

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: May 16, 2023 - 12:00 PM

Location: Camden County Courthouse
520 Market Street
6th Floor Meeting Room
Camden, NJ 08102

Commissioner Meeting Venue:

Date: May 18, 2023 - 12:00 PM

Location: Camden County Courthouse
520 Market Street
6th Floor Meeting Room
Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2023 Camden County Budget to be read by title only.
- f. PUBLIC HEARING - Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) for Calendar Year 2023

Adoption of Resolution

- g. PUBLIC HEARING - 2023 Camden County Budget, as Introduced and Approved

Adoption of Resolution

- h. PUBLIC HEARING- Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College appropriating \$4,313,000 therefor, and providing for the issuance of \$4,313,000 in Bonds or Notes of the County to finance such appropriation.

Adoption of Resolution

- i. PUBLIC HEARING - Refunding Bond Ordinance of the County of Camden, New Jersey, providing for the refunding of a portion of the outstanding General Obligation Revenue Bonds (Camden County College Project), Series 2013 of the Camden County Improvement Authority dated April 23, 2013, appropriating not to exceed \$8,000,000 therefor and authorizing the issuance of not to exceed \$8,000,000 Refunding Bonds of the County for financing the cost thereof.

Adoption of Resolution

- j. Discussion of Resolution
- k. Open Meeting to the Public
- l. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- m. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Dyer

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Laurel Lawnmower Service, Inc., for the purchase of a pushvac unit, in the amount of \$1,374.00 - CAF#9900235793.
2. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and WSP USA, Inc., for additional closely related professional engineering design services for Camden City Port Access Truck Route reconstruction in the City of Camden, in the amount of \$209,735.45 - CAF#9900235908.
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 Key Engineers, Inc., for Professional Engineering Design Services for Park Avenue (CR 641) Roadway Improvements from Cuthbert Boulevard to Collings Avenue, in the Borough of Collingswood, in the amount of \$113,535.00 - CAF#---.
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-3/2022), by and between the County of Camden (Department of Public Works) and Black Rock Enterprises, LLC, for roadway improvements to CR 616 (Church Road), Vicinity of NJ 38 to Camden County Line, in the Township of Cherry Hill, in the amount of \$89,157.52 - CAF#9900235825.
6. Resolution authorizing Change Order No. 1 (Bid B-7/2022), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Roadway and Drainage Improvements along Greentree Road (CR 674) from Marlton Pike (NJ Route 70) to the Burlington County Line, with no change to the contract amount.
7. Resolution authorizing an award of Contract (Bid A-14/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Ennis-Flint, Inc., for traffic paint, on an "as-needed" basis.
8. Resolution authorizing an award of Contract (Bid A-15/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Potters Industries, LLC, for Glass Making Beads, on an "as-needed" basis.
9. Resolution rejecting Bid A-18/2023, for Stake Body Truck, as no bids were received.
10. Resolution authorizing award of Contract (Bid B-2/2023), by and between the County of Camden (Department of Public Works) and _____, for Haddonfield-Berlin Road (CR 561) and White Horse Road (CR 673) Intersection and Traffic Signal Improvements, in the amount of \$ _____ - CAF#---.
11. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, for use of Camden City's paver.
12. 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 2023 Local Aid Infrastructure Fund Grant, for construction of improvements to the Kaighn Avenue East Tide Gate, in the amount of \$2,500,000.00.
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, for the 2023 Local Transportation Project Fund Grant, for pedestrian safety and roadway improvements to Haddon Avenue, Phase 2, in the City of Camden, in the amount of \$6,000,000.00.
14. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

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

15. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Easy Picker Golf Products, Inc., for purchase of an electric golf ball dispenser for the Camden County Driving Range, in the amount of \$7,116.75 - CAF#9900235892.
16. Resolution authorizing the award of Contract (Bid A-21/2022 - 2nd Year Option) by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Service, LLC, for electrical system maintenance, testing and repairs, on an "as-needed" basis.
17. 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 Buildings and Operations) and Johnson Controls Security Solutions, L.P., for the purchase and installation of two card readers, in the amount of \$14,204.32 - CAF#9900235463.
18. 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 Buildings and Operations) and Autoclear, LLC, for service and maintenance of various County-owned X-Ray Scanners in the amount of \$21,000.00 - CAF#---.
19. Resolution establishing the 2023 Tax Assessment for the Camden County Library Commission.
20. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

