

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Sep 17, 2019 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Sep 19, 2019 - 7:00 PM

Location: Voorhees Town Center
2400 Voorhees Town Center
Voorhees, NJ 08043

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by a Bond Ordinance finally adopted October 19, 2017 and as further amended by a Bond Ordinance finally adopted September 17, 2018 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvement authorized by such Ordinance.

(PUBLIC HEARING TO BE HELD OCTOBER 17, 2019 AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NJ AT 7:00 P.M.)

- f. FIRST READING - Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (i) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2019" for the purposes of financing the County project authorized hereby; (iii) the Loan Agreement by and between the County and the Authority in connection with the financing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A.40:37A-56.

(PUBLIC HEARING TO BE HELD OCTOBER 17, 2019 AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NJ AT 7:00 P.M.)

- g. FIRST READING - Resolution of the County of Camden, in the State of New Jersey authorizing a guarantee by the County of the payment of the principal of and interest on the "County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2019" to be issued by the Camden County Improvement Authority for the purposes of financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County.

(PUBLIC HEARING TO BE HELD OCTOBER 17, 2019 AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NJ AT 7:00 P.M.)

- h. FIRST READING - Refunding Bond Ordinance of the County of Camden, New Jersey, providing for the refunding of a portion of the outstanding County of Camden County College Bonds of 2011 dated August 3, 2011, appropriating not to exceed \$9,000,000 therefor and authorizing the issuance of not to exceed \$9,000,000 refunding bonds of the County for financing the cost thereof .

- i. FIRST READING - Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the “Taxable County Guaranteed Loan Revenue Refunding Bonds (Crossroads Redevelopment Project), Series 2019” to be issued by the Camden County Improvement Authority for the purposes of the advance refunding of all or a portion of the callable maturities of the Authority’s outstanding taxable County guaranteed loan revenue bonds (Crossroads Redevelopment Project), Series 2014.

(PUBLIC HEARING TO BE HELD OCTOBER 17, 2019 AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NJ AT 7:00 P.M.)

- j. FIRST READING - Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County’s consent to (i) the advance refunding of certain outstanding taxable County guaranteed loan revenue bonds of the Camden County Improvement Authority originally issued to permanently finance the Crossroads Redevelopment Project; (ii) the issuance by the Authority of its taxable County guaranteed loan revenue refunding bonds (Crossroads Redevelopment Project), Series 2019” for the purposes of advance refunding such outstanding taxable County guaranteed loan revenue bonds; and (iii) the Loan Agreement by and between the County and the Authority in connection with the refinancing authorized hereby.

(PUBLIC HEARING TO BE HELD OCTOBER 17, 2019 AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NJ AT 7:00 P.M.)

- k. Discussion of Resolutions
- l. Open Meeting to the Public
- m. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- n. 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 for the Federal Highway Administration, New Jersey Department of Transportation, Transportation Improvement Program Grant, in the amount of \$1,335,921.00.
2. Resolution inserting Chapter 159 Funds into the Budget for full depth reclamation and resurfacing of Jarvis Road (CR 687), in the Township of Gloucester, in the amount of \$311,062.50.
3. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and KS Engineers, PC, for additional closely related engineering services relative to Emergency Design, Construction and Inspection Services for the White Horse Road Bridge over PATCO and N.J. Transit in the Borough of Lindenwold and the Woodcrest Road Bridge over PATCO and N.J. Transit in the Township of Cherry Hill, for an increase in the amount of \$10,520.00 - CAF#9900213904.
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 vendors, for On-Call Emergency Bridge Design and Bridge Construction Inspection Services, on an "as-needed" basis.
5. 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 Construction Management and Inspection Services for full depth and resurfacing of Jarvis Road (CR 687), in the Township of Gloucester, in the amount of \$177,450.00 - CAF#9900214068.
6. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Stantec Consulting Services, Inc., for a Pedestrian Safety Study and improvements to Atlantic Avenue in the City of Camden, in the amount of \$97,300.00 - CAF#---
7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Greenman Pedersen, Inc., for Engineering Design Services for Camden County Roadway Safety Improvements in the amount of \$199,855.60 CAF#---
8. Resolution authorizing Change Order No. 1 (Bid B-10/2018), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Hampton Road (CR 623) Roadway Improvements, in the Township of Cherry Hill, for an increase in the amount of \$83,234.81 - CAF#9900213941.
9. Resolution authorizing Change Order No. 1 (Bid B-14/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for milling and overlay of Lake Boulevard (CR 689), in the Borough of Lindenwold, for a decrease in the amount of \$1,335.00.
10. Resolution authorizing an award of Contract (Bid B-7/2019), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for full depth reclamation and resurfacing of Jarvis Road (CR 687) from Williamstown Road (CR 704) to Kearsley Road, in the Township of Gloucester, in the amount of \$2,758,800.00 - CAF#9900214155.
11. Resolution authorizing Change Order No. 3 (Bid B-4/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for reconstruction of Jackson Road (CR 534), in the Townships of Berlin and Waterford, for an increase in the amount of \$98,674.99 - CAF#9900214088; and rescinding Resolution No. 5, adopted February 21, 2018.

