

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Dec 15, 2020 - 12:00 PM

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

Freeholder Meeting Venue:

Date: Dec 17, 2020 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PUBLIC HEARING - Bond Ordinance amending a Bond Ordinance finally adopted April 16, 2020 by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such Ordinance
- f. Resolutions
- g. Open Meeting to the Public
- h. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- i. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Almar Dyer

1. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration, New Jersey Department of Transportation, for Camden County Roadway Safety Improvements for Engineering Design of Guide Rails in various Camden County municipalities, in the amount of \$200,000.00.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and WDDS Enterprises d/b/a Contractor Service, for the purchase of perma patch and traffic cones, in the amount of \$5,520.00 - CAF#s 9900220833 and 9900220927.
3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Maser Consulting, P.A., for Professional Engineering Design Services for Roadway Improvements to Haddon Avenue (CR 561), in the Township of Berlin, in the amount of \$118,156.57 - CAF#9900221205.
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 law firms, for the provision of Condemnation Counsel services, on an "as-needed" basis.
5. Resolution authorizing Change Order No. 1 (Bid B-7/2020), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Roadway Improvements to North and South Hinchman Avenue (CR 657) from Homestead Avenue to Chews Landing Road (CR 573) in the Borough of Haddonfield, for a decrease in the amount of \$101,938.97.
6. Resolution authorizing Change Order No. 4 and Final (Bid B-7/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Haddonfield-Berlin Road (CR 561) Phase I Roadway Improvements, in the Townships of Cherry Hill and Voorhees, for a decrease in the amount of \$273,564.74.
7. Resolution ratifying an award of Contract (Bid B-15/2019 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and General Chemical and Supply, Inc., for furnishing and delivery of Supplemental Sodium Chloride for various Camden County entities, on an "as-needed" basis.
8. Resolution rejecting Bid B-18/2020, Snow Plowing of various roads in Camden County for the Department of Public Works, as no bids were received.
9. Resolution authorizing Change Order No. 1 and Final (Bid B-1/2019), by and between the County of Camden (Department of Public Works) and South State, Inc., for mill and overlay of Westfield Avenue (CR 610) in the Township of Pennsauken, for a decrease in the amount of \$462,516.30.
10. Resolution authorizing Change Order No. 1 and Final (Emergency Purchase), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for emergency roadway safety improvements, Guide Rail at certain Bridges in the City of Camden, for an increase in the amount of \$30,958.24 - CAF#9900221169.
11. Resolution authorizing an award of Contract (Bid B-16/2018 - 3rd Year Option), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for on-call emergency services and repairs at various Camden County locations, on an "as-needed" basis.
12. Resolution authorizing a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and the Township of Gloucester, for constructing and maintaining storm water drainage facilities on Block 18103, Lot 7.02, in the Township of Gloucester within the Berlin-Cross Keys Road Improvements - Contract 2 Project, at no cost to the County.

13. Resolution amending an Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation for the 2018 County Aid Program to include Roadway Improvements to Center Street (CR 622) in the Borough of Merchantville and Township of Pennsauken, in the amount of \$2,216,512.00.
14. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission for the Local Concept Development Grant for intersection improvements of Erial-New Brooklyn (CR 706) and College Drive (CR 7673) in the Township of Gloucester, in the amount of \$200,000.00.
15. 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 Public Works) and County Business Systems, Inc., for software maintenance, in the amount of \$1,571.00 - CAF#9900220366.
16. Resolution transferring a Deed of Right-Of-Way to Tonewood Brewing Company, for Lots 1 and 11-19 of Block 58 in the Borough of Barrington.
17. Resolution acknowledging name change of Jasticon, Inc. to CKR Properties, LLC.
18. Resolution supporting participation by the County of Camden (Department of Public Works) in the New Jersey Infrastructure Bank Bridge Loan Program for replacement of White Horse Road Bridge over PATCO & NJ Transit in the Borough of Lindenwold.
19. Resolution supporting participation by the County of Camden (Department of Public Works) in the New Jersey Infrastructure Bank Bridge Loan Program for bridge deck replacement to the Kings Highway Bridge over DRPA in the Borough of Haddonfield.
20. Resolution approving personnel actions requested by or on behalf of Freeholder Dyer.

