

# CAMDEN COUNTY BOARD OF COMMISSIONERS

## Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Sep 21, 2021 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Sep 23, 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 BOARD OF COUNTY 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 (COUNTY CAPITAL PROGRAM), SERIES 2021B" FOR THE PURPOSES OF REFUNDING SUCH OUTSTANDING COUNTY GUARANTEED LOAN REVENUE BONDS; (III) THE LOAN AND SECURITY 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.

In an effort to prevent the further spread of COVID-19, until further notice the public is encouraged to participate via the live stream at <https://www.camdencounty.com/live/>. Those wishing to attend in person should contact the Clerk at [karyn.gilmore@camdencounty.com](mailto:karyn.gilmore@camdencounty.com) no later than 9 AM the day of the public meeting as socially-distant seating may be limited.

- f. 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 REFUNDING BONDS (COUNTY CAPITAL PROGRAM), SERIES 2021B" TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSES OF THE ADVANCE REFUNDING OF ALL OR A PORTION OF THE CALLABLE MATURITIES OF THE AUTHORITY'S OUTSTANDING COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2014 AND COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES A OF 2015.

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- g. Discussion of Resolutions
- h. Open Meeting to the Public

- i. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- j. 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 Project No. 22-53-311, Camden County Region-Wide Transportation Geographic Information Systems, in the amount of \$34,000.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Project No. 22-61-020, Supportive Regional Highway Planning Program, in the amount of \$44,015.00.
3. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Project No. 22-63-021, Camden County Transit Planning and Programming, in the amount of \$41,500.00.
4. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for reimbursement of Evesham Road and Burnt Mill Road Intersection Improvements, in the amount of \$289,352.50.
5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and STV Incorporated, for Professional Engineering Design Services for Intersection improvements to Evesham Road (CR 544) and Haddonfield-Berlin Road (CR 561), in the Townships of Cherry Hill and Voorhees, in the amount of \$116,739.91 - CAF#9900225214.
6. 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 Review Services, on an "as-needed" basis.
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 French & Parrello Associates, for Professional Architectural Structural and Building Design Services for a structural analysis of the Mater Ecclesiae Roman Catholic Church, located in Berlin Borough, in the amount of \$39,695.00 - CAF#9900225463.
8. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and KS Engineers, P.C., for Professional Engineering Design Services for replacement of Garfield Road (CR 727) bridge over the North Branch of Timber Creek, in the Borough of Clementon, in the amount of \$260,309.00 - CAF#9900225538.
9. Resolution authorizing Change Order No. 2 and Final (Bid B-3/2019), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for roadway safety improvements to Evesham Road (CR 544) in various municipalities, for a decrease in the amount of \$19,742.73.
10. Resolution authorizing Change Order No. 1 (Bid B-10/2020), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for improvements to Haddonfield-Sorrel Horse Road (CR 644) from Maple Avenue (CR 537) to NJSH Route 90 ramp located in the Township of Pennsauken, for an increase in the amount of \$347,488.19 - CAF#9900225390.
11. Resolution authorizing an award of Contract (Bid A-45/2019 - 3rd Year Option), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS, on an "as-needed" basis.
12. Resolution authorizing an award of Contract (Bid B-10/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Intersection Improvements to South Park Drive (CR 629) and Cuthbert Boulevard (CR 636), in the Township of Haddon, in the amount of \$643,124.50 - CAF#9900225602.

