CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Nov 09, 2017 - 7:00 PM Location: Camden County College

200 N. Broadway

Conference Center Theater

Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. COMMUNITY AWARD Women 2001 Committee (Freeholder Shin Angulo)
- f. YOUNG COMMUNITY LEADER La Tina Gaines (Freeholder Moen)
- g. EMPLOYEE OF THE MONTH (Freeholder Nash)
- h. Minutes of the Previous Meeting
- i. Comptroller's Report
- j. Correspondence
- k. Open Meeting to the Public for discussion of RESOLUTIONS to be acted upon
- 1. RESOLUTIONS
- m. Open Meeting to the Public
- n. Open Meeting to the Freeholders
- o. Adjournment

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Resolutions

Resolutions proposed by or on behalf of Freeholder Shin Angulo

- 1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid Infrastructure Fund, for design of Newton Avenue Signal and Alignment Modifications in the City of Camden, in the amount of \$500,000.00.
- 2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid Infrastructure Fund for Market and Federal Streets Traffic Operations Improvements in the City of Camden, in the amount of \$100,000.00.
- 3. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid Infrastructure Fund for State Street Improvements in the City of Camden, in the amount of \$500,000.00.
- 4. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid Infrastructure Fund for Haddon Avenue Improvements in the City of Camden, in the amount of \$350,000.00.
- 5. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid Infrastructure Fund for River Road Improvements in the City of Camden, in the amount of \$500,000.00.
- 6. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid Infrastructure Fund for Intersection Improvements at Federal Street, Baird Boulevard and Westfield Avenue in the City of Camden, in the amount of \$350,000.00.
- 7. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation Local Aid Infrastructure Fund for Concept Development of Kaighns Avenue between Broadway and Haddon Avenue in the City of Camden, in the amount of \$350,000.00.
- 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 Consulting Engineer Services, for engineering design services to Evesham Road within various municipalities, in the amount of \$84,763.26 CAF#9900202591.
- 9. Resolution authorizing Change Order No. 2 and Final (Bid B-2/2017), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for milling and overlay of Berlin Road (CR 702), in the Boroughs of Lindenwold and Stratford, for a decrease in the amount of \$40,420.89.
- 10. Resolution authorizing Change Order No. 1 and Final (Bid B-14/2016), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Priority One Bridge Scour Repairs at Maple Avenue (CR537) over South Branch Creek, in the Townships of Cherry Hill and Pennsauken, for an increase in the amount of \$7,790.00 CAF#9900202393.
- 11. Resolution authorizing 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 Nationally Significant Freight and Highway Projects Grant, for Camden City Port Access Truck Route, in the amount of \$5,000,000.00.
- 12. Resolution consenting to Township of Voorhees Ordinance Rescinding a portion of Title VII, Chapter 74, Schedule XIII, of the Code of the Township of Voorhees, entitled Overweight Trucks Excluded on Cooper Road from Route 73 to Lakeside Avenue.
- 13. Resolution consenting to City of Camden Ordinance MC-5059 for the relocation of various New Jersey Department of Transportation Bus Stops on the realigned Broadway (CR551) at the Holtec Technology Center in the City of Camden.
- 14. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

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Resolutions proposed by or on behalf of Freeholder Moen

- 15. Resolution authorizing a substitution of funds for maintenance and repairs at the Boathouse, in the amount of \$169,042.00.
- 16. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Shade Environmental, LLC, for the provision of environmental remediation work on the Fifth and Sixth Floors of Camden City Hall, in the amount of \$13,400.00 CAF#9900202563.
- 17. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Joseph Jingoli & Son, Inc., for the provision of professional construction management and construction inspection services for renovations and improvements to Camden City Hall, in the amount of \$219,550.00 CAF#9900202827.
- 18. Resolution authorizing an award of Contract (Bid A-38/2017), by and between the County of Camden (Department of Buildings and Operations) and Tutor Perini Building Corp., for Demolition of the Camden City Hall Fifth and Sixth Floors, in the amount of \$3,250,000.00 CAF#9900202684.
- 19. Resolution rejecting Bid A-40/2017, purchase of one (1) box truck for the Department of Buildings & Operations as the two bids received were non-compliant with the bid specifications.
- 20. Resolution authorizing inclusion of a Project Labor Agreement for construction of the Camden County Office Complex, pursuant to N.J.S.A. 52:38-1, et seq.
- 21. Resolution authorizing payment, pursuant to Resolution No. 59, adopted March 17, 2016, to the Camden County Improvement Authority for Project and Construction Management and General Consulting Services for renovations and improvements to Camden City Hall project, in the amount of \$165,065.00 CAF#9900202835.
- 22. Resolution authorizing payment by the County of Camden (Library System) to A&H Landscaping and Contracting, LLC, for cleaning of retention pond, in the amount of \$965.00 CAF#9900202515.
- 23. Resolution authorizing payment by the County of Camden (Library System) to Dell Marketing, LP, for the purchase of computers, in the amount of \$46,387.72 CAF#9900202275.
- 24. Resolution authorizing payment by the County of Camden (Library System) to EBSCO Information Services, for Library materials, in an amount not to exceed \$17,922.00 CAF#9900202375.
- 25. Resolution authorizing payment by the County of Camden (Library System) to Proquest, LLC, for Library materials, in an amount not to exceed \$35,207.10 CAF#9900202248.
- 26. Resolution authorizing payment by the County of Camden (Library System) to Comprise Technologies, Inc. for wireless printing software, in an amount not to exceed \$16,075.00 CAF#9900202566.