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

21. Resolution authorizing Change Order No. 2, by and between the County of Camden (Department of Buildings and Operations) and W.J. Gross, Inc., for emergency roof replacement at the Regan Building, in the amount of \$2,168.00 - CAF#---.
22. Resolution authorizing Change Order No. 1 and Final (Bid A-34/2019), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corporation, for installation of a Sally-port Addition at the Governor James J. Florio Center for Public Service, for a decrease in the amount of \$2,056.75.
23. Resolution authorizing an award of Contract (Bid A-63/2019 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and E & G Exterminators, Inc., for Exterminating Services for various Camden County facilities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
24. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc., for a cost per copy agreement for 6 multifunctional copiers, for a term of 48 months in the amount of \$712.00 per month. Funding contingent upon passage of the 2021, 2022, 2023 and 2024 Temporary and/or Permanent Budgets.
25. Resolution authorizing a Lease Agreement, by and between the County of Camden and Court Appointed Special Advocates of Camden County, Incorporated, for office space in City Hall.
26. Resolution approving personnel actions requested by or on behalf of Freeholder Kane.

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

27. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation, for the Transportation Alternatives Program Grant, for design of the Grove Street Trail Connector, in the amount of \$153,441.12.

28. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Suburban Consulting Engineers, Inc., for Professional Design and Engineering Services for the Dominick Andujar Park Improvement Project - Phase II, in the City of Camden, in the amount of \$62,315.00 - CAF#---.
29. 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 Whitman Park Improvement and Expansion Project, in the amount of \$95,500.00 - CAF#---.
30. Resolution authorizing Change Order No. 1 (Bid A-10/2020), by and between the County of Camden (Department of Parks) and Quinn Construction, Inc., for restoration of a concrete bleacher structure at the John Curtis Stadium at Cooper River Park, for an increase in the amount of \$11,292.00 - CAF#---.
31. Resolution authorizing a Subrecipient Grant Agreement, by and between the County of Camden (Department of Parks) and the City of Camden, for Whitman Park Improvements, at no cost to the County.
32. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 20 Historic Preservation Projects, in the total amount of \$137,500.00 - Various CAFs
33. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

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

34. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services, Division of Family Development to support Code Blue Services in the amount of \$170,000.00.
35. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Area Plan Grant, in the amount of \$43,201.75.
36. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Area Plan Grant, in the amount of \$36,078.13.
37. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Public Health Priority Services Funding Grant, in the amount of \$333,276.00.
38. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Comprehensive Substance Abuse Grant, in the amount of \$1,564,501.00.
39. 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 approved non-profit agencies for the Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, in the amount of \$871,868.00 - Various CAF#s.
40. 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 Professional Substance Use Disorder Services -Halfway House Services, in the amount of \$150,000.00. Funding contingent upon passage of Chapter 159 Resolution.
41. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors, for the provision of Professional Medical Health Services, in the amount of \$133,350.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

42. 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 Professional Substance Use Disorder Services, in the amount of \$1,150,225.00. Funding contingent upon passage of Chapter 159 Resolution.
43. 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 Disorder Services, (Operation SAL), in the amount of \$268,106.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
44. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Genesis Counseling Center, Inc., for the provision of professional substance abuse advocate services for the Project SAVE Program, in the amount of \$266,425.00. Funding contingent upon passage of the 2021 and 2022 Temporary and/or Permanent Budgets.
45. Resolution amending Resolution No. 54, adopted December 19, 2019, 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.
46. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health & Human Services) and the Centers for Disease Control and Prevention for participation in the CDC COVID-19 Vaccination Program.
47. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the National Association of County and City Health Officials for the Implementing Overdose Prevention Strategies at the Local Level Grant, in the amount of \$296,958.00.
48. 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

49. Resolution inserting Chapter 159 Funds into the Budget for the Department of Health and Human Services, Administration for the TANF Transportation Grant, in the amount of \$511,616.00.
50. Resolution authorizing cancellation of certain receivables and payables for the Camden County Juvenile Detention Center.
51. Resolution authorizing cancellation of "stale" checks written from the Camden County Correctional Facility and Juvenile Detention Center bank accounts.
52. 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 Services and Detention Alternative Innovation Services, in the amount of \$771,949.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
53. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request For Proposals #18-38 (1st One-Year Option), 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 \$1,227,099.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
54. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #17-50 (3rd 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.

55. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #20-46, by and between the County of Camden (Department of Corrections, Juvenile Division) and Center for Family Services, Inc., for Detention Alternative Shelter Services, for the period January 1, 2021 to December 31, 2022 in the total amount of \$1,207,406.00. Funding contingent upon passage of the 2021 and 2022 Temporary and/or Permanent Budgets.
56. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of computer workstations and modules, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$23,556.00 - CAF#---.
57. Resolution authorizing an award of Contract (State Contract #19-TELE-00844), by and between the County of Camden (Department of Corrections) and Morpho USA d/b/a Idemia Identity and Security, for the purchase of a Live-Scan System, in the amount of \$26,453.0 - CAF#9900220879.
58. 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 \$167,553.25. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
59. Resolution amending 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, at no cost to the County.
60. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Charm-Tex, for various supplies for the operation of the Camden County Correctional Facility, in the amount of \$1,698.90 - Various CAFs.
61. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board,
62. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Ergoflex Systems, Inc., d/b/a Xybix Systems, for the purchase of hand controls for 9-1-1 call taking operators, in the amount of \$880.17 - CAF#9900221134.
63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Joe and Ron's Truck Stop, for critical response refueling for emergency vehicles, on an "as-needed" basis.
64. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Core Power, Inc., for replacement and installation of uninterruptable power source batteries, in the amount of \$40,650.00 - CAF#9900221203.
65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Terrestrial Imaging, LLC, for the purchase of drone batteries, in the amount of \$5,316.00 - CAF#9900221021.
66. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Dive Rescue, Inc., for the purchase of dive rescue equipment, in the amount of \$43,425.00 - CAF#9900221026.
67. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for provision of a Civic Ready Mass Notification System, in the amount of \$52,674.42 - CAF#---.
68. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Public Safety) and Celco Partnership, d/b/a Verizon Wireless, for wireless and data service, in the amount of \$18,000.00 - CAF#9900221126.

69. Resolution authorizing an award of Contract (State Contract #A-41772), by and between the County of Camden (Department of Public Safety) and LDV, Inc., for the purchase of one (1) Mobile Command Vehicle, in the total amount of \$817,615.00 - CAF#9900221009.
70. Resolution authorizing an award of Contract (State Contract #19-FLOOD-00864) by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, for Hazmat Task Force meters, in the amount of \$69,768.00 - CAF#9900220776.
71. Resolution authorizing an award of Contract (State Contract #A-89851-V00000229), by and between the County of Camden (Department of Public Safety) and SHI International Corporation, for software licensing renewal, in the amount of \$19,570.00 - CAF#9900220874.
72. Resolution authorizing an award of Contract (State Contract #A-87720/V00012548), by and between the County of Camden (Department of Public Safety), and Dyntek Services, Inc., for network and camera upgrades, in the amount of \$131,889.35 - Various CAFs..
73. Resolution authorizing an agreement by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and Tetra Tech, Inc., for update to the County Hazard Mitigation Plan in the amount of \$121,527.00 - CAF#---.
74. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, for Hazmat test equipment, in the amount of \$737.72 - CAF#9900220815.
75. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Safety) and ESO Solutions, Inc., for I-Pad mobile interfaces for Occupancy and Inspections Module, in the amount of \$1,838.55 - CAF#9900221173.
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 Public Safety) and Securus Technologies, Inc., for maintenance and support services for the CAD systems and servers, in the amount of \$307,624.00. Funding contingent upon passage of the 2012 Temporary and/or Permanent Budgets.
77. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Color Source, LLC, for the printing of 3-D CAD cards and labels, in the amount of \$1,684.00 - Various CAFs.
78. 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 Public Safety) and Stratus Technologies, Inc., for server support and maintenance, in the amount of \$41,976.00 - CAF#---.
79. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and All Geared Up, LLC, for the purchase of uniforms, in the amount of \$4,550.35 - Various CAF#s.
80. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and South Jersey Transportation Authority (SJTA), for the provision of a comprehensive transportation system for active TANF Workfirst participants in accordance with the Camden County Community Transportation Plan, in the amount of \$456,800.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
81. 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. Funding contingent upon passage of the Chapter 159 Resolution.
82. 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, in the amount of \$4,686.24.
83. Resolution ratifying the approval and execution of the Camden County Workforce Development Area Contract Program Year 2020, covering the period July 1, 2020 through June 30, 2021, in the amount of \$6,712,521.00.

