

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Nov 08, 2018 - 7:00 PM

Location: Camden County College
Camden Campus
Conference Center Theater
Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. COMMUNITY AWARD - Rising Leaders Global (Freeholder Moen)
- f. YOUNG COMMUNITY LEADER - Marion V. Roberts (Freeholder Young)
- g. SUSTAINABILITY AWARD - Camden PowerCorps (Freeholder Young)
- h. PROCLAMATION - Kathy Tortu-Bowles (Freeholder Nash)
- i. PROCLAMATION - Sgt. Sharon Grate-Hameen (Freeholder Director Cappelli)
- j. EMPLOYEE OF THE MONTH (Freeholder Rodriguez)
- k. PUBLIC HEARING - Ordinance of the County of Camden, New Jersey, approving and authorizing the entering into, execution and delivery of a Ground Lease with the Camden County Improvement Authority with respect to certain real property and providing the County's consent to (i) the financing of acquisition of such real property by the Camden County Improvement Authority, (ii) the issuance by the Camden County Improvement Authority of its "County Guaranteed Revenue Bonds (Florio Land Acquisition Project), Series 2018" in an aggregate principal amount not to exceed \$3,500,000 for such purpose and (iii) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

ADOPTION OF ORDINANCE

1. PUBLIC HEARING - Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal and interest on the "County Guaranteed Revenue Bonds (Florio Land Acquisition Project), Series 2018" to be issued by the Camden County Improvement Authority for the purpose of financing the acquisition of certain real property.

ADOPTION OF RESOLUTION

- m. Minutes of Previous Meeting
- n. Comptroller's Report
- o. Correspondence
- p. Open Meeting to the Public for discussion of Resolutions to be acted upon
- q. Resolutions
- r. Open Meeting to the Public
- s. Open Meeting to the Freeholders

t. Adjournment

Resolutions

Resolutions proposed by or on behalf of Freeholder Shin Angulo

1. Resolution authorizing a Bond Substitution in the amount of \$146,649.00, to provide financing for improvements to Lake Boulevard, in the Borough of Lindenwold.
2. 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#9900208716.
3. 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 of snow plows, in the amount of \$9,598.00- CAF#9900208581.
4. Resolution authorizing Change Order No. 3 and Final (Bid B-1/2017), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for milling and overlay of Kirkwood-Gibbsboro Road (CR 684), Borough of Gibbsboro and Township of Voorhees, for an increase in the amount of \$4,797.88; (CAF#9900208748), and rescinding Resolution No. 9 adopted September 17, 2018.
5. Resolution authorizing an award of Contract (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, in the amount of \$1,642,600.00. Funding available in the amount of \$1,495,951.00 - CAF#9900208917. Balance of funding contingent upon passage of the Bond Substitution Resolution.
6. Resolution authorizing an award of Contract (Bid B-16/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for on-call emergency services and repairs at various Camden County locations, on an "as-needed" basis.
7. Resolution rejecting Bid B-17/2018, for Snow Plowing of various Camden County roads for the Camden County Department of Public Works, as no bids were received.
8. Resolution authorizing an award of Contract (Bid B-16/2017 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Atlantic Salt, Inc., for furnishing and delivering of Supplemental Sodium Chloride for various Camden County entities, on an "as-needed" basis.
9. Resolution supporting participation by the County of Camden (Department of Public Works) in the New Jersey Infrastructure Bank Loan Program, for Westfield Avenue Phase 2 Project, in the Township of Pennsauken.
10. 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 \$1,425.00 - CAF#9900208313.
11. Resolution authorizing personnel actions requested by or on behalf of Freeholder Shin Angulo.

Resolutions proposed by or on behalf of Freeholder Moen

12. 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 Concord Engineering Group, Inc., for the provision of engineering design services for the installation of an emergency generator at the Child Advocacy Center, in the amount of \$23,890.00 - CAF#9900208992.
13. Resolution authorizing an award of Contract (Bid A-30/2018), by and between the County of Camden (Department of Buildings and Operations) and H32 Design and Development, LLC, d/b/a Advanced Kiosks, for Self-Service Kiosks at Harleigh Cemetery, in the amount of \$59,139.00 - CAF#9900208982.

