

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Sep 13, 2022 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Sep 15, 2022 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. **FIRST READING:** Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the “County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2022” to be issued by the Camden County Improvement Authority for the purposes of financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County.

Public Hearing to be held October 20, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 1200 noon.

- f. **FIRST READING -** Resolution of the Board of County Commissioners of the County of Camden, New Jersey providing the County’s consent to (i) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County; (ii) the issuance by the Authority of a series of its tax-exempt “County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2022” for the purposes of financing the County project authorized hereby; (iii) the Loan Agreement by and between the County and the Authority in connection with the financing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

Public Hearing to be held October 20, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 1200 noon.

- g. Discussion of Resolutions
- h. Open Meeting to the Public
- i. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- j. 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 Federal Highway Administration, New Jersey Department of Transportation, for Camden County Roadway Safety Improvements for Engineering Design of Guide Rails in various Camden County municipalities, in the amount of \$279,931.24.
2. Resolution inserting Chapter 159 Funds into the Budget from the Cross County Connection Transportation Management Association for the 2022 Transportation Demand Management Reimbursement Grant Program, in the amount of \$2,500.00.
3. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for the Quick Obligation Grant, in the amount of \$580,754.18.
4. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Improvements to Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue (CR 621), in the Township of Pennsauken, in the amount of 198,191.14.
5. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Project No. 23-63-021, 2023 Camden County Transit Planning and Programming, in the amount of \$62,622.00.
6. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Project No. 23-61-020, 2023 Supportive Regional Highway Planning Program, in the amount of \$44,015.00.
7. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Project No. 23-53-311, 2023 Camden County Region-Wide Transportation Geographic Information Systems, in the amount of \$34,000.00.
8. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Betts Platinum Group, LLC d/b/a J-Tech Truck Rental, for cone truck rental, in the amount of \$9,900.00 - CAF#900231391.
9. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Urban Engineers, Inc., for Engineering Services for the Design of Roadway Safety Improvements, in the amount of \$279,931.24 - CAF#----.
10. Resolution authorizing Change Order No. 1 and Final (Bid B-9/2021), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Kresson Road (CR 671) Improvements, Brace Road (NJSH 154) to South Lantern Lane, in the Township of Cherry Hill, for an increase in the amount of \$42,895.06 - CAF#9900231160.
11. Resolution authorizing an award of Contract (Bid B-22/2022), by and between the County of Camden (Department of Public Works) and Mount Construction Company, for Roadway Improvements for Haddon Avenue (CR 561) Phase 2 from Marne Avenue to East Linden Avenue, in the Township of Haddon and Borough of Collingswood, in the amount of \$4,289,829.90 - CAF#9900231623.
12. Resolution authorizing an award of Contract (Bid A-35/2022), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS, on an "as-needed" basis.
13. Resolution authorizing a Permanent Utility Easement, by and between the County of Camden (Department of Public Works) and MyPro Homes, for maintenance of twin ductile iron pipe within Kresson Road (CR 671) approximately 100 feet east of the intersection of Marl-kress Road, in the Township of Cherry Hill.

14. Resolution authorizing Deeds of Temporary Easement, Deed of Permanent Easement, and an Acquisition in Fee, by and between the County of Camden (Department of Public Works) and various property owners, related to the improvements to Somerdale Road Bridge in the Township of Gloucester, in the total amount of \$3,500.00 - Various CAFs.
15. Resolution authorizing Deeds of Permanent Easement and Utility Easements, by and between the County of Camden (Department of Public Works) and various property owners, related to the improvements to Berlin Cross-Keys Road, Contract 3 in the Borough of Pine Hill and Townships of Gloucester and Winslow, in the total amount of \$12,050.00 - Various CAFs.
16. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2023 County Aid Program, in the amount of \$9,320,436.00.
17. Resolution endorsing Ordinance 2022-16 of the Township of Waterford, amending Chapter 266 of the Code of the Township of Waterford entitled "Vehicles and Traffic", to revise the speed limit and implement a "No Passing Zone".
18. Resolution consenting to Ordinance O-2022-019 of the Township of Winslow, County of Camden, amending Chapter 276, Article II "Parking" of the Code of the Township of Winslow.
19. 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

