

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Meeting Venue:

Date: Jun 21, 2018 - 7:00 PM

Location: Cherry Hill Community Center
820 Mercer Street
Cherry Hill, NJ 08002

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. COMMUNITY AWARD - Lillie G. Brown (Freeholder Moen)
- f. YOUNG COMMUNITY LEADER - Spencer Levy (Freeholder Young)
- g. SUSTAINABILITY AWARD - The Farmhouse of Cherry Hill (Freeholder Young)
- h. PROCLAMATION - Philanthropic Educational Organization (Freeholder Nash)
- i. PROCLAMATION - Anna Postiloff (Freeholder Nash)
- j. PROCLAMATION - Victoria Burnside (Freeholder Nash)
- k. PROCLAMATION - Nick Suarez - Autism Speaks Walk (Freeholder Shin Angulo)
- l. PROCLAMATION - Carolyn Messias (Freeholder Shin Angulo)
- m. SPECIAL PRESENTATION - Stotesbury Regatta (Freeholder Nash)
- n. EMPLOYEE OF THE MONTH (Freeholder Moen)
- o. PUBLIC HEARING - Bond Ordinance of the County of Camden, New Jersey appropriating \$17,808,000 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 \$16,917,600 bonds or notes of the County for financing part of such appropriation

ADOPTION OF RESOLUTION

- p. Minutes of the Previous Meeting
- q. Comptroller's Report
- r. Correspondence
- s. Resolutions
- t. Open Meeting to the Public
- u. Open Meeting to the Freeholders
- v. Adjournment

Resolutions

Resolutions proposed by or on behalf of Freeholder Shin Angulo

1. Resolution inserting Chapter 159 Funds into the Budget from the Cross County Connection Transportation Management Association for the 2017 Traffic Demand Management Grant, in the amount of \$151.34.
2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Potters Industries, LLC, for the purchase of glass beads, in the amount of \$28,160.00 - CAF#9900206288.
3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Professional Engineering Design Services for a Concept Development Study of River Road (CR 543) Improvements, Federal Street to 36th Street, in the City of Camden, in the amount of \$494,478.20 - CAF#9900206283.
4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and AECOM Technical Services, for Professional Engineering Construction Management and Construction Inspection Services for the replacement of the Clementon-Berlin Road (CR 534) Bridge over the North Branch of Timber Creek, Structure No. 048E006, in the Borough of Clementon, in the amount of \$353,101.83 - CAF#9900206287.
5. 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 On-Call Licensed Site Remediation Professional Services for Linear Construction Projects in various Camden County Municipalities, on an "as-needed" basis.
6. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of On-Call Per Diem Inspection Professional Engineering Services in various Camden County Municipalities, on an "as-needed" basis.
7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and STV Incorporated, for Professional Engineering Design Services for a Concept Development Study for Cooper's Poynt Waterfront Walk Extension, in the City of Camden, in the amount of \$399,321.19 - CAF#9900206279.
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 IH Engineers, P.C., for Professional Engineering Design Services for roadway improvements along Peter Cheeseman Road (CR 759), Vicinity of Hickstown Road (CR 688) to Vicinity of Erial Road (CR 706), in the Township of Gloucester, in the amount of \$154,771.82 - CAF#9900206259.
9. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Professional Engineering Design Services for roadway improvements along Jarvis Road (CR 687), Vicinity of Williamstown Road (CR 704) to Vicinity of Kearsley Road, in the Township of Gloucester, in the amount of \$124,436.69 - CAF#9900206266.
10. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, Inc., for Professional Construction Management and Construction Inspection Services of the Superstructure Repairs for Cuthbert Boulevard (CR 636) Bridge (Structure No. 043C024) and Grove Street (CR 644) Bridge (Structure No. 044D001) over Cooper River, in the Township of Cherry Hill, in the amount of \$138,933.44 - CAF#9900206265.

