

# CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Dec 16, 2021 - 12:00 PM

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. 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 inserting Chapter 159 Funds into the Budget for the Transportation Improvement Program Grant, for Construction of Guiderails in various municipalities in Camden County, in the amount of \$89,208.62.
2. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Law Firms for Condemnation Counsel Services on an "as-needed" basis.
3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Key Engineers, Inc., for Professional Engineering Design Services for Roadway Improvements along Burnt Mill Road (CR 670) from White Horse Pike (CR 673) to Somerdale Road (CR 678) in the Township of Voorhees, in the amount of \$145,495.00 - CAF#9900226676.
4. Resolution authorizing an award of Contract (Bid B-15/2021), by and between the County of Camden (Department of Public Works) and M.L. Ruberton Construction Co., Inc., for Roadway Safety Improvements in various municipalities, in the amount of \$953,158.70 - CAF#9900226996.
5. Resolution authorizing an award of Contract (Bid B-16/2021), 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.
6. Resolution authorizing an award of Contract (Bid B-18/2021), by and between the County of Camden (Department of Public Works) and South State, Inc., for roadway improvements along Sherman Avenue (CR 760) from River Road (CR 543) to the Railroad Crossing, in the Township of Pennsauken, in the amount of \$910,451.58 - CAF#9900226991.
7. Resolution authorizing an award of Contract (Bid B-19/2021), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC, for Berlin-Cross Keys Road (CR 689) Clearing of Overhead Utilities, in the Township of Winslow, in the amount of \$129,205.20 - CAF#9900226990.
8. Resolution rejecting Bid B-21/2021, Rehabilitation of the Kings Highway Bridge over PATCO Structure No. 459164, in the Borough of Haddonfield, due to substantial revision of Bid Specifications.
9. Resolution rejecting Bid B-24/2021, Snow Plowing of Various Roads in Various Municipalities, as no bids were received.
10. Resolution authorizing Change Order No. 1 and Final (Bid B-6/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Atlantic Avenue Pedestrian Improvements from Broadway (CR 551) to South 8th Street, in the City of Camden, for a decrease in the amount of \$25,430.82.
11. Resolution authorizing an award of Contract, pursuant to State Contract #17-FLEET-00323, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase of a street sweeper, in the amount of \$260,173.00 - CAF#9900226801.
12. 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 Design Services, for Mt. Ephraim Avenue, in the City of Camden.
13. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2022 Local Freight Infrastructure Fund, in the amount of \$6,341,012.00.

14. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Works) and SAR Automotive Equipment, for the inspection and certification of automotive and truck lifts, in the amount of \$700.00 - CAF#9900226868.
15. Resolution supporting participation by the County of Camden (Department of Public Works) in the New Jersey Department of Environmental Protection Dam Restoration Loan Program for repairs to the Kaighns Avenue Dam, East Tide Gate, in the City of Camden and the Township of Pennsauken.
16. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

**Resolutions proposed by or on behalf of Commissioner Kane**

17. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and National Restoration, LLC, for emergency replacement of roof and tunnel at the Hall of Justice, in the amount of \$42,402.00 - P.O. #219833.
18. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and J&P Commercial Cleaning, for cleaning and disinfecting of the boat bays at the Camden County Boathouse, in the amount of \$450.00 - CAF#9900226904
19. Resolution authorizing an award of Contract (Bid A-42/2021), by and between the County of Camden (Department of Buildings and Operations) and S. Hughes Electric Company, LLC, for the relocation of an emergency generator at the Camden County Child Advocacy Center, in the amount of \$101,849.00 - CAF#9900227023.
20. Resolution authorizing an award of Contract (Bid A-45/2021), by and between the County of Camden (Department of Buildings and Operations) and Pro Max Fence Systems, LLC, for the Fence and Gate Improvement Project at the Lakeland County Complex - Motor Pool, in the amount of \$127,672.60 - CAF#9900227025.
21. Resolution amending a Shared Services Agreement, authorized by Resolution No. 26, adopted March 18, 2021, by and between the County of Camden (Department of Buildings and Operations) and Camden County College, for the provision of various support services.
22. Resolution authorizing an Agreement of Sale, by and between the County of Camden and the Camden County Improvement Authority, for the transfer of a public right-of-way over a portion of Block 506, Lot 3, in the Borough of Lawnside for the purpose of redevelopment.
23. Resolution authorizing an Agreement, by and between the County of Camden, the Camden County Library Commission and the City of Camden, for the continued operation and maintenance of the Ferry Avenue Library Branch.
24. Resolution authorizing a License Agreement, by and between the County of Camden and the Camden County Improvement Authority, for use of parking area located at 2630 Mt. Ephraim Avenue, in the City of Camden.
25. Resolution authorizing a Lease Agreement, by and between the County of Camden and Court Appointed Special Advocates of Camden County, Incorporated, for office space in City Hall.
26. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Touchsource, LLC, for the purchase and installation of digital signage in City Hall, in the amount of \$26,799.00 - CAF#9900227028.
27. Resolution authorizing the appointment of a member to the Camden County Cultural and Heritage Commission.
28. Resolution authorizing the appointment of a member to the Camden County Library Commission.

