

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Dec 18, 2018 - 6:00 PM

Location: 520 Market Street
16th Floor Conference Room
Camden, NJ 08102

Freeholder Meeting Venue:

Date: Dec 20, 2018 - 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. 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 inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation FY 2018 County Aid (ATP) for various Municipalities in Camden County, in the amount of \$9,506,278.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the Federal and Market Street Feeder Road Improvements, in the amount of \$10,000,000.00.
3. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Economic Development Authority for the Innovation Planning Challenge Grant, in the amount of \$100,000.00.
4. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 19-61-020, Supportive Regional Highway Planning Program, in the amount of \$44,015.00.
5. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 19-53-311, Camden County Region-Wide Transportation Geographic Information Systems, in the amount of \$30,000.00.
6. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 19-63-021, Camden County Transit Planning and Programming, in the amount of \$41,500.00.
7. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and MAC Machine, LLC d/b/a MAC Hydraulics, for the purchase of new hydraulics, in the amount of \$9,250.00 - CAF#9900209397.
8. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Carl Jacot d/b/a Precision Network, for the purchase and installation of a security camera system, in the amount of \$3,752.22 - CAF#9900209129.
9. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase of eight (8) stainless steel spreaders, in the amount of \$19,832.00 - CAF#9900209399.
10. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, for professional engineering design services for Kresson Road (CR 671), Brace Road to Browning Road, in the Township of Cherry Hill, County of Camden, in the amount of \$128,712.40 - CAF#9900209421.
11. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Professional Engineering Design Services for roadway improvements on Union Avenue, in the Township of Pennsauken, County of Camden, in the amount of \$124,926.07 - CAF#9900209405.
12. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and WSP USA, for Professional Engineering Services for a Concept Development Study for the Route 30 Camden Feeder Study, in the City of Camden, in the amount of \$398,891.39 - CAF#9900209411.
13. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors for the provision of Professional Engineering Services for On-Call Construction Management and Construction Inspection for Roadway Projects in Various Camden County Municipalities

14. Resolution authorizing an award of Contract (Bid B-18/2018), by and between the County of Camden (Department of Public Works) and South State, Inc., for roadway and safety improvements along S. Egg Harbor Road (CR 561), from Spring Road to Fleming Pike, in the Township of Winslow, County of Camden, in the amount of \$637,598.40 - CAF#9900209424.
15. Resolution authorizing an award of Contract (Bid B-19/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for roadway and drainage improvements along Fern Avenue (CR 640, from Haddon Avenue to Cuthbert Boulevard, in the Township of Haddon and Borough of Collingswood, County of Camden, in the amount of \$786,600.00 - CAF#9900209425.
16. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Pollution Control Financing Authority of Camden County relative to reimbursements for certain public works operations.
17. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and AECOM Technical Services, for Professional Engineering Services for a Concept Development Study for the Route 70 Camden Feeder Study, in the City of Camden, in the amount of \$347,112.00 - CAF#9900209401.
18. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Haddon Township, for roadway improvements on Avondale Avenue/Breslin Avenue (CR 646), in the Township of Haddon, in the amount of \$213,130.00.
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 for the 2019 Local Freight Impact Fund, in the amount of \$5,785,000.00.
20. Resolution authorizing personnel actions requested by or on behalf of Freeholder Shin Angulo.

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

21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Waste Management of New Jersey, Inc., for maintenance of three (3) trash compactors, in the amount of \$1,350.00 - CAF#9900208618.
22. Resolution authorizing an award of Contract (Bid A-45/2017 - 2nd Year Option), 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, and various Camden County agencies and municipalities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
23. Resolution rejecting Bid A-52/2018, ADA Improvements to Forrest Hall for the County of Camden Department of Buildings and Operations as the two lowest bids received were non-compliant with the bid specifications and the third bid substantially exceeded the budget for this purpose.
24. Resolution authorizing an award of Contract (Bid A-53/2018), by and between the County of Camden (Department of Buildings and Operations) and _____, for a ramp and stair addition at The Vincent J. Regan Building, in the amount of \$ _____ - CAF#---.
25. Resolution authorizing an award of Contract (Bid A-54/2018), by and between the County of Camden (Department of Buildings and Operations) and ACE Elevator, LLC, for a maintenance and repair service contract 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 \$335,850.00. Funding is contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
26. Resolution terminating a Contract (Bid #A-39/2018), by and between the County of Camden (Department of Buildings and Operations) and Kavi Construction, LLC, in accordance with the termination provisions of the County's advertised Bid for these services.

