## CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Oct 17, 2019 - 7:00 PM Location: Camden County Boathouse

> 7050 N. Park Drive Pennsauken, NJ 08109

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. COMMUNITY AWARD Captain Daniel Kerr (Freeholder Kane)
- f. SPECIAL PRESENTATION Camden County Welcome Home Committee for Vietnam Veterans (Freeholder Kane)
- g. YOUNG COMMUNITY LEADER Angela Nguyen (Freeholder Young)
- h. SUSTAINABILITY AWARD Karina Istvan (Freeholder Young)
- i. PROCLAMATION Dr. Jack Pesda, Executive Director, The Center at Camden County College (Deputy Director McDonnell)
- j. PROCLAMATION New Jersey's Teacher of The Year 2019 (Deputy Director McDonnell)
- k. PROCLAMATION Tri-State Canine Response Team (Freeholder Shin Angulo)
- 1. PROCLAMATION National Hispanic Heritage Month, Prominent Hispanic Honoree (Freeholder Rodriguez)
- m. PROCLAMATION Shaira Arias, Emmy Award Winning Journalist (Freeholder Rodriguez)
- n. EMPLOYEE OF THE MONTH
- o. PUBLIC HEARING- 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.
- p. PUBLIC HEARING 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.

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- q. PUBLIC HEARING 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.
- r. PUBLIC HEARING 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.
- s. PUBLIC HEARING 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.
- t. PUBLIC HEARING 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.
- u. Minutes of Previous Meeting
- v. Comptroller's Report
- w. Correspondence
- x. Resolutions
- y. Open Meeting to the Public
- z. Open Meeting to the Freeholders
- {. Adjournment

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#### **Resolutions**

# Resolutions proposed by or on behalf of Freeholder Shin Angulo

- 1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation, for the FY 2019 Local Freight Impact Fund Program for the Camden City Port Access Truck Route, in the amount of \$1,200,000.00.
- 2. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for reimbursement of Chapel Avenue Shared Services Improvements, in the amount of \$422,020.00.
- 3. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 20-53-311, Camden County Region-Wide Transportation Geographic Information Systems, in the amount of \$35,000.00.
- 4. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 20-61-020, Supportive Regional Highway Planning Program, in the amount of \$44,015.00.
- 5. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) Project No. 20-63-021, Camden County Transit Planning and Programming, in the amount of \$41,500.00.
- 6. 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#9900214484.
- 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 French & Parrello Associates, P.A., for professional engineering services for 2019/2020 Project Closeout Services throughout Camden County, on an "as-needed" basis.
- 8. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, P.A., for additional closely related professional engineering design services of Chapel Avenue (CR 626) roadway improvements, in the Township of Cherry Hill, for an increase in the amount of \$9,940.21 CAF#9900214603.
- 9. 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 Professional Engineering Services for Dam Design and Inspection Services, for various dams located in Camden County, on an "as-needed" basis.
- 10. 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 Professional Traffic Engineering Services, on an "as-needed" basis.
- 11. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Professional Engineering Design Services for Roadway Improvements along Sicklerville Road (CR 705), in the Township of Winslow, in the amount of \$142,198.76 CAF#9900214670.
- 12. Resolution authorizing an award of Contract (Bid B-12/2018 2nd Year Option), by and between the County of Camden (Department of Public Works) and Various Vendors, for furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, for the Department of Public Works, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
- 13. Resolution authorizing an award of Contract (Bid B-11/2019), by and between the County of Camden (Department of Public Works) and South State, Inc., for Improvements to Camden County Route 691 Watsontown-New Freedom Road from White Horse Pike (NJSH 30) to Berlin-Cross Keys Road (CR 689), in the Boroughs of Lindenwold, Clementon, Pine Hill and Berlin, in the amount of \$2,985,343.00 CAF#9900214795.

