

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Nov 12, 2020 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance amending a Bond Ordinance finally adopted April 16, 2020 by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such Ordinance

PUBLIC HEARING TO BE HELD VIRTUALLY ON DECEMBER 17, 2020 AT 12:00 NOON. The general public is excluded from attending the Public Hearing in person. The meeting will be streamed live via <https://www.camdencounty.com/live>. Questions and comments regarding the Bond Ordinance may be submitted by clicking on the Questions form contained within the live stream link.

- f. Minutes of Previous Meeting
- g. Comptroller's Report
- h. Correspondence
- i. Resolutions
- j. Open Meeting to the Public
- k. Open Meeting to the Freeholders
- l. Adjournment

Resolutions

Resolutions proposed by or on behalf of Freeholder Holcomb

1. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Transportation Demand Management Reimbursement Grant Program, in the amount of \$2,500.00.
2. Resolution inserting Chapter 159 Funds into the Budget for the E. Taunton Road (CR 536) Roadway Improvement - Quick Obligation Funding Grant, in the amount of \$1,761,600.00.
3. Resolution inserting Chapter 159 Funds into the Budget for the Lower Landing Road (CR 681) Roadway Improvement - Quick Obligation Funding Grant, in the amount of \$3,407,282.50.
4. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for five (5) snow plows, in the amount of \$40,562.11 - CAF#9900220423.
5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Renwick & Associates, for real estate appraisal services for various locations on Berlin-Cross Keys Road, in the Townships of Gloucester and Winslow and the Borough of Pine Hill, in the amount of \$17,500.00 - CAF#9900219945.
6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and WDDS Enterprises d/b/a Contractor Service, for the purchase of two (2) message boards, in the amount of \$32,400.00 - CAF#9900220484.
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 2020/2021 Project Close Out Services, on an "as-needed" basis.
8. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and KS Engineers, P.C., for Professional Engineering Design Services for roadway and drainage improvements along Greentree Road (CR 674), in the Township of Cherry Hill, in the amount of \$132,667.00 - CAF#9900220028.
9. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors, for On-Call Professional Engineering Services for Dam Design and Inspection Services, for various dams located in Camden County, on an "as-needed" basis.
10. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of Professional Engineering Services for On-Call Per Diem Inspection Services for various locations, on an "as-needed" basis.
11. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various vendors, for Professional Engineering Services for On-Call Bridge Design and Bridge Construction Inspection Services for Major and Minor Bridges in various Camden County Municipalities, on an "as-needed" basis.
12. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors, for On-Call Professional Engineering Services for Traffic Engineer, on an "as-needed" basis.
13. Resolution authorizing an award of Contract (Bid A-49/2020), by and between the County of Camden (Department of Public Works) and Robert H. Hoover & Sons, Inc., for the purchase of a dump truck with snowplow and spreader, in the amount of \$161,992.00 - CAF#9900220482.

14. Resolution ratifying an award of Contract (Bid A-45/2019 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS, on an "as-needed" basis.
15. Resolution rejecting Bid B-17/2020, Snow Plowing of various roads in Camden County, as no bids were received.
16. Resolution authorizing an award of Contract (Bid B-15/2020), by and between the County of Camden (Department of Public Works) and P & A Construction, Inc., for Berlin-Cross Keys Road (CR 689) Improvements, Contract 2, in the Townships of Gloucester and Winslow, in the amount of \$5,935,329.81 - CAF#9900220537.
17. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and A.P. Construction, for emergency repairs to the Kaighns Avenue Dam, in the Township of Pennsauken, in the amount of \$4,000.00 - CAF#9900220483.
18. Resolution authorizing Change Order No. 1 & Final (Emergency Purchase), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for emergency roadway improvements of North Park Drive (CR 690), White Horse Pike (US 30) to Berlin-Cross Keys Road (CR 689) in the Borough of Berlin, for a decrease in the amount of \$63,696.30.
19. Resolution authorizing Change Order No. 1 & Final (Emergency Purchase), by and between the County of Camden (Department of Public Works) and W.J. Gross, Inc., for emergency roof replacement at the Charles J. DePalma Complex, for an increase in the amount of \$29,350.00 - CAF#9900220509.
20. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Department of Public Works) and Mall Chevrolet, for the purchase of a 2020 Dodge Journey under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$19,242.30 - CAF#9900220399.
21. Resolution authorizing a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and the Camden County Technical Schools, for a portion of Block 17902, Lot 11 of the Township of Gloucester, at no cost to the County.
22. Resolution authorizing a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and Anthony J. Maressa, Joseph A. Maressa, Jr., JoLynne M. Maressa and Julian Maressa, for constructing and maintaining storm water drainage facilities on Block 201, Lot 1 in the Township of Winslow, in the amount of \$1,500.00 - CAF#9900220393.
23. Resolution authorizing a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and Wilton's Corner Too, LLC., for constructing and maintaining storm water drainage facilities on Block 306.03, Lot 1 in the Township of Winslow, in the amount of \$2,650.00 - CAF#9900220401.
24. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Gloucester, for maintenance of pedestrian flashing LED crossing signs on Broadway (CR 551), in the City of Gloucester.
25. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission for the Quick Obligation Grant, in the amount of \$4,231,266.30.
26. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission for the Local Concept Development Grant for roadway improvements to Broadway (CR 551) in the Borough of Brooklawn, in the amount of \$400,000.00.
27. Resolution of Support for Preferred Preliminary Alternative for Cooper's Poynt Waterfront Walk Extension in the City of Camden.

