CAMDEN COUNTY BOARD OF COMMISSIONERS

Caucus Meeting Agenda

Caucus Meeting Venue: Commissioner Meeting Venue:

Date: Jun 18, 2024 - 12:00 PM Date: Jun 20, 2024 - 11:00 AM Location: Camden County Courthouse Location: Camden County Courthouse

6th Floor Meeting Room

Camden County Courthouse

6th Floor Meeting Room

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520 Market Street
Camden NJ 08102

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a. Call to Order

b. Roll Call

- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Discussion of Resolutions
- 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

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Resolutions

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

- 1. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Suburban Consulting Engineers, Inc., for additional closely related Professional Engineering Design Services for Evesham Road (CR 544) Roadway Improvements from vicinity of West Clements Bridge Road (Route 41) to Schubert Avenue (CR 76), in the Borough of Runnemede and Township of Gloucester, for an increase in the amount of \$58,960.00 CAF#9900242520.
- 2. Resolution authorizing an award of Contract (Bid B-4/2024), by and between the County of Camden (Department of Public Works) and South State, Inc., for Chew Road (CR 536) Roadway Improvements from Pestletown Road to Atlantic County Border MP 34.40 to 37.65, in the Township of Waterford, in the amount of \$2,759,888.19 CAF#--.
- 3. Resolution authorizing an award of Contract (Bid B-5/2024), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Atco Avenue (CR 710) Roadway Improvements from White Horse Pike (US Route 30) to Hayes Mill Road, in the Townships of Waterford and Winslow, in the amount of \$1,004,093.41 CAF#---.
- 4. Resolution authorizing an award of Contract (Bid A-26/2024), by and between the County of Camden (Department of Public Works) and Jet Vac Equipment, LLC, for a Sewer Inspection System in the amount of \$143,986.00 CAF#9900242592.
- 5. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-12), by and between the County of Camden (Department of Public Works) and Central Jersey Equipment, LLC, for the purchase of a John Deere compact track loader, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$182,682.32 CAF#9900242226.
- 6. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-04), by and between the County of Camden (Department of Public Works) and Gabrielli Truck Sales, for the purchase of two (2) dump trucks, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$280,901.80 CAF#---.
- 7. Resolution authorizing Change Order No. 1 (Bid B-9/2023), by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for Berlin-Cross Keys Road (CR 689) Clearing for Overhead Utilities for Contract 4, in the Boroughs of Pine Hill and Berlin and Township of Winslow, for a decrease in the amount of \$28,440.12.
- 8. Resolution authorizing Change Order No. 1 (Bid A-48/2023), by and between the County of Camden (Department of Public Works) and Marino General Construction, Inc., for Reconstruction of the Oaklyn Salt Barn, for an increase in the amount of \$3,960.00 CAF#9900242394.
- 9. Resolution authorizing an award of Contract (Bid A-29/2024), by and between the County of Camden (Department of Public Works) and ________, for Disposal of Brush and Tree Limbs, on an as-needed basis.
- 10. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-04), by and between the County of Camden (Department of Public Works) and Dejana Truck and Utility Equipment, for the purchase of two (2) dump truck bodies and accessories, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$232,277.26 CAF#---.
- 11. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and Atlantic City Electric, for guiderail installation and maintenance under the rebuild of the Monroe to pine Hill 69kv Transmission Line in Gloucester Township, at no cost to the County.
- 12. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for 2025 Regional GIS-T Program, Project No. 25-53-311.

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- 13. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2025 Transit Support Program, Project No. 25-63-021.
- 14. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2025 Supportive Regional Highway Planning Program, Project No. 25-61-020.
- 15. Resolution requesting an extension of time to award a Contract using FY2022 Local Transportation Projects Fund for the Camden City Phase 1 Pedestrian Safety and Roadway Improvements.
- 16. Resolution requesting an extension of time to award a Contract using FY2022 Local Transportation Projects Fund for the Camden City Phase 2 Pedestrian Safety and Roadway Improvements
- 17. Resolution endorsing Ordinance 2024-06 amending Chapter 171 of the Borough of Gibbsboro entitled "Vehicles and Traffic Control".
- 18. 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

