

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Aug 13, 2024 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Aug 15, 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. PUBLIC HEARING - 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.
- 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 Commissioner Dyer**

1. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Colliers Engineering & Design, for Construction Management / Construction Inspection Services for Kings Highway (CR 551-s) from Market Street (CR 634, MP 1.23) to Hopkins Road (CR 647, MP 3.65), in the Boroughs of Mt. Ephraim, Audubon and Haddon Heights, in the amount of \$719,588.29. Funding available in the amount of \$699,811.58 - CAF#---. Balance of funding contingent upon the passage of the American Rescue Plan funds Resolution.
2. Resolution authorizing an award of Contract (Bid B-9/2024), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Snow Plowing on various roads in various municipalities in the County of Camden, on an "as-needed" basis.
3. Resolution authorizing an award of Contract (Bid B-10/2023), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Federal Aid Project Improvements to Coles Mill Road (CR 758) from Farwood Road to Grove Street, in the Township of Haddon and Borough of Haddonfield, in the amount of \$1,487,600.00 - CAF#9900243506; and rescinding Resolution No. 2023-00830, adopted October 19, 2023.
4. Resolution authorizing a Memorandum of Agreement, by and among the County of Camden, the New Jersey Division, Federal Highway Administration and the New Jersey Historic Preservation Officer, regarding the U.S. Route 130 Bicycle/Pedestrian Bridge Project (Sub-Segment 1A-4 – Work Area 4), in the Township of Pennsauken, County of Camden.
5. Resolution endorsing Winslow Township Ordinance No. O-2024-017 amending Chapter 276, Article VIII “Speed Limits”, of the Code of the Township of Winslow.
6. Resolution ratifying the appointment of South Jersey Transportation Authority's Director of Transportation Services as the designated Lead for the United We Ride Initiative for the County of Camden.
7. Resolution authorizing payment by the County of Camden (Department of Public Works) to The Delaware Valley Regional Planning Commission (DVRPC) for Camden County's Participation in the Fiscal Year 2024 Unified Planning Work Program, in the amount of \$61,855.00 - CAF#9900243261.
8. 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**

9. Resolution authorizing an award of Contract (Bid A-28/2024), by and between the County of Camden (Department of Buildings and Operations) and Fire and Security Technologies, Inc., for Fire Alarm System Maintenance Contracts for Camden County and various outside Agencies, under the Camden County Cooperative Pricing Systems, ID No. 57-CCCPS, in the amount of \$78,790.00 - CAF#---.
10. Resolution authorizing an award of Contract (Bid A-33/2023 - Second Year Option), by and between the County of Camden (Department of Buildings and Operations) and Haring Fire Protection, LLC, for Fire Suppression System Inspection, Testing and Maintenance for Camden County and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
11. Resolution ratifying a month to month Contract (Bid A-33/2022), by and between the County of Camden (Department of Buildings and Operations) and Fire and Security Technologies, Inc., for Fire Alarm Maintenance Service Contracts for Camden County and Camden County College under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis, pending procurement of these services.

12. Resolution ratifying a month to month Contract (Bid A-26/2022 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and BlueTriton Brands, Inc., for bottled water service for various County Departments, and Camden County Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis, pending reprourement of these services.
13. Resolution authorizing an award of Contract (State Contract T-2665), by and between the County of Camden (Department of Buildings and Operations) and Waste Management of New Jersey, Inc., for Refuse Removal Services, in the amount of \$172,004.97. Funding available in the amount of \$44,595.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
14. 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**

15. Resolution authorizing a Bond Substitution in the amount of \$391,615 to provide funding for the Camden County Department of Parks - General Park Improvements.
16. Resolution authorizing a Bond Substitution in the amount of \$100,000.00 to provide funding for the Camden County Department of Parks - New Vehicles.
17. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Environmental Resolutions, Inc., for Professional Construction Management and Inspection Services for the Cooper River Park Playground Improvement Project, in the amount of \$108,829.37 - CAF#---.
18. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for additional closely related Professional Design Consulting Services for the Kirkwood Lake Conservation Project, in the amount of \$48,750.00 - CAF#---.
19. Resolution authorizing an award of Contract (Bid A-39/2022 - 3rd Year Option), 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#---.
20. Resolution authorizing an award of Contract (State Contract 16-FLEET-00130), by and between the County of Camden (Department of Parks) and General Recreation, Inc., for the purchase of shade structures for Roosevelt Plaza, in the amount of \$119,602.00 - CAF#---.
21. 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**

22. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health for the 2024-2025 Sexually Transmitted Disease (STD) Grant, in the amount of \$250,000.00.
23. Resolution inserting Chapter 159 Funds into the Budget for the FY2025 Municipal Alliance Grant, in the amount of \$267,064.00.
24. Resolution inserting Chapter 159 Funds into the Budget for the 2024-2025 Childhood Lead Exposure Prevention Grant, in the amount of \$417,500.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$4,440.00.
26. Resolution authorizing an award of Contract (Bid A-35/2024), by and between the County of Camden (Department of Health and Human Services) and Audio Directions, Inc., for a Hearing Aid Assistance System, in the amount of \$68,597.50 - CAF #9900243462.

27. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-11), by and between the County of Camden (Department of Health and Human Services) and Nielsen Ford of Morristown, Inc., for purchase of four (4) plug-in hybrid 2024 Dodge Hornets, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$168,346.10 - CAF#---
28. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and West Chester University for the provision of training for Public Health Students at no cost to the County.
29. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Association of County and City Health Officials, for the 2024-2026 Sustaining Local Public Health Infrastructure Grant, in the amount of \$168,049.00.
30. 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**

31. Resolution authorizing award of Contracts (Bid A-37/2024), by and between the County of Camden (Department of Corrections) and various vendors, for the purchase of clothing and linen supplies, on an "as needed" basis.
32. Resolution authorizing an award of Contract (State Contract #24-TELE-71883), by and between the County of Camden (Department of Corrections) and SHI International Corp., for purchase of a server, in the amount of \$875,000.00 - CAF#9900243268.
33. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the County of Atlantic, for utilization of the Camden County Juvenile Detention Facilities to house Atlantic County's juvenile detainees on an agreed upon per diem basis.
34. Resolution authorizing a change in Custodian in the Petty Cash Fund.
35. Resolution authorizing specific Sworn Personnel at the Camden County Correctional Facility and Juvenile Detention Center to have check signing privileges at the Facility's designated Banks.
36. Resolution authorizing the appointment of a member to the Camden County Cultural Awareness Commission.
37. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for the purchase of radio equipment, services and subscriptions, in the amount of \$99,739.96 - CAF#---
38. Resolution authorizing an award of Contract (State Contract 19-FLEET-00677), by and between the County of Camden (Department of Public Safety) and Grainger, Inc., for enhancement and upgrades to audio/video capabilities at the Emergency Operations Center, in the amount of \$122,169.21 - CAF#---
39. Resolution 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 \$733,752.00. Funding available in the amount of \$529,920.00 - CAF#---. Balance of funding contingent upon allocation, appropriation and insertion of funds from the NJ Dept. of Labor and Workforce Development for FY 2024.
40. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(m), by and between the County of Camden (Department of Economic and Workforce Development) and United of Omaha Life Insurance Company, for the provision of an Employee Group Term Life Insurance Policy for Camden County One Stop and Resource Center Employees, in the amount of \$17,081.04. Funding available in the amount of \$2,200.00 - CAF#9900243329. Balance of funding contingent upon appropriation of grant funds.
41. 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**

42. Resolution amending Resolution No. 52, adopted July 18, 2024, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
43. Resolution amending Resolution No. 73, adopted May 18, 2023, authorizing an award of the Camden County Public Health Emergency Grant to Camden County College
44. Resolution authorizing an award of Contract (Bid A-36/2022 - 3rd Year Option) by and between the County of Camden (Division of Insurance) and Proline Collision, Inc., for Automobile Body Repair Services for various Camden County Departments, on an "as-needed" basis.
45. Resolution authorizing the appointment of a member to the College Board of Trustees of Camden County.
46. Resolution authorizing membership renewal by the County of Camden in the Camden County Insurance Fund Commission.
47. Resolution rejecting Bid A-32/2024 for Leased Mobile Stages and Stagehand Labor, due to non-compliance with bid specifications.
48. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPN-88.5, for the provision of production assistance for the 2024 XPoNential Music Festival.
49. Resolution acknowledging name change of Buena Amici, LLC to Honeybee Café, LLC.
50. Resolution authorizing an award of Contract (Bid A-39/2024), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and \_\_\_\_\_, for Floating Golf Balls for the Camden County Golf Academy, in the amount of \$ \_\_\_\_\_ - CAF#----.
51. 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**

52. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Division of Community Affairs, for the Walter Rand Transportation Center 2024 Grant, in the amount of \$1,000,000.
53. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Division of Community Affairs, for the Admiral Wilson Boulevard Beautification Improvements 2024 Grant, in the amount of \$8,000,000.00.
54. Resolution inserting Chapter 159 Funds into the Budget from New Jersey Division of Community Affairs, for the Property Acquisition 2024 Grant, in the amount of \$5,000,000.00.
55. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Division of Highway Safety, for the 2025 Pedestrian Safety Enforcement and Education Fund, in the amount of \$25,300.00.
56. Resolution ratifying an award of Contract (State Contract 20-TELE-01512), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for computer software, in the amount of \$360,000.00 - CAF#9900243338.
57. Resolution authorizing a Cost Reimbursement Agreement, by and between the County of Camden (Office of the Prosecutor) and the State of New Jersey, Office of Homeland Security and Preparedness.

58. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Criminal Justice, for the 2024 Body Armor Replacement Fund Program, in the amount of \$7,730.66.
59. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Department of Law & Public Safety, for the Sexual Assault Response Team / Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$198,293.00.
60. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, for the SFY 2025 Operation Helping Hand Program Grant, in the amount of \$100,000.00.
61. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the National Children's Alliance, for the National Subgrants Program - Equipment and Technology Support Grant, in the amount of \$50,000.00.
62. Resolution authorizing the acceptance of a donation by the County of Camden (Office of the Prosecutor) from Volunteers of America, Delaware Valley, of 50 book bags and school supplies, valued at \$1,250.00.
63. Resolution authorizing an award of Contract (Bid A-36/2024), by and between the County of Camden (Office of the Sheriff) and Newark Gateway Travel Service, Inc., for Travel Agency Services, in the amount of \$18,000.00 - CAF#9900243446.
64. Resolution authorizing an award of Contract (State Contract #17-FLEET-00721), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun/TJ Morris & Son, for the purchase of ammunition and Q-Targets, in the amount of \$54,022.88 - CAF#9900243049.
65. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #21-34 (2nd 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 \$2,535,425.00. Funding contingent upon the passage of the American Rescue Plan funds Resolution.
66. Resolution amending a Shared Services Agreement, authorized by Resolution No. 81, adopted March 21, 2024, by and between the County of Camden (Department of Administration / Division of Community Development / Homeless Trust Fund) and the Camden County Board of Social Services, for the provision of Wrap Around Services and Case Management, to increase the amount by \$36,431.00 and extend the term of the Agreement.
67. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1 et seq., for the provision of Consulting Services for various Community Development programs.
68. Resolution appointing Camden County Counsel.
69. Resolution amending Resolution No. 2, adopted January 4, 2024, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.
70. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #21-28 (1st One Year Option), by and between the County of Camden (Department of Police Services) and Holtec Security International, for Data Management Services. Funding will be at the unit prices and on an as-needed basis. Balance of funding contingent upon adoption of the 2025 Fiscal Budgets
71. Resolution authorizing an award of Contract (Bid A-38/2024), by and between the County of Camden (Department of Police Services) and Auto FX, LLC, for upgrades to police vehicles, in the amount of \$422,500.00 – CAF# 9900243501.

72. Resolution ratifying and authorizing a Lease Agreement (2 One-Year Options to Renew), by and between the County of Camden (Department of Police Services) and L3 Technologies, Inc. for rental space to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA) in the amount of \$255,778.25– CAF# 9900243514.
73. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Police Services) and the Borough of Woodlynne for the provision of temporary law enforcement services.
74. 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 2024 Body Armor Replacement Fund Grant, in the amount of \$22,447.93.
75. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
76. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.