12. Resolution authorizing an award of Contract (Bid A-45/2019), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS, on an "as-needed" basis.
13. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Public Works) and New Jersey Infrastructure Bank for a NJ Transportation Bank Loan for Camden County Project TB0400-003 Reconstruct 27th Street (CR 609), in the City of Camden.
14. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the 2020 Local Bridge Future Needs Program, in the amount of \$1,495,994.00.
15. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2020 County Aid Program, in the amount of \$9,276,394.00.
16. Resolution ratifying 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 Aid Infrastructure Fund Grant, for limited scope design services to North 27th Street from Market Street to Federal Street, in the City of Camden, in the amount of \$500,000.00, and rescinding Resolution No. 11 adopted May 16, 2019.
17. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation (NJDOT), for the 2020 Local Aid Infrastructure Fund Grant, for preliminary and final design services for the Cooper's Poynt Waterfront Walk Extension in the City of Camden, in the amount of \$700,000.00.
18. Resolution recognizing the name change of Craig Testing Laboratories, Inc. to Maser Consulting, P.A.
19. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for thermoplastic railroad crossing and crosswalks, in the amount of \$39,450.00 - CAF#9900214026.
20. 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 four (4) snow plows, in the total amount of \$30,314.14 - CAF#9900214107.
21. Resolution endorsing Ordinance 2019-4 of the Township of Waterford, amending Chapter 266 of the Code of the Township of Waterford entitled "Vehicles and Traffic", to revise the speed limits on various roads.
22. Resolution appointing a member to the Camden County Planning Board.
23. Resolution authorizing personnel actions by or on behalf of Freeholder Shin Angulo.

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

24. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and NK Enterprises, Inc., d/b/a Sign Pros, for installation of signs at the Camden County Police Administration Building, in an amount not to exceed \$15,681.59 - CAF#---
25. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Becica Associates, LLC, for Professional Engineering Design Services for Replacement of Boilers, in the amount of \$52,876.00 - CAF#---

26. Resolution amending a Contract (Bid A-20/2018 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System Identifier #57 -CCCPS, to add locations, in the amount of \$27,029.97. Funding available in the amount of \$9,009.00 - CAF#9900214150. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
27. Resolution authorizing Change Order No. 3 (Bid A-38/2017), by and between the County of Camden (Department of Buildings and Operations) and Tutor Perini Building Corp., for demolition of the Camden City Hall Fifth and Sixth Floors, for an increase in the amount of \$24,470.00 - CAF#9900214133.
28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings and Operations) and The State of New Jersey, for an access alteration plan at the Camden County Mount Ephraim Avenue Complex.
29. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Buildings and Operations) and the State of New Jersey, Department of Treasury, Division of Property Management and Construction, for the lease of office space at 101 Woodcrest Road (Suite 127) in the Township of Cherry Hill, for the period of September 16, 2019 through December 15, 2022, in the amount of \$2,272,710.36.
30. Resolution acknowledging Settlement Agreement, by and between Tutor Perini Building Corp. and Bigelow, LLC, relative to Bid A-39/2017 and discharge of bond posted by Tutor Perini, LLC for municipal mechanics lien.
31. 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 Solution, LLC, for security camera maintenance, installation and related work, in an amount not to exceed \$100,000.00. Funding available in the amount of \$10,000.00 - CAF#9900213684. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
32. Resolution authorizing payment by the County of Camden (Library System) to EBSCO Information Services, for periodical subscriptions, in an amount not to exceed \$37,000.00 - CAF#9900214109.
33. Resolution authorizing payment by the County of Camden (Library System) to Dell Marketing, LP, for the purchase of computers, in the amount of \$58,606.12 - CAF#9900213951.
34. Resolution authorizing payment by the County of Camden (Library System) to Barton Carpets & Floor Covering, for removal and replacement of carpeting at the Bellmawr Branch, in the amount of \$112,550.00 - Various CAFs.
35. Resolution authorizing personnel actions by or on behalf of Freeholder Kane.

