CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue: Commissioner Meeting Venue:

Date: Mar 15, 2022 - 12:00 PM Date: Mar 17, 2022 - 12:00 PM Location: Camden County Courthouse Location: Camden County Courthouse

520 Market Street 520 Market Street

6th Floor Meeting Room Camden, NJ 08102 6th Floor Meeting Room Camden, NJ 08102

a. Call to Order

b. Roll Call

- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING Resolution to Exceed the County Budget Appropriations Limits and to Establish a CAP bank (NJSA 40A:4-15.14) for Calendar Year 2022.

Public Hearing to be held April 21, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, New Jersey at 12 noon.

ADOPTION OF RESOLUTION

f. FIRST READING - Introduction of the 2022 Camden County Budget

Public Hearing to be held April 21, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, New Jersey at 12 noon.

ADOPTION OF INTRODUCTION RESOLUTION

- g. PUBLIC HEARING Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$5,590,000 therefor, and providing for the issuance of \$5,590,000 in Bonds or Notes of the County to finance such appropriation.
- h. Discussion of Resolutions
- i. Open Meeting to the Public
- j. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- k. Adjournment

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Resolutions

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

- 1. Resolution authorizing the establishment of a pool of qualified professionals for Architectural Services and Engineering Services for the County of Camden and its Agencies and Authorities.
- 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 French & Parrello Associates, for additional closely related Professional Engineering Services for Bridge Replacement of Somerdale Road (CR 677) Bridge, Township of Gloucester, for an increase in the amount of \$7,867.82 CAF#9900228368.
- 3. Resolution authorizing an award of Contract (Bid B-5/2022), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Resurfacing of Sicklerville Road (CR 705) from Chews Landing Road (CR 704) to Berlin-Cross Keys Road (CR 689) in the Township of Winslow, in the amount of \$2,246,405.60 CAF#9900228497.
- 4. Resolution authorizing Change Order No. 1 (Bid B-10/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Intersection Improvements to South Park Drive (CR 629) and Cuthbert Boulevard (CR 636), in the Township of Haddon, for an increase in the amount of \$56,462.50 CAF#9900228285.
- 5. Resolution authorizing an award of Contract (State Contract A-85858), by and between the County of Camden (Department of Public Works) and Granturk Equipment Co., Inc., for the street sweeper repairs, in the amount of \$33,582.00 CAF#9900228378.
- 6. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill, for roadway improvements to Greentree Road, in the amount of \$363,305.15.
- 7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill, for installation and maintenance of bike lanes on Kresson Road (CR 671) between Hartford Road and Springdale Road (CR 673), in the Township of Cherry Hill.
- 8. Resolution authorizing a Use and Occupancy Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Clementon, for installation and maintenance of speed radar signs on Garfield Avenue (CR 727) and Higgins Avenue (CR 733), in the Borough of Clementon.
- 9. 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 the provision of Professional Engineering Design Services for Roadway Improvements along Berlin Road (CR 702) from Linden Avenue (CR 700) to Gibbsboro Road (CR 686) in the Borough of Lindenwold, in the amount of \$157,589.18 CAF#9900228370.
- 10. Resolution of Support for Preferred Preliminary Alternative for Federal Street (CR 537) and Market Street (CR 537) Traffic Operational Improvements Concept Development Study, in the City of Camden; and rescinding Resolution No. 21, adopted September 23, 2021.
- 11. 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

- 12. Resolution amending an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Buck Construction, LLC, for renovations to the 7th Floor Conference Room at the Michael J. DiPiero Building Lakeland, for an increase in the amount of \$1,330.00 CAF#9900228186.
- 13. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Fire Security Technologies, for installation of a burglar alarm system at the Hall of Justice, in the amount of \$8,215.00 CAF#9900228466.

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- 14. Resolution authorizing an award of Contract (Bid A-8/2022), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for Grass Cutting, Trimming and Grounds Keeping Services for various Camden County Departments and Cooperative Members under the Camden County Cooperative Pricing System, ID #57-CCCPS.
- 15. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
- 16. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and 3 Phase Excel Elevator, LLC, for emergency repairs to the escalators at the Administration Building, in the amount of \$48,886.00 P.O. #221514.
- 17. Resolution authorizing the extension of a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, in the amount of \$82,968.00. Funding available in the amount of \$62,226.00 CAF#9900228359. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
- 18. Resolution amending a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Crown Woodcrest, LLC, for the provision of rental space for the Camden County One Stop Resource Center and affiliated State agencies, at the Woodcrest Corporate Center in Cherry Hill.
- 19. 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 Building and Operations) and 3 Phase Excel Elevator, LLC, for maintenance of the elevators and escalators at the Administration Building, in the amount of \$44,000.00. Funding available in the amount of \$2,800.00 CAF#---. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
- 20. Resolution authorizing the reappointment of members to the Camden County Construction Board of Appeals.
- 21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Veterans Affairs) and National Flag and Display Co., Inc., d/b/a Metro Flag Co., for the purchase of American Flags for various Office of Veterans Affairs memorial events, in the amount of \$27,955.00 CAF#---.
- 22. 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