Resolutions proposed by or on behalf of Freeholder Nash

14. Resolution inserting Chapter 159 funds into the Budget for the Camden County Bench Donation Program in the name of John Poulton, in the amount of \$1,100.00.
15. Resolution inserting Chapter 159 funds into the Budget for the Camden County Bench Donation Program in the name of Dorothy Ward, in the amount of \$1,100.00.
16. Resolution inserting Chapter 159 funds into the Budget for the Camden County Bench Donation Program in the name of Mitchell Orliner, in the amount of \$1,100.00.
17. Resolution inserting Chapter 159 funds into the Budget for the Camden County Bench Donation Program in the name of Suzanne H. Trainor, in the amount of \$1,100.00.
18. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey, authorizing and approving the Limited Repayment Guaranty of the County for certain expenditures to be made by the Camden County Municipal Utilities Authority in connection with the Rutgers-Camden Athletic Fields Project; authorizing and approving the execution and delivery by the County of any necessary agreements, documents and instruments with respect to same; and authorizing other necessary actions in connection therewith.
19. 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 Whitman Park Improvement and Expansion Project, in the amount of \$38,000.00 - CAF#9900208805.
20. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineers, Inc., for additional closely related Professional Engineering Services for design of the Cooper River Ribbon Ice Rink, in the amount of \$18,000.00 - CAF#9900208806.
21. Resolution authorizing an award of Contract (Bid B-46/2018), by and between the County of Camden (Department of Parks) and Richard E. Pierson Construction Co. Inc., for replacement of the Cooper River Yacht Club Bulkhead, in the amount of \$267,220.00 - CAF#9900208943.
22. Resolution authorizing an award of Contract (Bid B-47/2018), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for Construction of a Wedding Pavilion Area at the Camden County Boathouse, in the amount of \$131,268.00 - CAF#9900208946.
23. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Open Space and Farmland Preservation) and Consulting and Municipal Engineers, for Professional Engineering Services for the demolition of the Masonic Lodge USS New Jersey Lodge #62, located in the Township of Cherry Hill, in the amount of \$28,408.00 - CAF#9900208676.

Resolutions proposed by or on behalf of Freeholder Rodriguez

24. Resolution inserting Chapter 159 Funds into the Budget for the 2018-2019 Special Child Health Case Management Grant, in the amount of \$305,797.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the 2018-2019 Local Core Capacity and Resource Development Grant, in the amount of \$8,000.00.
26. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health, Public Health Sanitation and Safety Program, for reimbursement of the 2017-2018 Tanning Facilities Registration and Inspection Project, in the amount of \$3,020.00
27. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Area Plan Grant, in the amount of \$3,821,841.00.
28. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health) and Moore Medical, LLC, for the purchase of medical supplies, in the amount of \$474.22 - CAF#9900208270.

29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Strategic Billing Enterprise, for Insurance Billing Services for the Camden County Seasonal Flu Program.
30. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health) and Protocall, for Nursing Services for County flu shots, in the amount of \$14,048.00 - Various CAFs.
31. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-31, 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 Social Services Programs, in the amount of \$1,501,088.00. Funding is contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
32. Resolution amending Resolution No. 57, adopted December 21, 2017, 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 2018 Social Services for the Homeless (SSH) Program, SSH/TANF Program, HA/SSBG Program and Intensive Case Management Services, to reallocate funding and to increase funding; and rescinding Resolution No. 46, adopted October 18, 2018.
33. Resolution amending Resolution No. 47, adopted October 18, 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 Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies for the provision of alcohol treatment, education and prevention services, to correct funding amount to CURA, Inc. to \$26,000.00.
34. 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 Pilot Program, in the amount of \$6,000.00 - CAF#9900209046.
35. Resolution authorizing an award of Contract (Bid A-45/2018), by and between the County of Camden (Department of Health and Human Services) and Barlow Chevrolet, Inc., for the purchase of one (1) box truck, in the amount of \$54,378.00 - CAF#9900208775.
36. Resolution authorizing personnel actions requested by or on behalf of Freeholder Rodriguez.

Resolutions proposed by or on behalf of Freeholder Young

37. Resolution inserting Chapter 159 Funds into the Budget for the Department of Human Services TANF Transportation Grant, in the amount of \$511,616.00.
38. Resolution inserting Chapter 159 Funds into the Budget for the Supplemental Workforce Development Benefits (SmartSTEPS) Program, in the amount of \$8,025.00.
39. Resolution inserting Chapter 159 Funds into the Budget from the John D. and Catherine T. MacArthur Foundation for the Safety & Justice Challenge - Innovation Fund Competition Grant, in the amount of \$50,000.00.
40. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and James J. Kaelin d/b/a Positive Response K9 Training, LLC, for training services for the K9 Unit, in the amount of \$10,000.00 - CAF#9900208624.
41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the purchase of kitchen equipment, in the amount of \$33,328.18 - Various CAFs.

42. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#15-27, 1st One-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, in the amount of \$10,963,063.00 - Funding available in the amount of \$913,600.00 - CAF#9900208938. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
43. Resolution authorizing an award of Contract (Bid A-51/2018), by and between the County of Camden (Department of Corrections) and Don J. Urie Associates, Inc., for kitchen equipment, in the amount of \$81,191.00 - CAF#9900209016.
44. 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#9900208738.
45. 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 \$13,584.00. Funding available in the amount of \$1,132.00 - CAF#9900208604. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
46. Resolution authorizing specific Sworn Personnel at the Camden County Correctional Facility to have check signing privileges at the Facility's designated Banks.
47. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Pritchard Industries, Inc., for laundry services at the Camden County Youth Center, in the amount of \$2,560.00 - CAF#9900208430.
48. Resolution authorizing the submission of the Camden County Application for Workforce Development Board 2018 Certification to the New Jersey State Employment and Training Commission.
49. Resolution appointing a Member to the Camden County Workforce Development Board.
50. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Federal Resources Supply Company, for Hazmat Training classes, in the amount of \$11,900.00 - CAF#9900208674.
51. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Gen El Safety & Industrial Products, LLC, for hazmat equipment, in the amount of \$1,347.00 - CAF#9900208767.
52. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and T&F Battery Co., d/b/a National Battery Company, for the purchase of batteries for the Uninterruptible Power Supplies at the Blackwood, Camden and Winslow radio tower sites, in the amount of \$9,990.00 - CAF#9900208720.
53. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the purchase of iPads, in the amount of \$9,680.00 - CAF#9900208314.
54. Resolution authorizing an award of Contract (Bid ESCNJ # 15/16-24), by and between the County of Camden (Department of Public Safety) and Northeast Electrical Services, for the purchase and installation of a 80kw generator, under the Educational Services Commission of NJ Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$63,601.50 - CAF#9900208517.
55. Resolution authorizing an award of Contract (State Contract #A-83916), by and between the County of Camden (Department of Public Safety) and West Safety Solutions Corp., for maintenance of the 9-1-1 Telephone System, in the amount of \$418,707.00. Funding is available in the amount of \$87,000.00 - CAF#9900208752. Balance of funding is contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