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- 14. Resolution authorizing an award of Contract (Bid B-12/2019), by and between the County of Camden (Department of Public Works) and Think Pavers Hardscaping, Inc., for Berlin-Cross Keys Road (CR 689) and Kearsley Road Signalization Improvements in the Township of Gloucester, in the amount of \$465,154.00 CAF#9900214826.
- 15. Resolution authorizing award of Contracts (Bid B-14/2019), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for snow plowing of various roads in Camden County, on an "as-needed" basis.
- 16. Resolution authorizing an award of Contract (Bid B-15/2019), 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 "asneeded" basis.
- 17. Resolution authorizing an award of Contract (Bid B-16/2019), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for furnishing and delivering of maintenance and repair materials for Camden County, on an "as-needed" basis.
- 18. Resolution authorizing an award of Contract (Bid B-17/2019), by and between the County of Camden (Department of Public Works) and American Asphalt Company, Inc., to supply asphalt on an "as-needed" basis.
- 19. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2020 Local Freight Infrastructure Fund, in the amount of \$4,585,000.00.
- 20. Resolution of Support for Preferred Preliminary Alternative for Federal Street, Baird Boulevard and Westfield Avenues, in the City of Camden.
- 21. Resolution of Support for establishment of a left-turn restriction on eastbound Lafayette Avenue at Route 73 in the Township of Voorhees.
- 22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Atlas Flasher & Supply Co., to fabricate a custom truck body, in the amount of \$13,985.00 CAF#9900214686.
- 23. Resolution authorizing personnel actions by or on behalf of Freeholder Shin Angulo.

#### Resolutions proposed by or on behalf of Freeholder Kane

- 24. Resolution amending a Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Modern Group, Ltd., for generator repair services at various Camden County buildings and agencies, in an amount not to exceed \$22,600.00 CAF#9900214930.
- 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 Radey Associates Architects, for professional architectural design services for replacement of the roof at the Michael DiPiero Building, in the amount of \$19,890.00 CAF#9900214818.
- 26. Resolution authorizing an award of Contract (Bid A-36/2019), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for locking hardware and locksmith supplies, for various Camden County Departments and County Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "asneeded" basis.
- 27. Resolution rejecting Bid A-46/2019, for building demolition at 2600 and 2630 Mount Ephraim Avenues in Camden City for the Camden County Department of Buildings and Operations as bids received were non-compliant with the bid specifications.

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- 28. Resolution authorizing an award of Contract (Bid A-50/2019), by and between the County of Camden (Department of Buildings and Operations) and Asbestos and Mold Services Corporation, for On-Call Asbestos Abatement for various Camden County departments and agencies under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "asneeded" basis.
- 29. Resolution authorizing an award of Contract (Bid A-51/2019), by and between the County of Camden (Department of Buildings and Operations) and Greyhawk North America, LLC, for HVAC commissioning services for the 5th and 6th floors of Camden City Hall, in the amount of \$12,800.00 CAF#9900214850.
- 30. Resolution acknowledging Settlement Agreements, by and between Tutor Perini Building Corp. and Various sub-contractors, relative to Bid A-39/2017 and discharge of bonds posted by Tutor Perini for municipal mechanics liens.
- 31. Resolution ratifying an award of Contract, (Bid #MRESC/AEPA 16-A, 2nd year option), by and between the County of Camden (Department of Buildings and Operations) and Dude Solutions, Inc., for operations management software, under the Educational Services Commission of NJ Co-operative Pricing System ID# 65-MCESCCPS, in the amount of \$17,933.90 CAF#9900214607.
- 32. Resolution authorizing an Agreement, by and between the County of Camden (Department of Building and Operations) and Independent Alarm, for Fire Panel Inspections and Repairs to various Camden County buildings, in the amount of \$10,800.00 CAF#9900214847.
- 33. Resolution authorizing payment, pursuant to solicitation of quotations, by the County of Camden (Library System) and B-Safe Security, Inc., for the provision of security monitoring equipment and services, in the amount of \$16,662.00 Various CAFs.
- 34. Resolution authorizing payment by the County of Camden (Library System) to A&H Landscaping & Contracting, LLC, for rental of a dumpster for the Voorhees Library Fall Book Sale, in the amount of \$935.00 CAF#9900214592.
- 35. Resolution amending an Agreement, by and between the County of Camden and The Larc School, for services relative to the replacement of windows.