- 23. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Ion Electrical Construction Services, LLC, for upgrades to lighting in Wiggins Park, in the amount of \$30,776.00 CAF#---.
- 24. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals (1st One Year Option), by and between the County of Camden (Division of Environmental Affairs) and Thanks for Being Green, LLC, t/a Magnum Computer Recycling, for Recycling of Electronic Waste for the County of Camden and its Agencies and Authorities, on an as-needed basis.
- 25. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Department of Parks) and Mall Chevrolet, for the purchase of one (1) Chevy Silverado Truck, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$38,581.38 CAF#---.
- 26. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Home Port Alliance, for management of Wiggins Marina, in the City of Camden, in the amount of \$113,000.00. Funding available in the amount of \$30,000.00 CAF#---. Balance of funding contingent on passage of the 2022 Temporary and/or Permanent Budgets.

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- 27. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and NV5, Inc., for design of the Cross Camden County Trail Priority I and Priority II Segments, for an increase in the amount of \$254,215.68 CAF#---.
- 28. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the New Jersey Historic Trust, for the Preserve New Jersey Historic Preservation Fund Historic Site Management Grant, in the amount of \$50,000.00.
- 29. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the U.S. Department of Transportation, for the Rebuilding American Infrastructure with Sustainability and Equity Grant, for the Camden City segment of the Camden County Link Trail, in the amount of \$25,000,000.00.
- 30. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

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

- 31. 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 Sonya Staffing Home Healthcare, for housekeeping services for homebound seniors, in the amount of \$40,000.00 CAF#9900228228.
- 32. Resolution authorizing an award of Contract, pursuant to Request for Proposals, by and between the Camden County Homeless Trust Fund and the Camden County Council on Economic Opportunities, Inc., for the provision of Support to Individuals Receiving Emergency Housing Vouchers via the American Recovery Plan under the Camden County Welcome Home Program, in the amount of \$124,200.00 CAF#---.
- 33. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1, for the procurement of an Electronic Medical Records System for the Camden County Department of Health and Human Services.
- 34. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Department of Health and Human Services / Division of Weights and Measures) and Mall Chevrolet, for the purchase of two (2) Chevy Silverado Trucks, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$91,396.80 CAF#9900228367.
- 35. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Health and Human Services / Division of Senior and Disabled Services) and Gentilini Motors, for the purchase of four (4) Ford Escape Plug-In Hybrid vehicles, in the amount of \$124,000.00 CAF#---.
- 36. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, for the 2021-2022 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$1,840.00.
- 37. 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, for the 2022-2023 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$721,483.00.
- 38. 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, for the 2022-2023 Childhood Lead Exposure Prevention Grant, in the amount of \$209,052.00.
- 39. 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, Office of Local Public Health for the COVID-19 Vaccination Supplemental Funding Grant, in the amount of \$352,000.00.

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- 40. 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, for the 2022-2023 Special Child Health Case Management Grant, in the amount of \$305,000.00.
- 41. 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, for the 2022-2023 Sexually Transmitted Disease Grant, in the amount of \$65,000.00.
- 42. 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, for the 2022-2023 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.
- 43. 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 2022 Senior Farmers' Market Nutrition Program, in the amount of \$2,000.00.
- 44. 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 State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$36,000.00.
- 45. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the CDC Foundation, for the Public Health and Safety Team Toolkit (PHAST) Implementation Grant, in the amount of \$150,000.00.
- 46. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Office of Mental Health and Addiction) to the Substance Abuse Mental Health Services Administration, for the First Responders Comprehensive Addiction and Recovery Support Services Act Grant, in the amount of \$2,000,000.00.
- 47. Resolution authorizing a Standardized Board Resolution in connection with the 2022 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.
- 48. Resolution authorizing the appointment and reappointments of Members to the Camden County Addiction Awareness Task Force.
- 49. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez.

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

- 50. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #22-13, by and between the County of Camden (Department of Corrections) and Center for Family Services, for the provision of Re-Entry Program Services for the Camden County Correctional Facility, on an "as needed" basis.
- 51. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC, for Contract Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility, in the total amount of \$159,350.00. Funding available in the amount of \$39,838.00 CAF# 9900228342 and 9900228343. Balance of funding contingent upon passage of the 2022 and 2023 Temporary and/or Permanent Budgets.
- 52. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Spiezle Architectural Group, for professional architectural design services for a Cooling Tower at the Camden County Correctional Facility, in the amount of \$80,000.00 CAF#---.
- 53. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board.

