

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Feb 18, 2020 - 6:00 PM

Location: 520 Market Street
16th Floor Conference Room
Camden, NJ 08102

Freeholder Meeting Venue:

Date: Feb 20, 2020 - 7:00 PM

Location: Camden County College
Conference Center Theater
200 N. Broadway
Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance of the County of Camden, New Jersey, in Connection with Various Improvements for Camden County College, Appropriating \$3,600,000 therefor, and Providing for the Issuance of \$3,600,000 in Bonds or Notes of the County to Finance such Appropriation.

PUBLIC HEARING TO BE HELD ON MARCH 19, 2020 AT THE GLOUCESTER TOWNSHIP MUNICIPAL BUILDING, 1261 CHEWS LANDING ROAD, GLOUCESTER TOWNSHIP, NJ AT 7:00 P.M.

- f. PUBLIC HEARING - Bond Ordinance of the County of Camden, New Jersey Appropriating \$11,000,000 for the Development and Construction of Athletic Fields and Related Parks and Recreational Improvements at the Former Campbell's Field Site in the City of Camden, and Authorizing the Issuance of \$10,450,000 Bonds or Notes of the County for Financing Part of such Appropriation.
- 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 Freeholder Holcomb

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Ion Electrical Construction Services, LLC, for installation of light structures, in the amount of \$11,350.00 - CAF#---.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Foundation Title, for deed research, in the amount of \$18,500.00 - CAF#---.
3. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and IH Engineers, P.C., for additional closely related professional engineering design services for a Concept Development Study for the Kaighns Avenue (CR 607) Reconstruction, Broadway (CR 551) to Haddon Avenue (CR 561), in the City of Camden, for an increase in the amount of \$15,070.00 - CAF#---.
4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Richard Grubb & Associates, Inc., for Professional Services to prepare Phase I and Phase II Archeology Survey Reports for the Berlin-Cross Keys Road (CR 689) Widening Project, in the amount of \$64,270.50 - CAF#---.
5. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Maser Consulting, PA, for additional closely related Construction Management and Inspection Services related to widening and reconstruction of Berlin-Cross Keys Road (CR 689), in the Townships of Gloucester and Winslow and the Boroughs of Berlin and Pine Hill, for an increase in the amount of \$17,166.13 - 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 Greenman-Pedersen, Inc., for professional engineering services for horizontal curve signage design throughout Camden County, in the amount of \$67,194.84 - 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 the provision of Professional Engineering Services for Construction Management/Construction Inspection for Roadway Projects in Various Camden County Municipalities.
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 AECOM Technical Services, for additional closely related Professional Engineering Services for a Concept Development Study for the Route 70 Camden Feeder Study, in the City of Camden, for an increase in the amount of \$68,541.01 - CAF#---.
9. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for additional closely related Professional Engineering Design Services for roadway improvements along Jarvis Road (CR 687), Vicinity of Williamstown Road (CR 704) to Vicinity of Kearsley Road, in the Township of Gloucester, for an increase in the amount of \$16,014.23 - CAF#---.
10. Resolution amending Resolution No. 1, adopted December 19, 2019, amending a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Gloucester Township for additional design services for full depth reclamation and resurfacing of Jarvis Road (CR 687), in the Township of Gloucester, in the amount of \$32,028.45, to correct a typographical error.

11. Resolution authorizing Change Order No. 2 and Final (Bid B-3/2018), by and between the County of Camden (Department of Public Works) and Midlantic Construction LLC, for the replacement of the Clementon-Berlin Road (CR 534) Bridge over the North Branch of Timber Creek, in the Borough of Clementon, for an increase in the amount of \$92,629.48 - CAF#---
12. Resolution authorizing Change Order No. 1 and Final (Bid B-18/2018), by and between the County of Camden (Department of Public Works) and South State, Inc., for roadway and safety improvements along S. Egg Harbor Road (CR 561), from Spring Road to Fleming Pike, in the Township of Winslow, County of Camden, for a decrease in the amount of \$103,585.37.
13. Resolution authorizing an award of Contract (Bid B-2/2020), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for Roadway Improvements along Peter-Cheeseman (CR 759) from Hickstown Road (CR 688) to Erial Road (CR 706) in Gloucester Township, in the amount of \$1,260,646.76 - CAF#9900216953.
14. Resolution authorizing an award of Contract (State Contract #A-80910/T0083), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding available in the amount of \$70,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget.
15. Resolution authorizing an award of Contract (State Contract #A-82767/T1845), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding available in the amount of \$50,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget.
16. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for Preliminary and Final Engineering Services for a Round-A-Bout on Cedarbrook-New Brooklyn Road (CR 536), Erial Road (CR 706) and Sicklerville Road (CR 705), in the Township of Winslow.
17. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township for Roadway Improvements to Kresson Road (CR 671) between Brace Road (NJSH 41) and Howard Johnson Road, in the Township of Cherry Hill, in the amount of \$448,872.52.
18. Resolution of Support for Preferred Preliminary Alternative for Kaighns Avenue (CR 607) Reconstruction from Broadway (CR 551) to Haddon Avenue (CR 561), Concept Development Study, City of Camden.
19. Resolution authorizing approval of changes to the Camden County Subdivision and Site Plan Procedures, Engineering and Planning Standards and Development Regulations.
20. Resolution ratifying reappointment of the Camden County Engineer.
21. Resolution amending Resolution No. 53, adopted January 7, 2020 appointing Freeholder Members to the Mosquito Extermination Commission.
22. Resolution authorizing personnel actions by or on behalf of Freeholder Holcomb.

