

# CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Nov 14, 2019 - 7:00 PM

Location: Joint Health Sciences Center  
201 S. Broadway  
Suites 104 A-B-C  
Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. COMMUNITY AWARD - Puerto Rican Unity for Progress (Freeholder Kane)
- f. YOUNG COMMUNITY LEADER - Cindy Guzman (Freeholder Young)
- g. EMPLOYEE OF THE MONTH (Freeholder Shin Angulo)
- h. Minutes of Previous Meeting
- i. Comptroller's Report
- j. Correspondence
- k. Resolutions
- l. Open Meeting to the Public
- m. Open Meeting to the Freeholders
- n. Adjournment

## Resolutions

### Resolutions proposed 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 4-Ton Hot Patch Dump Trailer, in the amount of \$33,746.00 - CAF#9900215015.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Nickolaos Kappatos Enterprises, d/b/a SignPros, for the purchase of a sign, in the amount of \$3,700.00 - CAF#9900214823.
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 Suburban Consulting Engineers, Inc., for professional engineering design services for roadway improvements along Blackwood-Clementon Road (CR 534), in the Township of Gloucester, in the amount of \$161,565.00 - CAF#9900215157.
4. Resolution authorizing Change Order No. 1 and Final (Bid B-4/2019), by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for intersection, emergency and safety improvements to E. Taunton Road (CR 536 Spur) in the Township of Winslow, for a decrease in the amount of \$31.33.
5. Resolution authorizing an award of Contract (Bid B-13/2019), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Blue Anchor Road (CR 720) roadway improvements from Cedarbrook Road (CR 536) to New Jersey Route 73 in the Township of Winslow, in the amount of \$1,119,000.00 - CAF#9900215251.
6. Resolution rejecting Bid A-52/2019, Brush Chipper for the Camden County Department of Public Works, as the bids received were non-compliant with the bid specifications.
7. Resolution authorizing Change Order No. 2 and Final (Bid B-14/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for milling and overlay of Lake Boulevard (CR 689), in the Borough of Lindenwold, for a decrease in the amount of \$58,881.74.
8. Resolution amending Resolution No. 18 adopted October 17, 2019, authorizing an award of Contract (Bid B-17/2019), by and between the County of Camden (Department of Public Works) and American Asphalt Company, Inc., to supply asphalt on an "as-needed" basis, to correct a typographical error.
9. Resolution authorizing Change Order No. 1 (Bid B-7/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Haddonfield-Berlin Road (CR 561) Phase I Roadway Improvements, in the Townships of Cherry Hill and Voorhees, for an increase in the amount of \$196,867.44 - CAF#9900215109.
10. Resolution authorizing Change Order No. 1 & Final (Bid B-13/2018), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Station Avenue (CR 656) Pedestrian Improvements in the Borough of Haddon Heights, County of Camden, for a decrease in the amount of \$983.34.
11. Resolution authorizing Change Order No. 1 & Final (Bid B-19/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for roadway and drainage improvements along Fern Avenue (CR 640), from Haddon Avenue to Cuthbert Boulevard, in the Township of Haddon and Borough of Collingswood, County of Camden, for a decrease in the amount of \$52,403.75.
12. Resolution ratifying an award of Contract (State Contract #A-81754), by and between the County of Camden (Department of Public Works) and Metropolitan Contract Carpets, for flooring at the Department of Public Works, in the amount of \$17,885.00 - P.O. 209350.

13. Resolution amending an Agreement, by and between the County of Camden (Department of Public Works) and Cooper's Ferry Partnership, for a revision to Program Management Services for various New Jersey Department of Transportation projects in the City of Camden.
14. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the DVRPC for the Quick Obligation Grant, in the amount of \$3,264,940.85.
15. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the DVRPC for the Quick Obligation Grant, in the amount of \$3,430,000.00.
16. 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 County Business Systems, Inc., for software maintenance, in the amount of \$1,496.25 - CAF#9900214908.
17. Resolution of Support for Preferred Preliminary Alternative for Haddon Avenue (CR 561) Concept Development Study, Euclid Avenue to Newton Avenue (CR 604), City of Camden.
18. Resolutions authorizing personnel actions by or on behalf of Freeholder Shin Angulo.

