

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Feb 15, 2022 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Feb 17, 2022 - 12:00 PM

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

- 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 various improvements for Camden County College, appropriating \$5,590,000 therefor, and providing for the issuance of \$5,590,000 in Bonds or Notes of the County to finance such appropriation.

PUBLIC HEARING to be held March 17, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, New Jersey at 12 noon.

- 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 Commissioner Dyer

1. Resolution authorizing an 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 Professional Engineering Design Services for Kings Highway (CR 551) from Market Street (CR 634) to Hopkins Road in the Boroughs of Mt. Ephraim, Audubon and Haddon Heights, in the amount of \$549,571.14 - CAF#9900227880.
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 Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, for Engineering Services for Construction Management/Construction Inspection Services for Camden County Roadway Safety Improvements in the Townships of Cherry Hill and Voorhees, in the amount of \$120,804.62 - CAF#---.
4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Key Engineers, Inc., for Professional Engineering Services for 2022 Station Avenue and Haddon Lake Park Roadway and Pedestrian Improvements, in the amount of \$144,270.00 - CAF#---.
5. Resolution authorizing an award of Contract (Bid B-1/2022), by and between the County of Camden (Department of Public Works) and Loftus Construction, Inc., for Rehabilitation of Kings Highway Bridge over PATCO, Structure No. 0459164, in the Borough of Haddonfield, in the amount of \$795,034.44 - CAF#---.
6. Resolution authorizing an award of Contract (Bid B-2/2022), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Almonesson Road (CR 706), Vicinity of Taranto Avenue to County Line, in the Township of Gloucester, in the amount of \$1,155,076.00 - CAF#---.
7. Resolution authorizing Change Order No. 2 and Final (Bid B-20/2020), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Lower Landing/Good Intent Road (CR 681) Improvements from County Line to the vicinity of NJ Route 42 Ramp, in the Township of Gloucester, for a decrease in the amount of \$77,265.76.
8. Resolution authorizing Change Order No. 2 and Final (Bid B-1/2021), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Centre Street (CR 622) Roadway Improvements from Locust Street and Cove Road (CR 616), in the Borough of Merchantville and Township of Pennsauken, for an increase in the amount of \$213,541.76 - CAF#9900227748.
9. Resolution authorizing Change Order No. 1 (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 \$13,800.54 - CAF#9900227746.
10. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding available in the amount of \$70,000.00 - CAF#9900227449. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
11. Resolution authorizing an award of Contract (State Contract #19-FOOD-01098), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding available in the amount of \$50,000.00 - CAF#9900227450. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

12. Resolution endorsing Ordinance 2021-1511 amending Chapter 100, §20 of the Code of the Borough of Haddon Heights entitled Vehicles and Traffic.
13. 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

14. Resolution authorizing a Bond Substitution in the amount of \$113,841.00 to provide funding for security cameras at the Lakeland Complex.
15. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and The Sprinkler Company, LLC, for annual maintenance and repair of sprinkler systems at various Camden County properties, in an amount not to exceed \$44,000.00, on an "as-needed" basis.
16. Resolution ratifying an Agreement, by and between the County of Camden (Department of Buildings and Operations) and Live Nation Worldwide, Inc./BB&T Pavilion for parking lot services at 3rd Street and MLK, Jr. Boulevard, in the City of Camden.
17. 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

18. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Dylan Hofsis, d/b/a DHA Contracting, Inc., for the installation of scoreboards at the Camden Athletic Fields, in the amount of \$36,490.00 - CAF#---
19. Resolution authorizing an award of Contract (Bid A-6/2022), by and between the County of Camden (Division of Environmental Affairs) and ACV Environmental Services, Inc., for Household Hazardous Waste Collection and Removal Services, on an "as-needed" basis.
20. Resolution rejecting Bid A-40/2021, Disposal of Solid Waste for Camden County, various County outside agencies and various Camden County municipalities under the Camden County Cooperative Pricing System Identifier #57-CCCPS, as the one bid received substantially exceeded the budget for this purpose.
21. Resolution authorizing an award of Contract (Bid A-2/2022), by and between the County of Camden (Department of Parks) and Command Co., Inc., for John Curtis Track Rehabilitation at Cooper River, in the amount of \$1,872,470.00 - CAF#---
22. Resolution authorizing an award of Contract (Bid A-3/2022), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Cooper River Park - Piazza in the Park, in the amount of \$542,575.00 - CAF#---
23. Resolution ratifying an Agreement, by and between the County of Camden (Department of Parks) and the Battleship New Jersey, for the use of the parking lot adjacent to Wiggins Marina.
24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Home Port Alliance, for tram car services along the Camden Waterfront, at no cost to the County.
25. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Camden Special Services District, for cleaning services at the Camden Waterfront in the amount of \$106,874.51. Funding available in the amount of \$40,000.00 - CAF#---. Balance of funding contingent on passage of the 2022 Temporary and/or Permanent Budgets.
26. 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

27. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Maryville, Inc., for the provision of Recovery Support Services in Homeless Shelters Program, to reallocate funding.

28. 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 Tri-State Canine Response Team, for the provision of Mental Health Services, in the amount of \$45,000.00. Funding available in the amount of \$11,250.00 - CAF#9900227821. Balance of funding contingent upon passage of the 2022 and 2023 Temporary and/or Permanent Budgets.
29. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and various vendors for Recovery Support Services in Homeless Shelters Program in the total amount of \$112,056.00. Funding available in the amount of \$89,056.00 - Various CAFs. Balance of funding contingent upon passage of the Amendment Resolution.
30. Resolution accepting the donation of hand sanitizers from CompuCom Systems, Inc. for distribution to Camden County residents, valued at \$278,685.00.
31. 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

32. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Cooper Health System, for the provision of Medicaid Presumptive Eligibility Screenings for individuals incarcerated in the Camden County Correctional Facility, in the amount of \$35,714.50 - CAF#9900227777.
33. Resolution rejecting Competitive Contracting Request for Proposals #22-04 for Re-Entry Program Services for the Camden County Correctional Facility, as no proposals were received.
34. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #21-01 (1st One-Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the provision of food services for the Camden County Correctional Facility, in the amount of \$1,859,693.25. Funding available in the amount of \$225,000.00 - CAF#9900227750 Balance of funding contingent upon passage of the 2022 and 2023 Temporary and/or Permanent Budgets.
35. Resolution authorizing an award of Contract (State Contract #17-FLEET-00721), by and between the County of Camden (Department of Corrections) and Eagle Point Gun/TJ Morris & Son, for the purchase of firearms and ammunition, in the amount of \$16,500.00 - CAF#9900227745.
36. Resolution authorizing an award of Contract (State Contract #18-TELE-00671), by and between the County of Camden (Department of Corrections) and Morpho USA d/b/a Idemia Identity and Security, for the purchase of a Live-Scan System, in the amount of \$22,953.00 - CAF#9900227817.
37. Resolution authorizing Payment, pursuant to Resolution No. 83, adopted March 18, 2021, to the Camden County Improvement Authority, for project and construction management and general consulting services for replacement of the cooling tower HVAC system at the Camden County Correctional Facility, in the amount of \$38,200.00 - CAF#9900227827.
38. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and Ridgewood Diagnostics Laboratory, for the provision of weekly COVID-19 testing for unvaccinated employees, inmates and juvenile detainees at the Camden County Department of Corrections, at no cost to the County.
39. Resolution authorizing a Land Lease Agreement, by and between the County of Camden (Department of Public Safety) and Celco Partnership d/b/a Verizon Wireless, for operation of a wireless communications facility on land located at 2 Riverside Drive in the City of Camden.
40. 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

