

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Mar 14, 2023 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Mar 16, 2023 - 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 authorizing the establishment of a pool of qualified professionals for Architectural Services and Engineering Services for the County of Camden and its Agencies and Authorities.
2. 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 the provision of Professional Engineering Services for On-Call Construction Management/Construction Inspection for Roadway Projects in various Camden County Municipalities, on an "as-needed" basis.
3. Resolution authorizing Change Order No. 1 and Final (Bid B-15/2021), by and between the County of Camden (Department of Public Works) and M.L. Ruberton Construction Co., Inc., for Roadway Safety Improvements in various municipalities, for a decrease in the amount of \$150,107.59.
4. Resolution authorizing Change Order No. 3 and Final (Bid B-5/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Roadway Improvements to Park Avenue (CR 621) from Cove Road (CR 616) to Union Avenue (CR 615) in the Township of Pennsauken, for an increase in the amount of \$187,901.58 - CAF#9900234049.
5. Resolution Authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Evergreen Environmental, LLC, for purchase of Riparian Mitigation Credits from the Evergreen Oldmans Creek Mitigation Bank for the Realignment of South Broadway (CR 551) Project from Newton Creek to Woodland Avenue, in the City of Camden, in the amount of \$550,550.00 - CAF#---.
6. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Barrington, for installation and maintenance of solar powered display signs and flashing pedestrian beacon signs on Clements Bridge Road (CR 573) between West Williams Avenue and Reamer Drive and installation and maintenance of solar powered speed signs on 3rd Avenue (CR 653z) between Clements Bridge Road (CR 573) and Route 295 overpass, in the Borough of Barrington.
7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, for use of Camden City roller.
8. Resolution amending an Agreement, by and between the County of Camden (Department of Public Works) and Camden Community Partnership, for additional Program Management Services for various New Jersey Department of Transportation projects in the City of Camden, at no cost to the County.
9. Resolution authorizing a Cost Sharing Agreement, by and between the County of Camden (Department of Public Works) and the Township of Gloucester, for the redesign of the Somerdale Road Bridge over the North Branch of Timber Creek, in the Township of Gloucester.
10. 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

11. Resolution authorizing a Bond Substitution in the amount of \$253,500.00 to provide funding for renovations at the M. Vogelsson Library.
12. Resolution authorizing an award of Contract (Bid A-4/2023), by and between the County of Camden (Department of Buildings and Operations) and MJJ Construction, for M. Vogelsson Library renovations, in the amount of \$253,500.00. Funding contingent upon passage of the Bond Substitution Resolution.

13. Resolution authorizing an award of Contract (Bid A-8/2022 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for Grass Cutting, Trimming and Grounds Keeping Services for various Camden County Departments and Cooperative Members under the Camden County Cooperative Pricing System, ID #57-CCCPS.
14. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
15. Resolution authorizing the extension of a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, in the amount of \$93,204.00. Funding available in the amount of \$5,000.00 - CAF#9900234679. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
16. 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

17. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Hale Trailer Brake & Wheel, Inc., for the rental of various trailers, in the total amount of \$17,850.00 - CAF#9900234547.
18. Resolution rejecting Bid A-11/2023 for Disposal of Solid Waste for Camden County and various Camden County agencies and municipalities as no bids were received.
19. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-12), by and between the County of Camden (Department of Parks) and Cherry Valley Tractor Sales, Inc., for the purchase of a stump grinder and trailer, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$86,488.00 - CAF#9900234546.
20. Resolution amending Resolution No. 26, adopted February 16, 2023, authorizing 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, to reflect a change in the date.
21. Resolution authorizing the recording of a Deed of Confirmation and Survey for the purpose of defining the mean high waterline of Kirkwood Lake.
22. Resolution amending Resolution No. 29, adopted February 16, 2023 ratifying prior appointments and authorizing the appointment and reappointment of members to the Camden County Solid Waste Advisory Council, to correct terms.
23. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, on behalf of the Mosquito Commission) to the State of New Jersey, Department of Agriculture, Division of Plant Industry, for the 2023 Spotted Lantern Program - Chemical Control Treatment Grant, in the amount of \$15,000.00.
24. 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

25. Resolution amending Resolution No. 45, adopted December 15, 2022, 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 approved non-profit agencies for the provision of Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, to increase funding to Catholic Charities in the amount of \$34,050.00 - CAF#9900234848.

26. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Center for Family Services, for the provision of Professional Substance Use Disorder Services - Peer Led Recovery Center Services, in the amount of \$250,000.00 - CAF#9900234708.
27. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Liberty University, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County.
28. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services) and Camden County Senior Corps/RSVP, for the provision of a Volunteer Station at the Carol Norcross Senior Wellness Center, at no cost to the County.
29. 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 State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$36,000.00.
30. Resolution authorizing a Standardized Board Resolution in connection with the 2023-2024 State Health Insurance Program, to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Human Services for the New Jersey State Health Insurance Program.
31. Resolution authorizing the reappointment of members to the Camden County Addiction Awareness Task Force.
32. Resolution authorizing an award of Contract (Bid A-9/2023), by and between the County of Camden (Department of Health and Human Services) and TESCO Specialty Vehicles, LLC, for the purchase of Mobile Exam Room Vans, in the amount of \$392,184.00 - CAF#9900234800.
33. 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

34. Resolution authorizing the acceptance of funds for the 2023 Juvenile Detention Alternatives Initiative - Innovations Funding Grant, in the amount of \$120,000.00.
35. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and The Consortium, Inc., for the provision of Substance Use and Addiction Counseling and Assessment Services for individuals incarcerated at the Camden County Correctional Facility, in the amount of \$495,000.00. Funding available in the amount of \$100,000.00 - CAF#9900234657. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
36. Resolution authorizing a month-to-month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC, for Contract Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility, pending procurement of the services.
37. Resolution authorizing an award of Contract (State Contract #19-FLEET-00565/00678), by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Fastenal, for the purchase and installation of cameras and equipment, in the amount of \$72,505.00 - CAF#9900234651.
38. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board.
39. Resolution authorizing a Bond Substitution in the amount of \$105,000.00 to provide funding for the purchase of a cone vehicle for the Department of Public Safety.