20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Conroy's Corner, for the purchase of paint, in the amount of \$10,000.00 - CAF#---.
21. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Anchor Point Architecture, Inc., for design services for a roof replacement at The Camden County Boathouse, in the amount of \$22,750.00 - CAF#9900231403.
22. Resolution ratifying an award of Contract (State Contract #V00003661), by and between the County of Camden (Department of Buildings and Operations) and Modern Group, Ltd., for annual preventive maintenance service for emergency generator equipment at various Camden County locations, in the amount of \$22,753.96. Funding available in the amount of \$9,918.00 - CAF#---. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
23. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and the South Jersey Transportation Authority (SJTA), for shuttle services in Camden County.
24. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and 800 Bridgecam, LLC, for lease of office space for the Board of Social Services satellite offices, in the amount of \$197,000.00 for a five-year term. Funding available in the amount of \$10,000.00 - CAF#9900231282. Balance of funding contingent upon passage of the 2023, 2024, 2025, 2026 and 2027 Temporary and/or Permanent Budgets.
25. Resolution accepting a donation by the County of Camden (Department of Buildings and Operations) from BAE Systems and Guaranteed Rate Affinity Offices, of used office furniture for the Camden County Board of Social Services.
26. 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

27. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and A&J Landscaping, for the purchase of flowers, in the amount of \$7,815.00- CAF#---.

28. Resolution authorizing an award of Contract (Bid #A-37/2022), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for Challenge Grove Park Basketball Court Improvements, in the amount of \$115,100.00 - CAF#9900231529.
29. Resolution authorizing an award of Contract (Bid A-39/2022), by and between the County of Camden (Department of Parks) and The Masso Group, LLC, for Management of Seasonal Ice Skating Rink and Concession Services, in the amount of \$225,000.00 - CAF#---
30. Resolution authorizing an award of Contract (State Contract 16-FLEET-00132), by and between the County of Camden (Department of Parks) and Landscape Forms, Inc., for the purchase of bollards to be installed at Wiggins Park, in the amount of \$84,102.00 - CAF#9900231503.
31. 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.
32. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Hale Trailer Brake & Wheel, Inc., for trailer rentals, in the amount of \$4,400.00 - CAF#---
33. Resolution authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 22 - Historic Preservation Projects, in the amount of \$405,000.00 - Various CAFs.
34. Resolution authorizing the appointment of a member to the Mosquito Commission.
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 Betteridge

36. Resolution inserting Chapter 159 Funds into the Budget for the 2022-2023 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$115,271.
37. Resolution inserting Chapter 159 Funds into the Budget for the 2022-2023 Special Child Health Case Management Grant, in the amount of \$305,000.00.
38. 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 IEI Group, Ltd., for the design and development of specifications for the Nutrition Hub, in the amount of \$218,145.00 - CAF#---
39. Resolution authorizing an award of Contract (Bid A-40/2022), by and between the County of Camden (Department of Health and Human Services) and _____, for the purchase of a Mobile Outreach Van, in the amount of \$ _____ - CAF#---
40. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Health and Human Services) and Branch Village Urban Renewal, LLC, for lease of medical office space for various clinics, in the amount of \$1.00 per month.
41. 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, Division of Local Public Health, for the 2022-2023 Local Public Health Overdose Fatality Review Team Grant, in the amount of \$75,000.00.
42. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Human Services, for the 2023 Comprehensive Alcoholism and Drug Abuse Treatment Grant, in the amount of \$1,584,681.00.
43. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

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

44. Resolution authorizing a Bond Substitution in the amount of \$130,000 to provide funding for an HVAC Computer Control System Replacement.
45. Resolution authorizing the acceptance of funds for the 2021 Hazardous Materials Emergency Preparedness (HMEP) Grant, in the amount of \$30,950.00.
46. 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 \$28,301.19 - CAF#---.
47. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Advanced Restaurant Technologies, for the provision of quarterly cleaning and degreasing of various kitchen equipment for the facility's staff and inmate kitchens, in the total amount of \$18,492.00 - CAF#---.
48. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Kommunity Kares, for a Pilot Program for the provision of transitional housing for homeless individuals released from the Department of Corrections, in the amount of \$37,800.00 - CAF#---.
49. Resolution authorizing an award of Contract (Bid A-41/2022), by and between the County of Camden (Department of Corrections) and Municipal Emergency Services, Inc., for the purchase of uniforms for the Camden County Department of Corrections (Main Jail and Juvenile Detention Center), Camden County Police Department and the Camden County Prosecutor's Office, on an "as-needed" basis.
50. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY 2023 State Community Partnership Grant and Family Court Grant, in the amount of \$1,364,017.00.
51. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY 2023 Juvenile Detention Alternative Initiative Funding (JDAI) Grant, in the amount of \$120,000.00.
52. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (One Stop Career Center) and the Camden County College (Camden County Adult Basic Skills Consortium), for the provision of Adult Basic Skills Services
53. 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

54. Resolution amending Resolution No. 62, adopted August 18, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.
55. 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 Finance) and CentralSquare Technologies, for Software Application Services for the term 10/1/22 through 9/30/23, in an amount not to exceed \$183,803.76. Funding available in the amount of \$45,950.94 – CAF 9900231321. Balance of funding contingent upon passage of the 2023 Permanent Budget.
56. Resolution authorizing the reappointment of members to the Camden County College Board of Trustees.
57. Resolution authorizing the reappointment of the County Adjuster.

58. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-08), by and between the County of Camden (Board of Elections) and Corporate Source, Inc., for the purchase of office furniture, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$45,502.39 - CAF#9900231426.
59. Resolution ratifying a two-percent cost-of-living pay increase for the Commissioners of the Board of Elections, retroactive to January 1, 2022.
60. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Avi Steinhardt, for photography services, in the amount of \$6,000.00 - CAF#---.
61. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, Inc., for inflatable games, in the amount of \$2,220.00 - CAF#9900231504.
62. 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

63. Resolution inserting Chapter 159 Funds into the Budget for the SFY 2022 Governor Phil Murphy - Operation Helping Hand Program, in the amount of \$123,809.50.
64. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Drew and Rogers, Inc., for the purchase of expansion file jackets, in the amount of \$4,650.00 CAF#9900230989.
65. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Office of the Prosecutor) and Mall Chevrolet, for the purchase of one (1) 2023 Chevy Cargo Van and one (1) Chevy Tahoe, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$87,770.31. Funding contingent upon the available funds in the Camden County Prosecutor's Law Enforcement Trust Account.
66. Resolution amending Resolution No. 88, adopted August 18, 2022, authorizing the appointment and reappointment of Members to the Camden County Homelessness Trust Fund Advisory Board, to correct a typographical error.
67. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of armory supplies, in the amount of \$4,046.28 - CAF#9900231444.
68. Resolution rejecting Bid A-38/2022, extradition services for the Camden County Office of the Sheriff as the one bid received was non-compliant with the bid specifications.
69. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of two (2) Chevy Tahoe SUVs, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$116,309.64 - CAF#---.
70. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters.
71. 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, d/b/a Morpho USA, Inc., for Livescan System maintenance, in the amount of \$22,599.29 - CAF#9900230833.
72. Resolution authorizing the reappointment of the County Administrator.

73. Resolution ratifying an award of Contract (Bid ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for voice over IP services for various Camden County departments, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$131,760.00 - Funding available in the amount of \$21,960.00 - CAF#9900231377. Balance of funding contingent upon passage of the 2023, 2024 and 2025 Temporary and/or Permanent Budgets.
74. Resolution ratifying an award of Contract (State Contract 17-TELE-00229), by and between the County of Camden (Division of Information Technology) and Main Access Systems, Inc., for purchase and installation of a control access system for 101 Woodcrest Road, in the amount of \$36,900.00 - PO #224323.
75. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and McCarter & English, LLP, for the provision of General Bond Counsel Services.
76. Resolution authorizing a Location Agreement, by and between the County of Camden and CALL HER KING, LLC, for a photo shoot and filming, at no cost to the County.
77. Resolution authorizing the reappointment of the Clerk of the Board of Commissioners.
78. Resolution amending Resolution No. 2, adopted January 3, 2022, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.
79. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for repairs to mobile command trucks and Skywatch, in the amount of \$8,062.88 - CAF#9900231194.
80. Resolution authorizing an award of Contract (Bid A-45/2022), by and between the County of Camden (Department of Police Services) and _____, for the purchase of a driver training simulator/milo range theater system, in the amount of \$ _____. Funding available through the Municipal Forfeiture Fund.
81. Resolution ratifying an award of Contract (State Contract #22-TELE-05441), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for cellphone, modem and telecommunication services, in the amount of \$475,000.00. Funding available in the amount of \$80,000.00 - CAF#9900231217. Balance of funding contingent upon receipt of remaining 2022 Budget and passage of the 2023 Fiscal Year Budget.
82. Resolution authorizing an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rental vehicles, in the amount of \$50,005.00. Funding available in the amount of \$25,002.50 - CAF#9900231173. Balance of funding contingent upon passage of the 2023 Fiscal Year Budget.
83. Resolution ratifying an award of Contract (State Contract #A-85943), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the provision of internet, landline and telecommunication services, in the amount of \$110,000.00. Funding available in the amount of \$14,000.00 - CAF#9900231218. Balance of funding contingent upon receipt of remaining 2022 Budget and passage of the 2023 Fiscal Year Budget.
84. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Office of the Attorney General, New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the FY 2022 Body Armor Replacement Fund Grant, in the amount of \$15,000.00.
85. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.

86. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.