

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting

Caucus Meeting Venue:

Date: Aug 16, 2016 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Aug 18, 2016 - 7:00 PM

Location: MERCHANTVILLE COMMUNITY
CENTER
212 SOMERSET AVENUE
MERCHANTVILLE, NJ 08109

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Sunshine Law Statement
- e. Pledge of Allegiance
- f. COMMUNITY AWARD
- g. SUSTAINABILITY AWARD
- h. PROCLAMATION
- i. FIRST READING - RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2016" TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSES OF FINANCING THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY
(PUBLIC HEARING SCHEDULED TO BE HELD ON THURSDAY, SEPTEMBER 15, 2016 AT VOORHEES TOWN CENTER, 2400 VOORHEES TOWN CENTER, VOORHEES, NJ 08043 AT 7:00 P.M.)
- j. FIRST READING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) THE FINANCING OF THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY; (II) THE ISSUANCE BY THE AUTHORITY OF A SERIES OF ITS TAX-EXEMPT "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2016" FOR THE PURPOSES OF FINANCING THE COUNTY PROJECT AUTHORIZED HEREBY; (III) THE LOAN AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY IN CONNECTION WITH THE FINANCING AUTHORIZED HEREBY; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56
(PUBLIC HEARING SCHEDULED TO BE HELD ON THURSDAY, SEPTEMBER 15, 2016, AT VOORHEES TOWN CENTER, 2400 VOORHEES TOWN CENTER, VOORHEES, NJ 08043 AT 7:00 P.M.)
- k. FIRST READING - RESOLUTION AUTHORIZING THE VACATION OF A PORTION OF SOUTH BROADWAY (CR551), NORTH AND SOUTH TRACTS, IN ACCORDANCE WITH N.J.S.A. 27:16-28
- l. EMPLOYEE OF THE MONTH
- m. Discussion of RESOLUTIONS

- n. Open Meeting to the Public
- o. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- p. Return to Open Session for further discussion and approvals (if necessary)
- q. Adjournment

Resolutions

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

1. Resolution ratifying an award of Contract by and between the County of Camden (Department of Public Works) and NuPump Corporation for emergency Priority 1 bridge repairs to Structure 0407C13 Chews Landing Road - Clementon Road (CR683), Gloucester Township, in the amount of \$206,470.00 - P.O. #---
2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Craig Testing Laboratories, Inc., for Materials Testing and Inspection Services, for various Camden County Projects on an "As Needed Basis".
3. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Churchill Consulting Engineers and AECOM Technical Services, Inc., for On-Call Emergency Bridge Design and Bridge Construction Inspection Services on an "As Needed Basis".
4. Resolution authorizing Change Order No. 4 & Final (Bid B-8/2015), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for the reconstruction of Grove Street (CR644), in the Borough of Haddonfield, for a decrease in the amount of \$117,639.55.
5. Resolution authorizing Change Order No. 1 (Bid B-27/2015), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Resurfacing Project on Clements Bridge Road (CR573), in the Boroughs of Runnemede and Barrington, in the amount of \$57,206.56 - CAF#---
6. Resolution authorizing Change Order No. 1 & Final (Bid B-9/2015), by and between the County of Camden (Department of Public Works) and South State, Inc. for Milling and Overlay along East Atlantic Avenue (CR694), in the Boroughs of Clementon and Pine Hill, for a decrease, in the amount of \$94,006.96.
7. Resolution authorizing Change Order No. 1 (Bid B-3/2016), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements Project along Springdale Road (CR673) - Phase II, in the Township of Cherry Hill, in the amount of \$424,717.12 - CAF#---
8. Resolution authorizing an Agreement by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for GIS-T Program Project No. 17-53-311
9. Resolution ratifying an award of contract by and between the County of Camden (Department of Public Works) and Ennis Paint, Inc. for traffic paint, in the amount of \$23,895.00 - CAF#9900193886.
10. Resolution endorsing the City of Camden Resolution MC-16:5115, for submission of an Application to NJDOT for consideration of FY2016 Safe Routes to School Program.
11. Resolution authorizing the purchase in lieu of Eminent Domain, N.J.S.A. 20:3-1, et seq., by and between the County of Camden (Department of Public Works) and the Estate of Charles Beyer, by way of Administrator Maisha L. Aziz, Esquire, of Block 1470, Lot 9, on the Tax Map of the City of Camden, in an amount not to exceed \$8,500.00 - CAF#---
12. Resolution rescinding Resolution No. 2, adopted July 21, 2016, inserting Chapter 159 Funds into the Budget for Springdale Road (CR673) Phase II, in the amount of \$445,000.00, as the funds were included in the Temporary Budget.
13. 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