11. Resolution authorizing Change Order No. 1 (Bid B-5/2017), by and between the County of Camden (Department of Public Works) and South State, Inc., for Phase I improvements to Erial Clementon Road (CR 703), in the Township of Gloucester and Borough of Pine Hill, for an increase in the amount of \$37,830.72 - CAF#9900206273.
12. Resolution authorizing an award of Contract (Bid B-6/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Haddonfield-Sorrell Horse Road (CR 644) Connector from Haddonfield Road to NJSH Route 130, in the Township of Pennsauken, in the amount of \$544,400.00 - CAF#9900206352.
13. Resolution authorizing an award of Contract (Bid B-8/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Warwick Road (CR 669) Improvements in the Boroughs of Hi-Nella, Somerdale and Stratford, in the amount of \$1,366,600.00 - CAF#9900206323.
14. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation for the Route 30 Camden Feeder Road Concept Development Study, in the City of Camden, in the amount of \$500,000.00.
15. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation for the Route 70 Camden Feeder Road North 27th Street Concept Development Study, in the City of Camden, in the amount of \$350,000.00.
16. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township for Roadway Improvements on Hampton Road (CR 623) in the Township of Cherry Hill, in the amount of \$258,000.00.
17. Resolution authorizing a Jurisdictional Agreement, by and between the County of Camden (Department of Public Works) and the New Jersey Department of Transportation for the design and construction of the Federal and Market Streets Feeder Project, in the City of Camden, in the amount of \$15,000,000.00.
18. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection, for the 2018 Travel Demand Model Grant Program, in the amount of \$4,500.00.
19. 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 Highway Safety Improvement Program for a road diet on Blackwood-Clementon Road, in the Township of Gloucester, in the amount of \$2,600,000.00.
20. Resolution endorsing Township of Pennsauken Resolution 2018:186 Adding and Deleting Bus Stops on Westfield Avenue (CR 610) in Pennsauken Township.
21. Resolution endorsing Ordinance 2014:1410 of the Borough of Haddon Heights, amending Chapter 100 of the Code of the Borough of Haddon Heights for the Purpose of Creating No Passing Zones on various County roads in Haddon Heights.
22. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

Resolutions proposed by or on behalf of Freeholder Moen

23. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and USA Architects, Planners and Interior Designers, P.A., for additional closely related space planning services and design and construction administration for County offices in the Camden Business District in the amount of \$68,700.00. CAF#9900206341.

24. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #16-21 (3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, Inc., for Janitorial Services at various Camden County facilities, in the amount of \$1,617,034.84. Funding available in the amount of \$808,517.40 - CAF#9900205762. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
25. Resolution authorizing an award of Contract (Bid A-19/2018), 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 Identifier #57-CCCPS, in the amount of \$1,435,105.45 Funding for the County portion in the amount of \$456,761.70 is available - CAF#9900206421. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
26. Resolution authorizing an award of Contract (Bid A-20/2018), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services Inc., for Facilities Management Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System Identifier #57-CCCPS, in the amount of \$2,757,081.00. Funding for the County portion in the amount of \$672,628.50 is available - CAF#9900206480. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
27. Resolution authorizing an award of Contract (Bid A-19/2017 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason Co., Inc., for bottled water service for various County Departments, Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
28. Resolution authorizing an award of Contract (State Contract #A83899/, by and between the County of Camden (Department of Buildings and Operations) and New Jersey Business Systems, Inc., for annual preventive maintenance support services for wireless data communications for the Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$17,580.00 - CAF#9900206356.
29. Resolution authorizing an award of Contract (State Contract #AR1464 - Subcontract #-88130), by and between the County of Camden (Department of Buildings and Operations) and SHI International Corp., for a computer network infrastructure for the new Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$46,103.00 - CAF#9900206286.
30. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Buildings and Operations) and T&G Industries, for a cost per copy agreement for 38 multifunctional copiers for various Camden County locations for a term of 48 months in the amount of \$5,114.00 per month. Funding available in the amount of \$30,684.00 - CAF#9900206256. Balance of funding is contingent upon passage of the 2019, 2020, 2021 and 2022 Temporary and/or Permanent Budgets.
31. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.

Resolutions proposed by or on behalf of Freeholder Nash

32. Resolution authorizing an award of Contract (Bid A-16/2018), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for various improvements to the 4th and Washington Park, in the amount of \$1,173,522.30 - CAF#9900206514.
33. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for the installation of fitness equipment at Challenge Grove Park, in the amount of \$27,000.00 - CAF#9900206456.

34. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineers, Inc., for additional closely related Professional Engineering Services for design of the Cooper River Ribbon Ice Rink, in the amount of \$36,830.00 - CAF#9900206384.
35. Resolution authorizing an award of Contract (State Contract #16-FLEET-00121), by and between the County of Camden (Department of Parks), and MRC, Inc., for the purchase of fitness and playground equipment and a pavilion for the 4th and Washington Park, in the amount of \$186,429.06 - Various CAFs.
36. Resolution authorizing an award of Contract (State Contract #16-FLEET-00121), by and between the County of Camden (Department of Parks), and RubbeRecycle, for the purchase of spray playground surfacing for the 4th and Washington Park, in the amount \$108,727.47 - CAF#9900206390.
37. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Battleship New Jersey, for the use of the parking lot adjacent to Wiggins Marina.
38. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the installation and maintenance of interpretive signage at various Camden County locations.
39. Resolution authorizing an Easement Agreement, by and between the County of Camden (Department of Parks) and the Camden City School District, for the purpose of maintaining, repairing and replacing an existing stormwater drainage pipe and drainage facilities located on a portion of Block 1263, Lot 2.03, in the City of Camden.
40. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Office of Environmental Affairs) and the City of Camden, for improvements to the City of Camden's curbside recycling program.
41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Environmental Affairs) and Wastequip Manufacturing Company, LLC, for the purchase of front load recycling dumpsters, in the amount of \$36,741.00 - CAF#9900206046.
42. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Parks) and Livy, LLC, d/b/a Magnolia Garden Village for goods and supplies, in the amount of \$996.00 - CAF#9900206475.
43. Resolution Reappointing a Member to the Camden County Municipal Utilities Authority (CCMUA).
44. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

Resolutions proposed by or on behalf of Freeholder Rodriguez

45. Resolution inserting Chapter 159 Funds into the Budget for the 2017-2018 County Environmental Health Act (CEHA) Grant, in the amount of \$298,804.00.
46. 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) and Thermo Scientific Portable Analytical Instruments, Inc., for the purchase of two lead paint analyzers, in the amount of \$30,240.00 - CAF#9900206295.
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) and Thermo Scientific Portable Analytical Instruments, Inc., for the purchase of an analyzer and accessories, in the amount of \$26,870.00 - CAF#9900206442.
48. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services/ Division of Environmental and Consumer Health) and Tyler Technologies, Inc., for a web-based inspection and reporting system, in the amount of \$10,000.00 - CAF#9900205569.

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/Flu Program) and Protocall, for Nursing Consultant Services, in the amount of \$648.00 - CAF#9900206161.
50. Resolution amending Resolution No. 40, adopted November 9, 2017, 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, to increase the amount awarded to the Camden County Board of Social Services by \$1,601.00 - CAF#9900206005.
51. 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, Division of Community Health Services) and Genesis Counseling Center, Inc., for Municipal Court Substance Abuse Advocate Services in the amount of \$54,000.00 - CAF#9900206401.
52. Resolution amending Resolution No. 27, adopted January 19, 2018, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of substance abuse treatment services, to provide for additional funding, in the amount of \$50,000.00 - CAF#9900206025.
53. Resolution authorizing an award of Contract (State Contract #A-79875), by and between the County of Camden (Department of Health and Human Services / Division of Community Health / Lead Grant) and W.W. Grainger, Inc., for the purchase of upright vacuums, HEPA filters and carbon monoxide/smoke detectors, in the amount of \$87,270.00 - CAF#9900206301.
54. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Environmental Protection Agency, for the 2018-2019 County Environmental Health Act (CEHA) Grant, in the amount of \$298,904.00.
55. 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 State of New Jersey Department of Health, Division of Family Health Services, for the 2018 Senior Farmers' Market Nutrition Program, in the amount of \$1,500.00.
56. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

Resolutions proposed by or on behalf of Freeholder Young

57. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the WorkFirst New Jersey Allotments, in the amount of \$5,895,148.00.
58. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Innovation and Opportunity Act, in the amount of \$1,554,813.00.
59. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program, in the amount of \$151,000.00.
60. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Anchor Point Architecture, Inc., for Professional Architectural Design Services at the Camden County Correctional Facility, in the amount of \$55,077.00 - CAF#9900206211.
61. Resolution authorizing an award of Contract (Bid# MRESC 14/15-34), by and between the County of Camden (Department of Corrections) and Supplyworks, for the purchase of janitorial supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, on an "as-needed" basis.