56. Resolution authorizing 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 \$89,995.00 - CAF#9900208782.
57. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Public Safety) and various municipalities for mobile 100mw generators with trailer.
58. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety) and The American Red Cross relative to services relating to emergencies and disasters.
59. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Core Power, Inc., for battery module cases, in the amount of \$450.00 - CAF#9900208734.
60. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the purchase of vehicle mounting hardware, in the amount of \$999.00 - CAF#9900208316.
61. Resolution ratifying the approval and execution of the Camden County Workforce Development Area Contract Program Year 2018, covering the period July 1, 2018 through June 30, 2019, in the amount of \$9,604,162.00.
62. Resolution authorizing personnel actions requested by or on behalf of Freeholder Young.

Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell

63. Resolution Authorizing a corrective action plan for the 2017 County Audit.
64. Resolution authorizing Budgetary Transfers in the 2018 Current Fund Budget.
65. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and various vendors, for the provision of Wellness Program Services for Camden County employees, in the total amount of \$130,880.00 - Funding available in the amount of \$13,760.00 - Various CAF's. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
66. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Express Scripts, for the provision of Pharmacy Benefit Services for Camden County employees and retirees.
67. Resolution authorizing membership renewal by the County of Camden to the New Jersey Counties Excess Joint Insurance Fund.
68. Resolution authorizing workers' compensation settlements.
69. Resolution authorizing personnel actions requested by or on behalf of Deputy Director McDonnell.

Resolutions proposed by or on behalf of Freeholder Director Cappelli

70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Transcend Robotics., Inc., d/b/a Transcend Tactical, for the purchase of one (1) robot, in the amount of \$24,025.00. Funding available from the Prosecutor's Forfeiture Funds.
71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and County Business Systems, Inc., for equipment maintenance, in the amount of \$5,775.00 - CAF#9900208872.
72. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for an emergency communication system, in the amount of \$51,513.50 - CAF#9900208793.

73. 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 19, in the amount of \$213,020.00.
74. Resolution ratifying 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 \$105,926.00.
75. 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 KLJ Transcription, for copies of court and trial transcriptions, in the amount of \$10,000.00 - CAF#9900208697.
76. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW-G, for the purchase of scanners and roller kits, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$51,973.63 - CAF#9900208662.
77. 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 maintenance of proprietary software, in the amount of \$3,293.75 - CAF#9900208688.
78. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Information Technology) and Convergent Technologies, LLC, for card access upgrades in the Hall of Justice, in the amount of \$17,019.01 - CAF#9900208731.
79. Resolution authorizing an award of Contract (State Contract #A-87720), by and between the County of Camden (Division of Information Technology/Telecommunications) and Dyntek Services, Inc., for maintenance of CISCO Networking Equipment, in the amount of \$18,378.49 - CAF#9900208596.
80. Resolution authorizing payment in equity by the County of Camden (Office of County Counsel) to Cozen & O'Connor, for legal services, in the amount of \$26,023.30 - CAF#9900208754.
81. 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 County Counsel) and West Group – Thomson Reuters, for online legal research, in the amount of \$38,796.00. Funding available in the amount of \$6,466.00 – CAF#9900208833. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
82. Resolution appointing Designee and Alternate Member to the New Jersey Association of Counties.
83. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of traffic control gloves, in the amount of \$400.00 - CAF#9900208619.
84. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Garden State Highway Products, Inc., for the purchase of variable message boards, traffic signs and related equipment, in the amount of \$32,885.00 - CAF#9900208425.
85. Resolution ratifying an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for Microsoft licenses, in the amount of \$76,949.18 - CAF#9900208628.
86. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and WTH Technology, Inc., for mapping and tracking software, in the amount of \$21,709.50 - CAF#9900208566.
87. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and SHI International Corp., for computer hardware, in the amount of \$465.00 - CAF#9900208683.

88. Resolution authorizing personnel actions requested by or on behalf of Director Cappelli.
89. Resolution acknowledging personnel actions requested by or on behalf of constitutional statutory row officers.