40. Resolution authorizing an award of Contract (Bid A-4/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Safety) and Locality Media, Inc., d/b/a First Due, for Fire Records Management software, in the amount of \$183,739.50 - CAF#9900234584.
41. Resolution authorizing an award of Contract (Bid 22-11), by and between the County of Camden (Department of Public Safety) and Terrestrial Imaging, LLC, for the purchase of drones, under the Bergen County Cooperative Purchasing Alliance System ID #CK04, in the amount of \$18,299.49 - CAF#---
42. Resolution ratifying 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 FY 2023 Hazardous Materials Emergency Preparedness Subaward Grant, in the amount of \$68,450.00.
43. Resolution authorizing a Bond Substitution in the amount of \$139,020.00 to provide financing for kennel floor replacement.
44. 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 Sustainability and Shared Services) and Vinetech, LLC, for management of the Lakeland Vineyard, in the amount of \$17,580.00 - CAF#9900233375.
45. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40:A-6.1, by and between the County of Camden (Office of Sustainability and Shared Services) and Gecko Graphics, Inc., for Interpretive Design Services for the Sustainability Multi-Purpose Building, in the amount of \$18,625.00 - CAF#9900234484.
46. 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

47. Resolution awarding Camden County Animal Shelter Coronavirus Relief Fund Program Grant Funds to various providers.
48. Resolution authorizing an amendment to the Camden County Deferred Compensation Plan.
49. Resolution authorizing acceptance of the 2021 Report of Audit.
50. Resolution amending 2023 Temporary Budget Appropriations.
51. Resolution authorizing Budgetary Transfers in the 2023 Reserve Fund and rescinding Resolution No. 46, adopted February 16, 2023.
52. Resolution amending an Agreement, by and between the County of Camden and SOLIX Inc., for the provision of Web Portal Application Services and Application Review for the Camden County Care Givers Relief Program, for an increase in the amount of \$300,000.00 - CAF#---
53. Resolution authorizing an award of Contract (Bid A-8/2023), by and between the County of Camden (Department of Events and Community Outreach) and Market Street Printing, Inc., for printing of envelopes for various Camden County Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
54. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden Community Partnership, for marketing and community outreach services, in the amount of \$50,000.00. Funding available in the amount of \$12,500.00 - CAF#---. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
55. Resolution acknowledging name change of Arsenal Sound, LLC to All Systems Go AV, LLC.
56. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

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

57. Resolution authorizing an award of Contract (State Contract 17-FLEET-00721), by and between the County of Camden (Office of the Prosecutor) and Eagle Point Gun t/a T.J. Morris & Son, for the purchase of ammunition, in the amount of \$24,539.00 - CAF#9900234475.
58. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (Office of the Prosecutor) and PBA Local 316.
59. 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 FY19 Edward Byrne Memorial Justice Assistance Grant Program, Multi Jurisdictional County Gang, Gun & Narcotics Task Force Program, in the amount of \$257,980.00.
60. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(q), by and between the County of Camden (Office of the Prosecutor) and Gann Law Books, for the purchase of law books, in an amount not to exceed \$55,000.00. Funding available in the amount of \$5,000.00 - CAF#9900234203. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
61. 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 Koch Holdings Incorporated d/b/a Koch 33 Ford Toyota, for the purchase of an upfit package for a 2023 Ford Expedition SSV, in the amount of \$4,680.00 - CAF#9900234449.
62. Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".
63. Resolution authorizing an award of Contract (#22-01), by and between the County of Camden (Office of the Sheriff) and Gentilini Ford, Inc., for the purchase of two (2) 2023 Ford Explorers, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the total amount of \$87,970.72 - CAF#9900234695.
64. Resolution authorizing an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Office of the Sheriff) and Hertz Corporation, for rental of two vehicles, in the total amount of \$26,474.40. Funding available in the amount of \$6,618.60 - CAF#9900233628. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
65. Resolution authorizing an award of Contract (State Contract 21-FLEET-01485), by and between the County of Camden (Office of the Sheriff) and Gentilini Ford, Inc., for the purchase of one (1) 2023 Chevy Tahoe, in the amount of \$46,390.45 - CAF#9900234690.
66. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Office of the Sheriff) and Gentilini Ford, Inc., for the purchase of one (1) 2023 Ford Escape Plug-In, in the amount of \$32,595.11 - CAF#---
67. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and The Rowan University/Rutgers-Camden Board of Governors, for the provision of Communications, Media and Public Relations Services.
68. Resolution ratifying an award of Contract (State Contract #20-TELE-01510/T1321), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for annual maintenance and support for the Camden County Records Information Management (RIM) System, in the amount of \$46,804.00. Funding available in the amount of \$5,596.00 - CAF#9900234888. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
69. Resolution rejecting Bid A-7/2023, for a Laundry and Shower Trailer for the Camden County Office of Community Development, due to non-compliance with bid specifications.

70. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software licenses, in the amount of \$20,449.46 - CAF#9900233976.
71. Resolution authorizing an award of Contract (State Contract #17-FLEET-00740), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ammunition, in the amount of \$87,542.62 - CAF#9900234119.
72. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc., for radio maintenance, in the amount of \$172,720.00 - CAF#9900234120.
73. 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 \$18,931.08 - CAF#9900234121.
74. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
75. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.