## Resolutions proposed by or on behalf of Freeholder Nash

- 36. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Parks Department) and Consulting and Municipal Engineers, for additional closely related professional engineering services for park improvements at Timber Creek Park, for an increase in the amount of \$9,500.00 CAF#9900214718.
- 37. Resolution authorizing an award of Contract (Bid A-56/2019) by and between the County of Camden and Winterland Ice Skating Rink, LLC, for Installation of Ice Skating Rink for the Camden County Department of Parks, in the amount of \$60,000.00 CAF#9900214858.
- 38. Resolution authorizing an award of Contract (State Contract #16-FLEET-00121), by and between the County of Camden (Department of Parks) and MRC, Inc., for the purchase of a pavilion for Reverend Evers Park, in the amount of \$28,890.40 CAF#9900214716.
- 39. Resolution authorizing a Deed of Gift of Freeholder pictures to the Camden County Historical Society
- 40. Resolution authorizing a Temporary Right of Entry Agreement, by and between the County of Camden (Department of Parks) and the State of New Jersey for sidewalk work in the Borough of Berlin.
- 41. Resolution accepting the recommendation of the Open Space Preservation Trust Fund Advisory Committee to purchase the Dougherty Property in Winslow Township, in the amount of \$100,000.00 CAF#9900214176.
- 42. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.

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## Resolutions proposed by or on behalf of Freeholder Rodriguez

- 43. Resolution inserting Chapter 159 Funds into the Budget for 2019 Social Services for the Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$65,780.00.
- 44. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health, Public Health Sanitation and Safety Program, for reimbursement of the 2018-2019 Tanning Facilities Registration and Inspection Project, in the amount of \$2,020.00.
- 45. Resolution amending Resolution No. 56 adopted December 20, 2018, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors for the 2019 Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) and Intensive Case Management (ICM), to increase funding in the amount of \$65,780.00. Funding contingent upon passage of the Chapter 159 Resolution.
- 46. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services, Division of Community Health Services) and Various Vendors, for the provision of Intoxicated Driver Resource Center (IDRC) Education and Training Services.
- 47. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health & Human Services) and LaSalle University, to provide students with clinical experience in public health, at no cost to the County.
- 48. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Health and Human Services) and various health agencies, to form a collaboration of prevention and treatment services to assure coordinated healthcare practices.
- 49. Resolution authorizing a Standardized Board Resolution in connection with the 2020 Area Plan Grant to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the New Jersey Department of Human Services.
- 50. Resolution authorizing 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 New Jersey Department of Human Services, Division of Aging Services, for the 2020 Area Plan Grant, in the amount of \$3,798,461.00.
- 51. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Association of County and City Health Officials, for the 2019-2020 Strengthening Local Public Health Capacity Program Training Scholarships Grant, in the amount of \$25,000.00.
- 52. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Office of Local Public Health for the 2019-2020 Strengthening Local Public Health Capacity Program Operations Grant, in the amount of \$95,000.00.
- 53. Resolution ratifying the submission of a Grant Application, by the County of Camden (Camden County Addiction Awareness Task Force) to the AmeriSource Bergen Foundation, for the Drug Deactivation Bag Distribution Initiative Grant, to provide an in-kind donation of drug deactivation bags.
- 54. Resolution authorizing the submission of a Grant Application, by the County of Camden (Addiction Awareness Task Force) to the University of Baltimore Center for Drug Policy and Enforcement for the Combating Opioid Overdose through Community-Level Intervention Initiative, in the amount of \$306,996.00.
- 55. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Health & Human Services) and Auletto Enterprises, Inc., for catering services, in the amount of \$980.10 CAF#9900214054.