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

36. Resolution rejecting Bid A-48/2019, for installation of an Ice Skating Rink at Cooper River Park, for the Camden County Department of Parks as the sole bidder was non-compliant with the bid specifications.
37. 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 engineering services for a feasibility study of Ferry and River Taxi Docking on the Camden Waterfront, in the amount of \$8,500.00 - CAF#---.
38. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Gecko Graphics, Inc., for Interpretive Design Services for the Environmental Center, in the amount of \$55,000.00 - CAF#---.

39. Resolution authorizing an award of Contract (Bid ESCNJ # 17/18-18), by and between the County of Camden (Department of Parks) and RubbeRecycle, for the purchase of playground surfacing for the Reverend Evers Park, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$92,829.00 - CAF#9900213689.
40. Resolution authorizing an award of Contract (Bid ESCNJ # 17/18-20), by and between the County of Camden (Department of Parks), and MRC, Inc., for the purchase of fitness and playground equipment for Reverend Evers Park, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$148,056.49 - CAF#9900213688.
41. Resolution authorizing Change Order No. 1 (Bid A-7/2019), by and between the County of Camden (Department of Parks) and Atlantic Subsea, Inc., for starting docks, for an increase in the amount of \$26,708.00 - CAF#---
42. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Division of Open Space and Farmland Preservation) and NV5, Inc., for production of a drone video of the Cross Camden County Trail, in the amount of \$5,500.00 - CAF#9900214093.
43. Resolution authorizing a Federal Aid Cost Reimbursement Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for the Grove Street Trail Connector Project No. TAP-DOOS (275), in Cherry Hill Township, in the amount of \$153,441.12.
44. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 19 Historic Preservation Projects, in the total amount of \$250,000.00 - Various CAFs.
45. Resolution amending Resolution No. 30, adopted July 19, 2019, authorizing payment to the Camden County Improvement Authority for additional closely related Project and Construction Management and General Consulting Services for the Masonic Lodge Demolition Project, in the amount of \$6,950.00 - CAF#9900214095.
46. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.

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

47. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$715.00.
48. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$2,231.16.
49. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$125.00.
50. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$28,668.00.
51. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$3,703,426.00.
52. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Childhood Lead Exposure Prevention Grant, in the amount of \$417,000.00.
53. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Strategic Billing Enterprise, in conjunction with Rowan University School of Business/Incubator, for Insurance Billing Services for the Camden County Seasonal Flu Program.

54. Resolution authorizing a Lease Agreement, by and between the County of Camden and CAMcare Health Corporation, for lease of medical office space for various clinics, in the amount of \$5,000 per year. Funding is available in the amount of \$834.00 - CAF#9900213967. Balance of funding contingent upon passage of the 2020 through 2026 Temporary and/or Permanent Budgets.
55. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and the Southern N.J. Regional Family HIV Treatment Center, for participation in the New Jersey Family Centered Care Network for HIV Infections.
56. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden and the Camden County Education Services Commission, for the Camden County School-Sponsored Structured Learning Experiences Program.
57. 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 Human Services, for the Comprehensive Alcoholism and Drug Abuse Treatment Grant, in the amount of \$1,561,309.00.
58. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department for Children's Services) to the New Jersey Department of Health, Division of Family Development, for the Child Care Resource and Referral Program Grant, in the amount of \$3,703,426.00.
59. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

