

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:

Date: Jul 19, 2016 - 6:00 PM

Location: COURTHOUSE, 16TH FLOOR
CONFERENCE ROOM, 520 MARKET
STREET, CAMDEN, NJ 08102

Freeholder Meeting Venue:

Date: Jul 21, 2016 - 7:00 PM

Location: BELLMAWR FIRE & RESCUE
BALLROOM
29 LEWIS AVENUE
BELLMAWR, NJ 08031

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. COMMUNITY AWARD
- f. SUSTAINABILITY AWARD
- g. PROCLAMATION
- h. EMPLOYEE OF THE MONTH
- i. Discussion of RESOLUTIONS
- j. Open Meeting to the Public
- k. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- l. Return to Open Session for further discussion and approvals (if necessary)
- m. Adjournment

Resolutions

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

1. Resolution authorizing a Bond Substitution for Priority Bridge Repairs and Replacement in the amount of \$3,042,701.00.
2. Resolution inserting Chapter 159 Funds into the Budget for Springdale Road (CR673) Phase II from Evesham Road (CR544) to Wilderness Drive, Township of Cherry Hill, in the amount of \$445,000.00.
3. Resolution authorizing an Agreement, pursuant to a publicly advertise Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting Engineer Services (CES) for On-Call Professional Survey Services on an "as-needed" basis.
4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and _____, for the provision of On-Call Licensed Site Remediation Professional Services for various Linear Construction Projects in various Camden County Municipalities on an "as-needed" basis.
5. Resolution authorizing an award of Contract (Bid B-11/2016) by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for milling and overlay of Maple Avenue (CR537), Phase 2, in the Township of Pennsauken and Borough of Merchantville, in the amount of \$601,090.20 - CAF#9900193967.
6. Resolution authorizing an award of Contract (Bid B-12/2016), by and between the County of Camden (Department of Public Works) and South State, Inc., for improvements on Tansboro Road (CR561), in the Borough of Berlin and Township of Winslow, in the amount of \$2,540,111.95 - CAF#9900193960.
7. Resolution rescinding Resolution No. 5, adopted June 16, 2016, authorizing an Agreement by and between the County of Camden (Department of Public Works) and Holtec International, Inc., relative to the Haddon Avenue Transit Project, (Bid B-11/2015), in the City of Camden.
8. Resolution authorizing Change Order No. 1 (Bid B-11/2015), by and between the County of Camden (Department of Public Works) and Jersey Construction, Inc. for Haddon Avenue (CR561) Transit Village Roadway Improvements, Phase 2, from Vesper Boulevard to Old White Horse Pike (CR606A), in the City of Camden, in the amount of \$332,811.41 - CAF#---.
9. Resolution authorizing Change Order No. 2 & Final (Bid B-12/2015), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for milling and overlay of Stone Road (CR669), in the Boroughs of Laurel Springs and Lindenwold, for a decrease in the amount of \$35,353.22.
10. Resolution authorizing an award of Contract (Bid A-25/2016), by and between the County of Camden (Department of Public Works) and _____, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS on an "as-needed" basis.
11. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for Supportive Regional Highway Planning Program No. 17-61-020.
12. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for Transit Support Program Project No. 17-63-021.
13. Resolution endorsing the Borough of Barrington's Resolution 5-2016-56, Submission of Safe Routes to School Program Funding Application for Pedestrian Safety related improvements along Copley Road (CR666), in the Borough of Barrington.
14. Resolution endorsing the Borough of Gibbsboro's Resolution No. 2016-5-82, Submission of Safe Routes to School Program Funding Application for Pedestrian/Bike Path along Hilliards Road (CR701), in the Borough of Gibbsboro.

15. Resolution endorsing the Township of Gloucester's Resolution No. R-16:02-070, for relocating the Bus Stop on Erial-Clementon Road (CR703) and Bromley Drive, in Gloucester Township.
16. Resolution amending resolution No. 11, adopted June 16, 2016, authorizing the transfer of 1 (one) vehicle no longer needed by the County of Camden (Department of Public Safety) to correct VIN number.
17. 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

18. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Associated Building Specialties, for custom door frame and bathroom partitions for former FOP Building, in the amount of \$6,924.00 - CAF#---
19. Resolution authorizing an award of Contract (Bid A-50/2014 - 3rd Option), by and between the County of Camden (Department of Buildings and Operations) and RDS Vending, LLC, for vending machine services at various County locations for the term of one (1) Year.
20. Resolution authorizing an award of Contract (Bid A-27/2016), by and between the County of Camden (Department of Buildings and Operations) and _____, for janitorial supplies-paper products for Camden County Departments, various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS on an "as-needed" basis.
21. Resolution accepting assignment of Financial and Service Agreement, by and between the City of Camden and the New Jersey Economic Development Authority, to the County of Camden (Department of Buildings and Operations) for the Waterfront Technology Center, 200 Federal Street, Camden, New Jersey.
22. Resolution ratifying termination of Service Contract by and between the County of Camden (Department of Buildings and Operations) and ISS-TMC Services, Inc., relative to the Waterfront Technology Center.
23. Resolution amending Resolution No. 51, adopted October 15, 2015, authorizing an award of Contract (Bid A-52/2015), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for locking hardware and locksmith supplies for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System ID#57-CCCPS to correct typographical error.
24. 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 Tyco Integrated Security, LLC for fire alarm repairs, installations and related work in the amount of \$100,000; funds are available in the amount of \$20,000.00 - CAF#9900193599. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
25. Resolution authorizing designated parking at various Camden County Facilities for Veterans who have been awarded a Purple Heart.
26. 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

27. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and GridPlex Networks, LLC, for lighting improvements at Wiggins Park, in the amount of \$36,165.00 - CAF#--.
28. Resolution authorizing the use of a Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1b(2), for the procurement of a Professional Firm to provide Operation and Management Services for the County of Camden (Department of Parks) Winterfest and Summerfest Programs.
29. Resolution authorizing an award of Contract (Bid#A-23/2016) by and between the County of Camden (Department of Parks) and _____, for Haddon Lake Park signage, lighting updates and landscaping Improvements, in the amount of \$_____ - CAF#---

30. Resolution rejecting Bid A-21/2016, Restoration of Lakes for the Camden County Department of Parks as Bids received substantially exceeded the Budget for this purpose.
31. Resolution authorizing the submission of a Grant Application by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection for the Recycling Tonnage Rebate Grant.
32. Resolution approving recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 16 Recreation Facility and Enhancement Projects.
33. 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

34. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health, Division of Public Health, for the 2016-2017 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$282,456.00.
35. Resolution inserting Chapter 159 Funds into the Budget for the Carol Norcross Memorial Grant, in the amount of \$150.00.
36. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services, Division of Aging, for the 2016 Area Plan Grant Mid-Year Amendment, in the amount of \$193,513.00.
37. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Prevention Network, for Get Active New Jersey Grant, in the amount of \$3,000.00.
38. Resolution inserting Chapter 159 Funds into the Budget from New Jersey Department of Health, Division of Family Health Services, for the 2016-2017 Childhood Lead Poisoning Prevention Grant, in the amount of \$75,000.00.
39. Resolution inserting Chapter 159 Funds into the Budget from New Jersey Department of Health, Division of Family Health Services, for the 2016-2017 Special Child Health Services, Case Management Grant, in the amount of \$305,693.00.
40. Resolution inserting Chapter 159 Funds into the Budget from New Jersey Department of Health, for the 2016-2017 Sexually Transmitted Disease Grant, in the amount of \$130,319.00.
41. Resolution inserting Chapter 159 Funds into the Budget from New Jersey Department of Health, for the 2016-2017 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.
42. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services) and SHI International Corp., for computer printers for the Food Surveillance Unit, Division of Environmental & Consumer Health Services, in the amount of \$4,962.00 - CAF#9900193804.
43. Resolution authorizing Hold Harmless Agreements, by and between the County of Camden (Department of Health & Human Services) and Various Entities for use of facilities by the Camden County Department of Health & Human Services for the County's 2016-2017 Immunization Program.
44. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Drexel University to provide students with Clinical experience in Nursing, at no cost to the County.
45. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Drexel University to provide students with Clinical experience in Health Administration, at no cost to the County.
46. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and Cabrini University, to provide students with Clinical experience in Social Work, at no cost to the County.

47. Resolution amending Resolution #43, adopted July 16, 2015, authorizing a Shared Service Agreement, by and between the County of Camden (Department of Health & Human Services) and South Jersey Transportation Authority for the provision of Medical Transportation, increasing the total funding amount to \$390,000.00 -CAF#9900193783 .
48. Resolution appointing a Member to Camden County College Board of Trustees.
49. 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

