

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jul 16, 2024 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Jul 18, 2024 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Ordinance of the County of Camden authorizing an update to the adoption of an assessment on certain services furnished by hospitals located within the County's borders for the purpose of increasing funding to support the provision of necessary services by such hospitals to low-income citizens and provide new fiscal resources to the County of Camden.

Public Hearing to be held August 15, 2024 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 PM

- f. Discussion of Resolutions
- g. Open Meeting to the Public
- h. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meeting Act, Chapter 31, P.L. 1975)
- i. 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 Haddon Heights for Roadway Improvements on 13th Avenue, in the amount of \$49,900.75.
2. Resolution inserting Chapter 159 Funds into the Budget from Public Service Electric and Gas Company for Roadway Improvements to Haddon Avenue (CR 561) in the City of Camden, in the amount of \$999,851.65.
3. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for Modification No. 2 to Federal Aid Agreement No. 21-DT-BLA-830 for Improvements to Union Avenue (CR 615), Park Avenue (CR 617) to Maple Avenue (CR 537) in the Township of Pennsauken, in the amount of \$136,093.38.
4. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for additional closely related Professional Engineering Design Services for Kings Highway (CR 551) from Market Street (CR 634) to Hopkins Road in the Boroughs of Mt. Ephraim, Audubon and Haddon Heights, for an increase in the amount of \$55,102.59 - CAF#---
5. Resolution authorizing an award of Contract (Bid B-6/2024), by and between the County of Camden (Department of Public Works) and _____, for Improvements to Kings Highway (CR 551s) from Market Street (CR 634)(MP 1.23) to Hopkins Road (CR 647) (MP 3.65) in the Boroughs of Mount Ephraim, Audubon and Haddon Heights, in the amount of \$ _____ - CAF#---
6. Resolution authorizing an award of Contract (Bid B-7/2024), by and between the County of Camden (Department of Public Works) and _____, for East Park Avenue (CR 621) Roadway Improvements, Center Street (CR 622) to East Chestnut Avenue (CR 619) in the Borough of Merchantville, in the amount of \$ _____ - CAF#---
7. Resolution authorizing an award of Contract (Bid B-10/2024), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for furnishing and delivering of Maintenance and Repair Materials, on an "as needed" basis.
8. Resolution authorizing Change Order No. 1 and Final (Bid B-6/2023), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Route 70 Feeder - 27th Street (CR 609) from Marlton Pike (CR 601) to Federal Street (CR 537) Roadway Reconstruction and Traffic Signal Improvements, for a decrease in the amount of \$191,801.35.
9. Resolution authorizing an award of Contract (State Contract 23-FLEET-34923), by and between the County of Camden (Department of Public Works) and Nielson Ford of Morristown, Inc., for the purchase of a 2023 Ford F-450, in the amount of \$94,874.00 - CAF#---
10. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Public Works) and Nielson Ford of Morristown, Inc., for the purchase of a 2023 Ford F-250, in the amount of \$72,754.00 - CAF#---
11. Resolution authorizing the appointment of a member to the Camden County Construction Board of Appeals.
12. 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

13. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-29 (4th Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, LLC, for Janitorial Services, in the amount of \$2,439,707.31. Funding available in the amount of \$250,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.

14. Resolution authorizing the award of Contract (Bid A-33/2024) by and between the County of Camden (Department of Buildings and Operations) and Northeast Electrical Services, LLC, for electrical system maintenance, testing and repairs, on an "as-needed" basis.
15. Resolution authorizing an award of Contract (Bid A-32/2023 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and FM Generator, Inc., for a Preventive Maintenance Service Contract for Emergency Generator Equipment at various Camden County locations and Camden County College, under the Camden County Cooperative Pricing Systems, ID No. 57-CCCPS, on an "as-needed" basis.
16. Resolution authorizing an award of Contract (Bid A-27/2023 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations), and RDS Vending, LLC, for Vending Machine Services at various County locations.
17. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Buildings and Operations) and Nielson Ford of Morristown, Inc., for purchase of one (1) Ford F250, in the amount of \$59,880.00 - CAF#---.
18. Resolution authorizing an Agreement, by and between the County of Camden (Office of Veteran's Affairs) and Harleigh Cemetery Association, for the provision of a Camden County Veteran's Memorial Cemetery.
19. Resolution ratifying a Lease Agreement (First 5-Year Option), by and between the County of Camden (Office of Veterans' Affairs) and Camden County College for Veterans' Affairs office space. Funding for this purpose has been included in the annual appropriation provided by the County to the College.
20. Resolution authorizing the appointment of a member to the Camden County Cultural and Heritage 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 from the New Jersey Clean Communities Grant, in the amount of \$177,710.58.
23. Resolution authorizing a Bond Substitution in the amount of \$1,000,000.00 to provide funding for the Camden County Department of Parks - Skateboard Park Project.
24. Resolution authorizing Change Order No. 1 and Final (Bid A-56/2022), by and between the County of Camden (Department of Parks) and Command Co., for Dominick Andujar Park Improvements - Phase II, for a decrease in the amount of \$40,057.04.
25. Resolution authorizing an award of Contract (Bid A-5/2024), by and between the County of Camden (Department of Parks) and Seacoast Construction, for the Cooper River Skateboard Park Project, in the amount of \$913,410.00. Funding contingent upon passage of the Bond Substitution.
26. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and the New Jersey Department of Environmental Protection, for environmental remediation of property located at 1091 N. 8th Street, in the City of Camden.
27. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Parks) to the National Fish and Wildlife Founding for the Restoring and Reclaiming the Delaware Estuary's Urban Shoreline Grant, in the amount of \$1,461,100.00.
28. Resolution acknowledging name change of Camden County Energy Recovery Associates, L.P. to Reworld Sustainable Solutions, LLC.
29. 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

30. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II, in the amount of \$747,479.16.
31. Resolution authorizing an assignment (Contracting Request for Proposals #21-49), by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and Auletto Caterers to Sapphire Grand Deptford, Inc., for the provision of nutrition program services.
32. Resolution authorizing an award of Contract (#HCESC VEH-22-11), by and between the County of Camden (Department of Health and Human Services) and H.A. DeHart & Son, Inc., for the purchase of a 24 Passenger Bus, under the Hunterdon County Educational Services Commission, #34HUNCCP, in the amount of \$143,515.26 - CAF#---
33. 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 2024-2025 Camden County Seasonal Flu Immunization Program, in the amount of \$82,460.65 - CAF#---
34. 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 2024-2025 Immunization Program.
35. 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 2025 Comprehensive Alcoholism and Drug Abuse Treatment Grant, in the amount of \$1,600,996.00.
36. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Division of Mental Health and Addiction Services, for the County Innovation Grant, in the amount of \$380,078.00.
37. 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

38. Resolution inserting Chapter 159 Funds into the Budget for the FY 2023 State Body Armor Replacement Fund Grant, in the amount of \$19,184.53.
39. Resolution authorizing a substitution of funds in the amount of \$717,802.74 for CCTV upgrades at the Camden County Correctional Facility.
40. Resolution inserting Chapter 159 Funds into the Budget from Colonial Pipeline Company in the amount of \$1,500.00.
41. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1 et seq., for planning, consulting and related services relative to a re-entry and rehabilitation facility for the Camden County Department of Corrections.
42. Resolution ratifying an award of Contract (Bid #22-24), by and between the County of Camden (Department of Corrections) and SHI International Corp., for Jail Management Computer Network License, OMS Software Maintenance and Tech Support, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$83,966.31 - CAF#---
43. Resolution authorizing an award of Contract (State Contract 19-TELE-01510), by and between the County of Camden (Department of Corrections) and Dell Marketing, LP, for renewal of software licensing, in the amount of \$207,462.96 - CAF#---
44. Resolution authorizing an award of Contract (State Contract 19-TELE-00656), by and between the County of Camden (Department of Corrections) and Dell Marketing, LP, for the purchase of 47 computers and monitors, in the amount of \$68,822.10 - CAF#---

45. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Department of Justice, Bureau of Justice Assistance, for the FY24 Body Worn Camera Grant.
46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Department of Justice, for the Comprehensive Opioid, Stimulant and Substance Use Site-Based Program Grant, in the amount of \$1,600,000.00
47. Resolution authorizing an award of Contract (State Contract #A-83916/T-0109), by and between the County of Camden (Department of Public Safety) and Intrado Life & Safety Solutions, for purchase of radio communication equipment, accessories and one-year maintenance contract for the Viper 911 telephone system, in the amount of \$649,354.00 - CAF#-- along with a maintenance and recurring services contract for a total amount of \$792,865.96. Funding contingent upon passage of the 2025 through 2028 Temporary and/or Permanent Budgets.
48. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety) and the Voorhees Fire Department, relative to the transfer of a Hazardous Materials Response Vehicle.
49. Resolution authorizing the approval and signature of an Application for Local Workforce Development Certification 2024 - 2026 and Confirmation of Interest in Maintaining Status.
50. 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

51. Resolution authorizing a Bond Substitution in the amount of \$15,000,000.00 to provide funding for the construction of a Supportive Housing Facility for the homeless.
52. Resolution amending an Agreement authorized by Resolution No. 84, adopted October 20, 2022, authorizing an award of the Camden County Public Health Emergency Regional Comment Center Grant to Cooper University Hospital.
53. Resolution amending Resolution No. 67, adopted March 21, 2024, establishing program and funding categories relating to Camden County allocation of American Rescue Plan Funds.
54. Resolution rejecting Bid A-31/2024, Floating Golf Balls for the Camden County Golf Academy, as bids received were non-compliant with the specifications and substantially exceeded the budget for this purpose.
55. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