28. Resolution consenting to City of Camden Ordinance MC-3966 Restricting Truck Traffic on Various Streets in the City of Camden.
29. Resolution approving personnel actions requested by or on behalf of Freeholder Holcomb.

Resolutions proposed by or on behalf of Freeholder Kane

30. Resolution ratifying and amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and IEI Group, Ltd, for additional closely related Professional Design Services for 6th Floor Project, in the amount of \$18,921.00 - CAF#9900220510.
31. Resolution authorizing award of Contracts (Bid A-39/2019 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for snow plowing services for Camden County Libraries, on an "as-needed" basis.
32. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for emergency electrical services at the Regan Building, in the amount of \$202,060.00 - P.O. #214483.
33. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Falasca Mechanical, Inc., for emergency mechanical and plumbing services at the Regan Building, in the amount of \$659,000.00 - P.O. #214482.
34. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Marino General Construction, Inc., for emergency general contracting services at the Regan Building, in the amount of \$498,632.52 - P.O. #214484.
35. Resolution authorizing an award of Contract (Bid A-53/2020), by and between the County of Camden (Department of Buildings and Operations) and Atlas Elevator, Inc., for a maintenance and repair service contract for elevators, escalators and dumbwaiters for Camden County and various outside agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$323,726.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
36. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Buck Construction, LLC, for emergency installation of support walls and framing at the Regan Building, in the amount of \$44,300.00 - P.O. #214217.
37. Resolution ratifying an award of Contract (Bid A-28/2019 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pennoni Associates, Inc., for Environmental Testing Services, on an "as-needed" basis.
38. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Unified Door and Hardware Company Group d/b/a Tru-Fit Frame & Door, for emergency purchase of doors and door frames at the Regan Building, in the amount of \$32,300.00 - P.O. #214216.
39. Resolution authorizing an award of Contract (State Contract #A-85581), by and between the County of Camden (Department of Buildings and Operations) and United Electric Supply Co., Inc., for interior and exterior lighting in various Camden County buildings, in the amount of \$172,628.27 - CAF#s 9900220559 and 990220690.
40. Resolution ratifying a Lease Agreement, by and between the County of Camden and Donald W. Norcross, Member of U.S. House of Representatives, for the use of office space at the Governor James J. Florio Center for Public Service for a term commencing November 1, 2020 and ending on January 2, 2021.
41. Resolution approving personnel actions requested by or on behalf of Freeholder Kane.

Resolutions proposed by or on behalf of Freeholder Nash

42. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Ion Electrical Construction Services, LLC, for upgrades to lighting in Wiggins Park, in the amount of \$8,295.00 - CAF#9900220557.

43. Resolution authorizing an award of Contract (Bid A-48/2018 - 1st 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.
44. Resolution rejecting Bid A-42/2020 for Solid Waste Disposal Services, as bids received substantially exceeded the budget for this purpose.
45. 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 \$181,280.00 - CAF#9900220558.
46. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension for the FY 2020, in the amount of \$115,300.00 - CAF#9900220556.
47. Resolution amending an Agreement, pursuant to Request for Proposals, by and between the County of Camden and Ewing Cole, for additional closely related professional architectural and engineering services for the Camden Athletic Fields Project, in the amount of \$98,690.00 - CAF#9900220563.
48. Resolution authorizing the submission of an Application by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Transportation's Alternative Set-Aside Program, in the amount of \$1,000,000.00.
49. Resolution authorizing payment by the County of Camden to Cooper's Ferry Partnership for services provided by the Camden Special Services District Program, in an amount not to exceed \$55,000.00 - CAF#9900220560.

