

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Sep 17, 2018 - 12:00 PM

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

Freeholder Meeting Venue:

Date: Sep 17, 2018 - 7:00 PM

Location: Merchantville Community Center
212 Somerset Avenue
Merchantville, NJ 08109

- 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 and interest on the "County Guaranteed Revenue Bonds (Florio Land Acquisition Project), Series 2018" to be issued by the Camden County Improvement Authority for the purpose of financing the acquisition of certain real property.

(PUBLIC HEARING TO BE HELD ON OCTOBER 18, 2018 AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NJ AT 7:00 P.M.)

- f. PUBLIC HEARING - Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by a Bond Ordinance finally adopted October 19, 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

- 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 Freeholder Shin Angulo

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid Infrastructure Fund for design of the Harrison Avenue Extension in the City of Camden, in the amount of \$150,000.00.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Carl Jacot d/b/a Precision Network, for the purchase and installation of a security camera system, in the amount of \$4,384.68 - CAF#9900207587.
3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase of a snow plow, in the amount of \$11,860.00 - CAF#9900207647.
4. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and MAC Machine, LLC d/b/a MAC Hydraulics, for the purchase of a snow plow frame, in the amount of \$7,000.00 - CAF#9900207610.
5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Adams, Rehmann & Heggan Associates, Inc, for Professional Engineering Design Services for roadway improvements along Pennington Avenue/Chew Road (CR 536), Vicinity of US Route 30 to Vicinity of Pestletown Road, in Winslow and Waterford Townships, Camden County, in the amount of \$97,847.14 - CAF#9900207835.
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 Consulting and Municipal Engineers, for Professional Engineering Design Services for Center Street (CR 622) roadway improvements from Locust Street to Cove Road (CR 616) in the Borough of Merchantville and Township of Pennsauken, Camden County, in the amount of \$64,439.90 - CAF#9900207842.
7. Resolution authorizing 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 roadway improvements along Good Intent/Lower Landing Road (CR 681) in the Township of Gloucester, Camden County, in the amount of \$172,374.44 - CAF#9900207851.
8. Resolution authorizing an award of contract (Bid B-13/2018), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Station Avenue (CR 656) Pedestrian Improvements in the Borough of Haddon Heights, Camden County, in the amount of \$97,854.20 - CAF#---
9. Resolution authorizing Change Order No. 3 and Final (Bid B-1/2017), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for milling and overlay of Kirkwood-Gibbsboro Road (CR 684), Borough of Gibbsboro and Township of Voorhees, for a decrease in the amount of \$4,797.88.
10. Resolution authorizing an award of Contract (Bid A-34/2018), by and between the County of Camden (Department of Public Works) and The Sherwin-Williams Company, for traffic paint, on an "as-needed" basis.
11. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for Supportive Regional Planning Program No. 19-61-020.
12. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for Transit Support Program Project No. 19-63-021.

13. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for GIS-T Program Project No. 19-53-311.
14. 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 \$8,250.00 - CAF#9900207759.
15. Resolution amending Resolution No. 11, adopted December 11, 2017, authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, to reflect Federal and Market Streets Feeder Road Improvements, in the amount of \$10,000,000.00.
16. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Economic Development Authority, for the Innovation Planning Challenge Grant, in the amount of \$100,000.00.
17. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for Roadway Safety Improvements throughout Camden County, in the amount of \$550,000.00.
18. Resolution endorsing Township of Pennsauken Resolution 2018:264 reinstating a bus stop on Westfield Avenue (CR 610), in the Township of Pennsauken.
19. Resolution ratifying an emergency purchase (N.J.S.A 40A:11-6), by and between the County of Camden (Department of Public Works) and RJ Severance & Sons, in an amount not to exceed \$61,950.00- PO # 202520.
20. Resolution supporting the Township of Gloucester to make Application to the New Jersey Department of Transportation for Transportation Alternatives Program to construct a Connecting Trail along Lakeland Road (CR 747).
21. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC, for the purchase of hot box parts, in the amount of \$990.00 - CAF#9900207594.
22. 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