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- 56. Resolution appointing a member to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA).
- 57. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

#### Resolutions proposed by or on behalf of Freeholder Young

- 58. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Program, balance of allotment for Year 2019, in the amount of \$2,148,560.00.
- 59. Resolution inserting Chapter 159 Funds into the Budget for the 2019 State Homeland Security Program, in the amount of \$282,719.68.
- 60. Resolution authorizing substitution in the amount of \$50,000.00, to provide financing for the purchase of Emergency Response Vehicles for the Camden County Department of Public Safety.
- 61. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the purchase of furniture and equipment for the Officer's Dining Area, in the amount of \$3,956.42 CAF#9900214613.
- 62. Resolution amending a Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Medusa Concrete & Paving, Inc., for additional closely related repairs to sidewalks, in the amount of \$2,199.00 CAF#9900214512.
- 63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by the County of Camden (Department of Corrections Juvenile Detention Center) and B&H Foto & Electronics Corp., for the purchase of body camera docking stations and storage systems, in the amount of \$6,743.17 CAF#9900214511.
- 64. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and Various Vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.
- 65. 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 the Center for Family Services, for the provision of Positive Youth Development Services, in the amount of \$59,000.00 CAF#9900214659.
- 66. Resolution authorizing an award of Contract (Bid A-40/2018 One Year Option), by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for Uniforms on an on-call basis for various County departments, on an "asneeded" basis.
- 67. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of an inmate tracking system, in the amount of \$52,353.38 CAF#9900214516.
- 68. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for software licensing renewal, in the amount of \$33,796.95 CAF#9900214513.
- 69. Resolution amending an Agreement, by and between the County of Camden and The Vaughn Collective, Inc., for additional closely related services for a feasibility study related to regional juvenile detention facility services, in the amount of \$297,830.00 CAF#9900214934.
- 70. 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 \$1,468.20 CAF#9900214605.

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- 71. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(a)(ii), by and between the County of Camden (Department of Corrections) and Grey Ghost, LLC, d/b/a Grey Cell, for a Physical Security Assessment of County facilities, in an amount not to exceed \$80,000.00 CAF#9900214813.
- 72. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Garden State Highway Products, Inc., for the purchase of pedestrian signs, in the amount of \$1,790.00 Various CAFs.
- 73. Resolution authorizing an award of Contract (State Contract #A-88728/T2101), by and between the County of Camden (Department of Public Safety) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of four (4) 2020 Ford F350 4WD Pickup Trucks, in the total amount of \$153,516.00 Various CAFs.
- 74. Resolution authorizing an award of Contract (State Contract #A-83919), by and between the County of Camden (Department of Public Safety) and West Safety Solutions Corp., for licensing to convert 911 emergency calls to VOIP phone system, in the amount of \$25,836.00 CAF#9900214225.
- 75. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Safety Office of Emergency Management) to the State of New Jersey, Office of Homeland Security and Preparedness, for the 2019 Homeland Security Grant Program (HSGP), in the amount of \$282,719.68.
- 76. Resolution authorizing a ban on the use of plastic and/or polystyrene bags, food service ware, straws, stirrers, utensils and similar single-use plastics in all County-owned or leased facilities and at all County-sponsored events, effective January 1, 2020.
- 77. Resolution authorizing personnel actions by or on behalf of Freeholder Young.

### Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell

- 78. Resolution determining the form and other details of not exceeding \$9,000,000 County College Refunding Bonds, Series 2019 of the County of Camden, State of New Jersey, and providing for the form, maturities and other details of said issue.
- 79. Resolution ratifying a month to month Contract (Bid A-35/2016 3rd Year Option), by and between the County of Camden (Division of Insurance) and Chas.S. Winner, Inc., t/a Winner Ford of Cherry Hill, for automobile body repair services, on an "as-needed" basis pending reprocurement of these services.
- 80. Resolution authorizing an award of Contract (Bid A-55/2019) by and between the County of Camden (Division of Insurance) and Chas. S. Winner, Inc., t/a/ Winner Ford of Cherry Hill, for Automobile Body Repair Services for Various Camden County Departments on an "as-needed" basis.
- 81. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the State of New Jersey, Department of State for The Department of State Census 2020 Co-Sponsorship Awards Program, FY 2020, in the amount of \$186,600.00.
- 82. Resolution amending 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 additional inflatable amusements, in the amount of \$2,295.00 CAF#9900214709.
- 83. Resolution authorizing personnel actions by or on behalf of Deputy Director McDonnell.

