

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Nov 08, 2021 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Nov 10, 2021 - 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 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 2021" to be issued by the Camden County Improvement Authority for the purposes of financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County.
- f. PUBLIC HEARING - Resolution of the Board of County Commissioners of the County of Camden, New Jersey providing the County's consent to (i) 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; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2021" for the purposes of financing the County project authorized hereby; (iii) the Loan Agreement by and between the County and the Authority in connection with the financing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.
- g. PUBLIC HEARING - Bond Ordinance of the County of Camden, New Jersey appropriating \$600,000 in supplemental funding for the development and construction of athletic fields and related parks and recreational improvements at the former Campbell's Field Site in the City of Camden and authorizing the issuance of \$570,000 Bonds or Notes of the County for financing part of such appropriation.
- h. Discussion of Resolutions
- i. Open Meeting to the Public
- j. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- k. 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 Township of Cherry Hill for reimbursement of costs for Shared Services Roadway Improvements to Church Road (CR 616) from NJ Route 38 to County Line, in the amount of \$136,402.00.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Renwick & Associates, for real estate appraisal services for the Somerdale Road Bridge Replacement Project, in the Township of Gloucester, in the amount of \$14,000.00- CAF#---.
3. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various vendors, for Professional Engineering Services for On-Call Bridge Design and Bridge Construction Inspection Services for Major and Minor Bridges in various Camden County Municipalities, on an "as-needed" basis.
4. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors, for On-Call Professional Engineering Services for Traffic Engineer, on an "as-needed" basis.
5. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of Professional Engineering Services for On-Call Per Diem Inspection Services for various locations within Camden County, on an "as-needed" basis.
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 Roadway Improvements along Burnt Mill Road (CR 670) from White Horse Road (CR 673) to Somerdale Road (CR 678) in the Township of Voorhees, in the amount of \$145,495.00 - CAF#---.
7. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Colliers Engineering & Design, for additional closely related Professional Engineering Design Services for Roadway Improvements to Haddon Avenue (CR 561), in the Township of Berlin, for an increase in the amount of \$9,065.76 - CAF#---.
8. Resolution authorizing an award of Contract (Bid B-17/2021), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Atco Avenue (CR 710), Jackson Road (CR 534) to Railroad, MP 3.36 to MP 2.25, in the Township of Waterford, in the amount of \$2,072,800.00 - CAF#9900226476.
9. Resolution authorizing an award of Contract (Bid B-20/2021), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Snow Plowing on various roads in various municipalities in the County of Camden, on an "as-needed" basis.
10. Resolution authorizing Change Order No. 1 (Bid B-20/2020), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Lower Landing/Good Intent Road (CR 681) Improvements from County Line to the vicinity of NJ Route 42 Ramp, in the Township of Gloucester, for an increase in the amount of \$28,225.73 CAF#---.
11. Resolution authorizing Jurisdictional Agreement #4882, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for improvements to the Route 130 Bridge over Big Timber Creek.
12. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Pennsauken, for installation and maintenance of solar power display signs on Cove Road (CR 616), in the amount of \$7,500.00.

13. Resolution authorizing 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 2022 Local Bridge Future Needs Program, in the amount of \$1,445,895.00.
14. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission for the Local Concept Development Grant for improvements to White Horse Road (CR 673) in the Township of Voorhees, in the amount of \$350,000.00.
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 an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and SAR Automotive Equipment, for replacement of an air compressor at the Lakeland Motor Pool Garage, in the amount of \$11,017.00 - CAF#---.
17. Resolution ratifying an award of Contract (Bid A-28/2019 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pennoni Associates, Inc., for Environmental Testing Services, on an "as-needed" basis.
18. Resolution authorizing an award of Contract (Bid A-33/2021), by and between the County of Camden (Department of Buildings and Operations) and TEC Elevator, Inc., 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 \$310,750.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
19. Resolution authorizing an award of Contract (Bid A-41/2021), by and between the County of Camden (Department of Buildings and Operations) and LGB Mechanical, Inc., for HVAC Upgrades to Building No. 18 at the Camden County DePalma Complex, in the amount of \$626,000.00 - CAF#---.
20. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and The New Jersey Association on Correction, for rental space at Lot 1, Block 12302, in the Township of Gloucester.
21. Resolution authorizing 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 soundproofing of the Sustainability Building, in the amount of \$10,000.00 - CAF#9900226114.
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 for the Camden County Bench Donation Program in the name of Francis Talangbayan, in the amount of \$1,100.00.
24. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Nida Navidad Imperial, in the amount of \$1,100.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Natividad Aguillar Fontanilla, in the amount of \$1,100.00.
26. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Megdonio Dulay Devera, in the amount of \$1,100.00.
27. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Aida Rivera, in the amount of \$1,100.00.

