

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Feb 13, 2018 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Feb 15, 2018 - 7:00 PM

Location: Harry Williams Building
Broadway & Black Horse Pike
Runnemede, NJ 08078

- 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 Sessions (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 Freeholder Shin Angulo

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC, for the purchase of a hot patch trailer, in the amount of \$32,764.00 - CAF#9900203991.
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 Cairone & Kaupp, Inc., for professional engineering design services for the Route 70 Gateway/Airport Circle Project, in the amount of \$519,640.71 -CAF#9900204206.
3. Resolution authorizing an award of Contract (Bid B-25/2017), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for CR 561 (Haddon Avenue) Gateway Project - Intersection of Haddon Avenue, Mt. Ephraim Avenue, Pine Street and Line Street, in Camden City, in the amount of \$850,557.50 - CAF#9900204262.
4. Resolution authorizing Change Order No. 2 and Final (Bid B-5/2016), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for milling and overlay along Cooper Landing Road (CR 627), in the Township of Cherry Hill, for a decrease in the amount of \$101,450.35.
5. Resolution authorizing Change Order No. 3 and Final (Bid B-15/2011) , by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway and Streetscape improvements to Martin Luther King Boulevard, Broadway to Armory, City of Camden, for a decrease in the amount of \$46,603.56.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-14/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for Maintenance Repair Plans for Atco Lake Dam, Evans Pond Dam, Haddon Lake Dam, Hopkins Pond Dam and New Brooklyn Lake Dam, in various Camden County municipalities, for an increase in the amount of \$2,434.86 - CAF#9900204027.
7. Resolution authorizing an award of Contract (State Contract #A-82767), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding is available in the amount of \$70,000.00 - CAF#9900203391. Balance of funding contingent upon passage of the 2018 Permanent Budget.
8. Resolution authorizing an award of Contract (State Contract #A-80910), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding available in the amount of \$70,000.00 - CAF#9900203389. Balance of funding contingent upon passage of the 2018 Permanent Budget.
9. 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 2018 Local Aid Infrastructure Fund for reconstruction of Kaighns Avenue Bridge over Cooper River in the City of Camden, in the amount of \$2,000,000.00.
10. Resolution accepting the Deed of Right-A-Way to the County of Camden by Washington Township, Gloucester County, portion of Sewell-County House Road a/k/a Salina Road (CR 748) between Mt. Pleasant Road (CR 749) and the Gloucester/Camden County line.
11. Resolution transferring a Deed of Right-A-Way to Washington Township, Gloucester County, of a public right-of-way of Mt. Pleasant Road (CR 749) between Sewell-County House Road a/k/a Salina Road (CR 748) and the Gloucester/Camden County line.
12. 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 Public Works) and Siemens Industry, Inc., for the Siemens Building Automation System at two (2) Camden County Facilities, in the amount of \$2,200.00 - CAF#---..
13. 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

14. Resolution authorizing an award of Contract (Bid A-26/2017 - 6 month option), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for the purchase of copy, computer paper and envelopes for various Camden County departments and agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS. on an "as-needed" basis.
15. Resolution authorizing an award of Contract (Bid A-1/2018), by and between the County of Camden (Department of Buildings and Operations) and Office Basics, Inc., for office supplies, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
16. Resolution appointing a member to the Camden County Library Commission.
17. 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

18. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and _____, for professional engineering services for the design and replacement of pavilions at various locations in the Camden County Parks System, in the amount of \$ _____ - CAF#---.
19. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and _____, for professional engineering services for the replacement of playgrounds at various locations in the Camden County Parks System, in the amount of \$ _____ - CAF#---.
20. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T&M Associates, for the provision of additional closely related professional environmental inspection services for the Camden City Parks Project, in the amount of \$8,100.00 - CAF#---.
21. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Coopers Ferry Partnership for landscaping services at the Camden Waterfront, in the amount of \$22,000.00 - CAF#---.
22. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Environmental Affairs) and Remington & Vernick Engineers, Inc., for a feasibility study of the New Jersey Transit Rail Bridge over Route 130 in Pennsauken, in an amount not to exceed \$14,575.00.
23. 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

24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Rowan University to provide students with field experience in Public Health, at no cost to the County.
25. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Rutgers, the State University, Biomedical and Health Services - School of Public Health, to provide students with field and clinical experience in Public Health, at no cost to the County.
26. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Health & Human Services, Division of Community Health Services, Medical Reserve Corp.) to the National Association of County and City Health Officials, to design a proposal for a project aligning national and local health initiatives, in the amount of \$12,500.00.

27. Resolution authorizing the submission of an application, by the County of Camden (Department of Health & Human Services) to Molina Medicaid Solutions, to approve the County of Camden as a lead screening provider and to bill for reimbursement from Medicaid for childhood lead screenings and other related services.
28. 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

29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Glorimar Thompson-Rosario, for teaching services related to the General Equivalency Degree (GED) and English as a Second Language Programs, in an amount not to exceed \$26,000.00. Funding available in the amount of \$5,375.00 - CAF#---. Balance of funding contingent upon passage of the 2018 and 2019 Budgets.
30. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and the Volunteers of America, Delaware Valley, for a jail population system assessment and for reimbursement of certain training expenses, in an amount not to exceed \$1,400.00 - CAF#---.
31. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and the Give Something Back Program, to enact a pilot program allowing inmates to be informed about scholarship opportunities for their children, at no cost to the County.
32. Resolution authorizing an Agreement, by and between the County of Camden and the Superior Court of New Jersey - Camden Vicinage, for Data Quality Assurance Specialists for the Juvenile Detention Alternatives Initiative (JDAI) Program, in the amount of \$28,657.00. Funding contingent upon passage of the 2018 Permanent Budget.
33. Resolution amending Resolution No. 58, adopted July 20, 2017, authorizing 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 FY2018 Juvenile Detention Alternative Initiative Funding (JDAI) Grant, in the amount of \$120,000.00, to increase the amount requested to \$124,000.00.
34. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for Swift Reach (Swift 9-1-1) subscription for the Emergency Notification System for Camden County, in the amount of \$88,995.00 - CAF#9900203550.
35. 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