Resolutions proposed by or on behalf of Freeholder Rodriguez

50. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Area Plan Grant, in the amount of \$151,825.00.
51. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Area Plan Grant, in the amount of \$3,764,650.00.
52. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 County Environmental Health Act (CEHA) Grant, in the amount of \$266,674.00.
53. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Grant, in the amount of \$1,056,900.00.
54. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services, in the amount of \$3,412.09.
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) and various vendors for the provision of mental health services, in an amount not to exceed \$300,000.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
56. Resolution ratifying an award of Contract (State Contract ITS58/89851), by and between the County of Camden (Department of Health and Human Services) and SHI International Corporation, for the emergency purchase of COVID-19 vaccine registration software, in the amount of \$30,592.00 - P.O. #214295.
57. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the New Jersey Department of Human Services, Division of Aging Services, for the 2021 Area Plan Grant, in the amount of \$3,764,650.00.

58. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the University of Baltimore, Center for Drug Policy and Prevention, for the Comprehensive Substance Abuse Grant to Combat Opioid Overdose through Community-Level Intervention, in the amount of \$150,000.00.
59. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Homeless Assistance, in the amount of \$1,056,920.00.
60. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Health and Human Services) and MV Strategies, LLC, for the emergency hiring, training and deployment of a COVID-19 response team in the City of Camden, in the amount of \$280,109.00 - P.O. #214276.
61. Resolution authorizing a Standardized Board Resolution in connection with the 2021 Area Plan Grant to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the New Jersey Department of Human Services.
62. Resolution correcting errors of Resolution No. 39, adopted April 17, 2017 and Resolution No. 38, adopted October 15, 2020 authorizing the appointment and reappointment of a member to the Camden County Technical Schools Board of Education.
63. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

Resolutions proposed by or on behalf of Freeholder Young

64. Resolution inserting Chapter 159 Funds into the Budget for the Second Chance Re-Entry Peer Support Program, in the amount of \$900,000.00.
65. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Department of Corrections Medicated Assisted Treatment Grant, in the amount of \$699,909.00.
66. Resolution inserting Chapter 159 Funds into the Budget for the Comprehensive Opioid, Stimulant and Substance Abuse Site-Based Program, in the amount of \$1,200,000.00.
67. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-36), by and between the County of Camden (Department of Corrections) and CFG Health Systems, LLC, for Comprehensive Medical, Mental Health, Substance Use and Dental Healthcare Services for the inmates at the Camden County Correctional Facility, in the total amount of \$10,967,716.00. Funding available in the amount of \$913,980.00 - CAF#9900220777. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
68. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-37), by and between the County of Camden (Department of Corrections) and Correct RX Pharmacy Services, Inc., for the provision of Pharmacy Services for the inmates at the Camden County Correctional Facility, on an "as-needed" basis. Funding available in the amount of \$10,000.00 - CAF#9900220787. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
69. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Corrections) and The South Jersey Port Corporation, for bulk storage, in the amount of \$14,388.00. Funding available in the amount of \$1,199.00 - CAF#9900220315. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
70. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY 2021 State Community Partnership Grant and Family Court Grant, in the amount of \$1,047,012.00.

71. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Charm-Tex, for various supplies for the operation of the Camden County Correctional Facility, in the amount of \$2,771.90 - Various CAFs.
72. 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 Critical Response Mapping Services, in the amount of \$100,000.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
73. Resolution authorizing an award of Contract (State Contract #G8056/85633), by and between the County of Camden (Department of Public Safety) and Laurus Systems, Inc., for the purchase of Hazmat test equipment, in the amount of \$125,370.00 - CAF#9900220442.
74. Resolution authorizing an award of Contract (State Contract #17-FLEET-00714), by and between the County of Camden (Department of Public Safety) and Thermo Scientific Portable, for Hazmat test equipment, in the amount of \$100,650.00 - CAF#9900220455.
75. Resolution authorizing an award of Contract (State Contract #G4014), by and between the County of Camden (Department of Public Safety) and Warshauer Generator, LLC, for the purchase of three (3) LED mobile light tower trailers, in the amount of \$32,097.00 - CAF#9900220505.
76. 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 Public Safety) and Federal Resources Supply Company, for Hazmat Homemade Explosives Training classes, in the amount of \$11,900.00 - CAF#9900219825.
77. 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 Public Safety) and Federal Resources Supply Company, for OEM Certified RAE Technician Training classes, in the amount of \$11,900.00 - CAF#9900219833.
78. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and All Geared Up, LLC, for the purchase of uniforms, in the amount of \$1,949.95 - CAF#s 9900220298 and 9900220299.
79. Resolution ratifying an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for a cloud-based interactive emergency response incident management application, in the amount of \$38,600.00 - CAF#9900220221.
80. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (One Stop) and Ricoh USA, Inc., for the lease of two copier/printer/scanners for the Camden County One Stop/Resource Center, for a term of 48 months, in the amount of \$689.00 per month. Funding available in the amount of \$4,134.00 CAF#s 9900220417 and 9900220420. Balance of funding contingent upon 2021, 2022, 2023 and 2024 Temporary and/or Permanent Budgets.
81. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell

82. Resolution amending Resolution No. 59, adopted September 17, 2020 authorizing the reallocation of funds for the Camden County CARES Act, to further reallocate funding.
83. Resolution of the Board of Chosen Freeholders of the County of Camden, New Jersey providing the County's consent to (I) the Second Amendment of the Bond Agreement, as previously amended and supplemented, related to the Camden County Improvement Authority County Guaranteed Revenue Bond (The Battleship New Jersey Project), Series 2015; and (II) certain other matters related thereto.
84. Resolution authorizing the acceptance of the 2019 Audit Report.

85. Resolution inserting Chapter 159 Funds into the Budget from the Center for Tech and Civic Life, for the COVID-19 Grant (Board of Elections), in the amount of \$2,212,516.68.
86. Resolution authorizing budgetary transfers in the 2020 Camden County current fund budget.
87. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey law, by the County of Camden to various vendors for goods and services required in response to the COVID-19 emergency - Various P.O's.
88. Resolution ratifying the submission of a Grant Application, by the County of Camden (Board of Elections) to the Center for Tech and Civic Life, for the COVID-19 Grant, authorizing acceptance of the Grant and execution of the Grant Agreement, in the amount of \$2,212,516.68. Execution of the Grant Agreement contingent upon passage of the Chapter 159 Resolution.

Resolutions proposed by or on behalf of Freeholder Director Cappelli

89. Resolution inserting Chapter 159 Funds into the Budget for the FY 2020 HOME Investment Partnerships Grant, in the amount of \$1,150,552.00.
90. Resolution inserting Chapter 159 Funds into the Budget for the FY 2020 Emergency Solutions Grant, in the amount of \$212,549.00.
91. Resolution inserting Chapter 159 Funds into the Budget for the FY 2019 State Body Armor Replacement Fund Program, in the amount of \$15,104.61.
92. Resolution inserting Chapter 159 Funds into the Budget from the Center for Tech and Civic Life, for the COVID-19 Response Grant (Office of the County Clerk), in the amount of \$203,128.75.
93. Resolution amending an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for evidence.com services, in the amount of \$600.00 per month. Funding available in the amount of \$1,200.00 - CAF#9900220495. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
94. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Advanced Audio Technology, Inc., for customized CDs, DVDs and sleeves, in the amount of \$19,580.55 - CAF#9900220140.
95. 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 Infoshare eDiscovery module updates, in the amount of \$89,000.00 - CAF#9900220511.
96. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FY 2020 Overdose Data to Action - Operation Helping Hand Grant, in the amount of \$47,619.00.
97. Resolution amending Personnel Policy No. 144.0, Voucher Payment Process – Purchase Order Vouchers; No. 144.1, Voucher in Excess of Purchase Order; and No. 145, Voucher Payment Process – Direct Vouchers.
98. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Morpho USA, d/b/a Idemia Identify and Security, for Live Scan System upgrades, in the amount of \$2,520.00 - CAF#9900220297.
99. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and West Publishing, for online legal research, in the amount of \$40,347.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
100. Resolution authorizing advance to the Sheriff for extradition of prisoners

101. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Office of the Sheriff) and Mall Chevrolet, for the purchase of three (3) 2020 Dodge Journeys, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$57,726.90 - CAF#9900220410.
102. Resolution authorizing an award of Contract (Bid A-54/2019 - 2nd 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.
103. Resolution authorizing an award of Contract (State Contract #17-FLEET-00787), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of hard shell suits, helmets, gas masks and accessories, in the amount of \$20,134.46 - CAF#9900220186.
104. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), by and between the County of Camden (Various Departments) and Dr. Jennifer Kelly, for Psychological Screening and Evaluation Services, on an "as-needed" basis.
105. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the County Clerk) to the Center for Tech and Civic Life, for the COVID-19 Response Grant, authorizing the acceptance of the Grant and execution of the Grant Agreement, in the amount of \$203,128.75. Execution of the Grant Agreement contingent upon passage of the Chapter 159 Resolution.
106. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and Atlantic Tactical, Inc., for the purchase of training guns, in the amount of \$729.93 - CAF#9900220107.
107. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$3,476.45 - CAF#9900220385.
108. Resolution ratifying and authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the creation of microfilm from uploaded digital records, in the amount of \$2,364.78 - CAF#9900220303.
109. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the purchase of proprietary software, in the amount of \$19,500.00 - CAF#9900220542.
110. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Taxation) and County Business Systems, Inc., for equipment maintenance, in the amount of \$5,359.50. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
111. Resolution authorizing an award of Contract (Bid A-65/2019 - 2nd Year Option), 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 \$15,000.00 - CAF#9900220413.
112. Resolution authorizing an award of Contract (State Contract #A-83668), by and between the County of Camden (Board of Taxation) and Adams, Rehmann & Heggan Associates, Inc., for GIS mapping, in the amount of \$35,000.00. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
113. Resolution ratifying an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Division of Information Technology / Telecommunications) and Dell Marketing, LP, for the purchase, configuration and deployment of a Storage Area Network solution, in the amount of \$153,150.00 - P.O. #214341.
114. Resolution authorizing an award of Contract (State Contract AR233/87720), by and between the County of Camden (Division of Information Technology/ Telecommunications) and Dyntek Services, Inc., for maintenance of CISCO Networking Equipment, in the amount of \$70,353.65 - CAF#990220321.

115. Request authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals, #20-06, by and between the County of Camden (Division of Community Development) and various approved agencies, for Community Development Block Grant Social Services Programs and Emergency Shelter Assistance Services and related Programs, in the total amount of \$331,608.00. Funding available in the amount of \$135,000.00 - Various CAFs. Balance of funding contingent upon passage of the Chapter 159 Resolution.
116. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #20-07, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2020 Federal Home Funds to create Affordable Housing for the County of Camden, in the amount of \$597,675.00. Funding contingent upon passage of the Chapter 159 Resolution.
117. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Division of Community Development) and various municipalities for Municipal Grant Awards for FY 2020 Community Development Block Grant Funds, in the amount of \$1,758,309.00 - Various CAFs.
118. Resolution amending an Agreement, by and between the County of Camden (Office of County Counsel) and Cooper Health Systems relative to the Coronavirus Relief Fund Program.
119. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of County Counsel) and West Group – Thomson Reuters, for the purchase of online legal research, in the amount of \$41,199.00. Funding available in the amount of \$6,866.50 – CAF#9900220479. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
120. Resolution acknowledging name change of Grace Marmero & Associates, LLP to Marmero Law, LLC.
121. Resolution ratifying settlement of litigation entitled Brienne Pearson, et al. v. Camden County and Joseph Ripa, Camden County Clerk. Funding contingent upon passage of the Budget Transfer Resolution.
122. 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 equipment repairs, in the amount of \$6,203.95 - CAF#9900220236.
123. Resolution authorizing award of Contract (Bid A-55/2020), by and between the County of Camden (Department of Police Services) and Smolowe Enterprises, Inc., t/a Spaulding Decon, for Biohazard Cleaning Services, on an "as-needed" basis. Funding available in the amount of \$19,500.00 - CAF#0099220759. Balance of funding contingent upon passage of 2021 Fiscal Year Budget.
124. Resolution authorizing payment in equity, by the County of Camden (Department of Police Services) to EAN Holdings, LLC d/b/a Enterprise Holdings, Inc., for vehicle rentals, in the amount of \$59,027.75 - CAF#9900220439.
125. 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, Division of Criminal Justice, for the 2021 State Body Armor Replacement Fund Grant, in the amount of \$131,267.00.
126. 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 Cellebrite, Inc., for software maintenance renewal in the amount of \$10,025.00 - CAF#9900219576.
127. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
128. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.