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

21. Resolution inserting Chapter 159 Funds into the Budget from the Camden County Municipal Utilities Authority for the Camden County Household Hazardous Waste Program, in the amount of \$50,000.00
22. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Jason G. Koch, in the amount of \$1,500.00.
23. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and LC Concrete, LLC, for reconstruction of mica schist headwalls at Haddon Lake Park, in the amount of \$9,600.00 - CAF#9900235885.
24. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for additional closely related Professional Design Consulting Services for the Kirkwood Lake Conservation Project, in the amount of \$35,500.00 - CAF#9900235890.
25. Resolution authorizing an award of Contract (Bid A-15/2023), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Cooper River Park Improvements, in the amount of \$330,880.00 - CAF#---.
26. Resolution authorizing an award of Contract (Bid ESCNJ 21/22-10), by and between the County of Camden (Department of Parks) and Ben Shaffer Recreation, Inc., for polycarbonate playground backboards, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$20,721.31 - CAF#9900235889.
27. Resolution ratifying 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 the amount of \$30,000.00 - CAF#9900235836.
28. Resolution authorizing the submission of the 2022 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.

29. Resolution authorizing the recording of a Deed and payment by the County of Camden (Department of Parks) to Anna G. Sadler, for the purchase of Block 748, Lots 5, 7 and 8, in the City of Camden
30. Resolution authorizing the execution of a Remedial Action Permit Transfer for Pump Branch Road property by the County of Camden (Department of Parks), in the amount of \$630.00 - CAF#9900235894.
31. Resolution accepting the donation of real property from Mary Anne Cosentino, for preservation as open space in the Borough of Lindenwold, and authorizing payment for real estate services and any other fees necessary to obtain free and clear title, in an amount not to exceed \$3,300.00 - CAF#9900235883.
32. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2023.
33. Resolution authorizing the appointment of members to the Camden County Agricultural Development Board.
34. Resolution authorizing the appointment of a member to the Camden County Mosquito Extermination Commission.
35. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Betteridge

36. Resolution inserting Chapter 159 funds into the Budget for the Enhancing Local Public Health Infrastructure Grant, in the amount of \$4,128,765.00.
37. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$78,261.24.
38. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Area Plan Grant, in the amount of \$48,000.87.
39. Resolution inserting Chapter 159 Funds into the Budget for the 2023 New Jersey State Farmer's Market Nutrition Program, in the amount of \$18,890.00.
40. Resolution inserting Chapter 159 Funds into the Budget for the FY2024 Municipal Alliance Grant, in the amount of \$267,064.00.
41. Resolution inserting Chapter 159 Funds into the Budget for the FY2024 Youth Leadership Grant Program, in the amount of \$72,971.00.
42. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Samost Jewish Family and Children's Services, for the provision of Kosher home delivered meals for homebound seniors, in the amount of \$30,000.00 - CAF#9900234802.
43. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Catholic Charities, Diocese of Camden, Inc., for the provision of substance abuse prevention, education and support services for older adults and families, in the amount of \$17,500.00 - CAF#9900235638.
44. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Camden Coalition of Healthcare Providers, for the provision of Health Information Exchange membership to New Hope Integrated Behavioral Health and Maryville, Inc., in the amount of \$23,000.00 - CAF#9900235662.
45. Resolution amending 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 provision of Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, to increase funding in the amount of \$55,914.00 - CAF#---

46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the Department of Housing and Urban Development, for the FY 2023 Community Project Funding Grant, in the amount of \$475,000.00.
47. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services / Division of Senior and Disabled Services) to the State of New Jersey Department of Health, Division of Family Health Services, for the 2023 Senior Farmers' Market Nutrition Program, in the amount of \$18,890.00.
48. Resolution authorizing Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Grant Program and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$267,064.00.
49. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Division of Local Public Health for the 2023-2024 Local Public Health Overdose Fatality Review Team Grant, in the amount of \$75,000.00.
50. Resolution authorizing Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program Youth Leadership Grant and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$72,971.00.
51. Resolution authorizing the appointment of a member to the Camden County Addiction Awareness Task Force.
52. Resolution authorizing the appointment of a member to the Camden County Mental Health Board.
53. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

