

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jul 18, 2017 - 6 PM

Location: Courthouse, 16th Floor Conference Room, Camden, NJ 08102

Freeholder Meeting Venue:

Date: Jul 20, 2017 - 7:00 PM

Location: Bellmawr Fire and Rescue Ballroom
29 Lewis Avenue
Bellmawr, NJ 08031

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Discussion of RESOLUTIONS
- f. Open Meeting to the Public
- g. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- h. Adjournment

Resolutions

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

1. Resolution rescinding Resolution No. 2, adopted June 15, 2017, inserting a special item of revenue in the 2017 Camden County Budget.
2. Resolution inserting Chapter 159 Funds into the Budget from the Cross County Connection Transportation Management Association, the amount of \$4,200.00.
3. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of On-Call Licensed Site Remediation Professional Services for Linear Construction Projects in various Camden County Municipalities, on an "as-needed" basis.
4. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Firms, for On-Call Professional Survey Services for the County of Camden, on an "as needed" basis.
5. Resolution authorizing an award of Contract (Bid A-25/2016 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS on an "as-needed" basis.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-28/2016), by and between the County of Camden (Department of Public Works) and Arthur R. Henry, Inc., for three (3) minor bridge repairs in various municipalities, for an increase in the amount of \$22,317.09 - CAF#9900200534.
7. Resolution authorizing Change Order No. 1 (Bid B-1/2017), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for milling and overlay of Kirkwood-Gibbsboro Road (CR 684), Borough of Gibbsboro and Township of Voorhees, for a decrease in the amount of \$1,075.48.
8. Resolution authorizing an award of Contract (Bid B-5/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for Phase I improvements to Erial Clementon Road (CR 703), in the Township of Gloucester and Borough of Pine Hill, in the amount of \$1,544,951.15 - CAF#---.
9. Resolution authorizing an award of Contract (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, in the amount of \$2,249,642.15 - CAF#---.
10. Resolution authorizing an award of Contract (Bid B-7/2017), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Phase I mill and overlay of Westfield Avenue (CR 610), in the Township of Pennsauken, in the amount of \$1,131,400.00 - CAF#---.
11. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill, for sidewalk and drainage improvements on Coles Avenue (CR 627), in the Township of Cherry Hill, in the amount of \$39,825.00 - CAF#---.
12. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Township of Waterford, for maintenance of bike lanes on Jackson Road.
13. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation (NJDOT), for the NJDOT Systemic Pilot Program for Engineering and Design and Construction of Roundabouts, in the amount of \$1,750,000.00.

14. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation (NJDOT), for the NJDOT Local Aid Infrastructure Fund, for signal improvements along Haddon Avenue (CR 561) between MLK Boulevard and Market Street, in the City of Camden, in the amount of \$2,600,000.00.
15. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation (NJDOT), for the NJDOT Local Aid Infrastructure Fund, for concept development of Kaighns Avenue between Broadway and Haddon Avenue, in the City of Camden, in the amount of \$350,000.00.
16. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation (NJDOT), for the NJDOT Local Aid Infrastructure Fund, for the Design of Newton Avenue Project, in the City of Camden, in the amount of \$750,000.00.
17. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation (NJDOT), for the NJDOT Local Aid Infrastructure Fund, for concept development of Market and Federal Streets, in the City of Camden, in the amount of \$100,000.00.
18. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation (NJDOT), for the NJDOT Local Aid Infrastructure Fund, for design of Cooper-Pearl Street Cross Street Improvements, in the City of Camden, in the amount of \$500,000.00.
19. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation (NJDOT), for the NJDOT Local Aid Infrastructure Fund, for concept development of State and Elm Street improvements, in the City of Camden, in the amount of \$100,000.00.
20. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Cross County Connection Transportation Management Association for the provision of "in-kind" support services for the 2017 Transportation Demand Management Reimbursement Grant Program.
21. Resolution authorizing the Taking By Fee and Temporary Construction Easement of property located at Block 120.03, 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 \$21,400.00 - CAF#---
22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and NuPump Corporation, for Priority 2 bridge repairs at Burnt Mill Road (CR 670) over Cooper River, in the Township of Cherry Hill, in the amount of \$24,039.60 - CAF#---
23. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Penn Jersey Machinery, for transmission and cooler parts for salt loader, in the amount of \$36,489.65 - CAF#---
24. 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

25. Resolution amending Resolution No. 15, adopted June 15, 2017, authorizing Bid A-8/2016, 2nd Year Option) for HVAC Services for various Camden County Departments, Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, to include the Waterfront Technology Center as a location and to adjust the total cost for the County.
26. Resolution authorizing an award of Contract (Bid A-23/2017), by and between the County of Camden (Department of Buildings and Operations) and RDS Vending, LLC, for the provision of vending machine services at various County locations, for a term of one year, in the amount of \$3,472.00 per month.

