

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jun 15, 2021

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

Commissioner Meeting Venue:

Date: Jun 17, 2021 - 12:00 PM

Location: Camden County Courthouse
520 Market Street
6th Floor Conference Room
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 New Jersey Department of Transportation for the 2021 Local Bridges Future Need Program, for the Garfield Avenue Bridge Replacement in the Borough of Clementon, in the amount of \$1,445,107.00.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase and installation of four (4) plows, in the amount of \$19,489.08 - CAF#9900223829.
3. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Keller Engineers of New Jersey, LLC, for additional closely related engineering design services for roadway improvements to Park Avenue (CR 621) from Union Avenue (CR 615) to Cove Road (CR 616), in the Township of Pennsauken and Borough of Merchantville, for an increase in the amount of \$15,996.10 - CAF#9900223862.
4. Resolution authorizing Change Order No. 1 (Bid B-3/2019), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for roadway safety improvements to Evesham Road (CR 544) in various municipalities, for an increase in the amount of \$67,844.92 - CAF#9900223974.
5. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-36), by and between the County of Camden (Department of Public Works) and Hoffman Services, Inc., for the purchase of portable column lifts, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$81,788.35 - CAF#9900223967.
6. Resolution authorizing an award of Contract (Bid A-18/2021), by and between the County of Camden (Department of Public Works) and _____, for traffic paint, on an as-needed basis.
7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Somerdale, for maintenance of bike lane striping and signage along Evesham Road (CR 544) in the Borough of Somerdale.
8. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for improvements to Route 42 in the vicinity of the Atlantic City Expressway and Route 168.
9. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Community Affairs, for the Flood Planning and Mitigation Grant, in the amount of \$250,000.00.
10. Resolution endorsing Ordinance O-2021-010 of the Township of Winslow, County of Camden, amending Chapter 276 of the Code of the Township of Winslow, prohibiting parking on North Grove Street Northbound.
11. 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

12. Resolution authorizing a month-to-month Contract, pursuant to Competitive Contracting Request for Proposals #16-21 (5th Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, Inc., for Janitorial Services at various Camden County facilities, in the amount of \$140,000.00 - CAF#9900223716; pending reprourement of these services.
13. Resolution authorizing an award of Contract (Bid A-19/2021), by and between the County of Camden (Department of Buildings and Operations) and _____ for Janitorial Supplies - Paper Products, on an as-needed basis.

14. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-25), by and between the County of Camden (Department of Buildings and Operations) and Cherry Valley Tractor Sales, Inc., for the purchase of one (1) 4-wheel drive utility vehicle and accessories, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$34,609.30 - CAF#---
15. Resolution authorizing an award of Contract (Bid A-26/2020 - 1st One-Year Option), by and between the County of Camden (Department of Buildings and Operations) and Nestle Waters North America, Inc., for bottled water service for various County Departments, Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
16. Resolution ratifying an award of Contract (State Contract A-81629), by and between the County of Camden and Knoll, Inc., for the purchase of furniture for the M. Allen Vogelson Regional Branch Library, in the amount of \$33,203.90 - P.O.#217398.
17. Resolution urging the Secretary of the Navy to designate the Delaware River as the site for the celebration of the 250th Anniversary of the Navy and the Marine Corps.
18. 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

19. Resolution authorizing a substitution of funds in the amount of \$286,890.40 for Cooper River Park Improvements.
20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Ion Electrical Construction Services, LLC, for solar path lights in various parks, in the amount of \$21,251.00 - CAF#---
21. Resolution authorizing an award of Contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Parks) and Command Co., Inc., for purchase and installation of timber rail fencing in Haddon Lake Park, in the amount of \$42,840.00 - CAF#---
22. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and French & Parrello Associates, for Professional Engineering Services for the Robert B. Johnson Park Improvement Project, in the amount of \$109,496.45 - CAF#---
23. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for Professional Design Consulting Services for the Kirkwood Lake Conservation Project, in the amount of \$166,250.00 - CAF#---
24. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for Professional Design Consulting Services for the Cornelius Martin Park Improvement Project, in the amount of \$64,000.00 - CAF#---
25. Resolution authorizing an award of contract (Bid A-15/2021), by and between the County of Camden (Department of Parks) and _____, for 2021 Improvements to Whitman Park, in the amount of \$ _____ - CAF#---
26. Resolution rescinding Resolution No. 36, adopted July 20, 2017 authorizing an award of Contract (Bid #A-24-2017), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for Timber Creek Park site improvements.
27. Resolution ratifying a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and the Delaware River Port Authority, for use of the Woodcrest PATCO Station parking lot for a shredding event, in the amount of \$2,000.00 - CAF#9900223901.