**Resolutions proposed by or on behalf of Freeholder Kane**

19. Resolution inserting Chapter 159 Funds into the Budget for renovations to The Larc School, in the amount of \$225,000.00.
20. Resolution authorizing a substitution in the amount of \$40,000,000 to provide financing for the purchase and renovation of property located at Block 62, Lot 2 in the Borough of Stratford for a new Board of Social Services Administration Building.
21. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Land Dimensions Engineering, for Site Engineering Services, including Civil Engineering, Surveying and Environmental Engineering Services for the creation of a planned sub-division in the Borough of Stratford, in the amount of \$107,740.00. Funding contingent upon passage of the Substitution Resolution.
22. Resolution ratifying an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Garrison Architects, P.C., for additional closely related engineering design services for renovations and improvements to the Camden County Courthouse, in the amount of \$58,638.00 - CAF#9900215134.
23. Resolution authorizing Change Order No. 1 (Bid A-32/2019), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for renovations to Forrest Hall, for an increase in the amount of \$23,479.61 - CAF#9900215147.
24. Resolution authorizing an award of Contract (Bid A-61/2019), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for Snow Removal and Deicing Services for Camden County Departments, and various County Agencies and Authorities, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an "as-needed" basis.
25. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Department of Buildings and Operations) and Network Cabling, Inc. d/b/a Net Q Multimedia, for network cabling for Forrest Hall, in the amount of \$51,323.96 - CAF#9900215236.
26. Resolution authorizing an award of Contract (State Contract #T-0849), by and between the County of Camden (Department of Buildings and Operations) and Spark Electric Service, Inc., for testing, repair and certification of fuel pumps at various Camden County departments, in the amount of \$14,437.58 - CAF#9900215181.

27. Resolution authorizing the purchase of property located at 222 South White Horse Pike, Portion of Block 62, Lot 2, in the Borough of Stratford, from Stratford Square Urban Renewal Condominium Association, LLC, pursuant to N.J.S.A. 40A:12-5.
28. Resolution authorizing payment by the County of Camden (Library System) to Proquest, LLC, for news publications, in the amount of \$37,135.46 - CAF#9900214978.
29. Resolution authorizing payment by the County of Camden (Library System) to Dell Marketing, LP, for the purchase of computers, in the amount of \$54,786.92 - CAF#990215173.
30. Resolutions authorizing personnel actions by or on behalf of Freeholder Kane.

**Resolutions proposed by or on behalf of Freeholder Nash**

31. Resolution amending a Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Spectracom, Inc., for KERI System door access and camera surveillance system at the Parks Department Administration Building, in the amount of \$3,691.84 - CAF#9900214471.
32. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for additional closely related Professional Engineering Services for the Wiggins Marina Improvement Project, for an increase in the amount of \$3,500.00 - CAF#9900215184.
33. Resolution rejecting Bid A-58/2019 construction of a steel pedestrian bridge to Veteran's Island at Cooper River Park for the Camden County Department of Parks in accordance with N.J.S.A. 40A:11-23.
34. Resolution rejecting Bid A-59/2019, for culvert wall restoration at Cooper River Park, for the Camden County Department of Parks, as the one bid received substantially exceeded the budget for this purpose.
35. Resolution rejecting Bid A-60/2019 restoration of a concrete bleacher at the John Curtis Stadium at Cooper River Park for the Camden County Department of Parks in accordance with N.J.S.A. 40A:11-23.
36. Resolution authorizing an award of Contract (State Contract #A-88758), by and between the County of Camden (Department of Parks) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) 2020 Ford F350 Trucks, in the amount of \$73,572.00 - CAF#9900215164.
37. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Cherry Hill Township, for improvements to public parking areas at Challenge Grove Park.
38. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the provision of additional closely related Project Management Services for certain Camden City Park Improvements, in the amount of \$27,000.00 - CAF#9900215150.
39. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 19 Historic Preservation Projects, in the total amount of \$65,000.00 - Various CAFs
40. Resolutions authorizing personnel actions by or on behalf of Freeholder Nash.