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- 54. Resolution authorizing an award of Contract (Bid A-4/2022), by and between the County of Camden (Department of Public Safety) and Locality Media, Inc., d/b/a First Due, for Fire Records Management software, in the amount of \$199,900.00 CAF#9900228357.
- 55. Resolution ratifying the submission of a Grant Application, by the County of Camden (Departments of Health and Human Services and Public Safety) to the New Jersey Department of Environmental Protection, for the 2021-2022 County Environmental Health Act (CEHA) Grant, in the amount of \$380,183.24.
- 56. Resolution amending Resolution No. 67, adopted July 22, 2021, ratifying the submission of a Grant Application, by the County of Camden (Department of Public Safety Office of Emergency Management) to the New Jersey State Police, for the Fiscal Year 2021 EMAA Subgrant, in the amount of \$55,000.00, to add the subaward number.
- 57. Resolution authorizing the appointment of the Camden County Emergency Management Coordinator.
- 58. Resolution authorizing Public Safety employees for membership with the State of New Jersey State Police, Office of Emergency Management, All Hazards Incident Management Team.
- 59. Resolution authorizing Modification #1 to the Camden County Workforce New Jersey Area Contract Program Year 2021, to increase funds in the amount of \$12,971.00, for a revised total amount of \$8,210,553.00.
- 60. Resolution authorizing a Bond Substitution in the amount of \$40,000.00 to provide funding for the purchase of an electric vehicle for use by the Office of Sustainability and Shared Services.
- 61. 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 Vinetech, LLC, for installation of fencing at the Lakeland Vineyard, in the amount of \$15,135.00 CAF#---
- 62. 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 Sustainability and Shared Services) and Vinetech, LLC, for management of the Lakeland Vineyard, in the amount of \$20,060.00 CAF##9900227948.
- 63. 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

- 64. Resolution authorizing acceptance of the 2020 Report of Audit.
- 65. Resolution authorizing budgetary transfers in the 2022 Camden County Reserve Fund Budget.
- 66. Resolution authorizing the Camden County Board of Elections to Exceed the County Entity Budget Requests CAP (PL 2015, c.249).
- 67. Resolution authorizing the Camden County Board of Taxation to Exceed the County Entity Budget Requests CAP (PL 2015, c.249).
- 68. Resolution authorizing the Camden County Surrogate to Exceed the County Entity Budget Requests CAP (PL 2015, c.249).
- 69. Resolution designating signatories on all County Bank Accounts and Division of Community Development Bank Accounts for the year 2022.
- 70. Resolution amending Resolution No. 43, adopted February 17, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.
- 71. Resolution authorizing premium pay as authorized by the American Rescue Plan Act.

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- 72. Resolution of the Board of County Commissioners of the County of Camden, New Jersey, pursuant to N.J.S.A. 40:37A-56 and Section 147(f) of the Internal Revenue Code of 1986, as amended, authorizing, approving and consenting to the issuance by the Camden County Improvement Authority of not more than \$40,000,000 aggregate principal amount of Charter School Revenue Bonds (Camden Prep High School Project), in one or more series on a taxexempt or taxable basis, as financing for a project undertaken on behalf of CP Thorn & Copewood, LLC; and authorizing and approving certain other actions in connection therewith.
- 73. Resolution authorizing Bond Anticipation Notes in the sum of \$42,980,000 authorized by three Bond Ordinances heretofore adopted to finance various infrastructure improvements in, by and for the County of Camden, New Jersey, and providing for other details of said issue.
- 74. Resolution combining Bonds aggregating the principal sum of \$31,560,000 authorized by six Bond Ordinances heretofore adopted to finance part of the cost of various capital improvements in, by and for the County of Camden, New Jersey into one or more consolidated issues of Bonds and providing for the form, maturities and other details of said consolidated issues.
- 75. Resolution ratifying an award of Contract (State Contract 16-M0003-KRONO1), by and between the County of Camden (Department of Finance) and Dell Marketing LP, for Software Support Services, in the amount of \$87,094.00. Funding available in the amount of \$21,773.50 CAF#9900228092. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
- 76. Resolution ratifying an award of Contract (State Contract #16-M0003-KRONO1), by and between the County of Camden (Department of Finance) and Kronos, for software support services for the County of Camden Time Keeping System, in the amount of \$29,719.38 CAF#9900228094.
- 77. Resolution ratifying 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 CentralSquare Technologies, LLC, for Software Application Services, in an amount not to exceed \$178,450.20. Funding available in the amount of \$50,000.00 CAF#9900228369. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
- 78. 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 Therapeutic Riding Center of South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in the amount of \$20,640.00 CAF#9900227775.
- 79. Resolution authorizing an award of Contract (Bid A-4/2020 Two Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Proof Productions, Inc., for lease of a seasonal stage at Wiggins Park, in the amount of \$12,000.00 per month. Funding available in the amount of \$52,500.00 CAF#9900228389. Balance of funding contingent upon passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.
- 80. Resolution rejecting Bid A-5/2022, Leased Portable Toilet Units for various Camden County Facilities and Outside Agencies, under the Camden County Cooperative Pricing System, ID #57 -CCCPS, as bids received were non-compliant with the Bid Specifications.
- 81. Resolution authorizing a month-to-month Contract (Bid A-13/2020 One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and various vendors, for leased portable toilet units for various Camden County Departments and Agencies under the Camden County Cooperative Pricing System, ID #57-CCCPS on as as-needed basis pending re-procurement of these services.
- 82. Resolution authorizing an award of Contract (Bid A-7/2022), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of promotional items and apparel, on an "as-needed" basis.
- 83. Resolution authorizing an award of Contract (Bid A-9/2022), by and between the County of Camden (Department of Events and Community Outreach) and Publishers, Inc., for printing services for the Camden County Parks Guide, in the amount of \$80,295.00 CAF#---.