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

54. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program for Program Year 2023, in the amount of \$93,000.00.
55. Resolution inserting Chapter 159 funds into the Budget for the FY 2023 Summer Youth Employment Program, in the amount of \$170,500.00.
56. Resolution inserting Chapter 159 Funds into the Budget for the FY 2021 Hazardous Materials Emergency Preparedness (HMEP) Sub-Award Grant, in the amount of \$30,950.00.
57. Resolution inserting Chapter 159 Funds into the Budget for the FY 2022 Hazardous Materials Emergency Preparedness (HMEP) Sub-Award Grant, in the amount of \$47,800.00.
58. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Juvenile Detention Alternatives Innovation Program, in the amount of \$120,000.00.
59. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Comprehensive Youth Services Plan Update Grant, in the amount of \$1,364,017.00.
60. Resolution authorizing the acceptance of funds for the Next Generation 9-1-1- FY 2023 Grant, in the amount of \$78,600.00.
61. Resolution authorizing the acceptance of funds for the FFY22 Emergency Management Agent Assistance award, in the amount of \$55,000.00.

62. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Father to a Fatherless Generation, for the provision of Youth Mentoring Services, in the amount of \$40,000.00. Funding contingent upon passage of the Chapter 159 Resolution.
63. Resolution rejecting Competitive Contracting Request for Proposals #23-18, for the provision of food services for the Camden County Correctional Facility and Juvenile Detention Facility, as the proposal received substantially exceeded the budget for this purpose.
64. Resolution authorizing an award of Contract (Bid #22-14), by and between the County of Camden (Department of Public Safety) and Stryker Sales, LLC, for the purchase of emergency response EMS equipment, under the Bergen County Cooperative Purchasing Alliance System ID #CK04, in the amount of \$397,255.59 - CAF#9900235472.
65. Resolution ratifying an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Department of Public Safety) and Dell Marketing, LP, for software licenses, in the amount of \$297,225.00. Funding available in the amount of \$99,075.00 CAF#9900235749. Balance of funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
66. Resolution authorizing an award of Contract (State Contract 17-FLEET-00749), by and between the County of Camden (Department of Public Safety) and Elite Emergency Lights, LLC, for vehicle upfit, in the amount of \$44,711.12 - CAF#9900235456.
67. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services. Funds to be encumbered as services are utilized.
68. Resolution authorizing Community Work Experience (CWEP) Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments, and Not For Profit (501)(c)(3) Community Based Employers throughout Camden County for One Stop Workfirst participants.
69. Resolution amending an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, to increase funding level in the amount of \$170,500.00.
70. Resolution authorizing the approval and signature of the Camden County Workforce Development Board South Jersey Regional Workforce Development Plan 2023 - 2027 and the Camden County Workforce Development Board Local Plan 2023.
71. Resolution authorizing an Incumbent Worker Training Program, by and between the County of Camden Workforce Development Board and Bancroft, a private non-profit employer, at a cost not to exceed \$125,000.00 - CAF#--.
72. Resolution authorizing a Memorandum of Understanding, by and among the County of Camden, the Camden County Workforce Development Board, Camden County College, Camden County One-Stop, Hopeworks 'N Camden and The Cooper Health System, for the provision of a Cooper Emergency Medical Technician Training Program.
73. Resolution authorizing Modification #1 to the Camden County Workforce New Jersey Area Contract Program Year 2022, to increase funds in the amount of \$93,000.00, for a revised total amount of \$8,422,481.00.
74. Resolution rejecting Bid A-16/2023, Interpretive Panel Kiosks for the Camden County Office of Sustainability and Shared Services as no bids were received.
75. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Deputy Director McDonnell

76. Resolution authorizing an award of the Camden County Public Health Emergency Grant to Camden County College.
77. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Finance) and Kronos Inc., for Software Application Upgrade Services, in an amount not to exceed \$36,000.00. Funding available in the amount of \$18,000.00 – CAF#---. Balance contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
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 Finance) and Kronos Inc., for Historical Data Access Configuration and Services, in an amount not to exceed \$3,600.00 - CAF#---.
79. Resolution amending Resolution No. 95, adopted December 15, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
80. Resolution authorizing 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 Tenex Software Solutions, for annual software licenses and maintenance for board worker training, election day support and related expenses, in the total amount of \$335,988.00. Funding available in the amount \$25,000.00 - CAF#9900235888. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
81. Resolution authorizing an award of Contract (Bid A-12/2022 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and DiMeglio Septic, Inc., for leased portable toilet units for various Camden County facilities and outside agencies under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
82. Resolution rejecting Bid A-17/2023, for Amusement Rides, Games and Attractions due to substantial revision of bid specifications.
83. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various special events using secured designated areas for the 2023 Special Events Season.
84. 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 Easy Picker Golf Products, Inc., for floating golf balls for the Camden County Driving Range, in the amount of \$15,848.00 - CAF#9900235711.
85. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

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

86. Resolution inserting Chapter 159 Funds into the Budget (Department of Police Services) for the 2023 High Intensity Drug Trafficking Area Grant, in the amount of \$763,040.00.
87. Resolution inserting Chapter 159 funds into the Budget from the Bureau of Justice Assistance for the FY19 Justice Assistance Grant (JAG) Program - Multi-Jurisdictional County Gang, Gun & Narcotics Task Force, in the amount of \$257,980.00.
88. 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 \$67,346.00.
89. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office VOCA Sexual Assault Response Team/Forensic Nurse Examiner Program, in the amount of \$203,674.00.

90. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Child Advocacy Grant Program, in the amount of \$189,740.36.
91. Resolution inserting Chapter 159 Funds into the Budget for the 2023 HOME Investment Partnerships Program, in the amount of \$1,389,157.00.
92. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Solutions Grant, in the amount of \$208,490.00.
93. Resolution authorizing the execution and delivery of an Agreement, by and between the County of Camden and the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2023 Capital Budget.
94. Resolution amending Camden County Policy and Procedure No. 12.1 - Appearance Public Works/Parks Department.
95. Resolution authorizing an award of Contract (State Contract 17-FLEET-00767), by and between the County of Camden (Office of the Sheriff) and Witmer Public Safety Group, Inc., for the purchase of weapons and firearms, in the amount of \$86,980.81 - CAF#---
96. Resolution ratifying an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Sheriff) and Dell Marketing, LP, for software licenses, in the amount of \$296,036.10. Funding available in the amount of \$98,678.70 CAF#9900235869. Balance of funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
97. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Sheriff) and Idemia Identity & Security USA LLC, d/b/a Morpho USA, Inc., for Livescan System maintenance, in the amount of \$18,435.73 - CAF#9900235867.
98. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Department of Information Technology) and SHI International Corp., for the purchase of a hosted web/email content filtering subscription license renewal, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$47,115.85 - CAF#9900235761.
99. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Department of Information Technology) and Dell Marketing LP, for Microsoft licenses, in the amount of \$1,500,711.84. Funding available in the amount of \$250,118.64 - CAF #9900235762. Balance of funding contingent upon passage of the 2023, 2024, 2025, and 2026 Temporary and/or Permanent Budgets.
100. Resolution ratifying an award of Contract (State Contract 21-TELE-01506/ AR3227), by and between the County of Camden (Department of Information Technology) and Core BTS, Inc., for a network security analysis, in the amount of \$51,881.00 - P.O. #228124.
101. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Office of Archives and Records Management) and SHI International Corp., for the software maintenance and support, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$43,416.98. Funding available in the amount of \$5,000.00 - CAF#9900235748. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
102. Resolution authorizing Shared Services Agreements by and between the County of Camden (Department of Community Development) and various Municipalities participating in the Community Development Block Grant Program, Emergency Solutions Grant and the HOME Programs using Funds provided by HUD.
103. Resolution ratifying the submission of Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2023 Consolidated Strategy and Action Plan Grant, in the amount of \$3,949,086.00.

104. Resolution authorizing the Reappointment of the Clerk of the Board of County Commissioners, and amending Resolution No. 75 adopted September 15, 2022 to correct a typographical error.
105. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for automotive repairs, in the amount of \$31,366.95 - CAF#9900235728.
106. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Suburban Auto Radio, Inc., for the vehicle lighting and equipment, in the amount of \$13,240.00 - CAF#9900236060.
107. Resolution amending Resolution No. 97, adopted April 20, 2023, authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests, to correct a typographical error.
108. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests, in the amount of \$153,000.00 - CAF#9900236062.
109. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Police Services) and Gentilini Ford, Inc., for the purchase of two (2) 2023 Ford Explorers, in the amount of \$87,817.30 - CAF#---
110. Resolution ratifying a Lease Agreement, by and between the County of Camden (Department of Police Services) and L3 Technologies, Inc., for rental space at L-3 Communications to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), in the amount of \$508,418.00. Funding available in the amount of \$44,818.00 - CAF#---. Balance of funding contingent upon receipt of HIDTA funds.
111. Resolution authorizing a six month extension of an Agreement between and among the County of Camden, the City of Camden and the State of New Jersey (Division of Local Government Services) for the Camden County Department of Police Services, Metro Division.
112. 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 Lexipol, LLC, for online training modules, in the amount of \$39,579.00 - CAF#9900235396.
113. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
114. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.