27. Resolution authorizing an award of Contract (Bid A-22/2017), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corp., for renovations and improvements to the Camden County Child Advocacy Center, in the amount of \$941,870.00 - CAF#9900200603.
28. Resolution authorizing an award of Contract (Bid A-34/2015 - 3rd 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, agencies and authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$122,809.86 - CAF#---
29. Resolution authorizing an award of Contract (Bid ESCNJ # 15/16-24), by and between the County of Camden (Department of Buildings and Operations) and Northeast Electrical Services, for the provision of a 250 KW diesel generator under the Educational Services Commission of NJ Pricing System ID#65-MCESCCPS, in the total amount of \$105,190.50. CAF#---
30. Resolution authorizing an award of Contract (State Contract #A-40464), by and between the County of Camden (Department of Buildings and Operations) and Konica Minolta, for a cost per copy agreement for two (2) copiers for Camden County Graphics, for a term of 48 months, in the amount of \$2,313.69 per month. Funding is available in the amount of \$13,882.14 - CAF#9900199948. Balance of funding is contingent upon passage of the 2018, 2019, 2020 and 2021 Temporary and/or Permanent Budgets.
31. Resolution authorizing inclusion of a Project Labor Agreement in the Camden County Waterfront Technology Center Capital Improvement Program, pursuant to N.J.S.A. 52:38-1, et seq.
32. Resolution authorizing payment by the County of Camden (Library System) to ByWater Solutions, LLC, for renewal of annual support and hosting of integrated library system, Koha, in the amount of \$34,500.00 - CAF#9900200546.
33. 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

34. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Clean Communities Grant (Division of Environmental Affairs), in the amount of \$127,531.43.
35. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Recreational Trails Grant (Division of Environmental Affairs), in the amount of \$24,700.00.
36. Resolution inserting Chapter 159 Funds into the Budget from the National Audubon Society, Inc., in the amount of \$32,603.00.
37. Resolution authorizing an award of Contract (Bid A-21/2017), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for electrical upgrades to Wiggins Park, in the amount of \$49,720.00 - CAF#---
38. Resolution authorizing an award of Contract (Bid #A-24-2017), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for Timber Creek Park site improvements, in the amount of \$286,890.40 - CAF#---
39. Resolution authorizing an Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and 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#---
40. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 17 Recreation Facility Enhancement Projects - various CAF's.
41. 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

42. Resolution inserting Chapter 159 Funds into the Budget for the 2017-2018 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$296,483.00.
43. Resolution inserting Chapter 159 Funds into the Budget for the 2017-2018 Municipal Alliance Grant, in the amount of \$617,801.00.
44. Resolution amending Resolution No. 30, adopted March 16, 2017, authorizing a Memorandum of Understanding relative to the implementation of the Camden County Project Search Program, to revise name of program to: "Camden County School-Sponsored Structured Learning Experiences" and clarifying parties to MOU as the County of Camden and the Camden County Educational Services Commission.
45. 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 2017-2018 Immunization Program.
46. Resolution ratifying 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 January 1, 2017 through March 31, 2017, in the amount of \$32,522.00 - CAF#---
47. Resolution authorizing Letters of Agreement, by and between the County of Camden (Department of Health & Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program and authorizing Shared Services Agreements with various municipalities for the provision of same, for the period July 1, 2017 through June 30, 2018, in the amount of \$617,801.00. Funding is contingent upon passage of the Chapter 159 Resolution.
48. Resolution ratifying 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 January 1, 2017 through March 31, 2017, in the amount of \$6,936.00 - CAF#---
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 inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Innovation and Opportunity Act, for the period July 1, 2017 through June 30, 2018, in the amount of \$1,590,582.00.
51. 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 \$179,000.00.
52. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the 2017-2018 State Facilities Education Act, in the amount of \$157,500.00.
53. Resolution ratifying Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections – Juvenile Detention Center) and various Vendors for the provision of Juvenile Detention Alternative Innovations (JDAI) Programs, in the amount of \$124,000.00, Various CAF's.
54. Resolution ratifying an award of contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Juvenile Detention Center) and Various Vendors for the provision of Positive Youth Development and Program Management Services, in the amount of \$1,047,012.00- Various CAF's.

