

CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Dec 12, 2023 - 12:00 PM

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

Commissioner Meeting Venue:

Date: Dec 14, 2023 - 12:00 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. Discussion of Resolution
- f. Open Meeting to the Public
- g. Resolution for Closed Session (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- h. Adjournment

Resolutions

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

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the 2023 Local Bridges Future Needs Program for improvements to the Collings Avenue Bridge, in the City of Camden, in the amount of \$1,409,557.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for roadway improvements to Kresson Road (CR 671) between Brace Road (NJSH 41) and South Lantern Lane, in the amount of \$421,259.45.
3. Resolution authorizing an award of Contract (Bid B-16/2021 - 3rd Year Option), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the provision of on-call emergency services and repairs for Camden County and the City of Camden, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
4. Resolution authorizing Change Order No. 1 and Final (Bid B-16/2022), by and between the County of Camden (Department of Public Works) and South State, Inc., for Burnt Mill Road (CR 670) Improvements from White Horse Pike (CR 673) to Somerdale Road (CR 678), MP 0.32 to MP 1.23, in the Township of Voorhees, for a decrease in the amount of \$365,299.91.
5. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Winslow, for installation and maintenance of a solar powered flashing pedestrian cross walk sign along Chews Landing Road in the Township of Winslow.
6. Resolution authorizing the execution of a Settlement Agreement, by and between the County of Camden (Department of Public Works) and The New Jersey Department of Environmental Protection, for civil administrative penalties, in the amount of \$13,750.00 - CAF#9900239199.
7. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the 2024 Local Bridge Future Needs Program, in the amount of \$1,412,118.00.
8. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2024 Local Freight Impact Fund Grant, in the amount of \$2,000,000.00.
9. Resolution consenting to submission by the Boroughs of Barrington and Haddon Heights of a New Jersey Department of Transportation Federal Aid Safe Routes to School (S.R.T.S.) Program Application for pedestrian safety improvements.
10. Resolution authorizing the Ceremonial Renaming of CR 561 within the limits of Evesham Road to Walt Whitman Boulevard along Haddonfield-Berlin Road, in the Township of Cherry to "Mayor Bernie Platt Boulevard".
11. Resolution authorizing a Deed of Right of Way and/or a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and various property owners related to the improvement of Berlin Cross-Keys Road, in the Township of Winslow and Borough of Pine Hill.
12. Resolution ratifying the reappointment of members to the Camden County Construction Board of Appeals.
13. 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

14. Resolution authorizing an award of Contract (Bid A-57/2023), by and between the County of Camden (Department of Buildings and Operations) and _____, for a Maintenance and Repair Service Contract for Elevators, Escalators and Dumbwaiters for Camden County and various outside agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$ _____. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
15. Resolution ratifying a Right of Entry Agreement and authorizing a Lease Agreement, by and among the Camden City Board of Education, the Center For Family Services, and the County of Camden, for the use of space at the U.S. Wiggins School by the Camden County Department of Health and Human Services and the Youth Services Commission.
16. Resolution authorizing the reappointment of a member to the Camden County Cultural and Heritage Commission.
17. 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

18. Resolution inserting Chapter 159 Funds into the Budget from the Camden County Municipal Utilities Authority for the Camden County Household Hazardous Waste Program, in the amount of \$50,000.00.
19. Resolution authorizing an award of Contract (Bid A-58/2023), by and between the County of Camden (Department of Parks) and South State, Inc., for Wiggins Park Marina - Phase 1 Improvements, in the amount of \$5,218,240.00 - CAF#9900239232.
20. Resolution authorizing an award of Contract (Bid A-3/2023 -1st One Year Option), by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and MXI Environmental Services, LLC, for Household Hazardous Waste Collection and Removal Services, at the unit prices listed in the bid. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
21. Resolution authorizing an amended Green Acres Project Agreement, by and between the County of Camden (Department of Parks) and the New Jersey Department of Environmental Protection, for improvements to Cooper River Park.
22. Resolution authorizing an Agreement (1st one-year option), pursuant to N.J.S.A.40A:11-5(1)(a) (ii), by and between the County of Camden (Department of Parks) and The Home Port Alliance, Inc., for management of Wiggins Marina, in the City of Camden, in the amount of \$128,000.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
23. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Open Space and Farmland Preservation) and the State of New Jersey, State Agricultural Development Committee, for the County Comprehensive Farmland Preservation Plan Grant, in the amount of \$13,750.00.
24. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Parks) and the New Jersey Department of Community Affairs, for the Lake Maintenance Dredging 2024 Grant, in the amount of \$4,800,000.00.
25. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

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

26. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Area Plan Grant, in the amount of \$4,227,007.00.
27. Resolution inserting Chapter 159 Funds into the Budget for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling County Grant Program, in the amount of \$30,000.00.

28. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$170,452.33.
29. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the Camden County (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, in the amount of \$1,316,111.00. Funding available in the amount of \$90,000.00 - Various CAF#s. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
30. Resolution 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 vendors, for the provision of Substance Use Disorder Services - Operation SAL, in the amount of \$469,630.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
31. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Oaks Integrated Care, Inc., for the provision of Mental Health Services, in the amount of \$370,223.43. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
32. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and New Hope Integrated Behavioral Healthcare, for the provision of 48-Hour Intoxicated Driver Resource Center (IDRC) Education, Screening and Monitoring Services.
33. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Genesis Counseling Centers, for the provision of Project SAVE Substance Abuse Services, in the amount of \$350,000.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
34. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and various agencies, for the provision of Professional Medical Health Services, in the total amount of \$133,350.00. Funding contingent upon the passage of the 2024 Temporary and/or Permanent Budgets.
35. Resolution authorizing an award of Contract (Bid A-56/2023), by and between the County of Camden (Department of Health and Human Services) and Dealmed Medical Supplies, LLC, for COVID Vaccines, in the amount of \$59,880.00 - CAF#---..
36. Resolution authorizing an award of Contract (Bid A-32/2022, 2nd year option), by and between the County of Camden (Department of Health and Human Services) and Northeast Mechanical Services, Inc., for replacement of 57 heat pumps at the Michel J. DiPiero Building, in the amount of \$700,000.00 - CAF#9900239227.
37. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various entities, to provide Congregate Nutrition Sites for Camden County residents, at no cost to the County.
38. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Rutgers, the State University of New Jersey, School of Nursing, to provide training to students in the clinical nursing program, at no cost to the County.
39. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of Management Services for various Human Services Programs, in the amount of \$140,000.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

40. 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 New Jersey Department of Human Services, Division of Aging Services, for the 2024 Area Plan Grant, in the amount of \$4,227,007.00.
41. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Community Health Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the provision of the Municipal Alliance to Prevent Alcoholism and Drug Abuse Program Grant, in the amount of \$267,064.00.
42. Resolution authorizing a Standardized Board Resolution in connection with the 2024 Area Plan Grant, 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.
43. Resolution amending Resolution No. 45, adopted May 18, 2023, 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 Grant Program and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$72,971.00, to reallocate funding.
44. Resolution authorizing the appointment of a member to the Camden County Mental Health Board.
45. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

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

46. Resolution authorizing a Bond Substitution in the amount of \$9,000.00 to provide funding for Camden County Department of Public Safety - City Hall Metal Detectors.
47. Resolution authorizing a Bond Substitution in the amount of \$42,000.00 to provide funding for Camden County Department of Public Safety - Campus Security Radio Upgrades.
48. Resolution authorizing a Bond Substitution in the amount of \$26,000.00 to provide funding for Camden County Department of Public Safety - Light Tower Generators.
49. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and various vendors, for the provision of Positive Youth Development Services and Detention Alternative Innovation Services, in the amount of \$934,717.00, to extend term to March 31, 2024.
50. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #20-01 (4th One-Year Option), by and between the County of Camden (Department of Corrections) and Aramark Correctional Services, LLC, for Food Services for the Camden County Juvenile Detention Facility, in the amount of \$6.104 per meal. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
51. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request For Proposals #22-46 (1st One Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of Comprehensive Medical, Mental Health, Substance Use and Dental Healthcare Services for inmates of the Camden County Correctional Facility and Juvenile Detention Facility, in the amount of \$14,404,633.46. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
52. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #22-32 (1st One Year Option), by and between the County of Camden (Department of Corrections) and Keefe Commissary Network, LLC, for inmate commissary services for the Camden County Correctional Facility and Juvenile Detention Facility