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- 84. Resolution authorizing an award of Contract (Bid A-11/2022), by and between the County of Camden (Department of Events and Community Outreach) and various vendors, for leased tents and equipment, for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
- 85. 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 The Sprinkler Company, LLC, for weeding and fertilizer maintenance at the Camden County Boathouse, Camden County Driving Range and LaScala Birra, in the amount of \$4,460.00 CAF#9900228353.
- 86. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #21-04 (1st One Year Option), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy.
- 87. 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

- 88. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, in the amount of \$40,000.00.
- 89. Resolution authorizing the transfer of two (2) vehicles no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.
- 90. Resolution amending Resolution No. 57, adopted February 17, 2022, authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Grayshift, LLC, for software license renewal, to correct a typographical error.
- 91. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(q), by and between the County of Camden (Office of the Prosecutor) and Gann Law Books, for the purchase of law books, in an amount not to exceed \$50,000.00. Funding available in the amount of \$5,000.00 CAF#9900228348. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
- 92. Resolution amending Camden County Policy #404: COVID-19 Protocols.
- 93. Resolution ratifying Agreements pursuant to a Competitive Contracting Request for Proposals #20-55 (1st One Year Option), by and between the County of Camden (Office of the Sheriff) and various vendors for Service of Process services at the rates listed in their respective proposals. Funding available the amount of \$10,000.00 CAF#9900228206. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
- 94. Resolution authorizing an award of Contract (State Contract 20-FLEET-01189), by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) 2022 Ford Explorers, in the amount of \$95,316.00 CAF#---
- 95. Resolution amending an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Information Technology) and Simplify Compliance, LLC, for the provision of cyber security training, in the amount of \$13,615.00. Funding available in the amount of \$6,807.00 CAF#9900228275. Balance of funding contingent upon the passage of the 2022 Temporary and/or Permanent Budgets.
- 96. Resolution amending Resolution No. 83, adopted May 20, 2021, authorizing the submission of a Grant Application, by the County of Camden (Department of Community Development) to the New Jersey State Department of Community Affairs, for the Community Development Block Grant to accurately reflect award programs and amounts.
- 97. Resolution establishing a County Advisory Council for distribution of funds from the National Opioid Litigation Settlement.

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- 98. Resolution Declaring Camden County's Solidarity with the People of Ukraine.
- 99. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Buck Construction, LLC, for renovations at the Camden County Police Training Room, in the amount of \$7,300.00 CAF#9900227878.
- 100. Resolution authorizing an award of Contract, pursuant to Bid A-10/2022, by and between the County of Camden (Department of Police Services) and William Scotsman, Inc., for Lease of a Police Officer Trailer, in the amount of \$127,166.78. Funding available in the amount of \$111,898.89 CAF#---. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
- 101. 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 the purchase of body worn camera accessories, in the amount of \$98,392.00 CAF#9900228084.
- 102. Resolution ratifying an award of Contract (State Contract #20-TELE-01510/T3121), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software licenses, in the amount of \$20,439.18 CAF#9900228014.
- 103. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the FY 2021 High Intensity Drug Trafficking Area Grant, in the amount of \$755,740.00.
- 104. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Traffic Safety, for the U Drive. U Text. U Pay Distracted Driving Crackdown Campaign Grant, in the amount of \$12,500.00.
- 105. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the FY 2023 State and Community Highway Safety Grant, in the amount of \$54,000.00.
- 106. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Pedestrian Safety, Enforcement and Education Fund Grant, in the amount of \$25,300.00.
- 107. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
- 108. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.

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