13. Resolution authorizing Change Order No. 1 and Final (Bid B-2/2021), by and between the County of Camden (Department of Public Works) and LC Equipment, Inc., for horizontal curve signage plans located in various Camden County municipalities, for a decrease in the amount of \$20,992.84.
14. Resolution authorizing Change Order No. 1 (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, for an increase in the amount of \$43,400.00 - CAF#9900225566.
15. Resolution authorizing an award of Contract (Bid B-12/2021), by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for Maintenance of Thermoplastic Painting on CR500 Series Roads in various Municipalities in Camden County, in the amount of \$589,774.70 - CAF#9900225734.
16. Resolution authorizing an award of Contract (State Contract #A-42263), by and between the County of Camden (Department of Public Works) and Spark Electric Service, Inc., for the replacement of one gasoline dispenser, in the amount of \$32,159.94 - CAF#9900225464.
17. 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 2022 County Aid Program, in the amount of \$9,320,436.00.
18. 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 intersection improvements to Burnt Mill Road (CR 670) and White Horse Road (CR 673) in the Township of Voorhees, in the amount of \$400,000.00.
19. Resolution amending the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2019 Local Bridge Future Needs Program, in the amount of \$1,491,590.00, to amend the Grant Term.
20. Resolution prohibiting wildlife feeding on property owned and operated by Camden County, New Jersey.
21. Resolution of Support for Preferred Preliminary Alternative for Federal Street (CR 537) and Market Street (CR 537S) Traffic Operational Improvements Concept Development Study, in the City of Camden.
22. Resolution authorizing a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and AB Woodcrest Fields, LLC, for constructing and maintaining storm water drainage facilities on Block 131.01, Lot 27.04 in the Borough of Pine Hill, in the amount of \$6,500.00.
23. 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**

24. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Service, LLC, for electrical installation for overhead doors for the Parks Department pole barn, in the amount of \$2,185.00- CAF#9900225241.
25. Resolution amending an Agreement, authorized February 20, 2020, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Anchor Point Architecture, Inc., for design services for parking lot improvements at the Camden County Hall of Justice, at no additional cost to the County.
26. Resolution authorizing month-to-month Contracts (Bid A-48/2020, 6 month option), by and between the County of Camden (Department of Buildings and Operations) and various vendors for the provision of copy paper, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPS, on an "as-needed" basis, pending re-procurement.

27. Resolution authorizing an award of Contract (Bid A-43/2020 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and J&P Commercial Cleaning, for Custodial Services at the Camden County Boathouse, in the amount of \$54,000.00. Funding available in the amount of \$13,500.00 - CAF#9900224902. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
28. Resolution ratifying an award of Contract (State Contract #V00003661), by and between the County of Camden (Department of Buildings and Operations) and Modern Group, Ltd., for annual preventive maintenance service for emergency generator equipment at various Camden County locations, in the amount of \$22,965.00 - CAF#9900225561.
29. 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**

30. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Tom Murphy, in the amount of \$1,100.00.
31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and All Vinyl Fencing, LLC, for repair and replacement of fencing at the Judge Robert B. Johnson Park, in the amount of \$24,950.00 - CAF#---.
32. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Ion Electrical Construction Services, LLC, for an electrical feed for a trash compactor, in the amount of \$5,300.00 - CAF#9900225472.
33. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Command Co., Inc., for removal, disposal and installation of infield mix at the Challenge Grove Ballfield, in the amount of \$33,700.00 - CAF#---.
34. Resolution accepting a donation by the Camden County Department of Parks of property owned by the Camden County Municipal Utilities Authority: Block 1216, Lot 2; Block 1217, Lots 2, 4 and 14; Block 1237, Lots 7, 8, 17 and 58; Block 1249, Lots 16, 125 and 126 in the City of Camden; and Block 6701, Lot 1; Block 6702, Lot 3; Block 6714, Lots 1, 2, 3, 4 and 9 in the Township of Pennsauken, more commonly known as Gateway Park.
35. 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**

36. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$3,594,948.00.
37. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2022 Local Core Capacity for Public Health Emergency Preparedness (BT) Grant, in the amount of \$721,483.00.
38. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2022 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.
39. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2022 State Health Insurance Program, in the amount of \$36,000.00.
40. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Area Plan Grant from the New Jersey Department of Health & Senior Services, in the amount of \$608,581.00.
41. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health - Office of Local Public Health for the 2021 Expand and Integrate Overdose Fatality Review Teams Across New Jersey Grant, in the amount of \$100,000.00.

