

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Dec 19, 2017 - 6:00 PM

Location: Courthouse
16th Floor Conf. Room
Camden, NJ 08102

Freeholder Meeting Venue:

Date: Dec 21, 2017 - 7:00 PM

Location: Wayne Bryant Community Center
323 E. Charleston Avenue
Lawnside, NJ 08045

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Public Hearing and Resolution Adopting Amendment 97-11-17 to the Camden County Solid Waste Management Plan, entitled "Inclusion of the Buckeye Terminals, LLC Used Motor Oil Recycling Facility in the Camden County Solid Waste Management Plan"

ADOPTION OF RESOLUTION

- f. Discussion of RESOLUTIONS
- g. Open Meeting to the Public
- h. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- i. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Shin Angulo

1. Resolution authorizing an award of contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various Engineering firms for On-Call Construction Management / Construction Inspection Services for roadway projects in various Camden County Municipalities, on an "as-needed" basis.
2. Resolution amending 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 additional closely related services relative to the State Transportation Improvement Project for the County of Camden, in the amount of \$31,123.00 - CAF#---.
3. Resolution authorizing an award of Contract (Bid B-22/2015 - 3rd Year Option), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for on-call emergency services and repairs at various Camden County locations, on an "as-needed" basis.
4. Resolution authorizing an award of Contract (Bid B-20/2017), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Cooper River Park Access Improvements, in the Townships of Pennsauken and Cherry Hill, in the amount of \$286,899.35 - CAF#9900203010.
5. Resolution rejecting Bid B-21/2017 Haddon Avenue (CR 561) Gateway Project in the City of Camden, for the Department of Public Works, as the bids received were non-compliant with the bid specifications.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-10/2017), by and between the County of Camden (Department of Public Works) and Arold Construction Company, Inc., for priority repair of culvert on Cropwell Road (CR675), Township of Cherry Hill, for a decrease in the amount of \$1,558.94.
7. Resolution authorizing Change Order No. 1 and Final (Bid B-25/2015), by and between the County of Camden (Department of Public Works) and A.P. Construction, Inc., for priority one bridge scour repairs at Grove Street (CR644) over Cooper River in Haddonfield Borough and Cherry Hill Township, for an increase in the amount of \$3,000.00 - CAF#9900203159.
8. Resolution authorizing Change Order No. 1 (Bid B-4/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for reconstruction of Jackson Road (CR 534), in the Townships of Berlin and Waterford, for an increase in the amount of \$59,688.80 - CAF#9900203157.
9. Resolution authorizing Change Order No. 3 and Final (Bid B-27/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for Clements Bridge Road (CR573) Resurfacing Project, in the Boroughs of Runnemede and Barrington, for a decrease in the amount of \$110,255.24.
10. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for Preliminary Engineering Design Services of the Walter Rand Transportation Center in the City of Camden, in the amount of \$2,000,000.00.
11. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for the design and construction of the Route 70 Gateway/Airport Circle Project, in the Townships of Cherry Hill and Pennsauken and the City of Camden, in the amount of \$5,000,000.00.
12. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for the design and construction of the Walter Rand Transportation Center Pedestrian Bridge over Martin Luther King Boulevard Project in Camden City, in the amount of \$7,500,000.00.

13. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and Rowan University, Henry M. Rowan College of Engineering, to provide training for students in the Civil Engineering Program, at no cost to the County.
14. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2018 Local Bridge Future Needs Program, in the amount of \$1,411,981.00.
15. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various law firms, for the provision of Condemnation Counsel Services.
16. Resolution endorsing Resolution No. 145-17 of the Borough of Brooklawn, designating the intersection of New Broadway (CR 551) and Town Center Drive by placing a "Do Not Block the Box" Sign and appropriately marking the roadway.
17. Resolution concurring with the Installation of a Bus Shelter in Gloucester Township at the Intersection of Sicklerville Road (CR 705) and Hickstown Road (CR 688).
18. Resolution consenting to the Gloucester Township Council's Resolution #17:06-190, authorizing the County to install flashing warning signs along Somerdale Road (CR 677) at the intersection of Chews Landing-Clementon Road (CR 683).
19. Resolution authorizing an amended Agreement, pursuant to N.J.S.A. 40A:11-5.1(a)(ii)(EUS), by and between the County of Camden (Department of Public Works) and Jersey Professional Management Corporation, for additional closely related Management Consulting Services, in the amount of \$12,000.00 - CAF#9900203214.
20. Resolution authorizing the taking by fee and temporary construction easement of property located at Block 121, Lot 1, in the Borough of Clementon, pursuant to N.J.S.A. 40A:12-5(a)(i) and N.J.S.A. 20:3-1 et seq., in the amount of \$19,600.00 - CAF#---
21. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Moen

