CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue: Commissioner Meeting Venue:

Date: Apr 19, 2022 - 12:00 PM Date: Apr 21, 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. PROCLAMATION Camden County Nuentry Opportunity Specialists Credible Messenger Team (Commissioner Young)
- f. FIRST READING Bond Ordinance providing for Capital Improvements in, by and for the County of Camden, New Jersey, appropriating the aggregate amount of \$10,000,000 therefor and authorizing the issuance of \$9,500,000 in Bonds or Notes of the County to finance part of the cost thereof.
 - Public Hearing to be held May 19, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, New Jersey at 6:00 p.m.
- g. FIRST READING Bond Ordinance providing for improvement of various parks in the City of Camden, County of Camden, New Jersey, in, by and for the County of Camden, New Jersey appropriating \$15,000,000 therefor and authorizing the issuance of \$15,000,000 Bonds or Notes of the County for financing the cost thereof.
 - Public Hearing to be held May 19, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, New Jersey at 6:00 p.m.
- h. FIRST READING Bond Ordinance of the County of Camden, New Jersey appropriating \$10,000,000 for the repair and/or replacement of certain County infrastructure projects in accordance with the provisions of N.J.S.A. 40:14B-40.2 and authorizing the issuance of \$9,500,000 Bonds or Notes of the County for financing part of such appropriation.
 - Public Hearing to be held May 19, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, New Jersey at 6:00 p.m.
- i. Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2022 Camden County Budget to be read by title only.

Adoption of Resolution

j. PUBLIC HEARING - Resolution to Exceed the County Budget Appropriations Limits and to Establish a CAP bank (N.J.S.A. 40A:4-45.14) for Calendar Year 2022.

Adoption of Resolution

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- k. PUBLIC HEARING 2022 Camden County Budget, as Introduced and Approved.
 - Adoption of Resolution
- 1. Discussion of Resolutions
- m. Open Meeting to the Public
- n. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- o. Adjournment

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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 Township of Cherry Hill for reimbursement for roadway improvements to Greentree Road (CR 674), in the amount of \$363,305.15.
- 2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the 2022 Local Transportation Projects Fund, Camden City Phase 1 and Phase 2 Pedestrian Safety and Roadway Improvements, in the amount of \$20,950,000.00.
- 3. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid Infrastructure Fund Program for design of Cooper's Poynt Waterfront Project in the City of Camden, in the amount of \$800,000.00.
- 4. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Marino General Construction, Inc., for restroom renovations at the Lindenwold Complex, in the amount of \$31,900.00 CAF#9900228663.
- 5. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of Professional Engineering Services for Special Projects for various departments in the County of Camden, on an "as-needed" basis.
- 6. Resolution authorizing an award of Contract (Bid B-3/2022), by and between the County of Camden (Department of Public Works) and Black Rock Enterprises, LLC, for roadway improvements to CR 616 (Church Road), Vicinity of NJ 38 to Camden County Line, in the Township of Cherry Hill, in the amount of \$4,200,000.00 CAF#9900229194.
- 7. Resolution authorizing an award of Contract (Bid B-4/2022), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Intersection Improvements to Martin Luther King, Jr. Boulevard and Broadway, in the City of Camden, in the amount of \$407,096.60 CAF#9900229064.
- 8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Collingswood, for bike lanes on Haddon Avenue (CR 561) and Fern Avenue (CR 640).
- 9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Haddon, for Installation and Maintenance of Pedestrian Signal Improvements on Haddon Avenue (CR 561) between Marne Avenue and Cuthbert Boulevard (CR 636), in the Township of Haddon.
- 10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the United States Department of Transportation's Maritime Administration, for the Port Infrastructure Development Program Grant, for the Camden City Port Access Truck Route, in the amount of \$25,000,000.00
- 11. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and Siemens Industry, Inc., for HVAC cooling services, in the amount of \$839.00 CAF#9900228421.
- 12. Resolution authorizing an amendment to the Camden County Department of Public Works Permit Manual.
- 13. Resolution authorizing a Deed of Right of Way and/or Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and various Property Owners, related to the improvement of Berlin Cross-Keys Road (CR 689), in the Townships of Gloucester and Winslow and the Borough of Pine Hill, for a total amount of \$13,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
- 14. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