28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Home Port Alliance, for management of Wiggins Marina, in the City of Camden, in the amount of \$24,000.00 - CAF#9900223992.
29. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the U.S. Department of Transportation, for the Rebuilding American Infrastructure with Sustainability and Equity Grant, for the Camden City segment of the Camden County Link Trail, in the amount of \$25,000,000.00.
30. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

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

31. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Area Plan Grant from the New Jersey Department of Health & Senior Services in the amount of \$433,056.00.
32. Resolution inserting Chapter 159 Funds into the Budget for the 2020-2021 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$110,000.00.
33. 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 _____ for Professional Licensed Nursing Staffing Agency Services for the Camden County COVID-19 Vaccination, Outreach and Education Program on an as-needed basis.
34. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-21, by and between the County of Camden (Department of Health and Human Services) and various vendors for Human Services Programs for Children, Youth and Families, in the total amount of \$1,303,125.00. Funding available in the amount of \$434,375.00 - various CAF's. Balance of funding contingent upon passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.
35. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, to reallocate funding.
36. Resolution reappointing members to the Camden County Mental Health Board.
37. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez.

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

38. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the FY 2022 State Facilities Education Act, in the amount of \$157,500.00.
39. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Education, from the Elementary and Secondary School Emergency Relief Fund II (CARES Act), in the amount of \$20,000.00.
40. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Program partial allotment for Year 2021, in the amount of \$1,735,792.00.
41. Resolution inserting Chapter 159 funds into the Budget for the FY 2021 Summer Youth Employment Program, in the amount of \$123,750.00.
42. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Data Reporting and Analysis, in the amount of \$12,971.00.
43. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program for Program Year 2021, in the amount of \$95,000.00.
44. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2021, in the amount of \$4,337,135.00.

45. Resolution authorizing specific Sworn Personnel at the Camden County Correctional Facility to have check signing privileges at the Facility's designated Banks.
46. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and William Scotsman, Inc., for the purchase of a trailer for use as a classroom, in the amount of \$29,610.93. Funding available in the amount of \$9,610.93 - CAF#---. Balance of funding contingent upon passage of the Chapter 159 Resolution.
47. Resolution authorizing an award of Contract (Bid A-16/2021), by and between the County of Camden (Department of Corrections) and _____, for seamless resinous floor replacement for the kitchen area of the Camden County Correctional Facility, in the amount of \$ _____ - CAF#---.
48. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-47), by and between the County of Camden (Department of Corrections) and Home Depot USA, Inc., for the purchase of household and janitorial supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, on an as-needed basis.
49. 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 Jail Management Computer Network License, Software Maintenance and Tech Support, in the amount of \$61,800.38 - CAF#9900223906.
50. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Facility, in an amount not to exceed \$1,265,911.00. Funding available in the amount of \$250,000.00 - CAF#---. Balance of funding contingent upon passage of Chapter 159 Resolution and passage of the 2022 Temporary and/or Permanent Budgets.
51. Resolution amending terms of current members and reappointing members to the Camden County Workforce Development Board.
52. Resolution authorizing a substitution of funds in the amount of \$50,000.00 to provide funding for a Public Safety Mobile Communication Systems Workshop.
53. Resolution authorizing a substitution of funds in the amount of \$260,000.00 to provide funding for Camden County Victims of Terrorist Memorial relocation and repairs.
54. Resolution authorizing an award of Contract (State Contract A-88213), by and between the County of Camden (Department of Public Safety) and Mall Chevrolet, for the purchase of one (1) 2021 Chevy Express Cargo Van, in the amount of \$35,289.50. Funding contingent upon passage of the Substitution of Funds Resolution.
55. Resolution authorizing an award of Contract (State Contract A-88758), by and between the County of Camden (Department of Public Safety) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of a 2022 Ford F350, in the amount of \$39,979.00 - CAF#9900223751.
56. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and the State of New Jersey, relative to application for grants under the Federal Emergency Management Agency, Public Assistance, and/or Hazard Mitigation Programs for presidentially-declared major disasters.
57. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Environmental Protection, for the 2020-2021 County Environmental Health Act (CEHA) Grant, in the amount of \$269,647.00.
58. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety) to the U.S. Department of Homeland Security - Federal Emergency Management Agency for the 2021 Port Security Grant Program, in the amount of \$145,328.44.