53. Resolution ratifying an award of Contract (Bid #22-24), by and between the County of Camden (Department of Corrections) and SHI International Corp., for CCTV equipment for the Camden County Restorative and Transformation Justice Hub Space, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$74,643.44 - CAF#9900238893.
54. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Corporation, for inmate electronic monitoring services at the Correctional Facility and the Juvenile Detention Center, in the amount of \$146,095.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
55. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for a Civic Ready Mass Notification System, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$71,931.67 - CAF#9900238916.
56. Resolution authorizing an award of Contract (State Contract 17-FLEET-00776), by and between the County of Camden (Department of Public Safety) and All Traffic Solutions, Inc., for purchase of four (4) trailers with message boards, in the amount of \$65,359.60 - CAF#9900239144.
57. Resolution authorizing an award of Contract (State Contract #A-83916/T-0109), by and between the County of Camden (Department of Public Safety) and Intrado Life & Safety Solutions, for a maintenance contract for the Viper 911 telephone system, in the amount of \$150,963.52 - CAF#9900238917.
58. 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 Public Safety) and Securus Technologies, Inc., for maintenance and support services for the CAD systems and servers, in the amount of \$142,077.00 - CAF#9900238918.
59. Resolution authorizing the appointment of the Camden County Emergency Medical Services Coordinator.
60. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the National Center for Advocacy and Recovery for Behavioral Health, to provide reimbursement to the County for the cost of police services, in the amount of \$5,026.35.
61. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (One Stop) and The New Jersey Department of Education, for administration of Adult Education Tests.
62. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #21-03 (3rd One-Year Option), 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 Camden County Animal Shelter, in the amount of \$401,587.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
63. Resolution authorizing an award of Contract (Bid A-52/2023), by and between the County of Camden (Office of Sustainability and Shared Services) and Decker's Hardscaping & Landscaping, Inc., for a new greenhouse hoop structure, in the amount of \$75,000.00 - CAF#9900239233.
64. Resolution authorizing an award of Contract (Bid A-53/2023), by and between the County of Camden (Office of Sustainability and Shared Services) and Decker's Hardscaping & Landscaping, Inc., for panel replacement at the greenhouses, in the amount of \$33,500.00 - CAF#9900239230.
65. 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

66. Resolution authorizing budgetary transfers in the 2023 current fund budget.
67. Resolution authorizing cancellation of checks in various Camden County checking accounts.
68. Resolution authorizing the cancellation of certain reserve and receivable balances for grant accounts.
69. Resolution authorizing cancellation of appropriations in the 2023 Current Fund Budget.
70. Resolution amending Resolution 34, adopted November 9, 2023, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan Funds.
71. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Payflex Systems USA, Inc., for COBRA notifications and insurance billing services for Camden County retirees. Funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
72. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and the Standard Insurance Company, for the provision of Voluntary Benefits Plan administration.
73. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Finance) and Bowman & Company, LLC, for Annual Financial and Compliance Audits for the County of Camden and County Agencies and Authorities, in the amount of \$388,900.00 - CAF#---.
74. Resolution ratifying an award of Contract (Bid A-36/2022 - 1st One Year Option) by and between the County of Camden (Division of Insurance) and Proline Collision, Inc., for Automobile Body Repair Services for Various Camden County Departments, on an "as-needed" basis.
75. Resolution reappointing Commissioner to the New Jersey Counties Excess Joint Insurance Fund.
76. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents, in the amount of \$75,000.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
77. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell

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

78. Resolution inserting Chapter 159 Funds into the Budget for the 2023 HOME Program, in the amount of \$50,890.00.
79. Resolution inserting Chapter 159 Funds into the Budget for the 2022 HOME Program, in the amount of \$199,405.63.
80. Resolution authorizing the transfer of appropriations from the County of Camden (Department of Police Services) Salary and Wages Account to Operating Materials Account, in the amount of \$2,800,000.
81. Resolution authorizing an award of Contract (State Contract 20-TELE-01512), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for Infoshare software, in the amount of \$140,000.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

