CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Jun 16, 2022 - 6:00 PM

Location: Camden County Courthouse

6th Floor Meeting Room

520 Market Street Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PROCLAMATION Cherry Hill African American Civic Association (Commissioner Young)
- f. PROCLAMATION PRESENTATION HIGHLIGHTS
 - 1. Holocaust Documentary Rebuilt from Broken Glass (Commissioner Kane)
 - 2. Filipino Celebration (Commissioner Nash)
 - 3. South Jersey Rowing Club (Commissioner Cappelli)
- g. FIRST READING Bond Ordinance amending a Bond Ordinance finally adopted August 19, 2021 by the County of Camden, New Jersey in order to provide for a change in the improvements authorized by such Ordinance.

Public Hearing to be held July 21, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 6:00 p.m.

h. FIRST READING - Bond Ordinance amending a Bond Ordinance finally adopted June 21, 2018 by the County of Camden, New Jersey in order to provide for a change in the improvements authorized by such Ordinance.

Public Hearing to be held July 21, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 6:00 p.m.

i. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted July 16, 2020, as amended by a Bond Ordinance finally adopted August 19, 2021 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinances.

Public Hearing to be held July 21, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 6:00 p.m.

j. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted June 15, 2017, as amended by a Bond Ordinance finally adopted August 19, 2021 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 July 21, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 6:00 p.m.

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k. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by Bond Ordinances finally adopted October 19, 2017, September 17, 2018, October 17, 2019, June 18, 2020 and May 20, 2021 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinances.

Public Hearing to be held July 21, 2022 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 6:00 p.m.

- 1. Minutes of Previous Meeting
- m. Comptrollers Report
- n. Correspondence
- o. Resolutions
- p. Open Meeting to the Public
- q. Open Meeting to the Commissioners
- r. Adjournment

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Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

- 1. Resolution ratifying an award of Contract (Bid A-8/2021 2nd Year Option), by and between the County of Camden (Department of Public Works) and Britton Industries, Inc., for Disposal of Brush and Tree Limbs for Various Camden County Departments, on an as-needed basis.
- 2. Resolution authorizing Change Order No. 3 and Final (Bid B-15/2020), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for Berlin-Cross Keys Road (CR 689) Improvements, Contract 2, in the Townships of Gloucester and Winslow, for an increase in the amount of \$65,938.86 CAF#9900230084.
- 3. Resolution authorizing an award of Contract (Bid B-6/2022), by and between the County of Camden (Department of Public Works) and CRS Contractors, Inc., for Replacement of Somerdale Road (CR 677) Bridge over North Branch of Timber Creek, in the Township of Gloucester, in the amount of \$4,123,485.48 CAF#9900330255.
- 4. Resolution authorizing an award of Contract (Bid B-9/2022), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for Berlin-Cross Keys Road Improvements Contract 3, in the Borough of Pine Hill and Townships of Gloucester and Winslow, in the amount of \$6,946,586.14 CAF #990023010.
- 5. Resolution rejecting Bid B-13/2022, Furnishing and Delivering of Maintenance and Repair Material, as no bids were received.
- 6. Resolution rejecting Bid B-14/2022, Supplying Asphalt to Camden County, as no bids were received.
- 7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Pennsauken, for the installation and maintenance of solar powered display signs on Browning Road (CR 612), in the amount of \$6,520.00 CAF#9900229716.
- 8. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Camden Community Partnership, for installation and maintenance of temporary sidewalk art at various locations in the City of Camden.
- 9. Resolution amending Resolution No. 8, adopted April 21, 2022 authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Haddon for installation and maintenance of Pedestrian Signal Improvements on Haddon Avenue (CR 561) between Marne Avenue and Cuthbert Boulevard (CR 636) to include amount of funding.
- 10. Resolution authorizing a Temporary Access and Grading Easement, by and between the County of Camden (Department of Public Works) and M and T Blackwood, LLC, on Block 12302, Lot 1.01 in the Township of Gloucester.
- 11. Resolution consenting to Borough of Haddon Heights Resolution R-2022:101 authorizing New Jersey Transit to establish an additional bus stop along Highland Avenue (CR 573), in the Borough of Haddon Heights.
- 12. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

- 13. 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, to seal the 7th floor pump room floor at City Hall, in the amount of \$7,270.00 CAF#9900229828.
- 14. Resolution authorizing an award of Contract (Bid A-26/2022), by and between the County of Camden (Department of Buildings and Operations) and BlueTriton Brands, 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.

