

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Dec 17, 2019 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Dec 19, 2019 - 7:00 PM

Location: Wayne Bryant Community Center
323 E. Charleston Avenue
Lawnside, NJ 08045

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Discussion of Resolutions
- f. Open Meeting to the Public
- g. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- h. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Shin Angulo

1. Resolution 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 - CAF#9900215023.
2. Resolution authorizing an emergency purchase (N.J.S.A. 40A:11-6), by and between the County of Camden (Department of Public Works) and AP Construction, Inc., for emergency repairs to the Silver Lake Dam in the Borough of Clementon, in the amount of \$50,000.00 - CAF#---.
3. Resolution ratifying an emergency purchase (N.J.S.A. 40A:11-6), by and between the County of Camden (Department of Public Works) and RJ Severance & Sons, LLC, for emergency installation of a new roof on the salt barn at the Lindenwold Complex, in the amount of \$64,250.00 - P.O. #209168.
4. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting and Municipal Engineers, for additional closely related Professional Engineering Construction Management/Construction Inspection Services for CR 561 - Phase I Haddonfield-Berlin Road in the Townships of Cherry Hill and Voorhees, County of Camden, for an increase in the amount of \$13,950.00 - CAF#9900215550.
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 D&B/Guarino Engineers, LLC, for additional closely related Professional Engineering Design Services for roadway improvements along Good Intent/Lower Landing Road (CR 681) in the Township of Gloucester, in the amount of \$20,500.00 - CAF#9900215555.
6. 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 the provision of condemnation counsel services, on an "as-needed" basis.
7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Professional Engineering Services for Bridge Replacement of Somerdale Road (CR 677) Bridge, Township of Gloucester, in the amount of \$181,964.59 - CAF#---.
8. Resolution authorizing an award of Contract (Bid B-16/2018 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for on-call emergency services and repairs at various Camden County locations, on an "as-needed" basis.
9. Resolution authorizing Change Order No. 1 and Final (Bid B-2/2019), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for improvements to Breslin Avenue, in the Township of Haddon, for a decrease in the amount of \$112,476.82.
10. Resolution authorizing Change Order No. 2 and Final (Bid B-14/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for milling and overlay of Lake Boulevard (CR 689), in the Borough of Lindenwold, for a decrease in the amount of \$57,546.73; and rescinding Resolution No. 7, adopted November 14, 2019.
11. Resolution rejecting Bid B-18/2019, Snow Plowing of various roads in Camden County, as no bids were received.
12. Resolution authorizing an award of Contract (Bid A-70/2019), by and between the County of Camden (Department of Public Works) and R.J. Sherman & Associates, Inc., t/a Vermeer North Atlantic Sales & Service for the purchase of a Brush Chipper, in the amount of \$66,871.00 - CAF#9900215747.

13. Resolution amending an Agreement, by and between the County of Camden (Department of Public Works) and the State of New Jersey, Department of Transportation, relative to certain development costs and traffic signal improvements for the realignment of South Broadway (CR 551), City of Camden, in the amount of \$30,540.31 - CAF#9900215104.
14. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Merchantville, for roadway improvements to Center Street (CR 622), in the amount of \$27,815.00.
15. Resolution authorizing a Utility Easement Agreement, by and between the County of Camden (Department of Public Works) and Jasticon, Inc., along Berlin-Cross Keys Road (CR 689) in the Townships of Gloucester and Winslow.
16. Resolution reappointing members to the Camden County Planning Board.
17. Resolution authorizing personnel actions by or on behalf of Freeholder Shin Angulo.

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

18. 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 architectural services for the proposed design for the removal and installation of 79 windows at The Larc School, in the amount of \$34,900.00 - CAF#9900215729.
19. Resolution authorizing an award of Contract (Bid A-54/2018 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and ACE Elevator, LLC, for a maintenance and repair service contract for elevators, escalators and dumbwaiters for Camden County and various Camden County agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the total amount of \$368,827.50. Funding is contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
20. Resolution authorizing an award of Contract (Bid A-63/2019), by and between the County of Camden (Department of Buildings and Operations) and E & G Exterminators, Inc., for Exterminating Services for various Camden County facilities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
21. Resolution authorizing an award of Contract (Bid A-66/2019), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for Snow Removal and Deicing Services for Camden County Departments, and various County Agencies and Authorities, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an "as-needed" basis.
22. Resolution authorizing an award of Contract (Bid A-68/2019), by and between the County of Camden (Department of Buildings and Operations) and Two Brothers Contracting, Inc., for Building Demolition at 2600 and 2630 Mt. Ephraim Avenue, in the amount of \$1,691,100.00 - CAF#9900215748.
23. Resolution authorizing an award of Contract (State Contract #A-82584), by and between the County of Camden (Department of Buildings and Operations) and AT&T Mobility II, LLC, for GPS tracking modules and service for Camden County fleet vehicles, in the amount of \$65,700.00. Funding available in the amount of \$16,425.00 - CAF#9900215725. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
24. Resolution ratifying a Lease Agreement (1st Year Option) and authorizing a 2nd Year Option, by and between the County of Camden and Court Appointed Special Advocates of Camden County, Incorporated, for the provision of office space in City Hall.
25. Resolution authorizing a Shared Services Agreement (2nd - One-Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden County College, for the provision of various support services.