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

- 15. Resolution authorizing a Bond Substitution in the amount of \$111,000.00 to provide funding for Lakeland Parking Lot Security.
- 16. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Mall Chevrolet, for the installation of vehicle emergency lights, in the amount of \$1,107.50 CAF#---.
- 17. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and IEI Group, Ltd., for Space Planning Services for office space at the Woodcrest Corporate Center, in the amount of \$146,250.00 CAF#---.
- 18. Resolution authorizing award of Contracts (Bid A-30/2021 6th Month Option), by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason Co., Inc., for the provision of copy paper, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPS, on an "as-needed" basis.
- 19. Resolution authorizing an award of Contract (State Contract 19-FOOD-01098/T1845), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Co., Inc., for the purchase and delivery of diesel fuel. Funding available in the amount of \$5,000.00 CAF#---. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
- 20. Resolution amending Resolution No. 19, adopted March 17, 2022, 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, to correct a typographical error.
- 21. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Borough of Collingswood, for Project Management and Program Services.
- 22. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings and Operations) and Key Engineers, Inc., for site inspection of existing electric service locations at Wiggins Park, in the amount of \$900.00 CAF#9900229010.
- 23. Resolution rescinding Resolution No. 11, adopted May 21, 2020, authorizing the County of Camden (Department of Administration) to enter into negotiations, pursuant to N.J.S.A. 20:3-1, et seq., with Stratford Square Urban Renewal Condominium Association, LLC, for the purchase of a portion of 222 S. White Horse Pike (a portion of Block 62, Lot 2), in the Borough of Stratford and authorizing abandonment of condemnation action.
- 24. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Buildings and Operations) and Johnson Controls Fire Protection, L.P., for fire alarm maintenance, in the amount of \$7,172.66 CAF#9900229152.
- 25. Resolution establishing the 2022 Tax Assessment for the Camden County Library Commission.
- 26. Resolution authorizing payment, pursuant to Resolution No. 83, adopted March 18, 2021, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services for upgrades of existing electric vehicle charging stations at various Camden County locations.
- 27. 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

28. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of William H. Dengler, in the amount of \$1,100.00.

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- 29. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Nicholas J. Paoline, in the amount of \$1,100.00.
- 30. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and EB Fence, LLC, for purchase and installation of fencing for New Brooklyn Park, in the amount of \$23,533.75 CAF#---.
- 31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and A&J Landscaping, for the purchase of topsoil and mulch, in the amount of \$6,600.00 CAF#s---.
- 32. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Colliers Engineering & Design, for additional closely related Professional Engineering Services for design of the Cooper River and Delaware Back Channel Water Trail, for an increase in the amount of \$26,662.00 CAF#---.
- 33. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for additional closely related Professional Engineering Services for the Wiggins Marina Improvement Project, for an increase in the amount of \$91,000.00 CAF#---.
- 34. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #22-19, by and between the County of Camden (Division of Environmental Affairs) and FCR Camden, LLC, for Marketing Services of Single-Stream Recyclable Materials for the County of Camden and participating County Municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS.
- 35. Resolution amending an Agreement, authorized by Resolution No. 41 on September 19, 2019, authorizing a Federal Aid Cost Reimbursement Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for the Grove Street Trail Connector Project No. TAP-DOOS (275), in Cherry Hill Township, to increase the amount of funding.
- 36. Resolution authorizing an Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and South Jersey Land and Water Trust, for coordination of the Stewards of Open Space in Camden County Program, in the amount of \$21,000.00 CAF#9900229053.
- 37. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and the Delaware River Port Authority, for use of the Woodcrest PATCO Station parking lot for a shredding event, in the amount of \$2,000.00 CAF#9900229009.
- 38. Resolution authorizing a Subrecipient Grant Agreement, by and between the County of Camden (Department of Parks) and the City of Camden, for Von Nieda Park Improvements, at no cost to the County.
- 39. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2022.
- 40. Resolution in support of efforts to improve and promote high standards of clean air quality in the Tri-County Region.
- 41. Resolution authorizing the submission of the 2021 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.
- 42. Resolution authorizing the reappointment of Members to the Camden County Municipal Utilities Authority and correcting the terms of its Members.
- 43. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

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

- 44. Resolution amending award of Contracts, authorized December 16, 2021, pursuant to a Competitive Contracting Request for Proposals #21-50, 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 Services, to include the Camden County Board of Social Services.
- 45. Resolution amending an Agreement pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Maryville, Inc., for the provision of Professional Substance Use Disorder Services, for an increase in the amount of \$50,000.00. Funding available through the Camden County Homelessness Trust Fund.
- 46. Resolution rescinding Resolution No. 51, adopted August 19, 2021, authorizing an award of Contract (Bid #ESCNJ 20/21-09), by and between the County of Camden (Department of Health and Human Services and Mall Chevrolet, for the purchase of four (4) 2022 Chrysler Pacificas under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS.
- 47. Resolution authorizing an award of Contract (State Contract #A-81629), by and between the County of Camden (Department of Health and Human Services) and Knoll, Inc., for the purchase of conference room furniture, in the amount of \$26,496.53 CAF#9900229022.
- 48. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various entities, to provide congregate nutrition sites for Camden County residents, at no cost to the County.
- 49. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Drexel University, Dornsife School of Public Health, for the provision of field and clinical experiences in Public Health, at no cost to the County.
- 50. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the Municipal Alliance Program Youth Leadership Grant, in the amount of \$207,969.00.
- 51. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Mental Health and Addiction Services) to the County of Chester, for FY 2020 High Intensity Drug Trafficking Area Grant funds, in the amount of \$30,000.00.
- 52. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the State of New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing, for the Communication Access Services Grant, in the amount of \$75,000.00.
- 53. Resolution Designating April as Alcohol Awareness Month in Camden County.
- 54. Resolution authorizing the appointment of Members to the Camden County Addiction Awareness Task Force.
- 55. 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

56. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Rapid Response - On the Job Training Program Year 2021, in the amount of \$180,000.00.

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- 57. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (various County Departments) and Virtua Medical Group, P.A., for the provision of pre-employment medical screening services, on an as-needed basis.
- 58. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Widener University Center for Social Work Education, for the provision of a Social Work Field Education Program at the Camden County Correctional Facility.
- 59. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Camden County College, Division of School, Community and Workforce Training Programs, for General Equivalency Degrees and English as a Second Language Program Services, at the rate of \$28 per hour plus Administrative Fees. Funding available in the amount of \$35,000.00 CAF#9900228954. Balance of funding contingent upon the passage of the 2022 and 2023 Temporary and/or Permanent Budgets.
- 60. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2022 Bulletproof Vest Partnership Grant.
- 61. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for the FY 2022 State Body Armor Replacement Fund Program.
- 62. Resolution Designating April as Second Chance Month in the County of Camden.
- 63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and 7 Oil Company, Inc., for critical response refueling for emergency vehicles, on an "as-needed" basis.
- 64. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Garden State Highway Products, Inc., for the purchase of pedestrian signs, in the amount of \$13,785.00 CAF#9900228636.
- 65. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment, in the amount of \$361,137.81 CAF#9900229067.
- 66. Resolution 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 FY22 Hazardous Materials Emergency Preparedness Sub-Award Grant, in the amount of \$106,755.00.
- 67. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety) to the New Jersey Division of Public Safety, Office of Highway Traffic Safety, for the 2022-2023 Highway Traffic Safety Grant, in the amount of \$49,300.00.
- 68. Resolution authorizing reappointment of the Camden County Assistant Fire Marshal.
- 69. Resolution ratifying a Memorandum of Agreement, by and between the County of Camden (One Stop) and The New Jersey Department of Education, for administration of the Adult Education Tests.
- 70. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2021 Modification #2, to increase funding in the amount of \$180,000.00, for a revised total amount of \$8,390,553.00.
- 71. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

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

- 72. Resolution authorizing signatories on the County Law Enforcement Trust Bank Accounts.
- 73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus U.S. Services, Inc., for the preparation of the 2022 Indirect Cost Allocation Plan, based on 2020 actual costs for Camden County, in the amount of \$22,000.00.
- 74. Resolution authorizing an Agreement, by and between the County of Camden and Pino Consulting Group, Inc., for the provision of Technical Consulting Services for the Caregiver Relief Fund and other COVID-19 Programs, in an amount not to exceed \$59,000.00 CAF#9900229211.
- 75. Resolution authorizing an Agreement, by and between the County of Camden and SOLIX Inc., for the provision of Web Portal Application Services and Application Review for the Camden County Care Givers Relief Program, in an amount not to exceed \$150,000.00.
- 76. Resolution amending Resolution No. 45, adopted February 17, 2022, authorizing award of Camden County Not-for Profit Community Recovery Program Grants, to include an additional recipient missed in error.
- 77. Resolution amending Resolution No. 71, adopted March 17, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.
- 78. Resolution authorizing the reappointment of members to the Camden County College Board of Trustees.
- 79. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering Group, Inc., for the provision of Natural Gas Advisory Services for the South Jersey Power Cooperative.
- 80. Resolution authorizing an Agreement, by and between the County of Camden (Division of Purchasing) and Vissi, LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$44,100.00. Funding available in the amount of \$14,448.00 CAF#9900228795. Balance of funding contingent upon passage of the 2022 and 2023 Temporary and/or Permanent Budgets.
- 81. Resolution authorizing a payment in equity, by and between the County of Camden (Board of Elections) and Fire and Security Technologies, for the purchase and installation of cameras for election drop boxes, in the amount of \$79,200.00 Funding available in the 2021 Reserve Account.
- 82. Resolution authorizing the establishment of a pool of vendors, pursuant to Competitive Contracting Request for Proposals #22-14, for the provision of Entertainment and Production Management Services for the Camden County Department of Events and Community Outreach.
- 83. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for the Hopkins House.
- 84. 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 Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for various marketing opportunities, in the amount of \$30,000.00 CAF#---.
- 85. Resolution Designating May 1 7, 2022 as Public Service Recognition Week.
- 86. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

