

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Sep 19, 2017 - 7:00 PM

Location: Voorhees Town Center
2400 Voorhees Town Center
Voorhees, NJ 08043

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. COMMUNITY AWARD - Voorhees Chick-Fil-A (Freeholder Moen)
- f. SUSTAINABILITY AWARD - Marianne Leone (Freeholder Young)
- g. SPECIAL PRESENTATION - Certified Medical Assistant Recipients (Freeholder Young)
- h. PROCLAMATION - NJAC Foundation PSE&G Scholarship Recipients and Investors Bank Scholarship Recipients (Freeholder Director Cappelli)
- i. PROCLAMATION - Memoir: Rebuilt from Broken Glass: A German Jewish Life Remade in American (Freeholder Nash)
- j. EMPLOYEE OF THE MONTH (Freeholder Young)
- k. FIRST READING - Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of principal of and interest on the "County Guaranteed Loan Revenue Bonds (City Hall Project), Series 2017" to be issued in one or more series by the Camden County Improvement Authority for the purposes of financing certain renovations to City Hall.

(PUBLIC HEARING TO BE HELD ON OCTOBER 19, 2017, AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NEW JERSEY AT 7:00 P.M.)

ADOPTION OF RESOLUTION

1. FIRST READING - Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) the financing of certain renovations to City Hall located in the City of Camden, County of Camden, New Jersey; (II) the issuance by the Authority of one or more series of its tax-exempt and/or taxable "County Guaranteed Loan Revenue Bonds (City Hall Project), Series 2017" for the purposes of financing the City Hall Project authorized hereby; (III) the Loan Agreement by and between the County and the Authority in connection with the financing authorized hereby; and (IV) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.

(PUBLIC HEARING TO BE HELD ON OCTOBER 19, 2017, AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NEW JERSEY AT 7:00 P.M.)

ADOPTION OF RESOLUTION

- m. **FIRST READING - Bond Ordinance amending a Bond Ordinance finally adopted January 21, 2016, by the County of Camden, State of New Jersey, in order to provide for a change in the Ordinance Title and the improvements authorized by such Ordinance.**

(PUBLIC HEARING TO BE HELD ON OCTOBER 19, 2017, AT THE CAMDEN COUNTY BOATHOUSE, 7050 N. PARK DRIVE, PENNSAUKEN, NEW JERSEY AT 7:00 P.M.)

ADOPTION OF RESOLUTION

- n. **PUBLIC HEARING - Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) (A) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County, and (B) the advance refunding of certain prior County guaranteed loan revenue bonds of the Camden County Improvement Authority issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (II) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2017" and a series of its tax-exempt "County Guaranteed Loan Revenue Refunding Bonds, Series B of 2017" for the purposes of (a) financing the County project authorized hereby and (b) advance refunding certain prior County guaranteed loan revenue bonds of the Authority issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (III) the loan agreement by and between the County and the Authority in connection with the financing and refinancing authorized hereby; and (IV) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.**

ADOPTION OF RESOLUTION

- o. **PUBLIC HEARING - Resolution of the County of Camden in the State of New Jersey authorizing a guarantee by the County of the payment of the principal of and interest on the "County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2017" and "County Guaranteed Loan Revenue Refunding Bonds, Series B of 2017" to be issued by the Camden County Improvement Authority for the purposes of (a) financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County and (b) advance refunding all or a portion of the callable maturities of the Authority's outstanding County guaranteed loan revenue bonds (County Capital Program), Series 2011 and the Authority's outstanding County guaranteed loan revenue bonds (County Capital Program), Series 2013.**

ADOPTION OF RESOLUTION

- p. Minutes of the Previous Meeting
- q. Comptroller's Report
- r. Correspondence
- s. Open Meeting to the Public for discussions of RESOLUTIONS to be acted upon
- t. RESOLUTIONS
- u. Open Meeting to the Public
- v. Open Meeting to the Freeholders
- w. Adjournment

