

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Mar 16, 2021 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Mar 18, 2021 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$1,500,000 therefor, and providing for the issuance of \$1,500,000 in Bonds or Notes of the County to Finance such appropriation.

PUBLIC HEARING TO BE HELD VIRTUALLY ON APRIL 22, 2021 AT 12:00 NOON.
The meeting will be closed to the public but will be streamed live via www.camdencounty.com/live. Members of the public are welcomed and encouraged to view and participate via the live feed.

- f. PUBLIC HEARING - Bond Ordinance of the County of Camden, New Jersey appropriating \$1,000,000 in supplemental funding for the development and construction of athletic fields and related parks and recreational improvements at the former Campbell's Field site in the City of Camden and authorizing the issuance of \$950,000 Bonds or Notes of the County for financing part of such appropriation.
- g. PUBLIC HEARING - Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the "County Guaranteed Loan Revenue Refunding Bonds, Series 2021" to be issued by the Camden County Improvement Authority for the purposes of the refunding of all or a portion of the callable maturities of the Authority's outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2011.
- h. PUBLIC HEARING - Resolution of the Board of Commissioners of the County of Camden, New Jersey providing the County's consent to (I) the refunding of certain outstanding County Guaranteed Loan Revenue Bonds of the Camden County Improvement Authority originally issued to finance and/or refinance the acquisition, construction, renovation or installation of certain capital projects of the County; (II) the issuance by the Authority of a series of its "County Guaranteed Loan Revenue Refunding Bonds, Series 2021" for the purposes of refunding such outstanding County Guaranteed Loan Revenue Bonds; (III) the Loan Agreement by and between the County and the Authority in connection with the refinancing authorized hereby; and (IV) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.
- i. PUBLIC HEARING- Ordinance of the County of Camden authorizing and adopting an assessment on certain services furnished by hospitals located within the County's borders for the purpose of increasing funding to support the provision of necessary services by such hospitals to low-income citizens and provide new fiscal resources to the County of Camden.
- j. Discussion of Resolutions
- k. Open Meeting to the Public

1. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- m. Adjournment

Resolutions

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

1. Resolution authorizing an award of Contract, (Bid# ESCNJ 18/19-25), by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC, for the purchase of a 4-Ton Hot Patcher Dump Trailer under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$34,106.00 - CAF#9900222532.
2. 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 the provision of Professional Engineering Construction Management/Construction Inspection services for improvements to Lower Landing / Good Intent Road (CR 681) from County Line to NJ Route 42 Ramp, in the Township of Gloucester, in the amount of \$198,733.10 - CAF#---.
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 Remington & Vernick Engineers, Inc., for the provision of Professional Engineering Construction Management/Construction Inspection services for East Taunton Road (CR 536) Roadway Improvements, in the Borough of Berlin and Townships of Washington and Winslow, in the amount of \$160,287.31 - CAF#---.
4. Resolution amending 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 additional closely related engineering design services for roadway improvements to Evesham Road (CR 544) from Schubert Avenue (CR 736) to Charles Road, in the Boroughs of Runnemede and Magnolia and the Township of Gloucester, in the amount of \$12,000.00 - CAF#9900222366.
5. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Van Cleef Engineering Associates, LLC, for additional closely related Professional Engineering Design Services for East Taunton Road (CR 536) roadway improvements, in the Townships of Winslow and Waterford and the Borough of Berlin, in the amount of \$5,989.32 - CAF#9900222370.
6. Resolution authorizing an award of Contract (Bid B-20/2020), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Lower Landing/Good Intent Road (CR 681) Improvements from County Line to the vicinity of NJ Route 42 Ramp, in the Township of Gloucester, in the amount of \$2,627,800.00 - CAF#9900222498.
7. Resolution authorizing an award of Contract (Bid B-3/2021), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for furnishing and delivering of maintenance and repair materials, on an as-needed basis.
8. Resolution authorizing an award of Contract (Bid B-4/2021), by and between the County of Camden (Department of Public Works) and American Bituminous Company, Inc., for the supply of asphalt, on an as-needed basis.
9. Resolution authorizing Change Order No. 1 (Bid B-3/2020), by and between the County of Camden (Department of Public Works) and Think Pavers Hardscaping, LLC, for Kresson Road (CR 671) Roadway and Drainage Improvements from Brace Road (NJSH 154) to Howard Johnson Road, in the Township of Cherry Hill, for an increase in the amount of \$54,111.87 - CAF#9900222494.
10. Resolution authorizing Change Order No. 1 and Final (Bid B-11/2020), by and between the County of Camden (Department of Public Works) and Gerald A. Barrett, LLC, for Berlin-Cross Keys Road Clearing for Overhead Utility Relocation, in the Township of Winslow, for a decrease in the amount of \$11,979.98.

