

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Oct 18, 2022 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Oct 20, 2022 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PUBLIC HEARING: 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 2022” 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.
- f. PUBLIC HEARING - Resolution of the Board of County Commissioners 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 2022” 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.
- g. Discussion of Resolutions
- h. Open Meeting to the Public
- i. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- j. Adjournment

Resolutions

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

1. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for the Quick Obligation Grant, for (CR 758) Coles Mill Road, Farwood Road to Grove Street, Borough of Haddonfield & Haddon Township, Camden County, in the amount of \$1,277,975.80.
2. Resolution authorizing a Bond Substitution in the amount of \$140,522.00 to provide funding for emergency road repairs.
3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Laurel Lawnmower Service, Inc., for the purchase of two (2) lawnmowers and a trimmer, in the total amount of \$5,592.60 - CAF#9900231833.
4. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Dejana Truck & Utility Equipment Company, LLC, for the purchase of a dump truck body and vehicle painting, in the total amount of \$23,510.00 - Various CAF#s.
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 French & Parrello Associates, for Professional Engineering Design Services for Intersection Realignment of Federal Street (CR 537) and River Road and Roadway Improvements to River Road (CR 543) from Federal to State Street, in the City of Camden, in the amount of \$259,962.88 - CAF#----.
6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for Professional Engineering Design Services for Berlin-Cross Keys Road (CR 689) Improvements, Contract 4A and 4, Turnersville Road (CR 688) to Watsonstown-New Freedom Road (CR 691) and Contract 5A and 5, Watsonstown-New Freedom Road (CR 691) to White Horse Pike (Route 30) in the Boroughs of Berlin and Pine Hill and Townships of Gloucester and Winslow, in the amount of \$438,608.70 - CAF#---.
7. 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.
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 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 \$124,847.00. Funding contingent upon passage of the Bond Substitution Resolution.
9. Resolution authorizing an award of Contract (Bid B-23/2022) by and between the County of Camden (Department of Public Works) and Black Rock Enterprises, LLC, for Roadway Improvements for Haddon Avenue (CR 561) Phase 2 from Marne Avenue to East Linden Avenue, in the Township of Haddon and Borough of Collingswood, in the amount of \$4,500,000.00 - CAF#---.
10. Resolution authorizing Change Order No. 1 and Final (Bid B-17/2021), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Atco Avenue (CR 710), Jackson Road (CR 534) to Railroad, MP 3.36 to MP 2.25, in the Township of Waterford, for a decrease in the amount of \$3,338.79.
11. Resolution authorizing Change Order No. 1 and Final (Bid B-18/2021), by and between the County of Camden (Department of Public Works) and South State, Inc., for roadway improvements along Sherman Avenue (CR 760) from River Road (CR 543) to the Railroad Crossing, in the Township of Pennsauken, for a decrease in the amount of \$111,268.35.

12. Resolution authorizing Change Order No. 1 and Final (Bid B-1/2022), by and between the County of Camden (Department of Public Works) and Loftus Construction, Inc., for Rehabilitation of Kings Highway Bridge over PATCO, Structure No. 0459164, in the Borough of Haddonfield, for a decrease in the amount of \$94,201.09.
13. Resolution rejecting Bid B-20/2022, Snow Plowing on various roads in various municipalities in the County of Camden, for the Camden County Department of Public Works as the one bid received was non-compliant with the bid specifications.
14. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Lidl, Inc., relative to NJDOT permitting application for intersection improvements to Lakeland Road (CR 747) at the intersection of Lakeland Road (CR 747) and Black Horse Pike (NJSH 168).
15. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Department of Public Works) and County Business Systems, Inc., for software maintenance, in the amount of \$1,757.00 - CAF#---
16. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Laurel Lawnmower Service, Inc., for the purchase of a pole pruner, hedge trimmer and accessories, in the total amount of \$906.98 - CAF#---
17. Resolution of Support for the Borough of Gibbsboro's Application for a FY 2023 NJDOT Transportation Alternative Program Grant for the Phase 6 Bikeway Improvements and Streetscape Improvements on County Route 561, in the Borough of Gibbsboro.
18. Resolution of Support for the Township of Haddon's Application for a FY 2023 NJDOT Transportation Alternative Program Grant for the Haddon Avenue Streetscape Improvements on Center Street to the Municipal Border with the Borough of Haddonfield and Township of Haddon.
19. Resolution authorizing a Notice in Lieu of Deed for Sherwin-Williams Burn Site, CR 561 Lakeview Drive between United States Avenue and S. Tanglewood Drive, in the Borough of Gibbsboro.
20. Resolution authorizing the Ceremonial Renaming of New Road at Blackwood-Clementon Road and Little Mill Road in the Borough of Pine Hill to read "Gurdwara Road".
21. 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