62. 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 and Mobility Suite Email and Productivity Systems, in the amount of \$160,756.62 - CAF#9900206275.
63. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for Jail Management Computer Network License, Software Maintenance and Tech Support, for the period August 1, 2018 through July 31, 2019, in the amount of \$84,509.44 - CAF#9900206245.
64. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the County of Gloucester, to house Gloucester County juveniles at the Camden County Juvenile Detention Center.
65. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the John D. and Catherine T. MacArthur Foundation for the Safety & Justice Challenge - Innovation Fund Competition Grant, in the amount of \$50,000.00.
66. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Corrections) and West Publishing Corp., for the provision of legal information access for the Inmate Law Library, for the period January 1, 2018 through March 31, 2018, in the amount of \$2,702.82 - CAF#9900206006.
67. Resolution ratifying an award of Contract (Bid A-88/2014 - 2nd One Year Option), by and between the County of Camden (Department of Public Safety) and Securus Technologies, Inc., for maintenance of ccCAD, XRMS, XMobile, ccMDC and related software and file servers, for the period January 1, 2018 through December 31, 2018, in the total amount of \$308,834.92 - CAF#9900206131.
68. Resolution authorizing an award of Contract (State Contract #M003/89849), by and between the County of Camden (Department of Public Safety) and CDW-G, for the renewal of Microsoft Office and Cloud Suite licenses, in the amount of \$79,428.20 - CAF#9900206137.
69. Resolution authorizing an award of Contract (State Contract #A-83916), by and between the County of Camden (Department of Public Safety) and West Safety Solutions Corp., for 9-1-1 System upgrades, in the amount of \$401,778.55 - CAF#9900206166.
70. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the State of New Jersey, Office of Homeland Security and Preparedness, for the 2018 Homeland Security Grant Program (HSGP), in the amount of \$283,015.80.
71. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#18-YS-01), by and between the County of Camden (One Stop) and various providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services, for the period July 1, 2018 through June 30, 2019, in the amount of \$150,000.00. Funding contingent upon passage of Chapter 159 Resolution.
72. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#18-WF-01), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training and Clothing Assistance Services for Temporary Assistance for Needy Families, for the period July 1, 2018 through June 30, 2019, in the amount of \$177,000.00. Funding contingent upon passage of Chapter 159 Resolution.
73. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#18-WF-02), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training and Clothing Assistance Services for GA/GA-SNAP for General Assistance and General Assistance/Supplemental Nutrition Assistance Program, for the period July 1, 2018 through June 30, 2019, in the amount of \$60,000.00. Funding contingent upon passage of Chapter 159 Resolution.

74. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#18-WF-03), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training and Clothing Assistance Services for Supplemental Nutrition Assistance Program / Able Bodied Adults Without Dependents, for the period July 1, 2018 through June 30, 2019, in the amount of \$10,300.00. Funding contingent upon passage of Chapter 159 Resolution.
75. Resolution accepting a donation by the County of Camden (One Stop) from TD Bank, Inc., of financial literacy books and materials for use in the Camden County Youth One Stop.
76. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

Resolutions proposed by or on behalf of Freeholder Deputy Director McDonnell

77. Resolution establishing a new Petty Cash Account for the Prosecutor's Office – Victim/Witness Expenses, in the amount of \$2,000.00.
78. Resolution establishing a new Petty Cash Account for the Department of Weights and Measures in the amount of \$200.00.
79. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and RPM Landscape Contractor, LLC, for two (2) topiaries for the Camden County Boathouse, in the amount of \$300.00 - CAF#9900206194.
80. Resolution ratifying the renewal of the Camden County Commodity Resale System ID# 99040-CCCRS.
81. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPN-88.5, for the provision of production assistance for the 2018 XPoNential Music Festival.
82. Resolution authorizing a Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and Sodexo Operations, LLC, for catering at various County events held at the Camden County College, in the amount of \$11,648.80 -Various CAFs.
83. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.

Resolutions proposed by or on behalf of Freeholder Director Cappelli

84. Resolution authorizing Budgetary Transfers in the Camden County Police Services Trust Fund.
85. Resolution inserting Chapter 159 Funds into the Budget from the Office of Community Planning and Development for the FY2018 HOME Investment Partnerships Program, in the amount of \$1,116,674.00.
86. Resolution inserting Chapter 159 Funds into the Budget from the Office of Community Planning and Development for the FY2018 Emergency Solutions Grant (ESG), in the amount of \$194,143.00.
87. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor New Jersey Victims of Crime Act (VOCA) Grant, in the amount of \$502,398.00.
88. Resolution inserting Chapter 159 Funds into the Budget for the 2018 State and Community Highway Safety Grant Project, in the amount of \$54,800.00.
89. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Human Resources) and various vendors for the provision of Private Investigator Services for the County and County Agencies and Authorities, on an "as-needed" basis.

90. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-6.1, by and between the County of Camden (Division of Human Resources) and Safety Matters, Inc., for the provision of esafetyonline.com compliance training for employees, in the amount of \$39,882.00. Funding available in the amount of \$19,941.00 - CAF#9900206363. Balance of funding contingent upon passage of the 2019 Temporary and/or Permanent Budgets.
91. 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 \$17,366.10 - CAF#---
92. 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 Blu-ray disks, CDs and DVDs, in the amount of \$22,445.03 - CAF#9900206252.
93. Resolution authorizing an award of Contract (State Contract #A-88130), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for the purchase of network switches and related equipment, in the amount of \$110,628.00. Funding available from the Prosecutor's Forfeiture Funds.
94. Resolution amending a Shared Services Agreement, adopted December 15, 2016, by and between the County of Camden and the Camden County Improvement Authority, relative to reimbursements for certain programs and professional services.
95. Resolution ratifying an Agreement by and between the County of Camden (Office of the Prosecutor) and PBA Local 316A.
96. 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#9900206359.
97. Resolution authorizing an award of Contract (Bid A-25/2018), by and between the County of Camden (Office of the Sheriff) and U.S. Corrections, LLC, for extradition services for the Camden County Office of the Sheriff, on an "as-needed" basis.
98. Resolution authorizing an award of Contract (State Contract #A-82102), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of ballistic shields and accessories, in the amount of \$17,828.62 - CAF#9900206264.
99. Resolution ratifying an award of Contract (State Contract #M0003/89849), by and between the County of Camden (Office of the Sheriff) and CDW-G, for the renewal of Microsoft Office and Cloud Suite licenses, in the amount of \$154,942.46 - PO# 201182
100. 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 Sheriff) and Atlantic Tactical, Inc., for the purchase of a wall banger breaching system, in the amount of \$4,385.50 - CAF#9900206260.
101. 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 Sheriff) and Visual Computer Solutions, Inc., for annual software support and upgrades to POSS System, in the amount of \$5,220.00 - CAF#9900206261.
102. Resolution authorizing an award of Contract (State Contract #M-7000/87720), by and between the County of Camden (Department of Information Technology) and Dyntek Services, Inc., for the purchase and installation of computer network security hardware, in the amount of \$140,273.29 - CAF#9900206065.
103. Resolution authorizing an award of Contract (State Contract #M-7000/87722), by and between the County of Camden (Department of Information Technology) and Convergeone, for the purchase of network data switches for telecommunication needs for the Prosecutor's Office at the Governor James J. Florio Center for Public Service, in the amount of \$53,068.76 - CAF#9900206146.

104. Resolution authorizing an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Division of Information Technology/ Telecommunications) and Dell Marketing, for Forcepoint Hosted Internet and E-Mail Filtering Subscription Licensing Renewal, in the amount of \$34,295.32 - CAF#9900206296.
105. Resolution authorizing an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, for the purchase and installation of an upgraded and redundant VOIP telephone system to be used in various County locations, in the amount of \$411,055.08 - CAF#9900206290.
106. Resolution ratifying an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Avaya, Inc., for maintenance and support for an upgraded VOIP telephone system for a term of three (3) years in the amount of \$281,191.32. Funding available in the amount of \$93,730.44 - CAF#9900206298. Balance of funding contingent upon passage of the 2019, 2020 and 2021 Temporary and/or Permanent Budgets.
107. Request authorizing award of Contract, pursuant to Competitive Contracting Request for Proposals, #18-14, 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 \$311,660.00. Funding available in the amount of \$135,000.00 - Various CAFs. Balance of funding contingent upon passage of the Chapter 159 Resolution.
108. Request authorizing award of Contract, pursuant to Competitive Contracting Request for Proposals, #18-15, by and between the County of Camden (Division of Community Development) and various approved agencies, to expend Federal HOME Funds to create affordable housing in the County of Camden, in the amount of \$787,505.00. Funding contingent upon passage of the Chapter 159 Resolution.
109. Resolution authorizing the submission of a Grant Application by the County of Camden (Community Development) to the U.S. Department of Housing & Urban Development for the FY2018 Consolidated Strategy and Action Plan Program, in the estimated amount of \$3,688,898.00.
110. Resolution amending Resolution No. 60, adopted May 17, 2018, authorizing an Agreement, by and between the County of Camden and The Vaughn Collective, Inc., for an economic feasibility study for a re-entry and rehabilitation facility, to correct a typographical error.
111. Resolution amending the 2018 Table of Organization.
112. Resolution opposing the Trump Administration Immigration Policy of separating families at the border.
113. Resolution authorizing an award of Contract (State Contract #A-89853), by and between the County of Camden (Department of Police Services) and Insight Public Sector SLED, for software licenses, in the amount of \$23,461.59 - CAF#9900206289.
114. Resolution authorizing an award of Contract (State Contract #A-81351), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of tactical protective equipment, in the amount of \$35,864.80 - CAF#9900206270.
115. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the FY 2019 State and Community Highway Safety Grant, in the amount of \$49,678.00.
116. 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 Visual Computer Solutions, Inc., for annual software support and upgrades to POSS scheduling system, in the amount of \$19,292.67 - CAF#9900206274.
117. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

118. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row officers.