

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Nov 04, 2024 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Nov 07, 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. Discussion of Resolutions
- f. Open Meeting to the Public
- g. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- h. Adjournment

## Resolutions

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

1. Resolution authorizing Change Order No. 1 (Bid B-6/2024), by and between the County of Camden (Department of Public Works) and South State, Inc., 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, for an increase in the amount of \$445,475.50 – CAF#9900244734.
2. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Public Works) and New Jersey Transit, for vacant land along the Lindenwold Link ROW, located within Block 597.01, Lot 1 and Block 38.01, Lots 2 and 3, in the Township of Cherry Hill.
3. Resolution authorizing a Construction Agreement, by and between Camden County, (Department of Public Works) and Consolidated Rail Corporation "Conrail" for the Berlin-Cross Keys Road (CR 689) Roadway Widening Project, Section 4, in the Township of Winslow, Borough of Pine Hill, in the amount of \$550,190.59 - CAF#9900243953.
4. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Community Affairs, for the Admiral Wilson Boulevard West Rehabilitation Project, in the amount of \$1,000,000.
5. Resolution endorsing City of Camden Ordinance MC-5516 amending and supplementing Ordinance No. 717, adopted December 27, 1945 providing for the regulation of vehicles and pedestrians in the streets of the City of Camden and enforcement thereof.
6. Resolution endorsing Township of Pennsauken Ordinance 2024-23 Amending the Code of the Township of Pennsauken Entitled "Vehicles and Traffic".
7. Resolution endorsing Ordinance 24-20 of the Township of Gloucester amending Chapter 81-32A entitled "Vehicles" and Traffic".
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 approving personnel actions requested by or on behalf of Commissioner Kane.

### **Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Nash**

10. Resolution inserting Chapter 159 Funds into the Budget for the 2024-2026 Spotted Lanternfly Program /Chemical Control Treatment Grant, in the amount of \$50,000.00.
11. Resolution authorizing a Bond Substitution in the amount of \$81,172.77 to provide funding for the Camden County Parks Department - General Park Improvements.
12. Resolution authorizing a Capital Substitution in the amount of \$467.41 to provide funding for Camden County Parks Department - New Vehicles.
13. Resolution authorizing Change Order No. 1 and Final (Bid A-15/2023), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Cooper River Park Improvements, for a decrease in the amount of \$7,391.24.
14. Resolution authorizing an award of Contract (Bid A-3/2023 -3rd Year Option), by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and MXI Environmental Services, LLC, for Household Hazardous Waste Collection and Removal Services, at the unit prices listed in the bid. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
15. Resolution ratifying an amendment to a Site Agreement, by and between the County of Camden (Department of Parks) and Virtua Health, Inc., for the use of a County parking lot located at Newton Lake Park.

16. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Township of Waterford, for the acceptance of a conveyance of Block 2201, Lot 1, located on Vineyard Road, Atco, New Jersey.
17. 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**

18. Resolution inserting Chapter 159 Funds into the Budget for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling County Grant Program, in the amount of \$30,000.00.
19. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services, in the amount of \$1,180.00.
20. 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 Strategic Billing Enterprise, for Insurance Billing Services for the Camden County Seasonal Flu Program.
21. 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**

22. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services, Division of Family Development, for TANF Transportation Services, in the amount of \$511,616.00.
23. Resolution inserting Chapter 159 Funds into the Budget for the FFY 2024 State Homeland Security Program, in the amount of \$217,057.81.
24. Resolution inserting Chapter 159 Funds into the Budget for the FFY 2023 Emergency Management Agency Assistance Grant, in the amount of \$55,000.00.
25. Resolution authorizing a Bond Substitution in the amount of \$123,972.80 to provide funding for the Camden County Juvenile Detention Facility- Parking Lot Repavement Project.
26. Resolution amending Resolution No. 38 adopted June 15, 2023, authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #23-19, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Camden Center for Youth Development, Inc., for Restorative and Transformative Justice for Youth in Communities Pilot Program Services, to correct a typographical error.
27. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #24-38, by and between the County of Camden (Department of Corrections) and Whitsons Nutrition, LLC, for the provision of food services for the Camden County Juvenile Detention Facility, in the amount of \$10.85 per meal. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
28. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-37 - 4th One Year Option), by and between the County of Camden (Department of Corrections) and Correct RX Pharmacy Services, Inc., for the provision of Pharmacy Services for the inmates at the Camden County Correctional Facility and Camden County Juvenile Detention Facility, on an "as-needed" basis.
29. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Corrections) and The South Jersey Port Corporation, for bulk storage, in the amount of \$17,076.00. Funding available in the amount of \$1,423.00 - CAF#9900244683. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
30. Resolution authorizing a Letter of Commitment, by and between the County of Camden (Department of Corrections) and Mid Atlantic States Career and Education Center, for the provision of pre-release educational support services, at no cost to the County.
31. Resolution amending an Agreement, by and between the County of Camden and Design Resources Group Architects, A.I.A., for additional closely related services relative to a new Regional Re-Entry and Rehabilitation Facility, in the amount of \$94,000.00 - CAF#---