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

23. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Anchor Point Architecture, Inc., for design services for parking lot improvements at the Camden County Hall of Justice, in the amount of \$60,000.00 - CAF#---
24. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Quality Landscaping, Inc., for annual landscaping services at Cooper River venues, in the total amount of \$34,310.00 - CAF#---

25. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Veteran's Affairs) and Key Engineers, Inc., for additional closely related professional engineering services for improvements at the Camden County Veterans Cemetery, in the amount of \$7,000.00 - CAF#---
26. 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 Bach Associates, P.C., for the provision of additional closely related architectural and engineering design services for renovations and modernization of Forrest Hall, in an amount not to exceed \$49,800.00 - CAF#---
27. Resolution authorizing award of Contracts (Bid A-41/2019 - 6 Month Option), by and between the County of Camden (Department of Buildings and Operations) and various approved vendors 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.
28. Resolution authorizing an award of Contract (Bid A-2/2020), by and between the County of Camden (Department of Buildings and Operations) and Office Basics, Inc., for office supplies for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
29. Resolution authorizing Change Order #1 (Bid A-24/2019), by and between the County of Camden (Department of Buildings and Operations) and Newport Construction Management Corporation, for alterations and renovations to Camden City Hall Sixth Floor, for an increase in the amount of \$110,000.00 - CAF#---
30. Resolution authorizing an award of Contract (State Contract #19-GNSV1-00643), by and between the County of Camden (Department of Buildings and Operations) and Datum Storage Solutions, for purchase of a high density filing storage system for Surrogate and Board of Taxation offices at Forrest Hall, in an amount of \$29,636.24 - CAF#---
31. Resolution authorizing an award of Contract (State Contract #TG2004), by and between the County of Camden (Department of Buildings and Operations) and Knoll, Inc., for the purchase of office furniture for the 6th floor of Camden County City Hall, in the amount of \$1,356,575.16 - CAF#---
32. Resolution authorizing inclusion of a Project Labor Agreement in the Camden Athletic Fields Project, pursuant to N.J.S.A. 52:38-1, et seq.
33. Resolution authorizing payment, pursuant to Resolution No. 59, adopted March 17, 2016, to the Camden County Improvement Authority for Project and Construction Management and General Consulting Services, for the new Joint Services Building project.
34. Resolution authorizing the transfer of five (5) vehicles no longer needed by the Camden County Department of Buildings and Operations to the Camden County College Police Academy.
35. Resolution ratifying an award of Contract by and between the County of Camden (Department of Buildings & Operations) and Ascent Restoration Consultants, for emergency services for design, preparation of construction documents and review of construction repairs to the building façade of City Hall, in the amount of 39,480.00 - P.O. 211130.
36. Resolution appointing a member to the Camden County Construction Board of Appeals.
37. Resolution authorizing personnel actions by or on behalf of Freeholder Kane.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Nash

38. Resolution authorizing an award of Contract (Bid A-3/2020), by and between the County of Camden (Department of Parks) and Command Co. Inc., for the Remembrance and Hope Memorial at Timber Creek Park, in the amount of \$437,483.00 - CAF#---

39. Resolution authorizing an award of Contract (Bid A-8/2020), by and between the County of Camden (Department of Parks) and Compass Construction, Inc., for construction of a steel pedestrian bridge to Veteran's Island at Cooper River Park, in the amount of \$412,763.68 - CAF#9900217016.
40. Resolution rejecting Bid A-9/2020, Culvert Wall Restoration on North Park Drive at Cooper River Park, for the Camden County Department of Parks, as no bids were received.
41. Resolution authorizing an award of Contract (Bid A-10/2020), by and between the County of Camden (Department of Parks) and Quinn Construction, Inc., for restoration of a concrete bleacher at the John Curtis Stadium at Cooper River Park, in the amount of \$188,402.00 - CAF#---
42. Resolution authorizing an award of Contract (Bid A-10/2019 - 1st Year Option), by and between the County of Camden (Division of Environmental Affairs) and Maumee Express, Inc., for the 2019 Household Hazardous Waste Collection Program, in the amount of \$200,000.00 - CAF#---
43. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Delaware River Port Authority, for the use of land for Parks Department events and operations, in the amount of \$ _____ - CAF#---
44. Resolution authorizing payment of Land Use Regulation Permit Fees, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection, for the New Camden / Rutgers Athletic Fields and Green Infrastructure Project, in the amount of \$36,500.00 - CAF#---
45. Resolution authorizing payment of Land Use Regulation Permit Fees, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection, for the Von Neida Park, in the amount of \$9,500.00 - CAF#---
46. Resolution authorizing the submission of the 2019 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.
47. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.