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

- 87. Resolution inserting Chapter 159 Funds into the Budget for the Cooper Hospital Vehicle Donation Grant Program, in the amount of \$95,316.00.
- 88. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Highway Traffic Safety, for the U Drive. U Text. U Pay Distracted Driving Crackdown Grant, in the amount of \$12,500.00.
- 89. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Department of Justice, Office of Community Oriented Policing Services, for the FY 2022 COPS Technology Program Grant, in the amount of \$500,000.00.
- 90. Resolution authorizing the execution and delivery of an Agreement, by and between the County of Camden and the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2022 Capital Budget.
- 91. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Buck Construction, LLC, for carpentry work at the Child Advocacy Center, in the amount of \$4,955.00 CAF#9900228744.
- 92. Resolution rejecting Bid A-18/2022 for Mobile Device Extradition Software, as the one bid received was substantially over budget.
- 93. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the FY21 STOP Violence Against Women Act (VAWA) Grant, in the amount of \$71,006.00.
- 94. Resolution authorizing an award of Contract (State Contract #A-88728), 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) Ford Explorers, in the amount of \$95,316.00. Funding contingent upon passage of the Chapter 159 Resolution.
- 95. Resolution amending Resolution No. 86, adopted August 19, 2021, authorizing the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, for the SFY 2021 Body Worn Camera Grant Program, in the amount of \$101,900.00, to correct a typographical error.
- 96. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Information Technology) and JD Audio Visual Integration, for audio/visual upgrades to the DiPiero Building 7th Floor Conference Room, in the amount of \$26,867.68 CAF#9900229118.
- 97. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Information Technology) and Ion Electrical Construction Services, LLC, for electrical upgrades to City Hall lobby, in the amount of \$4,495.00 CAF#9900229066.
- 98. Resolution ratifying an award of Contract (Bid #19-34), by and between the County of Camden (Division of Information Technology) and SHI International Corp., for the purchase of remote access software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$30,624.60 P.O. #221699.
- 99. Resolution ratifying an award of Contract (Bid ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for call center support services and licensing, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$21,000.00 P.O. #221984.

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- 100. Resolution ratifying 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 purchase and installation of video surveillance equipment for the Lakeland Complex, in the amount of \$111,916.13 P.O. #221787.
- 101. Resolution authorizing an award of Contract, by and between the County of Camden (Division of Information Technology) and Ion Electrical Construction Services, LLC, for electrical services, in the amount of \$975.00 CAF#9900228732.
- 102. Resolution amending Resolution No. 32, adopted March 17, 2022, authorizing an Agreement, pursuant to Request for Proposals, by and between the Camden County Homelessness 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, to correct a typographical error.
- 103. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority and the Camden County Municipal Utilities Authority, relative to premium pay as authorized by the American Recovery Plan Act.
- 104. Resolution amending Resolution No. 99, adopted March 17, 2022, establishing a County Opioid Advisory Council for disbursement of settlement funds from the National Opioid Litigation Settlement.
- 105. Resolution authorizing execution of Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".
- 106. Resolution authorizing settlement of litigation entitled Wilkins v. County of Camden.
- 107. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Northeast Electrical Services, for electrical work, in the amount of \$28,300.00 CAF#9900228835.
- 108. 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 mobile command units, in the amount of \$3,316.74 CAF#9900228812.
- 109. 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 Exercise Room, in the amount of \$16,650.00 CAF#9900228890.
- 110. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of cameras and computer equipment, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$87,193.83 CAF#9900228777.
- 111. Resolution authorizing Change Order No. 1 and Final, pursuant to Bid A-10/2022, by and between the County of Camden (Department of Police Services) and Williams Scotsman, Inc., for Lease of a Police Officer Trailer, for a decrease in the amount of \$20,200.00.
- 112. Resolution authorizing an award of Contract, pursuant to Bid A-20/2022, by and between the County of Camden (Department of Police Services) and Fitness Superstore, Inc., for the purchase of Fitness Equipment for the Camden County Police Department, in the amount of \$60,404.55 CAF#---.
- 113. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Department of Police Services) 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 amount of \$42,027.17 CAF#---.

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- 114. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-09), by and between the County of Camden (Department of Police Services) and Beyer Ford, LLC, for the purchase of two (2) Ford Police Interceptors, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$105,274.23 CAF#---.
- 115. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services) and Maryville, Inc., for the provision of Social Services for Individuals affected by Opioid Use, in the amount of \$50,000.00 CAF#9900228972.
- 116. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Community Oriented Policing Services, for the FY 2022 COPS Technology Program Grant, in the amount of \$500,000.00.
- 117. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
- 118. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

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