41. Resolution authorizing budgetary transfers in the 2022 Camden County Reserve Fund Budget.

42. Resolution authorizing an amendment to the 2022 Temporary Budget.
43. Resolution amending Resolution No. 65, adopted September 22, 2021, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.
44. Resolution authorizing award of Camden County Public Health and Healthcare Provider Coronavirus Relief Fund Program Grants to various providers.
45. Resolution authorizing award of Camden County Not-for-Profit Community Recovery Program Grants to various providers.
46. Resolution reappointing Commissioners to the Camden County Insurance Fund Commission.
47. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering Group, Inc., for the provision of Electric Energy Consulting Services for the South Jersey Power Cooperative.
48. Resolution acknowledging name change of Ignarri-Lummi Architects, LLP to Vissi, LLP.
49. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tenex Software Solutions, Inc., for the purchase of software and training for electronic poll books for early voting, in the amount of \$50,000.00 - CAF#---.
50. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Fire and Safety Technologies, for the installation and monitoring of security cameras for Election Drop Boxes, in the amount of \$100,000.00. Funding available in the amount of \$80,000.00 - CAF#---. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
51. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Election Support & Services, for the programming and certification of voting machines for all 2022 elections, in an amount not to exceed \$200,000.00. Funding available in the amount of \$40,000.00 - CAF#---. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
52. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for programming, Election Day support, and software licenses for seven (7) Image Cast Central Ballot Count Scanners, in the amount of \$200,000.00. Funding available in the amount of \$50,000.00 - CAF#---. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
53. Resolution authorizing an award of Contract (Bid A-5/2020 - 3rd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Premium Productions, Inc., for the printing and mailing of postcards, on an "as needed" basis.
54. Resolution ratifying an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden Community Partnership, for marketing services, in the amount of \$50,000.00 - CAF#9900227841.
55. 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

56. Resolution authorizing the acceptance of funds for the Body-Worn Camera Policy and Implementation Program FY 2021.
57. Resolution authorizing the acceptance of funds for the Bolstering Police- Youth Trust Program

58. 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 Prosecutor) and Grayshift, LLC, for software license renewal, in the amount of \$46,095.00 - CAF#---
59. 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 Prosecutor) and Cellebrite USA Corp., for the purchase of cellular forensic software, in the amount of \$110,000.00 - CAF#---
60. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$25,119.85 - CAF#9900227712.
61. Resolution authorizing an award of Contract (State Contract #19-GNSV1-00630), by and between the County of Camden (Office of the Prosecutor) and Spacesaver Storage Systems, Inc., for the purchase and installation of shelving, in the amount of \$77,608.37 - CAF#---
62. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, LP, for software licenses, in the amount of \$84,979.87 - CAF#9900227716.
63. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(l)(l), by and between the County of Camden (Office of the County Clerk) and Election Support & Services, for voting machine programming and formatting of results cartridges, in the amount of \$37,000.00 - CAF#9900227825.
64. Resolution authorizing an award of Contract (Bid A-1/2022), by and between the County of Camden (Office of Archives and Records Management) and GRM Informational Management Services, Inc., for the provision of off-site records storage services for the Camden County Board of Social Services, Camden County Health Services Center, Camden County Prosecutor's Office, Camden County College and various Camden County locations under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
65. Resolution authorizing an award of Contract, pursuant to State Contract #19-FLEET-00566, by and between the County of Camden (Office of Community Development) and W.W. Grainger, Inc., for the purchase of care packets for the homeless, in the amount of \$40,000.00 – CAF#---
66. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Cozen and O'Connor for Special Counsel Services for Environmental Legal Services, on an "as-needed" basis.
67. Resolution amending Resolution No. 95, adopted June 17, 2021 and authorizing the hiring of entry level officers by the Camden County Police Department, the Camden County Department of Corrections and the Camden County Sheriff's Office pursuant to Senate Bill No. S3672, signed into law on January 18, 2022, approving the amendment of Section 1 of P.L.2021, c.406 (N.J.S.A. 11A:4-1.3)
68. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for camera equipment and licenses, in the amount of \$39,308.00 - CAF#9900227607.
69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Buck Construction, LLC, for renovations at the Police Administration Building, in the amount of \$27,900.00 - CAF#9900227106.
70. Resolution ratifying an award of Contract (Bid A-55/2020 - 1st One-Year Option), by and between the County of Camden (Department of Police Services) and Smolowe Enterprises, Inc., t/a Spaulding Decon, for Biohazard Cleaning Services, on an "as-needed" basis.
71. Resolution rescinding Resolution No. 83, adopted November 10, 2021, authorizing an award of Contract (Bid A-43/2021), with Williams Scotsman, Inc., for the lease of an office trailer.

72. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Community Planning and Advocacy Council, for the Camden County Prevention Re-Investment Mini-Grant, in the amount of \$8,000.00.
73. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Law and Public Safety, for the 2022 Summer Expansion Programming Grant, in the amount of \$30,000.00.
74. Resolution ratifying 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 on-line training modules, in the amount of \$28,880.00 - CAF#9900227075.
75. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
76. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.