

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Mar 13, 2018 - 6:00 PM

Location: 520 Market Street
16th Floor Conference Room
Camden, NJ 08102

Freeholder Meeting Venue:

Date: Mar 15, 2018 - 7:00 PM

Location: Gloucester City Middle School
500 Market Street
Gloucester City, NJ 08030

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance of the County of Camden, New Jersey, in connection with the renovation of Lincoln Hall and the replacement of certain roofing and ventilation systems in various buildings at the Blackwood (Gloucester Township) Campus of the Camden County College, and appropriating \$3,600,000 therefor, and providing for the issuance of \$3,600,000 in Bonds or Notes of the County to finance such appropriations.

(PUBLIC HEARING TO BE HELD ON APRIL 19, 2018 AT THE COLLINGSWOOD COMMUNITY CENTER, 30 W. COLLINGS AVENUE, COLLINGSWOOD, NEW JERSEY AT 7:00 P.M.)

ADOPTION OF RESOLUTION

- f. Discussion of RESOLUTIONS
- g. Open Meeting to the Public
- h. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- i. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Shin Angulo

1. Resolution authorizing an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for additional closely related Professional Engineering Design Services for the Realignment of South Broadway (CR 551) from Newton Creek to Woodland Avenue, in the City of Camden, in the amount of \$111,947.71 - CAF#9900204638
2. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and HNTB Corporation, for additional closely related services relative to the State Transportation Improvement Project for the County of Camden, in the amount of \$32,619.00 - CAF#9900204637.
3. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposal, by and between the County of Camden (Department of Public Works) and Johnson, Mirmiran & Thompson, Inc. (JMT), for additional closely related Engineering Design Services for the Clementon-Berlin Road (CR534) over North Branch of Timber Creek Bridge Replacement, in the Borough of Clementon, in the amount of \$14,012.00 - CAF#9900204618.
4. 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 On-Call Professional Engineering Review Services, on an "as-needed" basis.
5. Resolution authorizing the Establishment of a Pool of Architects and Engineers, pursuant to a publicly advertised Request for Proposals, for the provision of Professional Services for various Camden County projects, for the County of Camden and its Agencies and Authorities.
6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Maser Consulting, P.A., for Professional Engineering Services for construction management and construction inspection services for Cooper River Park Access Improvements, North Park Drive (CR 628) in the Townships of Pennsauken and Cherry Hill, County of Camden, in the amount of \$90,724.61 - CAF#---.
7. Resolution authorizing an award of Contract (Bid B-1/2018), by and between the County of Camden (Department of Public Works) and various vendors, for furnishing and delivering of Maintenance and Repair Materials, on an "as-needed" basis.
8. Resolution authorizing Change Order No. 2 (Bid B-4/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for reconstruction of Jackson Road (CR 534), in the Townships of Berlin and Waterford, for an increase in the amount of \$32,200.00 - CAF#---.
9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Lawnside, for the creation of a Master Plan Re-Examination Report.
10. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Moen

11. Resolution authorizing a Bond Substitution in the amount of \$268,237.00, to provide financing for the Camden County Child Advocacy Center.
12. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Ernie Bender Enterprises, Inc., for repair of the deck at the Camden County Boathouse, in the amount of \$24,500.00 - CAF#---.
13. Resolution authorizing award of Contract (Bid A-3/2018), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for grass cutting, trimming and grounds keeping for Camden County, its agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.

14. Resolution authorizing Change Order No. 1 and Final (Bid A-22/2017), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Corp., for renovations and improvements to the Camden County Child Advocacy Center, in the amount of \$182,822.26. Funding contingent upon passage of the Bond Substitution Resolution.
15. Resolution authorizing 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, for the period of April 1, 2018 through March 31, 2019, in the amount of \$78,800.00. Funding contingent upon passage of the 2018 Permanent Budget.
16. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Nash

17. Resolution authorizing a Bond Substitution in the amount of \$151,467.00, for Parks Department Building repairs.
18. Resolution authorizing award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and H.A. DeHart & Son, Inc., for the purchase of a landscaping trailer, in the amount of \$14,388.00 - CAF#---
19. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Landscape Maintenance and Nursery, LLC, for the maintenance of various ballfields in the Camden County Parks System, in the amount of \$21,450.00 - CAF#---
20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Tortorice Contractors, Inc., for the repair of the Parks Department garage roof, in the amount of \$29,777.00 - CAF#---
21. Resolution authorizing an award of contract (State Contract #A-88064), by and between the County of Camden (Department of Parks) and Altec Industries, Inc., for the purchase of a utility bucket truck, in the amount of \$132,739.00 - CAF#---
22. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Municipal Utilities Authority, relative to the Newton Creek Water Quality Improvement Project.
23. Resolution authorizing an Agreement between the County of Camden (Department of Parks) and The Home Port Alliance for the USS New Jersey, Inc., relative to the operation of a tram car along Wiggins Waterfront Park, at no cost to the County.
24. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Environmental Affairs) and Thanks for Being Green, LLC, t/a Magnum Computer Recycling, for recycling of electronic waste.
25. Resolution authorizing the submission of a 2017 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.
26. Resolution ratifying the Reappointment of a Member to the Camden County Municipal Utilities Authority (CCMUA) Board.
27. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

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

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 Environmental Health) and SHI International Corp., for the purchase of one (1) printer plus accessories, in the amount of \$833.00 - CAF#---
29. Resolution Appointing/Reappointing Members to the Camden County Board of Social Services.

30. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

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

31. Resolution authorizing an 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 & Camden County Juvenile Detention Facility in the total amount of \$132,000.00. Funding available in the amount of \$32,750.00 - CAF's ---. Balance of funding contingent upon passage of the 2018 Permanent and 2019 Temporary and/or Permanent Budgets.
32. Resolution authorizing an award of Contracts (Bid A-7/2018), by and between the County of Camden (Department of Corrections) and various Vendors for the purchase of clothing and linen supplies, on an "as needed" basis.
33. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Eastern Lift Truck Co., for the purchase of a forklift, in the amount of \$30,000.00 - CAF#---.
34. Resolution authorizing an award of Contract (Bid A-8/2018), by and between the County of Camden (Department of Public Safety) and Warshauer Generator, LLC, for the purchase of trailer mounted generators, in the amount of \$453,999.98 - CAF#---.
35. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the Federal Emergency Management Agency, for the Hazardous Mitigation Grant Program DR-4231 Grant, in the amount of \$175,049.00.
36. Resolution reappointing the Camden County Emergency Management Coordinator.
37. Resolution authorizing a month-to-month Lease Agreement, by and between the County of Camden and the Camden County One Stop Career Center for office space at 2600 Mt. Ephraim Avenue, Camden City.
38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and Carl Jacot d/b/a Precision Network, for the purchase and installation of security cameras at the Camden County Animal Shelter, in the amount of \$19,247.15 - CAF#---9900204801.
39. Resolution establishing the Cultural Awareness Commission.
40. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Deputy Director McDonnell

41. Resolution amending 2018 Temporary Budget Appropriations.
42. Resolution authorizing Budgetary Transfers in the 2018 Reserve Fund.
43. Resolution rescinding Petty Cash Fund.
44. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(l), by and between the County of Camden (Office of the Superintendent of Elections) and West Group – Thomson Reuters, for the purchase of NJ STAT inserts, in the amount of \$576.00 - CAF#---.
45. Resolution authorizing an award of Contract (Bid B-A-5/2017 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach), the Camden County Technical Schools, and various vendors, for printing services under the Camden County Cooperative Pricing Systems, ID #57-CCCPS, on an "as-needed" basis.
46. Resolution authorizing an award of Contract (Bid A-4/2016 - 3rd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of various promotional items, on an "as-needed" basis.

47. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation for the Hopkins House.
48. 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 Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for various marketing opportunities, in the amount of \$30,000.00. Funding available in the amount of \$10,000.00 - CAF#---. Balance of funding contingent upon passage of the 2018 Permanent Budget.
49. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request For Proposals, #15-09 (1st One-Year Option), by and between the County of Camden (Department of Administration) and Millennium Strategies, LLC, for Grant Writing Services for the County of Camden and its Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, in the amount of \$33,000.00 per year plus an hourly fee for writing application. Funding contingent upon passage of the 2018 Permanent Budget and 2019 Temporary and/or Permanent Budgets.
50. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

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

51. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and SHI International Corp., for twenty (20) Microsoft Surface Pro-Tablets, in the amount of \$30,550.80 - CAF#---.
52. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Prosecutor) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of six (6) 2018 Police Interceptor Utility Ford Explorers, in the total amount of \$156,294.00. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.
53. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Prosecutor) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) 2018 Police Interceptor Utility Ford Explorer, in the total amount of \$26,049.00 - CAF#---.
54. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Office of the Prosecutor) and the Delaware River Port Authority, for use of space at the Delaware River Port Authority Police Headquarters Building.
55. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, for the period October 1, 2018 to September 30, 2019, in the amount of \$40,000.00.
56. Resolution authorizing the transfer of five (5) vehicles no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.
57. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the Sheriff) and Various Law Firms for the provision of Special Counsel Services for Sheriff's Deed Preparation.
58. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Division of Community Development) and various municipalities for Municipal Grant Awards for FY 2017/2018 Community Development Block Grant Supplemental Funding, in the amount of \$213,059.00 - Various CAF's.
59. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to Joseph's House of Camden, in the total amount of \$80,000.00 - CAF--.

60. Resolution authorizing the County of Camden to participate in the formation of the Delaware Valley Regional Planning Commission's DVRPC Foundation for New Jersey.
61. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and L-3 Communications Corporation, for rental space at L-3 Communications, to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), for the period April 1, 2018 through March 31, 2019, in the amount of \$309,399.75. Funding is contingent upon receipt of HIDTA funds.
62. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Police Services) to the Camden County Youth Services Commission, for the Diversionary Services for Law Enforcement Grant, in the amount of \$2,500.00.
63. 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, for the renewal of twelve (12) on-line training modules, in the amount of \$27,360.00 - CAF#---.
64. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Dell Marketing, L.P., for the purchase of Write Once Read Many labels for server back-up tapes, in the amount of \$101.99 - CAF#---.
65. Resolution approving personnel actions requested by or on behalf of Director Cappelli
66. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row officers.