50. Resolution authorizing a Substitution of funds for Electronic Body Scanning Equipment at the County of Camden, Department of Corrections, in the amount of \$300,000.00.
51. Resolution authorizing a Substitution of funds for Kitchen upgrades at the 9-1-1 Communications Center, in the amount of \$7,500.00.
52. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program in the amount of \$133,000.00.
53. 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 \$3,908,245.00
54. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workfirst NJ allotments from 7/1/16 to 6/30/17, in the amount of \$5,218,424.00.
55. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for SmartSTEPS from 7/1/16 to 6/30/17, in the amount of \$48,150.00.
56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and United Prison Equipment, for the provision of five (5) Kane Operable Steel Vantage Wall Plus Screens in Inmate Housing Areas, in an amount not to exceed \$6,025.00 - CAF#9900193680.
57. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase and installation of cables, server cabinets, viewing monitors to replace certain video surveillance and recording systems, in an amount not to exceed \$26,274.08 - CAF#9900194033.
58. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various County Departments) and Virtua Health, Inc., for the provision of Pre-Employment Medical Screening Services, for the period 8/1/16 to 7/31/17, on an "as-needed" basis.
59. Resolution authorizing an award of Contract (Bid A-24/2016), by and between the County of Camden (Department of Corrections) and Southern Folger Detention Equipment Company, LLC, for Proprietary for replacement of door operation mechanisms for the Camden County Correctional Facility, in the amount of \$88,737.00 - CAF#---
60. 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 video surveillance equipment to integrate with the Correctional Facility and the Juvenile Justice Facility, in the amount of \$131,170.00 - CAF#9900194004 & CAF#9900194005.
61. 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, for wiring and camera installation to be integrated with the Correctional Facility and the Juvenile Justice Facility, in the amount of \$134,804.00 - CAF#---

62. Resolution authorizing an award of Contract (Various State Contracts) by and between the County of Camden (Department of Corrections) and SHI International Corp, for the purchase of equipment for installation of a video surveillance and recording system to be integrated with the Correctional Facility and the Juvenile Justice Facility, in the amount of \$644,124.99 - CAF#s---.
63. 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 the purchase of software and related licenses for the video surveillance and recording system replacement for integration with the Correctional Facility and Juvenile Justice Facility, in the amount of \$217,031.31- CAF#9900194039 & CAF#9900194040.
64. 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 the Jail Management Computer Network License, Software Maintenance and Tech Support, for the term 8/1/16 to 7/31/17, in an amount not to exceed \$190,035.00 - CAF#---.
65. Resolution authorizing an award of Contract (State Contract #A-77003), by and between the County of Camden (Department of Corrections) and Dell Marketing, for Microsoft Office 365, for the term 8/1/16 to 7/31/17, in an amount not to exceed \$109,301.90 - CAF#---.
66. Resolution authorizing 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 FY2017 Juvenile Detention Alternative Innovations Funding (JDAI), in the amount of \$124,000.00.
67. Resolution recognizing July 30th in Camden County as "New Jersey Corrections Officer Day".
68. Resolution appointing Member to the Workforce Development Board.
69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and H.A. DeHart & Sons, Inc., for the purchase of one (1) SAF-T-LINER Bus, in the amount of \$7,500.00 - CAF#---.
70. Resolution authorizing an award of Contract, pursuant to solicitations of quotations, by and between the County of Camden (Department of Public Safety) and Public Safety Unlimited, LLC, for the purchase of active shooter response tactical equipment, in the amount of \$24,783.12 - CAF#9900193626.
71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and North American Rescue, Inc., for the purchase of thirty-one (31) Active Shooter Tactical Response Medical Kits, in the amount of \$18,079.38 - CAF#9900193622.
72. Resolution authorizing an award of Contract (State Contract #A-83905), by and between the County of Camden (Department of Public Safety) and Kova Corp. for twenty-four (24) hour Recording System Maintenance and Support for the period 7/16/16 through 7/15/17, in the amount of \$93,103.94 - CAF#9900193777.
73. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Public Safety) and Dell Marketing L.P., for the purchase of ten (10) Smart 911 Licenses, in the amount of \$55,000.00 - CAF#9900193887.
74. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for the purchase of a 9-1-1 Communications Console for the County Communications Center, in the amount of \$87,792.75 - CAF#9900191928.
75. Resolution amending Contracts, pursuant to a publicly advertised Request for Proposals (#14-DHS-01) (2nd Year Option), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Employment and Clothing Assistance Services for Temporary Assistance For Needy Families, extending the term of Contract to 7/31/16.

76. Resolution amending Contracts, pursuant to a publicly advertised Request for Proposals (#14-DHS-02) (2nd Year Option) by and between the County of Camden (One Stop) and various Providers for Community Work Experience Program with Job Skills Training directly related to Employment and Clothing Assistance Services for General Assistance and Food Stamp Recipients, extending term of Contract to 7/31/16.
77. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and The New Jersey Juvenile Justice Commission to provide Employment and Training Services for Youth Released from the New Jersey Juvenile Justice Commission's Secure Care Facilities for the period 7/1/16 to 6/30/17.
78. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board for continued provision of services for the period 7/1/16 to 6/30/17, in an amount not to exceed \$669,800.00. Funding is contingent upon passage of the Chapter 159 Resolution.
79. Resolution authorizing approval and execution by the County of Camden (One Stop) with the New Jersey Department of Human Services, Division of Family Development for the Transportation Contract for the period 7/1/16 to 6/30/17, in the amount of \$511,616.00.
80. 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