## **Resolutions proposed by or on behalf of Commissioner Nash**

29. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Michael Landon, in the amount of \$1,100.00.
30. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of James J. Lafferty, in the amount of \$1,100.00.
31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and WDDS Enterprises d/b/a Contractor Service, for the purchase of barricades and traffic cones, in the amount of \$4,957.50 - CAF#9900226871.
32. Resolution authorizing an award of Contract, pursuant to solicitation of quotes, by and between the County of Camden (Department of Parks) and Echelon Ford, for the purchase of one (1) 2022 Ford Transit 150 Passenger Van, in the amount of \$43,761.30 - CAF#9900226814.
33. Resolution authorizing an award of Contract, pursuant to solicitation of quotations by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and Totemic Business Solutions, LLC, for the purchase of a food waste dehydrator, in the amount of \$22,800.00 - CAF#9900226755.
34. Resolution authorizing an award of Contract (Bid CC-0099-21), by and between the County of Camden (Department of Parks) and Garden State Highway Products, Inc., for the purchase of security cameras, under the Somerset County Cooperative Pricing System ID# 2-SOCCP , in the amount of \$20,069.78 - CAF#9900226817.
35. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-31), by and between the County of Camden (Department of Parks), and Ben Shaffer Recreation, Inc., for a scoreboard for the Camden Athletic Complex, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$47,284.59 - CAF#99227004.
36. Resolution authorizing Change Order No. 2 (Bid A-15/2021), by and between the County of Camden (Department of Parks) and Command Co., Inc., for 2021 Improvements to Whitman Park, for an increase in the amount of \$169,058.55 - CAF#9900226993.
37. Resolution authorizing Change Order No. 1 (Bid A-36/2020), by and between the County of Camden (Department of Parks) and A.P. Construction, Inc., for the Camden Athletic Fields Project, for an increase in the amount of \$285,176.00 - CAF#9900227003.
38. Resolution authorizing an award of Contract (Bid A-48/2018 - 2nd One Year Option), by and between the County of Camden and Camden County Energy Recovery Associates, L.P., for Solid Waste Disposal, under the Camden County Cooperative Pricing System, ID#57-CCCPS.
39. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-20), by and between the County of Camden (Department of Parks), and Ben Shaffer Recreation, Inc., for the purchase of a basketball system at New Brooklyn Park, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$23,832.72 - CAF#9900226659.
40. Resolution authorizing an award of Contract (State Contract 16-FLEET-00130), by and between the County of Camden (Department of Parks), and General Recreation, Inc., for the purchase of benches for Wiggins Park, in the amount \$54,370.00 - CAF#9900226989.
41. Resolution authorizing an Agreement of Sale, by and between the County of Camden (Open Space and Farmland Preservation) and Pump Branch Investments, LLC, for the purchase of Block 4403, Lot 11, Block 4403, Part of Lot 2, in the Township of Winslow, in the amount of \$3,250,000.00. Funding available in the amount of \$1,400,000.00 - CAF#9900226649. Balance of funding contingent upon Green Acres funding.
42. Resolution amending Resolution No. 40, adopted July 22, 2021, authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 21 Recreation Facility Enhancement Projects, in the total amount of \$650,000.00 - to correct the names of the recipient receiving funding.