26. 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 Anchor Point Architecture, Inc., for Project Management and Construction Administration Services for a prefab multipurpose building for Sustainability and Shared Services Facilities, in the amount of \$89,000.00 - CAF#9900215735.
27. Resolution appointing and reappointing members to the Camden County Construction Board of Appeals.
28. Resolution authorizing payment by the County of Camden (Library System) to EBSCO Information Services, for periodical subscriptions, in an amount not to exceed \$19,014.00 - CAF#9900215165.
29. Resolution authorizing payment by the County of Camden (Library System) to Metropolitan Contract Carpets, Inc., for removal and installation of flooring at the M. Allen Vogelson Regional Branch Library, in the amount of \$479,506.50 - CAF#9900215724.
30. Resolution authorizing personnel actions by or on behalf of Freeholder Kane.

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

31. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Doug Ackerman, in the amount of \$1,100.00.
32. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Frank Carducci, in the amount of \$1,100.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Paul Schmincke, in the amount of \$1,100.00.
34. Resolution authorizing an award of Contract (Bid A-62/2019), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, Inc., for improvements to Berlin Park, in the amount of \$879,847.00 - CAF#---
35. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Parks) and Cooper River Yacht Club.
36. 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 an In-Water Waterfront Development Permit, in the amount of \$9,000.00 - CAF#9900215733.
37. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden and Winterland Ice Skating Rink, LLC, for Winterfest sponsored events, signage and branding, in the amount of \$36,000.00 - CAF#9900215732.
38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Environmental Affairs) and Action Calendar & Specialty Co., d/b/a Renaissance Promotions, for the purchase of recycling magnets, in the amount of \$28,300.00 - CAF#9900215714.
39. Resolution amending Resolution No. 17, adopted January 17, 2019, authorizing an award of Contract (Bid A-48/2018), 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, to correct the term of the contract.
40. Resolution authorizing personnel actions by or on behalf of Freeholder Nash.

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

41. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$1,057,018.00.
42. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Area Plan Grant, in the amount of \$67.00.

43. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Area Plan Grant, in the amount of \$139,574.73.
44. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Area Plan Grant, in the amount of \$166,579.00.
45. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 NACCHO Using Health in All Policies for Childhood Lead Poisoning Prevention Grant, in the amount of \$25,000.00
46. Resolution inserting Chapter 159 funds into the Budget for the 2019 New Jersey State Farmer's Market Nutrition Program, in the amount of \$1,500.00.
47. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Comprehensive Substance Abuse Grant, in the amount of \$1,561,309.00.
48. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Public Health Priority Services Funding Grant, in the amount of \$333,276.00.
49. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$885.00.
50. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$347.08.
51. Resolution ratifying 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 Nursing Services, in the amount of \$32,337.00 - Various CAFs.
52. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-40 (2nd Year Option), 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 County-wide Nutrition Services Programs, in the amount of \$928,720.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
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 Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, in the amount of \$1,250,100.00. Funding contingent upon passage of Chapter 159 Resolution.
54. Resolution amending Resolution No. 57, adopted December 20, 2018, 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 Professional Substance Use Disorder Services, to reallocate funding.
55. 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 Abuse Treatment Services, in the amount of \$396,715.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
56. 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 Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, in the amount of \$889,807.00. Funding contingent upon passage of the Chapter 159 Resolution.

