

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Nov 07, 2022 - 12:00 PM

Location: Camden County Courthouse  
6th Floor Meeting Room  
520 Market Street  
Camden, NJ 08102

Commissioner Meeting Venue:

Date: Nov 10, 2022 - 12:00 PM

Location: Camden County Courthouse  
6th Floor Meeting Room  
520 Market Street  
Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Discussion of Resolutions
- f. Open Meeting to the Public
- g. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975).
- h. Adjournment

## Resolutions

### Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Dyer

1. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration, New Jersey Department of Transportation, for the Transportation Improvement Program Grant for construction of guiderails in various municipalities, in the amount of \$444,079.70.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Hale Trailer Brake & Wheel, Inc., for the purchase of a trailer, in the amount of \$37,800.00 - CAF#9900232408.
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 \_\_\_\_\_, for Professional Engineering Design Services for Roadway Improvements along Lafayette Avenue (CR 693) from Haddon Avenue (CR 561) to Route 73, in the Township of Voorhees, in the amount of \$ \_\_\_\_\_ - 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 \_\_\_\_\_, for Professional Engineering Design Services for East Park Avenue (CR 621) Roadway Improvements from Chestnut Avenue (CR 619) to Centre Street (CR 622) in the Borough of Merchantville, in the amount of \$ \_\_\_\_\_ - CAF#---.
5. Resolution 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 Professional Engineering Services for On-Call Bridge Design and Bridge Construction Inspection Services for Major and Minor Bridges in various Camden County Municipalities, on an "as-needed" basis.
6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and \_\_\_\_\_, for Professional Engineering Design Services for Mays Landing Roadway Improvements from the vicinity of Route 73/Atlantic City Expressway Ramp to County Border, in the Township of Winslow, in the amount of \$ \_\_\_\_\_ -
7. Resolution authorizing an award of Contract (Bid B-21/2022), by and between the County of Camden (Department of Public Works) and \_\_\_\_\_, for 2022 Station Avenue (CR 656) and Haddon Lake Park Roadway Improvements - Phase 1, from the White Horse Pike (NJSH 30) to Kings Highway (CR 551S), in the Borough of Haddon Heights, in the amount of \$ \_\_\_\_\_ - CAF#---.
8. Resolution rejecting Bid B-25/2022 for Snow Plowing of various roads in various municipalities, as no bids were received.
9. Resolution of Support for Preferred Preliminary Alternatives for Broadway County Route 551 Concept Development Study Flood Mitigation Project Areas 1 and 2 in the Borough of Brooklawn and City of Gloucester.
10. Resolution of Support for the Township for Gloucester's Application for FY 2023 NJDOT Transportation Alternative Program Grant for Blackwood West Streetscape Improvements Project on Church Street (CR 534) in the Township of Gloucester.
11. Resolution endorsing Ordinance No. 414-22 of the Township of Voorhees amending Chapter 75, "Parking "Schedules".
12. Resolution endorsing Ordinance No. 415-22 of the Township of Voorhees amending Chapter 74, "Traffic Schedules".
13. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

## **Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Kane**

14. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Hale Trailer Brake & Wheel, Inc., for rental of storage trailers, in the amount of \$6,500.00 - CAF#9900232306.
15. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Building and Operations) and Richard Coriell & Co. t/a Central Moving Systems, for the relocation of furniture to the Woodcrest Corporate Center, in the amount of \$8,000.00 - CAF#9900232305.
16. Resolution rejecting Bid A-46/2022 for Snow Removal and Deicing Services for various Camden County Departments, Camden County Improvement Authority and Camden County College, under the Camden County Cooperative Pricing System ID #57-CCCPS, as no bids were received.
17. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

## **Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Nash**

18. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and Compumeric Engineering, Inc., for the purchase of recycling enclosures, in the amount of \$10,928.00 - CAF#9900232231.
19. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and South Jersey Electric Vehicles, LLC, for the purchase of a golf cart, in the amount of \$12,940.50 - CAF#---
20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Sign Pros, for the purchase of historic interpretation signs for various County locations, in the amount of \$15,300.00 - CAF#9900232497.
21. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Currier's Magical Mania, LLC, for the provision of entertainment at the Camden County 4-H Fair, in the amount of \$1,895.00 - CAF#9900232255.
22. Resolution authorizing an award of Contract (Bid A-48/2018 - 3rd One Year Option), by and between the County of Camden and Camden County Energy Recovery Associates, L.P., for Solid Waste Disposal, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
23. Resolution authorizing an Agreement of Sale, by and between the County of Camden (Department of Parks / Division of Open Space and Farmland Preservation) and Stella Farms, Inc., for purchase of the Development Rights to Stella Farms, in the Township of Winslow.
24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Delaware Valley Regional Planning Commission for an update to the Farmland Preservation Plan, in the amount of \$27,500.00 - CAF#9900232494; and rescinding Resolution No. 37, adopted August 18, 2022.
25. Resolution authorizing a Right-of-Entry Agreement, by and between the County of Camden (Department of Parks) and the Camden County Municipal Utilities Authority, for purposes of conducting a survey and non-intrusive environmental testing related to the Kirkwood Lake Restoration Project.
26. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Franklin Trailers, Inc., for the purchase of axel parts, in the amount of \$314.79 - CAF#9900232375.
27. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

