

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Feb 16, 2021 - 12:00 PM

Location: Camden County Courthouse
16th Floor Conference Room
520 Market Street
Camden, NJ 08102

Commissioner Meeting Venue:

Date: Feb 18, 2021 - 12:00 PM

Location: Camden County Courthouse
16th Floor Conference Room
520 Market Street
Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance of the County of Camden, New Jersey appropriating \$1,000,000 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 \$950,000 Bonds or Notes of the County for financing part of such appropriation.

PUBLIC HEARING TO BE HELD VIRTUALLY ON MARCH 18, 2021 AT 12:00 NOON. The meeting will be closed to the public but will be streamed live via www.camdencounty.com/live. Members of the public are welcomed and encouraged to view and participate via the live feed.

- f. FIRST READING - 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 Refunding Bonds, Series 2021" to be issued by the Camden County Improvement Authority for the purposes of the refunding of all or a portion of the callable maturities of the Authority's outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2011.

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- g. FIRST READING - Resolution of the Board of Commissioners of the County of Camden, New Jersey providing the County's consent to (i) the refunding of certain outstanding County Guaranteed Loan Revenue Bonds of the Camden County Improvement Authority originally issued to finance and/or refinance the acquisition, construction, renovation or installation of certain capital projects of the County; (ii) the issuance by the Authority of a series of its "County Guaranteed Loan Revenue Refunding Bonds, Series 2021" for the purposes of refunding such outstanding County Guaranteed Loan Revenue Bonds; (iii) the Loan Agreement by and between the County and the Authority in connection with the refinancing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

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- h. FIRST READING - An Ordinance of the County of Camden authorizing and adopting an assessment on certain services furnished by hospitals located within the County's borders for the purpose of increasing funding to support the provision of necessary services by such hospitals to low-income citizens and provide new fiscal resources to the County of Camden.

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- i. Discussion of Resolutions
- j. Open Meeting to the Public
- k. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- l. Adjournment

Resolutions

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

1. Resolution authorizing Change Order No. 1 and Final (Emergency Purchase), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for emergency roadway safety improvements, guide rail at certain bridges in the City of Camden, for an increase in the amount of \$51,993.35 - CAF#9900222089; and rescinding Resolution No. 10, adopted December 17, 2020.
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 _____, for Professional Engineering Design Services for a pedestrian bridge over Martin Luther King Boulevard, in the City of Camden, in the amount of \$ _____ - 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 the provision of Professional Engineering Services for Construction Management/Construction Inspection for Roadway Projects in various Camden County Municipalities, on an "as-needed" basis.
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 _____, for construction management/construction inspection services, for East Taunton Road (CR 536) Roadway Improvements, in the Borough of Berlin and Townships of Waterford and Winslow, in the amount of \$ _____ - CAF#---.
5. Resolution authorizing an award of Contract (Bid B-19/2020), by and between the County of Camden (Department of Public Works) and South State, Inc., for East Taunton Road (CR 536) Roadway Improvements from White Horse Pike (Route 30) to Tansboro/Blue Anchor Road (CR 561) in the Townships of Winslow and Waterford and the Borough of Berlin, in the amount of \$1,227,895.21- CAF#9900222232.
6. Resolution authorizing an award of Contract (Bid B-1/2021), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co. Inc., for Centre Street (CR 622) Roadway Improvements from Locust Street and Cove Road (CR 616), in the Borough of Merchantville and Township of Pennsauken, in the amount of \$1,928,469.75 - CAF#9900222277.
7. Resolution authorizing Change Order No. 1 and Final (Bid B-7/2019), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for full depth reclamation and resurfacing of Jarvis Road (CR 687) from Williamstown Road (CR 704) to Kearsley Road, in the Township of Gloucester, for a decrease in the amount of \$209,135.63.
8. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971/T0083), 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 \$70,000.00 - CAF#9900221436. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
9. Resolution authorizing an award of Contract (State Contract #19-FOOD-01098/T1845), 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 \$50,000.00 - CAF#9900221437. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budget.
10. 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 \$6,520.00.

11. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and AP Construction, Inc., for emergency repairs to the Kaighns Avenue Dam - West Tide Gate, in the City of Camden and Township of Pennsauken, in the amount of \$1,044,681.00 - Various P.O.s.
12. 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

13. Resolution authorizing an award of Contract (Bid A-2/2020 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Office Basics, Inc., for office supplies for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
14. 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

15. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #17-10 (2nd One-Year Option), by and between the County of Camden (Division of Environmental Affairs) and FCR Camden, LLC, for marketing services of single-stream recyclable materials for the County of Camden and participating County municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS
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 Rodriguez

17. 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 Recovery Support Services in Homeless Shelters Program, in the amount of \$175,256.00 - Various CAFs.
18. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health and Human Services) and Rutgers, the State University of New Jersey, School of Nursing, to provide training to students in the clinical nursing program, at no cost to the County.
19. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County.
20. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health and Human Services) and The Camden Coalition of Healthcare Providers, for three COVID-19 testing sites in Camden City, in the amount of \$20,000.00 per month. Funding contingent upon passage of the CARES Act Program Amendment Resolution.
21. Resolution authorizing the appointment of members to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA).
22. 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

23. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #21-01, by and between the County of Camden (Department of Corrections) and _____, for the provision of food services for the Camden County Correctional Facility in the amount of \$_____. Funding available in the amount of \$_____ - CAF#---. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

24. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for the purchase of five (5) mobile radios and accessories and a radio repeater, in the amount of \$55,341.50 - CAF# 9900221619 and 9900221620.
25. Resolution authorizing an award of Contract (State Contract #17-FLEET-00789) by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, for a hazmat testing meter, software and technical support, in the amount of \$46,126.93 - CAF#9900221635.
26. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Public Safety) and Chas. S. Winner, Inc., d/b/a Winner Ford, for engine repairs, in the amount of \$22,709.21 - CAF#9900221774.
27. Resolution ratifying a month-to-month Contract and Lease, pursuant to Competitive Contracting Request for Proposals #16-01 (4th One-Year Option), by and between the County of Camden (Office of Sustainability and Shared Services) and Homeward Bound Pet Adoption Center, Inc. (f/k/a The Animal Welfare Society of Camden County), for the operation and maintenance of the Camden County Animal Shelter. Funding in the amount of \$13,575.00 is available (CAF#9900222249) Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
28. 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

29. Resolution authorizing amendment to the 2021 Temporary Budget.
30. Resolution authorizing budgetary transfers in the 2021 Reserve Fund Budget.
31. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey law, by the County of Camden to various vendors for goods and services required in response to the COVID-19 emergency - Various P.O's.
32. Resolution amending Resolution No. 33 adopted January 21, 2021, authorizing the allocation of funds for the Camden County CARES Act Program to reallocate funding categories.
33. 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 Finance) and CentralSquare Technologies, LLC, for Software Application Services, in an amount not to exceed \$169,952.64. Funding available in the amount of \$50,000.00 - CAF#9900222090. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
34. Resolution ratifying and amending an Agreement adopted June 18, 2020, by and between the County of Camden and Solix, Inc., for Grant Administration Services for the Camden County COVID-19 Small Business Grant Program to include the COVID-19 Camden County Rental Assistance Program.
35. 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 International Election Solutions, LLC, for delivery and pick-up of Voting Machines, at a cost of \$60.00 per machine, in an amount not to exceed \$200,000.00. Funding available in the amount of \$30,000.00 - CAF#9900221606. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
36. 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, for the certification of voting machines, Election Day support and repairs to voting machines, in an amount not to exceed \$200,000.00. Funding available in the amount of \$20,000.00 - CAF#9900221736. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

37. 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 Dominion Voting Systems, Inc., for programming, Election Day support, and software licenses for seven (7) Image Cast Central Ballot Count Scanners, in the amount of \$200,000.00. Funding available in the amount of \$20,000.00 CAF#9900221727. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
38. Resolution ratifying 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 Dominion Voting Systems, Inc., for the 2021 WinEDS Annual License Fee, in the amount of \$60,000.00. Funding available in the amount of \$20,000.00 - CAF#9900221731. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
39. 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 American Safety Cabinets, Inc, for eighteen (18) Ballot Drop-Box Kiosks, in the amount of \$100,674.00 - CAF#9900222048.
40. Resolution authorizing the establishment of a pool of vendors, pursuant to Competitive Contracting Request for Proposals (#17-01 - 2nd One-Year Option), for the provision of Entertainment and Production Management Services for the Camden County Department of Events and Community Outreach.
41. Resolution authorizing an award of Contract (Bid A-5/2020 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Premium Productions, Inc., for the printing and mailing of postcards, on an "as needed" basis.
42. 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

43. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for Taser Instructor Certification, in the amount of \$375.00 - CAF#---
44. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for software license renewals under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$24,848.75 - CAF#9900221877.
45. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, L.P., for Microsoft licenses, in the amount of \$84,979.87 - CAF#9900222034.
46. Resolution authorizing an award of Contract (Bid #18-69), by and between the County of Camden (Office of the Sheriff) and Aramsco, Inc., for the purchase of communication devices, under the Bergen County Cooperative Purchasing System #CK04, in the amount of \$28,007.40 - CAF#---
47. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and The Rowan University/Rutgers-Camden Board of Governors, for the provision of Communications, Media and Public Relations Services.
48. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, Inc., for the purchase of replacement IP based telecommunications equipment and networking data switches, in the amount of \$63,301.32 - CAF#9900221935 and 9900222095.
49. Resolution authorizing an award of Contract (State Contract AR233/87720), by and between the County of Camden (Division of Information Technology/ Telecommunications) and CDW-G, for the purchase of wireless access points and licensing, in the amount of \$27,325.00 - CAF#9900221931.

50. Resolution authorizing an award of Contract (Bid A-6/2020 - 2nd Year Option), by and between the County of Camden (Office of Archives and Records Management) and GRM Information Management Services, Inc., for the provision of off-site records storage services for various Camden County departments and agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
51. 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 the provision of Special Counsel Services, on an "as-needed" basis.
52. Resolution ratifying a Shared Services Agreement, (2nd yr option) by and between the County of Camden and Camden County College, for food service operations in City Hall, in the monthly amount of \$2,083.33. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
53. Resolution authorizing an award of Contract (#20-01), by and between the County of Camden (Department of Police Services) and Beyer Ford, LLC., for the purchase of one (1) Police Interceptor SUV, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the amount of \$48,400.23 - CAF#9900221637.
54. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the FY 2021 State and Community Highway Safety Grant, in the amount of \$54,800.00.
55. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
56. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.