

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Jun 18, 2009 - 7:00 PM

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- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. COMMUNITY AWARD
- f. PROCLAMATION - Alan Respler, Executive Director, JCRC (Freeholder Nash)
- g. Employee of the Month - (Freeholder Rodriguez)
- h. RWDNKE"J GCTKI "/"TGUQNWVQP "QH"VJ G'DQCTF "QHEJ QUGP "HTGGJ QNF GTU
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- i. Minutes of the previous month
- j. Correspondence
- k. Comptroller's report
- l. Open meeting to the public for discussion of RESOLUTIONS to be acted upon
- m. RESOLUTIONS
- n. Open meeting to the public
- o. Open meeting to the Freeholders
- p. Adjournment

Resolutions

Resolutions proposed by or on behalf of Freeholder Cream

1. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Buildings & Operations) and Baumgardner Floor Covering for the purchase of carpeting and padding for the County Administration Building, in an amount not to exceed \$18,594.00 - CAF #9900146475.
2. Resolution authorizing an award of contract (Bid A-26), by and between the County of Camden (Department of Building & Operations) and Hightec HVAC Inc., for the provision of HVAC maintenance service, in the amount of \$383,940.00.
3. Resolution authorizing Change Order No. 2 (Bid A-29), by and between the County of Camden (Department of Buildings & Operations) and Allan Briteway Electrical Contractors, Inc., for the supply and installation of a new power generator and uninterruptible power supply; additional security door hardware; and additional wiring, cabling, security devices and cameras; for the security system being installed at the Camden County Hall of Justice and Camden County Justice Complex (5/6 Executive Campus), for an increase of \$149,998.00 - CAF #9900147341.
4. Resolution amending the contract, by and between the County of Camden (Department of Building & Operations) and IKON Office Solutions (State Contract A-64039) authorized March 19, 2009 for the provision of two (2) additional copiers at \$677.53/month - CAF #9900147175 for \$4,742.71.
5. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings & Operations) and the Parking Authority of the City of Camden for petit jury and grand jury parking, in an amount not to exceed \$58,500.00 - CAF #9900147340 for \$29,250.00. Balance of funding is contingent upon the availability and appropriation of funds in the 2010 temporary and/or permanent budgets.
6. Resolution authorizing payment pursuant to N.J.S.A. 40:33-8.1(3), by the County of Camden (Library System) to Recorded Books for the purchase of library materials, in an amount not to exceed \$20,533.00 - CAF #9900146867.
7. Resolution authorizing payment pursuant to N.J.S.A. 40:33-8.1(3), by the County of Camden (Library System) to Lyrasis for the provision of library services, in an amount not to exceed \$64,420.02 - CAF #9900147198.
8. Resolutions approving personnel actions requested by or on behalf of Freeholder Cream.

Resolutions proposed by or on behalf of Freeholder Greco

9. Resolution inserting Chapter 159 funds into the budget for the Camden County Prosecutor's Office 2009 High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$371,965.00.
10. Resolution inserting Chapter 159 funds into the budget for the Camden County Department of Public Safety's Enhanced 9-1-1 Consolidation Grant FY'08, in the amount of \$300,000.00.
11. Resolution authorizing payment, by the County of Camden (Department of Corrections) to Simplex Grinnell for the provision of time clock repairs, in an amount not to exceed \$176.00 - CAF #9900146896.
12. Resolution authorizing an award of contract, by and between the County of Camden (Department of Corrections) and Luminosity, Inc., for the provision of consulting services on "Jail Crowding Reduction Implementation" in an amount not to exceed \$179,708.00 - CAF #9900147327.
13. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey Judiciary, Administrative Office of the Courts, Camden Vicinage for the provision of Video Court Services, in an amount not to exceed \$126,902.97 - CAF #9900147406.

14. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Corrections) to the New Jersey Department of Law & Public Safety for the 2009 State Body Armor Replacement Fund.
15. Resolution ratifying a contract (2nd yr. option), by and between the County of Camden (Office of the Prosecutor) and Dell/ASAP Software(State Contract A-72727), for the provision of Infoshare maintenance services, in an amount not to exceed \$84,966.18 - CAF #9900146517.
16. Resolution authorizing an award of contract, by and between the County of Camden (Office of the Prosecutor) and Dell/ASAP Software(State Contract A-72727), for the provision of an "on line module license for NJ E-Discovery program", in an amount not to exceed \$69,972.15 - CAF #9900146851.
17. Resolution ratifying the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety for the 2009 State Body Armor Replacement Fund.
18. Resolution amending Resolution #34, adopted May 21, 2009 to correct the funding source.
19. Resolution authorizing 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 Community Justice Grant, in the amount of \$75,000.000 (\$25,000.00 County Match for a total of \$100,000.00).
20. Resolution authorizing a Lease Agreement, by and between the County of Camden (Office of the Sheriff) and Delaware Valley Communications for the provision of radio tower antenna space and building rental, in the annual amount of \$17,472.00 – CAF #9900144801 for \$4,368.00.
21. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of the Sheriff) and the City of Camden (as lead agency) for submission of a grant application, by the City of Camden to the U.S. Department of Justice's Edward Byrne Memorial Justice Assistance Grant (JAG) for FY'09.
22. Resolution ratifying the submission of a grant application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Law & Public Safety for the 2009 State Body Armor Replacement Fund.
23. Resolution authorizing the creation of a pool of qualified vendors, pursuant to a publicly advertised Request For Proposals, for the provision of construction management and inspection services relative to the design and installation of the telecommunications towers located in the County of Camden.
24. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety) and CDW Government, Inc., (State Contract A-67176) for the purchase of thirty (30) Toughbook Computers, in an amount not to exceed \$129,468.30 - CAF #9900146728.
25. Resolution ratifying the submission of a grant application, by the County of Camden (Department of Public Safety, Park Police) to the New Jersey Department of Law & Public Safety for the 2009 State Body Armor Replacement Fund.
26. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Public Safety, Park Police) to the U.S. Department of Justice for the 2009 Bulletproof Vest Partnership Program.
27. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Public Safety - Youth Center) and Kratos Mid-Atlantic for the provision of security and security system maintenance services, in an amount not to exceed \$17,800.00 - CAF #9900147297.

28. Resolution authorizing an award of contract, by and between the County of Camden (Department of Public Safety - Youth Center) and the Camden County Educational Services Commission for the provision of educational services, in a total amount not to exceed \$710,000.00. The County's portion for these services will not exceed \$279,000.00, the remainder will be paid from the State Facilities Education Act Grant - CAF #9900147255 for \$139,500.00. Balance of County funding is contingent upon the appropriation and availability of funds in the 2010 temporary and/or permanent budgets.
29. Resolutions approving personnel actions requested by or on behalf of Freeholder Greco.

Resolutions proposed by or on behalf of Freeholder Leonard

30. Resolution authorizing the creation of a pool of qualified vendors, pursuant to a publicly advertised Request For Proposals for the provision of real property appraisal services for various projects in the County of Camden.
31. Resolution authorizing Jurisdictional Agreement #4661, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation relative to the Route 42 and College Drive (CR673) Interchange.
32. Resolution amending an Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation for the design and construction of the Route 42 and College Drive (CR673) Interchange.
33. Resolution authorizing a supplemental Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission (DVRPC) for No. 09-53-311 Regional GIS Implementation and Coordination to provide additional funding.
34. Resolution authorizing payment, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC) for Camden County's participation in FY'08 Tri-County Water Quality Management Board services, in an amount not to exceed \$28,425.00. Funds are available in the 2009 reserve fund.
35. Resolutions approving personnel actions requested by or on behalf of Freeholder Leonard.