22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Elmer Door Co., Inc., for repair and replacement of garage doors, in the amount of \$30,632.00 - CAF#---
23. Resolution rejecting Bid A-42/2022, Purchase of Copy, Computer Paper and Envelopes for various Camden County Departments, outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, as the one bid received substantially exceeded the budget for this purpose.
24. Resolution ratifying an award of Contract (State Contract #A-42263), by and between the County of Camden (Department of Public Works) and Spark Electric Service, Inc., for the installation of leak detention sensors in gasoline and diesel dispenser sumps, in the amount of \$31,509.70 - P.O. 224795.
25. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Camden Special Services District, for the provision of rental space at the Governor James J. Florio Center for Public Service.
26. 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

27. Resolution authorizing a Bond Substitution in the amount of \$1,678,611.98 to provide funding for general park improvements for the Camden County Department of Parks and Recreation.
28. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Carmen M. Hernandez, in the amount of \$1,500.00.
29. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Egidio Cosmi, in the amount of \$1,900.00.
30. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Tricia Novak, in the amount of \$1,500.00.
31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and Totemic Business Solutions, LLC, for the purchase of a compost machine, in the amount of \$42,300.00 - CAF#9900232097.
32. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and Plant Detectives, for the purchase of trees, in the amount of \$15,996.00 - CAF#9900232112.
33. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and T&M Associates, for the provision of a Bathymetric Survey and Dredge Analysis of Cooper River Lake, in the amount of \$23,500.00 - CAF#9900231825.
34. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Suburban Consulting Engineers, Inc., for additional closely related Professional Design and Engineering Services for the Dominick Andujar Park Improvement Project - Phase II, in the City of Camden, in the amount of \$9,950.00 - CAF#9900232114.
35. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Department of Parks) and SHI International Corp, for the purchase of surveillance cameras, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$22,872.88 - CAF#---.
36. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Camden County Municipal Utilities Authority, for joint participation in the County's 2022 Household Hazardous Waste Collection Program.
37. Resolution authorizing a Site Agreement, by and between the County of Camden (Department of Parks) and Virtua Health, Inc., for the use of a County parking lot located at Newton Lake Park, at no cost to the County.
38. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Center for Aquatic Sciences, for Sponsorship of the Delaware River Festival, in the amount of \$27,949.00 - CAF#9900232004
39. Resolution amending Resolution Nos. 18 and 19, adopted April 16, 2020 ratifying the submission of Grant Applications, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Conservation Foundation, to extend the terms to December 31, 2023.
40. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Department of Transportation for a Transportation Alternative Set-Aside Program Grant, in the amount of \$1,500,000.00.
41. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Uline, Inc., for the purchase of Spotted Lantern Fly treatment supplies, in the amount of \$296.50 - CAF#9900232035.

42. Resolution amending Resolution No. 14, adopted January 21, 2021, authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 20 Recreation Facility Enhancement Projects, in the total amount of \$740,000.00, to correct a typographical error.
43. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

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

44. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$2,673,885.00.
45. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2023 COVID-19 Vaccination Supplemental Funding Grant, in the amount of \$450,000.00.
46. Resolution inserting Chapter 159 Funds into the Budget for the 2022-2023 Childhood Lead Grant, in the amount of \$209,052.00.
47. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$3,689,948.00.
48. Resolution inserting Chapter 159 Funds into the Budget for the 2022-2024 Innovation Grant, in the amount of \$190,039.00.
49. 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 Windy City Cabinets, LLC, for the purchase of 310 Opioid Emergency Cabinets, in the amount of \$17,310.00 - CAF#9900231641.
50. Resolution amending an Agreement authorized by Resolution No. 51, adopted December 16, 2021 by and between the County of Camden (Department of Health and Human Services) and CURA, Inc., for the provision of Spanish language capable short-term residential rehabilitation services to decrease funding in the amount of \$41,941.00, and rescinding Resolution No. 41, adopted August 18, 2022.
51. Resolution amending Resolution No. 35, adopted June 7, 2021 and Resolution No. 43, adopted August 18, 2022, pursuant to a Competitive Contracting Request for Proposals #21-21, by and between the County of Camden (Department of Health and Human Services) and various vendors for Human Services Programs for Children, Youth and Families, to correct terms and amounts.
52. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services, Division of Community Health Services) and New Hope Integrated Behavioral Healthcare, for the provision of Intoxicated Driver Resource Center (IDRC) Education, Screening and Monitoring Services.
53. Resolution amending Agreements, authorized by Resolution No. 59 adopted on December 16, 2021, and as amended by Resolution No. 68, adopted on June 16, 2022, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, for the reallocation of funding; and amending Resolution No. 42 adopted August 18, 2022 to correct typographical error.
54. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and various vendors for Recovery Support Services in Homeless Shelters Program, in the total amount of \$180,538.00. Funding contingent upon passage of the Chapter 159 Resolution.
55. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Division of Mental Health and Addiction Services, for the County Innovation Grant, in the amount of \$380,078.00.
56. Resolution ratifying the appointment of a Member to the Camden County Addiction Awareness Task Force.

57. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of 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 \$3,689,948.00.
58. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Children's Services) to the New Jersey Department of Agriculture, Division of Food and Nutrition, for the Child and Adult Care Food Program Grant.
59. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

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

60. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act, in the amount of \$2,111,750.00.
61. Resolution inserting Chapter 159 Funds into the Budget for the FFY22 State Homeland Security Program, in the amount of \$239,920.15.
62. Resolution authorizing a Bond Substitution in the amount of \$70,995.00 to provide funding for the replacement of the main water heater and boiler at the Correctional Facility.
63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Carter Lumber Co., for the purchase of building materials, in the amount of \$5,000.00 - CAF#9900231997.
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 amending Resolution No. 42, adopted June 16, 2022, ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Juvenile Justice Commission for the Restorative and Transformative Justice for Youths and Communities Pilot Program Grant, in the amount of \$1,932,000.00 to add the grant number.
66. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for a Civic Ready Mass Notification System, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$59,943.05 - CAF#9900231895.
67. Resolution authorizing an award of Contract (State Contract 17-FLEET-00749), by and between the County of Camden (Department of Public Safety) and Elite Emergency Lights, LLC, for emergency vehicle upfit, in the amount of \$20,244.28 - CAF#9900231759.
68. Resolution authorizing a Master Equipment Agreement, by and between the County of Camden (Office of Public Safety) and the New Jersey Emergency Medical Services Task Force Support Group, for the provision of emergency medical services equipment.
69. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (One Stop) and Dell Marketing, LP, for the purchase of 91 desktop computers and accessories, in the amount of \$116,170.24 - CAF#9900231739.
70. Resolution authorizing the approval and execution of the Camden County Workforce Development Area Contract Program Year 2022, in the total amount of \$8,329,481.00.
71. Resolution authorizing an award of Contract (State Contract 19-FLEET-00954), by and between the County of Camden (Office of Sustainability and Shared Services) and Mall Chevrolet, for the purchase of one (1) 2023 Chevy Bolt Electric Vehicle, in the amount of \$32,190.00 - CAF#---.
72. 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

73. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Elections, for the 2021 Early Voting Grant Program, in the amount of \$328,730.74.
74. Resolution amending Resolution No. 54, adopted September 15, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.
75. Resolution authorizing a Bond Substitution in the amount of \$26,00.00 to provide funding for office renovations.
76. Resolution strongly urging the State Health Benefits Commission to reconsider increases to the State Health Benefits Program (SHBP) and to phase-in any increases over a multi-year schedule.
77. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-08), by and between the County of Camden (Board of Elections) and Krueger International, Inc. d/b/a KI Pallas Textiles, for the purchase of office furniture, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$45,502.39 - CAF#---, and rescinding Resolution No. 58, adopted September 15, 2022.
78. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and International Election Solutions, LLC, for delivery and pick-up of Voting Machines, in the amount of \$22,315.00 - CAF#----.
79. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and ColorSource, Inc., for printed election materials, in the amount of \$15,000.00 - CAF#---
80. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for on-site support for Early Voting, General Election and the December 13, 2022 Special Election, in the amount of \$31,425.00 - CAF#---
81. 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 Garrison Printing Company, for printing services, in the amount of \$10,000.00 - CAF#---
82. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Special Events and Community Outreach) and Rich Ratner Photography, for photography services, in the amount of \$10,000.00 - CAF#---
83. Resolution authorizing an award of Contract, (Bid A-47/2022), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and EZ Docks Unlimited, LLC, for a dock extension at the Camden County Boathouse, in the amount of \$27,950.00 - CAF#9900232136.
84. Resolution authorizing an award of the Camden County Public Health and Healthcare Provider Coronavirus Relief Fund Grant to Cooper University Hospital - CAF#9900231884.
85. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

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

86. Resolution inserting Chapter 159 Funds into the Budget for the FY22 Edward Byrne Memorial Justice Assistance Grant Program - Local Solicitation, in the amount of \$201,480.00.
87. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Port Security Grant Program, in the amount of \$25,000.00.