55. 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 August 1, 2017 through July 31, 2018, on an "as-needed" basis.
56. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Corrections) and Dell Marketing, L.P., for renewal of Microsoft Office 365 Suite and Mobility Suite Email and Productivity Systems, for the period August 1, 2017 through July 31, 2018, in an amount not to exceed \$145,743.90 - CAF#---.
57. 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 Jail Management Computer Network License, Software Maintenance and Tech Support, for the period August 1, 2017 through July 31, 2018, in an amount not to exceed \$190,035.00 - CAF#9900200463.
58. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Center, for a period of one year, in an amount not to exceed \$948,564.00. Funding is available in the amount of \$316,782.00 - CAF#---. Balance of funding is contingent upon passage of the Chapter 159 Resolution and passage of the 2018 Temporary and/or Permanent Budgets.
59. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and Volunteers of America, Delaware Valley, for the development and implementation of a comprehensive reentry program for adult offenders released into the community.
60. 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 FY2018 Juvenile Detention Alternative Initiative Funding (JDAI) Grant, in the amount of \$120,000.00.
61. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40 A:11-5(1)(dd), by and between the County of Camden (Department of Corrections) and Dynamic Imaging Systems, Inc. for the provision of Support and Maintenance Services for Picture-Link Inmate Identification System, in an amount not to exceed \$1,200.00 - CAF#9900200104.
62. Resolution authorizing an award of Contract (Bid A-25/2017) by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and Barlow Chevrolet, Inc., for one (1) box truck, in the amount of \$53,877.00 - CAF#---.
63. Resolution authorizing an award of Contract (State Contract #A-83906), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for twenty-four hour Recording System Maintenance and Support, for the period July 16, 2017 through July 15, 2018, in the amount of \$87,569.58 - CAF#9900200485.
64. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Safety - Fire Marshal's Office) and the Township of Cherry Hill (Fire Department) for the administration and management of the 2017 Fire Watch Program for Camden County.
65. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and the County of Gloucester (Office of Emergency Management), for the purchase of a hazmat vehicle, in the amount of \$28,760.00 - CAF#9900200368.
66. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (One Stop) and Office Basics, Inc., for the purchase of twenty (20) chairs, in the amount of \$6,780.00 - CAF#9900200093.

67. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#17-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 August 1, 2017 through June 30, 2018, in an amount not to exceed \$143,991.02. Funding contingent upon passage of Chapter 159 Resolution.
68. 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 September 30, 2017, increasing the amount of funding by \$114,200.00 for a revised contract total amount of \$571,000.00 - CAF#9900200432.
69. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to Radio Systems Corporation, for the PetSafe Bark for Your Park Grant, in the amount of \$25,000.00.
70. 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

71. Resolution authorizing the acceptance of the 2016 Report of Audit for Camden County.
72. Resolution authorizing a Corrective Action Plan for the 2016 Camden County Audit.
73. Resolution authorizing a County entity to exceed the County entity budget request CAP (P.L.2015, c 249)) for calendar year 2017.
74. 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 preparation of the 2017 Indirect Cost Allocation Plan, based on the 2015 actual costs for Camden County, in the amount of \$21,500.00 - CAF#---
75. Resolution authorizing an award of Contract (State Contract #M0003), by and between the County of Camden (Department of Finance) and SHI International Corp., for software support, in the amount of \$22,569.39. Funds are available in the amount of \$16,928.00 CAF#9900200594. Balance of funding is contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
76. Resolution authorizing a dividend from the Camden County Insurance Fund Commission, 2013 Fund Account, in the amount of \$833,844.00.
77. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by an between the County of Camden (Division of Purchasing) and _____, for Natural Gas Energy Services for the South Jersey Power Cooperative.
78. Resolution authorizing an award of Contract (Bid A15/2017), by an between the County of Camden (Division of Purchasing) and _____, for retail electric supply services, under the South Jersey Power Cooperative.
79. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Troy's Place, Inc., for catering services for various senior dances, in the amount of \$2,394.00 - CAF#9900200585.
80. 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 2017 XPoNential Music Festival.
81. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Events and Community Outreach) and Troy's Place, Inc., for catering services for the Camden County Addiction Awareness Task Force, in the amount of \$570.00 - CAF#9900200392.
82. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.