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

48. Resolution amending an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services / Division of Community Health / Special Child Health /Lead and Flu) and Protocall, for additional Nursing Services for flu vaccinations, in the amount of \$8,000.00 - CAF#---
49. 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 Cooper Health System, for the provision of Professional Health Services, in the amount of \$54,600.00. Funding available in the amount of \$24,940.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget.
50. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Rowan University, to provide students with field and clinical experience in Public Health, at no cost to the County.
51. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County.
52. Resolution supporting a Harm Reduction Public Health Strategy through the distribution of fentanyl test strips to at-risk individuals and others who may assist those at-risk, to reduce overdoses and overdose-related fatalities in Camden County.

53. Resolution ratifying the reappointment of a Member to the Camden County Technical School Board.
54. Resolution authorizing the allocation of funds from the Camden County Homelessness Trust Fund to Cooper Plaza Associates, LLC, for the Cooper Plaza Townhome Preservation Project, in the amount of \$150,000.00 - CAF#---
55. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

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

56. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and The Griffin Gives Foundation, for the provision of service dog training, in the amount of \$30,000.00. Funding available in the amount of \$7,500.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget and the 2021 Temporary and/or Permanent Budgets.
57. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #20-01, by and between the County of Camden (Department of Corrections) and Aramark Correctional Services, Inc., for Food Services for the Camden County Juvenile Detention Center, in the amount of \$5.423 per meal. Funding available in the amount of \$300,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget.
58. Resolution rescinding Resolution No. 61, adopted September 19, 2019, authorizing an award of Contract (Bid A-42/2019), by and between the County of Camden (Department of Corrections) and Abhzeen Design, Inc., for installation of flooring, as the low bidder cannot comply with the bid specifications.
59. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Institute for Intergovernmental Research, for the Building Bridges Grant, in the amount of \$100,000.00.
60. Resolution rejecting Bid A-7/2020, for Food Waste Collection Program for the Camden County Office of Sustainability, as the one bid received was non-compliant with the bid specifications.
61. Resolution authorizing personnel actions by or on behalf of Freeholder Young.

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

62. Resolution authorizing an amendment to the 2020 Temporary Budget.
63. Resolution authorizing an 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 for a period of 34 months, in the amount of \$3,750.00 monthly and a one-time transition fee of \$10,000.00. Funding available in the amount of \$11,250.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget and the 2021, 2022 and 2023 Temporary and/or Permanent Budgets.
64. Resolution reappointing Commissioners to the Camden County Insurance Fund Commission.
65. Resolution amending Resolution No. 113, adopted December 12, 2017, ratifying reappointment of members to the College Board of Trustees of Camden County, to correct terms.
66. Resolution ratifying 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 the 2020 WinEDS Annual License Fee, in the amount of \$51,310.37 - CAF#---
67. 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 Programming, Election Day Support, and Software Licenses for four Image Cast Central Ballot Count Scanners, in the amount of \$50,000.00 - CAF#---

68. 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 Support & Services, for the certification of voting machines, Election Day support and repairs to voting machines, in an amount not to exceed \$200,000.00. Funding available in the amount of \$40,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget.
69. 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 voting machines, technical support, board worker training and supplies, in the amount of \$29,000.00 - CAF#---.
70. 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, at a cost of \$60.00 per machine, in an amount not to exceed \$200,000.00. Funding available in the amount of \$30,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget.
71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Therapeutic Riding Center of South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in the amount of \$18,060.00. Funding available in the amount of \$5,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget.
72. Resolution authorizing the establishment of a pool of vendors, pursuant to Competitive Contracting Request for Proposals (#17-01 - 1st 1-Year Option), for the provision of Entertainment and Production Management Services for the Camden County Department of Events and Community Outreach.
73. Resolution authorizing an award of Contract (Bid A-4/2020), by and between the County of Camden (Department of Events and Community Outreach) and Proof Productions, Inc., for lease of a seasonal stage at Wiggins Park, in the amount of \$17,500.00 per month. Funding available in the amount of \$52,500.00 - CAF#9900217020. Balance of funding contingent upon passage of the 2020 Permanent Budget and 2021 Temporary and/or Permanent Budgets.
74. Resolution authorizing an award of Contract (Bid A-5/2020), by and between the County of Camden (Department of Events and Community Outreach) and Premium Productions, Inc., for the printing and mailing of postcards, in the amount of \$30,410.00 - CAF#---.
75. Resolution authorizing personnel actions by or on behalf of Deputy Director McDonnell.