28. Resolution authorizing an award of Contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation ) and Steven Bartelt, for appraisal reports, in the amount of \$16,500.00 - CAF#---
29. Resolution amending an Agreement, pursuant to a publicly advertised procurement process, by and between the County of Camden (Department of Parks) and Greenman-Pedersen, Inc., for additional closely related professional engineering design services for design of the Grove Street Connector Project, in the Township of Cherry Hill, for an increase in the amount of \$160,117.82 - CAF#---
30. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and the Borough of Mount Ephraim, for restoration of the Mount Ephraim Little League Fields.
31. Resolution authorizing an Agreement of Sale, by and between the County of Camden (Open Space and Farmland Preservation) and Pump Branch Investments, for the purchase of Block 4403, Lot 1 in the Township of Winslow, in the amount of \$3,250,000.00.
32. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the Camden County Municipal Utilities Authority, for the 2021 Household Hazardous Waste Collection Program, in the amount of \$50,000.00.
33. Resolution authorizing the approval of recommendations from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 21 - Historic Preservation Projects, in the amount of \$275,000.00 - Various CAF#s.
34. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Rodriguez**

35. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$1,056,900.00.
36. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Public Health Priority Services Funding Grant, in the amount of \$333,276.00.
37. 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.
38. Resolution amending Agreements, authorized December 17, 2020 and 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 Abuse Disorder Services, (Operation SAL), to reallocate funding.
39. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services) and the City of Camden, for the provision of Code Blue Warming Shelters, in the amount of \$155,000.00. Funding available in the amount of \$3,750.00 - CAF#9900226354. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
40. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) 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 \$1,056,900.00.
41. 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.

42. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez.

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

43. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Charm-Tex, for the purchase of hygiene products and shower curtains for inmate use, in the amount of \$6,075.00 - CAF#---
44. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-37 - 1st 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, on an "as-needed" basis.
45. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-36 - 1st Year Option), by and between the County of Camden (Department of Corrections) and CFG Health Systems, LLC, for Comprehensive Medical, Mental Health, Substance Use and Dental Healthcare Services for the inmates at the Camden County Correctional Facility, in the total amount of \$11,308,866.00. Funding available in the amount of \$942,405.50 - CAF#---. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
46. Resolution rejecting Competitive Contracting Request for Proposals #21-53 Re-Entry Program Services for the Camden County Correctional Facility, as no proposals were received.
47. Resolution rejecting Competitive Contracting Request for Proposals #21-54 Re-Entry Program Services for Non-Opioid Substance Use Disorder for the Camden County Corrections Facility, as no proposals were received.
48. Resolution authorizing an Agreement, by and between the County of Camden and TASC, Inc., Center for Health and Justice, for Sequential Intercept Mapping Workshop and Planning Services, in the amount of \$35,000.00 - CAF#---
49. 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 \$14,760.00. Funding available in the amount of \$1,230.00 - CAF#---. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
50. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Janus Associates, Inc., d/b/a Cobra Electric, for purchase and installation of data connections for a back-up generator system, in the amount of \$21,615.00 - CAF#---
51. Resolution authorizing the appointment of members to the Camden County Workforce Development Board.
52. Resolution rejecting Bid A-39/2021, Carport Expansion for Department of Public Safety, as no bids were received.
53. 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**

54. Resolution authorizing budgetary transfers in the 2021 Camden County Current Fund Budget.
55. Resolution of the Board of County Commissioners of the County of Camden, New Jersey providing consent pursuant to N.J.S.A 40:37A-56 to the issuance and sale of School Revenue Bonds (Kipp Cooper Norcross Academy – 2021 Project) (Social Bonds) by the Camden County Improvement Authority for the benefit of KCNA Project, LLC located in the City of Camden, New Jersey.

56. Resolution of the Board of County Commissioners of the County of Camden, New Jersey approving the issuance by the Camden County Improvement Authority of its not to exceed \$85,000,000 School Revenue Bonds (Kipp Cooper Norcross Academy – 2021 Project) (Social Bonds) solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.
57. Resolution amending Resolution No. 71 adopted July 21, 2021, authorizing the allocation of funds for the Camden County CARES Act Program, to reallocate funding categories.
58. Resolution authorizing an award of Contract (Bid A-55/2019 - 3rd Year Option), by and between the County of Camden (Division of Insurance) and Chas. S. Winner, Inc., t/a Winner Ford of Cherry Hill, for Automobile Body Repair Services for Various Camden County Departments, on an "as-needed" basis.
59. 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 Simonik Transportation, LLC, for delivery and pickup of election supplies for the General Election, in the amount of \$14,859.00 - CAF#---
60. 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 FreeStylus, LLC, for the purchase of voter safety single use stylus for Early Voting and the General Election, in the amount of \$33,739.60 - CAF#---
61. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Big Dogg Festival Food, LLC, for refreshments for various Camden County events in the City of Camden, in the amount of \$4,665.00 - CAF#---
62. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Vandell, LLC, for tent rentals at various Camden County events, in the amount of \$3,204.00 - CAF#---
63. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, Inc., for inflatable games at various Camden County events, in the amount of \$9,430.00 - CAF#---
64. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

**Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Director Cappelli**

65. Resolution inserting Chapter 159 Funds into the Budget from the Community Planning and Advocacy Council, for the Camden County Prevention Re-Investment Mini-Grant, in the amount of \$2,000.00.
66. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Office of the Attorney General, for the SFY 2021 Body Worn Camera Grant, in the amount of \$234,370.00.
67. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for eighteen (18) Point Blank-Vision Ballistic Vests for Detectives, in the amount of \$21,293.64 - CAF#9900226160.
68. Resolution ratifying a Side Letter Agreement, by and between the County of Camden (Office of the Prosecutor) and the Communications Workers of America, Local 1014.
69. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and West Publishing, for online legal research, in the amount of \$43,200.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

70. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the creation of microfilm from uploaded digital records and scanner maintenance, in the amount of \$3,988.21 - Various CAFs.
71. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, hardware and software maintenance and support, in the amount of \$3,546.70 - CAF#---
72. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and County Business Systems, Inc., for an Equipment Maintenance Service Contract, in the amount of \$5,523.00 - CAF#---
73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and Integrum Facility Solutions, LLC, for the installation of shelving, in the amount of \$17,245.00 - CAF#---
74. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and Integrum Facility Solutions, LLC, for labor, transportation and restocking of tax lists, in the amount of \$19,225.00 - CAF#---
75. Resolution authorizing an award of Contract (State Contract #19-GNSV1-00643), by and between the County of Camden (Board of Taxation) and Datum Storage Solutions, for purchase of a high density filing storage system, in the amount of \$16,808.48 - CAF#---
76. Resolution authorizing an award of Contract, by and between the County of Camden (Board of Taxation) and BRT Technologies, LLC, for software licenses, in the amount of \$16,000.00 - CAF#---
77. Resolution authorizing an award of Contract, by and between the County of Camden (Board of Taxation) and BRT Technologies, LLC, for On-Line Tax Appeal System software, in the amount of \$15,000.00 - CAF#---
78. Resolution authorizing an award of Contract, by and between the County of Camden (Board of Taxation) and BRT Technologies, LLC, for software licensing, training, support and maintenance, in the amount of \$17,000.00 - CAF#---
79. Resolution authorizing an award of (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Avaya, Inc., for maintenance and support of a VOIP telephone system, in the amount of \$652,832.40. Funding available in the amount of \$135,583.44 - CAF#---. Balance of funding contingent upon passage of the 2022, 2023, 2024 and 2025 Temporary and/or Permanent Budgets.
80. Resolution authorizing an award of Contract (State Contract 21-TELE-01506/ AR3227), by and between the County of Camden (Division of Information Technology) and Core BTS, Inc., for maintenance of CISCO Networking Equipment, in the amount of \$38,049.82 - CAF#---
81. 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.
82. Resolution ratifying an Agreement, by and between the Camden County Board of Commissioners and Superior Corrections Officers, FOP Local 212.
83. Resolution ratifying an award of Contract, by and between the County of Camden (Office of County Counsel) and West Group-Thomson Reuters, for the purchase of online legal research, in the amount of \$3,675.00 per month. Funding available in the amount of \$7,350.00 - CAF#---. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
84. Resolution amending Resolution No. 2, adopted January 5, 2021, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Freeholder Responsibilities and Assignments.

85. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Vigilant Solutions, LLC, for software subscription, in the amount of \$36,799.61 - CAF#---
86. Resolution authorizing an award of Contract, pursuant to Bid A-43/2021, by and between the County of Camden (Department of Police Services) and \_\_\_\_\_, for the lease of an office trailer, in the amount of \$ \_\_\_\_\_ - CAF#---
87. 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 tasers and related training and accessories, in the amount of \$291,145.56 - CAF#---
88. Resolution ratifying an Agreement, by and between the County of Camden (Department of Police Services) and the Center for Family Services, for the provision of youth diversion, mentoring and social services, in the amount of \$35,000.00 - CAF#---
89. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of whistles, in the amount of \$997.92 - CAF#---
90. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
91. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.