

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Feb 18, 2025 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Feb 20, 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 the establishment of a pool of qualified professionals for Architectural Services and Engineering Services for the County of Camden and its Agencies and Authorities.
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 T&M Associates, for the provision of Professional Engineering Services for Construction Management / Construction Inspection Services for Camden County Roadway Safety Improvements, various locations, on an "as-needed" basis.
3. Resolution authorizing Change Order No. 1 and Final (Bid B-2/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Haddonfield-Berlin Road (CR 561) and White Horse Road (CR 673) Intersection and Traffic Signal Improvements, in the Township of Voorhees, for a decrease in the amount of \$50,709.28.
4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, for the provision of Construction Management / Construction Inspection Services for Haddon Avenue (CR 561) Improvements, in the City of Camden, in the amount of \$1,194,271.91 - CAF#---.
5. Resolution authorizing Change Order No. 1 (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, for an increase in the amount of \$242,545.00 - CAF#---.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-13/2023), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Jackson Road (CR 534) Roadway Improvements from White Horse Pike (US Route 30) to NJSH 73, in the Borough of Berlin and Township of Berlin, for a decrease in the amount of \$129,916.85.
7. Resolution authorizing Change Order No. 3 and Final (Bid B-7/2022), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Roadway and Drainage Improvements along Greentree Road (CR 674) from Marlton Pike (NJ Route 70) to the Burlington County Line, for a decrease in the amount of \$31,446.54.
8. Resolution authorizing an award of Contract (State Contract #19-FOOD-01098), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding available in the amount of \$75,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
9. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding available in the amount of \$75,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
10. Resolution authorizing a Memorandum of Understanding, by and among the County of Camden (Department of Public Works), the Township of Voorhees, and Boroughs of Stratford and Lindenwold, for the DVRPC White Horse Road/Laurel Road (CR 673) Regional Traffic Signal Retiming Project.
11. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill, for roadway improvements on Church Road (CR 616).
12. 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 Kaighns Avenue Infrastructure Program, in the amount of \$500,000.00.

13. 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 Newton Avenue Flood Mitigation Project, in the amount of \$500,000.00.
14. 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 Roadway and Street Improvements in the City of Camden, in the amount of \$3,000,000.00.
15. 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 Emergency Roadways Improvement Project, in the amount of \$5,500,000.00.
16. 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 2025 Unified Planning Work Program, in the amount of \$61,300.00. Funding available in the amount of \$18,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
17. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

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

18. Resolution authorizing a substitution in the amount of \$406,613.80 to provide funding for General Park Improvements throughout Camden County.
19. Resolution authorizing Change Order No. 1 and Final (Bid A-46/2023), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Wiggins Waterfront Stage Improvements, for a decrease in the amount of \$497.00.
20. Resolution ratifying an Agreement, by and between the County of Camden (Department of Parks) and Camden Community Partnership, for Management Services for design and construction of upgrades to public parks in Camden City, in the amount of \$157,522.00. Funding available in the amount of \$32,522.00 - CAF #---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets and 2026 and 2027 Temporary and/or Permanent Budgets.
21. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Northeast Regional Vector-Borne Disease Teaching and Evaluation Center, for an internship program to support the Mosquito Commission, at no cost to the County.
22. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Camden County Improvement Authority, for the transfer of grant funds from the U.S. Department of Energy for energy efficiency lighting improvements at Wiggins Parks, in the amount of \$244,430.00.
23. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Camden Community Partnership, for the provision of Management Services for the Wiggins Waterfront Park Project, in the amount of \$80,000.00 - CAF#---.
24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and East Coast Greenway Alliance, for the installation of signage at the Cramer Hill Waterfront Park, at no cost to the County.
25. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and the New Jersey Conservation Foundation, for cleanup of Sadler's Marine Services property located at 1091 N. 8th Street, in the City of Camden, at no cost to the County.
26. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and Cooper River Yacht Club, for property management services.