- 19. Resolution authorizing an award of Contract (Bid A-19/2024), by and between the County of Camden (Department of Building and Operations) and Northeast Mechanical Services, Inc., for the provision of HVAC Services for Camden County Departments, various outside Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, in the amount of \$1,131,532.00. Funding available in the amount of \$300,000.00 CAF#9900242596. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
- 20. Resolution rejecting Bid A-27/2024 for Electrical System Maintenance, Testing and Repairs, due to substantial revision of specifications.
- 21. Resolution authorizing an award of Contract (Bid A-20/2024) by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services for various Camden County Departments, outside Agencies and Authorities, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, in the amount of \$______. Funding available in the amount of \$______. CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
- 22. Resolution amending Contracts (Bid A-6/2024), by and between the County of Camden (Department of Buildings and Operations) and Marksman Landscaping, LLC, and TLC Landscape Co., for Grass Cutting, Trimming and Grounds Keeping Services for various Camden County Departments and Cooperative Members under the Camden County Cooperative Pricing System, ID #57-CCCPS.
- 23. 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

- 24. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Parks and Trails Grant, in the amount of \$7,500,000.00
- 25. Resolution inserting Chapter 159 Funds into the Budget for TAP Grove Street Connector Trail Grant, in the amount of \$302,356.73.
- 26. Resolution inserting Chapter 159 Funds into the Budget for the Green Acres Grant Program, in the amount of \$1,750,000.00.
- 27. Resolution inserting Chapter 159 Funds into the Budget for the Urban Parks Grant Program, in the amount of \$750,000.00.

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- 28. Resolution authorizing an award of Contract (Bid A-22/2024), by and between the County of Camden (Department of Parks) and Decker's Hardscaping and Landscaping, Inc., for Playground and Trail Improvements at Berlin Park, in the amount of \$700,987.00 CAF#---.
- 29. Resolution authorizing an award of Contract (Bid A-23/2024), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for construction of playground improvements at Newton Lake Park, in the amount of \$829,620.00 CAF#9900242585.
- 30. Resolution authorizing an award of Contract (Bid A-21/2024), by and between the County of Camden (Department of Parks) and Z-Tech Contracting, LLC, for construction of playground improvements at Cooper River Park, in the amount of \$2,213,511.56. Funding contingent upon passage of Chapter 159 Resolutions.
- 31. Resolution authorizing an award of Contract (State Contract 16-FLEET-00130), by and between the County of Camden (Department of Parks) and General Recreation, Inc., for the purchase of playground equipment and shade structures for Berlin Park, in the amount of \$86,807.00 CAF#---.
- 32. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and Cherry Hill Township, for maintenance of a skateboard park located at Cooper River Park.
- 33. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and NV5, Inc., for design of the Cross Camden County Trail Priority I and Priority II Segments, for an increase in the amount of \$581,521.36 CAF#---.
- 34. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the N.J. Department of Transportation, for the Regional Transportation Alternative Set-Aside Program Grant, in the amount of \$7,081,864.68.
- 35. Resolution authorizing the submission of the 2023 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.
- 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 Betteridge

- 37. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2026 New Jersey Department of Health, Office of Local Public Health, County Health Infrastructure Funding Grant, in the amount of \$1,158,644.00.
- 38. Resolution 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 agencies, for the provision of Professional Substance Misuse Services, in the amount of \$1,305,999.00 Various CAF#s.
- 39. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #24-11, by and between the County of Camden (Department of Health and Human Services) and various vendors for Human Services Programs for Children, Youth and Families, in the total amount of \$1,305,999.00. Funding available in the amount of \$435,333.00 various CAF's. Balance of funding contingent upon passage of the 2025, 2026 and 2027 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) to the New Jersey Department of Health, Division of Local Public Health for the 2024-2025 Local Public Health Overdose Fatality Review Team Grant, in the amount of \$75,000.00.
- 41. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