14. 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 the purchase of two (2) doors for 1131-1145 Federal Street, in the amount of \$1,514.00 - CAF#9900193950 & CAF#9900193934.
15. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings & Operations) and _____, for the provision of architectural and engineering design services for replacement of the 6th floor roof and cooling towers at City Hall, in the amount of \$ _____ - CAF#---.
16. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings & Operations) and USA Architects, Planners and Interior Designers, P.A. and IEI Group, Ltd., for additional closely related space planning services of county offices in the Camden Business District in the amount of \$ _____ - CAF#'s---.
17. Resolution authorizing an award of Contract (Bid A-54/2014 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Genuine Parts Company, d/b/a NAPA Auto Parts, for the purchase of automotive replacement parts on an "as needed" basis.
18. Resolution authorizing an award of Contract (Bid A-34/2015 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Waste Management of New Jersey, Inc., for refuse removal at various Camden County Buildings, Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$120,401.82 - CAF#---.
19. Resolution authorizing an award of Contract (Bid A-26/2016), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for the purchase of copy/computer paper and envelopes for various Camden County Departments, outside Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS.
20. Resolution authorizing an award of Contract (Bid A-28/2016), by and between the County of Camden (Department of Buildings and Operations) and Advance Management Corp., for Fire Suppression System inspection, testing and maintenance 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 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 Hall of Justice, 2nd Floor DV Unit, in the amount of \$29,540.00 - CAF#---.
22. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Department of Buildings and Operations) and Network Cabling, Inc., for the installation of Keri Card Access on doors at 1131-1145 Federal Street, in the amount of \$24,685.00 - CAF#---.
23. Resolution Appointing Member to the Camden County Library Commission.
24. 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

25. Resolution ratifying the submission of a Grant Application, by the County of Camden (Mosquito Commission) to the New Jersey Department of Environmental Protection for State Aid in implementing Mosquito Control Activities in the amount of \$30,325.00.
26. Resolution inserting Chapter 159 Funds in the Budget from the New Jersey Department of Environmental Protection for implementing Mosquito identification and control activities, in the amount of \$30,325.00.

27. Resolution rejecting Bid A-31/2016, purchase of an Ice Skating Rink at Cooper River Park, for the Camden County Department of Parks as no bids were received.
28. Resolution authorizing Change Order No. 1 (Bid A-20/2016), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Improvements to Berlin Park athletic court, path updates and landscaping services, in the amount of \$16,786.00 - CAF#---
29. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Department of Parks) and New Jersey Business Systems, Inc., for wireless internet hardware, software and installation for Wiggins Park and Marina, in the amount of \$34,920.00 - CAF#---
30. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Coopers Ferry Partnership for purposes of Recreational Facility Enhancement Assessment at various Camden City Parks, in the amount of \$16,000.00 - CAF#---
31. Resolution ratifying award of Contract, by and between the County of Camden (Department of Parks) and Princeton Hydro, LLC, for the emergency purchase of Environmental Services at Newton Lake and Nichols Pond for algaecide and herbicide treatment, in an amount not to exceed \$25,000.00 - CAF#---
32. Resolution amending an Agreement, Resolution No. 23, adopted 4-21-16, by and between the County of Camden (Department of Parks) and Coopers Ferry Partnership, for additional landscaping services at the Camden Waterfront, in the amount of \$14,363.00 - CAF#---
33. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Maser Consulting, P.A., for the provision of additional closely related professional construction management and construction inspection services for the Cooper River Water Quality Improvement Project in the amount of \$86,000.00 - CAF#9900194521.
34. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Deckers' Hardscaping and Landscaping, Inc., for irrigation services in the County Parks System in the amount of \$990.00 - CAF#---
35. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Open Space and Farmland Preservation) and The RBA Group, Inc., for Trail Planning Services, in an amount not to exceed \$127,119.45 - CAF#---
36. Resolution authorizing an Agreement, by and between the County of Camden (Division of Environmental Affairs) and The South Jersey Land and Water Trust for coordination of The Stewards of Open Space in Camden County Program, in an amount not to exceed \$21,000.00. CAF#---
37. 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

