

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Dec 10, 2024 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Dec 12, 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 inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for the 2025 Transit Support Program, Project No. 25-63-021, in the amount of \$41,500.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Project No. 23-53-311, 2025 Camden County Region-Wide Transportation Geographic Information Systems GIS-T Program Grant, in the amount of \$34,000.00.
3. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for the 2023 Regional Vision Zero Action Program No. 23-52-233 Grant, in the amount of \$71,111.00.
4. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Project No. 25-61-020, 2025 Supportive Regional Highway Planning Program, in the amount of \$44,015.00.
5. Resolution amending Resolution No. 2, adopted October 17, 2024 authorizing a Bond Substitution in the amount of \$38,298.00 to provide funding for the Camden County Department of Public Works - Equipment and Major Repairs, to amend the amount.
6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Key Engineers, Inc., for Professional Engineering Design Services for Kenilworth Avenue (CR 625) Improvements from NJ Route 38 to Chapel Avenue (CR 626), in the Township of Cherry Hill, in the amount of \$76,570.00 - CAF#9900245260.
7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Dynamic Traffic, LLC, for Professional Engineering Design Services for Charleston Avenue (CR 668) Improvements from Warwick Road (CR 669) to Evesham Road (CR 544), in the Borough of Lawnside, in the amount of \$109,987.07 - CAF#9900245291.
8. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Urban Engineers, Inc., for additional closely related Engineering Services for the Design of Roadway Safety Improvements, in the amount of \$35,621.38 - CAF#9900245367.
9. Resolution authorizing an award of Contract (Bid B-15/2024), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the provision of on-call emergency services and repairs for Camden County and the City of Camden, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
10. Resolution authorizing Change Order No. 1 and Final (Bid B-5/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Roadway Improvements along Berlin Road (CR 702), East Linden Avenue (CR 700) to Gibbsboro Road (CR 686) in the Borough of Lindenwold, for a decrease in the amount of \$305,083.21.
11. Resolution authorizing Change Order No. 1 and Final (Bid B-14/2023), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Lafayette Avenue (CR 693), Haddonfield-Berlin Road (CR 561) to NJ Route 73, in the Township of Voorhees, for a decrease in the amount of \$142,733.33.
12. Resolution authorizing Change Order No. 1 and Final (Bid B-5/2024), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Atco Avenue (CR 710) Roadway Improvements from White Horse Pike (US Route 30) to Hayes Mill Road, in the Townships of Waterford and Winslow, for a decrease in the amount of \$108,065.29.

13. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, for the replacement of a water main along Haddon Avenue (CR 561), from Newton Avenue (CR 604) to Euclid Avenue, in the City of Camden.
14. Resolution consenting to City of Camden Ordinance MC-5487, establishing the relocation of a bus stop and the removal of two (2) bus stops along Broadway and Atlantic Avenue, in the City of Camden.
15. 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

16. Resolution authorizing a Bond Substitution in the amount of \$90,000 to provide financing for renovations at the South County Library branch.
17. Resolution authorizing a Bond Substitution in the amount of \$60,000 to provide financing for renovations at the Bellmawr Library branch.
18. Resolution authorizing an award of Contract (Bid A-57/2023 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and 3Phase Excel Elevator, LLC, for a Maintenance and Repair Service Contract for Elevators, Escalators and Dumbwaiters for Camden County and various outside agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$256,330.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
19. Resolution authorizing an award of Contract (Bid A-47/2024), by and between the County of Camden (Department of Buildings and Operations) and Scalfo Electric, Inc., for an emergency generator for the DiPiero Building, in the amount of \$827,000.00 - CAF#---
20. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Buildings and Operations) and the City of Camden for the purchase of gasoline and diesel fuel, on an "as-needed" basis.
21. Resolution authorizing the reappointment of members to the Camden County Library Commission.
22. 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

23. Resolution inserting Chapter 159 Funds into the Budget from the Camden County Municipal Utilities Authority for the Camden County Household Hazardous Waste Program 2024, in the amount of \$50,000.00.
24. Resolution authorizing Change Order No. 1 (Bid A-58/2023), by and between the County of Camden (Department of Parks) and South State, Inc., for Wiggins Park Marina - Phase 1 Improvements, for an increase in the amount of \$48,596.37 - CAF#9900245364.
25. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, on behalf of the Mosquito Commission) to the New Jersey Department of Health, for the Tick Surveillance Grant, in the amount of \$12,000.00.
26. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Green Acres Jake's Law Grant for New Camden Park Playground Improvements, in the amount of \$882,170.02.
27. Resolution authorizing an enabling Resolution relative to the submission of a grant to the New Jersey Department of Environmental Protection, Green Acres Program for New Camden Park Playground Improvements, in the amount of \$882,170.02.
28. Resolution authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 24 - Recreation Facility Enhancement Projects, in the amount of \$724,000.00 - Various CAFs.

29. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks, on behalf of the Mosquito Commission) and the New Jersey State Mosquito Commission, for the use of State-owned equipment for various water management projects throughout the County, at no cost to the County.
30. 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

31. Resolution inserting Chapter 159 Funds into the Budget for the Area Plan Grant, in the amount of \$4,249,153.00.
32. Resolution inserting Chapter 159 Funds into the Budget for the 2025 Comprehensive Alcoholism & Drug Abuse Grant, in the amount of \$1,508,756.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the Youth Leadership Grant Program, in the amount of \$15,000.00.
34. Resolution inserting Chapter 159 Funds into the Budget for the County Innovation Grant Program, in the amount of \$228,047.00.
35. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$642,660.47.
36. 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.
37. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and the Center for Family Services, for the provision of Professional Substance Use Disorder Services - Peer Led Recovery Center Services, in an amount not to exceed \$120,000.00 - CAF#9900245092.
38. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors, for the provision of Professional Substance Use Disorder Services, in the amount of \$1,331,793.72. Funding contingent upon passage of the Chapter 159 Resolution.
39. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Genesis Counseling Centers, Inc., for the provision of Professional Substance Abuse services for the Project SAVE Program, in the amount of \$350,000.00. Funding contingent upon passage of the 2025 and 2026 Temporary and/or Permanent Budgets.
40. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and New Hope Integrated Behavioral Healthcare, for the provision of 48-Hour Intoxicated Driver Resource Center (IDRC) Education, Screening and Monitoring Services.
41. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #24-45, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of various Senior Services, in the amount of \$1,741,601.00. Funding contingent upon the passage of the Chapter 159 Resolution. Balance of funding contingent upon passage of the 2026 and 2027 Temporary and/or Permanent Budgets.
42. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various agencies, for the provision of Professional Mental Health Services, in the amount of \$319,265.00 - Various CAF#s.

43. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Oaks Integrated Care, Inc., for the provision of Mental Health Services II, in the amount of \$400,000.00. Funding contingent upon passage of the 2025 Temporary and/ or Permanent Budgets.
44. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services, on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of Substance Use Disorder Services - Operation SAL, in the amount of \$330,300.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
45. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various providers, for the provision of Professional Substance Misuse Services, in the amount of \$265,000.00 - Various CAF#s.
46. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #24-44, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of Nutrition Program Services, in the amount of \$585,000.00. Funding contingent upon passage of the Chapter 159 Resolution.
47. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors for Recovery Support Services in Homeless Shelters Program, in the amount of \$152,624.00. Funding contingent upon passage of the Chapter 159 Resolution.
48. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various entities, to provide congregate nutrition sites for Camden County residents, at no cost to the County.
49. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Planned Parenthood of Northern, Central and Southern New Jersey, Inc., for the provision of Professional Medical Health Services, in the total amount of \$78,750.00. Funding contingent upon the passage of the 2025 Temporary and/or Permanent Budgets.
50. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the New Jersey Department of Human Services, Division of Aging Services, for the 2025 Area Plan Grant, in the amount of \$4,249,153.00.
51. Resolution authorizing a Standardized Board Resolution in connection with the 2025 Area Plan Grant, to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Human Services.
52. 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, for the 2025 Private Well Outreach Program Grant, in the amount of \$6,000.00.
53. Resolution authorizing the reappointment of members to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA).
54. Resolution authorizing the appointment and reappointment of members to the Camden County Addiction Awareness Task Force.
55. 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