84. Resolution rejecting Competitive Contracting Request for Proposals #20-44, operation and maintenance of the Camden County animal shelter as the one proposal received substantially exceeded the budget for this purpose.
85. 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

86. Resolution authorizing the cancellation of checks in various Camden County Checking Accounts.
87. Resolution authorizing the cancellation of certain Reserve and Receivable Balances for Grant Accounts.
88. Resolution authorizing Budgetary Transfers in the 2020 Current Fund Budget.
89. Resolution authorizing the cancellation of appropriations in the 2020 Current Budget.
90. Resolution authorizing annual COLA pay increases for unclassified and classified management employees effective Pay Period 1 of 2021.
91. Resolution amending Resolution No. 82 adopted November 12, 2020 reallocating CARES funding.
92. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Bowman & Company, LLP, for the 2020 Annual Financial and Compliance Audits for the County of Camden and County agencies and authorities, in the amount of \$343,500.00 - CAF #---.
93. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Payflex Systems USA, Inc., for COBRA notifications and insurance billing services for Camden County retirees for the period January 1, 2021 through December 31, 2023. Funding contingent upon passage of the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.
94. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Delta Dental of New Jersey, Inc., for the provision of an Open Access Dental Plan. Funding contingent upon passage of the 2021 and 2022 Temporary and/or Permanent Budgets
95. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Cappa Health, Inc., for the provision of a Diabetes/Chronic Condition Prevention Wellness Program for benefit-eligible active employees.
96. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Truth Initiative Foundation Corporation, for the provision of a Tobacco Cessation Program for Camden County employees.
97. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Wellness Coaches, USA, for the provision of Wellness Program Services for Camden County employees, in the total amount of \$120,498.96. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
98. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey law, by the County of Camden to various vendors for goods and services required in response to the COVID-19 emergency - Various P.O's.

99. Resolution authorizing an award of Contract (Bid A-64/2019 - 1 Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Northeast Party Rentals, Inc., 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.
100. 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 2021 Temporary and/or Permanent Budgets.
101. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Northeast Products and Services, Inc., for dock modification and repair at the Camden County Boathouse, in the amount of \$39,990.00 - CAF#9900220834.
102. Resolution rejecting Competitive Contracting Request for Proposals #20-49, Catering Services at the Camden County Boathouse and Golf Academy, for substantial revision to the specifications.
103. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

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

104. Resolution authorizing an award of Contract (State Contract #MC00019266), by and between the County of Camden (Office of the Prosecutor) and Lenovo United States, for the purchase of ten (10) laptops and accessories, in the amount of \$17,946.00 - CAF#9900221004.
105. Resolution authorizing an award of Contract (State Contract #A-40469), by and between the County of Camden (Office of the Prosecutor) and Xerox Corporation, for Print Management Services, in the amount of \$30,000.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
106. 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 \$20,000.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
107. 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 \$145,000.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
108. 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 \$105,000.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
109. Resolution authorizing an award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Eagle Point Guns/TJ Morris & Son, for the purchase of training ammunition, in the amount of \$780.00 - CAF#9900220855.
110. Resolution authorizing Agreements pursuant to a Competitive Contracting Request for Proposals #20-55, by and between the County of Camden (Office of the Sheriff) and various vendors for Service of Process services on an "as-needed" basis. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets
111. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Office of the Sheriff) and Dell Marketing, LP, for the purchase of twenty-eight (28) laptops, in the amount of \$45,434.48 - CAF#9900220925.

112. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and BRT Technologies, LLC, for software licenses, in the amount of \$33,000.00. Various CAFs
113. Resolution ratifying an award of Contract (State Contract #MNWNC-119/40166), by and between the County of Camden (Division of Information Technology) and CDW-G, for Microsoft remote collaboration hardware, in the amount of \$49,650.00 - P.O. #214950.
114. Resolution ratifying an award of Contract (State Contract #ITS58/89851), by and between the County of Camden (Division of Information Technology / Telecommunications) and SHI International Corp., for the development of a COVID-19 test site scheduling solution, in the amount of \$19,080.00 - P.O.#214950.
115. Resolution amending Resolution No. 116, adopted November 12, 2020 authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #20-07, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2020 Federal Home Funds to create Affordable Housing for the County of Camden, to correct a typographical error.
116. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Madden & Madden, P.A., 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.
117. Resolution supporting use of the Alcohol, Education, Rehabilitation and Enforcement Fund, pursuant to N.J.S.A. 26:2B-32 to 35 to compensate municipalities for special municipal court sessions for DWI cases.
118. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and William Scotsman, Inc., for trailer rental, in the amount of \$3,883.00 per month - CAF#---.
119. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, for the 2020 Drive Sober or Get Pulled Over - Year End Holiday Crackdown Grant, in the amount of \$9,000.00.
120. Resolution amending Resolution No. 55 adopted May 21, 2020, ratifying 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 for the 2020 Stationhouse Adjustment Support Initiative Grant, in the amount of \$49,846.21, to include the award number.
121. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
122. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.