22. Resolution authorizing an award of Contract (Bid A-40/2016 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Ace Elevator, LLC, for maintenance service for elevators, escalators and dumbwaiters for Camden County and various Camden County agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$348,262.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
23. Resolution authorizing award of Contract (Bid A-45/2017), by and between the County of Camden (Department of Buildings and Operations) and Tri-County Termite & Pest Control, Inc., for the provision of exterminating services for Camden County, various Camden County Agencies and Municipalities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$35,030.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
24. Resolution authorizing an award of Contract (Bid A-61/2015 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden County Energy Recovery Associates, L.P., for disposal of solid waste for Camden County and various Camden County agencies and municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
25. Resolution authorizing an award of Contract (Bid A-49/2017), by and between the County of Camden (Department of Buildings and Operations) and Barlow Chevrolet, Inc., for the purchase of one (1) box truck, in the amount of \$54,408.75 - CAF#9900203213.

26. Resolution rejecting Bid A-43/2017 Snow Removal and Deicing Services for Camden County Departments, Various County Agencies and Authorities, for the Department of Buildings and Operations, as no bids were received.
27. Resolution authorizing an award of Contract (State Contract #A-81751), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, for installation of carpet at the Parks Department, in the amount of \$18,866.00 - CAF#9900203186.
28. Resolution authorizing a lease agreement, pursuant to N.J.S.A. 40A:12-14(b), by and between the County of Camden (Department of Buildings and Operations) and the State of New Jersey for the Fifth Floor of City Hall, 520 Market Street, Camden, NJ, for a term of twenty years.
29. Resolution ratifying an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Buildings and Operations) and TycoSimplexGrinnell, L.P. for fire alarm repairs, installations and related work in the amount of \$50,000.00. Funding available in the amount of \$25,000.00 - CAF#9900198859. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
30. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.

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

31. Resolution inserting Chapter 159 Funds into the Budget from the Camden County Municipal Utilities Authority (CCMUA) to be used in support of the County's Household Hazardous Waste Program, in the amount of \$50,000.00.
32. Resolution inserting Chapter 159 Funds into the Budget for the 2017 Recycling Enhancement Act Entitlement Grant (Division of Environmental Affairs), in the amount of \$372,632.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the Local Aid Infrastructure Fund for the design of Cooper's Poynt Waterfront Walk, in the City of Camden, in the amount of \$500,000.00.
34. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Environmental Protection for State Aid in implementing Mosquito Control Activities, in the amount of \$32,857.14.
35. Resolution authorizing an award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Farm-Rite, Inc., for the purchase of one (1) four-wheel drive utility vehicle, in the amount of \$12,795.00 - CAF#9900202964.
36. Resolution authorizing Change Order No. 1 (Bid A-9/2017), by and between the County of Camden (Department of Parks) and Compass Construction, Inc., for replacement of the Cooper River pedestrian footbridges in various County Parks locations, for an increase in the amount of \$58,385.00 - CAF#9900203192.
37. Resolution authorizing an award of Contract (Bid A-48/2017), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for Alberta Woods Park Improvements, in an amount not to exceed \$524,622.80 - CAF#9900203238.
38. 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 2017 FY, in the amount of \$104,877.00. Funding contingent upon passage of the Budget Transfer Resolution
39. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and the Borough of Clementon, for the creation of soccer fields at Lake Worth, at no cost to the County.
40. Resolution endorsing the Borough of Collingwood's Final Application to the New Jersey Department of Environmental Protection's Green Acres Program for Cooper River Park Diversion.

