

# CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Oct 18, 2018 - 7:00 PM

Location: Camden County Boathouse  
7050 N. Park Drive  
Pennsauken, NJ 08109

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. COMMUNITY AWARD - David Hernandez (Freeholder Shin Angulo)
- f. YOUNG COMMUNITY LEADER - Ngan Chiem (Freeholder Young)
- g. SUSTAINABILITY AWARD - Stephanie Laurick (Freeholder Young)
- h. PROCLAMATION - Lt. Col. John "Jake" Parvin (Freeholder Moen)
- i. PROCLAMATION - South Jersey Legal Services (Freeholder Moen)
- j. PROCLAMATION - UrbanPromise Legal Clinic (Freeholder Nash)
- k. PRESENTATION - Stella Sytnik (Freeholder Nash)
- l. EMPLOYEE OF THE MONTH (Freeholder Shin Angulo)
- m. FIRST READING - Ordinance of the County of Camden, New Jersey, approving and authorizing the entering into, execution and delivery of a Ground Lease with the Camden County Improvement Authority with respect to certain real property and providing the County's consent to (i) the financing of acquisition of such real property by the Camden County Improvement Authority, (ii) the issuance by the Camden County Improvement Authority of its "County Guaranteed Revenue Bonds (Florio Land Acquisition Project), Series 2018" in an aggregate principal amount not to exceed \$3,500,000 for such purpose and (iii) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

(PUBLIC HEARING TO BE HELD ON NOVEMBER 8, 2018 AT THE CAMDEN COUNTY COLLEGE, CONFERENCE CENTER THEATER, CAMDEN, NJ AT 7:00 P.M.)

## ADOPTION OF FIRST READING OF ORDINANCE

- n. Minutes of Previous Meeting
- o. Comptroller's Report
- p. Correspondence
- q. Open Meeting to the Public for discussion of Resolutions to be acted upon
- r. Resolutions
- s. Open Meeting to the Public
- t. Open Meeting to the Freeholders

u. Adjournment

## Resolutions

### Resolutions proposed by or on behalf of Freeholder Shin Angulo

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid for a funding agreement for the Route 70 Camden Feeder Road North 27th Street Study, FY 2018 Concept Development in the City of Camden, in the amount of \$350,000.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid for a funding agreement for the Route 30 Camden Feeder Road Study, FY 2018 Concept Development in the City of Camden, in the amount of \$500,000.00.
3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase of a new stake body bed, in the amount of \$4,284.82 - CAF#9900208212.
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 Key Engineers, Inc., for professional engineering design services for roadway improvements on Hopkins Avenue from Crystal Lake Avenue (CR 643) to Graisbury Avenue (CR 645), in the Township of Haddon and Borough of Audubon, County of Camden, in the amount of \$112,070.00 - CAF#9900208459.
5. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Johnson, Mirmiran & Thompson, Inc., for additional closely related construction management/inspection services, for Jackson Road (CR 534), in the Townships of Berlin and Waterford, in the amount of \$21,600.00 - CAF#9900208266.
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 HOK Architects, Inc., for Economic Development and Planning Services for Haddon Avenue between MLK Boulevard and Vesper Avenue, in the City of Camden, in the amount of \$100,000.00 - CAF#9900208220.
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 Consulting and Municipal Engineers, for Professional Engineering Construction Management/Construction Inspection Services for CR 561 - Phase I Haddonfield-Berlin Road in the Townships of Cherry Hill and Voorhees, County of Camden, in the amount of \$199,758.87 - CAF#9900208302.
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 HNTB Corporation, for Professional Engineering Design Services for a Feasibility Study of the Harrison Avenue Extension, in the City of Camden, County of Camden, in the amount of \$150,000.00 - CAF#9900208298.
9. 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 Engineering Services for 2018/2019 project closeout of services throughout Camden County, on an "as-needed" basis.
10. 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 Dam Design and Inspection Services, for various dams located in Camden County, on an "as-needed" basis.
11. 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 Traffic Engineering Services, on an "as-needed" basis.