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

56. Resolution inserting Chapter 159 Funds into the Budget for the SFY 24 Arrive Together Grant Program, in the amount of \$150,000.00.
57. Resolution authorizing an award of Contract (State Contract 20-FLEET-01189), by and between the County of Camden (Office of the Prosecutor) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of five (5) 2025 Ford Utility Interceptors, in the amount of \$216,366.00. Funding contingent upon availability of funds from the Camden County Prosecutor's Office Law Enforcement Trust Account.
58. 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 2024 Patrick Leahy Bulletproof Vest Partnership Grant, in the amount of \$27,280.00.

59. Resolution amending Resolution No. 68, adopted May 16, 2024, ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the FFY23 STOP Violence Against Women Act (VAWA) Grant, to increase the match amount.
60. Resolution amending Camden County Policy and Procedures No. 24 - Management Personnel Time Policy.
61. Resolution authorizing the appointment and reappointment of Members to the Camden County Homelessness Trust Fund Advisory Board.
62. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the County Clerk) and ColorSource, Inc., for election ballot printing services, in the amount of \$650,000.00. Funding available in the amount of \$295,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
63. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Office of the County Clerk) and the County of Monmouth, relative to the use of a Document Summary Management System, in the amount of \$30,500.00 annually. Funding available in the amount of \$30,500.00 - CAF#---. Balance of funding contingent upon passage of the 2025 through 2033 Temporary and/or Permanent Budgets.
64. Resolution authorizing an award of Contract (Bid A-28/2022 - 2 Year Option), by and between the County of Camden (Office of the County Clerk) and County Business Systems, Inc., for Proprietary Bid for Software Maintenance, Support, and Enhancements for the Land Recording System for the County Clerk's Office, in the amount of \$187,868.00. Funding available in the amount of \$39,139.17 - CAF#---. Balance of funding contingent upon passage of the 2025 and 2026 Temporary and/or Permanent Budgets.
65. Resolution ratifying an award of Contract (State Contract 21-TELE-01506/ AR3227), by and between the County of Camden (Department of Information Technology) and Core BTS, Inc., for network security hardware upgrades, in the amount of \$116,693.29 - P.O. 234393.
66. Resolution ratifying an award of contract (State Contract #20-TELE-01510/T1321), 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, in the amount of \$48,300.00 - CAF#---.
67. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #21-34 (1st One Year Option), by and between the County of Camden (Office of Community Development) and Volunteers of America, Delaware Valley, for the Operation of a Temporary Homeless Shelter at the Regan Building, Lakeland Complex, Blackwood, in the amount of \$2,485,711.00. Funding contingent upon passage of the American Recovery Plan Allocation Resolution.
68. Resolution authorizing inclusion of a Project Labor Agreement in the Camden County Supportive Housing Project, pursuant to N.J.S.A. 52:38-1, et seq.
69. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #24-24, by and between the County of Camden (Office of County Counsel) and _____, for Real Estate Appraisal Services, on an as-needed basis.
70. 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 and Labor Counsel Services.
71. Resolution amending a Shared Services Agreement (5-year option to renew), by and between the County of Camden and the Camden County Improvement Authority relative to reimbursements for certain programs and professional services.
72. Resolution authorizing a Settlement Agreement and Release, by and between the County of Camden (Office of the Sheriff) and PBA Local 277.

73. Resolution authorizing an award of Contract, pursuant to Bid A-25/2024, by and between the County of Camden (Department of Police Services) and Nielson Ford of Morristown, Inc., for lease of police vehicles, in the amount of \$_____ - CAF#---
74. Resolution authorizing an award of Contract (State Contract #T-3083), by and between the County of Camden (Department of Police Services) and Idemia Identity & Security USA LLC, for purchase of two (2) Live Scan Fingerprinting Systems, printers and cameras, in the amount of \$48,202.00 - CAF#---
75. Resolution authorizing an award of Contract (State Contract #17-FLEET-0072), by and between the County of Camden (Office of Police Services) and MES Lawmen Supply Company, for the purchase of ballistic shields and wireless lights, in the amount of \$106,392.24. Funding available through the Municipal Forfeiture Fund.
76. Resolution authorizing an award of Contract (State Contract #A-81629), by and between the County of Camden (Department of Police Services) and Knoll, Inc., for the purchase and installation of office furniture, in the amount of \$44,894.10 - CAF#---
77. Resolution authorizing an award of Contract (State Contract #A-81631), by and between the County of Camden (Department of Police Services) and All State Office Interiors, for the provision of lockers and supplies for satellite office, in the amount of \$78,310.40 - CAF#---
78. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
79. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.