

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jan 19, 2021 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Jan 21, 2021 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. 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 amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works, Division of Engineering) and T&M Associates, for additional closely related Professional Engineering Design Services related to reconstruction of Berlin-Cross Keys Road (CR 689), in the Borough of Berlin, Borough of Pine Hill, Township of Gloucester and Township of Winslow, in the amount of \$222,452.86- CAF#---.
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 Remington & Vernick Engineers, Inc., for additional closely related Construction Management and Inspection of Chapel Avenue (CR 626), in the Township of Cherry Hill, in the amount of \$26,472.60 - CAF#---.
3. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Merchantville, for roadway improvements to Center Street (CR 622), to revise the maintenance responsibility and increase the reimbursement amount to \$73,979.00.
4. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Public Works) and Cooper's Ferry Partnership, to permit the construction and maintenance of a temporary sculpture in the County right-of-way on State Street (CR 601) between No. 10th Street and Centennial Drive, in the City of Camden; and rescinding Resolution No 6. adopted June 18, 2020.
5. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Pennsauken, for installation and maintenance of solar power display signs on Cove Road (CR 616) in the Township of Pennsauken, in the amount of \$6,520.00 - CAF#---.
6. 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

7. Resolution authorizing a substitution in the amount of \$1 million to provide additional funding for costs relating to the Six Floor of Camden City Hall.
8. Resolution authorizing 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 in various Camden County properties, on an "as-needed" basis, in an amount not to exceed \$44,000.00.
9. Resolution authorizing payment, pursuant to Resolution No. 59, adopted March 17, 2016, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services for installation of a new emergency generator at the Governor James J. Florio Center for Public Service, in the amount of \$24,902.50 - CAF#---.
10. 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

11. Resolution authorizing an award of Contract (Bid A-10/2019 - 2nd Year Option), by and between the County of Camden (Division of Environmental Affairs) and Maumee Express, Inc., for the 2020 Household Hazardous Waste Collection Program, in the amount of \$200,000.00 - CAF#---.
12. Resolution authorizing an award of Contract (Bid A-36/2020 – Alternate 4), by and between the County of Camden (Department of Parks) and A.P. Construction, Inc., for the Camden Athletic Fields Project, in the amount of \$1,072,000.00 - CAF#---.

13. Resolution amending a Lease Agreement, by and between the County of Camden (Department of Parks) and the City of Camden, for access and use of seven (7) City Parks: Dominick Andujar Park, Cornelius Martin Park, 7th & Clinton Street Park, New Camden Park, Union Field, the Whitman Park Expansion and Robert B. Johnson Park, for park improvements, to include Green Acres requirements.
14. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Home Port Alliance, relative to the provision of tram car services along the Camden Waterfront, at no cost to the County.
15. 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.
16. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 20 Recreation Facility Enhancement Projects, in the total amount of \$740,000.00 - Various CAFs
17. Resolution authorizing the appointment of a member to the Pollution Control Financing Authority of Camden County.
18. 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

19. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-40 (3rd Year Option), 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 Nutrition Services Programs, in the amount of \$928,720.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
20. 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 various providers, for the provision of a Recovery Support Services in Homeless Shelters Program, in the amount of \$265,425.00. Funding contingent upon passage of the Temporary Budget.
21. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Walden University to provide training to students in the Public Health Program, at no cost to the County.
22. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of Management Services for various Human Services Programs, in the amount of \$140,000.00. Funding available in the amount of \$35,000.00 - CAF#---. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
23. Resolution authorizing Agreements, by and between the County of Camden (Department of Health and Human Services) and various Camden County Governmental Bodies and Private Healthcare Entities to conduct an Overdose Fatality Review for the County of Camden.
24. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health and Human Services) and the City of Camden, for the provision of Code Blue Warming Shelters, in the amount of \$155,000.00 - CAF#---.
25. Resolution authorizing an Agreement, by and between the County of Camden and Strategic Billing Enterprise for COVID-19 vaccination administration services.
26. 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

27. Resolution ratifying an Agreement, pursuant to a Competitive Contracting Request for Proposals #20-01 (2nd Year Option), by and between the County of Camden (Department of Corrections) and Aramark Correctional Services, LLC, for Food Services for the Camden County Juvenile Detention Facility, in the amount of \$5.586 per meal. Funding available in the amount of \$65,000.00 - CAF#9900221422. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
28. Resolution authorizing a month-to-month Agreement, pursuant to a Competitive Contracting Request for Proposals #15-49 (4th Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for Food Services for the Camden County Correctional Facility, in the amount of \$225,000.00 - CAF#9900221424, pending re-procurement of these services.
29. 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, for the provision of video court services, in an amount not to exceed \$194,844.20. Funding available in the amount of \$48,750.00 - CAF#9900221421. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
30. Resolution ratifying Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court, in the amount of \$79,000.00. Funding available in the amount of \$19,750.00 - Various CAFs. Balance of funding contingent upon the passage of the 2021 Temporary and/or Permanent Budgets.
31. Resolution ratifying the reappointment of the Camden County Fire Marshal.
32. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2018 - Modification #2, to decrease funding in the amount of \$1,907,289.00, for a revised total amount of \$7,885,030.00.
33. 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

34. Resolution authorizing budgetary transfers in the 2021 reserve fund budget.
35. Resolution authorizing amendment to the 2021 temporary budget.
36. Resolution amending Resolution No. 91 adopted December 17, 2020, authorizing the reallocation of funds for the Camden County CARES Act Program to reallocate funding categories.
37. Resolution authorizing the approval of various State Contracts.
38. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey law, by the County of Camden to various vendors for goods and services required in response to the COVID-19 emergency - Various P.O's.
39. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

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

40. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the FY18 STOP Violence Against Women Act (VAWA) Grant, in the amount of \$87,593.00.

41. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the Camden County Prosecutor's Insurance Fraud Reimbursement Program - Cycle 21, in the amount of \$250,000.00.
42. Resolution establishing Camden County Policy and Procedure #404.0 - COVID-19 Employee Vaccination Policy.
43. Resolution rescinding Resolution No. 111, adopted December 16, 2020 authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Office of the Sheriff) and Dell Marketing, LP, for the purchase of twenty-eight (28) laptops, in the amount of \$45,434.48.
44. Resolution authorizing the County of Camden (Office of the Sheriff) to participate in the Federal 1033 Program, to acquire needed federal surplus.
45. Resolution authorizing an Agreement, by and between the County of Camden and the South Jersey Port Corporation, for payment in lieu of taxes for the year 2021, pursuant to N.J.S.A. 12:11A-20.
46. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and the County of Gloucester, for Medical Examiner Services for a term of five (5) years and reappointing the Camden County Medical Examiner.
47. Resolution in support of Senate Bill 2480 establishing a one-time payment program for aid for certain eligible taxpayers.
48. Resolution authorizing an award of Contract (Bid #18-71), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for the purchase of weapons, related software, accessories and training, under the Bergen County Cooperative Purchasing and Pricing System ID#1 BBCCPS 1 NJCP, in the amount of \$993,600.00. Funding available in the amount of \$500,000.00. Balance of funding contingent upon passage of 2021 Fiscal Year Budget.
49. 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#---.
50. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
51. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.