12. Resolution amending 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 additional closely related engineering design services for milling and paving of the Haddonfield-Sorrell Horse Road (CR 644) Connector from Haddonfield Road to NJSH Route 130, in the Township of Pennsauken, for an increase in the amount of \$1,930.00 - CAF#9900208254.
13. Resolution authorizing an award of Contract (Bid B-12/2018), by and between the County of Camden (Department of Public Works) and Various Vendors, for furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, for the Department of Public Works, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as needed" basis.
14. Resolution authorizing an award of Contract (Bid B-15/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Snow Plowing of various roads in Camden County, on an "as-needed" basis.
15. Resolution authorizing Change Order No. 3 and Final (Bid B-6/2017), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for replacement of the East Atlantic Avenue Bridge (CR 729) over Nicholson Road (CR 635), in the Borough of Audubon, for an increase in the amount of \$164,417.74 - CAF#9900208297.
16. Resolution authorizing Change Order No. 1 and Final (Bid B-8/2017), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for milling and overlay of Coles Road (CR 627), in the Township of Cherry Hill, for a decrease in the amount of \$75,434.60.
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 2019 County Aid Program, in the amount of \$9,506,278.00.
18. 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 Roadway Safety Improvements throughout Camden County, in the amount of \$200,000.00.
19. Resolution ratifying an emergency purchase (N.J.S.A 40A:11-6), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for emergency repairs to the Grove Street Bridge Deck, in the Borough of Haddonfield and Township of Cherry Hill, County of Camden, in the amount of \$64,800.00 - CAF#9900208632.
20. Resolution amending Contracts, awarded by Resolution No. 8, adopted August 17, 2017, and Resolution No. 2, adopted September 19, 2017, by and between the County of Camden (Department of Public Works) and HAKS Engineers, Architects and Land Surveyors, P.C., to reflect name change to ATANE Engineers, Architects and Land Surveyors, P.C.
21. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

**Resolutions proposed by or on behalf of Freeholder Moen**

22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and M&E Locksmith and CC TV, LLC for locksmith services, in an amount not to exceed \$10,000.00 – CAF#9900208506.
23. Resolution authorizing Change Order No. 1 and Final (Bid A-37/2017), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corporation, for renovations and improvements to the Governor James J. Florio Center for Public Service, for an increase in the amount of \$99,068.00 - CAF#9900208433.
24. Resolution authorizing an award of Contract (Bid A-39/2018), by and between the County of Camden (Department of Buildings and Operations) and Kavi Construction, LLC, for the Waterfront Technology Center Capital Improvement Program, Surrogate's Office Phase, in the amount of \$293,735.00 - CAF#9900208627.

25. Resolution authorizing an award of Contract (Bid A-38/2018), by and between the County of Camden (Library System) and Pravco, Inc., for Roof Repair at the M. Allan Vogelson Regional Branch Library, in the amount of \$193,150.00 - CAF#9900208631.
26. Resolution authorizing an award of Contract (Bid A-36/2017 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for snow removal and de-icing services for various Camden County Departments, Agencies, and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed basis".
27. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc., for a cost per copy agreement for 4 multifunctional copiers for various Camden County locations for a term of 48 months in the amount of \$949.16 per month. Funding is available in the amount of \$2,847.48 - CAF#9900208333. Balance of funding is contingent upon passage of the 2019, 2020, 2021 and 2022 Temporary and/or Permanent Budgets.
28. Resolution urging the United States Congress to appoint a New Jersey member to the United States Semiquincentennial Commission.
29. Resolution authorizing payment by the County of Camden (Library System) to EBSCO Information Services, for periodical subscriptions, in an amount not to exceed \$18,460.00 - CAF#9900208006.
30. Resolution authorizing payment by the County of Camden (Library System) to Proquest, LLC, for Library materials, in an amount not to exceed \$36,712.46 - CAF#9900208227.
31. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.

**Resolutions proposed by or on behalf of Freeholder Nash**

32. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T&M Associates, for the provision of additional closely related professional environmental services for the Camden City Parks Project, in the amount of \$34,740.00 - CAF#9900208426.
33. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals, No. 16-40 (3rd Year Option), by and between the County of Camden (Department of Parks) and Winterland Ice Skating Rink, LLC, for Management of Seasonal Ice Skating Rink and Concession Services at Cooper River Park, in the amount of \$228,100.00. Funding available in the amount of \$128,100.00 - CAF#9900208427. Balance of funding is contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
34. Resolution authorizing an award of Contract (Bid A-44/2018), by and between the County of Camden (Department of Parks) and Winterland Ice Skating, LLC, d/b/a Winterland Ice Skating Rink, LLC, for installation of an Ice Skating Rink at Cooper River Park, in the amount of \$90,420.00. Funding available in the amount of \$45,210.00 - CAF#9900208536. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
35. Resolution authorizing an award of Contract (State Contract #A-83558), by and between the County of Camden (Department of Parks) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of three (3) vehicles, in the total amount of \$156,109.00 - CAF#9900208423.
36. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension, for the 2018 FY, in the amount of \$107,897.00 - CAF#9900208416.
37. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee relative to Round 18 - Historic Preservation Projects.
38. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Department of Transportation for the 2019 Bikeways Grant, in the amount of \$300,000.00.

39. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

**Resolutions proposed by or on behalf of Freeholder Rodriguez**

40. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Area Plan Grant, in the amount of \$319,777.00.
41. Resolution inserting Chapter 159 Funds into the Budget for the 2018-2019 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.
42. Resolution inserting Chapter 159 Funds into the Budget, from the New Jersey Department of Human Services, for the provision of various social services for the Camden County Department of Health and Human Services, in the amount of \$68,581.00.
43. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$165.00.
44. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$275.00.
45. Resolution rescinding an Agreement authorized by Resolution No. 51, adopted June 21, 2018, for Municipal Court Substance Abuse Advocate Services.
46. Resolution amending Resolution No. 57, adopted December 21, 2017, 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 vendors for the 2018 Social Services for the Homeless (SSH) Program, SSH/TANF Program, HA/SSBG Program and Intensive Case Management Services, to reallocate funding.
47. Resolution amending Resolution No. 58, adopted December 21, 2017, 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 Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies for the provision of alcohol treatment, education and prevention services, to reallocate funding.
48. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services, Division of Community Health Services) and various vendors, for the provision of Intoxicated Driver Resource Center (IDRC) Education and Training Services.
49. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Health and Human Services) and various municipalities for the Project SAVE pilot program.
50. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services - Division of Senior and Disabled Services) to the New Jersey Department of Human Services, Division of Aging Services, for the 2019 Area Plan Grant, in the amount of \$3,821,841.00.
51. Resolution ratifying 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 Enhance Local Health Department Private Well Capacity and Resources Grant, in the amount of \$8,000.00.
52. Resolution authorizing a Standardized Board Resolution in connection with the 2019 Area Plan Grant to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the New Jersey Department of Human Services.
53. Resolution appointing and reappointing members to the Addiction Awareness Task Force.
54. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

## **Resolutions proposed by or on behalf of Freeholder Young**

55. Resolution authorizing a substitution of funds to provide financing for replacement of kitchen equipment at the Correctional Facility, in the amount of \$65,000.00.
56. Resolution inserting Chapter 159 Funds into the Budget for the Federal Fiscal Year 2018 State Homeland Security Program, in the amount of \$283,015.80.
57. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Innovation and Opportunity Act, in the amount of \$1,995,176.00.
58. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and Various Vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.
59. Resolution authorizing an award of Contract (Bid A-40/2018), by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for Uniforms on an on-call basis for various County departments, on an "as-needed" basis.
60. Resolution authorizing an award of Contract (State Contract #A-88738), by and between the County of Camden (Department of Corrections) and New Jersey Business Systems, Inc., for the installation of a Door, Alarm and Intercom Control System, in the amount of \$254,954.00 - CAF#9900208167.
61. Resolution authorizing an award of Contract (State Contract #A-79873), by and between the County of Camden (Department of Corrections) and Fastenal, for the purchase of equipment and computer hardware for a Door, Alarm and Intercom Control System, in the amount of \$177,622.00 - CAF#9900208166.
62. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for Door, Alarm and Intercom Control System software and licenses, in the amount of \$39,577.19 - CAF#9900208168.
63. 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 Corrections) and Dude Solutions, Inc., for Scheduling, Tracking and Inventory Software for maintenance projects, in the amount of \$6,108.59 - CAF#9900208169.
64. 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 \$6,427.80 - CAF#9900208272.
65. Resolution authorizing an award of Contract (Bid A-43/2018), by and between the County of Camden (Department of Public Safety) and ESO Solutions, Inc., for Proprietary Bid for software maintenance, upgrade and support for the Fire Records Management System, in the total amount of \$198,600.00. Funding available in the amount of \$99,300.00 - CAF#9900208513. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
66. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Public Safety) and various Municipal Fire Departments, Fire Districts, Fire Companies, EMS Agencies, Hospital-based EMS Providers and various Police Departments, relative to the use of the County's 700 MHz Public Safety Radio Communications System.
67. Resolution amending Resolution No. 52, adopted April 21, 2017, authorizing the submission of a Grant Application, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY 2017 Hazardous Materials Emergency Preparedness Training Grant (HMEP), to correct the Grant Period.
68. Resolution appointing Members to the Camden County Workforce Development Board.

69. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Sustainability and Shared Services) and Anchor Point Architecture, Inc., for additional professional services for master planning/site work and related services for facilities located at the Camden County Health and Executive Campus, in the amount of \$8,260.00 - CAF#9900208630.
70. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

**Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell**

71. Resolution authorizing acceptance of the 2017 Report of Audit.
72. Resolution authorizing an award of Contract, pursuant to solicitation to quotations, by and between the County of Camden (Various County Departments) and Ship To Shore Drug and Alcohol Screening Services, for employment drug and alcohol screening services, on an "as-needed" basis.
73. Resolution ratifying an award of Contract (Bid A-35/2016 - 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, on an "as-needed" basis.
74. Resolution authorizing an award of Contract (State Contract #A-81756), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Metropolitan Contract Carpets, Inc., for carpet and flooring at the Camden County Boathouse, in the amount of \$50,029.10 - CAF#9900208291.
75. Resolution authorizing a Marketing License Agreement, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and PREIT-RUBIN, Inc., for advertising in the Cherry Hill Mall for the Camden County Boathouse for one month, in the amount of \$1,500.00.
76. Resolution amending Resolution No. 63, adopted September 17, 2018, appointing a Member the College Board of Trustees of Camden County, to correct term.
77. 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 Cherry Hill Hotel Management, LLC, for services related to the Camden County Hall of Fame and the Employee Appreciation Dinner, in the amount of \$30,000.00 - CAF#9900208533.
78. Resolution ratifying a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Events and Community Outreach) and the Delaware River Port Authority (DRPA), for the use of the Woodcrest PATCO Station for the 2018 Shredding Event, in the amount of \$2,000.00 - CAF#9900208164.
79. Resolution ratifying a Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and Sodexo Operations, LLC, for catering at various Camden County events held at the Camden County College, in the amount of \$15,000.00 - CAF#9900207958.
80. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

**Resolutions proposed by or on behalf of Freeholder Director Cappelli**

81. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Camden County Prosecutor from the U.S. Department of Justice for the Recovery Act FY 2017 Edward Byrne Memorial Justice Assistance Grant Program "Local Solicitation", in the amount of \$10,000.00.
82. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Camden County Sheriff from the U.S. Department of Justice for the FY 2017 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$10,000.00.

83. Resolution authorizing 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 the purchase of tasers and accessories, in the amount of \$1,917.96. Funding is available from the Prosecutor's Forfeiture Funds.
84. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by the County of Camden (Office of the Prosecutor) and B&H Foto & Electronics Corp for the purchase of camcorders and accessories for the Crime Scene Unit, in the amount of \$5,447.30 - CAF#9900207970.
85. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Office of the Prosecutor) and Network Cabling, Inc., for the purchase and installation of wiring, cabling and conduit service at the Florio Building, in the amount of \$20,221.52 - CAF#9900208303.
86. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden (Office of the Prosecutor) and Camden County Assistant Prosecutors Association.
87. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority for the provision of Management Services for the Camden County Improvement Authority.
88. Resolution rejecting Bid A-41/2018, Proprietary for Digital Hybrid Radio Assembly for the Camden County Office of the Sheriff as no bids were received.
89. Resolution authorizing an award of Contract (State Contract #WN23AGW), by and between the County of Camden (Office of the Sheriff) and Dell Marketing, L.P., for the purchase of thirty-six (36) PCs and monitors, in the amount of \$30,896.65 - CAF#9900208175.
90. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and West Group-Thomson Reuters, for the purchase of 2018 NJ Estate and Probate Law and NJ Family Court Rules Books, in the amount of \$1,180.00 - CAF#9900206350.
91. Resolution authorizing award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the creation of microfilm from uploaded digital records, in the amount of \$2,276.18 - CAF#9900208295.
92. Resolution authorizing an award of Contract (Bid# MRESC 15/16-36), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of redundant VOIP trunk services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$109,080.00. Funding available in the amount of \$7,760.00 - CAF#9900208362. Balance of funding contingent upon passage of the 2019, 2020 and 2021 Temporary and/or Permanent Budgets.
93. Resolution authorizing payment, pursuant to Resolution No. 59, adopted March 17, 2016, to the Camden County Improvement Authority for project and construction management and general consulting services, for the Camden County Office Complex Project.
94. 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 rifle sights, in the amount of \$16,800.00 - CAF#9900207939.
95. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1(m), for the procurement of professional consulting services to provide and administer a secondary employment management information system for the Camden County Department of Police Services.
96. Resolution authorizing an award of Contract (State Contract #A-81295), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ammunition, in the amount of \$52,773.00 - CAF#9900208352.

97. 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.
98. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services), and the Camden City Municipal Court, for the provision of law enforcement security services.
99. 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 West Publishing Corporation, for software licenses, in the amount of \$12,240.00 - CAF#9900207932.
100. Resolution updating the Rules and Regulations of the Department of Police Services.
101. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
102. Resolution acknowledging personnel actions requested by or on behalf of constitutional statutory row officers.