

CAMDEN COUNTY BOARD OF COMMISSIONERS

Special Meeting

Commissioner Meeting Venue:

Date: Dec 30, 2022 - 11:00 AM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Resolutions
- f. Open Meeting to the Public
- g. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Nash

1. Resolution authorizing an Agreement, pursuant to N.J.S.A.40A:11-5(1)(a)(ii), by and between the County of Camden (Department of Parks) and The Home Port Alliance, Inc., for management of Wiggins Marina, in the City of Camden, in the amount of \$128,000.00. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

2. Resolution authorizing Budgetary Transfers in the 2022 Current Fund Budget.
3. Resolution authorizing the cancellation of appropriations in the 2022 Current Fund Budget.
4. Resolution amending Resolution No. 87, adopted December 15, 2022, authorizing Budgetary Transfers in the 2022 Current Fund Budget, to correct typographical errors.
5. Resolution authorizing a Month-to-Month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner Strong & Buckelew Companies, Inc., for employee benefit consulting and brokerage services for the County of Camden, pending re-procurement of services.
6. Resolution setting the Annual Salary for the Sheriff of Camden County.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

7. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Division of Information Technology) and SHI International Corp., for the purchase of a data network security appliance, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$323,192.16. Funding available in the amount of \$107,730.72 - CAF#9900233092. Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.