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

83. Resolution inserting Chapter 159 Funds into the Budget for the 2017 High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$318,315.00.
84. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and W.B. Mason Company, Inc., for flash drives for the High Tech Crimes Unit, in the amount of \$13,010.00 - CAF#9900200215.
85. Resolution authorizing an award of Contract (State Contract #A-78530), by and between the County of Camden (Office of the Prosecutor) and Specialty Vehicles Solution, for the purchase of one (1) Covert Surveillance Vehicle, in the total amount of \$145,880.00. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.
86. Resolution authorizing an award of Contract (State Contract #A-78530), by and between the County of Camden (Office of the Prosecutor) and Specialty Vehicles Solution, for the purchase of one (1) Mobile Command Vehicle, in the total amount of \$123,500.00. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.
87. 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 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional, Gang, Guns and Narcotics Task Force, for the period July 1, 2017 to June 30, 2018, in the amount of \$219,997.00.
88. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and W.B. Mason, for the purchase of four (4) chairs, in the amount of \$938.00 - CAF#9900200216.
89. Resolution authorizing reward pursuant to N.J.S.A. 2A:153-2 for detection and apprehension of person(s) involved in June 25, 2017 shooting of Deanna Scordo.
90. Resolution authorizing the transfer of one (1) vehicle from the Camden County Improvement Authority to the County of Camden.
91. Resolution acknowledging the disbursement of forfeiture funds by the Office of the Prosecutor to the State of New Jersey Attorney General's Office, for the 2017 Gun Buyback Program, in the amount of \$50,000.00.
92. Resolution ratifying an award of Contract (Bid A-15/2015 - 3rd Year Option), by and between the County of Camden (Office of the Sheriff) and PTS of America, LLC, for Prisoner Transport Services, on an "as-needed" basis.
93. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and West Group-Thomson Reuters, for the purchase of 2017 NJ Estate and Probate Law subscription, in the amount of \$1,025.00 - CAF#9900200311.
94. Resolution authorizing award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Information Technology / Telecommunications) and CM3 Building Solutions, Inc., for purchase and installation of surveillance equipment for elevators in Cherry Hill Executive Campus Buildings 5 and 6, in the amount of \$32,500.00 - CAF#---
95. Resolution authorizing an award of Contract (Bid A-27/2015 - 3rd Year Option), by and between the County of Camden (Division of Information Technology / Telecommunications) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of a converged network for internet access for various departments, in the amount of \$59,544.00. Funds available in the amount of \$ _____ - CAF#---. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.

96. Resolution ratifying an award of Contract (State Contract #A-89850), by and between the County of Camden (Division of Information Technology/Telecommunications) and Dell Marketing, for Forcepoint Websense Cloud Email Security and Gateway Security Service Subscription Licensing Renewal, for the period June 24, 2017 through June 23, 2018, in the amount of \$33,228.00 - CAF#
97. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Division of Information and Technology / Telecommunications) and Network Cabling, Inc. d/b/a Net Q Multimedia, for the purchase and installation of conduit and fiber optic cabling between Forrest Hall and the DiPiero Building, in the amount of \$22,500.00 - CAF#---.
98. Resolution authorizing an award of Contract (5th Year Option), pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of the County Clerk) and ColorSource, Inc., for Election Ballot Printing Services, in the amount of \$650,000.00 - funding available in the amount of \$162,500.00 - CAF#9900200519. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
99. Resolution authorizing payment of counsel fees and incentive awards for the litigation entitled: In The Matter of Dittimus Bey v. the County of Camden, in the amount of \$155,000.00 – CAF#---.
100. 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. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
101. 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. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
102. 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 an amount not to exceed \$45,000.00. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
103. 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 \$200,000.00. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
104. 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. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
105. 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 wireless service for modems and air cards, in the amount of \$172,212.00. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
106. Resolution authorizing an award of Contract (State Contract #A-81520), by and between the County of Camden (Department of Police Services) and MorphoTrak, for Live Scan System maintenance, in the amount of \$18,724.10. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
107. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Detective Matthew L. Tarentino Community Policing Grant, in the amount of \$10,000.00.

108. 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 Police Services) and Dynamic Imaging Systems, Inc. for maintenance of Picture Link Imaging System, in the amount of \$31,630.20. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
109. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and ShotSpotter, Inc., for maintenance of the Gunshot Detection System, in the amount of \$101,430.00. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
110. 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. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
111. 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 Visual Computer Solutions, Inc., for annual software support and upgrades to POSS System, in the amount of \$20,290.67. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
112. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and ShotSpotter, Inc., to expand area for ShotSpotter Flex Gunfire Location Alert and Analysis Service, in the amount of \$220,000.00. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
113. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) (EUS), by and between the County of Camden (Department of Police Services) and Mark43, Inc., for CAD/RMS and Criminal Intelligence Analytics System Design, Maintenance and Hosting Services, in an amount not to exceed \$293,040.00. Funding contingent upon passage of FY 2018 Budgets.
114. Resolution ratifying the Collective Bargaining Agreement by and between the County of Camden (Office of the Prosecutor) and the Police Benevolent Association, Local #316.
115. Resolution ratifying the Collective Bargaining Agreement by and between the County of Camden (Office of the Prosecutor) and the Police Benevolent Association, Local #316A.
116. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.
117. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.