27. Resolution ratifying an award of Contract (State Contract #A-40145), by and between the County of Camden (Department of Buildings and Operations) and Steedle Moving & Storage, Inc., for relocation of the Camden County Prosecutor's Office facilities to the Governor James J. Florio Center for Public Service, in the amount of \$114,117.36 - P.O. #203723.
28. Resolution authorizing a Shared Services Agreement (1st Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden County College, for the provision of various support services.
29. Resolution authorizing an award of Contract (Bid A-55/2018), by and between the County of Camden (Library Services) and W.J. Gross, Inc., for toilet room interior renovations for the M. Allen Vogelson Regional Branch Library, in the amount of \$344,900.00 - CAF#----
30. Resolution appointing a Member to the Camden County Construction Board of Appeals.
31. Resolution appointing and reappointing Members to the Camden County Cultural Awareness Commission.
32. Resolution authorizing personnel actions requested by or on behalf of Freeholder Moen.

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

33. 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.
34. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for additional closely related professional engineering services for the Berlin Park Improvement Project, for an increase in the amount of \$29,500.00 - CAF#9900209430.
35. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Remington & Vernick Engineers, for professional engineering services for the Von Nieda Field Improvements Project, in the amount of \$28,975.00 - CAF#9900209434.
36. Resolution authorizing an award of Contract (Bid A-48/2018), by and between the County of Camden (Department of Environmental Services) and _____, for Solid Waste Disposal for the County of Camden and various Camden County Agencies and Municipalities, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
37. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Camden County Municipal Utilities Authority, for joint participation in the County's 2018 Household Hazardous Waste Collection Program, in the amount of \$50,000.00.
38. Resolution authorizing the donation of recycling dumpsters no longer needed by the County of Camden to various Camden County municipalities.
39. Resolution authorizing the approval of a recommendation of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 18 Recreation Facility Enhancement Projects, in the amount of \$25,000.00 - CAF#9900209415.
40. Resolution authorizing personnel actions requested by or on behalf of Freeholder Nash.

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

41. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$1,096,782.00.
42. Resolution inserting Chapter 159 Funds into the Budget for the 2018-2019 Local Core Capacity for Public Health Emergency Preparedness (BT) Grant, in the amount of \$100,000.00.

43. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Public Health Priority Services Funding Grant, in the amount of \$333,276.00.
44. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Comprehensive Substance Abuse Grant, in the amount of \$1,504,659.00.
45. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$200.00.
46. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,045.00.
47. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$4,225.26.
48. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Area Plan Grant, in the amount of \$8,130.00.
49. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Area Plan Grant, in the amount of \$75,508.00,
50. 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 Environmental and Consumer Health) and Tyler Technologies, for the provision of a web-based inspection and reporting system known as the Digital Health Department, in the amount of \$10,500.00 - CAF#9900209362.
51. 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 Senior and Disabled Services) and W.B. Mason Company, Inc., for tables for the Carol Norcross Senior Social Wellness Center, in the amount of \$7,750.00 - CAF#9900209259.
52. Resolution amending Agreements authorized by Resolutions and pursuant to solicitation of quotations, by and between the County of Camden (Various Departments) and Cherry Hill Hotel Management, LLC, for services related to the Senior Health Fair and the Employee Appreciation Dinner, to increase the amount by a total of \$17,568.68 - Various CAF's.
53. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of substance abuse treatment services, in the amount of \$317,764.40. Various CAF's.
54. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-40, Area Plan Grant Services, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for the provision of County-wide Nutrition Services Programs, in the amount of \$853,720.00. Funding is contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
55. 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 2019 Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) and Intensive Case Management (ICM), in the amount of \$987,684.00. Various CAF's.
56. 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 Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of alcohol treatment, education and prevention services, in the amount of \$1,278,770.00. Funding contingent upon passage of Chapter 159 Resolution.