## **Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Betteridge**

28. Resolution inserting Chapter 159 Funds into the Budget for the 2022-2023 Local Public Health Overdose Fatality Review Teams Grant, in the amount of \$75,000.00.
29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and SOS Group, Inc., for the purchase and installation of ramps for homebound seniors with mobility issues, in the amount of \$28,000.00 - CAF#----
30. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Strategic Billing Enterprise, for Insurance Billing Services for the Camden County Seasonal Flu Program.
31. Resolution amending Agreement, authorized by Resolution No. 58, adopted December 16, 2021 and pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and Center For Family Services, for the provision of Substance Use Disorder Services - Operation SAL, to decrease funding.
32. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services, Office of Mental Health and Addiction) and Camden County College, for the provision of Intoxicated Driver Resource Services, at no cost to the County.
33. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Health and Human Services) and various municipalities for the Project SAVE program.
34. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the New Jersey Department of Human Services, Division of Aging Services, for the 2023 Area Plan Grant, in the amount of \$4,951,767.00.
35. Resolution authorizing a Standardized Board Resolution in connection with the 2023 Area Plan Grant to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the New Jersey Department of Human Services.
36. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

## **Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Young**

37. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Education for the ESSER III ARP Grant, in the amount of \$40,000.00
38. Resolution authorizing the acceptance of funds from the New Jersey Department of Corrections and United States Center for Disease Control for the Detection and Mitigation of COVID-19 in Confinement Facilities Grant, in the amount of \$362,350.00.
39. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Department of Corrections Medication Assisted Treatment Grant, in the amount of \$699,909.00.
40. Resolution inserting Chapter 159 Funds into the Budget for the Restorative and Transformative Justice for Youths and communities Pilot Program, in the amount of \$1,932,000.
41. Resolution authorizing the acceptance of funds from the Juvenile Justice Commission for the Restorative and Transformative Justice for Youths and communities Pilot Program, in the amount of \$1,932,000.
42. Resolution inserting Chapter 159 Funds into the Budget for the FY21 Emergency Management Performance Grant and Emergency Management Agency Assistance Sub-Grant, in the amount of \$55,000.00.

43. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Pitney Bowes, Inc., for the purchase of an inmate mail tracking system, in the amount of \$39,421.03 - CAF#9900232473.
44. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-37 - 2nd One Year Option), by and between the County of Camden (Department of Corrections) and Correct RX Pharmacy Services, Inc., for the provision of Pharmacy Services for the inmates at the Camden County Correctional Facility, on an "as-needed" basis
45. Resolution rejecting Competitive Contracting Request for Proposals #22-36 for a Restorative and Transformative Justice Services Pilot Program for the Department of Corrections as proposals received were non-compliant with the specifications.
46. Resolution authorizing a month-to-month Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-36), by and between the County of Camden (Department of Corrections) and CFG Health Systems, LLC, for Comprehensive Medical, Mental Health, Substance Use and Dental Healthcare Services for the inmates at the Camden County Correctional Facility, pending re-procurement of these services.
47. Resolution amending award of Contracts (Bid A-17/2022), by and between the County of Camden (Department of Corrections) and various vendors, for the purchase of clothing and linen supplies, to correct a typographical error.
48. Resolution authorizing an award of Contract (State Contract 19-TELE-00656), by and between the County of Camden (Department of Corrections) and Dell Marketing, LP, for the purchase of 50 computers and monitors, in the amount of \$87,530.00 - CAF#9900232355.
49. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Corrections) and The South Jersey Port Corporation, for bulk storage, in the amount of \$15,498.00. Funding available in the amount of \$1,291.50 - CAF#9900232351. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
50. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Department of Corrections for the Detection and Mitigation of COVID-19 in Confinement Facilities Grant, in the amount of \$362,350.00.
51. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Mental Health and Addiction Services, for the Medication Assisted Treatment Grant, in the amount of \$699,909.00.
52. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the United States Police Canine Association and the American Kennel Club, for the 2023 Adopt a K-9 Cop Grant, in the amount of \$7,500.00.
53. 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 Corrections, Division of Juvenile Justice) and PowerDMS, for Software Licenses, in the amount of \$8,928.79 - CAF#---
54. Resolution authorizing specific Sworn Personnel at the Camden County Correctional Facility to have check signing privileges at the Facility's designated Banks.
55. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$21,432.00 - CAF#9900232304.
56. Resolution rejecting Bid A-48/2022, New Greenhouses for the Camden County Office of Sustainability and Shared Services as the one bid received substantially exceeded the budget for this purpose.
57. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