Resolutions proposed by or on behalf of Freeholder Nash

- 27. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Wizards Festival of Fun, Inc., for amusement ride services related to the 2017 Winterfest, in the total amount of \$16,500.00 CAF#9900202726.
- 28. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Carrier Rental Systems, for lease of chiller package for the Ice Skating Rink at Cooper River Park, in the amount of \$37,132.94 CAF#9900202729.

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- 29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Winterland Ice Skating Rink, LLC, for Ice Rink installation services at Cooper River Park for the Winterfest 2017-2018 holiday season, in the amount of \$30,500.00 CAF#9900202725.
- 30. Resolution authorizing an award of Contract, pursuant to a publicly advertised Competitive Contracting Request for Proposals, No. 16-40 (2nd Year Option), by and between the County of Camden (Department of Parks) and Winterland Ice Skating Rink, LLC, for Management of Seasonal Ice Skating Rink and Concession Services at Cooper River Park, in the amount of \$235,100.00. Funding available in the amount of \$100,000.00 CAF#9900202783. Balance of funding is contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
- 31. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and Cherry Hill Township, for the installation of a fishing and viewing pier over Evans Pond, at no cost to the County.
- 32. Resolution authorizing assignment of Lease with KTMK Group to Cooper River Partners, LLC, for operation of the Cooper House and authorizing the application of a special concessionaire permit.
- 33. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Camden County Municipal Utilities Authority, for joint participation in the County's 2017 Household Hazardous Waste Collection Program, in the amount of \$50,000.00.
- 34. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

Resolutions proposed by or on behalf of Freeholder Rodriguez

- 35. Resolution inserting Chapter 159 Funds into the Budget for the 2017-2018 Special Child Health Case Management Grant, in the amount of \$305,745.00.
- 36. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Area Plan Grant, in the amount of \$3,682,070.00.
- 37. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, for the period October 1, 2017 through September 30, 2018, in the amount of \$335.00.
- 38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Strategic Billing Enterprise, for Insurance Billing Services for the Camden County Seasonal Flu Program.
- 39. Resolution amending an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Cherry Hill Hotel Management, LLC, for services related to the Camden County Senior Health Fair, for an increase in the amount of \$7,103.00 CAF#9900202159.
- 40. Resolution authorizing award of Contracts, pursuant to Competitive Contracting Request for Proposals #16-39 (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 various Social Services Programs, for the period January 1, 2018 through December 31, 2018, in the amount of \$1,532,938.00. Funding is contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
- 41. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #16-47 (2nd Year Option), Area Plan Grant Services, by and between the County of Camden (Department of Health and Human Services) and various vendors for the provision of County-wide Nutrition Services Programs, for the period January 1, 2018 through December 31, 2018, in the amount of \$1,121,924.00. Funding is contingent upon passage of the 2018 Temporary and/or Permanent Budgets.

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- 42. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to New Jersey Department of Health, Child and Adolescent Health Program for the 2018 Childhood Lead Exposure Prevention Program Grant, in the amount of \$240,000.00.
- 43. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

