

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jul 20, 2021 - 12:00 PM

Location: Camden County Courthouse
520 Market Street
6th Floor Meeting Room
Camden, NJ 08102

Commissioner Meeting Venue:

Date: Jul 22, 2021 - 12:00 PM

Location: Camden County Courthouse
520 Market Street
6th Floor Meeting Room
Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - BOND ORDINANCE AMENDING A BOND ORDINANCE FINALLY ADOPTED JUNE 15, 2017, BY THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A FURTHER CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE

(PUBLIC HEARING TO BE HELD AUGUST 19, 2021 AT THE CAMDEN COUNTY COURTHOUSE, 520 MARKET STREET, 6TH FLOOR MEETING ROOM, CAMDEN, NJ AT 12 NOON.)
- f. FIRST READING - BOND ORDINANCE AMENDING A BOND ORDINANCE FINALLY ADOPTED JULY 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 AUGUST 19, 2021 AT THE CAMDEN COUNTY COURTHOUSE, 520 MARKET STREET, 6TH FLOOR MEETING ROOM, CAMDEN, NJ AT 12 NOON.)
- g. FIRST READING - BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING \$25,940,000 FOR 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 AUTHORIZING THE ISSUANCE OF \$24,643,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION

(PUBLIC HEARING TO BE HELD AUGUST 19, 2021 AT THE CAMDEN COUNTY COURTHOUSE, 520 MARKET STREET, 6TH FLOOR MEETING ROOM, CAMDEN, NJ AT 12 NOON.)
- h. Discussion of Resolutions
- i. Open Meeting to the Public
- j. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- k. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Commissioner Dyer

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Community Affairs for the Flood Planning and Mitigation Grant, in the amount of \$250,000.00.
2. Resolution authorizing an award of Contract (Bid B-7/2021), by and between the County of Camden (Department of Public Works) and Mount Construction Co., Inc., for 2021 Camden County Class II Dam Maintenance in various municipalities throughout Camden County, in the amount of \$358,931.00 - CAF#9900224492.
3. Resolution authorizing an award of Contract (Bid B-8/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Roadway Improvements to Evesham Road (CR 544) from vicinity of US Route 30 to Burnt Mill Road, in the Boroughs of Magnolia, Lawnside, and Somerdale and Townships of Cherry Hill and Voorhees, in the amount of \$2,403,571.30 - CAF#9900224494.
4. Resolution authorizing Change Order No. 2 and Final (Bid B-3/2020), by and between the County of Camden (Department of Public Works) and Think Pavers Hardscaping, LLC, for Kresson Road (CR 671) Roadway and Drainage Improvements from Brace Road (NJSH 154) to Howard Johnson Road, in the Township of Cherry Hill, for an increase in the amount of \$3,776.50 - CAF#9900224300.
5. Resolution authorizing Change Order No. 2 and Final (Bid B-7/2020), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Roadway Improvements to North and South Hinchman Avenue (CR 657) from Homestead Avenue to Chews Landing Road (CR 573) in the Borough of Haddonfield, for a decrease in the amount of \$250,879.19.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-9/2020), by and between the County of Camden (Department of Public Works) and South State, Inc., for rehabilitation of Woodcrest Road over PATCO, Structure No. 045D-019, in the Township of Cherry Hill, for a decrease in the amount of \$46,536.37.
7. Resolution authorizing a Sub-Recipient Agreement, by and between the County of Camden (Department of Public Works) and the Camden County Municipal Utilities Authority.
8. 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 Public Works) and Siemens Industry, Inc., for HVAC Building Automation Service Maintenance for the HVAC System at the Lindenwold Complex, in the amount of \$12,175.00 - CAF#9900224217.
9. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2022 Transit Support Program, Project No. 22-63-021.
10. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for 2022 Regional GIS-T Program, Project No. 22-53-311.
11. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission for the 2022 Supportive Regional Highway Planning Program, Project No. 22-61-020.
12. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township for Roadway Improvements along Church Road (CR 616), in the Township of Cherry Hill.
13. Resolution amending 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 additional closely related Professional Engineering Services for Bridge Replacement of Somerdale Road (CR 677) Bridge, Township of Gloucester, for an increase in the amount of \$28,494.91 - CAF#---

14. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the Transportation Improvement Program Grant, for the design of guiderails in various municipalities in Camden County, in the amount of \$300,000.00.
15. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the Transportation Improvement Program Grant, for the construction of guiderails in various municipalities in Camden County, in the amount of \$600,000.00.
16. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection Transportation Management Association, for the 2021 Transportation Demand Management Grant Program, in the amount of \$2,500.00.
17. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission, for Camden County's participation in the Planning Work Program for Fiscal Year 2021, in the amount of \$64,443.00 - CAF#9900224399.
18. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation, for improvements to Route 42/295 connector.
19. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

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

20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Marino General Construction, Inc., for general contracting services at the Governor James J. Florio Building for Public Service, in the amount of \$23,980.00 - CAF#---
21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Service, LLC, for electrical upgrades at the Governor James J. Florio Building for Public Service, in the amount of \$4,732.00 - CAF#9900224288.
22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and National Restoration, LLC., for replacement of roof and installation of gutters, soffit and fascia at the Maintenance Building in Lakeland, in the amount of \$28,810.64 - CAF#---
23. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Buck Construction, LLC, for exterior building repairs to the siding at the Camden County Boathouse, in the amount of \$35,980.00 - CAF#---
24. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-29, by and between the County of Camden (Department of Buildings and Operations) and _____, for Janitorial Services, in the amount of \$ _____. Funding available in the amount of \$ _____ - CAF#---. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
25. Resolution authorizing an award of Contract (Bid A-29/2020 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations), and RDS Vending, LLC, for Vending Machine Services at various County locations.
26. Resolution authorizing an award of Contract (Bid A-32/2020 - 1st Year Option), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for Camden County departments and various outside agencies and authorities, under the Camden County Cooperative Pricing System, ID#57 -CCCPS, in the amount of \$1,331,678.00. Funding available in the amount of \$554,865.83 - CAF#9900224160. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.

27. Resolution authorizing an award of Contract (Bid A-33/2020 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Fire and Security Technologies, Inc., for fire alarm maintenance services for Camden County and Camden County College under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
28. Resolution authorizing an award of Contract (Bid ESCNJ/AEPA 20-D), by and between the County of Camden (Department of Buildings and Operations) and Dude Solutions, Inc., for operations management software, under the Educational Services Commission of New Jersey Cooperative Pricing System ID# 65-MCESCCPS, in the amount of \$22,523.00 - CAF#9900224301.
29. Resolution amending a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Woodcrest I, LLC, for the provision of rental space for the Camden County One Stop Resource Center and affiliated State agencies at the Woodcrest Corporate Center in Cherry Hill.
30. Resolution authorizing payment, pursuant to Resolution No. 83, adopted March 18, 2021, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services for facade repairs to City Hall, in the amount of \$68,500.00 - CAF#9900224549.
31. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

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

32. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Anthony P. Marcozzi, Jr., 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 Michael Ryan McCausland, in the amount of \$1,100.00.
34. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Jordan S. Steel, in the amount of \$1,100.00.
35. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Catherine and Harry Cole, in the amount of \$1,100.00.
36. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Silvia Pierini Dunn, in the amount of \$1,100.00.
37. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Uline, Inc., for the purchase of metal picnic tables for various parks, in the amount of \$8,769.45 - Various CAFs.
38. Resolution authorizing Change Order No. 1 and Final (Bid A-11/2017), by and between the County of Camden (Department of Parks) and Command Co., for site improvements to New Brooklyn Park, for an increase in the amount of \$16,765.00 - CAF#9900224595.
39. Resolution authorizing Change Order No. 1 (Bid A-36/2020), by and between the County of Camden (Department of Parks) and A.P. Construction, Inc., for the Camden Athletic Fields Project, for an increase in the amount of \$200,000.00 - CAF#---
40. Resolution amending an Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) to NV5, Inc., for design of the Cross Camden County Trail - Priority I and Priority II Segments, for permit fees in the amount of \$1,000 - CAF#9900224111.
41. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 21 Recreation Facility Enhancement Projects, in the total amount of \$650,000.00 - Various CAFs
42. Resolution amending Resolution No. 30, adopted June 17, 2021 appointing members to the Camden County Open Space Preservation Trust Fund Advisory Committee, to correct a typographical error.

43. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

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

44. Resolution inserting Chapter 159 Funds into the Budget for the FY 2022 Municipal Alliance Grant, in the amount of \$267,064.00.
45. Resolution inserting Chapter 159 Funds into the Budget for the 2020 New Jersey State Farmer's Market Nutrition Program, in the amount of \$1,500.00.
46. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2022 COVID-19 Vaccination Supplemental Funding Grant, in the amount of \$450,000.00.
47. Resolution authorizing 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 / Flu) and Protocall - N.J., Inc., for the provision of nursing services for lead testing and education, on an as-needed basis.
48. Resolution authorizing 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 / Flu) and Protocall - N.J., Inc., for the provision of nursing services for Community Health/Flu/COVID-19, on an as-needed basis.
49. Resolution authorizing 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 Services) and Protocall - N.J., Inc., for the provision of nursing services for Special Child Health Services, on an as-needed basis.
50. Resolution authorizing an award of Contract (Bid A-23/2021), by and between the County of Camden (Department of Health and Human Services) and _____, for the purchase of Senior Friendly Computer Tablets, in the amount of \$ _____ - CAF#---.
51. Resolution authorizing an award of Contract (State Contract #T-2276), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2021-2022 Camden County Seasonal Flu Immunization Program, in the amount of \$127,996.00 - CAF#9900224539.
52. Resolution authorizing Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), to provide financial support for the coordination of the Municipal Alliance Program and authorizing Shared Services Agreements with various municipalities for the provision of same in the amount of \$267,064.00. Funding contingent upon passage of the Chapter 159 Resolution.
53. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services) and the County of Gloucester, for the provision of Weights and Measures Services.
54. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Maryville, Inc., for the provision of Professional Substance Use Disorder Services - Opioid Response Initiative in the amount of \$262,900.00 - CAF#9900224592.
55. Resolution authorizing Hold Harmless Agreements, by and between the County of Camden (Department of Health and Human Services) and various entities for use of facilities by the Camden County Department of Health and Human Services for the County's 2021-2022 Immunization Program.
56. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez.

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

57. Resolution authorizing the acceptance of funds for the 2021 State Community Partnership and Family Court Grants, in the amount of \$1,047,012.00.

58. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections – Juvenile Detention Center) and Camden Center for Youth Development, for the provision of positive youth development, in the amount of \$159,000.00. Funding contingent upon passage of the Chapter 159 Resolution.
59. 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) 2021 Chevy Silverado with snowplow, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$43,853.53 - CAF#---.
60. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-25), by and between the County of Camden (Department of Corrections) and Cherry Valley Tractor Sales, Inc., for the purchase of two (2) 4-wheel drive utility vehicles, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$54,387.88 - CAF#---.
61. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Corrections) and Dell Marketing, L.P., for the renewal of Microsoft Office 365 Suite licenses, in the amount of \$184,161.64 - CAF#9900224447.
62. Resolution authorizing 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 2022 Juvenile Detention Alternative Initiative Funding (JDAI) Grant, in the amount of \$120,000.00.
63. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the Child-Friendly Visiting Spaces in Jails and Prisons Program Grant, in the amount of \$350,000.00.
64. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Gen-El Safety & Industrial Products, for supplies and equipment for the Office of Emergency Management/Hazmat Response Team, in the amount of \$5,419.62 - Various CAFs.
65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Independent Alarm Incorporated, for service call trouble shooting, purchase and installation of a replacement phone entry system and various repairs, in the amount of \$3,916.76 - Various CAFs.
66. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and ADT Security Systems, Inc., for installation of a Keri Access Control System, in the amount of \$20,795.00 - CAF#9900224402.
67. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Chem-Tek Industries, Inc., for the purchase of Tyvek protective suits, in the amount of \$6,467.05 - CAF#9900224535.
68. Resolution authorizing an award of Contract, (Bid# ESCNJ 20/21-01), by and between the County of Camden (Department of Public Safety) and Global Industries, Inc., for the purchase of seventeen (17) 24-hour dispatcher chairs, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$29,278.76 - CAF#9900224484.
69. Resolution authorizing an award of Contract (State Contract T0106 17-FLEET-00749), by and between the County of Camden (Department of Public Safety) and Elite Emergency Lights, LLC, for emergency vehicle upfit, in the amount of \$44,790.06 - CAF#9900224306.
70. Resolution amending an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the CAD Upgrade Project.