Resolutions proposed by or on behalf of Freeholder Nash

36. Resolution authorizing additional caterers, pursuant to a publicly advertised Request For Proposals, to the pool of qualified caterers to service events at the Camden County Boathouse and the Emergency Training Center.
37. Resolution ratifying Change Order #1, by and between the County of Camden (Department of Parks) and E.O. Habegger, Co., Inc., (State Contact A-63625) for the provision of additional gas pump improvements, in the amount of \$53,077.50 - CAF #9900147292.
38. Resolution authorizing the creation of a pool of qualified vendors, pursuant to a publicly advertised Request For Proposals, for the provision of surveyor services for various projects in the County of Camden.
39. Resolution authorizing an Agreement, pursuant to the Solicitation of Quotations, by and between the County of Camden and Fred Stine for the provision of Open Space Stewardship Coordinator services, for the Department of Parks (Division of Open Space and Farmland Preservation), in an amount not to exceed \$21,000.00 – CAF # 9900147303.
40. Resolution accepting the recommendation of the Open Space Preservation Trust Fund Advisory Committee relative to Round 10-Recreation Facility Enhancement Projects.
41. Resolution accepting the recommendation of the Open Space Preservation Trust Fund Advisory Committee relative to Round 10-Open Space Properties.
42. Resolution accepting the recommendation of the Open Space Preservation Trust Fund Advisory Committee relative to Round 10-Historic Preservation Projects.

43. Resolution reappointing a member to the Camden County Municipal Utilities Authority Board of Commissioners.
44. Resolution reappointing members to the Camden County Mosquito Extermination Commission.
45. Resolution appointing and reappointing members to the Camden County Environmental Commission.
46. Resolutions approving personnel actions requested by or on behalf of Freeholder Nash.

Resolutions proposed by or on behalf of Freeholder Rodriguez

47. Resolution inserting Chapter 159 funds into the budget for the Family Court Services FY'09 program, in the amount of \$470,958.00.
48. Resolution inserting Chapter 159 funds into the budget for the State Community Partnership FY'09 program, in the amount of \$598,900.00.
49. Resolution inserting Chapter 159 funds into the budget for the Juvenile Accountability Block Grant '09 and match, in the amount of \$52,777.00.
50. Resolution authorizing an award of contract, pursuant to the Solicitation of Quotations, by and between the County of Camden (Department of Health & Human Services) and Frank Mazza & Sons for the provision of renovations to the Bellmawr Regional Health Clinic, in an amount not to exceed \$11,750.00 - CAF #9900146800.
51. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and Dr. Joseph C. Dickinson, Jr., D.P.M., for the provision of podiatry services at the Gloucester Township Health Center.
52. Resolution authorizing an award of contract, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved providers for the provision of juvenile detention alternative programs for at-risk youth and their families utilizing New Jersey Juvenile Justice Commission funding.
53. Resolution authorizing an award of contract, by and between the County of Camden (Department of Health & Human Services) and Sanofi Pasteur (State Contract A-73936) for the purchase of influenza vaccine, in an amount not to exceed \$109,737.50 - CAF #9900147035.
54. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health & Human Services) and various municipalities for the provision of joint municipal animal control services.
55. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health and Senior Services for the Bioterrorism Preparedness grant, in the amount of \$469,981.00.
56. Resolution authorizing the submission of a grant application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health and Senior Services for the Childhood Lead Poisoning Prevention grant, in the amount of \$65,000.00.
57. Resolution appointing a member to the Camden County Disabled Citizen Advisory Board.
58. Resolutions approving personnel actions requested by or on behalf of Freeholder Rodriguez.

Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell

59. Resolution amending Resolution #61, adopted May 21, 2009 to correct a typographical error.
60. Resolution authorizing an Agreement, by and between the County of Camden (Department of Finance) and Pino Consulting Group Inc., to provide cost accounting services relating to the County Transformation Project, in an amount not to exceed \$15,000.00 - CAF #9900147299.