36. Resolution authorizing an amendment to the 2018 Temporary Budget Appropriations.
37. Resolution authorizing Budgetary Transfers in the 2018 Reserve Fund.
38. Resolution authorizing an amendment to the Camden County Cash Management Plan, originally adopted January 4, 2018.
39. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Human Resources) and Team Builders Plus, Inc., for Professional Services related to Employee Connections Training Seminar, in the amount of \$35,150.00 - CAF#---.
40. Resolution reappointing Commissioners to the Camden County Insurance Fund Commission.

41. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for Programming, Election Day Support, and Software Licenses for four Image Cast Central Ballot Count Scanners, in the amount of \$54,000.00 - CAF#---
42. 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 Therapeutic Riding Center of South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in an amount not to exceed \$19,600.00. Funding available in the amount of \$6,000.00 - CAF#---. Balance of funding contingent upon passage of the 2018 Permanent Budget.
43. Resolution authorizing an award of Contract (Bid A-2/2017 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Print and Mail Communications, LLC, for the printing and mailing of Town Hall Postcards, in the amount of \$23,700.00. Funding available in the amount of \$6,000.00 - CAF#---. Balance of funding contingent upon the passage of the 2018 Permanent Budget.
44. Resolution authorizing an award of Contract (Bid A-7/2016 - 24-month Option), by and between the County of Camden (Department of Events and Community Outreach) and Proof Productions, Inc., for a lease purchase for a seasonal stage at Wiggins Park in the City of Camden, in the amount of \$15,000.00 monthly. Funding available in the amount of \$45,000.00 - CAF#---. Balance of funding contingent upon passage of the 2018, 2019 and 2020 Temporary and/or Permanent Budgets.
45. Resolution authorizing an award of Contract (Bid A-2/2018), by and between the County of Camden (Department of Events and Community Outreach) and _____, for leased portable toilet units for various Camden County Facilities under the Camden County Cooperative Pricing System, ID # 57-CCCPS on an "As-Needed" basis.
46. Resolution authorizing the procurement of a Concession pursuant to N.J.A.C. 5:34-9.4, for the procurement of vendors for various County events and community activities and the Winterfest Season, for various Camden County departments, and authorizing the use of a publicly advertised Request for Sponsorships for this purpose.
47. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director Edward McDonnell.

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

48. Resolution ratifying 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 Services, for the period from January 1, 2018 through December 31, 2018, in an amount not to exceed \$95,000.00. Funding available in the amount of \$2,000.00 - CAF#---. Balance of funding is contingent upon passage of the 2018 Permanent Budget.
49. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and various County Agencies and Authorities, for the provision of Human Resources Management Services.
50. 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 Prosecutor) and Gann Law Books, in an amount not to exceed \$40,000.00. Funding available in the amount of \$5,000.00 - CAF#---. Balance of funding contingent upon passage of the 2018 Permanent Budget.
51. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5 1)(dd), by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Software Systems, Inc., for maintenance of Picturelink Imaging System, in the amount of \$38,880.00. Funding available in the amount of \$9,720.00 - CAF#9900203701. Balance of funding contingent upon passage of the 2018 Permanent Budget.

52. 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 Corporation, for the purchase of online legal research, in an amount not to exceed \$7,944.00 - CAF#---
53. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Division of Information Technology and Telecommunications) and the Camden County Board of Social Services, for the provision of Information Technology Services.
54. Resolution amending Resolution No. 76, adopted August 17, 2017, ratifying Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various municipalities participating in the Community Development Block Grant Program, Emergency Solutions Grant, and the Home Programs using funds provided by HUD to correct a typographical error.
55. Resolution amending Resolution No. 1 adopted January 4, 2018 adopting Governmental Rules for the Year 2018.
56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Video Visions, Inc., for technology upgrades, in the amount of \$34,669.99 - CAF#---
57. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software maintenance and licensing, in the amount of \$55,595.96 - CAF#---
58. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Department of Police Services) and New Jersey Business Systems, Inc., for wireless computer network equipment, in the amount of \$61,488.28 - CAF#9900204179.
59. Resolution authorizing an award of Contract (State Contract #A-88130), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of network switches and related equipment, in the amount of \$_____ - CAF#---
60. 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 Traffic Safety, for the U Drive. U Text. U Pay - Distracted Driving Crackdown Campaign Grant, for the period April 1, 2018 through April 21, 2018, in the amount of \$5,500.00.
61. 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 2018 Statewide Seat Belt Mobilization Grant, for the period May 22, 2018 through June 4, 2018, in the amount of \$5,500.00.
62. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2018 Drive Sober or Get Pulled Over - Year End Crackdown Grant, for the period August 18, 2018 through September 5, 2018, in the amount of \$5,500.00.
63. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2018 Drive Sober or Get Pulled Over - Statewide Labor Day Crackdown Grant, for the period August 18, 2018 through September 5, 2018, in the amount of \$5,500.00.
64. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the New Jersey Department of Public Safety, for the 2018 State Body Armor Replacement Fund Grant, for the period October 31, 2018 through October 30, 2021, in the amount of \$30,000.00.

65. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2018 Bulletproof Vest Partnership Grant, in the amount of \$5,000.00.
66. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
67. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.