71. Resolution ratifying and amending a License Agreement, by and between the County of Camden (Department of Public Safety) and Cellco Partnership d/b/a Verizon Wireless, for operation of a communications facility on land located at the Wiggins Park Marina in Camden City.
72. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the Fiscal Year 2021 EMAA Subgrant, in the amount of \$55,000.00.
73. Resolution ratifying an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$689,900.00. Funding available in the amount of \$526,011.00 - various CAFs. Balance of funding contingent upon appropriation of grant funds.
74. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

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

75. Resolution inserting Chapter 159 Funds into the Budget for the ARP Coronavirus Local Fiscal Recovery Funds, in the amount of \$49,188,027.00.
76. Resolution amending Resolution No. 67 adopted March 18, 2021, authorizing the allocation of funds for the Camden County CARES Act Program, to reallocate funding categories.
77. Resolution authorizing an Agreement, by and between the County of Camden and Pino Consulting Group, Inc., to provide American Rescue Plan Cost Recovery and Technical Compliance Consulting Services.
78. Resolution authorizing an Agreement, pursuant to NJSA 40A:11-5(1)(a)(ii), by and between the County of Camden and SOLIX, Inc for Grant Administration Services for the Camden County American Rescue Plan Small Business Grant Program.
79. Resolution establishing program categories relating to Camden County's allocation of American Rescue Plan Funds.
80. Resolution authorizing Membership Renewal by the County of Camden to the New Jersey Counties Excess Joint Insurance Fund.
81. Resolution reappointing Alternate Commissioner to the New Jersey Counties Excess Joint Insurance Fund.
82. 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.
83. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Uline, Inc., for election related supplies, in the amount of \$3,441.50 - Various CAFs.
84. 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 Tritek Systems, Inc., for upgrades to the existing mail-in ballot sorting machine, in the amount of \$79,000.00 - CAF#9900224224.
85. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Dominion Voting Systems, Inc., for the 2021 WinEDS Annual License Fee, in the amount of \$92,538.48 - CAF#9900224223.
86. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, Inc., for inflatable amusements, in the amount not to exceed \$25,000.00. Funding available in the amount of \$8,490.00 - CAF#---

87. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals #21-27, by and between the County of Camden (Department of Events and Community Outreach) and Spark Creative Group, LLC, for Marketing Consulting Services for the County and various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis.
88. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXP-88.5, for the provision of production assistance for the 2021 XPoNential Music Festival.
89. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Webimax, LLC, for Website Design, Maintenance and Hosting for the County of Camden, in the amount of \$43,789.00. Funding available in the amount of \$21,500.00 - CAF#9900224567. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
90. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

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

91. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Office of the Attorney General, for the FY 2021 Body Worn Camera Grant, in the amount of \$817,238.00.
92. Resolution authorizing an award of Contract (Bid ESCNJ 18/19-03), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for maintenance and support of data storage units, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$27,438.96 - CAF#9900224585.
93. Resolution authorizing an award of Contract (State Contract #T0109/83899), by and between the County of Camden (Office of the Prosecutor) and New Jersey Business Systems, Inc., for cameras and accessories, in the amount of \$18,641.71. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.
94. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Bureau of Justice Assistance, for the FY 2021 Bulletproof Vest Partnership Grant, in the amount of \$22,477.00.
95. Resolution establishing Camden County Policy and Procedure #405.0 - Conflict of Interest.
96. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Clerk) and NewVision Systems Corporation, for web hosting services for remote online access and property alerts, in the amount of \$31,500.00 - CAF#9900224495.
97. Resolution authorizing an award of Contract (Bid# ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for back-up telephone service, in the amount of \$40,504.00. Funding available in the amount of \$5,970.00 - Various CAFs. Balance of funding contingent upon the passage of the 2022, 2023 and 2024 Temporary and/or Permanent Budgets.
98. Resolution ratifying an Agreement, by and between the County of Camden (Division of Information Technology) and the Camden County Workforce Development Board for a Youth to Work Program, at no cost to the County.

99. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #21-34, by and between the County of Camden (Office of Community Development) and _____, for the Operation of a Temporary Homeless Shelter at the Regan Building, Lakeland Complex, Blackwood, in the amount of \$ _____ - CAF#---.
100. Resolution authorizing Agreements pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms for the provision of Special, Conflicts & Labor Counsel Services, for the County, County Agencies and Authorities.
101. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Police Services) and Haddon Township for certain investigation services.
102. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and various municipalities and County entities, for administration of the FY2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
103. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Edward Byrne Memorial Justice Assistance Grant (JAG), in the amount of \$207,255.00.
104. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2021 Bulletproof Vest Partnership Grant, in the amount of \$207,000.00.
105. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
106. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.