11. Resolution authorizing Change Order No. 1 and Final (Bid B-13/2019), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Blue Anchor Road (CR 720) roadway improvements from Cedarbrook Road (CR 536) to New Jersey Route 73 in the Township of Winslow, for a decrease in the amount of \$197,169.12.
12. Resolution authorizing Change Order No. 1 (Bid B-15/2020), by and between the County of Camden (Department of Public Works) and P & A Construction, Inc., for Berlin-Cross Keys Road (CR 689) Improvements, Contract 2, in the Townships of Gloucester and Winslow, for a decrease in the amount of \$313,985.29.
13. Resolution rejecting Bid A-2/2021 Disposal of Tires for Various Camden County Departments, as no bids were received.
14. Resolution authorizing an award of Contract (Bid #A-4/2021), by and between the County of Camden (Department of Public Works) and Swarco Industries, LLC, for Glass Making Beads, on an as-needed basis.
15. Resolution authorizing an Agreement, by and between the County of Camden and Atlantic City Electric, for the installation of street lighting along Berlin-Cross Keys Road (CR 689) in the Townships of Gloucester and Winslow and the Boroughs of Berlin and Pine Hill, in the amount of \$41,163.00- CAF#---.
16. Resolution acknowledging name change of Maser Consulting, Inc. to Colliers Engineering & Design, Inc.
17. Resolution authorizing amendments to the Camden County Department of Public Works Permit Manual.
18. Resolution authorizing the establishment of a pool of qualified professionals for Architectural Services and Engineering Services for the County of Camden and its Agencies and Authorities.
19. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

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

20. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Buildings and Operations) and Palmer Waterproofing, Inc., for emergency repairs to the water filtration system at the DiPiero Building, in the amount of \$22,520.00 - P.O. #---.
21. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and RPM Landscape Contractor, LLC, for grass cutting at various Camden County properties, on an as-needed basis.
22. Resolution authorizing award of Contracts (Bid A-48/2020 - 6 Month Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors for the provision of copy paper, computer paper and envelopes for various Camden County Departments, and Cooperative Members under the Camden County Pricing System Identifier #57-CCCPS, on an as-needed basis.
23. Resolution authorizing an award of Contract (Bid A-5/2021), by and between the County of Camden (Department of Buildings and Operations) and All Vinyl Fencing, LLC, for the installation of fencing and gates at Lot L located on the Lakeland Complex, in the amount of \$184,075.00 - CAF#---.
24. Resolution authorizing award of Contract (Bid A-11/2020 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for grass cutting, trimming and grounds keeping for Camden County, its agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis.
25. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

26. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, in the amount of \$80,568.00. Funding available in the amount of \$20,142.00 - CAF#---. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
27. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Buildings and Operations) and Camden County College, for the provision of various support services.
28. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

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

29. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Dutchman Contracting, LLC, for the purchase of two (2) vinyl windows, in the amount of \$2,316.00 - CAF#---.
30. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Environmental Affairs) and Thanks for Being Green, LLC, t/a Magnum Computer Recycling, for Recycling of Electronic Waste for the County of Camden and its Agencies and Authorities, on an as-needed basis.
31. Resolution ratifying a Right of Access and Hold Harmless Agreement, by and between the County of Camden (Department of Parks) and The Sherwin-Williams Company, at no cost to the County.
32. Resolution authorizing inclusion of a Project Labor Agreement in the 2021 Whitman Park Improvement Project, pursuant to N.J.S.A. 52:38-1, et seq.
33. Resolution authorizing the transfer of parkland, commonly known as the USS New Jersey Masonic Lodge #62, Block 431.14, Lots 1 and 13 and Block 431.16, Lot 7 in the Township of Cherry Hill.
34. Resolution authorizing the submission of the 2020 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.
35. Resolution amending Resolution No. 14, adopted January 21, 2021, authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 20 Recreation Facility Enhancement Projects, in the total amount of \$740,000.00, to correct typographical errors.
36. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

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

37. Resolution amending an award of Contracts, authorized April 16, 2020 and pursuant to a Competitive Contracting Request for Proposals #18-31, 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 County-wide Social Services Programs, to increase funding to the Board of Social Services in the amount of \$347,772.00 - CAF#---.
38. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, for the 2020-2021 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$2,020.00.
39. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Health and Human Services) and CAMcare Health Corporation, for lease of medical office space for various clinics, in the amount of \$417.00 per month. Funding available in the amount of \$3,000.00 - CAF#---. Balance of funding contingent upon passage of the 2021 through 2026 Temporary and/or Permanent Budgets.