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

58. Resolution authorizing award of Camden County Performing Arts Venues Coronavirus Relief Fund Grant Program to various providers.
59. Resolution authorizing budgetary transfers in the 2022 current fund budget.
60. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Delta Dental of New Jersey, Inc., for the provision of an Open Access Dental Plan. Funding contingent upon passage of the 2023, 2024 and 2025 Temporary and/or Permanent Budgets.
61. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and John D. Kernan, D.M.D., P.A., for the provision of DMO Dental Services under the County's Alternative Dental Program. Funding contingent upon passage of 2023, 2024 and 2025 Temporary and/or Permanent Budgets.
62. Resolution authorizing the County of Camden to join the Hunterdon County Educational Services Commission, #34HUNCCP, pursuant to N.J.S.A. 40A:11-11(5).
63. Resolution ratifying and authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Troy's Place, Inc., for catering services for various events, in the amount of \$7,500.00 - CAF#9900232504.
64. Resolution ratifying and authorizing an award of Contract, pursuant to solicitation of quotations, by the County of Camden (Department of Events and Community Outreach) to Andreotti's Catering, LLC, for catering for various Camden County events, in the amount of \$15,000.00 - CAF#9900232507.
65. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Big Dogg Festival Food, LLC, for catering for the Festival of Frights, in the amount of \$4,795.00 - CAF#9900232511.
66. 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 rental of the ballroom for the Veterans Day Appreciation Breakfast, in the amount of \$12,050,00 - CAF#9900232509.
67. Resolution ratifying an award of Contract, by and between the County of Camden (Office of Administration/Division of Cooper River Venues) and The Knot Worldwide, for sales platforms for "The Knot" and "Wedding Wire" at the Camden County Boathouse, in the amount of \$24,683.40 - CAF#9900230969.
68. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Director Cappelli**

69. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's Regionalized DWI Enforcement/Sobriety Checkpoint Program, in the amount of \$40,000.00.
70. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Justice, Office of Community Oriented Policing Services, for the 2022 COPS Technology and Equipment Program Grant, in the amount of \$500,000.00.
71. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Solutions Grant, in the amount of \$559,785.15.

72. Resolution inserting Chapter 159 Funds into the Budget for the 2021 U.S Treasury Emergency Rental Assistance (ERA1) Program, in the amount of \$129,694.83.
73. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant, Intensive Case Management Grant, and Code Blue Activities, in the amount of \$1,240,900.00.
74. Resolution authorizing an award of Contract (Bid ESCNJ /AEPA-22G), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for the purchase of a data storage appliance, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$48,529.83 - CAF#9900232404.
75. Resolution authorizing an award of Contract (State Contract #20-M0003-CSI01), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for software upgrades, in the amount of \$60,750.27 - CAF#9900232325.
76. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden (Office of the Prosecutor) and Camden County Assistant Prosecutors Association.
77. Resolution authorizing a Lease Agreement, pursuant to a bid waiver granted by the New Jersey Office of the Attorney General, Division of Criminal Justice, by and between the County of Camden (Office of the Prosecutor) and Enterprise Fleet Management, Inc, for the lease of 35 vehicles, in an amount not to exceed \$700,097.00. Funding contingent upon passage of the 2023, 2024 and 2025 Temporary and/or Permanent Budgets.
78. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FY 21 ARP CSFRT - Automated License Plate Reader Initiative Program, in the amount of \$495,018.00.
79. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Sexual Assault Response Team / Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$203,674.00.
80. Resolution amending Camden County Policy and Procedures No. 145 Voucher Payment Process - Direct Vouchers; No. 302 -Fitness for Duty; and No. 597 - American with Disabilities Act Policy.
81. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and U.S. Corrections, LLC, for extradition services for the Camden County Office of the Sheriff, in the amount of \$44,000.00. Funding available in the amount of \$7,332.00 - CAF#9900232332. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
82. Resolution authorizing an award of Contract (Bid A-50/2022), by and between the County of Camden (Office of the Sheriff) and \_\_\_\_\_, for Uniform purchases, on an "as-needed" basis.
83. Resolution authorizing an award of Contract (State Contract #17-FLEET-00787), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of armor vests and concealable carriers, in the amount of \$57,682.80 - Various CAF#s.
84. 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 Surrogate) and County Business Systems, for the creation of microfilm from uploaded digital records, in the amount of \$4,810.30- CAF#9900232484.
85. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Division of Information Technology) and Touchsource, LLC, for software upgrades to digital signage in City Hall, in the amount of \$1,900.00 - CAF#9900232441.

86. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority relative to EV charging stations.
87. Resolution of the Board of County Commissioners of the County of Camden, New Jersey approving the issuance by the Camden County Improvement Authority of its not to exceed \$85,000,000 School Revenue Bonds (Kipp Cooper Norcross Academy - 2022 Project) (Social Bonds) solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.
88. Resolution ratifying an award of Contract (Bid A-55/2020 - 2nd One-Year Option), by and between the County of Camden (Department of Police Services) and Smolowe Enterprises, Inc., t/a Spaulding Decon, for Biohazard Cleaning Services, on an "as-needed" basis.
89. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, for the FY 2023 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant, in the amount of \$9,000.00.
90. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Automated License Plate Reader Initiative Grant, in the amount of \$230,000.00.
91. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Mall Chevrolet, for automotive repairs, in the amount of \$990.00 - CAF#---.
92. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Insight Public Sector, Inc., for the purchase of replacement batteries for server room power supply, in the amount of \$872.02 - CAF#9900232321.
93. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
94. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.