

# CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jul 14, 2020 - 12:00 PM

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

Freeholder Meeting Venue:

Date: Jul 16, 2020 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PUBLIC HEARING - Bond Ordinance of the County of Camden, New Jersey appropriating \$23,835,000 for the repair and/or replacement of certain County infrastructure projects in accordance with the provisions of N.J.S.A. 40:14b-40.2 and authorizing the issuance of \$22,643,250 bonds or notes of the County for financing part of such appropriation.

### ADOPTION OF RESOLUTION

- 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 Freeholder Holcomb**

1. Resolution authorizing a Bond Substitution in the amount of \$630,000.00, to provide financing for repairs to the Woodcrest Bridge.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC, for the purchase of a 4-Ton Asphalt Hot Patcher Dump Trailer, in the amount of \$34,106.00 - CAF#---.
3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Ion Electrical Construction Services, LLC, for street lighting repairs at the Federal Street bridge, in the amount of \$9,649.00 - 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 Remington & Vernick Engineers, Inc., for professional engineering services for construction management and inspection of CR 720 (Blue Anchor Road), Route 73 to CR 536 (Cedarbrook/New Brooklyn Road) in the Township of Winslow, in the amount of \$141,975.25 - CAF#9900218738.
5. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for additional closely related Professional Engineering Services for Construction Management and Inspection of Camden County Roadway Safety Improvements (Evesham Road (CR 544) Guiderail), in various municipalities, in the amount of \$42,182.75 - CAF#---.
6. Resolution authorizing Change Order No. 2 (Bid B-7/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Haddonfield-Berlin Road (CR 561) Phase I Roadway Improvements, in the Townships of Cherry Hill and Voorhees, for an increase in the amount of \$1,276.50 - CAF#9900218756; and rescinding Resolution No. 6, adopted March 19, 2020.
7. Resolution authorizing Change Order No. 3 (Bid B-7/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Haddonfield-Berlin Road (CR 561) Phase I Roadway Improvements, in the Townships of Cherry Hill and Voorhees, for an increase in the amount of \$40,696.88 - CAF#9900218714.
8. Resolution authorizing an award of Contract (Bid B-7/2020), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Roadway Improvements to North and South Hinchman Avenue (CR 657) from Homestead Avenue to Chews Landing Road (CR 573) in the Borough of Haddonfield, in the amount of \$2,301,249.14 - CAF#9900218800.
9. Resolution authorizing an award of Contract (State Contract #A-88758), by and between the County of Camden (Department of Public Works) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of three (3) Ford F350 Trucks, in the amount of \$106,458.00 - CAF#---.
10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection Transportation Management Association, for the 2020 Transportation Demand Management Grant Program, in the amount of \$2,500.00.
11. Resolution accepting the findings outlined in the Haddon Avenue Corridor Redevelopment Plan as part of the Delaware Valley Regional Planning Commission's 2018 TCDI Grant Award.
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 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 \$1,650,889.23.

13. 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 Public Works) and Siemens Industry, Inc., for HVAC Building Automation Service Maintenance for the HVAC System at the Lindenwold Complex, in the amount of \$11,820.00 - CAF#---
14. Resolution approving personnel actions requested by or on behalf of Freeholder Holcomb.

**Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Kane**

15. 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 Key Engineers, Inc., for professional engineering services for design of Lakeland Road parking lots, in the amount of \$84,070.00 - CAF#---
16. Resolution authorizing an award of Contract (Bid A-18/2018 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for janitorial supplies-paper products for Camden County Departments, and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
17. Resolution ratifying an award of Contract, 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, in the amount of \$240,396.00 - P.O. 212763.
18. Resolution authorizing an award of Contract (Bid A-29/2020), by and between the County of Camden (Department of Buildings and Operations), and RDS Vending, LLC, for Vending Machine Services at various County locations.
19. Resolution authorizing an award of Contract (Bid A-31/2020), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services, for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$2,695,121.00 - CAF#---
20. Resolution authorizing an award of Contract (Bid A-32/2020), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,237,324.00 - CAF#---
21. Resolution authorizing an award of Contract (Bid A-33/2020), by and between the County of Camden (Department of Buildings and Operations) and Fire and Security Technologies, Inc., for fire alarm maintenance services for Camden County and Camden County College under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
22. Resolution authorizing an award of Contract (Bid A-35/2020), by and between the County of Camden (Department of Buildings and Operations) and Independent Alarm Incorporated, for the purchase of elevator access controls, in the amount of \$75,000.00 - CAF#---
23. Resolution authorizing a Settlement Agreement, by and between the County of Camden and the New Jersey Department of Environmental Protection relative to a Compliance Evaluation Audit.
24. Resolution approving personnel actions requested by or on behalf of Freeholder Kane.

**Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Nash**

25. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Recycling Enhancement Act Entitlement Grant, in the amount of \$444,292.00.
26. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Parks) and Asphalt Paving Systems, Inc., for emergency parking lot improvements at Cooper River Park, in the amount of \$343,100.00 - P.O. 212533.

27. Resolution authorizing an award of Contract (State Contract #A-88758/T2101), 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) Ford F350 Truck, in the amount of \$35,671.00 - CAF#---
28. Resolution ratifying an Agreement, by and between the County of Camden (Department of Parks) and Greenman-Pedersen, Inc., for professional engineering design services for improvements to the Camden County Grove Street Trail Connector, in the amount of \$153,441.12 - CAF#---
29. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Department of Transportation for the 2021 Bikeways Grant, in the amount of \$500,000.00.
30. Resolution authorizing 2020 Aerial Dispensing Operations by the Camden County Mosquito Commission.
31. 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**

32. Resolution inserting Chapter 159 Funds into the Budget for the FY 2020 Municipal Alliance Grant, in the amount of \$66,766.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Medical Reserve Corps Operational Readiness Grant, in the amount of \$2,500.00.
34. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Area Plan Grant, in the amount of \$1,119,707.00.
35. Resolution inserting Chapter 159 Funds into the Budget for the FY 2020 Innovation Grant, in the amount of \$190,039.00.
36. Resolution inserting Chapter 159 Funds into the Budget for the FY 2021 Municipal Alliance Grant, in the amount of \$200,298.00.
37. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Crossroads Treatment Centers, for the provision of Medication Assisted Treatment for indigent residents throughout Camden County, in the amount of \$180,537.00. Funding contingent upon passage of Chapter 159 Resolution.
38. Resolution amending Contracts awarded pursuant to a Competitive Contracting Request for Proposals, #19-18, by and between the County of Camden (Department of Health and Human Services) and various vendors for Human Services Programs for Children, Youth and Families, in the amount of \$102,525.00, pending re-procurement of these services.
39. Resolution authorizing an award of Contract (State Contract #T-2276), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2020-2021 Camden County Seasonal Flu Immunization Program, in the amount of \$165,400.90 - CAF#---
40. Resolution amending Shared Services Agreements, by and between the County of Camden (Department of Health and Human Services) and various municipalities relative to the Municipal Alliance Program to extend the term of the Agreements and increase funding in the amount of \$66,766.00. Funding contingent upon passage of Chapter 159 Resolution.
41. Resolution authorizing Hold Harmless Agreements, by and between the County of Camden (Department of Health and Human Services) and various entities for use of facilities by the Camden County Department of Health and Human Services for the County's 2020-2021 Immunization Program.

42. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services) and South Jersey Transportation Authority, for the provision of Medical Transportation Services for Senior and Disabled residents of Camden County, in the amount of \$380,000.00 annually. Funding available in the amount of \$130,000.00 - CAF#---. Balance of Funding contingent upon availability of funds in the 2021, 2022, 2023, 2024 and 2025 Temporary and/or Permanent Budgets.
43. 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 Health to create an Overdose Fatality Review Team, in the amount of \$100,000.00.
44. 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**

45. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Learning Link Program, in the amount of \$38,000.00.
46. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Program partial allotment for Program Year 2020, in the amount of \$1,527,276.00.
47. Resolution inserting Chapter 159 Funds into the Budget for the State Facilities Education Act (SEFA) Grant, in the amount of \$198,000.00.
48. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and I-Con Systems, Inc., for the purchase of high efficiency water valves, in the amount of \$38,002.66 - CAF#9900218595.
49. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of pharmacy distribution software, in the amount of \$24,804.08 - CAF#---.
50. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (various County Departments) and Virtua Medical Group, P.A., for the provision of pre-employment medical screening services, on an "as-needed" basis.
51. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Center, in an amount not to exceed \$1,257,299.00. Funding available in the amount of \$529,649.50 - CAF#9900218598. Balance of funding contingent upon passage of Chapter 159 Resolution and passage of the 2021 Temporary and/or Permanent Budgets.
52. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Urban Institute and the MacArthur Foundation for the Safety and Justice Challenge - Capstone Funding, in the amount of \$20,000.00.
53. Resolution ratifying an award of Contract (State Contract #M0003/89849), by and between the County of Camden (Department of Public Safety) and Dell Marketing, for Microsoft Office and Cloud Suite licenses, in the amount of \$89,775.00 - CAF#---.
54. Resolution authorizing an award of Contract (State Contract #A-83906/T-0109), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for a maintenance and support contract for the Audiolog recorder and software, in the amount of \$29,170.05 - CAF#---.
55. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety) to the New Jersey Division of Public Safety, for the 2021 Highway Traffic Safety Grant, in the amount of \$51,697.00.

56. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey, Office of Homeland Security and Preparedness, for the 2020 Homeland Security Grant Program (HSGP), in the amount of \$254,753.40.
57. Resolution amending Resolution No. 52, awarded August 15, 2019, ratifying an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$689,900.00, to included funding awarded for the Summer Youth Employment Program, in the amount of \$105,600.00.
58. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals (#19-YS-01 - 2nd Year Option), by and between the County of Camden (One Stop) and various providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services, for the period July 1, 2020 through June 30, 2021, in the amount of \$96,000.00. Funding contingent upon passage of Chapter 159 Resolution.
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 solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus, Inc., for preparation of the 2020 Indirect Cost Allocation Plan, based on the 2018 actual costs for Camden County, in the amount of \$22,000.00 - CAF#---.
61. 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.
62. Resolution ratifying an award of Contract (State Contract #A-41267), by and between the County of Camden (Board of Elections) and Quadient, Inc. for a mail opener, in the amount of 25,704.00 - P.O. 212658.
63. Resolution ratifying month-to-month Agreements, pursuant to a Competitive Contracting Request for Proposals #17-16, (3rd Year Option), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy, pending re-procurement of these services.
64. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request For Proposals, #20-24, by and between the County of Camden (Department of Administration) and \_\_\_\_\_, for Grant Writing Services for the County of Camden and its Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, in the amount of \$ \_\_\_\_\_ per year plus an hourly fee for writing applications. Funding available in the amount of \$ \_\_\_\_\_ - CAF#---. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
65. Resolution amending the Fee Schedule for Regattas hosted at the Camden County Boathouse.
66. 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**

67. Resolution inserting Chapter 159 Funds into the Budget for the 2020 COPS Hiring Program, in the amount of \$2,141,041.
68. Resolution authorizing a substitution of capital funds for the purchase of computer equipment for the Camden County Prosecutor's Office, in the amount of \$77,499.00.
69. Resolution authorizing the allocation of funds for the Camden County CARES Act Program.

70. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Bureau of Justice Assistance, for the FY 2020 Bulletproof Vest Partnership Grant, in the amount of \$16,590.00.
71. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy for the 2019 Victims of Crime Act (VOCA) Grant, in the amount of \$511,801.00.
72. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Safety Matters, Inc., for the provision of esafetyonline.com compliance training for employees, in the amount of \$38,845.00. Funding available in the amount of \$16,185.42 - CAF#----. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budget.
73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Clerk) and New Vision Systems Corporation, for web hosting for remote online access and property alerts, in the amount of \$31,500.00 - CAF#---.
74. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Havis, Inc., for upfit of two (2) Ford Interceptors, in the amount of \$33,704.78 - CAF#9900217171.
75. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-21), by and between the County of Camden (Office of the Prosecutor) and Beyer Ford, LLC, for the purchase of two (2) 2020 Ford Explorers, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$70,773.90 - CAF#----.
76. Resolution ratifying an award of Contract (Bid A-25/2018, 3rd year option), by and between the County of Camden (Office of the Sheriff) and U.S. Corrections, LLC, for extradition services for the Camden County Office of the Sheriff, on an "as-needed" basis.
77. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of one (1) Chevy Tahoe, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#6-MCESCCPS, in the amount of \$46,105.00 - CAF#9900218769.
78. 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 Guardian Tracking, LLC, for software, in the amount of \$5,403.00 - CAF#---.
79. 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 Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$22,980.00 - CAF#9900218414.
80. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Information Technology) and Independent Alarm Incorporated, for maintenance of the County's card access system, in the amount of \$15,000.00 - CAF#---.
81. Resolution authorizing 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 network connectivity to the Cherry Hill Executive Campus, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$23,900.00. Funding available in the amount of \$4,400.00 - CAF#----. Balance of funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.
82. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, Inc., for a software upgrade to the County's VOIP telephone system, in the amount of \$45,334.00 - CAF#---.

83. Resolution authorizing an award of Contract (State Contract M0003/89850), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for annual maintenance and support for various systems, in the amount of \$36,005.00 - CAF#---.
84. Resolution authorizing Agreements pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms for the provision of Special, Conflicts & Labor Counsel Services, for the County, County Agencies and Authorities.
85. 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 of vehicles. Funding available in the amount of \$94,440.00 - CAF#9900218528. Balance of funding contingent upon receipt of HIDTA grant funding.
86. Resolution amending Resolution No. 51, adopted April 16, 2020, 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 2020 Summer Expansion Programming Grant, in the amount of \$13,060.93, to include matching requirement.
87. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
88. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.