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

76. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Center For Family Services, Inc., for public health emergency response services, in the amount of \$30,001.00. -CAF#---.
77. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Carahsoft Technology Corporation, for software, in the amount of \$20,904.96 - CAF#---.
78. Resolution ratifying a Letter Agreement, by and between the County of Camden (Office of the Prosecutor) and the Communications Workers of America, Local 1014.
79. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Division of Highway Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, in the amount of \$40,000.00.
80. 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 the Prosecutor) and Gann Law Books, for the purchase of law books, in an amount not to exceed \$39,000.00. Funding available in the amount of \$5,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget.

81. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Office of the Prosecutor) and JSI Telecom, Inc., an electronic surveillance collection system and analytical software, in the amount of \$79,574.00 - CAF#---
82. Resolution appointing a Member to the Camden County Ethics Board.
83. Resolution amending Resolution No. 49, adopted January 7, 2020, appointing Freeholder Members to the Camden County Planning Board.
84. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Surrogate) and West Group-Thomson Reuters, for the purchase of online legal research, in the amount of \$5,000.00. Funding available in the amount of \$1,000.00 - CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget.
85. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the creation of microfilm from uploaded digital records, in the amount of \$3,461.81 - CAF#---
86. Resolution ratifying and amending a Shared Services Agreement, by and between the County of Camden and Camden County College for Communications and Public Relations Services.
87. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Division of Information and Technology / Telecommunications) and Network Cabling, Inc. d/b/a Net Q Multimedia, for the purchase and installation of network cabling for City Hall 6th Floor renovations, in the amount of \$199,870.00 - CAF#---
88. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Division of Information and Technology / Telecommunications) and Network Cabling, Inc. d/b/a Net Q Multimedia, for the purchase and installation of network cabling for the Board of Elections, in the amount of \$22,285.66 - CAF#---
89. Resolution authorizing an award of Contract (Bid A-6/2020), by and between the County of Camden (Office of Archives and Records Management) and GRM Information Management Services, Inc., for the provision of off-site records storage services for various Camden County departments and agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis.
90. Resolution amending Resolution No. 62, adopted April 18, 2019, authorizing the submission of a Grant Application, 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 remove Voorhees Senior Housing.
91. Resolution authorizing an Agreement by and between the County of Camden (Office of County Counsel) and Eyman Associates for the County Option Hospital Fee Pilot Program in the amount of \$145,000.00. Funding available in the amount of \$10,000 -CAF#---. Balance of funding contingent upon passage of the 2020 Permanent Budget.
92. Resolution accepting a transfer of land from the Camden Redevelopment Agency and authorizing a Deed of Consolidation.
93. Resolution authorizing an Agreement, by and between the County of Camden and the South Jersey Port Corporation, for payment in lieu of taxes for the year 2020, pursuant to N.J.S.A. 12:11A-20.
94. Resolution amending Resolution No. 2, adopted January 7, 2020, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Freeholder Responsibilities and Assignments.
95. Resolution authorizing a (24) month lease agreement by and between the County of Camden (Department of Police Services) and Enterprise Fleet Management, pursuant to a solicitation of quotations, in the amount of \$21,229.68 for (1) vehicle. Funding available in the amount of \$8,000.00 - CAF#---. Balance of funding contingent upon receipt of HIDTA grant funding.

96. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Department of Police Services) and Mall Chevrolet, for the purchase of five (5) vehicles, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$136,690.87 - CAF#---
97. Resolution authorizing an award of Contract (State Contract NASPO MNWNC-119/89851), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of laptops and accessories, in the amount of \$20,881.56 - CAF#---
98. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey, Division of Highway Traffic Safety, for the 2020 Drunk Driving Enforcement Fund Grant, in the amount of \$8,082.84.
99. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Division of Highway Safety, for the Pedestrian Safety, Enforcement and Education Fund Grant, in the amount of \$25,000.00.
100. Resolution authorizing 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 2020 COPS Hiring Grant, in the amount of \$1,466,298.00.
101. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Firehouse Subs Public Safety Foundation, for the Firehouse Subs Public Safety Foundation Grant, in the amount of \$25,000.00.
102. 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 Police Services) and The Rodgers Group, LLC, for maintenance of the Department's Law Enforcement Accreditation Program, in the amount of \$33,750.00 - CAF#---
103. Resolution authorizing personnel actions by or on behalf of Director Cappelli.
104. Resolution acknowledging personnel actions by or on behalf of constitutional row offices.