57. 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 Health Services, in the amount of \$_____. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
58. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Walden University to provide training to students in the Public Health Program, at no cost to the County.
59. Resolution authorizing a Statement of Work, by and between the County of Camden (Department of Health and Human Services) and Hopeworks Camden, for trauma informed training, at no cost to the County.
60. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various entities, to provide congregate nutrition sites for Camden County residents, at no cost to the County.
61. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Community Health Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the provision of the Municipal Alliance to Prevent Alcoholism and Drug Abuse Program Grant, in the amount of \$617,817.00.
62. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Community Health Services) to the New Jersey Division of Mental Health and Addiction Services for the 2020 County Innovation Allocation Grant, in the amount of \$190,039.00.
63. Resolution accepting the donation of one (1) trailer by the County of Camden (Department of Health and Human Services) from the New Jersey State Police.
64. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

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

65. Resolution inserting Chapter 159 Funds into the Budget for the 2019 - 2020 Highway Traffic Safety Grant, in the amount of \$46,697.00.
66. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Labor and Workforce Development, for the SmartSTEPS Program, for Program Year 2019, in the amount of \$8,025.00.
67. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program, in the amount of \$48,000.00.
68. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services for TANF transportation, in the amount of \$511,616.00.
69. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the 2020 Juvenile Detention Alternatives Innovation Program, in the amount of \$120,000.00.
70. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Department of Corrections Medicated Assisted Treatment Grant, in the amount of \$100,000.00.
71. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and The Consortium, Inc., to provide group education and counseling sessions for individuals receiving Medicated Assisted Treatment, in the amount of \$24,985.00 - CAF#9900215745.

72. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and The Consortium, Inc., to provide individual counseling sessions for individuals receiving Medicated Assisted Treatment, in the amount of \$38,785.50 - CAF#9900215744.
73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Camden Coalition of Healthcare Providers, a NJ Nonprofit Corporation, for collection and reporting of key process and outcome measures on the utilization of Medicated Assisted Treatment, in the amount of \$37,460.07 - CAF#9900215746.
74. Resolution rejecting Competitive Contracting Request for Proposals #19-46, Food Services for the Camden County Juvenile Detention Facility as the one proposal received was non-compliant with the specifications.
75. Resolution authorizing a month-to-month Agreement, pursuant to Competitive Contracting Request for Proposals #14-44 (Final Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Aramark Correctional Services, LLC, for food services at the Camden County Juvenile Detention Facility, pending re-procurement of these services. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
76. 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 Detention Alternative Innovation Services, in the total amount of \$883,032.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
77. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #17-43 (1st Year Option), by and between the County of Camden (Department of Corrections) and Volunteers of America Delaware Valley, for re-entry program services, in the amount of \$249,800.00. Funding available in the amount of \$231,763.75 - CAF#9900215641. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
78. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #17-50 (3rd 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.
79. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals #19-50, by and between the County of Camden (Department of Corrections) and _____, for Juvenile Detention Alternative Services, in the total amount of \$_____. Funding contingent upon passage of the 2020 and 2021 Temporary and/or Permanent Budgets.
80. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections) and SHI International Corp., for purchase of a back-up power supply system under the New Jersey Cooperative Purchasing Alliance #CK04, in the amount of \$94,820.00 - CAF#9900215711.
81. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Department of Corrections) and Mall Chevrolet, for the purchase of one (1) 2020 Chevy Tahoe, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$43,812.67 - CAF#---.
82. 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 \$192,070.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
83. 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 the purchase of the Picturelink Identification System, in the amount of \$22,308.87 - CAF#9900215695.