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- 15. Resolution authorizing an award of Contract (State Contract #G-2075), by and between the County of Camden (Department of Buildings and Operations) and TGI Office Automation, for a cost per copy agreement for 38 multifunctional copiers, for a term of 12 months in the amount of \$5,114.00 per month. Funding available in the amount of \$30,684.00 CAF#9900229994. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
- 16. Resolution authorizing an award of Contract (State Contract #81754), by and between the County of Camden (Department of Buildings and Operations) and Metropolitan Contract Carpets, for flooring and carpet replacement Phase 1, 2nd Floor DiPiero Building, in the amount of \$22,783.00 CAF#9900229936.
- 17. 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 replacement of the boiler and HVAC building controls at the 9-1-1 Call Center, in the amount of \$46,500.00 -CAF#9900229987.
- 18. 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 installation of an emergency generator at the Child Advocacy Center, in the amount of \$8,680.00 CAF#9900229962.
- 19. 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 renovations to the Board of Elections offices at the Archives Building, in the amount of \$25,875.00 CAF#9900229963.
- 20. 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 bathroom renovations at the Charles DePalma Administration Building, in the amount of \$11,500.00 CAF#9900229964.
- 21. 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, relative to the Camden County Veterans Cemetery, in the amount of \$14,427.00 CAF#9900230053.

Resolutions proposed by or on behalf of Commissioner Nash

- 22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Franklin Trailers, Inc., for the purchase of a trailer, in the amount of \$8,143.88 CAF#9900229601.
- 23. Resolution rejecting Bid A-13/2022, Disposal of Solid Waste for Camden County, various outside agencies and various Camden County municipalities under the Camden County Cooperative Pricing System Identifier #57-CCCPS, as the one bid received was non-compliant with the bid specifications.
- 24. Resolution authorizing donation of litter vacuum no longer needed by the Camden County Department of Parks to the Camden Special Services District.
- 25. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Parks) to the Delaware Valley Regional Planning Commission for the Regional Trails Program Grant, in the amount of \$300,000.00.
- 26. Resolution authorizing the appointment of a member to the Camden County Open Space Preservation Trust Fund Advisory Committee.
- 27. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

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Resolutions proposed by or on behalf of Commissioner Young

- 28. Resolution authorizing a Bond Substitution to provide financing for the replacement of flooring in the Resident Housing Area at the Camden County Juvenile Detention Center, in the amount of \$60,000.00
- 29. Resolution authorizing a Bond Substitution to provide financing for HVAC repairs and upgrades at the Camden County Juvenile Detention Center, in the amount of \$25,000.00.
- 30. Resolution authorizing Custodians for County of Camden Department of Corrections Bank Accounts.
- 31. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program for Program Year 2022, in the amount of \$62,000.00.
- 32. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2022, in the amount of \$4,337,135.00.
- 33. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act partial allotment for Program Year 2022, in the amount of \$1,805,625.00.
- 34. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Data Reporting and Analysis, in the amount of \$12,971.00.
- 35. Resolution authorizing Agreements, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and various vendors, for the provision of Positive Youth Development and Program Management Services, in the amount of \$100,000.00 Various CAF#s.
- 36. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-47), by and between the County of Camden (Department of Corrections) and Home Depot USA, Inc., for the purchase of household and janitorial supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, on an as-needed basis.
- 37. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Corrections) and Motorola Solutions, Inc., for the purchase of portable radios and accessories, in the amount of \$37,038.39 CAF#9900229945.
- 38. Resolution authorizing an award of Contract (State Contract #A-81753), by and between the County of Camden (Department of Corrections/Division of Juvenile Justice) and Barton Carpets, Inc., for replacement of floor coverings at the Resident Housing Units at the Juvenile Detention Center, in the amount of \$58,840.00. Funding contingent upon passage of Substitution of Funds Resolution.
- 39. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Facility, in an amount not to exceed \$1,314,903.00. Funding available in the amount of \$250,000.00 CAF#9900230056. Balance of funding contingent upon receipt of grant funding and passage of the 2022 Temporary and/or Permanent Budgets.
- 40. Resolution ratifying a Memorandum of Agreement for P.B.A. Local # 351 Corrections Officers.
- 41. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Department of Justice for the FY2022 Second Chance Act Pay For Success Grant.
- 42. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Juvenile Justice Commission for the Restorative and Transformative Justice for Youths and Communities Pilot Program Grant, in the amount of \$1,932,000.00.

