

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: May 18, 2021 - 12:00 PM

Location: Camden County Courthouse
520 Market Street
16th Floor Conference Room
Camden, NJ 08012

Commissioner Meeting Venue:

Date: May 20, 2021 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PUBLIC HEARING - Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by Bond Ordinances finally adopted October 19, 2017, September 17, 2018, October 17, 2019 and June 18, 2020 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such ordinance.

Adoption of Resolution

- f. PUBLIC HEARING - Bond Ordinance amending a Bond Ordinance finally adopted July 16, 2020, by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such ordinance.

Adoption of Resolution

- g. PUBLIC HEARING - Bond Ordinance amending a Bond Ordinance finally adopted June 15, 2017, by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such ordinance.

Adoption of Resolution

- h. Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2021 Camden County Budget to be read by title only.

Adoption of Resolution

- i. PUBLIC HEARING - Resolution to Exceed the County Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) for the Calendar Year 2021

Adoption of Resolution.

- j. PUBLIC HEARING - 2021 Camden County Budget, as Introduced and Approved.

Adoption of Resolution

- k. Discussion of Resolutions
- l. Open Meeting to the Public
- m. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act., Chapter 31, P.L. 1975)

n. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Dyer

1. Resolution inserting Chapter 159 Funds into the Budget from the Borough of Merchantville for reimbursement of costs for Shared Services Roadway Improvements to Centre Street (CR 622), in the amount of \$73,979.00.
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 D & B Guarino Engineers, LLC, for Professional Engineering Design Services for Church Road (CR 616) roadway improvements, in the Township of Cherry Hill, for an increase in the amount of \$9,153.41 - CAF#9900223470.
3. Resolution authorizing an award of Contract (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, in the amount of \$1,808,833.92 - CAF#9900223603.
4. Resolution authorizing an award of Contract (Bid #B-6/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Atlantic Avenue Pedestrian Improvements from Broadway (CR 551) to South 8th Street, in the City of Camden, in the amount of \$202,150.76 - CAF#9900223501.
5. Resolution authorizing Change Order No. 1 and Final (Bid #B-1/2019), by and between the County of Camden (Department of Public Works) and South State, Inc., for mill and overlay of Westfield Avenue (CR 610) in the Township of Pennsauken, for a decrease in the amount of \$465,016.30; and rescinding Resolution No. 9, adopted December 17, 2020.
6. Resolution authorizing Change Order No. 1 and Final (Bid #B-8/2019), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for roadway improvements along Chapel Avenue (CR 626) from Haddonfield Road (CR 644) to New Jersey Route 41 (Kings Highway), in the Township of Cherry Hill, for a decrease in the amount of \$423,698.29.
7. Resolution authorizing Change Order No. 1 and Final (Bid #B-4/2020), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Pennington Avenue and Chew Road (CR 536), from vicinity of US Route 30 to Pestletown Road, in the Townships of Winslow and Waterford, for a decrease in the amount of \$175,774.59.
8. Resolution authorizing Change Order No. 1 and Final (Bid #B-13/2020), by and between the County of Camden (Department of Public Works) and South State, Inc., for rehabilitation of the Jackson Road Bridge, over New Jersey Transit in the Township of Berlin, for an increase in the amount of \$4,994.84 - CAF#9900223377.
9. Resolution authorizing an award of Contract (State Contract #A-88215), by and between the County of Camden (Department of Public Works) and Winner Ford of Cherry Hill, for the purchase of one (1) 2022 Ford F450, in the amount of \$67,166.00 - CAF#9900223527.
10. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township for Intersection Improvements at Evesham Road (CR 544) and Burnt Mill Road, in the Township of Cherry Hill.
11. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Winslow Township for Sidewalk Improvements to Sicklerville Road (CR 705) from Chews Landing Road to Berlin-Cross Keys Road (CR 689), in the Township of Winslow.
12. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission for the FY2022 Quick Obligation Grant, in the amount of \$1,900,000.00.

13. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission for the FY2023 Quick Obligation Grant, in the amount of \$3,000,000.00.
14. Resolution accepting a Deed of Right-of-Way Easement to the County of Camden by the Township of Cherry Hill, for construction of a right-hand turn lane on Evesham Road (CR 544) and Haddonfield-Berlin Road (CR 561), in the Township of Cherry Hill.
15. 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

16. Resolution authorizing Change Order #1 and Final (emergency purchase), by and between the County of Camden (Department of Buildings and Operations) and Falasca Mechanical, Inc., for emergency mechanical and plumbing services at the Regan Building, for a decrease in the amount of \$39,875.49.
17. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-22, by and between the County of Camden (Department of Buildings and Operations) and _____, for Janitorial Services at various Camden County Facilities, in the amount of \$ _____. Funding available in the amount of \$ _____ - CAF#----. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
18. Resolution authorizing Change Order No. 1 (Emergency Purchase), by and between the County of Camden (Department of Buildings and Operations) and D.A. Nolt, Inc., for emergency roof replacement at the Michael J. DiPiero Building, Lakeland Campus, Blackwood, for an increase in the amount of \$26,521.32 - CAF#9900223547.
19. Resolution authorizing Change Order No. 1 (Bid #A-51/2020), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for the installation of a new emergency generator for the Governor James J. Florio Center for Public Service, for an increase in the amount of \$26,364.00 - CAF#9900223551.
20. Resolution establishing the 2021 Tax Assessment for the Camden County Library Commission.
21. 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