Resolutions

Resolutions proposed by or on behalf of Freeholder Shin Angulo

1. Resolution authorizing a bond substitution for the purchase of new equipment for the Department of Public Works, in the amount of \$400,000.00.
2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and HAKS Engineers, Architects and Land Surveyors, P.C., for engineering design services of Blue Anchor Road (CR 720) roadway improvements, in the Township of Winslow, in the amount of \$170,326.89 - CAF#9900201569.
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 Warwick Road (CR 669) roadway improvements from Old Warwick Road to Somerdale Road (CR 677) in the Boroughs of Stratford, Hi-Nella, and Somerdale, in the amount of \$62,089.00 - CAF#9900201576.
4. Resolution authorizing an award of contract (Bid B-14/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for Maintenance Repair Plans for Atco Lake Dam, Evans Pond Dam, Haddon Lake Dam, Hopkins Pond Dam and New Brooklyn Lake Dam, in various Camden County municipalities, in an amount not to exceed \$145,795.44 - CAF #9900201744.
5. Resolution rejecting Bid B-15/2017, Supplying Hot Mix Asphalt for the Camden County Department of Public Works, as no bids were received.
6. Resolution authorizing an award of Contract (Bid B-23/2016 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and various vendors, for furnishing and delivering of Sodium Chloride, Pretreated Liquid Enhanced Sodium Chloride, Corrosion Inhibited De-Icing Liquid and Magnesium Chloride Flakes for various Camden County entities under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as needed" basis.
7. Resolution authorizing Change Order No. 1 (Bid B-2/2017), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for milling and overlay of Berlin Road (CR 702), in the Borough of Lindenwold and Borough of Stratford, for a decrease in the amount of \$2,875.00.
8. Resolution rejecting Bid B-9/2017, for maintenance of line striping on various streets within Lanning Square in Camden City, as bids received substantially exceeded the budget for this purpose.
9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Merchantville-Pennsauken Water Commission, for storm drain work at Chapel and Essex Avenues in Cherry Hill Township, in an amount not to exceed \$50,000.00 - CAF#9900201691.
10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the Camden Traffic Operations Center (Local CMAQ) Grant, in the amount of \$500,000.00.
11. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2018 County Aid Program, in the amount of \$9,506,278.00.
12. Resolution endorsing Borough of Bellmawr Resolution #08:179-17, for the installation of a temporary crosswalk on West Browning Road (CR 659) at Ivy Ridge Road.
13. Resolution authorizing amendments to the Camden County Planning Board Development Regulations Application Fee Schedule.
14. Resolution endorsing Township of Gloucester Resolution R-17:07-219, for the installation of Crosswalk Improvements at the Intersection of Church Street (CR 534) and the Gloucester Township Health and Fitness Trail.

Resolutions proposed by or on behalf of Freeholder Moen

15. Resolution authorizing a substitution of funds to provide financing for design services relating to renovations in City Hall, in the amount of \$663,338.00.
16. Resolution authorizing award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Elderhorst Bells, Inc., for replacement of existing clock movements in the exterior clock in City Hall, in the amount of \$28,700.00 - CAF#9900201489.
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 Garrison Architects, P.C., for the provision of architectural and engineering design services for the proposed renovations and improvements to the Camden County Courthouse, in an amount not to exceed \$638,000.00. Funding contingent upon passage of substitution Resolution.
18. Resolution ratifying an Agreement, by and between the County of Camden (Department of Buildings and Operations) and Rowan University, for parking at the James J. Florio Center for Public Service, for a twelve month period.
19. Resolution ratifying an Agreement, by and between the County of Camden (Department of Buildings and Operations) and Camden's Charter School Network, for parking at the James J. Florio Center for Public Service, for a ten month period.
20. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings and Operations) and TTI Environmental, Inc., for environmental services for the Camden County Courthouse, in the amount of \$13,140.00 - CAF#9900201790.
21. Resolution authorizing a Contract (5 Year Option to Renew), by and between the County of Camden (Office of Veteran's Affairs) and Harleigh Cemetery Association, for the provision of a Camden County Veteran's Cemetery.
22. Resolution authorizing and directing payment by the County of Camden (Library Systems) to A&H Landscaping and Contracting, LLC, for cleaning of gutters and downspouts, in the amount of \$945.00 - CAF#9900201547.
23. Resolution authorizing and directing payment, pursuant to N.J.S.A. 40:33-8.1, by the County of Camden (Library System) to OCLC for Cataloging and ILL Annual Subscription, for the period July 1, 2017 through June 30, 2018, in the amount of \$69,476.14 - CAF#9900201525.