Resolutions proposed by or on behalf of Freeholder Young

- 44. Resolution inserting Chapter 159 Funds into the Budget for the Supplemental Workforce Development Benefits (SmartSTEPS) Program, in the amount of \$16,050.00.
- 45. Resolution inserting Chapter 159 Funds into the Budget for the Comprehensive Opioid Abuse Site-Based Program, in the amount of \$400,000.00.
- 46. Resolution authorizing a substitution of funds for Datacenters and Servers for storage and backup of computer networks at the Correctional Facility and Juvenile Detention Facility, in the amount of \$320,000.00.
- 47. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC, for additional closely related Contract Monitoring Services for Inmate Medical, Dental and Psychiatric Services, in the amount of \$14,800.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
- 48. Resolution authorizing an award of Contract (Bid A-41/2017), by and between the County of Camden (Department of Corrections) and United Prison Equipment Company Incorporated, for replacement of door operation mechanisms for the Camden County Correctional Facility, in the amount of \$82,020.00 CAF#9900202736.
- 49. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Corrections) and South Jersey Port Corporation, for bulk storage, for the period December 1, 2017 through November 30, 2018, in the total amount of \$13,320.00. Funding available in the amount of \$1,110.00 CAF#9900202507. Balance of funding is contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
- 50. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and 3 Star Group, LLC, d/b/a Anjali Power Yoga, for the provision of a Transformative Rehabilitation program for inmates.
- 51. Resolution authorizing an award of Contract (Bid 17-01) by and between the County of Camden (Department of Corrections) and Mall Chevrolet, Inc., for the purchase of one (1) Chevy Tahoe, under the Cranford Police Cooperative Pricing System, ID#47-CPCPS, in an amount not to exceed \$40,269.00 CAF#9900202523.
- 52. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Corrections) and Bob Barker Co., Inc., for shower shoes, in an amount not to exceed \$190.20 CAF#9900202322.
- 53. Resolution authorizing appointment of Karen Taylor as Warden of the Camden County Correctional Facility.
- 54. Resolution amending Resolution No. 52 adopted on October 19, 2017, appointing and reappointing members to the Camden County Workforce Development Board, to correct the term expiration dates of members.
- 55. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Protection One Alarm Monitoring, Inc., for the purchase and installation of a card reader and camera for the Camden County Metro Police Dispatch Center, in the amount of \$6,701.00 CAF#9900202460.
- 56. Resolution authorizing reimbursement, by and between the County of Camden (Department of Public Safety) and the County of Gloucester for payment for hazmat equipment, in the amount of \$48,107.19 CAF#9900202374.

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- 57. Resolution authorizing Youth Work Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments and Not For Profit (501)(c)(3) Community Based Employers throughout the County for youth Workfirst participants of the Camden County One-Stop, for the period December 1, 2017 through June 30, 2018.
- 58. Resolution ratifying the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2017 funds, covering the period July 1, 2017 through June 30, 2018, for a revised total amount of \$9,122,658.00.
- 59. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell

- 60. Resolution authorizing Budgetary Transfers in the 2017 Current Fund Budget.
- 61. Resolution amending Resolution #72, adopted July 20, 2017, by and between the County of Camden (Department of Finance) and SHI International Corp., for software support services, to correct total amount of purchase to \$22,569.39.
- 62. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Delta Dental of New Jersey, Inc., for the provision of Dental Services under the County's Alternative Dental Program.

Resolutions proposed by or on behalf of Freeholder Director Cappelli

- 63. Resolution inserting Chapter 159 Funds into the Budget for the FY 2017 State Body Armor Replacement Fund Grant, in the amount of \$30,468.72.
- 64. Resolution inserting Chapter 159 funds into the budget for the Port Security Grant Program, in the amount of \$73,500.00.
- 65. Resolution inserting Chapter 159 Funds into the Budget for the 2017 State Body Armor Replacement Fund Grant, in the amount of \$14,239.01.
- 66. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Solutions Program, in the amount of \$193,191.00.
- 67. Resolution inserting Chapter 159 Funds into the Budget for the Home Investment Partnership (HOME) Program, in the amount of \$819,669.00.
- 68. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Paragon Micro, Inc., for the purchase of network storage units, in the amount of \$38,403.90 CAF#9900202490.
- 69. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and W.B. Mason Company, Inc., for flash drives to store digital files and evidence, in the amount of \$11,145.00 CAF#9900202522.
- 70. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for the purchase of InfoVideo eDiscovery Premier Software, in the amount of \$106,000.00 CAF#9900202330.
- 71. Resolution authorizing an amendment of Contract (State Contract #A-51145), by and between the County of Camden (Office of the Prosecutor) and Stewart Business Systems, for Print Management Services, to provide for additional printing services, in the amount of \$303.50 per month.
- 72. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, for Microsoft server licenses, in the amount of \$35,272.16 CAF#9900202484.