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

- 42. Resolution inserting Chapter 159 Funds into the Budget for the FY 2021-2022 County Reentry Coordinators Program, in the amount of \$100,000.00.
- 43. Resolution inserting Chapter 159 Funds into the Budget for the FY 2023-2024 County Reentry Coordinators Program, in the amount of \$100,000.00.
- 44. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Data and Reporting Allocation for Program Year 2024, in the amount of \$12,971.00.
- 45. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act partial allotment for Program Year 2024, in the amount of \$1,585,230.00.
- 46. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2024, in the amount of \$2,700,000.00.
- 47. Resolution authorizing an award of Contract (Bid ESCNJ #21/22-18), by and between the County of Camden (Department of Corrections) and HD Supply Facilities Management, 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.
- 48. 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 \$1,424,534.00. Funding available in the amount of \$300,000.00 CAF#9900242493. Balance of funding contingent upon receipt of grant funding and passage of the 2025 Temporary and/or Permanent Budgets.
- 49. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and The New Jersey Department of Labor, Office of Income Security, for the provision of limited access to the NJDOL's on-line unemployment claims and quarterly wage data, at no cost to the County.
- 50. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and United States Homeland Security Investigations (HSI), governing the use of HSI custom officer designations by certain Camden County Department of Corrections personnel.
- 51. Resolution authorizing the acceptance of funds and participation in the State of New Jersey, Department of Law and Public Safety FY 2024 Family Court and State Community Partnership Grant Program, in the amount of \$1,364,017.00.
- 52. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Joint Budget Oversight Committee for the Regional Rehabilitation and Reentry Center Grant, in the amount of \$6,400,000.00.
- 53. Resolution authorizing the appointment and reappointment of members to the Camden County Workforce Development Board.
- 54. Resolution ratifying an award of Contract (State Contract #A-83906/T-0109), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for maintenance and support of a recording system, in the amount of \$95,276.05 CAF#9900242280.
- 55. Resolution authorizing Memorandums of Understanding, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and various entities, for the provision of food, snacks and hydration to evacuees being lodged at various sites in the event of a county-wide emergency or disaster.
- 56. Resolution ratifying the submission of a Grant Application, by the County of Camden (Departments of Health and Human Services and Public Safety) to the New Jersey Department of Environmental Protection, for the FY 2024 County Environmental Health Act (CEHA) Grant, in the amount of \$460,871.00.

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- 57. Resolution authorizing the appointment of the Camden County Emergency Management Coordinator.
- 58. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-WF-01 2nd One 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. Funding contingent upon receipt of grant funds and passage of Chapter 159 Resolution.
- 59. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-WF-03 2nd One 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. Funding contingent upon receipt of grant funds and passage of Chapter 159 Resolution.
- 60. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-YS-01 2nd Year Option), 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 \$588,000.00. Funding contingent upon receipt of Grant Funds and passage of Chapter 159 Resolution.
- 61. Resolution authorizing a Youth 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.
- 62. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of Sustainability and Shared Services) and Triple Oaks Nursery and Herb Gardens, for operation of a Farmer's Market at the Sustainability Campus.
- 63. 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

- 64. Resolution authorizing membership renewal by the County of Camden in the New Jersey Counties Excess Joint Insurance Fund.
- 65. Resolution authorizing an award of Contract, (State Contract 22-TELE-05861), by and between the County of Camden (Board of Elections) and AT&T Mobility, LLC, for monthly cellular service for GPS units, in the amount of \$48,533.10 CAF#9900242208.
- 66. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals #21-27 (1st One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Spark Creative Group, LLC, for Marketing Consulting Services for the County and various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an asneeded basis.
- 67. Resolution authorizing an award of Contract (Bid A-24/20240, by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, for Inflatables, Games and Attractions, in the amount of \$39,425.00 CAF#9900242669.
- 68. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Parks) to the New Jersey Department of State Historical Commission, for the Jersey Joe Walcott Statue Project, in the amount of \$90,000.00.
- 69. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #24-20, by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and ________, for operation of the Hadley Building Restaurant Facility at Cooper River.

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70. 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