40. 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 Health, for the 2021-2022 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$627,483.00
41. 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 Health, for the Childhood Lead Exposure Prevention Grant, in the amount of \$278,736.00.
42. 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 Health, for the 2021-2022 Special Child Health Case Management Grant, in the amount of \$305,000.00.
43. 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 Health, for the 2021-2022 Sexually Transmitted Disease Grant, in the amount of \$65,000.00.
44. 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 Health, for the 2021-2022 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$107,604.00.
45. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services / Division of Senior and Disabled Services) to the State of New Jersey Department of Health, Division of Family Health Services, for the 2021 Senior Farmers' Market Nutrition Program, in the amount of \$2,000.00.
46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$36,000.00.
47. Resolution authorizing a Standardized Board Resolution in connection with the 2021-2022 State Health Insurance Program, to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Human Services for the New Jersey State Health Insurance Program.
48. Resolution approving personnel actions requested by or on behalf of Commissioner Rodriguez.

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

49. Resolution authorizing a substitution of funds to provide financing for the replacement of the fire alarm system at the Camden County Correctional Facility, in the amount of \$315,805.00.
50. Resolution authorizing 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 Contract Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility, in the total amount of \$149,000.00. Funding available in the amount of \$18,750.00 - CAF#s 9900222539 and 9900222540. Balance of funding contingent upon passage of the 2021 and 2022 Temporary and/or Permanent Budgets.
51. Resolution rejecting Competitive Contracting Request for Proposals #21-08, for Data Infrastructure Services for the Camden County Correctional Facility as the one proposal received substantially exceeded the budget for this purpose.
52. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections) and SHI International Corp., for a fire alarm system, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$1,057,615.00. Funding available in the amount of \$741,810.00 - CAF#9900222365. Balance of funding contingent upon passage of the Substitution of Funds Resolution.
53. Resolution rejecting Bid A-6/2021, Installation of Flooring for the Camden County Department of Corrections, as the one bid received was non-compliant with the bid specifications.

54. Resolution authorizing an award of Contract (Bid #19-34), by and between the County of Camden (Department of Corrections) and SHI International Corp., for purchase and installation of a Master Control Access System, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$944,195.00 - CAF#9900222356.
55. 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 license and maintenance renewal for the facility's medical records support system, in the amount of \$27,962.90 - CAF#9900222340.
56. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Camden County College for General Equivalency Degree and English as a Second Language services, at the rate of \$28.00 per hour plus administration fees, for a term of one year. Funding available in the amount of \$48,160.00 - CAF#9900222524. Balance of funding contingent upon passage of the 2022 Temporary and/or Permanent Budgets.
57. Resolution ratifying an award of Contract (Bid ESCNJ 15/16-36), 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 Middlesex County Cooperative Pricing System ID#65 - MCESSCCPS, in the amount of \$21,240.00 - CAF#9900222361.
58. Resolution authorizing an award of Contract (State Contract #V-00001147/17-COMP-0098), by and between the County of Camden (Department of Public Safety) and ESRI, Inc., for software maintenance, in the amount of \$22,926.77 - CAF#9900222342.
59. 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 FY 2021 Hazardous Materials Emergency Preparedness Training/Planning Subaward Grant, in the amount of \$64,300.00.
60. Resolution authorizing an award of Contract, by and between the County of Camden (Department of Public Safety) and Chem-Tek Industries, Inc., for the purchase of road salt, in the amount of \$999.00 - CAF#9900222395.
61. Resolution authorizing the reappointment of the Camden County Emergency Management Coordinator.
62. Resolution establishing a "Change Fund" for Office of Sustainability and Shared Services for a plant sale.
63. Resolution ratifying an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #21-03, by and between the County of Camden (Office of Sustainability and Shared Services) and Homeward Bound Pet Adoption Center, Inc., for the operation and maintenance of the adoption center, in the amount of \$315,352.00. Funding available in the amount of \$17,434.00 - CAF#9900222679. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
64. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

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

65. Resolution authorizing amendment to the 2021 Temporary Budget.
66. Resolution authorizing budgetary transfers in the 2021 Reserve Fund.
67. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey law, by the County of Camden to various vendors for goods and services required in response to the COVID-19 emergency - Various P.O's.
68. Resolution ratifying an award of Contract (State Contract #M0003/89850), by and between the County of Camden (Department of Finance) and Dell Marketing, L.P., for software support services, in the amount of \$84,051.95 - CAF#---. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.