41. Resolution authorizing the acceptance by the County of Camden (Department of Parks) from the City of Camden, of a conveyance of Block 905, Lots 35, 36 and 44, Von Neida Park, Camden, New Jersey.
42. Resolution authorizing the acceptance by the County of Camden (Department of Parks) from the City of Camden, of an assignment of six tax sale certificates, for park purposes, pursuant to N.J.S.A. 54:5-127, and authorizing negotiations and legal action pursuant to N.J.S.A. 54:5-104.32(a) to obtain property rights needed for unified site control.
43. Resolution rejecting Bid A-47/2017, for the purchase of one (1) front-load recycling vehicle for the Camden County Division of Environmental Affairs as the one bid received was non-compliant with the bid specifications.
44. Resolution amending Contract (Bid A-06/2016, 2nd Year Option), by and between the County of Camden (Division of Environmental Affairs) and MXI Environmental Services, LLC, for the Household Hazardous Waste Collection Program, to revise total amount not to exceed \$186,000.00. Funding available in the amount of \$36,000.00 CAF#9900202648. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
45. Resolution appointing a member to the Camden County Mosquito Extermination Commission.
46. Resolution appointing a member to the Camden County Open Space Preservation Trust Fund Advisory Committee.
47. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Rodriguez

48. Resolution inserting Chapter 159 Funds into the Budget for the 2017-2018 Childhood Lead Poisoning Prevention Grant, in the amount of \$13,477.00.
49. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource & Referral Services Grant, for the period October 1, 2016 through September 30, 2017, in the amount of \$7,171.85.
50. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource & Referral Services Grant, for the period October 1, 2017 through September 30, 2018, in the amount of \$220.00.
51. Resolution inserting Chapter 159 funds into the 2018 Social Services for the Homeless Grant, Social Services Block Grant, Temporary Assistance for Needy Families Grant, in the amount of \$1,096,782.00.
52. Resolution inserting Chapter 159 Funds into the Budget for the 2017 Area Plan Grant - Program Income, in the amount of \$95,863.00.
53. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health, Public Health Sanitation and Safety Program, for reimbursement of the 2016-2017 Tanning Facilities Registration and Inspection Project, in the amount of \$3,520.00.
54. Resolution inserting Chapter 159 funds into the Budget for the 2018 Public Health Priority Services Funding Grant, in the amount of \$333,276.00.
55. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health) and Protocall, for Nursing Services for the Zika Public Health Nurse Program, in the amount of \$37,440.00 - CAF#9900202670.
56. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & 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, for the period January 1, 2018 through December 31, 2018, in an amount not to exceed \$939,072.00. Funding contingent upon passage of the Chapter 159 Resolution.

57. 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 vendors, for the provision of Professional Health Services, for the period January 1, 2018 through December 31, 2018, in the amount of \$110,800.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
58. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & 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, for the period January 1, 2018 through December 31, 2018, in the amount of \$1,243,900.00. Funding???
59. 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 vendors for the provision of mental health services, in an amount not to exceed \$255,000.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
60. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of Management Services for various Human Services Programs, for the period of January 1, 2018 through December 31, 2018, in the amount of \$140,000.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
61. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of Management Services for the Camden County Youth Services Commission, for the period of January 1, 2018 through December 31, 2018, in the amount of \$30,000.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
62. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with clinical experiences in the Public Health Program, at no cost to the County.
63. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services, Community Health Services) and Stockton University, to provide students with clinical experiences in the Public Health Program, at no cost to the County
64. Resolution appointing/reappointments Members to the Camden County Youth Services Commission.
65. Resolution Appointing/Reappointing members to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA)
66. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Young

67. Resolution inserting Chapter 159 Funds into the Budget for the FY17 Homeland Security Grant Program, in the amount of \$295,669.54.
68. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Management Agency Assistance Grant, in the amount of \$55,000.00.
69. Resolution inserting Chapter 159 Funds into the Budget for Department of Human Services TANF Transportation Grant, in the amount of \$511,616.00.
70. Resolution inserting Chapter 159 Funds into the Budget for the 2017 State Body Armor Replacement Fund Grant, in the amount of \$24,282.15.
71. Resolution inserting Chapter 159 Funds in the Budget for the Medication Assisted Treatment for Substance Use Disorders in the New Jersey County Jails Grant, in the amount of \$200,000.00.