42. Resolution amending an award of Contracts, authorized April 16, 2020 and pursuant to a Competitive Contracting Request for Proposals #18-31, 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 County-wide Social Services Programs, to reallocate funding.
43. Resolution authorizing an award of Contract (Bid A-29/2021), by and between the County of Camden (Department of Health and Human Services) and \_\_\_\_\_, for the purchase of 300 tablets and accessories, in the amount of \$ \_\_\_\_\_ – CAF#----
44. 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 2022 Private Well Outreach Program Grant, in the amount of \$5,000.00.
45. Resolution proclaiming September 2021 National Recovery Month.
46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Children's Services) to the New Jersey Department of Health, Division of Family Development, for the Child Care Resource and Referral Program Grant, in the amount of \$3,594,948.00.
47. 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**

48. Resolution authorizing a substitution of funds in the amount of \$42,786 to provide financing for locking system upgrades at the County Juvenile Detention Center.
49. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Department of Corrections Medicated Assisted Treatment Grant, in the amount of \$699,909.00.
50. Resolution authorizing the acceptance of funds for the 2020 Hazardous Materials Emergency Preparedness (HMEP) Grant, in the amount of \$34,700.00
51. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and MBI Group, for the purchase and installation of electrical circuits for a back-up generator, in the amount of \$21,615.00 - CAF#---
52. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Cooper Health System, for the provision of Medicaid Presumptive Eligibility Screenings to individuals incarcerated in the Camden County Correctional Facility, in the amount of \$30,876.07 - CAF#9900225425.
53. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Transformative Justice Initiative, for the provision of training for Re-Entry Peer Support Teams, in the amount of \$44,000.00 - CAF#9900225713.
54. Resolution amending Agreements, authorized by Resolution No. 51 adopted December 17, 2020 and pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and various vendors, for the provision of Positive Youth Development Services and Detention Alternative Innovation Services, to increase funding. Various CAF's.
55. Resolution authorizing an award of Contract (Bid A-44/2020 - 1st Year Option), by and between the County of Camden (Department of Corrections) and Hero Outfitters, LLC, for law enforcement uniforms, on an "as-needed" basis
56. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Corrections- Division of Juvenile Justice) and SHI International Corp., for purchase and installation of lock mechanisms, under the New Jersey Cooperative Pricing Alliance System ID #CK04, in the amount of \$42,785.32. Funding contingent upon passage of the Substitution of Funds Resolution.

57. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Department of Corrections) and Dell Marketing, LP, for the purchase of a server for storage of data and CCTV footage at the Correctional Facility, in the amount of \$32,234.73 - CAF#9900225578.
58. Resolution authorizing an award of Contract (State Contract #19-FLEET-00565/00678), by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Fastenal, for the purchase and installation of cameras and equipment to be installed at the Juvenile Detention Center, in the amount of \$45,910.80 - CAF#9900225289.
59. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY 2022 State Community Partnership Grant and Family Court Grant, in the amount of \$1,047,012.00.
60. 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 Corrections, Division of Juvenile Justice) and PowerDMS, for Software Licenses, in the amount of \$8,488.48 - CAF#9900225481.
61. 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 FY 2020 Hazardous Materials Emergency Preparedness Training Grant, in the amount of \$66,500.00.
62. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey, Office of Homeland Security and Preparedness, for the 2021 Homeland Security Grant Program (HSGP), in the amount of \$254,700.00.
63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and Ion Electrical Construction Services, LLC, for conversion of light fixtures to LED, in the amount of \$4,295.00 - CAF#9900225708.
64. 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**

65. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Elections, for the Early Voting Grant Program, in the amount of \$1,058,030.00.
66. Resolution authorizing the renewal of a portion of the County's \$25,461,125 Bond Anticipation Notes, Series 2020A, dated October 20, 2020, and providing for other details of said issue.
67. Resolution of the Board of County Commissioners of the County of Camden, New Jersey authorizing and approving the issuance and sale of up to \$2,500,000 aggregate principal amount of the County's General Obligation Bonds, NJIB Series 2021; authorizing the execution and delivery of a Loan Agreement to be executed by the County and the New Jersey Infrastructure Bank, and further authorizing the execution and delivery of an Escrow Agreement and a Continuing Disclosure Agreement, all pursuant to the State Fiscal Year 2021 New Jersey Transportation Infrastructure Financing Program; and determining certain other matters in connection therewith.
68. Resolution amending Resolution No. 67, adopted August 19, 2021, establishing program categories relating to Camden County's allocation of American Rescue Plan Funds.
69. Resolution authorizing an award of contract pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus U.S Services, Inc., for the preparation of the 2021 Indirect Cost Allocation Plan, based on 2019 actual costs for Camden County, in the amount of \$22,000.