59. Resolution amending Resolution No. 41, adopted June 18, 2020, authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the Fiscal Year 2020 EMAA Subgrant, in the amount of \$55,000.00.
60. Resolution authorizing Public Safety employees for membership with the State of New Jersey State Police, Office of Emergency Management, All Hazards Incident Management Team.
61. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#21-WF-01), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training, Clothing Assistance Services for Temporary Assistance for Needy Families and General Assistance/Supplemental Nutrition Assistance Populations, in the total amount of \$179,200.00. Funding contingent upon passage of the Chapter 159 Resolution.
62. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#21-YS-01), by and between the County of Camden (One Stop) and various providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services, in the amount of \$126,000.00. Funding contingent upon passage of Chapter 159 Resolution.
63. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2020, Modification #1, to increase funds in the amount of \$198,503.00, for a revised total amount of \$6,911,024.00.
64. Resolution ratifying the amendment of 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 to increase funding in the amount of \$123,750.00. Funding contingent upon passage of the Chapter 159 Resolution.
65. Resolution authorizing a no-cost contract extension for the Camden County One Stop Workforce Learning Link.
66. 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

67. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and AON Consulting, Inc., for performance of an Actuarial Analysis in accordance with GASB 45, in an amount not to exceed \$23,000.00 - CAF#9900223080.
68. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Robert Half International d/b/a Accountemps, for the provision of temporary staffing, in the amount of \$20,000.00 - CAF#---.
69. Resolution authorizing a month-to-month Contract, pursuant to a Competitive Contracting Request For Proposals #16-22, (2nd one-year option), by and between the County of Camden (Department of Events and Community Outreach) and Spark Creative Group, LLC, for Marketing Consulting Services for the County and various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as needed basis.
70. 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

71. Resolution inserting Chapter 159 funds into the Budget from the Bureau of Justice Assistance for the FY21 Coronavirus Emergency Supplemental Funding Program, in the amount of \$300,000.00.

72. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Division of Highway Traffic Safety for the 2021 Click It or Ticket Statewide Seat Belt Mobilization Grant, in the amount of \$18,000.00.
73. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Housing and Urban Development for the FY2021 Emergency Solutions Grant (ESG), in the amount of \$210,714.00.
74. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Housing and Urban Development, for the FY2021 HOME Program, in the amount of \$1,133,695.00.
75. Resolution ratifying a Side Letter Agreement, by and between the County of Camden (Office of the Prosecutor) and the Communications Workers of America, Local 1014.
76. 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 \$104,067.00.
77. 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 2021 Operation Helping Hand Grant, in the amount of \$90,476.19.
78. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Federal Resources Supply Company, for the purchase of a robotic system, in the amount of \$43,907.60 - CAF#---
79. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Surrogate) and Independent Alarm Incorporated, for the purchase of cameras and licensing, in the amount of \$9,630.00 - CAF#9900223614.
80. 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 Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$22,980.00 - CAF#9900223970.
81. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Camden County College for Communications and Public Relations Services.
82. Resolution ratifying a Shared Services, by and between the County of Camden and the Camden County Board of Social Services, for the provision of Information Technology Services.
83. Resolution authorizing an award of Contract (Bid A-13/2021), by and between the County of Camden (Office of Archives and Records Management) and _____, for the provision of records shredding services for various Camden County departments and agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as as-needed basis.
84. Resolution ratifying an award of Contract (State Contract M0003/89850), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, LP, for maintenance and support of OPRA software, in the amount of \$37,986.38 - CAF#9900224138.
85. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2021 Consolidated Strategy and Action Plan, in the amount of \$3,877,125.00.
86. Resolution ratifying an award of Contract (State Contract #A-81629), by and between the County of Camden (Department of Administration) and Knoll, Inc., for the purchase of furniture for the 6th Floor of City Hall, in the amount of \$27,165.07 - P.O.#217369.
87. Resolution authorizing a Shared Services Agreement (3rd Year Option), by and between the County of Camden and Camden County College, for food service operations in City Hall, in the monthly amount of \$2,083.33. Funding available in the amount of \$12,499.98 - CAF#9900223987. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

88. Resolution amending the County's 2021 Table of Organization.
89. Resolution authorizing budgetary transfers in the Camden County Police Services Trust Fund.
90. 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 \$3,229.03 - CAF#---
91. Resolution ratifying an Agreement, pursuant to a Competitive Contracting Request for Proposals #18-42 (1st One-Year Option), by and between the County of Camden (Department of Police Services) and Extra Duty Solutions, for secondary employment management information system services.
92. Resolution authorizing an award of Contract (State Contract 17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for a Taser Recertification Training Course, in the amount of \$495.00 - CAF#---
93. Resolution ratifying an Agreement, by and between the County of Camden (Department of Police Services) and the Center for Family Services, for the provision of youth diversion, mentoring and social services on an as-needed basis.
94. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Community Oriented Policing Services, for the 2021 COPS Hiring Grant, in the amount of \$2,729,827.66.
95. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and The Rodgers Group, LLC, for maintenance of the Department's Law Enforcement Accreditation Program, in the amount of \$33,750.00 - CAF#9900223879.
96. 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 Police Services) and Mark 43, for computer aided dispatch and records management software subscriptions, in the amount of \$338,644.00 - CAF#9900223334.
97. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
98. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.