72. Resolution rejecting Competitive Contracting Request for Proposals #17-39, Commissary Services for the Camden County Correctional Facility, as the one bid received was non-compliant with the specifications.
73. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #17-43, by and between the County of Camden (Department of Corrections) and Volunteers of America Delaware Valley, for re-entry program services, for the period January 1, 2018 through December 31, 2019, in an amount not to exceed \$558,256.00 - CAF#9900203221.
74. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #14-44 (4th Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Aramark Correctional Services, L.L.C., for food services at the Camden County Juvenile Detention Facility. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
75. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request For Proposals #17-40, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of medical, psychiatric, and psychological, pharmaceutical and lab services for residents of the Juvenile Detention Facility, in an amount not to exceed \$678,776.00 - Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
76. Resolution authorizing Agreements, 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 and Program Management Services, for the period January 1, 2018 through December 31, 2018, in the amount of \$582,798.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
77. Resolution authorizing a month-to-month Contract (Bid A-86/2014 - 3rd Year Option), by and between the County of Camden (Department of Corrections) and Keefe Commissary Network, LLC, for inmate commissary services for the Camden County Correctional Facility pending re-procurement of these services. Funding contingent upon passage of the 2018 Temporary Budget.
78. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Corporation for inmate electronic monitoring services and equipment for the period, January 1, 2018 through December 31, 2018, in the amount of \$357,917.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
79. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Corrections) and Motorola Solutions, Inc., for the purchase of portable radios and accessories, in the amount of \$54,808.50 - CAF#9900203139.
80. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Community Planning and Advocacy Council (CPAC) for the provision of Management Services for Juvenile Detention Alternative Initiative and Youth Services Commission Programs for the period January 1, 2018 through December 31, 2018, in an amount not to exceed \$130,614.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets
81. Resolution authorizing a payment in equity, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to Community Planning and Advocacy Council (CPAC), for the provision of Management Services for Juvenile Detention Alternative Initiative and Youth Services Commission Programs, in the amount of \$125,750.00 - Various CAFs.
82. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Atlantic Tactical, Inc., for the purchase of Narcan carrying cases, in the amount of \$3,326.22 - CAF#9900202811.

83. 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 Power DMS, for Software Licenses, in the amount of \$6,324.40 - CAF#9900202389.
84. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals (#14-43, 2nd Year Option), by and between the County of Camden (Department of Corrections) and Center for Family Services, Inc., for Juvenile Shelter Services, for the period January 1, 2018 through December 31, 2018, in an amount not to exceed \$348,026.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
85. Resolution authorizing an award of Contract (State Contract #A-83916), by and between the County of Camden (Department of Public Safety) and West Safety Solutions Corp., for 9-1-1 Viper Radio Equipment Maintenance Contract, for the period December 31, 2017 through December 30, 2018, in the amount of \$101,569.00 - CAF#9900203150.
86. Resolution establishing a current schedule for Fire Safety Permit fees, in accordance with the New Jersey Uniform Fire Safety Act, Subchapter 2. Administration and Enforcement 5:70-2.9 (b)3, effective October 2, 2017.
87. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and Gateway Community Action Partnership WIC Program, to provide for reimbursement to the County for the cost of police services at 2600 Mt. Ephraim Avenue, City of Camden, in the amount of \$18,563.76.
88. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the National Council on Alcoholism and Drug Dependence - New Jersey (NCAAD-New Jersey), to provide reimbursement to the County for the cost of police services at 2600 Mt. Ephraim Avenue, City of Camden, in the amount of \$4,749.22.
89. Resolution amending a Shared Services Agreement, by and between the County of Camden (One Stop) and the South Jersey Transportation Authority (SJTA), for the period of July 1, 2016 through December 31, 2017, increasing the amount of funding by \$114,200.00, for a revised contract total amount of \$760,200.00 - CAF#9900203158,
90. Resolution authorizing assignment of Agreement, authorized by Resolution No. 64, adopted July 20, 2017, by and between the County of Camden (One Stop) and the YMCA of Burlington and Camden Counties to Philadelphia Freedom Valley YMCA.
91. Resolution authorizing execution of a Memorandum of Understanding by and between the Camden County Workforce Development Board and the Camden County One-Stop Partners as required by the Workforce Innovation and Opportunity Act.
92. Resolution authorizing approval and execution by the County of Camden (One Stop) and the New Jersey Department of Human Services, Division of Family Development, of the Transportation Contract, for the period January 1, 2018 to December 31, 2018, in the amount of \$511,616.00.
93. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #16-01 (3rd Year Option), by and between the County of Camden (Office of Sustainability and Shared Services) and the Animal Welfare Society of Camden County, for the operation and maintenance of the Camden County Animal Shelter, in the amount of \$180,500.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
94. Resolution rejecting Bid A-44/2017 Animal Cabins and Equipment for the Camden County Animal Shelter, for the Office of Sustainability and Shared Services, as the one bid received was non-compliant with the bid specifications.
95. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to The Coca-Cola Foundation Keep America Beautiful Bin Grant Program, for the Coca-Cola Public Space Recycling Grant, in the amount of \$5,000.00.
96. Resolution appointing Camden County Fire Marshal.

97. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Deputy Director McDonnell

98. Resolution establishing a Petty Cash Fund for the Department of Administration in the amount of \$850.00.
99. Resolution authorizing Budgetary Transfers in the 2017 Current Fund Budget.
100. Resolution authorizing the cancellation of checks in various Camden County Checking Accounts.
101. Resolution authorizing the cancellation of certain Reserve and Receivable Balances for Grant Accounts.
102. Resolution authorizing the cancellation of Appropriations in the 2016 Current Fund Budget.
103. Resolution authorizing a substitution in the amount of \$290,000.00 to provide financing for furniture and equipment for various locations on the Blackwood Campus of Camden County College.
104. Resolution authorizing a substitution in the amount of \$527,940.00 to provide financing for renovations/upgrades to various buildings on the Blackwood Campus of Camden County College.
105. Resolution authorizing a substitution in the amount of \$500,000.00 to provide financing for renovations to Polk Hall on the Blackwood Campus of Camden County College.
106. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Pino Consulting Group Inc., for the provision of financial services relating to the Camden County Health Services Center, in the amount of \$22,000.00 - CAF#---.
107. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Finance) and Bowman & Company, LLP, for annual financial and compliance audits for the County of Camden and County Agencies and Authorities, in the amount of \$327,500.00 - CAF#---.
108. Resolution amending Resolution No. 61, adopted May 18, 2017, authorizing Agreements pursuant to a Competitive Contracting Request for Proposals #17-16, for catering services at the Camden County Boathouse and Golf Academy, to include vendor to provide certain specialty catering services.
109. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Payflex Systems USA, Inc., for COBRA notifications and insurance billing services for Camden County retirees for the period January 1, 2018 through December 31, 2020. Funding contingent upon passage of the 2018, 2019 and 2020 Temporary and/or Permanent Budgets.
110. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals, #17-42, by and between the County of Camden (Department of Events and Community Outreach) and various vendors for catering services for County events and programs on an "as-needed" basis.
111. Resolution authorizing an award of Contract (Bid A-46/2017), by and between the County of Camden (Department of Events and Community Outreach) and Total Rentals, Inc., t/a Preferred Party Place, for leased tents and equipment, for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
112. Resolution authorizing a Shared Services Agreement by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents, in the amount of \$110,000.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.

113. 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 Events and Community Outreach) and Presstek, LLC, for maintenance and service on various equipment and software, for the period January 1, 2018 through December 31, 2018, in the amount of \$9,138.75. Funding available in the amount of \$4,569.36 - CAF#9900203015. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
114. Resolution reappointing Members to the Camden County College Board of Trustees.
115. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Director Cappelli

116. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by Montgomery County Higher Education and Health Authority of its Bonds for the purpose of financing a project for Thomas Jefferson University in the County of Camden, New Jersey.
117. Resolution inserting Chapter 159 Funds into the Budget for the Home Investment Partnership (HOME) Program, in the amount of \$41,501.00.
118. Resolution inserting Chapter 159 funds into the Budget for the Body-Worn Camera Policy and Implementation Program FY 2017 Grant, in the amount of \$514,610.00
119. Resolution inserting Chapter 159 funds in the Budget for the 2017 Drunk Driving Enforcement Fund Grant, in the amount of \$7,643.06.
120. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Audio Video Labs d/b/a Disc Makers, Inc., for CDs, DVDs and Blu-ray Disks to store digital files and evidence, in the amount of \$35,627.38 - CAF#9900203138.
121. Resolution authorizing an award of Contract (State Contract #A-81296), by and between the County of Camden (Office of the Prosecutor) and Eagle Point Gun t/a T.J. Morris and Son, for the purchase of ammunition, in the amount of \$45,010.40 - CAF#9900203132.
122. Resolution authorizing an award of Contract (State Contact #A-89850), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, LP, for the provision of Enterprise Licensing Pricing Agreement, in an amount not to exceed \$75,000.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
123. Resolution authorizing a month-to-month Lease Agreement, by and between the County of Camden (Office of the Prosecutor) and 800 Bridgecam, LLC, c/o CBRE - Asset Services, for rental space at the Bridgeview Building located at 800 Cooper Street, in the City of Camden, in the amount of \$14,489.08 per month. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
124. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of the Prosecutor) and the United States Secret Service for reimbursement for expenses related to conducting official investigations.
125. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice, for the County Prosecutor's Insurance Fraud Reimbursement Program - Cycle 18, in the amount of \$250,000.00.
126. Resolution authorizing a Memorandum of Understanding, by and among the County of Camden (Office of the Prosecutor) and Cooper Health System, Virtua, Lourdes Health System and Jefferson University Hospitals, relative to the provision of Narcan and its distribution to municipal law enforcement agencies in the County of Camden.

127. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical, Inc., for the purchase of firearm accessories, in the amount of \$995.30 - CAF#9900202969.
128. Resolution authorizing an award of Contract (Bid# ESCNJ 17/17-48), by and between the County of Camden (Office of the Adjuster) and Foveonics Imaging Technologies, Inc. for scanning and digitization conversion services of land records under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$164,657.71 - CAF#9900202635.
129. Resolution authorizing an award of Contract (Bid# ESCNJ 17/17-48), by and between the County of Camden (Office of the County Clerk) and Foveonics Imaging Technologies, Inc. for scanning and digitization conversion services of commitment records under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$39,478.62 - CAF9900203163.
130. Resolution authorizing an award of Contract (Bid A-51/2017) by and between the County of Camden (Office of the County Clerk) and County Business Systems, Inc., for Proprietary Bid for Software Maintenance, Support, and Enhancements for the Land Recording System for the County Clerk's Office in the amount of \$158,234.00 - CAF#---
131. Resolution authorizing an award of Contract (Bid A-44/2016 - 2nd Year Option), by and between the County of Camden (Office of the Sheriff) and various vendors, for the purchase of uniforms on an "as-needed" basis, and authorizing assignment of Red the Uniform Tailor to Galls, LLC for Item 1.
132. 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 Surrogate) and Gann Law Books, for 2018 subscription to New Jersey Court Rules, in the amount of \$734.00 - CAF#9900202676.
133. Resolution authorizing a month-to-month Contract (Bid A-68/2015 - 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, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis, pending re-procurement of these services.
134. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Division of Community Development) and various municipalities for Municipal Grant Awards for FY 2017 Community Development Block Grant Funds, in the amount of \$912,300.00 – Various CAF's.
135. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various vendors, for the provision of Affirmative Action Officer/Equal Employment Officer (AAO/EEO) Services for the County of Camden, various Camden County Agencies and Authorities and the City of Camden, on an as-needed basis.
136. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of hardware support, in the amount of \$25,920.55 - CAF#9900203040.
137. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International, Corp., for the purchase of software, in the amount of \$6,454.20 - CAF#9900202900.
138. 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 tourniquets and holders, in the amount of \$13,158.00 - CAF#9900202831.
139. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International, Corp., for the purchase of software, in the amount of \$3,914.00 - CAF#9900202748.

140. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Winner Collision, for automobile painting services, in the amount of \$1,926.80 - CAF#---
141. Resolution rejecting Bid #A-42/2017 iPhones and iPads for the Camden County Department of Police Services, as the bids received were non-compliant with the bid specifications.
142. Resolution authorizing 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 cell phone service for the period January 1, 2018 through June 30, (need termination date), in the amount of \$125,000.00 - CAF#9900202722.
143. Resolution amending Resolution No. 87, adopted October 20, 2016, authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#13-42), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., to correct option term.
144. 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 Police Services) and Cellebrite, Inc., for software maintenance renewal in the amount of \$27,397.00 - CAF#---
145. 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 Guardian Tracking, LLC, for software maintenance, in the amount of \$9,126.00 - CAF#9900202723.
146. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
147. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.