Resolutions proposed by or on behalf of Freeholder Nash

24. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineering, Inc., for professional construction administration services, for replacement of various pedestrian footbridges in various Camden County Parks, in the amount of \$18,110.00 - CAF#9900201805.
25. Resolution authorizing an Agreement, pursuant to a publicly advertised Request For Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for the provision of professional engineering services for improvements to Haddon Lake Park Dell, in the amount of \$47,900.00 - CAF#9900201815.
26. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineering, Inc., for professional engineering services, for improvements to Cooper River Park, in the amount of \$151,645.00 - CAF#9900201806.
27. Resolution authorizing award of Contract (Bid A-11/2017), by and between the County of Camden (Department of Parks) and Command Co., for site improvements to New Brooklyn Park, in the amount of \$493,000.00 - CAF#9900201821.
28. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Parks) to the National Audubon Society, Inc. for the Watershed Fellowship Program, in the amount of \$32,603.00.

29. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Transportation, for the Local Aid Infrastructure Fund for the Cooper Poynt Trail, in the amount of \$500,000.00.
30. Resolution authorizing an Amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Open Space and Farmland Preservation) and NV5, Inc. (formerly, The RBA Group, Inc.), for additional closely related Trail Planning Services, in an amount not to exceed \$11,889.00 - CAF#9900201680.
31. Resolution appointing a member to the Camden County Open Space Preservation Trust Fund Advisory Committee.

Resolutions proposed by or on behalf of Freeholder Rodriguez

32. Resolution inserting Chapter 159 Funds into the Budget for the 2017-2018 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,603.00.
33. Resolution inserting Chapter 159 funds into the Budget, from the New Jersey Department of Human Services, for the provision of various social services for the Camden County Department of Health and Human Services, for the period July 1, 2017 through December 31, 2017, in the amount of \$63,000.00.
34. Resolution inserting Chapter 159 funds into the Budget, from the New Jersey Department of Human Services, for the provision of various social services for the Camden County Department of Health and Human Services, for the period October 1, 2017 through December 31, 2017, in the amount of \$305,196.00.
35. Resolution inserting Chapter 159 Funds into the Budget for the 2017-2018 Sexually Transmitted Disease Grant, in the amount of \$105,319.00.
36. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and approved Non-Profit Agencies for the provision of various Social Services, for the period October 1, 2017 through December 31, 2017, in an amount not to exceed \$305,196.00. Funding is contingent upon passage of the Chapter 159 Resolution.
37. Resolution ratifying Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health & Human Services) and SCUCS, Inc. for the provision of various Social Services, for the period July 1, 2017 through December 31, 2017, in an amount not to exceed \$63,000.00. Funding is contingent upon passage of the Chapter 159 Resolution.
38. Resolution authorizing an award of Contract (State Contract #A-86922), by and between the County of Camden (Department of Health & Human Services / Division of Environmental Health) and Hertrich Fleet Services, Inc., for the purchase of one (1) 2018 Dodge Journey, in the total amount of \$17,999.00 - CAF#9900201307.
39. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Health and Human Services/Division of Environmental Health/HazMat Unit) and Atlantic Tactical of New Jersey, Inc., for the provision of HazMat uniforms, in the amount of \$396.56 - CAF#9900201312.
40. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

Resolutions proposed by or on behalf of Freeholder Young

41. Resolution authorizing a substitution of funds for the purchase of a transport vehicle for the County of Camden, Department of Corrections, in the amount of \$50,000.00.
42. Resolution authorizing a substitution of funds for interior window replacement at the Camden County Correctional Facility, in the amount of \$47,960.
43. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Bob Barker Co., Inc., for inmate uniforms, in an amount not to exceed \$21,494.50 - CAF#9900201358.

44. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Lawmen Supply Company of New Jersey, Inc., for the purchase of first aid/trauma kits, in an amount not to exceed \$2,820.00 - CAF#9900201412.
45. Resolution rejecting Competitive Contracting Request for Proposals #17-29, re-entry program services for the Camden County Correctional Facility, as proposals substantially exceeded the budget for these services.
46. Resolution ratifying an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and BI Incorporated, to provide Inmate Electronic Monitoring Services, for one (1) year beginning on January 1, 2017 through December 31, 2017, in an amount not to exceed \$50,000.00 - CAF#9900200867.
47. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for Licensing, Maintenance and Support for the GE Centricity/Fusion Electronic Medical Records System, in an amount not to exceed of \$27,737.90 - CAF#9900201355.
48. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and CUNY Research Compliance Administration, for a research study to document the effectiveness of participant-led social and emotional learning activities for inmates at the Camden County Correctional Facility, at no cost to the County.
49. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and the Petey Greene Program, to provide tutoring services to the inmates at the Camden County Correctional Facility, at no cost to the County.
50. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Action Uniform, for officer badges, in an amount not to exceed \$860.00 - CAF#9900201094.
51. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Gabba, LLC, d/b/a Invision Security Group, for OEM1 Camera System upgrade, in the amount of \$30,150.40 - CAF#9900201280.
52. 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 one (1) solar powered portable camera trailer, in the amount of \$20,194.00 - CAF#9900201297.
53. Resolution rejecting Bid A-31/2017 - Proprietary for Software Maintenance, Upgrades and Support for the Fire Records Management Software for the Camden County Department of Public Safety, as bid received was non-compliant with the bid specifications.
54. Resolution authorizing award of Contract (Bid A-32/2017), by and between the County of Camden (Department of Public Safety) and Securus Technologies, Inc., for servers for the CAD Upgrade Project, in the amount of \$637,385.00. Funding available in the amount of \$439,152.00 - CAF#9900201807. Balance of funding contingent upon passage of the 2018, 2019 & 2020 Temporary and/or Permanent Budgets.
55. Resolution authorizing an award of Contract (State Contract #A-83906), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for recording system upgrades, in the amount of \$27,919.80 - CAF#9900201328.
56. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Department of Public Safety) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) 2018 Ford Explorer Utility Vehicle, in the amount of \$32,397.00 - CAF#9900201421.

57. Resolution authorizing an award of Contract (State Contract No. A-83916), by and between the County of Camden (Department of Public Safety) and West Safety Solutions Corp., for Viper software, power stations and related equipment, in the amount of \$146,647.78 - CAF#9900201527.
58. Resolution ratifying an Agreement, by and between the County of Camden and the Superior Court of New Jersey - Camden Vicinage, for Data Quality Assurance Specialists for the Juvenile Detention Alternatives Initiative (JDAI) in the amount of \$28,657.00 - CAF#9900200307.
59. Resolution authorizing an agreement pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Ewing Cole, Inc., for professional architectural services related to the County's application to locate Amazon HQ2 in Camden County, in an amount not to exceed \$40,000.00 - CAF#9900201828.
60. Resolution authorizing the County of Camden to submit a proposal to the New Jersey Economic Development Authority in support of an application to located Amazon HQ2 in Camden County and to expend the funds necessary related to this economic development opportunity.
61. Resolution authorizing amendment to the Nationwide Governmental 401(A) Pension Plan on behalf of the employees of the Camden County One Stop/Resource Center.
62. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell

63. 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 Finance) and Superior, LLC, for software application services, for the term October 1, 2017 through September 30, 2018, in an amount not to exceed \$142,382.00. Funding is available in the amount of \$36,000.00 - CAF#9900201793. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
64. Resolution amending Resolution No. 65, adopted August 17, 2017, ratifying and amending the established Camden County Deferred Compensation Employee Benefit Plan with Metlife, Plan Number: 1014672-01, to correct the effective date of the amendment to January 1, 2011.
65. Resolution ratifying an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(m), by and between the County of Camden and Payflex Systems USA, Inc., for billing services for Camden County retirees' insurance coverage payments, in the amount of \$12,000.00 - CAF#9900200579.
66. 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 License for four Image Cast Central Ballot Count Scanners, in the amount of \$35,000.00 - CAF#9900201029.
67. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Events & Community Outreach) and the Delaware River Port Authority (DRPA), for the use of the Woodcrest PATCO Station for the 2017 Shredding Event, in the amount of \$2,000.00 - CAF#9900201738.
68. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

Resolutions proposed by or on behalf of Freeholder Director Cappelli

69. Resolution authorizing Bonds in the sum not exceeding \$35,461,125 authorized by one Bond Ordinance heretofore adopted to finance 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 providing for other details of said issue.

70. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) the issuance by the Camden County Improvement Authority of its "Healthcare Redevelopment Project Revenue Notes (101 Haddon Avenue Acquisition Project), Series of 2017" in an aggregate principal amount not to exceed \$16,000,000; and (II) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56 and pursuant to Section 147(F) of the Internal Revenue Code of 1986, as amended, all in connection with the financing by the Authority of the acquisition and renovation of land and a building in the City of Camden, in the County of Camden, New Jersey.
71. Resolution inserting Chapter 159 funds into the budget for the Port Security Grant Program, in the amount of \$2,152.00.
72. Resolution inserting Chapter 159 Funds into the Budget for the Fiscal Year 2017 Drive Sober or Get Pulled Over - Statewide Labor Day Crackdown Grant, in the amount of \$5,500.00.
73. Resolution inserting Chapter 159 Funds into the Budget for the 2015 COPS Hiring Program, in the amount of \$710,719.00.
74. Resolution inserting Chapter 159 Funds into the Budget for the 2014 COPS Hiring Program, in the amount of \$380,955.00.
75. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Sumuri, LLC, for the purchase of forensic workstations for the High Tech Crimes Unit, in the amount of \$21,290.00 - CAF#9900201067.
76. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for the purchase of InfoShare InfoArchive Software, in an amount not to exceed \$50,000.00 - CAF#9900201565.
77. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for the Infoshare Victim Witness Portal and Letter Generation Program, in the amount of \$74,000.00 - CAF#9900201600.
78. 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 cell phone service, in the amount of \$75,000.00 - CAF#9900201601.
79. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety, for the 2017 Body Armor Replacement Fund Program, in the amount of \$8,760.46.
80. Resolution authorizing an award of Contract (State Contract #A-83909) by and between the County of Camden (Office of the Sheriff) and Motorola, Inc., for the purchase of ten (10) handheld radios and spare batteries, in the amount of \$40,286.50 - CAF#9900201558.
81. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for the purchase of a Kronos Payroll System, in the amount of \$87,032.43 - CAF#9900201477.
82. Resolution authorizing an award of Contract (State Contract #A-40462), by and between the County of Camden (Office of the County Clerk) and Canon USA, Inc., for the purchase of one (1) wide format printer, in the amount of \$19,867.00 - CAF#9900201729.
83. Resolution ratifying a Grant Application, by the County of Camden (Sheriff's Department) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters, in the amount of \$8,608.00.
84. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of Information Technology/Telecommunications) and SHI International Corp., for the purchase of computer hard drives, in an amount not to exceed \$920.00 - CAF#9900201486.

85. Resolution authorizing an award of Contract (State Contract #A-85016), by and between the County of Camden (Division of Information Technology/Telecommunications) and AT&T for long distance and regional toll telephone calling plan, for the period November 1, 2017 through October 31, 2018, in the amount of \$48,000.00. Funding is available in the amount of \$12,000.00 - CAF#9900201722. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
86. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of Community Development) to the U.S. Department of Housing & Urban Development, for the FY2017 Consolidated Strategy and Action Plan Program, in the estimated amount of \$3,169,464.00.
87. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and McCarter & English, LLP, for the provision of General Bond Counsel Services.
88. Resolution authorizing settlement of litigation entitled, Mugrose Construction, Inc. v. County of Camden.
89. Resolution authorizing an award of Contract (State Contract #A-81351), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests, outer carriers and badges for the Academy Class, in the amount of \$86,043.00 - CAF#9900201718.
90. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and West Publishing Corporation, for software licenses, in the amount of \$12,240.00. Funding is available in the amount of \$10,200.00 - CAF#9900201609. Balance of funding contingent upon passage of the 2019 Fiscal Year Budgets.
91. 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 Camden County College (Police Academy), for training, in the amount of \$41,156.00 - CAF#9900201676.
92. Resolution amending Resolution No. 107, adopted July 20, 2017, 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 Police Services) and Shotspotter, Inc., for maintenance of the gunshot detection system, to correct the term of contract.
93. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
94. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.