

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Oct 15, 2024 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Oct 17, 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 - Resolution of the Board of Commissioners of the County of Camden, New Jersey providing the County's consent to (i) (a) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County, and (b) the refunding of certain prior County Guaranteed Loan Revenue Bonds of the Camden County Improvement Authority issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024" and a series of its tax-exempt "County Guaranteed Loan Revenue Refunding Bonds, Series B of 2024" for the purposes of (a) financing the County project authorized hereby and (b) refunding certain prior County Guaranteed Loan Revenue Bonds of the Authority issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (iii) the loan agreement by and between the County and the Authority in connection with the financing and refinancing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.
- f. PUBLIC HEARING - Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the "County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024" and "County Guaranteed Loan Revenue Bonds Refunding Bonds, Series B of 2024" to be issued by the Camden County Improvement Authority for the purposes of (a) financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County and (b) refunding all or a portion of the callable maturities of the Authority's outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2014 and the Authority's outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2015.
- g. Discussion of Resolutions
- h. Open Meeting to the Public
- i. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- j. Adjournment

Resolutions

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

1. Resolution authorizing a Bond Substitution in the amount of \$38,298.40 to provide funding for the Camden County Department of Public Works - Equipment and Major Repairs.
2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Paulus, Sokolowski & Sartor, LLC, for Professional Engineering Design Services for River Road (CR-543) Roadway Improvements from North 36th Street (CR 611) to Delair Avenue, in the Township of Pennsauken, in the amount of \$324,729.38 - CAF#---
3. 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 Jersey Avenue (CR 632) Roadway Improvements, from Broadway (CR 551) to S. King Street (CR 631) and Water Street (CR 633) in the City of Gloucester, in the amount of \$167,283.22 - CAF#---
4. Resolution authorizing an award of Contract (Bid B-14/2024), by and between the County of Camden (Department of Public Works) and Earle Asphalt Co., for replacement of Somerdale Road (CR 677) Bridge #046C021 over North Branch of Timber Creek, Township of Gloucester, in the amount of \$3,705,713.13 - CAF#---
5. Resolution authorizing Change Order No. 1 (Bid B-1/2024), by and between the County of Camden (Department of Public Works) and Driscoll Construction Co., Inc., for Newton Avenue Flood Mitigation Rehabilitation of the Kaighn Avenue Dam - East Tide Gate within the Township of Pennsauken and the City of Camden, for an increase in the amount of \$138,414.10 - CAF#9900244294.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-3/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Station Avenue (CR 727) Pedestrian Safety Improvements - Phase II, at East Atlantic Avenue (CR 727) and West Atlantic Avenue, in the Borough of Haddon Heights, for a decrease in the amount of \$156,091.58.
7. Resolution ratifying 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 two (2) 2023 Ford F-250 Super Cabs, in the total amount of \$145,508.00 - CAF#---
8. Resolution authorizing a Construction Agreement, by and between the County of Camden (Department of Public Works) and Consolidated Rail Corporation (Conrail), in connection with the Berlin-Cross Keys Road (CR 689) Roadway Widening Project, Section 4, in the Township of Winslow and Borough of Pine Hill, in the amount of \$550,190.59 - CAF#---
9. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, with respect to roadway improvements within portions of property known as Block 1182, Lot 21, in the City of Camden.
10. Resolution ratifying 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 the 2024 Roadway Safety Improvements Grant, in the amount of \$713,871.40.
11. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2025 County Aid Program, in the amount of \$8,666,652.00.
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 (Bid A-45-24), by and between the County of Camden (Department of Buildings and Operations) and _____, for proprietary upgrades to fire alarm system for the Camden County Courthouse, in the amount of \$ _____ - CAF#---.
14. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-08), by and between the County of Camden (Department of Buildings and Operations) and Krueger International, for purchase of office furniture, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$56,895.45 - CAF#---.
15. Resolution authorizing an award of Contract (State Contract 18-FOOD-00424), by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason Co., Inc., for bottled water and water cooler rentals for various County Departments, on an "as-needed" basis.
16. Resolution authorizing a Lease Agreement (2nd One Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden Special Services District, for the provision of rental space at the Governor James J. Florio Center for Public Service.
17. 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

18. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #24-27, by and between the County of Camden (Division of Environmental Affairs) and _____, for Marketing Services of Single-Stream Recyclable Materials for the County of Camden and participating County Municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS.
19. Resolution ratifying the inclusion of the Camden City Board of Education, as a participating member in the Solid Waste Disposal Contract (Bid A-45/203), by and between the County of Camden and ReWorld Sustainable Solutions, LLC (formerly Camden County Energy Recovery Associates, L.P.), for disposal of solid waste, under the Camden County Cooperative Pricing Systems ID #57-CCCPS.
20. Resolution authorizing an award of Contract (Bid A-46/2024), by and between the County of Camden (Department of Parks) and _____, for Parking Lot Improvements at the Department of Parks, in the amount of \$ _____ - CAF#---.
21. Resolution authorizing Change Order No. 1 and Final (Bid A-19/2023), by and between the County of Camden (Department of Parks) and T.R. Weniger, Inc., for Pedestrian Bridge Replacement at Haddon Lake Park, for a decrease in the amount of \$15,388.67.
22. Resolution authorizing Change Order No. 1 and Final (Bid A-21/2023), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for Jake's Place Playground and Site Improvements at Challenge Grove Park, for a decrease in the amount of \$286.16.
23. Resolution authorizing Change Order No. 1 and Final (Bid A-37/2023), by and between the County of Camden (Department of Parks) and Vulcan Construction Group, Inc., for Dog Park Improvements at Cooper River Park, for a decrease in the amount of \$491.00.
24. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Camden County Municipal Utilities Authority, for joint participation in the County's 2024 Household Hazardous Waste Collection Program.
25. Resolution authorizing a Temporary Construction Easement and Indemnification Agreement, by and between the County of Camden (Department of Parks) and Speedway, LLC, for the purpose of designing and construction of Segment 1A of the Link Trail.

26. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension for the 2024 FY, in the amount of \$71,248.00 - CAF#---
27. Resolution authorizing an enabling Resolution amending the Green Acres Project Agreement to increase funding for the Camden County Open Space Plan in the amount of \$1,500,000.00.
28. 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

29. Resolution inserting Chapter 159 Funds into the Budget for the 2024-2025 Special Child Health Case Management Grant, in the amount of \$306,647.00.
30. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Area Plan Grant, in the amount of \$1,043,032.00.
31. Resolution ratifying the appointment and reappointment of members to the Camden County Mental Health Board.
32. 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

33. Resolution authorizing cancellation of certain payables for the Camden County Department of Corrections.
34. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Department of Corrections Medicated Assisted Treatment Grant, in the amount of \$703,469.00.
35. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Kommunity Kares, Inc., for the provision of Reentry Transitional Housing Services, for the Camden County Correctional Facility, in the amount of \$94,982.70.
36. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Kommunity Kares, Inc., for the provision of Reentry Transitional Housing Services II, for the Camden County Correctional Facility, in the amount of \$89,987.10. Funding contingent upon passage of the Chapter 159 Resolution.
37. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and various vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.
38. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Health and Human Services, for the Medicated Assisted Treatment Grant, in the amount of \$703,469.00.
39. 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

40. Resolution authorizing acceptance of the 2023 Report of Audit.
41. Resolution authorizing the reappointment of members to the College Board of Trustees of Camden County.
42. Resolution authorizing an award of Contract (Bid 24-38), by and between the County of Camden (Board of Elections) and SHI International Corp., for a presentation and video teleconference system, under the New Jersey Cooperative Purchasing Alliance System ID #CK-04, in the amount of \$55,719.10 - CAF#--.

43. Resolution authorizing an award of Contract (Bid 24-38), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and SHI International Corp., for AV upgrades to the Ballroom at the Camden County Boathouse, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$83,010.23 - CAF#---
44. 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

45. Resolution inserting Chapter 159 Funds into the Budget for the 2024 COPS Technology and Equipment Upgrades, in the amount of \$963,000.00.
46. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office FFY23 STOP Violence Against Women Act - VAWA Grant Program, in the amount of \$71,729.00.
47. Resolution ratifying a Cost Reimbursement Agreement, by and between the County of Camden (Office of the Prosecutor) and the New Jersey Office of Homeland Security and Preparedness.
48. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters.
49. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Division of Information Technology) and Johnson Controls Security Solutions, LLC, for upgrades to the electronic card access security system at the Hall of Justice, in the amount of \$337,512.49 - CAF#9900244384.
50. Resolution amending Resolution No. 47, adopted January 18, 2024, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #23-43, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2023 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to Bancroft.
51. Resolution amending Resolution No. 116, adopted November 12, 2020, authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #20-07, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2020 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to Saint Joseph's Carpenter Society.
52. Resolution amending Resolution No. 89, adopted August 19, 2021, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-13, by and between the County of Camden (Division of Community Development) and various vendors, for the provision of 2021 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to E&B Housing, LLC.
53. Resolution amending Resolution No. 83, adopted November 9, 2017, authorizing award of Contracts, pursuant to Competitive Contracting Request for Proposals, #17-24, by and between the County of Camden (Division of Community Development) and various approved Agencies for the provision of FY2017 Federal HOME funds to create Affordable Housing for the County of Camden, to reduce the award to Saint Joseph's Carpenter Society.
54. Resolution rejecting Competitive Contracting Request for Proposals, #24-21 to Expend Federal Home Funds to Create Affordable Housing in Camden County, as Bids received were non-compliant with the Bid Specifications.
55. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Administration/Division of Community Development) and the New Jersey Housing and Mortgage Finance Agency, for the provision of rental assistance, in the amount of \$40,000.00 - CAF#---

56. Resolution authorizing budgetary transfers in the Camden County Department of Police Services Budget.
57. Authorizing the execution of a Police Services Agreement between the County of Camden and the Borough of Woodlynne for police services.
58. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the FY24 Edward Byrne Memorial Justice Assistance Grant Program - Multi-Jurisdictional County Gang, Gun and Narcotics Task Force, in the amount of \$200,212.00.
59. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
60. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.