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

60. Resolution inserting Chapter 159 Funds into the Budget for the Medicated Assisted Treatment Grant, in the amount of \$600,000.00.
61. Resolution inserting Chapter 159 Funds into the Budget for the 2019 State Community Partnership and Family Court Services Grant, in the amount of \$1,047,012.00.
62. 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, to increase funding by \$130,000.00.
63. Resolution authorizing an award of Contract (Bid A-42/2019), by and between the County of Camden (Department of Corrections) and Abhzeen Design, Inc., for installation of flooring, in the amount of \$68,188.00 - CAF#----
64. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections, Juvenile Justice Division) and the County of Cumberland, for detention of Cumberland County juveniles in the Camden County Youth Detention Center, on an agreed upon per diem basis.
65. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections, Juvenile Detention Center) to the New Jersey Juvenile Justice Commission for the 2020 Juvenile Justice Commission Grant, in the amount of \$464,649.00.
66. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the National Association of Community Restorative Justice, for the NACRJ Mini-Grant Program, in the amount of \$7,500.00.
67. 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 Corrections, Division of Juvenile Justice) and PowerDMS, for Software Licenses, in the amount of \$6,533.40 - CAF#9900213195.
68. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the purchase of iPads, in the amount of \$4,497.00 - CAF#9900213985.

69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Federal Resources Supply Company, for Hazmat Training classes, in the amount of \$11,900.00 - CAF#9900213700.
70. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Public Safety) and Dell Marketing, L.P., for the purchase of thirty-seven (37) computers, in the amount of \$39,177.82 - CAF#9900213991.
71. Resolution authorizing an award of Contract (State Contract #A-87720), by and between the County of Camden (Department of Public Safety), and Dyntek Services, Inc., for wireless internet service, in the amount of \$30,693.41 - CAF#9900213995.
72. 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 a cloud-based interactive emergency response incident management application, in the amount of \$39,758.00 - CAF#9900213997.
73. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Carl Jacot d/b/a Precision Network, for exit door upgrades, maintenance of cameras and Keri access systems, and upgrades to audio/video lines, in the amount of \$2,436.00 - Various CAFs.
74. Resolution acknowledging dissolution of the Camden County Fire Police Association.
75. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Economic and Workforce Development) and the Camden County Library Commission, to provide a remote location for the Workforce Learning Link at the South County Regional Library, at no cost to the County.
76. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and Gecko Graphics, Inc., for interpretive planning and exhibit development, in the amount of \$34,250.00 - CAF#9900214263.
77. Resolution rejecting Bid A-47/2019, construction of a multi-purpose building at the Lakeland Sustainability Campus for the Camden County Division of Sustainability and Shared Services as the bids received substantially exceeded the budget for this purpose.
78. Resolution authorizing personnel actions by or on behalf of Freeholder Young.

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

79. Resolution authorizing acceptance of the 2018 Report of Audit.
80. Resolution authorizing the renewal of the County's \$35,461,125 Bond Anticipation Notes, Series 2018A, dated October 24, 2018, and providing for other details of said issue.
81. Resolution rejecting Bid A-44/2019 for automobile body repair services on an "as-needed" basis for the Camden County Division of Insurance, due to substantial revision of the bid specifications.
82. Resolution authorizing an Agreement, by and between the County of Camden and the Gannett Satellite Information Network, for County advertising on an "as-needed" basis.
83. Resolution authorizing the registration renewal of the South Jersey Power Cooperative Pricing System, Identifier EE8802-SJPC.
84. Resolution authorizing the County of Camden to join the New Jersey Cooperative Purchasing Alliance #CK04, pursuant to N.J.S.A. 40A:11-11(5).
85. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, Inc., for inflatable amusements, in the amount of \$5,100.00 - CAF#9900214200.

86. 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 Collingswood Foundation for the Arts, for services related to the Camden County Hall of Fame, in the amount of \$19,110.00 - CAF#9900214210.
87. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Events and Community Outreach) and the Delaware River Port Authority, for the use of the Woodcrest PATCO Station for a shredding event, in the amount of \$2,000.00 - CAF#9900214198.
88. Resolution authorizing personnel actions by or on behalf of Freeholder Deputy Director McDonnell.