27. Resolution ratifying an Agreement (2nd One Year Option), pursuant to N.J.S.A.40A:11-5(1)(a) (ii), by and between the County of Camden (Department of Parks) and The Home Port Alliance, Inc., for management of Wiggins Marina, in the City of Camden, in the amount of \$128,000.00 - CAF#---
28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) and the Camden County Historical Society, for the provision of funding for the restoration of the Benjamin Cooper Housing, in the amount of \$200,000.00 - CAF#---
29. Resolution authorizing an enabling Resolution for the submission of the Local Recreation Improvement Grant, by the County of Camden (Department of Parks) to the State of New Jersey Department of Community Affairs, for improvements to the Challenge Grove Park pavilion, in the amount of \$100,000.00.
30. Resolution authorizing the submission of the Local Recreation Improvement Grant, by the County of Camden (Department of Parks) to the State of New Jersey Department of Community Affairs, for improvements to the Challenge Grove Park pavilion, in the amount of \$100,000.00.
31. Resolution authorizing an enabling Resolution for submission of the Lakes, Ponds and other Waterfront Improvements 2025 Grant, by County of Camden (Department of Parks) to the New Jersey Department of Community Affairs, in the amount of \$1,750,000.00.
32. Resolution accepting the transfer of a fishing pier by the County of Camden (Department of Parks) from Camden Community Partnership, located at Block 81.06, Lot 1.02, in the City of Camden, in the amount of \$1.00.
33. Resolution authorizing Temporary Construction Easements, by and between the County of Camden (Department of Parks) and the New Jersey Department of Transportation, for the improvements to sidewalks and crosswalks at the intersections of U.S. Route 30 and South Park Drive, in the Township of Pennsauken.
34. Resolution authorizing the appointment of members to the Camden County Open Space Preservation Trust Fund Advisory Committee.
35. Resolution authorizing the appointment of a member to the Camden County Agricultural Development Board.
36. 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

37. Resolution amending Resolution No. 47, adopted December 12, 2024, 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, to rescind Agreement with The Salvation Army Kroc Center.
38. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Liberty University, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County.
39. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of Management Services for various Human Services Programs, in the amount of \$35,0000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets
40. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and Cooper Medical School at Rowan University, for the provision of mental health assessments at Camden City churches, at no cost to the County.

41. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Wilmington University, to provide students with field and clinical experiences in public health, at no cost to the County.
42. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Community Health Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the provision of the Municipal Alliance to Prevent Alcoholism and Drug Abuse Program Grant, in the amount of \$267,064.00.
43. Resolution authorizing the appointment of a member to the Local Advisory Committee on Alcoholism and Drug Abuse.
44. 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

45. Resolution authorizing cancellation of checks written from the Camden County Juvenile Detention Facility bank accounts
46. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Hospitality on Purpose Everyday, for the provision of Positive Youth Development and Detention Alternative Innovation Services, III, in the amount of \$57,000.00. Funding contingent upon passage of the Temporary Budget Amendment Resolution.
47. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #21-01 (4th One-Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the provision of food services for the Camden County Correctional Facility, in the amount of \$2,000,000.00. Funding available in the amount of \$250,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 and 2026 Temporary and/or Permanent Budgets.
48. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #25-05, by and between the County of Camden (Department of Corrections) and _____, for the provision of Planning and Related Consulting Services relative to a Re-Entry and Rehabilitation Facility for the Camden County Department of Corrections, in the amount of \$ _____ - CAF#---.
49. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Corrections) and Motorola Solutions, Inc., for the purchase of radio communication devices and accessories, in the amount of \$56,380.92 - CAF#---.
50. Resolution authorizing the acceptance of funds and ratifying the participation in the State of New Jersey, Department of Law and Public Safety FY 2025 Family Court and State Community Partnership Grant Program, in the amount of \$1,364,017.00.
51. Resolution authorizing the acceptance of funds and ratifying the participation in the State of New Jersey, Department of Law and Public Safety CY 2025 Juvenile Detention Alternatives Initiative - Innovation Funding Grant Program, in the amount of \$60,000.00.
52. Resolution authorizing the appointment of a Member to the Camden County Technical Schools Board of Education.
53. Resolution authorizing an award of Contract (State Contract #80802/V00020877), by and between the County of Camden (Department of Public Safety) and ConvergeOne, Inc., for software maintenance and support, in the total amount of \$44,424.36. Funding available in the amount of \$17,687.40 - CAF#---. Balance of funding contingent upon passage of the 2026, 2027 and 2028 Temporary and/or Permanent Budgets.
54. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and Solid Rock Baptist Church, for bus services.

55. Resolution authorizing the acceptance of funds for the FY2024 Hazardous Material Emergency Preparedness Training Grant, in the amount of \$20,000.00.
56. Resolution amending Resolution No. 28, adopted January 16, 2025, 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, to decrease the County match.
57. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Public Safety) and Locality Media, Inc., d/b/a First Due, for Fire Records Management software, in the amount of \$415,274.30. Funding available in the amount of \$202,572.83 - CAF#---. Balance of funding contingent upon passage of the 2026 and 2027 Temporary and/or Permanent Budgets.
58. Resolution authorizing participation in the New Jersey Firefighter's Certification Program and appointing an authorized signatory.
59. 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 2025 Summer Youth Work Experience Program, in the amount of \$192,021.00.
60. 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