23. Resolution authorizing an award of Contract (Bid A-32/2018), by and between the County of Camden (Department of Buildings and Operations) and All Vinyl Fencing, LLC, for Snow Plowing Services for Camden County Libraries, on an "as-needed" basis.
24. 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 the 2600 Mt Ephraim Avenue staff parking project in the total amount of \$114,000.00 – CAF#9900207843; P.O. #202194.
25. Resolution authorizing the sale of property, located at 301 West Clinton Avenue, in the Borough of Oaklyn, New Jersey, Block 15, Lot 17.01, to the Borough of Oaklyn, pursuant to N.J.S.A. 40A:12-13.
26. Resolution appointing and reappointing Members to the Camden County Construction Board of Appeals.
27. Resolution authorizing payment, pursuant to solicitation of quotations, by the County of Camden (Library System) and B-Safe Security, Inc., for the provision of security monitoring equipment and services, in the amount of \$24,309.52 - Various CAFs.

28. Resolution authorizing payment by the County of Camden (Library System) to EBSCO Information Services, for periodical subscriptions, in an amount not to exceed \$38,000.00 - CAF#9900207803.
29. Resolution authorizing payment by the County of Camden (Library System) to Hutchinson Plumbing Heating Cooling, for energy efficient upgrades at the M. Allen Vogelsson Branch, in the amount of \$36,013.36 - CAF#9900207406.
30. 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

31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Mattison Art Consulting, LLC, for purchase and installation of signage for the Adler Park Dedication, in the amount of \$12,000.00 - CAF#9900207556.
32. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and J. Ferry Fence, Inc., for purchase and installation of a walk gate for Wiggins Park, in the amount of \$1,000.00 - CAF#9900207953.
33. Resolution authorizing an award of contract (Bid A-31/2018), by and between the County of Camden (Department of Parks) and Command Co., for Haddon Lake Dell improvements, in the amount of \$2,176,500.00 - CAF#---
34. 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 Parks) and Century Industries, for repair of the Parks Department's Sho-Mobile, in the amount of \$23,355.80 - CAF#---
35. Resolution authorizing an award of Contract, by and between the County of Camden (Division of Environmental Affairs) and Wastequip Manufacturing Company, LLC, for lid locks for front load recycling dumpsters, in the amount of \$951.00 - CAF#---
36. Resolution authorizing a Deed of Gift of Native American Artifacts discovered at the South Broadway site (28-Ca-168) to the Camden County Historical Society
37. 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

38. Resolution inserting Chapter 159 Funds into the Budget for the 2018-2019 Sexually Transmitted Disease Grant, in the amount of \$105,319.00.
39. Resolution inserting Chapter 159 Funds into the Budget for the 2018-2019 State Health Insurance Program, in the amount of \$33,000.00.
40. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, for the period October 1, 2017 through September 30, 2018, in the amount of \$1,294.00.
41. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, for the period October 1, 2017 through September 30, 2018, in the amount of \$1,575.00
42. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, for the period October 1, 2018 through September 30, 2019, in the amount of \$3,432,798.00.
43. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for Homeless Grant, the Social Services Block Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Homeless Assistance, in the amount of \$1,096,782.00.

44. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and the University of New England to provide training to students in the Public Health Program, at no cost to the County.
45. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden and the Camden County Education Services Commission, for the Camden County School-Sponsored Structured Learning Experiences Program.
46. Resolution amending Resolution No. 42, adopted August 16, 2018, ratifying the appointment and reappointment of Members to the Camden County Mental Health Board, to correct a typographical error.
47. 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

48. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the purchase of kitchen equipment, in the amount of \$6,052.99 - CAF#s.
49. Resolution appointing a Member to the Camden County Workforce Development Board.
50. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department Public Safety) and PowerDMS, for Licenses, in the amount of \$4,504.50 - CAF#9900207726.
51. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety) and the Gloucester Township Board of Education, for reimbursement under the NJ FEMA Hazard Mitigation Grant Program, in the amount of \$60,000.00 - CAF#9900207642.
52. Resolution urging the Trump Administration, the City of Philadelphia and its surrounding Counties in Pennsylvania to properly award Camden County and South Jersey with its fair share of Urban Area Security Initiative Funding.
53. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Economic and Workforce Development) and Dell Marketing, L.P., for the purchase of a server and back-up equipment for the Camden County One Stop Career Center, in the amount of \$20,168.78 - CAF#9900207762.
54. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Economic and Workforce Development) and TD Bank, Inc., for the purpose of providing financial literacy information and education to customers of the Youth One Stop, at no cost to the County.
55. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Economic and Workforce Development) and the Camden County Library Commission, for the purpose of establishing a remote location for the Workforce Learning Link at the South County Regional Library, at no cost to the County.
56. Resolution accepting a donation of bicycles by the County of Camden (Department of Economic and Workforce Development) from the Community Planning & Advocacy Council.
57. 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 Sign Pros, for fabrication and installation of new signage related to rebranding at the Camden County Animal Shelter, in the amount of \$14,197.00 - CAF#9900207852.
58. Resolution authorizing an award of Contract (Bid A-33/2018), by and between the County of Camden (Office of Sustainability and Shared Services) and Fabbri Builders, Inc., for a Pole Barn for the Camden County Office of Sustainability and Shared Services, in the amount of \$89,433.00 - CAF#---
59. 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

60. 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 Superior, LLC, for software improvements to the County payroll system, in an amount not to exceed \$10,080.00 - CAF#9900207887.
61. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus, Inc. for preparation of the 2018 Indirect Cost Allocation Plan, based on the 2016 actual costs for Camden County, in the amount of \$21,500.00 - CAF#9900207326.
62. Resolution authorizing an award of Contract (State Contract No. A-M0003), by and between the County of Camden (Department of Finance) and SHI International Corp., for the purchase of fifteen (15) timeclocks and one (1) remote card reader, in the amount of \$22,424.25 - CAF#9900207885.
63. Resolution ratifying 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 Superior, LLC, for software application services, in an amount not to exceed \$174,232.00. Funding is available in the amount of \$60,000.00 - CAF#9900207883. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
64. Resolution authorizing a Marketing License Agreement, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and PREIT-RUBIN, Inc., for advertising in the Cherry Hill Mall for the Camden County Boathouse for one month, in the amount of \$1,500.00 - CAF#9900207949.
65. Resolution authorizing Membership Renewal by the County of Camden in the Camden County Insurance Fund Commission.
66. Resolution appointing a Member to the Camden County College Board of Trustees.
67. 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

68. Resolution authorizing the Renewal of the County's \$35,461,125 Bond Anticipation Notes, Series 2017A, dated October 26, 2017, and providing for other details of said Issue.
69. Resolution inserting Chapter 159 Funds into the Budget for the 2018 High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$484,408.00.
70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Dynamic Technologies, Inc., d/b/a Ocean Systems, for the purchase of High Tech Crimes Video and Audio Forensic Software and Hardware, in the amount of \$14,580.00 - CAF#9900207011.
71. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for the purchase of tactical pants, in the amount of \$119.90 - CAF#9900207672.
72. Resolution authorizing an award of Contract (Bid A-28/2018), by and between the County of Camden (Office of the Prosecutor) and MEDGYN Products, Inc., for four (4) Digital Video Colposcopes, in the amount of \$52,000.00 - CAF#9900207965.
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 Collaborative Response Graphics software, in the amount of \$38,985.50. Funding is available from the Prosecutor's Forfeiture Funds.