57. Resolution amending Resolution No. 58, adopted December 21, 2017, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies for the provision of alcohol treatment, education and prevention services, to reallocate funding.
58. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Rutgers, The State University, Biomedical and Health Services - School of Public Health, to provide students with field experience in the Public Health Program, at no cost to the County.
59. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various entities, to provide congregate nutrition sites for Camden County residents.
60. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Office of Local Public Health, for the 2019 Strengthening the Local Public Health Workforce to Reduce Sexually Transmitted Diseases Program Grant, in the amount of \$55,000.00.
61. Resolution amending Resolution No. 32, adopted January 18, 2018 ratifying the reappointment of a member to the Camden County Technical Schools Board of Education.
62. Resolution authorizing personnel actions requested by or on behalf of Freeholder Rodriguez.

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

63. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the 2018-2019 State Facilities Education Act, in the amount of \$180,000.00.
64. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Dynamic Imaging Systems, Inc., for the purchase and maintenance of the Picture Link Identification System, in the amount of \$13,368.56 - CAF#9900209221.
65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and ADI, for the purchase of six (6) multi-directional indoor/outdoor cameras, in the amount of \$9,600.00 - CAF#9900207808.
66. 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, in an amount not to exceed \$354,987.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
67. 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, in the amount of \$597,798.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
68. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request For Proposals #18-38, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of comprehensive medical and psychiatric health care services for the juvenile detainees of the Camden County Juvenile Detention Facility, in an amount not to exceed \$2,348,017.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
69. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #14-44 (Final Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Aramark Correctional Services, LLC, for food services at the Camden County Juvenile Detention Facility. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.

70. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #17-50 (1st One-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.
71. 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 Innovative Youth Detention Alternative Services, in the amount of \$114,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
72. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, 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, to increase the funding by \$5,500.00 - CAF#---.
73. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Center for Family Services, for the provision of Positive Youth Development and Program Management Services, for the period January 1, 2018 through December 31, 2018, to increase the funding by \$19,500.00 - CAF#---.
74. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Center for Family Services, for the provision of Positive Youth Development and Program Management Services, for the period May 1, 2018 through December 31, 2018, to increase the funding amount to \$20,551.00 - CAF#---.
75. Resolution authorizing an Agreement, pursuant to the solicitation of quotations, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Project H.O.P.E., for Medicated Assisted Treatment Outreach and Case Management Services, in the amount of \$40,000.00 - CAF#9900209068.
76. 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, in the amount of \$211,291.20. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
77. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the Camden Coalition of Healthcare Providers, for the Specialized Offender Management System Reporting Grant, in the amount of \$20,000.00.
78. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Rutgers, the State University - Senator Walter Rand Institute for Public Affairs, as research and evaluation partners in the Comprehensive Opioid Abuse Program, in the amount of \$51,757.60 - CAF#9900209404.
79. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Bob Barker Co., Inc., for polo shirts, in an amount not to exceed \$648.00 - CAF#9900209246.
80. Resolution authorizing Custodians for County of Camden Department of Corrections Bank Accounts; and rescinding Resolution No. 46, adopted November 8, 2018.
81. Resolution appointing a Member to the Camden County Workforce Development Board.
82. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Carl Jacot d/b/a Precision Network, for maintenance and service of a security camera system, in the amount of \$9,080.00 - CAF#9900209216.

83. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Carl Jacot d/b/a Precision Network, for installation and updates to the wireless camera network, in the amount of \$6,018.97 - CAF#9900209220.
84. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for software licensing renewal, in the amount of \$19,570.00 - CAF#9900209213.
85. Resolution ratifying an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Public Safety) and Dell Marketing, LP, for Smart 911 license renewals, in the amount of \$50,000.00 - CAF#9900209398.
86. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, LLC, for rain gear, in the amount of \$431.10 - CAF#9900209241.
87. 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, in the amount of \$511,616.00.
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 \$5,939.36.
89. Resolution authorizing a month-to-month 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 monthly amount of \$1,806.59.
90. Resolution authorizing 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