61. Resolution authorizing an award of contracts, pursuant to Solicitations obtained through the County's Insurance Broker, Conner Strong to Star Insurance Co., Everest National Insurance Co., and Starr Indemnity and liability for the provision of Automobile/General Liability Insurance, Workers Compensation Liability Insurance, Police Professional Liability Insurance and Employee Benefit Liability Insurance, in an amount not to exceed \$685,000.00 - CAF# 9900147352.
62. Resolution authorizing an award of contract, pursuant to a publicly advertised Solicitation of Quotations (Q-2), by and between the County of Camden (Division of Insurance) and Conner Strong for the provision of Brokerage Services to obtain liability insurance.
63. Resolution ratifying an award of contract, by and between the County of Camden (Division of Insurance) for the provision of Workers Compensation Liability Insurance for the One Stop Summer Youth Employment Program to the New Jersey Workers Compensation Insurance Plan, in an amount not to exceed \$50,000.00 - PO #146212.
64. Resolution authorizing the Camden County Director for the Division of Insurance as "Authorized Representative" for Medicare and Medicaid and State Children's Health Insurance Program Extension Act of 2007 (MMSEA) Section 111 Compliance.

Resolutions proposed by or on behalf of Freeholder Director Cappelli

65. Resolution inserting Chapter 159 funds into the budget for the Workforce Investment Act (WIA) allotments for PY'09 in the amount of \$3,629,201.00.
66. Resolution amending Camden County Policy and Procedure No. 104 "Placing Items on the Caucus Agenda".
67. Resolution amending Resolution #2, adopted January 5, 2009 establishing Committees, Committee Appointments, Committee Assignments, and establishing Departmental Organization.
68. Resolution authorizing payment, by the County of Camden (Office of the Clerk) to County Business Systems, Inc., for repairs to a scanner, in the amount of \$183.54 - CAF #9900146907.
69. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Community Development) and the Camden County Improvement Authority for submission of a grant application to the U.S. Department of Housing & Urban Development for the Neighborhood Stabilization Program.
70. Resolution amending the 2008 Community Development Block Grant (CDBG), for an increase in the amount of \$690,882.00.
71. Resolution amending the 2008 Community Development Block Grant (CDBG) Homelessness Prevention and Rapid Re-Housing Program for an increase in the amount of \$1,057,935.00.
72. Resolution authorizing the Camden County Park Concert Supporter Program.
73. Resolution authorizing Agreements, pursuant to a publicly advertised Request For Proposals (#ARRA/SY-09-01), by and between the County of Camden (One Stop) and approved non-profit/community based organizations for the provision of Summer Youth Employment Program Worksites.
74. Resolution authorizing an award of contracts, pursuant to a publicly advertised Request For Proposals (#09-YS-01), by and between the County of Camden (One Stop), and various approved vendors for the provision of youth services in an amount not to exceed \$804,000.00. Funding is contingent upon passage of a Chapter 159 Resolution.
75. Resolution amending the Shared Services Agreement (Resolution #83, adopted October 16, 2008), by and between the County of Camden (One Stop) and the Camden County Board of Social Services to add an Early Employment Initiative (EEI) Emergency Service Fund for EEI Customers, in an amount not to exceed \$5,000.00 - CAF #9900147114.

76. Resolution authorizing an award of contracts, pursuant to a publicly advertised Solicitation of Quotations (Q-1), by and between the County of Camden (Office of County Counsel) and various providers for the provision of on-line legal research and associated services.
77. Resolution authorizing an award of contract (2nd yr. option - Competitive Contract #08-03), by and between the County of Camden and various firms for the provision of service of "process services" for the Office of the Sheriff.
78. Resolution supporting the DRPA PATCO expansion into Gloucester County.
79. Resolution authorizing settlement of the matter known as Massari v. Getty Petroleum Marketing Inc., et al.
80. Resolution amending Resolution #99, adopted May 21, 2009 to correct a typographical error.
81. Resolution authorizing Workers Compensation Settlements.
82. Resolution authorizing settlement of the matter known as Harris v. Nedmac Corp., County of Camden, et al.
83. Resolution reappointing members to the Camden County Human Relations Commission.
84. Resolution appointing a member to the Camden County Workforce Investment Board.
85. Resolutions approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
86. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory offices. No Motion - Fails