

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Dec 15, 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. Minutes of Previous Meeting
- f. Comptroller's Report
- g. Correspondence
- h. Resolutions
- i. Open Meeting to the Public
- j. Open Meeting to the Commissioners
- k. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and STV Incorporated, for Preliminary and Final Engineering Design of Cooper's Poynt Waterfront Walk Extension in the City of Camden, in the amount of \$1,008,429.85 - CAF#9900233067.
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 Consulting Engineer Services, for additional closely related engineering design services for Roadway Improvements to Evesham Road (CR 544), from Schubert Avenue (CR 736) to Charles Road, in the Boroughs of Runnemede and Magnolia and the Township of Gloucester, in the amount of \$70,179.76 - CAF#9900232981.
3. Resolution authorizing an award of Contract (Bid B-16/2021 2nd Year Option), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the provision of on-call emergency services and repairs for Camden County and the City of Camden, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
4. Resolution authorizing an award of Contract (Bid B-26/2022), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Snow Plowing on various roads in various municipalities in the County of Camden, on an "as-needed" basis.
5. Resolution rejecting Bid B-24/2022, CR 758 (Coles Mill Road), Farwood Road to Grove Street, located in the Township of Haddon and Borough of Haddonfield, as the one bid received substantially exceeded the budget for this purpose.
6. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Pollution Control Financing Authority of Camden County, for snow plowing and ice control on Camden County roads.
7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Audubon, for installation and maintenance of solar powered display signs on East Atlantic Avenue (CR 744) between Chestnut Street and Kings Highway (CR 551), in the Borough of Audubon.
8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Haddon Heights, for Roadway Improvements on 13th Avenue.
9. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, for temporary construction easements and maintenance of improvements for the Kaighns Avenue (CR 607) Roadway Improvements and Bridge Replacement (Str. #043B006) Project, in the Township of Pennsauken and City of Camden.
10. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, for traffic line painting on an "as-needed" basis.
11. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the 2023 Local Bridge Future Needs Program, in the amount of \$1,409,557.00.
12. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Loftus Construction, Inc., for State Street (CR 601) Historic Bridge (2A-1) Repair in the City of Camden, in the amount of \$30,000.00 - CAF#9900232941.
13. Resolution authorizing the appointment of the County Engineer.
14. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

15. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and IEI Group, Ltd., for additional closely related Space Planning Services for office space at the Woodcrest Corporate Center, in the amount of \$60,180.00 - CAF#9900233070.
16. Resolution rejecting Bid A-51/2022 for Camden County Library System M. Allen Vogelson Library Renovations, as the bids received substantially exceeded the budget for this purpose.
17. Resolution rejecting Bid A-57/2022 for Snow Removal and Deicing Services for various Camden County Departments, Camden County Improvement Authority and Camden County College, under the Camden County Cooperative Pricing System ID #57-CCCPS, as no bids were received.
18. Resolution authorizing an award of Contract (Bid A-33/2021 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and TEC Elevator, Inc., for a Maintenance and Repair Service Contract for Elevators, Escalators and Dumbwaiters for Camden County and various outside agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$310,750.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
19. Resolution authorizing a month-to-month Lease Agreement, by and between the County of Camden and Court Appointed Special Advocates of Camden County, Incorporated, for office space in City Hall, pending procurement.
20. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Market Street Properties, LLC, for lease of office space for the Board of Social Services satellite offices, in the amount of \$306,000.00 for a five-year term. Funding contingent upon passage of the 2023, 2024, 2025, 2026 and 2027 Temporary and/or Permanent Budgets and rescinding Resolution No. 23, adopted September 15, 2022.

Resolutions proposed by or on behalf of Commissioner Nash

21. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Harold Gesell, in the amount of \$1,500.00.
22. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Miriam Butler Pierson, in the amount of \$1,500.00.
23. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Noah Samuel-Siegel, in the amount of \$1,500.00.
24. Resolution authorizing an award of Contract (Bid #21-24), by and between the County of Camden (Department of Parks) and Ben Shaffer Recreation, Inc., for the purchase and installation of bleacher systems at the Camden Athletic Complex, under the Bergen County Cooperative Purchasing Alliance System ID #11-BECCP, in the amount \$41,500.00 - CAF#9900233045.
25. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and the Camden County Municipal Utilities Authority, for access and use of Gateway Park, to provide certain park improvements.
26. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Parks) and the Borough of Haddonfield, relative to increased access along Cooper Road in the Borough of Haddonfield.
27. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension for the FY 2022, in the amount of \$63,396.00 - CAF#9900233010.

28. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Parks) to the State of New Jersey for the 2023 Parks and Trails Grant, in the amount of \$10,000,000.00.
29. Resolution amending Resolution No. 44, adopted July 21, 2022, authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 22 Recreation Facility Enhancement Projects, to correct recipient's name.
30. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

31. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Public Health Priority Services Funding Grant, in the amount of \$333,276.00.
32. Resolution inserting Chapter 159 Funds into the Budget for the 2022-2023 Local Core Capacity for Public Health Emergency Preparedness (BT) Grant, in the amount of \$721,483.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the 2022 New Jersey State Farmer's Market Nutrition Program, in the amount of \$2,000.00.
34. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Comprehensive Substance Abuse Grant, in the amount of \$1,584,681.00.
35. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$2,100.00.
36. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,395.00.
37. Resolution authorizing Agreements, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services, on behalf of the Local Advisory Committee on Alcohol and Drug Abuse) and Hendrick's House, for the provision of halfway house substance abuse treatment services, in the amount of \$78,000.00. Funding contingent upon passage of Chapter 159 Resolution.
38. 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 Maryville, Inc., for the provision of Certified Peer Recovery Specialists, in the amount of \$45,500.00 - CAF#9900232832.
39. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #22-50, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of various Senior Citizen Social Services Programs, in the amount of \$148,192.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
40. Resolution 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 Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Substance Use Disorder Services - Operation SAL, in the amount of \$449,092.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
41. Resolution 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 Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, in the amount of \$1,155,458.00. Funding contingent upon passage of the Chapter 159 Resolution.

42. 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) and Oaks Integrated Care, Inc., for the provision of mental health services, in the amount of \$273,000.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
43. 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) and Genesis Counseling Center, Inc., for the provision of professional substance abuse services for the Project SAVE Program, in the amount of \$316,870.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
44. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Planned Parenthood of Northern, Central and Southern New Jersey, Inc., for the provision of Professional Medical Health Services, in the amount of \$78,750.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
45. Resolution 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 approved non-profit agencies for the provision of Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, in the amount of \$889,936.00. Various CAF#s.
46. Resolution authorizing an award of Contract, pursuant to State Contract #19-FLEET-00566, by and between the County of Camden (Department of Health and Human Services) and W.W. Grainger, Inc., for the purchase of storage containers and shelving units, in the amount of \$29,999.00 - CAF#9900232731.
47. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of Management Services for various Human Services Programs, in the amount of \$140,000.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
48. Resolution amending Resolution No. 30, adopted November 10, 2022, authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services, Office of Mental Health and Addiction) and Camden County College, for the provision of Intoxicated Driver Resource Services, to correct a typographical error.
49. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Cooper Healthcare System, Inc., for the provision of professional medical health services, in the total amount of \$54,600.00. Funding contingent upon the passage of the 2023 Temporary and/or Permanent Budgets.
50. Resolution ratifying an award of Contract, Emergency Purchase, by and between the County of Camden (Department of Health and Human Services) and ACE Motor Sales, Inc., for purchase of one (1) Ford F450, in the amount of \$67,999.50 - PO #225850.
51. Resolution authorizing the appointment of a member to the Mental Health Board.
52. Resolution authorizing the appointment of Members to the Camden County Board of Social Services.
53. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

54. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services, Division of Family Development, for TANF Transportation Services, in the amount of \$511,616.00.
55. Resolution inserting Chapter 159 Funds into the Budget for the FY 2021 State Body Armor Replacement Fund Grant (Department of Corrections), in the amount of \$10,014.04.