61. Resolution amending 2025 Temporary Budget Appropriations.
62. Resolution authorizing Budgetary Transfers in the 2025 Reserve Fund.
63. Resolution authorizing a change in Custodian for the Petty Cash Fund.
64. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering Group, for the provision of Electric Energy Consulting Services for the South Jersey Power Cooperative, E8802-SJPC.
65. Resolution authorizing an award of Contract (State Contract 22-TELE-05861), by and between the County of Camden (Board of Elections) and AT&T Mobility, LLC, for monthly cellular service for GPS units, in the amount of \$52,945.20 - CAF#---.
66. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(L), by and between the County of Camden (Board of Elections) and Election Support & Services, Inc., for programming and certification of voting machines for all 2025 elections, in an amount not to exceed \$80,740.00. Funding available in the amount of \$30,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
67. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(I), by and between the County of Camden (Board of Elections) and Election Systems & Software, LLC., for voting machines, maintenance, project management and on-site support for all 2025 elections, in the total amount of \$408,641.80 - Funding available in the amount of \$30,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets
68. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(I), by and between the County of Camden (Board of Elections) and International Election Solutions, LLC, for delivery and pick-up of voting machines, provision of election supplies and equipment and fuel surcharges for all 2025 elections, in the total amount of \$292,820.00. Funding available in the amount of \$30,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.

69. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tenex Software Solutions, for annual software licenses and maintenance for board worker training, election day support and related expenses, in the total amount of \$286,500.00. Funding available in the amount \$30,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
70. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tritex Systems, Inc., for software and signature licenses, annual maintenance and in-person training for all 2025 elections, in the amount of \$90,614.67. Funding available in the amount of \$20,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
71. Resolution acknowledging name change of Drew & Rogers, Inc. to The Sourcing Group, LLC.
72. 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

73. 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 the Infoshare software annual maintenance and support, in the amount of \$130,000.00. Funding available in the amount of \$32,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
74. Resolution ratifying an award of Contract (State Contract 22-TELE-05861), by and between the County of Camden (Office of the Prosecutor) and AT&T Mobility, LLC, for wireless telephone services, in the amount of \$160,000.00. Funding available in the amount of \$25,000.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
75. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FY23 Edward Byrne Memorial Justice Assistance Grant Program, Multi Jurisdictional County Gang, Gun & Narcotics Task Force Program, in the amount of \$217,197.00.
76. Resolution ratifying payment, pursuant to Resolution No. 83, adopted March 18, 2021, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services for the DiPiero Building Generator Project, in the amount of \$65,000.00 - P.O. #237699.
77. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Buildings and Operations) and Siemens Industry, Inc., for building automated systems maintenance services at various Camden County facilities, in the amount of \$51,516.00. Funding available in the amount of \$4,294.00 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
78. Resolution authorizing the retroactive appointment of a member to the Camden County Homelessness Trust Fund Advisory Board.
79. Resolution ratifying a Site License Agreement, by and between the County of Camden (Office of the Sheriff) and the Parking Authority of the City of Camden, for twenty (20) parking spaces located at 1 Broadway in the City of Camden, also known as Lot "N", in the monthly amount of \$900.00. Funding available in the amount of \$1,800.00. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
80. Resolution approving the Five Year Plan for Constitutional Office Surcharge Fees of the Office of the County Clerk, pursuant to P.L. 2001, c370.

81. Resolution amending 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, to amend the term.
82. Resolution authorizing a Shared Services Agreement, 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 Homeless Prevention and Diversion Services, in the amount of \$150,000.00 - CAF#---
83. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and _____, for Special Counsel Services for Environmental Legal Services, on an "as-needed" basis.
84. Resolution in support of publishing legal notices on official government websites.
85. Resolution authorizing a Settlement Agreement relative to litigation entitled County of Camden v. Stratford Square Urban Renewal Condominium Association, et al - Civil Action No.: CAM-L-3848-20, in the amount of \$150,000.00. Funding contingent upon passage of the Temporary Budget Amendment Resolution.
86. Resolution authorizing an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rental of 17 vehicles, in the amount of \$218,953.72. Funding available in the amount of \$56,874.93 - CAF#---. Balance of funding contingent upon availability of HIDTA funding.
87. Resolution authorizing an award of Contract (State Contract 24-TELE-71883, M0483), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for the purchase of laptops, monitors and accessories, in the amount of \$300,617.80 - CAF#---
88. Resolution authorizing 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; and rescinding Resolution No. 40, adopted January 16, 2025.
89. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey, Division of Highway Traffic Safety, for the 2025 Distracted Driving Crackdown Campaign Grant, in the amount of \$12,250.00.
90. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
91. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.