81. Resolution authorizing Budgetary Transfers in the Camden County Police Reserve Budget.
82. Resolution authorizing an award of Contract, pursuant to solicitation of quotations (Department of Finance) and AON Consulting, Inc., (AON Hewitt), for the provision of an Actuarial Analysis in accordance with GASB 45, in an amount not to exceed \$18,000.00 - CAF#---
83. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(m), by and between the County of Camden and Payflex Systems USA, Inc. for Billing Services for Camden County Retirees' insurance coverage payments, in the amount of \$16,800.00 - CAF#9900193852.
84. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPN-88.5 for the provision of production assistance for the 2016 XPoNential Music Festival at Wiggins Waterfront Park.
85. Resolution approving personnel actions requested by or on behalf of Deputy Freeholder Director McDonnell.

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

86. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Department of Law & Public Safety for the 2016 Drunk Driving Enforcement Grant, in the amount of \$9,508.07.
87. Resolution inserting Chapter 159 Funds into the Budget from New Jersey Division of Highway Traffic Safety, for the Camden County Crash Response Investigation Team Project, in the amount of \$7,200.00.
88. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's Consent to (I) the Amendment of the Bond Agreement, related to the Camden County Improvement Authority County Guaranteed Revenue Bond (The Battleship New Jersey Project), Series 2015 and (II) certain other matters related thereto.
89. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and This & That Uniforms, LLC, for the purchase of Badges for Detectives, in the amount of \$995.00 - CAF#9900193765.
90. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety, for the 2016 Body Armor Replacement Fund Program, in the amount of \$8,751.03.

91. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and Tyco Integrated Security, LLC, for security cameras monitoring services, in the amount of \$5,014.68 - CAF#9900193646.
92. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for the purchase of Honor Guard Uniforms for two (2) Sheriff's Officers, in the amount of 807.90 - CAF#9900194030.
93. Resolution authorizing an award of Contract (4th Year Option), pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the County Clerk) and Color Source, Inc., for Election Ballot Printing Services, in the amount of \$650,000.00; funds are available in the amount of \$125,000.00 - CAF#9900194006. Balance of Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
94. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals (No.13-22, 3rd Year Option), by and between the County of Camden (Department of Police Services) and Allied Universal, LLC (formerly AlliedBarton Security Services, LLC), for the provision of security services for the Camden County Business District, in the amount of \$_____, funds are available in the amount of \$_____ - CAF#---. Balance of funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
95. Resolution rejecting Bid A-22/2016, Integrated Strategic Crime Analysis & Tactical Intelligence Dissemination Solution for the Camden County Department of Police Services, as the one Bid received was non-compliant with the Bid Specifications.
96. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Surrogate) and Camden County College, for the provision of an Intern(s) for a twelve month period, in an amount not to exceed \$25,987.50 - CAF#---.
97. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the 2016 Drive Sober or Get Pulled Over Grant, for the period 8/19/16 to 9/5/16, in the amount of \$5,000.00.
98. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, for the 2016-2017 Body Armor Replacement Fund Grant, for the period 9/1/16 to 8/31/17, in the amount of \$35,000.00.
99. 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 County Business Systems for maintenance and Guardianship Module, in the amount of \$10,850.00 - CAF#9900193608.
100. Resolution amending Resolution No. 73, adopted June 16, 2016, authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the City of Camden, for administration of the 2016 Edward Byrne Memorial Justice Assistance Grant.
101. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of Information Technology/Telecommunications) and SHI International Corp., for the Enterprise Subscription Agreement for the term from 8/1/16 to 7/31/17, in the amount of \$29,750.00 - CAF#---.
102. Resolution authorizing an award of Contract (State Contract #A-77560), by and between the County of Camden (Office of Information Technology/Telecommunications) and SHI International Corp., for the purchase of Data Management System, for a period of four (4) years from 8/1/16 through 7/31/20, in the amount of \$204,000.00; funds are available in the amount of \$_____ - CAF#---. Balance of Funding is contingent upon passage of the 2017, 2018, 2019 and 2020 Temporary and/or Permanent Budgets.
103. Resolution authorizing an Agreement, by and between the County of Camden and the Township of Pennsauken, relative to the Crossroads Redevelopment Project.
104. Resolution authorizing an Agreement, by and between the County of Camden and The Camden County Improvement Authority, relative to the Crossroads Redevelopment Project.

105. Resolution authorizing Worker's Compensation Settlement.
106. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
107. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.