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

89. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Sumuri, LLC, for the purchase of one (1) forensic workstation, in the amount of \$10,595.00. Funding available from the Prosecutor's Forfeiture Funds.
90. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.
91. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Crown Steel Buildings, for the purchase of a steel structure, in the amount of \$18,000.00 - CAF#9900213711.
92. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters, in the amount of \$6,658.11.
93. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Information Technology) and Carl Jacot d/b/a Precision Network, for the purchase and installation of a security camera, in the amount of \$408.92 - CAF#---
94. Resolution authorizing an award of Contract (State Contract #M4003/AR2472), by and between the County of Camden (Division of Information Technology/ Telecommunications) and Carahsoft Technology Corporation, for purchase and installation of an electronic email backup and archive system, in the amount of \$46,875.00 - CAF#9900214044.
95. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #19-04, by and between the County of Camden (Division of Community Development) and various approved agencies, to expend FY 2019 Federal HOME Funds to create affordable housing for the County of Camden, in the amount of \$542,111.00 - Various CAFs.
96. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and McCarter & English, LLP for the provision of general bond counsel services.
97. Resolution authorizing the procurement of a Concession pursuant to N.J.A.C. 5:34-9.4, for the provision of Professional Services for the Camden County Golf Academy, and authorizing the use of Solicitation of Quotations, pursuant to N.J.S.A. 40A:11-6.1.
98. 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 computer accessories, in the amount of \$6,700.00 - CAF#9900213973.
99. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and General Sales Administration, t/a Major Police Supply, for maintenance services for license plate readers, in the amount of \$14,000.00 - CAF#9900213814.

100. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$32,930.00 - CAF#9900213813.
101. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and EmergiClean, for bio-hazard cleaning services, in the amount of \$39,000.00. Funding available in the amount of \$14,000.00 - CAF#9900213794. Balance of funding contingent upon appropriation of sufficient funds in the FY 2019 Budget.
102. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and J-Dogs, Inc., for rides and amusements, in the amount of \$7,942.50 - CAF#9900213842.
103. Resolution authorizing 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 \$38,940.00 - CAF#9900213845.
104. 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 surveillance camera equipment, in the amount of \$7,934.55 - CAF#---
105. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11.5(1)(dd), by and between the County of Camden (Department of Police Services) and PowerDMS, for Software Licenses, in the amount of \$8,728.50 - CAF#9900213822.
106. Resolution ratifying an Agreement, pursuant to Competitive Contracting Request for Proposals #16-30 (1st One Year Option), by and between the County of Camden (Department of Police Services) and Ozitus International, Inc., for the provision of Data Management Services for the Data Management System and Public Safety Information Grid, in the amount of \$300,000.00 - CAF#9900213948.
107. Resolution ratifying an award of Contract (Bid ESCNJ #18/19-03), by and between the County of Camden (Office of Police Services) and CDW-G, for software renewal, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$33,800.00. Funding available in the amount of \$11,267.00 - CAF#9900213968. Balance of funding contingent upon passage of the Fiscal Year 2020, 2021, and 2022 Budgets.
108. Resolution authorizing an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for body worn cameras and accessories, taser accessories, and software licenses, in the total amount of \$128,793.59 - CAF#---
109. Resolution authorizing an award of Contract (State Contract #M0003 89850), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software licenses, in the amount of \$98,481.82. Funding available in the amount of \$31,160.61 - CAF#9900213975. Balance of funding contingent upon passage of the Fiscal Year 2020, 2021 and 2022 Budgets.
110. Resolution authorizing an award of Contract (State Contract #17-FLEET-00740), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ammunition, in the amount of \$49,427.01 - CAF#9900213747.
111. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and CDW Government, Inc., for computer hardware, in the amount of \$258.00 - CAF#---
112. Resolution ratifying an award of Contract (State Contract #A-85943), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the provision of telecommunication services including internet and landlines, in the amount of \$70,000.00 - CAF#9900213999.

113. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden (Department of Police Services) and Celco Partnership, d/b/a Verizon Wireless, for cellphone and modem service, in the amount of \$460,000.00. Funding available in the amount of \$150,000.00 - CAF#9900213777. Balance of funding contingent upon appropriation of sufficient funds in the FY 2019 Budget.
114. Resolution authorizing an award of Contract (State Contract #A-82527), by and between the County of Camden (Department of Police Services) and Tirehub, LLC, for the purchase of tires, on an "as-needed" basis.
115. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services) and Critical Alert Systems, LLC, for use of the app-based Critical Flash Alert System, at no cost to the County.
116. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and West Publishing Corporation, for software licenses, in the amount of \$13,494.60. Funding available in the amount of \$8,000.00 - CAF#9900213945. Balance of funding contingent upon passage of the Fiscal Year 2020 Budget.
117. Resolution authorizing personnel actions by or on behalf of Freeholder Director Cappelli.
118. Resolution acknowledging personnel actions requested by or on behalf of constitutional row offices.