56. Resolution authorizing cancellation of "stale" checks written from the Camden County Correctional Facility and Juvenile Detention Center bank accounts.
57. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Kommunity Kares, for the provision of transitional housing for homeless individuals released from the Department of Corrections, in the amount of \$37,800.00 - CAF#9900233022.
58. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #22-32, by and between the County of Camden (Department of Corrections) and Keefe Commissary Network, LLC, for inmate commissary services for the Camden County Correctional Facility and Juvenile Detention Facility.
59. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request For Proposals #22-46, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for single health authority to provide comprehensive medical, mental health, substance use and dental healthcare services for inmates of the Camden County Correctional Facility and Juvenile Detention Facility, in the amount of \$13,988,889.74. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
60. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #20-01 (3rd One-Year Option), by and between the County of Camden (Department of Corrections) and Aramark Correctional Services, LLC, for Food Services for the Camden County Juvenile Detention Facility, in the amount of \$5.926 per meal. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
61. Resolution authorizing an Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Corrections) and The Restorative Center, for training for the Restorative and Transformative Justice for Youth in Communities Pilot Program Services, in the amount of \$120,000.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
62. 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 various vendors, for the provision of Positive Youth Development Services and Detention Alternative Innovation Services, in the amount of \$934,717.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
63. Resolution authorizing a month-to-month Agreement, pursuant to Competitive Contracting Request for Proposals #20-46, by and between the County of Camden (Department of Corrections, Juvenile Division) and Center for Family Services, for Detention Alternative Shelter Services, pending reprourement of these services.
64. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Department of Corrections) and SHI International Corp., for expansion of security door systems at the Juvenile Detention Facility and YES Shelter Facility, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the total amount of \$55,361.64 - Various CAF#s.
65. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Department of Corrections) and SHI International Corp., for renewal of licenses and certification of the facility's CCTV Network, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$19,764.11 - CAF#9900233017.
66. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and B.I. Correctional Services, Inc., for inmate electronic monitoring services and equipment, in the amount of \$163,348.45. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
67. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and LIAM Connect, LLC, relative to a Pilot Program to test and evaluate an automated letter and photo system.

68. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Corrections) to the New Jersey Department of Community Affairs, Division of Local Government Services for the Courthouse Regional Corrections Center Initiative 2023 Grant, in the amount of \$15,000,000.00.
69. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board.
70. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Unmanned Vehicle Technologies, for the purchase of a drone, in the amount of \$32,078.01 - CAF#9900232974.
71. Resolution ratifying an award of Contract (State Contract #20-GNSV2-01164), by and between the County of Camden (Department of Public Safety) and Modern Group, Ltd., for test equipment for emergency backup generators, in the amount of \$22,127.50 - CAF#9900232985.
72. Resolution authorizing an award of Contract (State Contract A-80948), by and between the County of Camden (Department of Public Safety) and Municipal Emergency Services, Inc., for the purchase of Hazmat PPE clothing, in the amount of \$18,275.00 - CAF#9900232905.
73. Resolution authorizing an award of Contract (State Contract #A-83916/T-0109), by and between the County of Camden (Department of Public Safety) and Intrado Life & Safety Solutions, for a maintenance contract for the Viper 911 telephone system, in the amount of \$151,628.06 - CAF#9900232782.
74. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and the State of New Jersey, Office of Emergency Management, relative to application for Grants under the Federal Emergency Management Agency (FEMA), Public Assistance and/or Hazard Mitigation Programs for presidentially declared major disasters.
75. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety - Office of Emergency Management) and the State of New Jersey, State Emergency Response Commission, relative to the designation of Camden County as an emergency planning district.
76. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public Safety) to the State of New Jersey for the Next Generation 9-1-1- FY 2023 Grant, in the amount of \$700,000.00.
77. 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 2022-2023 County Environmental Health Act (CEHA) Grant, in the amount of \$456,258.00.
78. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Department of Public Safety) and Securus Technologies, Inc., for maintenance and support services for the CAD systems and servers, in the amount of \$275,876.00 - CAF#9900232780.
79. Resolution authorizing the appointment of the Camden County Assistant Fire Marshal.
80. Resolution authorizing Public Safety employees for membership with the New Jersey State Police, Office of Emergency Management, Urban Search and Rescue Unit, New Jersey Task Force One.
81. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and South Jersey Transportation Authority, for the provision of a comprehensive transportation system for active TANF Workfirst participants in accordance with the Camden County Community Transportation Plan, in the amount of \$456,800.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
82. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the National Center for Advocacy and Recovery for Behavioral Health, to provide reimbursement to the County for the cost of police services, in the amount of \$5,046.72.