56. Resolution authorizing the cancellation of certain payables for individuals eligible for expungement of prior criminal charges.
57. Resolution authorizing cancellation of "stale" checks written from the Camden County Correctional Facility release and bail account.
58. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #24-60, by and between the County of Camden (Department of Corrections) and The Consortium, Inc., for the provision of Substance Use and Addiction Counseling and Assessment Services for the Department of Corrections, in the amount of \$499,758.61. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
59. Resolution rejecting Competitive Contracting Request for Proposals #24-51, for the provision of Planning and Related Consulting Services relative to a Re-Entry and Rehabilitation Facility for the Camden County Department of Corrections, as the one proposal received substantially exceeded the budget for this purpose and for substantial revision of the specifications.
60. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and various providers, for the provision of Positive Youth Development Services and Detention Alternative Innovation Services, in the amount of \$190,000.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
61. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request For Proposals #22-46 (Second One Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of comprehensive medical, mental health, substance use and dental healthcare services for inmates of the Camden County Correctional Facility and Juvenile Detention Facility, in the total amount of \$14,832,849.50. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
62. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #22-32 (Second Year Option), by and between the County of Camden (Department of Corrections) and Keefe Commissary Network, LLC, for inmate commissary services for the Camden County Correctional Facility and Juvenile Detention Facility.
63. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Corporation, for inmate electronic monitoring services at the Correctional Facility and the Juvenile Detention Center, in the amount of \$126,500.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
64. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey Judiciary, Administrative Office of the Courts - Superior Court, Camden Vicinage, for the provision of Video Court Services, in an amount not to exceed \$198,906.57. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
65. Resolution authorizing Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court, at the rate of \$300 per weekday and \$450 per Saturday, on an "as-needed" basis.
66. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety) to the State of New Jersey for the Next Generation 9-1-1 FY 2025 Grant, in the amount of \$87,168.00.
67. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the National Center for Advocacy and Recovery for Behavioral Health, to provide reimbursement to the County for the cost of police services, in the amount of \$5,385.37.

68. 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 Fund My Future Grant, in the amount of \$2,367,200.00.
69. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #21-03 (4th One-Year Option), by and between the County of Camden (Office of Sustainability and Shared Services) and Homeward Bound Pet Adoption Center, Inc., for the operation and maintenance of the Camden County Animal Shelter, in the amount of \$409,619.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
70. 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

71. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Treasury for the Local Assistance and Tribal Consistency Fund Grant, in the amount of \$100,000.00.
72. Resolution authorizing budgetary transfers in the 2024 current fund budget.
73. Resolution authorizing cancellation of checks in various Camden County checking accounts.
74. Resolution authorizing the cancellation of certain reserve and receivable balances for grant accounts.
75. Resolution authorizing cancellation of appropriations in the 2024 Current Fund Budget.
76. Resolution amending Resolution No. 38, adopted November 7, 2024, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
77. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Ramp Health, d/b/a Wellness Coaches, USA, for the provision of Wellness Program Services for Camden County employees, in the total amount of \$387,468.00. Funding contingent upon passage of the 2025, 2026 and 2027 Temporary and/or Permanent Budgets.
78. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Finance) and Bowman and Company, LLP, for the 2024 Annual Financial and Compliance Audits for the County of Camden and County agencies and authorities, in the amount of \$384,000.00.
79. Resolution reappointing Qualified Purchasing Agent.
80. 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

81. Resolution inserting Chapter 159 Funds into the Budget for the SFY 2025 Operation Helping Hand Grant Program, in the amount of \$100,000.00.
82. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Sexual Assault Response Team/Forensic Nurse Examiner Program, in the amount of \$198,293.00.
83. Resolution inserting Chapter 159 Funds into the Budget for the 2023 HOME Program, in the amount of \$91,124.00.
84. Resolution inserting Chapter 159 Funds into the Budget for the 2024 HOME Program, in the amount of \$81,832.00.
85. Resolution authorizing the appointment of a Member to the Camden County Homelessness Trust Fund Advisory Board.

86. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various municipalities participating in the Community Development Block Grant Program, in the amount of \$200,000.00.
87. Resolution authorizing the submission of a Substantial Amendment, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2024 Consolidated Strategy and Action Plan Program to reallocate funding.
88. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Madden & Madden, P.A., for the provision of Affirmative Action Officer/Equal Employment Officer (AAO/EEO) Services for the County of Camden, various Camden County Agencies and Authorities, on an "as-needed" basis.
89. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and McCarter & English, LLP, for the provision of general bond counsel services.
90. Resolution supporting online legal notices.
91. Resolution authorizing an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for the purchase of body worn cameras, tasers and accessories, in the amount of \$117,288.30. Funding available in the amount of \$26,789.85 - CAF#9900245104. Balance of funding contingent upon passage of the 2025, 2026 and 2027 Temporary and or Permanent Budgets.
92. Resolution authorizing an award of Contract (State Contract #24-TELE-71883), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of back-up servers, in the amount of \$45,951.68 - CAF#9900245376.
93. Resolution authorizing an award of Contract (State Contract A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc., for the purchase and installation of mobile radios and related equipment, in an amount of \$70,000.75 - CAF#9900245282.
94. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the US Postal Inspection Service, for the FY24 NJ Contraband Interdiction and Investigation Team Task Force, in the amount of \$10,060.00.
95. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the US Postal Inspection Service, for the FY25 NJ Contraband Interdiction and Investigation Team Task Force, in the amount of \$30,040.75.
96. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
97. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.