70. Resolution authorizing membership renewal by the County of Camden in the Camden County Insurance Fund Commission.
71. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Board of Elections) and \_\_\_\_\_ for re-warding and re-districting services, in the amount of \$ \_\_\_\_ CAF #---.
72. Resolution authorizing the submission of a Grant Application by the County of Camden (Board of Elections) to the State of New Jersey, Division of Elections, for the Early Voting Grant Program, in the amount of \$1,058,030.00.
73. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1 )(1), by and between the County of Camden (Board of Elections) and Dominion Voting, for the purchase of voting machines and ballot tabulators for early voting, in the amount of \$1,058,030.00. Funding contingent upon passage of the Chapter 159 Resolution.
74. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Rich Ratner Photography, for photography services in the amount of \$10,000.00 - CAF#---.
75. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and EZ Docks Unlimited, LLC, for purchase and installation of a new launch dock gangway at the Camden County Boathouse, in the amount of \$4,021.56 - CAF#9900225263.
76. Resolution authorizing an award of Contract (State Contract #A-81754), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Metropolitan Contract Carpets, Inc., for flooring at the Camden County Driving Range, in the amount of \$19,650.00 - CAF#9900225030.
77. 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**

78. Resolution inserting Chapter 159 Funds into the Budget for the SFY 2021 Governor Phil Murphy - Operation Helping Hand Program, in the amount of \$90,476.19.
79. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Port Security Grant Program, in the amount of \$25,000.00.
80. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office VOCA Sexual Assault Response Team/Forensic Nurse Examiner Program, in the amount of \$104,067.00.
81. Resolution authorizing budgetary transfers in the Camden County Police FY 2021 Budget.
82. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for cyber security monitoring software, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$24,990.00 - CAF#9900225470.
83. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-44), by and between the County of Camden (Office of the Prosecutor) and Mall Chevrolet, for the purchase of two (2) Chevy Traverse vehicles, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$66,076.76. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.
84. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for the purchase of uniforms, in the amount of \$516.55 - CAF#9900225519.



85. Resolution authorizing an award of Contract (Bid A-27/2021), by and between the County of Camden (Office of the Sheriff) and Test Equipment Distributors, LLC, d/b/a NOVO USA, for a Portable X-Ray System, in the amount of \$78,950.00 - CAF#9900225608.
86. Resolution authorizing an award of Contract (Bid A-32/2021), by and between the County of Camden (Office of the Sheriff) and \_\_\_\_\_, for Extradition Services for the Camden County Sheriff's Department, on an "as-needed" basis.
87. Resolution authorizing an award of Contract (State Contract #T-0106), by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for body worn cameras and accessories, in the amount of \$246,976.52. Funding available in the amount of \$61,744.13 - CAF #9900225379. Balance of funding contingent upon passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.
88. Resolution authorizing an award of Contract (State Contract #T-0106/17-FLEET-00738), by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for taser units, in the amount of \$90,000.00 - CAF #9900225552.
89. Resolution authorizing an award of Contract (State Contract #A-88726, T2100), by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) 2021 Ford Explorer, in the amount of \$40,960.50 - CAF#---, and rescinding purchase of one (1) vehicle authorized by Resolution 81, adopted August 19, 2021.
90. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters.
91. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Information Technology) and Simplify Compliance, LLC, for the provision of cyber security training, in the amount of \$21,400.00. Funding available in the amount of \$10,700.00 - CAF#9900225562. Balance of funding contingent upon the passage of the 2022 and 2023 Temporary and/or Permanent Budgets.
92. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Information Technology) and Ion Electrical Construction Services, LLC, for electrical upgrades to City Hall, in the amount of \$30,900.00 - CAF#9900225613.
93. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Division of Information Technology) and SHI International Corp., for the provision of software and hardware upgrades for the Hall of Justice and Cherry Hill Executive Campus, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$599,012.55 - CAF#9900225500.
94. Resolution authorizing an award of Contract (Bid ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for telecom service, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$99,720.00. Funding available in the amount of \$5,540.00 - CAF#9900225455. Balance of funding contingent upon the passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.
95. Resolution amending Resolution No. 94, adopted July 22, 2021, authorizing an award of Contract pursuant to Competitive Contracting Request for Proposals # 21-34, by and between the County of Camden (Office of Community Development) and Volunteers of America Delaware Valley for operation of a temporary homeless shelter at the Regan Building, Lakeland Complex, Blackwood, to correct term and amount.
96. 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.

97. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$34,595.00 - CAF#9900225057.
98. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and WTH Technology, Inc., for mapping and tracking software, in the amount of \$21,709.50 - CAF#9900225087.
99. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for repairs to a Mobile Command Post, in the amount of \$3,568.11 - CAF#9900225056.
100. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Office Basics, Inc., for the purchase of office furniture, in the amount of \$3,050.32 - CAF#9900225286.
101. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of gun range accessories, in the amount of \$1,493.22 - CAF#9900225369.
102. Resolution ratifying an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for cellphone, modem and telecommunication services, in the amount of \$450,000.00. Funding available in the amount of \$190,000.00 - CAF#9900225118. Balance of funding contingent upon passage of the 2022 Fiscal Year Budget.
103. Resolution ratifying an award of Contract (State Contract #A-85943), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the provision of internet, landline and telecommunication services, in the amount of \$75,000.00. Funding available in the amount of \$39,000.00 - CAF#9900225119. Balance of funding contingent upon passage of the 2022 Fiscal Year Budget.
104. 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 one (1) vehicle, in the amount of \$20,280.00 - CAF#9900225064.
105. Resolution ratifying an award of Contract (State Contract #A-89853), by and between the County of Camden (Department of Police Services) and Insight Public Sector, Inc., for software licenses, in the amount of \$26,459.02 - CAF#9900225235.
106. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Police Services) and Ricoh USA, Inc., for a cost per copy agreement for 22 copiers for a term of 48 months, in the monthly amount of \$3,793.00. Funding available in the amount of \$27,000.00 - CAF#9900225085. Balance of funding contingent upon passage of the 2022, 2023, 2024 and 2025 FY Budgets.
107. 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 rentals vehicles, in the amount of \$208,200.00. Funding available in the amount of \$107,971.00 - CAF#9900225478. Balance of funding contingent upon receipt of future HIDTA funds.
108. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Service) and the Camden Coalition of Healthcare Providers, for data sharing services.
109. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, for the 2021 Statewide Labor Day Crackdown: Drive Sober or Get Pulled Over Grant, in the amount of \$9,000.00.

110. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Public Safety, Division of Criminal Justice, for the State Body Armor Replacement Fund Grant, in the amount of \$50,000.00.
111. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Community Planning and Advocacy Council, for the Camden County Prevention Re-Investment Mini-Grant, in the amount of \$6,000.00.
112. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law and Public Safety, for the Bolstering Police-Youth Trust Program Grant, in the amount of \$16,500.00.
113. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for a Taser Recertification Training Course, in the amount of \$495.00 - CAF#9900225365.
114. 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 Police Services) and Power DMS, for renewal of Software Licenses for a document management system, in the amount of \$14,164.63 - CAF#9900225081.
115. 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 Police Services) and ShotSpotter, Inc., for gunshot detection software, in the total amount of \$1,154,086.00. Funding available in the amount of \$200,000.00 - CAF#9900225456. Balance of funding contingent upon passage of the 2022 and 2023 Fiscal Year Budgets.
116. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
117. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.