91. Resolution authorizing Budgetary Transfers in the 2018 Current Fund Budget.
92. Resolution authorizing the cancellation of checks in various Camden County Checking Accounts.
93. Resolution authorizing the cancellation of certain Reserve and Receivable Balances for Grant Accounts.
94. Resolution authorizing the cancellation of Appropriations in the 2018 Current Fund Budget.
95. Resolution of the County of Camden, New Jersey, determining the form and other details of its "Note Relating To The Transportation Bank Short-Term Loan Program of the New Jersey Infrastructure Bank", to be issued in the principal amount of up to \$2,500,000, and providing for the issuance and sale of such Note to the New Jersey Infrastructure Bank, and authorizing the execution and delivery of such Note by the County of Camden, New Jersey, in favor of the New Jersey Infrastructure Bank, all pursuant to the New Jersey Infrastructure Bank's Transportation Bank Short-Term Loan Program.
96. 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 \$333,500.00 - CAF#9900209436.
97. Resolution authorizing pay increase for unclassified and classified management employees.
98. Resolution reappointing Qualified Purchasing Agent.

99. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for Annual License Fee, in the amount of \$45,539.84 - CAF#9900209435
100. Resolution authorizing an award of Contract (Bid A-46/2017 - 2nd Year Option), 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.
101. 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 The Collingswood Foundation for the Arts, for use of the facility for the MLK Freedom Medal Ceremony, in the amount of \$17,310.00. Funding available in the amount of \$2,500.00 - CAF#9900209433. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
102. Resolution amending Resolution No. 66, adopted August 16, 2018, authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and The Collingswood Foundation for the Arts, for the lease of the Scottish Rite Theater and Grand Ballroom for the Candlelight Vigil to be held on November 4, 2018, to increase funding in the amount of \$340.00 - CAF#9900209416.
103. 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 2019 Temporary and/or Permanent Budgets.
104. 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 Mark Andy, Inc., for maintenance and service on various equipment and software, in the amount of \$9,138.72. Funding available in the amount of \$3,046.24. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets
105. Resolution authorizing 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

106. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's DWI Enforcement/Sobriety Checkpoint Project, in the amount of \$40,000.00.
107. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Year-End Drive Sober or Get Pulled Over Grant, in the amount of \$5,500.00.
108. Resolution inserting Chapter 159 Funds into the Budget for the HOME Investment Partnership Grant, in the amount of \$140,492.00.
109. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office STOP Violence Against Women Act - VAWA Grant Program, in the amount of \$57,852.00.
110. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (i) the issuance by the Camden County Improvement Authority of its "Revenue Bonds (Health Sciences Parking Project) Series 2018", in an aggregate principal amount not to exceed \$35,000,000 and (ii) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56 and pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, all in connection with the financing by the Authority of a parking facility located in the City of Camden, in the County of Camden, New Jersey.
111. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5.1(ii), by and between the County of Camden (Division of Human Resources) and People Fluent, Inc., d/b/a Affirmity, for preparation of the County's affirmative action plan.

112. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Boomerang USA, for the purchase of twenty (20) task chairs, in the amount of \$3,300.00 - CAF#---
113. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW-G, for the purchase of network storage units, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$39,750.00 - CAF#9900209370.
114. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW-G, for the purchase of scanners, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$22,274.25 - CAF#9900208904.
115. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden (Office of the Prosecutor) and Cellco Partnership, d/b/a Verizon Wireless, for wireless and data service, in the amount of \$120,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
116. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, for Microsoft licenses, in the amount of \$75,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
117. Resolution authorizing an award of Contract (State Contract #A-82584), by and between the County of Camden (Office of the Prosecutor) and AT&T Mobility II, LLC, for wireless cell phone service, in the amount of \$132,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
118. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for Infoshare Maintenance Services, in an amount not to exceed \$95,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
119. Resolution authorizing an award of Contract (State Contract #A-40469), by and between the County of Camden (Office of the Prosecutor) and Stewart Business Systems, for Print Management Services, in the amount of \$30,000.00. Funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
120. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for software for the High Tech Crimes unit, in the amount of \$22,357.48. Funding is contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
121. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the N.J. Department of Children and Families, for the Child Advocacy Center Competitive Grant, in the amount of \$182,934.00.
122. 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 West Group – Thomson Reuters, for online legal research, in an amount not to exceed \$38,000.00. Funding is contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
123. Resolution Appointing and Reappointing Members to the Camden County Ethics Board.
124. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for the purchase of uniform pants, in the amount of \$1,288.00 - CAF#9900209356.
125. Resolution authorizing Agreements, by and between the Camden County Board of Chosen Freeholders, Sheriff and Sheriff's Department – PBA Local #277 and #277a.