69. Resolution amending Resolution No. 29 adopted February 18, 2021, authorizing the allocation of funds for the Camden County CARES Act Program, to reallocate funding categories.
70. Resolution authorizing an award of Contract (Bid A-17/2019 - 2nd One-Year Option), by and between the County of Camden (Department of Events and Community Outreach) and various vendors, for the purchase of promotional items and apparel for various Camden County Departments, on an as-needed basis.
71. Resolution authorizing an award of Contract (Bid A-13/2020 - One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and various vendors, for leased portable toilet units for various Camden County agencies and authorities under the Camden County Cooperative Pricing System, ID # 57-CCCPS, on an as-needed basis.
72. Resolution acknowledging name change of Russell Reid Waste Hauling & Disposal Service Co., Inc., t/a Mr. John to United Site Services Northeast.
73. 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 Cintas Corporation No. 2, for cleaning supplies for the Camden County Boathouse, in the amount of \$39,990.00 - CAF#9900222347.
74. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #21-04, by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy.
75. Resolution amending a Contract, by and between the County of Camden (Office of Administration/Division of Cooper River Venues) and Vandell, LLC, for tent rentals at the Camden County Boathouse, in the amount of \$24,240.00 - CAF#9900222542.
76. Resolution approving personnel actions requested by or on behalf of Deputy Director McDonnell.

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

77. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for Taser Instructor Certification, in the amount of \$375.00; and rescinding Resolution No. 39, adopted February 18, 2021.
78. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Office of the Prosecutor) and Mall Chevrolet, for the purchase of one (1) vehicle, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$32,378.38. Funding available from the Camden County Prosecutor's Law Enforcement Trust Account.
79. 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 Gann Law Books, for the purchase of law books, in an amount not to exceed \$43,000.00. Funding available in the amount of \$5,000.00 - CAF#9900221512. Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
80. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(l)(l), by and between the County of Camden (Office of the County Clerk) and Election Support & Services, for voting machine programming and formatting of results cartridges, in the amount of \$37,000.00 - CAF#9900222534.

81. Resolution ratifying an award of Contract (Bid# ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for call center support services and licensing, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$41,500.00. Funding available in the amount of \$22,150.00 - P.O. #215935. Balance of funding contingent upon the passage of the 2021 and 2022 Temporary and/or Permanent Budgets.
82. Resolution authorizing an award of Contract (State Contract AR233/87720), by and between the County of Camden (Division of Information Technology) and CDW-G, for the purchase of WebEx licensing, in the amount of \$17,536.63 - CAF#9900222488.
83. Resolution authorizing an award of Contract (State Contract #A-81125), by and between the County of Camden (Division of Information Technology) and York Telecom Corporation, for the purchase and installation of teleconferencing equipment for City Hall 6th Floor improvements, in the amount of \$629,980.25 - CAF#9900222611.
84. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), by and between the County of Camden (Division of Information Technology) and Hopeworks 'n Camden, Inc., for training and temporary staffing, in an amount not to exceed \$150,000.00. Funding available in the amount of \$30,000.00 -CAF#9900222590. .Balance of funding contingent upon passage of the 2021 Temporary and/or Permanent Budgets.
85. Resolution authorizing a Shared Services Agreement (5-year option), by and between the County of Camden and the Camden County Improvement Authority, for the provision of project and construction management and general consulting services.
86. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the City of Camden for Finance and Treasurer Services; and rescinding Resolution No. 66, adopted February 21, 2019.
87. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for equipment repairs, in the amount of \$21,237.83 - CAF#9900222117.
88. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Axon Enterprise Inc., for software licenses, in the amount of \$9,360.00 - CAF#---
89. Resolution authorizing an award of Contract (State Contract #17-FLEET-00740), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ammunition and targets, in the amount of \$67,081.52 - CAF#9900222478.
90. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Police Services) and L3 Communications Corporation, for rental space at L-3 Communications to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), in the amount of \$496,018.00. Funding available in the amount of \$28,282.21 - CAF#---. Balance of funding contingent upon receipt of HIDTA funds.
91. Resolution ratifying 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 Distracted Driving Statewide Crackdown Grant, in the amount of \$10,500.00.
92. 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 Gold Type Business Machines, for renewal of Info-Cop annual licenses, in the amount of \$56,625.00 - CAF#9900222420.
93. Resolution approving personnel actions requested by or on behalf of Director Cappelli.
94. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.