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- 73. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden and Cooper University Hospital, for the provision of opioid education services, in the amount of \$77,760.00. Funding available in the amount of \$25,000.00 CAF#9900202693. Balance of funding contingent upon passage of 2018 Temporary and/or Permanent Budgets.
- 74. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for six (6) internal hard drives, in the amount of \$402.00 CAF#9900202363.
- 75. 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 Group Thomson Reuters, for online legal research, for the period January 1, 2018 through December 31, 2018, in an amount not to exceed \$38,000.00. Funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
- 76. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the County Adjuster) and SHI International Corp., for the purchase of scanners, in an amount not to exceed \$9,987.00 CAF#9900202568.
- 77. Resolution authorizing an award of Contract (Bid # MRESC 15/16-11), by and between the County of Camden (Office of the Sheriff) and CDW Government, Inc., for the purchase of computer equipment and accessories, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID# 65-MCESCCPS, in the amount of \$48,935.00 CAF#9900202749.
- 78. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Office of the Sheriff) and CDW Government, Inc., for the purchase of computer equipment and accessories, in the amount of \$39,965.00 CAF#9900202512.
- 79. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical of New Jersey, Inc., for the purchase of five (5) hand-held metal detectors, in the total amount of \$837.50 CAF#9900202441.
- 80. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for the purchase of one (1) Xerox color printer, in the amount of \$392.00 CAF#9900202440.
- 81. 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, Inc., for maintenance of the EMC/AX, Server Connections and Microfilm Scanner, in the amount of \$4,893.75 CAF#9900202468.
- 82. Resolution authorizing an award of Contract (Bid# MRESC 15/16-36), by and between the County of Camden (Department of Information Technology) and Business Automation Technologies, Inc. d/b/a Data Network Solutions, for the provision of Ethernet Services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS for a three year term in the total amount of \$72,860.00. Funding available in the amount of \$2,510.00 CAF#9900202754. Balance of funding contingent upon passage of the 2018, 2019 and 2020 Temporary and/or Permanent Budgets; and rescinding certain provisions of Bid A-27/2015 (1st Year Option).
- 83. Resolution authorizing award of Contracts, pursuant to Competitive Contracting Request for Proposals, #17-24, by and between the County of Camden (Division of Community Development) and various approved Agencies for the provision of FY2017 Federal HOME funds to create Affordable Housing for the County of Camden, in the total amount of \$567,702.00. Funding contingent upon passage of Chapter 159 Resolution.
- 84. 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 online legal research for a term of one year, in the amount of \$2,939.00 per month. Funding available in the amount of \$5,878.00 CAF#9900202556. Balance of funding contingent upon passage of the 2018 Temporary and/or Permanent Budgets; and rescinding Resolution No. 77 adopted March 16, 2017.

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- 85. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Enterprise Fleet Management, Inc., for the lease of one (1) 2018 GMC Terrain vehicle for a period of 24 months, in the amount of \$15,748.80. Funding available in the amount of \$7,874.40 CAF#9900202479. Balance of funding is contingent upon passage of the 2018 and 2019 Temporary and/or Permanent Budgets.
- 86. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of various computer equipment hardware and supplies, in the amount of \$6,301.00 CAF#9900202418.
- 87. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Big Dogg Festival Food, LLC, for catering for the Blue Knight Event, in the amount of \$8,910.00 CAF#9900202412
- 88. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc., for radio maintenance, in the amount of \$38,015.20 CAF#9900202463.
- 89. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Police Services) and Dell Marketing, L.P., for the purchase of laptops and monitors, in the amount of \$39,934.06 CAF#9900202299.
- 90. 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 Drunk Driving Enforcement Fund Grant, in the amount of \$7,643.06.
- 91. Resolution amending Resolution No. 107, adopted July 20, 2017, authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and Shotspotter, Inc., for maintenance of the gunshot detection system, to correct the term of contract, and rescinding Resolution No. 92, adopted September 19, 2017.
- 92. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and Vigilant Solutions, LLC, for license plate readers investigative data platform subscription, in the amount of \$29,995.00 CAF#9900202436.
- 93. 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 Packetalk, LLC, for OCR Platform License maintenance, in the amount of \$11,000.00 CAF#9900202411.
- 94. 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 Packetalk, LLC, for iCan/IRMC software maintenance, in the amount of \$89,000.00 CAF#9900202410.
- 95. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and Packetalk, LLC, for maintenance of cameras at the Police Administration Building, in the amount of \$26,000.00 CAF#9900202409.
- 96. Resolution amending an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) (EUS), by and between the County of Camden (Department of Police Services) and Mark43, Inc., for additional closely related CAD/RMS and Criminal Intelligence Analytics System Design, Maintenance and Hosting Services, in an amount not to exceed \$10,000.00 CAF#9900202588.
- 97. Resolution Appointing/Reappointing members to the Camden County Addiction Awareness Task Force.
- 98. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
- 99. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.

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