- 71. Resolution amending Resolution No. 60, adopted May 16, 2024, authorizing the insertion of a special item of revenue to correct a typographical error.
- 72. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Solutions Grant, in the amount of \$206,667.00.
- 73. Resolution inserting Chapter 159 Funds into the Budget for the 2024 HOME Program, in the amount of \$1,201,971.92.
- 74. Resolution inserting Chapter 159 Funds into the Budget for the Sheriff's Department K-9 Unit, in the amount of \$1,000.00.
- 75. Resolution inserting Chapter 159 Funds into the Budget for the FY 2023 Body Armor Replacement Program Grant, in the amount of \$22,447.93.
- 76. Resolution inserting Chapter 159 Funds into the Budget for the FY 2024 Click It or Ticket Statewide Seat Belt Mobilization Grant, in the amount of \$10,500.00.
- 77. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for the purchase of cellular forensic software, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$57,825.16 CAF#9900242099.
- 78. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for hardware and software, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$86,561.32 CAF#9900242514.
- 79. Resolution authorizing an award of Contract (State Contract 20-FLEET-01189), by and between the County of Camden (Office of the Prosecutor) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of five (5) Ford Utility Interceptors, in the total amount of \$216,865.00 CAF#---.
- 80. Resolution establishing Camden County Policy and Procedure No. 147 Procurement; No. 148 -Grant Personnel Expenses; No. 159 Grants Management; and No. 150 Subrecipient Management
- 81. Resolution authorizing an increase in the extradition account for the Camden County Sheriff's Department.
- 82. Resolution honoring the Camden County Office of the Sheriff's Honor Guard.
- 83. Resolution authorizing payment in equity to ColorSource, Inc., for ballot printing and other related services for the 2024 General Election for the County Clerk's Office, in the amount of \$720,741.23 CAF#9900242570.
- 84. Resolution authorizing an award of Contract (Bid A-14/2023 2nd 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, the Camden County Board of Social Services, Camden County College, the Camden County Municipal Utilities Authority, and the Camden County Improvement Authority, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis
- 85. Resolution ratifying an award of Contract (State Contract #20-TELE-01510/T1321), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for annual maintenance and support for the Camden County Records Information Management (RIM) System, in the amount of \$48,225.66 CAF#9900242495.

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- 86. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Division of Community Development) and the Camden Coalition of Healthcare Providers, for the provision of Resource Guide Consulting and Training Services, in the amount of \$39,998.00 CAF#9900242546.
- 87. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and USA Architects, Planners and Interior Designers, P.A., for Architectural and Engineering Design Services for a Multi-Agency Services Center for unhoused residents, in the amount of \$284,110.00 CAF#9900242058.
- 88. Resolution authorizing an Agreement, by and between the County of Camden (Division of Community Development) and Freddie MAC for access to the DPA One System at no cost to the County and authorizing the Director of Community Development to execute the Agreement.
- 89. 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 2024 Consolidated Strategy and Action Plan Grant, in the amount of \$3,831,859.00.
- 90. Resolution authorizing an Agreement, by and between the County of Camden (Office of County Counsel) and Eyman Partners, LLC, to develop and implement the County Option Hospital Fee Program.
- 91. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and CW Solutions, Inc., for the provision of Title, Escrow and Related Services.
- 92. Resolution in support of legislation authorizing Counties, Municipalities, School Districts, and all local Governments to electronically publish legal notices in a newspaper's website or digital publication.
- 93. Resolution authorizing a month to month Agreement (2nd One Year Option), by and between the County of Camden and Camden County College, for food service operations in City Hall, in the monthly amount of \$2,083.33 CAF#---, pending reprocurement of these services.
- 94. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of fifty (50) laptops, wireless modems and other accessories, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$240,989.09 CAF#9900242531.
- 95. Resolution authorizing an award of Contract (State Contract #T-0106), by and between the County of Camden (Department of Police Services) and Wireless Communications & Electronics, for the purchase of vehicle mounting hardware for laptops, in the amount of \$52,336.00 CAF#9900242530.
- 96. Resolution authorizing an award of Contract (State Contract 21-TELE-01506/ AR3227), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of hardware, software and licensing, in the amount of \$338,071.92 -- CAF#9900242538.
- 97. 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 the purchase of laptops, monitors and accessories, in the amount of \$316,533.75 CAF#9900242537.
- 98. Resolution authorizing an award of Contract (State Contract #24-TELE-71883), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of servers, in the amount of \$332,223.90 CAF#9900242533.
- 99. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Police Services) and Haddon Township for certain investigation services.

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- 100. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Justice, Office of Community Oriented Policing Services for the FY 2024 COPS Technology Grant Program, in the amount of \$963,000.00.
- 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 (Department of Police Services) and Mark43, for computer aided dispatch and records management software subscriptions, in the amount of \$449,577.00 CAF#9900241898.
- 102. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
- 103. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

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