84. Resolution authorizing an award of Contract (State Contract #A-88229), by and between the County of Camden (Department of Corrections) and Mall Chevrolet, Inc., for the purchase of one 2020 Chevrolet Passenger Van, in the amount of \$30,290.00 - CAF#---
85. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Mall Chevrolet, for the purchase of one (1) 2020 Chevy Tahoe, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$43,812.67 - CAF#---
86. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Department of Corrections) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of three (3) 2020 Ford Police Interceptor SUVs, in the amount of \$124,006.00 - CAF#9900215621.
87. Resolution authorizing the County of Camden (Department of Corrections) approval to cancel outstanding checks issued from January 1, 2016 through December 31, 2017 to inmates of the Camden County Correctional Facility upon their release.
88. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Garden State Highway Products, Inc., for the purchase of a message board trailer, in the amount of \$13,266.50 - CAF#9900215621.
89. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Franklin Trailers, Inc., for repairs to a hazmat trailer, in the amount of \$2,489.99 - CAF#---
90. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for software licensing renewal, in the amount of \$76,088.00 - Various CAFs.
91. 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 \$147,520.80 - CAF#9900215708.
92. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey, Department of Law and Public Safety, Division of State Police, for the 2020 Camden County Hazard Mitigation Plan Grant, in the amount of \$175,000.00.
93. Resolution authorizing the donation of one 2003 Dodge Durango no longer needed by the County of Camden (Department of Public Safety) to Gloucester Township Fire District #5.
94. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the National Council on Alcoholism and Drug Dependence - New Jersey (NCAAD-New Jersey), to provide reimbursement to the County for the cost of police services, in the amount of \$4,686.24.
95. Resolution ratifying the approval and execution of the Camden County Workforce Development Area Contract Program Year 2019, covering the period July 1, 2019 through June 30, 2020, in the amount of \$10,062,187.00.
96. Resolution authorizing approval and execution by the County of Camden (One Stop) and the New Jersey Department of Human Services, Division of Family Development, of a Modification to the Transportation Contract, to increase funding in the amount of \$511,616.00 and to extend the contract period to December 31, 2020.
97. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #16-01 (4th One Year Option), by and between the County of Camden (Office of Sustainability and Shared Services) and Homeward Bound Pet Adoption Center, Inc. (f/k/a The Animal Welfare Society of Camden County), for the operation and maintenance of the Camden County Animal Shelter, in the amount of \$162,900.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

98. Resolution appointing a Member to the Camden County Workforce Development Board.
99. 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

100. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Department of State's 2020 Complete Count Commission County Grant Program, in the amount of \$202,633.00.
101. Resolution authorizing Budgetary Transfers in the 2019 Current Fund Budget.
102. Resolution authorizing the cancellation of checks in various Camden County Checking Accounts.
103. Resolution authorizing the cancellation of certain Reserve and Receivable Balances for Grant Accounts.
104. Resolution authorizing the cancellation of appropriations in the 2019 Current Budget.
105. Resolution authorizing an agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Bowman & Company, LLP, for the annual financial and compliance audits for the County of Camden and County agencies and authorities, in the total amount of \$657,150.00. Funding available for the County's portion in the amount of \$340,000.00 - CAF#9900215737.
106. Resolution authorizing a month-to-month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Pareto Captive Services, LLC, for stop loss insurance coverage, pending procurement of these services.
107. Resolution authorizing a month-to-month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Express Scripts, for the provision of Pharmacy Benefit Services for Camden County employees and retirees, pending procurement of these services.
108. Resolution authorizing a month-to-month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner, Strong & Buckelew Companies, Inc., for the provision of Employee Benefit Consulting and Brokerage Services, pending procurement of these services.
109. Resolution authorizing a month-to-month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and various vendors, for the provision of employee health insurance coverage, pending procurement of these services.
110. Resolution amending Resolution No. 81, adopted October 17, 2019, authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the State of New Jersey, Department of State for The Department of State Census 2020 Co-Sponsorship Awards Program, FY 2020, to increase the amount of the grant funding to \$202,633.00.
111. Resolution reappointing Commissioner to the New Jersey Counties Excess Joint Insurance Fund.
112. Resolution authorizing an award of Contract (Bid A-64/2019), 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.
113. 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 2020 Temporary and/or Permanent Budgets.

114. 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

115. Resolution inserting Chapter 159 Funds into the Budget for the 2015 Home Investment Partnership Grant, in the amount of \$30,475.00.
116. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Home Investment Partnership Grant, in the amount of \$76,333.00.
117. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Home Investment Partnership Grant, in the amount of \$165,587.00.
118. Resolution inserting Chapter 159 Funds into the Budget for the FY 2019 State Body Armor Replacement Fund Grant, in the amount of \$9,397.06.
119. Resolution authorizing pay increases for unclassified and classified management employees.
120. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and General Sales Administration, t/a Major Police Supply, for a hardware warranty for Automatic License Plate Reader cameras, in the amount of \$2,000.00 - CAF#9900215539.
121. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and BRT Technologies, LLC, for software licenses, in the amount of \$17,000.00 - CAF#---
122. Resolution authorizing award of Contract (Bid A-65/2019), by and between the County of Camden (Board of Taxation) and BRT Technologies, LLC, for the purchase of an On-Line Tax Appeal System, in the amount of \$50,000.00 - CAF#9900215743.
123. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, for Microsoft licenses, in the amount of \$96,624.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
124. Resolution authorizing an award of Contract (State Contract #M0003/89851), by and between the County of Camden (Office of the Prosecutor) and SHI International, Inc., for Microsoft licenses, in the amount of \$105,000.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
125. 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 \$145,200.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
126. Resolution authorizing an award of Contract (State Contract #A-82583), by and between the County of Camden (Office of the Prosecutor) and Cellco Partnership, d/b/a Verizon Wireless, for wireless and data service, in the amount of \$94,367.16. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
127. Resolution authorizing an award of Contract (State Contract #A-40469), by and between the County of Camden (Office of the Prosecutor) and Stewart Business Systems, for Print Management Services, in the amount of \$40,000.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
128. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey, authorizing and approving the execution and delivery of a Memorandum of Understanding and a Project Development Agreement in connection with the Camden Athletic Fields Project; and authorizing other necessary actions in connection therewith.

129. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical, for a 1 for 1 exchange of firearms and purchase of holsters and magazines, at no cost to the County.
130. 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 Child Advocacy Development Grants - CAPITAL, in the amount of \$8,676.00.
131. Resolution amending Resolution No. 74, adopted July 18, 2019, authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice for the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional, Gang, Guns and Narcotics Task Force, in the amount of \$210,732.00, to increase the in-kind match amount.
132. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Board of Taxation) and County Business Systems, Inc., for software maintenance, in the amount of \$5,359.50 - CAF#9900215697.
133. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Cellebrite USA Corp., for one (1) CAS single unlock UFED, in the amount of \$2,098.00 - CAF#9900215440.
134. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for the purchase of uniform pants, in the amount of \$1,380.00 - CAF#---
135. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for the purchase of a printer, in the amount of \$3,576.00 - CAF#9900215574.
136. Resolution authorizing an award of Contract (Bid A-51/2017 - Two 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 \$186,372.00. Funding contingent upon passage of the 2020 and 2021 Temporary and/or Permanent Budgets.
137. 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 Kronos licenses, in the amount of \$23,780.54 - CAF#9900215491.
138. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Surrogate) and County Business Systems, Inc., for as ervice contract for one (1) Canon scanner for a two-year period, in the total amount of \$350.00 - CAF#---
139. Resolution amending a Contract (State Contract #A-80802), awarded June 21, 2018 (Resolution No. 106), by and between the County of Camden (Department of Information Technology) and Avaya, Inc., for maintenance and support for an upgraded VOIP telephone system for a term of three (3) years in the amount of \$281,191.32, to increase locations and funding in the amount of \$118,882.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
140. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, Inc., for the purchase of network data switches, in the amount of \$27,640.20 - CAF#9900215559.
141. 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.
142. Resolution ratifying a Settlement Agreement entitled The Neighborhood Center in Camden, Inc. and Joseph's House of Camden, LLC vs. City of Camden Zoning Board and Camden Recovery Holdings, LLC. Funding contingent upon passage of the Budgetary Transfer Resolution.

143. Resolution authorizing a Shared Services Agreement (5-Year Option), by and between the County of Camden (Office of County Counsel) and the County's various Agencies and Authorities and the City of Camden, for the provision of Affirmative Action Officer ("AAO") and Equal Employment Officer ("EEO") services.
144. Resolution authorizing settlement of litigation entitled Adam Nieves v. Camden County Office of the Sheriff. Funding contingent upon passage of the Budget Transfer Resolution.
145. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for repairs to a mobile command post, in the amount of \$2,000.00 - CAF#---
146. Resolution rejecting Bid A-69/2019, On-line Police Reporting, for the Camden County Department of Police Services, as the one bid received was non-compliant with the bid specifications.
147. Resolution authorizing an award of Contract (State Contract 17-FLEET-00760), by and between the County of Camden (Department of Police Services) and General Sales Administration, t/a Major Police Supply, for license plate reader software and maintenance, in the amount of \$26,772.04 - CAF#9900215662.
148. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), 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, in the amount of \$19,935.00 - CAF#---
149. 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 2017-2018 Drunk Driving Enforcement Fund Grant, in the amount of \$8,728.42.
150. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Public Safety, for the 2019 State Body Armor Replacement Fund Grant, in the amount of \$66,464.53.
151. 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 Police Services) and Guardian Tracking, LLC, for software licenses, in the amount of \$9,694.00 - CAF#9900215723.
152. Resolution authorizing personnel actions by or on behalf of Director Cappelli.
153. Resolution acknowledging personnel actions requested by or on behalf of constitutional row offices.