82. Resolution authorizing an award of Contract (State Contract #A-82584), by and between the County of Camden (Office of the Prosecutor) and AT&T Mobility II, LLC, for wireless cell phone service, in the amount of \$160,000.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
83. Resolution amending Camden County Policy and Procedure #404 COVID-19 Protocols.
84. Resolution authorizing the acceptance of a donation by the County of Camden (Office of the Prosecutor) from Cooper University Health Care, of forty-five (45) turkeys.
85. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.
86. Resolution authorizing the appointment of a Member to the Camden County Homelessness Trust Fund Advisory Board.
87. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #23-40, by and between the County of Camden (Office of the Sheriff) and Superior Alternatives, LLC, for Service of Process services at the rates listed in the proposal. Funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
88. Resolution rejecting Bid A-55/2023, Extradition Services for the Camden County Office of the Sheriff, as no bids were received.
89. Resolution ratifying an Agreement, by and between the Policemen's Benevolent Association, Local 277, Superior Officers and the Camden County Sheriff.
90. Resolution authorizing payment in equity to ColorSource, Inc., for ballot printing and other related services for the 2023 General Election for the County Clerk's Office, in the amount of \$586,146.33. Funding available in the amount of \$498,365.87 - CAF#9900239229. Balance of funding contingent upon passage of transfer Resolution.
91. Resolution amending Resolution #45 adopted on November 18, 2010, to increase the County Clerk's Recording fee surcharge from \$3 to \$5, pursuant to N.J.S. 22A:4-17, for the Camden County Homelessness Trust Fund.
92. Resolution amending Resolution No. 78, adopted July 20, 2023, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms for the provision of Special, Conflicts and Labor Counsel services for the County, County Agencies and Authorities, to revise pool.
93. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Madden & Madden, P.A., for the provision of Affirmative Action Officer/Equal Employment Officer (AAO/EEO) Services for the County of Camden, various Camden County agencies and authorities and the City of Camden, on an "as-needed" basis.
94. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and _____, for Architectural and Engineering Design Services for the Supportive Housing Project, in the amount of \$ _____, CAF#---
95. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and _____, for the provision of Design Engineering Services for a privacy/screen/barrier/louwer at the Camden Hall of Justice parking lot, in the amount of \$ _____ - CAF#---
96. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the New Jersey Division of Community Affairs, for the Admiral Wilson Boulevard Beautification Improvements 2024 Grant, in the amount of \$8,000,000.
97. Resolution ratifying and authorizing a Shared Services Agreement (2nd & 3rd Year Options) by and between the County of Camden and the City of Camden, for the provision of coordinating Camden County Capital Infrastructure Projects in the City of Camden.

98. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the New Jersey Division of Community Affairs, for the Walter Rand Transportation Center 2024 Grant, in the amount of \$1,000,000.
99. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the New Jersey Division of Community Affairs, for the Property Acquisition 2024 Grant, in the amount of \$5,000,000.
100. Resolution authorizing payment by the County of Camden (Department of Administration) to Camden County College, for start-up equipment for the café in the Hall of Justice, in the amount of \$20,579.00 - CAF#9900238369.
101. Resolution amending Resolution No. 65, adopted October 19, 2023, authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #23-35, by and between the County of Camden (Department of Police Services) and Extra Duty Solutions, for Secondary Employment Management Information System Services, to correct the legal name of the company.
102. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-43), by and between the County of Camden (Department of Police Services) and Mobilelease Modular Space, Inc., for delivery and installation of a modular office at Camden County Police Department Substation located at 10th and Linden Streets, in the City of Camden, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$972,220.00 - CAF#9900239066.
103. Resolution ratifying a Lease Agreement, by and between the County of Camden (Department of Police Services) and L3 Technologies, Inc., for rental space at L-3 Communications to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA), in the amount of \$508,418.00. Funding available in the amount of \$234,818.00 - CAF#---. Balance of funding contingent upon receipt of HIDTA funds.
104. Resolution authorizing a Police Services Contract, by and between the County of Camden and the City of Camden.
105. Resolution authorizing an Agreement, by and among the County of Camden, the City of Camden and the State of New Jersey (Division of Local Government Services) for the Camden County Department of Police Services, Metro Division.
106. Resolution amending Resolution No. 118, adopted October 20, 2022, ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Law and Public Safety, Office of the Attorney General for the General Gunshot Detection Technology Initiative Grant, in the amount of \$385,000.00, to include the subaward number and other required elements.
107. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
108. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.