## Resolutions proposed by or on behalf of Commissioner Rodriguez

43. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$170,000.00.
44. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Comprehensive Substance Abuse Grant, in the amount of \$1,639,010.00.
45. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$28,492.00.
46. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$90,393.00.
47. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$9,638.00.
48. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$5,700.00.
49. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,252.00.
50. Resolution authorizing an award of Contract, (Bid ESCNJ #18/19-03), by and between the County of Camden (Department of Health and Human Services, Division of Weights and Measures) and CDW Government, Inc., for the purchase of laptops and accessories, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS in the amount of \$22,234.95 - CAF#9900226843.
51. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and CURA, Inc., for the provision of Spanish language capable short-term residential rehabilitation services, in the amount of \$76,867.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
52. 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), Temporary Aid to Needy Families (TANF), and Intensive Case Management (ICM) Services, in the amount of \$882,921.00 - Various CAF#s.
53. 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 vendors, for the provision of Professional Medical Health Services, in the amount of \$133,350.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
54. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-49, 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 Nutrition Program Services, in the amount of \$981,300.00. Funding contingent upon passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.
55. Resolution authorizing award of Contracts, 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, at the unit rates listed in their respective proposals. Funding contingent upon passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.

56. Resolution amending an Agreement, pursuant to a Competitive Contracting Request for Proposals #18-40 (3rd Year Option), by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and Katz Jewish Community Center, for the provision of Nutrition Services Programs to cancel funding.
57. Resolution rescinding Resolution No. 41, adopted September 23, 2021, amending award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-31, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for County-wide Social Services Programs due to vendors inability to use funding.
58. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of Substance Use Disorder Services - Operation SAL, in the amount of \$353,306.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
59. 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 \$1,214,285.50. Funding contingent upon passage of Chapter 159 Resolution.
60. Resolution amending Agreements, authorized on June 17, 2021 and 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, to reallocate funding in the amount of \$30,000.00 - CAF#99226998.
61. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services, Division of Community Health Services) and New Hope Integrated Behavioral Health Care, for the provision of Intoxicated Driver Resource Center (IDRC) Education, Screening and Monitoring Services.
62. 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 2022 Temporary and/or Permanent Budgets.
63. 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 \$255,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
64. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health and Human Services) and McKesson General Medical Corporation, for the emergency purchase of Hepatitis A Vaccine, in the amount of \$36,875.50 - P.O. #220245.
65. 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 2022 Temporary and/or Permanent Budgets.
66. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Office of Mental Health and Addiction) to the State of New Jersey Department of Human Services, Division of Mental Health and Addiction Services for the Recovery Mobile Van Program Grant, in the amount of \$200,000.00.
67. Resolution approving personnel action by or on behalf of Commissioner Rodriguez.

## **Resolutions proposed by or on behalf of Commissioner Young**

68. 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.
69. Resolution authorizing cancellations of certain receivables and payables for the Camden County Juvenile Detention Center.
70. Resolution authorizing cancellation of “stale” checks in Camden County Juvenile Detention Center Bank Accounts
71. 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 and Program Management Services, in the amount of \$944,849.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
72. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request For Proposals #18-38 (2nd One-Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of comprehensive medical and psychiatric health care services for the juvenile detainees of the Camden County Juvenile Detention Facility and Camden County YES Shelter, in an amount not to exceed \$1,263,912.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
73. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #20-01 (2nd 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 \$5.753 per meal. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
74. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #17-50 (4th One-Year Option), 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.
75. Resolution authorizing an award of Contract (State Contract #19-FLEET-00566), by and between the County of Camden (Department of Corrections) and W.W. Grainger, Inc., for the purchase of metal and electronic device detection towers, in the amount of \$44,550.00 - CAF#9900226917.
76. Resolution authorizing an award of Contract (State Contract #17-FLEET-00778), by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for the purchase of body armor, in the amount of \$28,678.10 - CAF#9900226839.
77. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Corporation, for inmate electronic monitoring services and equipment, in the amount of \$163,622.20. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
78. Resolution authorizing an award of Contract (State Contract #17-FLEET-00721), by and between the County of Camden (Department of Corrections) and Eagle Point Gun/TJ Morris & Son, for the purchase of firearms and ammunition, in the amount of \$35,000.00 - CAF#9900226791.
79. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and Southern New Jersey Perinatal Cooperative, for the implementation of a Nurturing Father's Curriculum Educational Program, at no cost to the County.

80. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and General Body Manufacturing Corp., for high water vehicle upgrades, in the amount of \$39,540.42 - CAF#9900226570.
81. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for professional services for setting-up Office 365 features, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$18,326.00 - CAF#9900226873.
82. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for a Civic Ready Mass Notification System, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$55,911.54 - CAF#9900226470.
83. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$20,378.00 - CAF#9900226699.
84. 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 \$267,840.00 - CAF#9900226752.
85. Resolution authorizing the adoption of the Camden County Department of Public Safety - Office of Emergency Management Multi-Jurisdictional Hazard Mitigation Plan under the Disaster Mitigation Act of 2000 (P.L. 106-390)(DMA 2000) and Associated Federal Regulations published under 44 CFR Part 201.
86. 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.
87. 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 2022 Temporary and/or Permanent Budgets.
88. 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 \$4,686.24.
89. Resolution authorizing approval and execution of amended documents by the County of Camden and Nationwide for the Nationwide Governmental 401(A) Pension Plan on behalf of the employees of the Camden County One Stop/Resource Center.
90. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Sustainability and Shared Services) and Ion Electrical Construction Services, LLC, for conversion of light fixtures to LED, in the amount of \$450.00 - CAF#9900227029.
91. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

**Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell**

92. Resolution authorizing cancellation of checks in various Camden County Checking Accounts.
93. Resolution authorizing the cancellation of certain Reserve and Receivable Balances for Grant Accounts.
94. Resolution authorizing Budgetary Transfers in the 2021 Current Fund Budget.



95. Resolution authorizing cancellation of appropriations in the 2021 Current Fund Budget.
96. Resolution authorizing pay increases for unclassified and classified management employees.
97. Resolution amending Resolution No. 53, adopted November 9, 2021 authorizing the reallocation of funds for the Camden County CARES Act Program to reallocate funding categories.
98. Resolution of the Board of Commissioners of the County of Camden, New Jersey providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by Montgomery County Higher Education and Health Authority of its Bonds for the purpose of financing a project for Thomas Jefferson University in the County of Camden, New Jersey.
99. 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 \$124,136.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
100. Resolution authorizing an Agreement, pursuant to publicly advertised Request for Proposals, by and between the County of Camden and Bowman & Company, LLP, for the 2021 Annual Financial and Compliance Audits for Camden County and various County agencies and authorities, in the amount of \$349,500.00 – CAF #9900227008.
101. Resolution authorizing a Settlement Agreement and closeout of County Participation in the New Jersey Psychiatric State Aid Reimbursement Program, by and between the County of Camden and State of New Jersey (Department of Human Services).
102. Resolution reappointing Commissioner to the New Jersey Counties Excess Joint Insurance Fund.
103. Resolution reappointing Qualified Purchasing Agent.
104. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Big Dogg Festival Food, LLC, for refreshments for various Camden County events in the City of Camden, in the amount of \$500.00 - CAF#9900226995.
105. 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 various events, in the amount of \$20,710.00. Funding available in the amount of \$8,990.00 - CAF#9900226997. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
106. Resolution authorizing a month-to-month Contract (Bid A-64/2019 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Northeast Party Rentals, Inc., for leased tents and equipment, for various Camden County Departments and Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis; pending reprocurment of these services.
107. 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. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
108. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Special Events & Community Outreach) and Rich Ratner Photography, for photography services, in the amount of \$6,000.00 - CAF#9900226994.

109. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and EZ Docks Unlimited, LLC, for the purchase and installation of a ramp extension for launch docks at the Camden County Boathouse, in the amount of \$6,882.28 - CAF#9900225996.
110. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

**Resolutions proposed by or on behalf of Commissioner Director Cappelli**

111. Resolution inserting Chapter 159 Funds into the Budget for the FY 2021 COPS Hiring Program, in the amount of \$2,500,000.00.
112. Resolution inserting Chapter 159 Funds into the Budget for the 2019 HOME Investment Partnership Grant, in the amount of \$32,314.00.
113. Resolution inserting Chapter 159 Funds into the Budget for the 2020 HOME Investment Partnership Grant, in the amount of \$159,738.00.
114. Resolution inserting Chapter 159 Funds into the Budget for the 2021 HOME Investment Partnerships Grant, in the amount of \$79,018.00.
115. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for the purchase of six (6) document scanners, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$26,031.84 - CAF#9900225975.
116. Resolution authorizing an award of Contract (State Contract #T-2989/88738), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for purchase and installation of audio equipment for the 1st floor conference room at the Governor James J. Florio Center for Public Service, in the amount of \$25,725.58 - CAF#9900226761.
117. Resolution authorizing an award of Contract (State Contract #T-0106/17-FLEET-00738), by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for the purchase of body-worn cameras, in the amount of \$349,023.20. Funding available in the amount of \$69,804.64 - CAF#9900226818. Balance of funding contingent upon passage of the 2025 and 2026 Temporary and/or Permanent Budgets.
118. 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 \$30,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
119. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden (Office of the Prosecutor) and Celco Partnership d/b/a Verizon Wireless, for wireless and data service, in the amount of \$18,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
120. Resolution authorizing an award of Contract (State Contract #A-82584), by and between the County of Camden (Office of the Prosecutor) and AT&T Mobility II, LLC, for wireless cell phone service, in the amount of \$150,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
121. 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 software maintenance, in the amount of \$112,000.00. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
122. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Formula Based Advocacy Development Grants: Treatment Services, Programs, Technology and Capital Improvement, in the amount of \$203,350.79.

123. Resolution authorizing 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 Camden County Prosecutor's Insurance Fraud Reimbursement Program - Cycle 22, in the amount of \$250,000.00.
124. Resolution amending Camden County Policy and Procedure No. 24 - Management Time Policy.
125. Resolution amending Camden County Policy and Procedure No. 404 – COVID-19 Protocols.
126. Resolution rejecting Bid A-47/2021 for Proprietary Bid for Software Maintenance, Support, and Enhancements for the Land Recording System for the Camden County Clerk's Office, due to non-compliance with the bid specifications.
127. Resolution authorizing a month-to-month Contract (Bid A-51/2017 - 2nd Year Option), by and between the County of Camden (Office of the County Clerk) and County Business Systems, Inc., for Proprietary Bid for Software Maintenance, Support, and Enhancements for the Land Recording System for the County Clerk's Office, in the amount of \$9,515.50 per month, pending reprourement of these services. Funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
128. Resolution ratifying an award of Contract (Bid A-54/2019 - 3rd Year Option), by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for uniforms for the Camden County Sheriff's Office, on an "as-needed" basis.
129. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and Integrum Workplace Solutions, LLC, for labor, transportation and restocking of tax lists, in the amount of \$19,225.00 - CAF#9900226985; and rescinding Resolution No. 70, adopted November 10, 2021.
130. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and Integrum Workplace Solutions, LLC, for the installation of shelving, in the amount of \$17,245.00 - CAF#9900226980; and rescinding Resolution No. 69, adopted November 10, 2021.
131. Resolution authorizing the reappointment of the Camden County Tax Administrator.
132. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), by and between the County of Camden (Office of Community Development) and Yardi Systems, Inc., for the Camden County Rental Assistance Program, in an amount not to exceed \$2,600,000.00 - CAF#9900227000.
133. 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.
134. Resolution authorizing the County of Camden's participation in nationwide settlement agreements with Janssen Pharmaceuticals, Inc./Johnson & Johnson, McKesson Corp., Cardinal Health Inc., and AmerisourceBergen Corp., to resolve claims involving their roles in the opioid crisis.
135. 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 freightliner repairs, in the amount of \$4,960.28 - CAF#9900226858.
136. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #18-42 (2nd 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.
137. Resolution ratifying an award of Contract (State Contract #20-TELE-01510/T3121), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software licenses, in the amount of \$110,746.57 - CAF#9900226646.

138. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, for the FY 2021 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant, in the amount of \$9,000.00.
139. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
140. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.