38. Resolution inserting Chapter 159 Funds into the Budget for the 2016 National Association of County and City Health Officials Medical Reserve Corps Challenge Award, in the amount of \$15,000.00.
39. Resolution inserting Chapter 159 Funds into the Budget for the 2016-2017 Childhood Lead Poisoning Prevention Grant, in the amount of \$75,000.00.
40. Resolution inserting Chapter 159 Funds into the Budget for the 2016-2017 Sexually Transmitted Disease Grant, in the amount of \$130,319.00.
41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services - Division of Senior and Disabled Services) and Keyboard Consultants, Inc., for installation of a SMART Kapp IQ Interactive Flat Panel and related equipment, in the amount of \$11,152.00 - CAF#---

42. 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 approved agencies for Human Services Programs for Children, Youth and Families, in the amount of \$161,350.00 - various CAF's.
43. Resolution amending Resolution No. 25, adopted 6/16/16, authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and various approved agencies for Human Service Programs for Children, Youth and Families, rescinding award to the Camden Center for Youth Development.
44. 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

45. Resolution inserting Chapter 159 Funds into the Budget for the Department of Corrections - Juvenile Detention Center from the New Jersey Juvenile Justice Commission for the 2016-2017 School Year State Facilities Education Act, in the amount of \$162,000.00.
46. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Genesis Counseling Center Inc., for Inmate Drug and Alcohol Rehabilitation Services (Second Chance Program), in the amount of \$204,050.00; funds are available in the amount of \$68,500.00 - CAF#---. Balance of Funding is contingent upon passage of the 2017 Temporary and/or Permanent Budgets.
47. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Juvenile Justice Commission for the 2017 Juvenile Justice Commission Grant for the period 1/1/17 to 12/31/17, in the amount of \$1,047,012.00.
48. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and Motorola Solutions, Inc., for the re-programming of 1463 Radios at various locations in Mercer County, in the amount of \$28,000.00 - CAF#---.
49. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Economic & Workforce Development) and Dearborn National Life Insurance Company, for the provision of an Employee Group Term Life Insurance Policy for Camden County One Stop and Resource Center Employees for the period 10/1/16 through 9/30/18, in the amount not to exceed \$26,338.00; funds available in the amount of \$13,169.00 - CAF#---. Balance of Funding is contingent upon the availability and appropriation of Funds in the 2017 and 2018 Temporary and/or Permanent Budgets.
50. 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 terms of Contracts to September 30, 2016 and adding additional slots for a total increase in the amount of \$38,000.00 - Various CAF's.
51. 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 Contracts to September 30, 2016 and adding additional slots for a total increase in the amount of \$49,750.00 - Various CAF's.
52. Resolution authorizing award of Contracts, pursuant to a publicly advertise Request for Proposals (#16-YS-01), by and between the County of Camden (One Stop) and Various Providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services, for the period 9/1/16 through 6/30/17, in an amount not to exceed \$143,986.68 - Various CAF's.

53. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and The South Jersey Transportation Authority (SJTA) for the provision of transportation for Eligible TANF Camden County Residents in accordance with the Camden County Community Transportation Plan for the period 7/1/16 through 6/30/17, in an amount not to exceed \$456,800.00 - CAF#---
54. Resolution Appointing a Member to the Camden County Workforce Development Board.
55. 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

56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus, Inc. for the preparation of the 2016 Indirect Cost Allocation Plan, based on the 2014 actual costs for Camden County, in the amount of \$21,500.00 - CAF#9900193660.
57. 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 Finance) and SunGard Public Sector, Inc., for a Logical Partition (LPAR) hosting upgrade, in an amount not to exceed \$37,500.00 - CAF#---
58. 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#---
59. 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