74. Resolution authorizing an award of Contract (State Contract #A-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 \$132,287.82 - CAF#9900207750.
75. Resolution amending Resolution No. 62, adopted May 17, 2018, authorizing submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, Office of the Attorney General, for the STOP Violence Against Women Act (VAWA) Grant, to add the grant number.
76. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, Office of the Attorney General, for the FY 2016 Victims of Crime Act Grant, to fund the salaries of seven (7) domestic violence victim advocates, travel, equipment and victim aid, consumable supplies, and purchase of services, in the amount of \$456,535.00.
77. Resolution rejecting Bid A-37/2018, Proprietary Bid for Digital Hybrid Assembly for the Office of the Camden County Sheriff, as no Bids were received.
78. Resolution authorizing an award of Contract (State Contract #A-81296), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun t/a T.J. Morris and Son, for the purchase of ammunition, in the amount of \$36,231.15 - CAF#9900207743.
79. Resolution ratifying an Agreement, by and between the County of Camden (Office of the Surrogate) and Camden County College, for the provision of an Intern(s) for a twelve month period, in an amount not to exceed \$29,700.00 - CAF#9900207856.
80. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #16-42, by and between the County of Camden (Division of Community Development) and the Diocesan Housing Services Corporation, to expend FY 2016 Federal HOME Funds to create affordable housing for the County of Camden, in the amount of \$122,950.00 - CAF#9900207914.
81. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to Camden Coalition of Healthcare Providers, in the total amount of \$100,000.00.
82. 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.
83. Resolution authorizing award of contracts, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden and Cozen and O'Connor, for the provision of Special Counsel Services.
84. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden and the Parking Authority of the City of Camden, for parking at Block 175, Lots 5 and 8, intersection of Broadway and Federal Streets, in the City of Camden, for a term of one year.
85. Resolution authorizing an Agreement by and between the County of Camden (Office of the Prosecutor) and the Camden County Improvement Authority, for the sale of property located at 25 North 5th Street, in the City of Camden, County of Camden.
86. Resolution authorizing an award of Contract, by and between the County of Camden (Office of County Counsel) and Gann Law Books, for the purchase of law books and materials, in the amount of \$620.50 - CAF#9900207485.
87. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and CDW-G, for the purchase of body worn cameras, in the amount of \$28,346.89 - CAF#9900207925.
88. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of HDMI cables and splitters, and computer hardware and cables for body worn cameras, in the total amount of \$2,564.48 - CAF#9900207547.

89. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for the purchase of body worn camera mounts, in the amount of \$2,995.00 - CAF#9900207731.
90. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Police Services) and Dell Marketing, L.P., for the purchase of computer hardware and headset monitors for the Body Worn Camera Unit, in the amount of \$31,342.90 - CAF#9900207719.
91. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Department of Police Services) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of eleven (11) 2019 Police Interceptor Utility Vehicles, in the amount of \$400,279.00 -CAF#9900207628.
92. Resolution authorizing an award of Contract (State Contract #A-82527), by and between the County of Camden (Department of Police Services) and Tirehub, LLC, for the purchase of tires on an "as-needed" basis.
93. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Department of Police Services) and New Jersey Business Systems, Inc., for radio communication equipment and accessories, in the amount of \$37,016.80 - CAF#9900207707.
94. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and Vera Institute of Justice, for the "Understanding Police Enforcement: A Multi-City 911 Analysis" Project.
95. Resolution authorizing an Agreement , pursuant to N.J.S.A. 18A:6-4.7, by and between the County of Camden (Department of Police Services), and Rutgers, the State University of New Jersey.
96. 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 PowerDMS, for Software Licenses, in the amount of \$7,767.50 - CAF#9900207564.
97. 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 ShotSpotter, Inc., for Shotspotter Flex Gunfire Location and Analysis Services, in the amount of \$1,091,834.88. Funding available in the amount of \$359,081.88 - CAF#9900207631. Balance of funding contingent upon passage of the 2020 and 2021 Fiscal Year Budgets.
98. 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 Packetalk, LLC, for annual camera maintenance for the Eye in the Sky Surveillance System, in the amount of \$242,820.00 - CAF#---
99. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and SHI International Corp., for cameras and hardware, in the amount of \$609.12 - CAF#9900207698.
100. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
101. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row officers.