

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jan 14, 2025 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Jan 16, 2025 - 12:00 PM

Location: Camden County Courthouse
6th Floor Meeting Room
520 Market Street
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 and Final (Bid B-2/2024), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for West Fleming Pike (CR 723) Roadway Improvements, Gloucester County Line to NJ Route 73, in the Township of Winslow, for a decrease in the amount of \$52,759.26.
2. Resolution authorizing Change Order No. 1 and Final (Bid B-4/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Little Gloucester Road (CR 759) Improvements from Chews Landing Road (CR 683) to Blackwood Clementon Road (CR 534) - MP 2.07 to MP 3.84, in the Township of Gloucester, for a decrease in the amount of \$23,958.89.
3. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Waterford, for the purchase and installation of solar powered pedestrian crosswalk signs on Atco Avenue and Raritan Avenue, in the Township of Waterford.
4. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Merchantville, for the purchase and installation of certain pedestrian safety devices.
5. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2025 Camden County Transportation Planning Services Program Project No. 23-23-320.
6. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Bellmawr, for the Leaf Avenue Extension/Creek Road Project.
7. 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 FY 2025 Local Bridges Fund Program, in the amount of \$1,384,278.00.
8. Resolution authorizing participation in the State Development and Redevelopment Plan Cross-Acceptance Process.
9. 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

10. Resolution ratifying a Shared Services Agreement (2nd Year Option), by and between the County of Camden and Camden County College for the provision of various support services.
11. Resolution authorizing the retroactive reappointment of members to the Camden County Cultural and Heritage Commission.
12. 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

13. 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 sails for Cooper River Park, in the amount of \$46,074.00 - CAF#---.
14. Resolution amending Resolution No. 27, adopted December 12, 2024, authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 24 - Recreation Facility Enhancement Projects, to add three additional projects, in the total amount of \$75,000.00 - Various CAFs.

15. Resolution authorizing the purchase of property located at 2798 Admiral Wilson Boulevard, Block 6701, Lots 1 and 2 in the Township of Pennsauken, and Block 1249, Lots 125 and 16 in the City of Camden, from the Camden County Municipal Utilities Authority, pursuant to N.J.S.A. 40A:12-5.
16. 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

17. Resolution amending Resolution No. 45, adopted December 12, 2024, 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, to correct the name of a vendor.
18. Resolution ratifying a Revocable License, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and the U.S. Department of Veterans Affairs, for use of space to provide individual and group counseling sessions at no cost to the County.
19. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and the University of Central Florida, School of Social Work, to provide students with clinical experience in Social Work, at no cost to the County.
20. 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 State of New Jersey, Department of Human Services, for the AAA NJSNAP Application Assistance Grant, in the amount of \$277,518.00.
21. Resolution authorizing a Standardized Board Resolution in connection with the AAA NJSNAP Application Assistance 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.
22. 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

23. Resolution authorizing cancellation of "stale" checks written from the Camden County Juvenile Detention Facility Bank Accounts.
24. Resolution authorizing a substitution of funds in the amount of \$125,000.00 to provide financing for the replacement of steel security screens on windows and doors at the Camden County Correctional Facility.
25. 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 and Detention Alternative Innovation Services II, in the total amount of \$773,298.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets
26. Resolution rejecting Competitive Contracting Request for Proposals (#24-64), Planning and Consulting Services relative to a Re-Entry and Rehabilitation Facility for the Camden County Department of Corrections, as the one proposal received was non-compliant with specifications and substantial revision of specifications.
27. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and CAMcare Health Corporation, for the provision of transitional reentry housing Services, for the Camden County Correctional Facility.
28. Resolution authorizing the acceptance of a donation of laptops by the County of Camden (Department of Corrections) from the Center for Family Services, valued at \$11,536.65.

29. Resolution ratifying the submission of a Grant Application, by the County of Camden (Departments of Health and Human Services and Public Safety) to the New Jersey Department of Environmental Protection, for the FY 2025 County Environmental Health Act (CEHA) Grant, in the amount of \$504,157.00.
30. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public Safety, Office of Emergency Management) to the New Jersey State Police, for the FFY24 Emergency Management Performance Grant -Emergency Management Agency Assistance Subaward Program, in the amount of \$55,000.00.
31. 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

32. Resolution amending 2025 Temporary Budget Appropriations.
33. Resolution authorizing the approval of various State Contracts with various State vendors.
34. Resolution authorizing the establishment of a pool of vendors, pursuant to a publicly advertised Request for Proposals, for the provision of Photography Services for the Camden County Department of Events and Community Outreach.
35. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents, in the amount of \$75,000.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
36. 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

37. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-11), by and between the County of Camden (Office of the Prosecutor) and Nielson of Morristown, for the purchase of fifteen (15) vehicles, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$653,515.53. Funding available through the Camden County Prosecutor's Office Law Enforcement Trust Account.
38. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development) and Collaborative Support Programs of New Jersey, Inc., for Code Blue Services, in the amount of \$125,078.00. Funding contingent upon passage of 2025 Temporary Budget Resolution.
39. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the New Jersey Division of Community Affairs, for the Walter Rand Transportation Center 2025 Grant, in the amount of \$1,000,000.
40. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the New Jersey Division of Community Affairs, for the Property Acquisition 2025 Grant, in the amount of \$2,500,000.
41. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Division of Community Affairs, for the FY 2025 Local Efficiency Achievement Program, in the amount of \$400,000.00.
42. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
43. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.