83. Resolution authorizing approval and execution by the County of Camden (One Stop) of a Transportation Contract with the New Jersey Department of Human Services, Division of Family Development, in the amount of \$511,616.00. Funding contingent upon passage of the Chapter 159 Resolution.
84. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #21-03 (3rd Year Option), by and between the County of Camden (Office of Sustainability and Shared Services) and Homeward Bound Pet Adoption Center, Inc., for the operation and maintenance of the Camden County Animal Shelter, in the amount of \$393,713.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
85. Resolution authorizing an award of Contract (Bid A-53/2022), by and between the County of Camden (Office of Sustainability and Shared Services) and Decker's Hardscaping and Landscaping, Inc., for the purchase and installation of two (2) new greenhouses, in the amount of \$150,000.00 - CAF#9900233069.
86. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

87. Resolution authorizing budgetary transfers in the 2022 Current Fund Budget.
88. Resolution authorizing the cancellation of checks in various Camden County checking accounts.
89. Resolution authorizing the cancellation of certain reserve and receivable balances for grant accounts.
90. Resolution authorizing the cancellation of appropriations in the 2022 Current Fund Budget.
91. Resolution authorizing pay increases for unclassified and classified management employees.
92. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Wellness Coaches, USA, for the provision of Wellness Program Services for Camden County employees, in the total amount of \$126,624.00. Funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
93. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Bowman and Company, LLP, for the 2022 Annual Financial and Compliance Audits for the County of Camden and County agencies and authorities, in the amount of \$355,000.00 - CAF#9900233074.
94. Resolution memorializing the commitment of matching funds for the Camden County College Securing Our Children's Future Bond Act Grant Application, in the amount of \$1,333,333.00.
95. Resolution amending Resolution No. 73, adopted October 20, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.
96. 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 Election Systems & Software, LLC., for the purchase of voting machines, in the amount of \$4,241,178.00 - CAF#9900233055.
97. 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 Inclusion Solutions, LLC., for the purchase of voter privacy booths, in the amount of \$868,731.70 - CAF#9900233056.
98. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tenex Software Solutions, for the purchase of ballot printers and electronic poll book label printers, in the amount of \$1,717,750.00 - Various CAF#s.

99. 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 The Collingswood Foundation for the Arts, for services related to the 2023 MLK Freedom Medal Ceremony, in the amount of \$15,460.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
100. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents, in the amount of \$110,000.00, plus costs and expenses. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
101. Resolution authorizing an award of Contract (Bid A-54/2022), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and EZ Docks Unlimited, LLC, for a dock extension, in the amount of \$67,500.00 - CAF#9900233041.
102. Resolution authorizing an award of Contract, pursuant to State Contract #19-FLEET-00566, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and W.W. Grainger, Inc., for the purchase of golf supplies, in the amount of \$25,787.00 - CAF#9900232838.
103. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

104. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office, Community Outreach and Engagement Unit 2022 Thanksgiving Food Drive, in the amount of \$1,000.00.
105. Resolution inserting Chapter 159 Funds into the Budget for the FFY 2022 Overdose Data to Action - Operation Helping Hand Grant Program, in the amount of \$50,000.00.
106. Resolution inserting Chapter 159 Funds into the Budget for the SFY 2022 Governor Phil Murphy - Operation Helping Hand Program, in the amount of \$41,269.83.
107. Resolution inserting Chapter 159 Funds into the Budget for the 2022 HOME Program, in the amount of \$83,080.00.
108. Resolution inserting Chapter 159 Funds into the Budget for the 2021 HOME Program, in the amount of \$243,646.00.
109. Resolution authorizing an award of Contract (State Contract A-40691), by and between the County of Camden (Office of the Prosecutor) and West Publishing Corporation, for software licenses, in the amount of \$31,401.12. Funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
110. Resolution authorizing an award of Contract (State Contract #20-TELE-01512), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for Infoshare maintenance, in the amount of \$125,000.00. Funding contingent upon passage of the 2023 Temporary and Permanent Budgets.
111. 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 amount of \$40,000.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
112. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor, Community Outreach and Engagement Unit) to Hassan Reddick, for the 2022 Thanksgiving Food Drive, in the amount of \$1,000.00.