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- 43. Resolution authorizing the donation of two (2) canines by the County of Camden (Department of Corrections) to Sgt. Louis Kaelin.
- 44. Resolution authorizing the appointment of Karen Tylor as Warden of the Camden County Correctional Facility.
- 45. Resolution authorizing an award of Contract (Bid 19-34), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for replacement of servers, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$146,289.38 CAF#9900229921.
- 46. Resolution authorizing an award of Contract (Bid #ESCNJ 20/21-45), by and between the County of Camden (Department of Public Safety) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for internet services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65 MCESCCPS, in the amount of \$86,987.85. Funding available in the amount of \$43,493.93 CAF#9900229922. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
- 47. Resolution authorizing Reimbursement by and between the County of Camden (Department of Public Safety) to the Borough of Bellmawr, for the purchase of a 2022 Ford F450 to be utilized by the dive team, in the amount of \$77,555.96. Funding available from the FY 21 SHSP grant.
- 48. Resolution authorizing 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 2022 EMAA Subgrant, in the amount of \$52,505.06.
- 49. Resolution ratifying a one month Contract extension, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Department of Public Safety) and ESO, for fire records management software, in the amount of \$8,275.00 CAF#9900229530.
- 50. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#21-WF-01 2nd Year Option), 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, Clothing Assistance Services for Temporary Assistance for Needy Families and General Assistance/Supplemental Nutrition Assistance Populations, in the amount of \$364,475.00. Funding contingent upon receipt of Grant funding.
- 51. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#22-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, in the amount of \$256,750.00. Funding contingent upon receipt of Grant Funds.
- 52. Resolution authorizing an award of Contract (Bid#19-34), by and between the County of Camden (One Stop) and SHI International Corp., for the purchase of one hundred-fifty (150) Chromebooks, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$77,674.48 CAF#9900229909.
- 53. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Economic and Workforce Development) and the Camden County Library Commission, for the purpose of establishing a location and process for Camden County One Stop customers to check out Chromebooks, at no cost to the County.
- 54. Resolution authorizing a Youth to Work Experience Program and Youth Work Experience Site Agreements, by and between the County of Camden (Department of Economic and Workforce Development) and various approved private, private non-profit, and public employers.
- 55. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

56. Resolution amending Resolution No. 75, adopted April 21, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.

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- 57. Resolution authorizing an award of Contract (Bid ESCNJ #18/19-039), by and between the County of Camden (Board of Elections) and CDW Government, Inc., for the purchase of twenty (20) desktop document scanners, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$26,016.40 CAF#9900229661.
- 58. Resolution authorizing an award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Board of Elections) and Dell Marketing, LP, for the purchase of twenty-three (23) laptops and docking stations, in the amount of \$55,941.75 CAF#9900229988.
- 59. 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 various projects at the Board of Elections offices in Blackwood, in the amount of \$37,571.25 CAF#9900230021.
- 60. Resolution authorizing an award of Contract (Bid# ESCNJ 16/17-48), by and between the County of Camden (Division of Insurance) and Alpine Consulting, Incorporated, t/a Accu Scan, for records imaging services, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$26,273.26 CAF#9900230089.
- 61. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Easy Picker Golf Products, Inc., for golf supplies for the Camden County Driving Range, in the amount of \$17,212.50 CAF#9900229877.
- 62. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

- 63. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Division of Highway Traffic Safety for the FY 2022 Click It or Ticket Statewide Seat Belt Mobilization Grant, in the amount of \$14,000.00.
- 64. Resolution inserting Chapter 159 Funds into the Budget for the DC Foundation Public Health and Safety Implementation Grant, in the amount of \$150,000.00.
- 65. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Insurance Fraud Reimbursement Program, in the amount of \$250,000.00.
- 66. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Camden Coalition of Healthcare Providers, for data analysis services, in the amount of \$44,000.00. Funding contingent upon passage of the Chapter 159 Resolution.
- 67. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Health and Human Services) and Sonya Staffing Home Healthcare, for housekeeping services for homebound seniors, in an amount not to exceed \$50,000.00 CAF#9900230003.
- 68. Resolution amending Agreements, authorized by Resolution No. 59 adopted on December 16, 2021, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, to reallocate funding.
- 69. Resolution amending Resolution No. 42, adopted April 21, 2022, authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-50, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of Various Senior Citizen Services, to correct a typographical error.