32. Resolution authorizing the reappointment of a Member to the Camden County Technical Schools Board of Education.
33. Resolution authorizing an award of Contract (Bid 24-38), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for a Civic Ready Mass Notification System, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$66,790.28 - CAF#9900244433.
34. Resolution authorizing approval and execution by the County of Camden (One Stop) and the New Jersey Department of Human Services, Division of Family Development, of the Transportation Contract, in the amount of \$511,616.00. Funding contingent upon passage of the Chapter 159 Resolution.
35. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and South Jersey Transportation Authority, for the provision of a comprehensive transportation system for active TANF Workfirst participants in accordance with the Camden County Community Transportation Plan, in the amount of \$456,800.00. Funding contingent upon passage of the Chapter 159 Resolution.
36. Resolution ratifying the submission of a Grant Application, by the County of Camden (One Stop) to the New Jersey Department of Labor and Workforce Development, for the Adult Literacy Innovation Initiative Grant, in the amount of \$500,000.
37. 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**

38. Resolution authorizing budgetary transfers in the 2024 current fund budget.
39. Resolution authorizing the reallocation of certain budget funds to the Snow Removal / Snow Recovery Reserve Fund.
40. Resolution amending Resolution No. 69, adopted September 19, 2024, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
41. 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**

42. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's Regionalized DWI Enforcement/Sobriety Checkpoint Project Grant, in the amount of \$45,080.00.
43. Resolution inserting Chapter 159 Funds into the Budget from the City of Camden for the Illegal Dumping Camera Grant, in the amount of \$40,368.85.
44. Resolution inserting Chapter 159 Funds into the Budget for the 2025 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant, Intensive Case Management Grant, and Code Blue Activities, in the amount of \$1,240,900.00.
45. Resolution authorizing a Bond Substitution in the amount of \$8,000,000 to provide funding for the construction of a supportive housing facility for the homeless
46. Resolution ratifying an award of Contract (State Contract #T-0106/17-FLEET-00738), by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for evidence.com services, in the amount of \$78,701.22. Funding available in the amount of \$43,114.58 - CAF#9900244707. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.

47. Resolution authorizing an award of Contract (Bid A-50/2022 - 3rd-Year Option), by and between the County of Camden (Office of the Sheriff) and Municipal Emergency Services, Inc., for the purchase of uniforms on an "as-needed" basis.
48. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-11), by and between the County of Camden (Office of the Sheriff) and Paramus Ford, Inc., for purchase of one (1) 2024 Ford F-350, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$60,348.00 - CAF#9900244380.
49. Resolution authorizing an award of Contract (Bid A-48/2024), by and between the County of Camden (Department of Information Technology) and Main Access Systems, Inc., for Security and Surveillance System Installations for various County buildings, on an as-needed basis.
50. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development) and various approved non-profit agencies for the provision of 2025 Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program and Intensive Case Management (ICM) Services, in the amount of \$979,900.00. Funding contingent upon passage of the Chapter 159 Resolution.
51. Resolution authorizing an award of Contract (Bid #A-34/2024), by and between the County of Camden (Division of Community Development) and Ernest Bock & Sons, Inc., for the Camden County Supportive Housing Project, in the amount of \$21,872,680.00. Funding available in the amount of \$14,811,546.00 - CAF#9900244873. Balance of funding contingent upon passage of the Bond Substitution.
52. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Administration/Office of Community Development) and the City of Camden, for the provision of Code Blue Warming Shelters, in the amount of \$170,000.00. Funding contingent upon passage of the Chapter 159 Resolution.
53. Resolution authorizing the submission of a Grant Application, by the County of Camden (Division of Community Development) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Homeless Assistance, in the amount of \$1,240,900.00.
54. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the City of Camden for the provision of coordinating Camden County Capital Infrastructure Projects in the City of Camden.
55. Resolution authorizing an award of Contract (Bid A-50/2023 - 2nd Year Option), by and between the County of Camden (Department of Police Services) and Emergi-Clean, Inc., for Biohazard Cleaning Services, on an "as-needed" basis.
56. Resolution authorizing an award of Contract (#\_\_\_\_\_), by and between the County of Camden (Department of Police Services) and Gentilini Motors, for the purchase of four (4) Ford Police Utility Vehicles, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the total amount of \$177,860.00 - CAF#---.
57. Resolution authorizing an award of Contract (State Contract 17-FLEET-00739), by and between the County of Camden (Department of Police Services) and Municipal Equipment Enterprises, for upfitting of four (4) Ford Police Utility Vehicles, in the total amount of \$61,953.20 - CAF#---.
58. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department, Division of Highway Traffic Safety, for the FY 2024 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant, in the amount of \$10,500.00.
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.