22. Resolution inserting Chapter 159 Funds into the budget for the Camden County Bench Donation Program in the name of David B. Wharton, Sr., in the amount of \$1,100.00.
23. Resolution inserting Chapter 159 Funds into the Budget for the Delaware Valley Regional Trails Grant Program, in the amount of \$300,000.00.
24. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2022.
25. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and ARC Document Solutions, for records digitization and archiving services, in the amount of \$13,172.00 - CAF#9900223594.
26. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Ion Electrical Construction Services, LLC, for electrical upgrades to the pole barn, in the amount of \$34,527.00 - CAF#----.
27. Resolution authorizing an award of Contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Parks) and Command Co., Inc., for installation of timber rail fencing in the parking lot of Cooper River Park, in the amount of \$42,840.00 - CAF#----.
28. Resolution authorizing an award of Contract (Bid #A-1/2021), by and between the County of Camden (Department of Parks) and _____, for improvements to Whitman Park Project, in the amount of \$ _____ - CAF#----.

29. Resolution authorizing Change Order No. 1 and Final (Bid #A-8/2019), by and between the County of Camden (Department of Parks) and Decker's Hardscaping and Landscaping, Inc., for improvements at various playgrounds, for a decrease in the amount of \$25,788.75.
30. Resolution authorizing an award of Contract (State Contract #17-FLEET-00212), by and between the County of Camden (Department of Parks) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) 2021 Ford F150, in the amount of \$34,933.00 - CAF#---
31. Resolution authorizing an award of Contract (State Contract #A-88125), by and between the County of Camden (Department of Parks) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) 2021 Ford F450 Dump Truck, in the amount of \$67,166.00 - CAF#---
32. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and NV5, Inc., for design of the Cross Camden County Trail - Priority I and Priority II Segments, in the amount of \$411,158.00 - CAF#---
33. Resolution authorizing award of Contract, by and between the County of Camden (Department of Parks) and H.A. DeHart & Son, Inc., for the purchase of parts, in the amount of \$154.22 - CAF#9900223304.
34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and A&J Landscape Supply & Garden Center, LLC, for the purchase of grey stone, in the amount of \$1,500.00 - CAF#9900223441.
35. 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

36. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and Maryville, Inc., for the provision of Certified Peer Recovery Support Services, in the amount of \$100,000.00 - CAF#9900223512.
37. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Office of Local Public Health for the COVID-19 Vaccination Supplemental Funding Grant, in the amount of \$450,000.00.
38. Resolution authorizing the acceptance of personal protective equipment and personal care items donated by the Sixers Youth Foundation for distribution in Camden City, valued at \$35,121.00.
39. Resolution appointing members to the Camden County Youth Services Commission.
40. 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

41. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Office of the Attorney General, Juvenile Justice Commission for the CARES Act Funding Program, in the amount of \$5,000.00.
42. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections- Division of Juvenile Justice) and SHI International Corp., for purchase and installation of a CCTV network, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$95,364.58 - CAF#9900223571.
43. Resolution rejecting Bid #A-11/2021, Seamless Resinous Floor Replacement for the kitchen area of the Camden County Corrections Facility, as the one bid received was non-compliant with the bid specifications.
44. Resolution authorizing an award of Contract (Bid #A-20/2020 - 2nd Year Option), 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.

45. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for the FY 2021 State Body Armor Replacement Fund Program.
46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2021 Bulletproof Vest Partnership Grant.
47. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40 A:11-5(1)(dd), by and between the County of Camden (Department of Corrections) and Dynamic Imaging Systems, Inc., for the provision of Support and Maintenance Services for Picture-Link Inmate Identification System, in the amount of \$10,775.00 - CAF#9900223471.
48. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment, in the amount of \$347,281.08 - CAF#9900223432.
49. Resolution ratifying an award of Contract, pursuant to pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, LLC, for the purchase of a OHD Premium Service Calibration Contract, in the amount of \$2,480.00 - CAF#9900223436.
50. Resolution authorizing execution of an Agreement, by and between the County of Camden and the Workforce Development Board, Inc., to accept award of Contract for One-Stop Operator for the County of Camden.
51. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services. Funds to be encumbered as services are utilized.
52. Resolution authorizing Community Work Experience (CWEP) Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments, and Not For Profit (501)(c)(3) Community Based Employers throughout Camden County for One Stop Workfirst participants, for the period July 1, 2021 through June 30, 2022.
53. Resolution reappointing Members to the Camden County Workforce Development Board.
54. 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

55. Resolution authorizing budgetary transfers in the Camden County Police Department FY21 Budget.
56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and AON Consulting, Inc. (AON Hewitt), for performance of an Actuarial Analysis in accordance with GASB 45, in an amount not to exceed \$23,000.00 - CAF#---.
57. Resolution amending an Agreement authorized by Resolution No. 91, adopted December 17, 2020, authorizing the reallocation of funds for the Camden County CARES Act Program to decrease funding in the amount of \$46,933.13.
58. 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.

59. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Board of Elections) and CDW-G, for the purchase of label printers, scanners and VOIP phones, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$23,220.00 - CAF#9900223539.
60. Resolution authorizing an award of Contract (State Contract #M0483/19TELE00656), by and between the County of Camden (Board of Elections) and Dell Marketing, L.P., for the purchase of twenty-eight (28) laptops and accessories, in the amount of \$44,336.50 - CAF#9900223540.
61. Resolution authorizing an award of contract (Bid #A-12/2021), by and between the County of Camden (Department of Events and Community Outreach) and Publishers, Inc., for Printing Services for the Camden County Parks Guide, in the amount of \$24,520.00 - CAF#9900223631.
62. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Cooper's Ferry Partnership, for the 2021 Waterfront Freedom Festival, in the amount of \$56,500.00. Funding available in the amount of \$3,000.00 - CAF#9900223557. Balance of funding contingent upon passage of the 2021 Permanent Budget.
63. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various special events using secured designated areas for the 2021 Special Events Season.
64. 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

65. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Camden County Prosecutor from the U.S. Department of Justice for the Recovery Act FY 2020 Edward Byrne Memorial Justice Assistance Grant Program: "Local Solicitation", in the amount of \$10,000.00.
66. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Liberty Mid-Atlantic High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$755,740.00.
67. Resolution inserting Chapter 159 Funds into the Budget for the 2019 ODMAP Statewide Expansion and Response Grant, in the amount of \$135,910.00.
68. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Camden County Sheriff from the U.S. Department of Justice for the FY 2020 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$10,000.00.
69. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Insurance Fraud Reimbursement Program in the amount of \$250,000.00.
70. Resolution certifying compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".
71. Resolution authorizing the execution and delivery of an Agreement, by and between the County of Camden and the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2021 Capital Budget.
72. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical, Inc., for the purchase of holsters, firearms and accessories, in the amount of \$16,296.40 - Various CAFs.
73. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for software, in the amount \$30,000.00 - CAF#9900223321.

74. Resolution authorizing an award of Contract (State Contract #T-2989/88738), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for data cabling service at the Gov. James J. Florio Center for Public Service, in the amount of \$25,300.00 - CAF#9900223513.
75. Resolution authorizing an award of Contract (State Contract #MNWNC-117/40121), by and between the County of Camden (Office of the Prosecutor) and Lenovo United States, for the purchase of sixteen (16) laptops, monitors and accessories, in the amount of \$30,264.00 - CAF#9900223370.
76. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden (Office of the Prosecutor) and the United Food and Commercial Workers Union, Local 360.
77. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to State of New Jersey, Office of the Attorney General, for the SFY21 Body-Worn Camera Grant Program, in the amount of \$511,982.00.
78. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General for the FFY 2019 Victims of Crime Act (VOCA) Grant, in the amount of \$583,978.00.
79. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.
80. Resolution ratifying 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 Sheriff) and Idemia Identity & Security USA LLC, for Livescan System maintenance, in the amount of \$22,599.29 - CAF#9900223542.
81. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for Kronos software licenses, in the amount of \$26,150.83 - CAF#9900223541.
82. Resolution ratifying an award of Contract, by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for Taser Instructor Certifications, in the amount of \$750.00 - CAF#9900223037.
83. Resolution ratifying an award of Contract (State Contract #A-89850), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for annual maintenance and support for the Camden County Records Information Management (RIM) System, Office of Archives and Records Management System, and Clerk of the Board System Modules, in the amount of \$49,605.00. Funding available in the amount of \$25,000.00 - CAF#9900223619. Balance of funding contingent upon passage of the 2021 Permanent Budget.
84. Resolution amending Agreements authorized pursuant to Resolution No. 84, adopted July 18, 2019, by and between the County of Camden (Division of Community Development) and various approved agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, to decrease funding in the amount of \$6,455.38.
85. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Community Development) to the New Jersey Department of Community Affairs for the Community Development Block Grant CV2, in the amount of \$1,714,362.00.
86. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden and the Communications Workers of America Local 1014 Supervisory Unit.
87. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden Large, Blue Collar, Crafts and Mosquito Commission and the Communications Workers of America, Local 1014.

88. 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 facemasks, in the amount of \$2,750.00 - CAF#9900223357.
89. Resolution authorizing an award of Contract (Bid #A-26/2019 - 2nd One-Year Option), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for On-Site Technical Services in Support of Real-Time Public Safety Operations for the Camden County Police Department, in the amount of \$4,601,752.00. Funding available in the amount of \$250,000.00 - CAF#9900223497. Balance of funding contingent upon passage of the 2021 Fiscal Year Budgets.
90. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the SFY 2021 Body Worn Camera Grant Program, in the amount of \$651,000.00.
91. 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 Police Services) and Mark43, Inc., for CAD/RMS software, in the amount of \$338,644.00 - CAF#---
92. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
93. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.