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- 70. Resolution amending Resolution No. 52, adopted December 16, 2021 authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various approved non-profit agencies for the provision of Social Services for the Homeless (SSH), Temporary Aid to Needy Families (TANF), and Intensive Case Management (ICM) Services, to increase funding to various agencies, in the amount of \$50,278.00 Various CAF#s.
- 71. Resolution rejecting Bid A-25/2022 for Mobile Device Extraction Software, as the one bid received substantially exceeded the budget for this purpose.
- 72. 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), relative to the Municipal Alliance Program and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$267,064.00.
- 73. 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), relative to the Municipal Alliance Program Youth Leadership Grant and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$72,971.00.
- 74. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health and Human Services) and the Camden Workforce Development Board for a Youth to Work Program at no cost to the County.
- 75. Resolution ratifying a Side Letter Agreement, by and between the County of Camden (Office of the Prosecutor) and the United Food and Commercial Workers Union, Local 360.
- 76. Resolution authorizing an Agreement, by the County of Camden (Office of the Prosecutor) and Amanda Dennis, for consulting services for the Forensic Nurse Examiner Program, in an amount not to exceed \$35,776.00 CAF#9900230060.
- 77. 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 2022 Patrick Leahy Bulletproof Vest Partnership Grant, in the amount of \$22,477.00.
- 78. Resolution amending Resolution No. 74, adopted May 19, 2022, ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY 2021 Victims of Crime Act (VOCA) Grant, to correct a typographical error.
- 79. Resolution authorizing the appointment and reappointment of members to the Mental Health Board.
- 80. Resolution authorizing an award of Contract (State Contract #T-0106/17-FLEET-00738), by and between the County of Camden (Office of the Sheriff) and Axon Enterprises, Inc., for the purchase of a License Agreement, in the amount of \$66,150.00. Funding available in the amount of \$20,790.94 CAF #9900229923. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
- 81. Resolution authorizing an award of Contract (State Contract 17-FLEET-00721), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun t/a T.J. Morris & Son, for the purchase of ammunition, in the amount of \$44,734.11 CAF#9900229895.
- 82. Resolution ratifying an award of Contract (State Contract #20-TELE-0510 / T3121), by and between the County of Camden (Office of the Sheriff) and Dell Marketing, LP, for Kronos software licenses, in the amount of \$26,602.77 CAF#9900229917.
- 83. Resolution authorizing an award of Contract (State Contract 19-FOOD-00876), by and between the County of Camden (Office of the Sheriff) and Emerald Business Supply, Inc., for the purchase of office desks, in the amount of \$19,152.42 CAF#9900229894.

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- 84. Resolution ratifying 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 Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$36,880.00 CAF#9900229891.
- 85. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$26,380.00 CAF#9900229859.
- 86. Resolution ratifying an award of Contract (State Contract 19-TELE-00872), by and between the County of Camden (Board of Taxation) and Adams, Rehmann & Heggan Associates, Inc., for GIS mapping, in the amount of \$35,000.00 CAF#9900229885.
- 87. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Division of Information Technology) and SHI International Corp., for the purchase of forcepoint hosted internet and e-mail filtering licensing renewal, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$44,600.72 CAF#9900230018.
- 88. Resolution authorizing an award of Contract (Bid ESCNJ 17/18-45), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for network circuits for connectivity to various County locations, under the Educational Services Commission of NJ Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$94,206.60. Funding available in the amount of \$18,317.95 CAF#9900230017. Balance of funding contingent upon passage of the 2023, 2024 and 2025 Temporary and/or Permanent Budgets.
- 89. Resolution authorizing an award of Contract (Bid #ESCNJ 20/21-45), by and between the County of Camden (Department of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for network circuit connectivity to 101 Woodcrest Road, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65 MCESCCPS, in the amount of \$57,456.00. Funding available in the amount of \$6,385.00 CAF#9900230099. Balance of funding contingent upon passage of the 2023, 2024 and 2025 Temporary and/or Permanent Budgets.
- 90. Resolution authorizing an award of Contract (Bid A-13/2021 Second Year Option), by and between the County of Camden (Office of Archives and Records Management) and Secured Document Destruction, LLC, for the provision of records shredding services for various Camden County departments and agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
- 91. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2022 Consolidated Strategy and Action Plan, in the amount of \$3,864,113.00.
- 92. Resolution amending Resolution No. 2, adopted January 3, 2022, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.
- 93. Resolution appointing Commissioner Representative to the Delaware Valley Regional Planning Commission.
- 94. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Matthey Automotive, Inc., d/b/a Lakeview Custom Coach, for vehicle modifications, in the amount of \$28,421.25. Funding available through the Municipal Forfeiture Fund.
- 95. Resolution authorizing an award of Contract (State Contract T-3121), by and between the County of Camden (Department of Police Services) and Insight Public Sector, Inc., for software licenses, in the amount of \$26,326.79 CAF#9900229980.
- 96. Resolution ratifying award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for camera equipment and accessories, in the amount of \$31,537.40 CAF#9900229467.

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- 97. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Department of Justice, Office of Community Oriented Policing Services, for the FY 2022 Crisis Intervention Teams Program Grant, in the amount of \$350,000.00.
- 98. 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 Police Services) and Gold Type Business Machines, for renewal of Info-Cop annual licenses, in the amount of \$56,625.00 CAF#9900229981.
- 99. 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 Police Services) and The Rodgers Group, LLC, for on-line training modules, in the amount of \$33,750.00 CAF#9900229979.
- 100. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez.
- 101. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
- 102. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

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