88. Resolution inserting Chapter 159 Funds from the Camden Education Fund, in the amount of \$1,400.00.
89. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Grayshift, LLC, for forensic software certifications, in the amount of \$1,500.00 - CAF#---
90. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Drew and Rogers, Inc., for the purchase of expansion file jackets, in the amount of \$950.00 - CAF#---
91. Resolution authorizing an award of Contract (Bid ESCNJ /AEPA-22G), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for the purchase of servers, storage units and flash drives, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$129,100.10 - Various CAFs.
92. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Office of the Prosecutor) and Mall Chevrolet, for the purchase of two vehicles, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$78,069.04. Funding contingent upon availability of funds from the Camden County Prosecutor's Office Law Enforcement Trust Account.
93. Resolution authorizing an award of Contract (State Contract #A-40469), by and between the County of Camden (Office of the Prosecutor) and Xerox Corporation, for Print Management Services, in the monthly amount of \$410.24. Funding available in the amount of \$820.48 - CAF#---. Balance of funding contingent upon passage of the 2023, 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
94. Resolution ratifying a Reimbursement Agreement, by and between the County of Camden and the Camden County Improvement Authority relative to certain project coordination services, in the amount of \$13,000.00 per year. Funding available in the amount of \$6,500.00 – CAF#---. Balance of funding contingent upon availability of funding for this purpose.
95. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden and the Camden County Improvement Authority relative to leased space at the Voorhees Town Center.
96. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, for the FFY 2022 Overdose Data Action - Operation Helping Hand Grant, in the amount of \$50,000.00.
97. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Child Advocacy Development Grants - CAPITAL Improvement, in the amount of \$189,740.36.
98. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Camden Education Fund, for reimbursement for entertainment services at the Camden County Unity Fun Day, in the amount of \$1,400.00.
99. 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.
100. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of armory supplies, in the amount of \$3,603.50 - CAF#9900232064.
101. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of three vehicles, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$141,059.03 - Various CAFs.

102. Resolution authorizing a Local Law Enforcement Memorandum of Understanding, by and between the County of Camden (Office of the Sheriff) and the Camden County Educational Services Commission, to improve safety in participating schools.
103. Resolution ratifying an Agreement, by and between the County of Camden (Office of the Surrogate) and Camden County College for the administration of an Internship Program, in the amount of \$28,571.18 - CAF#---
104. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and County Business Systems, Inc., for an Equipment Maintenance Service Contract, in the amount of \$5,854.00 - CAF#---
105. Resolution ratifying an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, Inc., for the purchase of data networking switches, in the amount of \$40,845.84 - P.O.#224753.
106. Resolution authorizing an award of Contract (State Contract 21-TELE-01506/ AR3227), by and between the County of Camden (Division of Information Technology) and Core BTS, Inc., for maintenance of networking equipment, in the amount of \$40,052.03 - CAF#9900232030.
107. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #22-15, by and between the County of Camden (Office of Community Development) and various agencies for the Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services and Related Programs, in the amount of \$359,934.00 - Various CAF#s.
108. Resolution ratifying Shared Services Agreements, by and between the County of Camden (Division of Community Development) and various municipalities for Municipal Grant Awards for FY 2022 Community Development Block Grant Funds, in the amount of \$1,734,800.00 - Various CAFs.
109. Resolution authorizing the submission of a Grant Application, by the County of Camden (Division of Community Development) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Homeless Assistance, in the amount of \$1,226,900.00.
110. Resolution authorizing Shared Services Agreements by and between the County of Camden and the County's Various Agencies and Authorities for the provision of Legal Management Services.
111. 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 on-line legal research services, in the amount of \$39,625.20. Funding available in the amount of \$6,604.20 - CAF#---. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
112. Resolution amending fee structure for payment of secondary employment of Sheriff's Officers and Officers of the Camden County Police Department, Metro Division.
113. Resolution amending Resolution No. 2, adopted January 3, 2022, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.
114. 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 truck, in the amount of \$907.25 - CAF#9900231851.
115. 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#9900231853.

116. Resolution authorizing an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rental vehicles, in the amount of \$214,540.00. Funding available in the amount of \$118,000.00 - CAF#9900231196. Balance of funding contingent upon receipt of HIDTA Grant Funds.
117. 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 \$21,571.48 - CAF#9900232002.
118. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Law and Public Safety, Office of the Attorney General for the General Gunshot Detection Technology Initiative Grant, in the amount of \$385,000.00.
119. 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 Police Services) and Power DMS, for renewal of Software Licenses, in the amount of \$15,014.51 - CAF#9900231763.
120. Resolution acknowledging name change of Beyer Ford, LLC to Nielsen Ford of Moorestown, Inc.
121. 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 \$15,621.72. Funding available in the amount of \$2,603.62 - CAF#9900232040. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
122. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
123. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.