113. Resolution amending Resolution No. 83, adopted July 21, 2022 authorizing 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 SFY 2022 Governor Phil Murphy Budget - Operation Helping Hand Grant, to increase the amount by \$41,269.83, for a total grant request of \$165,079.33.
114. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Safety Matters, Inc., for the provision of esafetyonline.com compliance training for employees, in the amount of \$37,876.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
115. Resolution authorizing an award of Contract (Bid A-50/2022), by and between the County of Camden (Office of the Sheriff) and Municipal Emergency Services, Inc., for the purchase of uniforms on an "as-needed" basis, and rescinding Resolution No. 80, adopted November 10, 2022.
116. Resolution authorizing an award of Contract (State Contract #A-81753), by and between the County of Camden (Division of Information Technology/Telecommunications) and Metropolitan Contract Carpets, for new flooring, in the amount of \$24,170.00 - CAF#990232714.
117. Resolution amending Resolution No. 89, adopted August 19, 2021, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-13, by and between the County of Camden (Division of Community Development) and various vendors, for the provision of 2021 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to Fortitude Supportive Urban Renewal.
118. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #22-29, by and between the County of Camden (Division of Community Development) and various vendors, for the provision of 2022 Federal Home Funds to create Affordable Housing for the County of Camden, in the amount of \$2,613,227.00. Funding available in the amount of \$500,000.00 - CAF#9900233029. Balance of funding contingent upon passage of reallocation resolutions.
119. Resolution authorizing an award of Contract, pursuant to State Contract #19-FLEET-00566, by and between the County of Camden (Office of Community Development) and W.W. Grainger, Inc., for the purchase of care packets for the homeless, in the amount of \$30,000.00 - CAF#9900233071.
120. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Administration/Office of Community Development) and the City of Camden, for the provision of Code Blue Warming Shelters, in the amount of \$155,000.00 - CAF#9900232975.
121. Resolution authorizing the submission of a substantial amendment, by the County of Camden (Community Development) to the U.S. Department of Housing & Urban Development, for the FY 2019 Consolidated Strategy and Action Plan Program, to reallocate funding.
122. Resolution authorizing the submission of a substantial amendment, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2020 Consolidated Strategy and Action Plan Program, to reallocate funding.
123. Resolution authorizing the submission of a substantial amendment, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2021 Consolidated Strategy and Action Plan, to reallocate funding.
124. Resolution authorizing the submission of a substantial amendment, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2022 Consolidated Strategy and Action Plan, to reallocate funding.

125. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Madden & Madden, P.A., for the provision of Affirmative Action Officer/Equal Employment Officer (AAO/EEO) Services for the County of Camden, Various Camden County Agencies and Authorities and the City of Camden, on an "as-needed" basis.
126. Resolution regarding ban on carrying concealed weapons on Camden County property.
127. 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 automotive repairs, in the amount of \$5,148.01 - Various CAFs.
128. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Insight Public Sector, Inc., for the purchase of one (1) Apple MacBook Pro, in the amount of \$1,934.41 - CAF#9900232024.
129. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$36,325.00 - CAF#9900232656.
130. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #18-42 (3rd One-Year Option), by and between the County of Camden (Department of Police Services) and Extra Duty Solutions, for secondary employment management information system services.
131. Resolution rejecting Bid A-49/2022 for the purchase of an Audio-Visual Management System, as the one bid received was non-compliant with the bid specifications.
132. Resolution authorizing an award of Contract (Bid A-55/2022), by and between the County of Camden (Department of Police Services) and B&H Foto & Electronics Corp., for the purchase of computer monitors, in the amount of \$49,050.00 - CAF#9900233068.
133. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of various hardware for Eye-in-the-Sky, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$386,049.60 - CAF#9900232821.
134. Resolution ratifying an award of Contract (State Contract #17-FLEET-00740), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ammunition, in the amount of \$24,791.24. - PO # 225853
135. Resolution ratifying an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software licenses, in the amount of \$121,330.50 - PO #225737.
136. Resolution ratifying 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 \$41,918.82 - PO # 225852.
137. Resolution ratifying a Lease Agreement, by and between the County of Camden (Department of Police Services) and Reldon Enterprises, LLC, for the lease of a single story facility located in the Mt. Ephraim Shopping Center, City of Camden, in the amount of \$30.00 - CAF#9900233039.
138. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Police Services) and Mall Chevrolet, for automotive repairs, in the amount of \$501.98 - CAF#9900232724.
139. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
140. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.