126. 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 four (4) silent partner bags, in the amount of \$540.00 - CAF#9900209103.
127. Resolution ratifying an award of Contract, by and between the County of Camden (Office of the Sheriff) and EmergiClean, for decontamination services, in the amount of \$285.00 - CAF#---.
128. 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 subscriptions to the 2019 New Jersey Court Rules, in the amount of \$777.00 - CAF#9900209175.
129. Resolution ratifying an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Avaya, Inc., for maintenance and support of an upgraded VOIP telephone system, in the amount of \$82,864.08. Funding available in the amount of \$27,621.36 - P.O.#204119. Balance of funding contingent upon passage of the 2019, 2020 and 2021 Temporary and/or Permanent Budgets.
130. Resolution authorizing an award of Contract (State Contract #M-7000/87722), by and between the County of Camden (Department of Information Technology) and Convergeone, for the purchase of network data switches, in the amount of \$25,865.76 - CAF#9900209115.
131. Resolution authorizing an award of Contract (Bid A-50/2017 - 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 and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis.
132. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of County Counsel) and Insight Public Sector, Inc., for the purchase of one desktop scanner, in the amount of \$1,174.10 - CAF#9900209149.
133. Resolution authorizing Agreements, 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.
134. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms, for the provision of Condemnation Counsel Services, on an "as-needed" basis.
135. Resolution authorizing an Agreement, by and between the County of Camden (Office of County Counsel) and Rutgers, The State University, for diversity training program services for County employees, in the amount of \$75,000.00. Funding available in the amount of \$10,000.00 - CAF#9900209437. Balance of funding contingent upon the 2019 Temporary and/or Permanent Budgets.
136. Resolution authorizing Settlement Agreement and General Release, by and between the County of Camden and 2600 ME Holdings, LLC.
137. Resolution authorizing Settlement Agreement and General Release, by and between the County of Camden and MEF Delaware Holdings, LLC.
138. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Sanginiti Cycle, Inc., d/b/a Philadelphia Cycle Center, for the purchase of one tactical police vehicle, in the amount of \$29,429.00. Funding available from the Municipal Law Enforcement Trust Account.
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 various computer hardware, in the amount of \$5,614.00 - CAF#9900208912.

140. 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 cell phone chargers and related accessories, in the amount of \$172.50 - CAF#9900209146.
141. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and New Jersey Business Systems, Inc., for two (2) panic button systems and installation, in the amount of \$1,849.50 - CAF#9900208994.
142. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Core Power, Inc., for purchase of a maintenance contract for UPS batteries, in the amount of \$2,319.00 - CAF#9900208907.
143. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #18-46, by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for IT consulting services for the Camden County Police Department in the amount of \$1,400,000.00. Funding available in the amount of \$975,000.00 - CAF#9900209432. Balance of funding contingent upon adoption of the 2019 Fiscal Budgets.
144. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals, #18-42, by and between the County of Camden (Department of Police Services) and Extra Duty Solutions, for secondary employment management information system services.
145. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of Police Services) and CDW-G, for the purchase of computer modems and hardware, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$28,374.00 - CAF#9900209159.
146. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Police Services) and SHI International Corp., for software licenses, in the amount of \$29,396.00 - CAF#9900209093.
147. Resolution ratifying an Agreement, by and between the Camden County Board of Chosen Freeholders and the Fraternal Order of Police, Lodge No. 218.
148. Resolution ratifying 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 Vigilant Solutions, LLC, for license plate readers investigative data platform subscription, in the amount of \$26,285.44 - CAF#9900209402.
149. Resolution authorizing the donation of one (1) canine by the County of Camden (Department of Police Services) to Gabrielle Camacho.
150. Resolution authorizing an award of Contract, by and between the County of Camden (Office of Police Services) and Insight Public Sector, Inc., for the purchase of two (2) iPad cases, in the amount of \$100.52 - CAF#9900209190.
151. Resolution ratifying and 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 Cellebrite, Inc., for software maintenance renewal, in the amount of \$9,231.85 - CAF#9900208661.
152. Resolution authorizing personnel actions requested by or on behalf of Director Cappelli.
153. Resolution acknowledging personnel actions requested by or on behalf of constitutional statutory row officers.