**Resolutions proposed by or on behalf of Freeholder Rodriguez**

41. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,555.00.
42. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Area Plan Grant, in the amount of \$31,578.00.
43. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Area Plan Grant, in the amount of \$3,798,461.00.

44. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various approved vendors for the provision of Mental Health Services, in an amount not to exceed \$300,000.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
45. Resolution amending Resolution No. 55 adopted December 20, 2018, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-40, Area Plan Grant Services, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of County-wide Nutrition Services Programs, to increase funding to Auletto Caterers in the amount of \$150,000.00 - CAF#9900214972.
46. Resolution amending Resolution No. 31, adopted November 8, 2018 authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-31, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for the provision of County-wide Social Services Programs, to correct typographical error.
47. 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 Genesis Counseling Center, Inc., for the provision of professional substance abuse advocate services for the Project SAVE Program, in the amount of \$266,455.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
48. Resolution amending Resolution No. 34, adopted November 8, 2018, 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 Genesis Counseling Center, Inc., for the provision of Professional Substance Abuse Advocate Services for the Project SAVE Pilot Program, to increase funding in the amount of \$13,000.00 - CAF#9900215358.
49. Resolution amending Resolution No. 56, adopted December 20, 2018, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors for the 2019 Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) and Intensive Case Management (ICM), to reallocate funding.
50. 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.
51. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the National Association of County and City Health Officials, for the 2019-2020 Using Health in All Policies for Childhood Lead Poisoning Prevention Grant, in the amount of \$25,000.00.
52. Resolutions authorizing personnel actions by or on behalf of Freeholder Rodriguez.

**Resolutions proposed by or on behalf of Freeholder Young**

53. Resolution authorizing a substitution in the amount of \$250,000.00 to provide financing for construction of the sustainability building at the Lakeland Campus.
54. Resolution authorizing and amending an Agreement, pursuant to a Competitive Contracting Request for Proposals (#15-27, 2nd-Year Option), by and between the County of Camden (Department of Corrections) and CFG Health Systems, for Comprehensive Medical, Mental Health and Dental Healthcare Services for the inmates at the Camden County Correctional Facility, and to provide for administration of Medicated Assisted Treatment, in the total amount of \$11,432,727.00. Funding available in the amount of \$1,272,709.00 - Various CAF's. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

55. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for Licensing, Maintenance and Support for the GE Centricity/Fusion Electronic Medical Records System, in an amount not to exceed of \$27,737.90 – CAF#9900214989.
56. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the County of Mercer for transportation services for Mercer County inmates receiving healthcare services in Camden County.
57. 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 \$13,980.00. Funding available in the amount of \$1,165.00 - CAF#9900214987. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
58. Resolution amending and ratifying a Shared Services Agreement by and between the County of Camden (Department of Corrections) and Rutgers, The State University, Camden – Senator Walter Rand Institute For Public Affairs, as research and evaluation partners in the Camden County Jail Second Chance Reentry Program for co-occurring disorders to extend term of Agreement.
59. Resolution authorizing an award of Contract (State Contract T0106 17-FLEET-00749), by and between the County of Camden (Department of Public Safety) and Elite Emergency Lights, LLC, for emergency vehicle upfits, in the amount of \$97,270.56 - Various CAFs.
60. Resolution authorizing an award of Contract (Bid A-57/2019), by and between the County of Camden (Office of Sustainability and Shared Services) and W.J. Gross, Inc., for a Multipurpose Building and Fit-out Project, in the amount of \$1,719,000.00. Funding available in the amount of \$1,564,613.88 - CAF#-9900215380. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
61. Resolutions authorizing personnel actions by or on behalf of Freeholder Young.

**Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell**

62. Resolution authorizing Budgetary transfers in the 2019 Camden County Current Fund Budget.
63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and RPM Landscape Contractor, LLC, for landscaping and hardscaping at the Camden County Driving Range and Cooper River Park, in the amount of \$13,185.00 - CAF#9900214528.
64. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Wellness Coaches, USA, for the provision of Wellness Program Services for Camden County employees, in the total amount of \$120,499.92. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
65. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Flexible Benefit Administrators, Inc., for the provision of a Flexible Spending Account Plan.
66. 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.
67. Resolution authorizing the County of Camden to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a Public Employer may agree to pay for the State Health Benefits Program coverage of certain retirees.
68. Resolution authorizing the County of Camden's participation under the State Health Benefits Program of the State of New Jersey.