# Resolutions proposed by or on behalf of Freeholder Director Cappelli

84. Resolution inserting Chapter 159 Funds into the Budget from Law and Public Safety Office of Highway Traffic Safety, for the FY 2020 State and Community Highway Safety Grant Project, in the amount of \$54,800.00.

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- 85. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's DWI Enforcement/Sobriety Checkpoint Program, in the amount of \$40,000.00.
- 86. Resolution inserting Chapter 159 Funds into the Budget for the FY 2019 Governor Phil Murphy Operation Helping Hand Program, in the amount of \$100,000.00.
- 87. Resolution inserting Chapter 159 Funds into the Budget from the United States Department of Homeland Security 2019 Port Security Grant Program, in the amount of \$95,000.00.
- 88. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office County Office of Victim Witness Advocacy (VAWA) Grant, in the amount of \$589,081.00.
- 89. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Advanced Audio Technology, Inc., for Blu-ray disks, CDs and DVDs, in the amount of \$10,200.14 CAF#9900214621.
- 90. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and West Publishing, for the purchase 100 CLEAR software licenses, in the amount of \$13,097.76. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
- 91. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and West Group Thomson Reuters, for online legal research, in the amount of \$39,757.20. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
- 92. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Sheriff) and Motorola Solutions, Inc., for the purchase of mobile vehicle radios and accessories, in the amount of \$19,984.95 CAF#9900214553.
- 93. Resolution authorizing an award of Contract (State Contract #A-87720), by and between the County of Camden (Division of Information Technology/Telecommunications) and Core BTS, Inc., for maintenance of CISCO Networking Equipment, in the amount of \$35,111.86 CAF#9900214544.
- 94. Resolution authorizing an award of Contract (State Contract #AR1470 / 87722), by and between the County of Camden (Department of Information Technology) and SHI International Corp., for the purchase of network data switches at the Camden County Hall of Justice, in the amount of \$56,532.00 CAF#9900214727.
- 95. Resolution amending Resolution No. 130, adopted December 18, 2014, authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development) and various vendors for emergency shelter assistance to reallocate funding in the amount of \$20,000.00 CAF#9900214319.
- 96. Resolution amending Resolution No. 107, adopted June 21, 2018, authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals, #18-14, by and between the County of Camden (Office of Community Development) and various agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, to reallocate funding in the amount of \$25,615.67 CAF#9900214785.
- 97. Resolution amending Resolution No. 94, adopted October 16, 2014, authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development) and various vendors for Emergency Shelter Assistance, to reallocate funding in the amount of \$10,085.42.
- 98. Resolution amending a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, for the provision of Management Services for the Camden County Improvement Authority.

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- 99. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of County Counsel) and West Group Thomson Reuters, for online legal research, in the amount of \$3,333.25 per month. Funding available in the amount of \$6,666.50 CAF#9900214884. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
- 100. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and VirTra Systems, Inc., for lease of a weapons and training simulator, in the amount of \$2,328.23 CAF#9900214622.
- 101. Resolution authorizing 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 repairs to a mobile command post, in the amount of \$6,500.00 CAF#9900214211.
- 102. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and WTH Technology, Inc., for mapping and tracking software, in the amount of \$21,709.50 CAF#9900214615.
- 103. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Freeride, LLC, for bicycle repairs and accessories, in the amount of \$11,000.00 CAF#9900214168.
- 104. 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 \$36,979.60 CAF#9900214120.
- 105. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Police Services) and Dell Marketing, L.P., for the purchase of seventeen (17) laptop computers, in the amount of \$34,033.83 CAF#9900214733.
- 106. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Department of Law and Public Safety, for the Comprehensive Opioid Abuse Site-Based Program Grant, in the amount of \$149,999.80.
- 107. 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 Cellebrite, Inc., for software maintenance renewal in the amount of \$10,025.00 CAF#9900214584.
- 108. Resolution authorizing personnel actions by or on behalf of Director Cappelli.
- 109. Resolution acknowledging personnel actions requested by or on behalf of constitutional row offices.

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