60. 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 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional, Gang, Guns & Narcotics Task Force for the period 7/1/16 to 6/30/17, in the amount of \$203,981.00.
61. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and West Publishing Group, in the amount of \$17,054.40 - CAF#---
62. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and This & That Uniforms, LLC, for Badge and Uniform Shirt, in the amount of \$105.00 - CAF#---
63. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Office of the Sheriff) and Winner Ford, for the purchase of three (3) 2016 Police Interceptor Utility Vehicles, in the amount of \$89,958.00 - CAF#---
64. Resolution authorizing an award of Contract (State Contract #A-83909) by and between the County of Camden (Office of the Sheriff) and Motorola, Inc., for the purchase of 9 handheld radios and 11 spare batteries in the amount of \$34,919.55 - CAF#---
65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Auto Super Wash Inc., d/b/a Auto Shine Car Wash, for vehicle cleaning, in the amount of \$10,000.00 - CAF#---
66. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #16-30, by and between the County of Camden (Department of Police Services) and _____, for the provision of Data Management Services for the Data Management System and Public Safety Information Grid, for a term of 9/1/16 to 8/31/19, in the amount of \$ _____; funds are available in the amount of \$ _____ - CAF#---. Balance of Funding is contingent upon passage of the FY2017, FY2018 and FY2019 Budgets.

67. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals (#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 Business District, in the amount of \$1,705,763.04; funds are available in the amount of \$400,000.00 - CAF#---. Balance of funding is contingent upon passage of the FY 2017 and FY 2018 Budgets.
68. Resolution authorizing an award of Contract (Bid A-29/2016) by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for Uniforms on an on-call basis for various County departments on an "as-needed" basis.
69. Resolution authorizing an award of Contract (State Contract #A-83489), by and between the County of Camden (Department of Police Services) and EAN Holdings, LLC, d/b/a Enterprise Holdings, Inc., for vehicle rentals in the amount of \$30,000.00 - CAF#---.
70. Resolution authorizing an award of Contract (State Contract #A-82483), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for wireless service for modems and air cards, in the amount of \$186,000.00; funds are available in the amount of \$60,000.00 - CAF#---. Balance of funding is contingent upon passage of the FY2017 Budget.
71. Resolution authorizing an award of Contract (State Contract #A-82527), by and between the County of Camden (Department of Police Services) and Goodyear Wholesale Tire Center, for the purchase of tires, in the amount of \$35,000.00; funds are available in the amount of \$12,000.00 - CAF#---. Balance of funding is contingent upon passage of the FY2017 Budget.
72. Resolution authorizing an award of Contract (State Contract #A-85994), by and between the County of Camden (Department of Police Services) and Burlington County Auto Parts, Inc., for the purchase of auto parts, in the amount of \$80,000.00; funds are available in the amount of \$40,000.00 - CAF#---. Balance of funding is contingent upon passage of the FY2017 Budget.
73. Resolution authorizing an award of Contract (State Contract #A-83924), by and between the County of Camden (Department of Police Services) and Tactical Public Safety, for maintenance on the E911 System, in the amount of \$23,400.00 - CAF#---.
74. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Police Services) and Dell Marketing, LLC, for the renewal of Microsoft Enterprise Licenses, in the amount of \$76,949.18 - CAF#-.
75. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Police Services) and AlliedUniversal, LLC (formerly Allied Barton Security Services, LLC) for use of certain County-owned telecommunication services in the Camden Business District for the period 9/1/16 through 8/13/17.
76. 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 Dynamic Imaging Systems, Inc., for software maintenance, in the amount of \$29,700.00 - CAF#---
77. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:5(1)(dd), by and between the County of Camden (Department of Police Services) and WTH Technology, Inc., for software maintenance, in the amount of \$25,509.50 - CAF#---
78. Resolution supporting "Drive Sober or Get Pulled Over 2016 Statewide Crackdown".
79. Resolution authorizing an award of Contract, by and between the County of Camden (Division of Information Technology/Telecommunications) and Tyco Integrated Security for the purchase of a two-hour Webinar Based Training for Indigo Video Surveillance System, in the amount of \$500.00 - CAF#---
80. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Office of Community Development) and Volunteers of America Delaware Valley for Code Blue Activities, in an amount not to exceed \$2,475.00 - CAF#---

81. Resolution authorizing an Agreement (2nd Year Option), by and between the County of Camden (Office of Community Development) and Camden Coalition of Healthcare Providers for the Housing First Program, in an amount not to exceed \$100,000.00 - CAF#---
82. Resolution authorizing the transfer of Vehicles from the Camden County Improvement Authority to the County of Camden.
83. Resolution approving the 2016 Home Investment Partnership Funding recommendations and authorizing Agreements between various Municipalities, in the total amount of \$1,159,953.00 - CAF#---
84. Resolution amending Camden County Request for Proposals Policy.
85. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
86. Resolution acknowledging personnel actions by or on behalf of constitutional or statutory row offices.