69. Resolution authorizing the County of Camden's participation in the State Health Benefits Program for Domestic Partnership Coverage in accordance with Chapter 246, P.L. 2008.
70. Resolutions authorizing personnel actions by or on behalf of Deputy Director McDonnell.

**Resolutions proposed by or on behalf of Freeholder Director Cappelli**

71. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Camden County Sheriff from the U.S. Department of Justice for the FY 2019 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$10,000.00.
72. Resolution inserting Chapter 159 Funds into the Budget for the FY 2020 State and Community Highway Safety Grant Project, in the amount of \$46,250.00.
73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for purchase of drones for certain municipal police departments, in the total amount of \$29,000.00. Funding available from the Prosecutor's Forfeiture Funds.
74. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Office of the Prosecutor) and Mall Chevrolet, for the purchase of one (1) Dodge Grand Caravan, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$26,972.40 - CAF#9900215070.
75. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for various software to enhance services for the Victim Witness Program, in the amount of \$110,000.00 - CAF#9900215066.
76. Resolution authorizing an award of Contract (State Contract #A-83668), by and between the County of Camden (Board of Taxation) and Adams, Rehmann & Heggan Associates, Inc., for GIS mapping, in the amount of \$35,000.00 - CAF#9900215158.
77. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice, for the County Prosecutor Insurance Fraud Reimbursement Program - Cycle 20, in the amount of \$201,838.00.
78. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.
79. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and EmergiClean, for bio-hazard cleaning services, in the amount of \$2,000.00 - CAF#9900214650.
80. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Office Basics, Inc., for the purchase of thirty (30) office chairs, in the amount of \$5,471.30 - CAF#9900214793.
81. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, 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 one (1) Ford Transit Van, in the amount of \$35,961.00 - CAF#9900215123.
82. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-21), by and between the County of Camden (Office of the Sheriff) and Beyer Ford, LLC, for the purchase of one (1) 2020 Chevy Pacifica Minivan, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$37,760.42 - CAF#9900214717.
83. Resolution authorizing an award of Contract (Bid A-54/2019) by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for Uniforms for the Camden County Sheriff's Office, on an "as-needed" basis.

84. Resolution authorizing 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 Systems, Inc., for upgrades to the PictureLink Imaging System, in the amount of \$18,000.00 - CAF#9900214768.
85. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Office Basics, Inc., for the purchase of adjustable desk risers, in the amount of \$881.91 - CAF#9900214565.
86. Resolution authorizing 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 Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$6,025.45 - Various CAF#s
87. Resolution amending Shared Services Agreements, by and between the County of Camden (Division of Community Development), the Camden County Improvement Authority, and the Borough of Audubon Park and Borough of Stratford, for Municipal Grant Awards for FY 2015 Community Development Block Grant Funds, to increase funding in the amount of \$3,731.25.
88. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Cozen O'Connor for Special Counsel Services.
89. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for repairs to a mobile command post, in the amount of \$3,000.00 - CAF#9900215085.
90. Resolution ratifying an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and J-Dogs, Inc., for rides and amusements, in the amount of \$4,445.00 - CAF#9900215006.
91. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Tarheel Canine Training, for two (2) K-9s, in the amount of \$14,500.00 - CAF#9900215035.
92. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests, in the amount of \$68,161.60 - CAF#9900214902.
93. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Department of Police Services) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of six (6) vehicles, in the amount of \$250,158.00 - CAF#9900214949.
94. Resolution amending a Shared Services Agreement, adopted March 17, 2016, by and between the County of Camden and the City of Camden for the provision of a Property Code Enforcement Program.
95. 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 and Public Safety, Division of Highway Traffic Safety, for the 2019 Drive Sober or Get Pulled Over - Year End Holiday Crackdown Grant, in the amount of \$5,500.00.
96. Resolutions authorizing personnel actions by or on behalf of Director Cappelli.
97. Resolutions acknowledging personnel actions requested by or on behalf of constitutional row offices.