

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Aug 15, 2017 - 6 PM

Location: Courthouse, 16th Floor Conference Room, Camden, NJ 08102

Freeholder Meeting Venue:

Date: Aug 17, 2017 - 7:00 PM

Location: Camden County College Connector Building
200 College Drive
Blackwood, NJ 08012

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) (A) THE FINANCING OF THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY, AND (B) THE ADVANCE REFUNDING OF CERTAIN PRIOR COUNTY GUARANTEED LOAN REVENUE BONDS OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ISSUED TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION OR INSTALLATION OF CERTAIN CAPITAL PROJECTS OF THE COUNTY; (II) THE ISSUANCE BY THE AUTHORITY OF A SERIES OF ITS TAX-EXEMPT "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES A OF 2017" AND A SERIES OF ITS TAX-EXEMPT "COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES B OF 2017" FOR THE PURPOSES OF (A) FINANCING THE COUNTY PROJECT AUTHORIZED HEREBY AND (B) ADVANCE REFUNDING CERTAIN PRIOR COUNTY GUARANTEED LOAN REVENUE BONDS OF THE AUTHORITY ISSUED TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION OR INSTALLATION OF CERTAIN CAPITAL PROJECTS OF THE COUNTY; (III) THE LOAN AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY IN CONNECTION WITH THE FINANCING AND REFINANCING AUTHORIZED HEREBY; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56.

(PUBLIC HEARING TO BE HELD ON THURSDAY, SEPTEMBER 21, 2017, AT THE VOORHEES TOWN CENTER, 2400 VOORHEES TOWN CENTER, VOORHEES, NJ 08043 AT 7:00 P.M.)

ADOPTION OF RESOLUTION

- f. FIRST READING - 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 BONDS (COUNTY CAPITAL PROGRAM), SERIES A OF 2017" AND "COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES B OF 2017" TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSES OF (A) FINANCING THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY AND (B) ADVANCE REFUNDING ALL OR A PORTION OF THE CALLABLE MATURITIES OF THE AUTHORITY'S OUTSTANDING COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2011 AND THE AUTHORITY'S OUTSTANDING COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2013

(PUBLIC HEARING TO BE HELD ON THURSDAY, SEPTEMBER 21, 2017 AT THE VOORHEES TOWN CENTER, 2400 VOORHEES TOWN CENTER, VOORHEES, NEW JERSEY 08043 AT 7:00 P.M.)

ADOPTION OF RESOLUTION

- g. Discussion of RESOLUTIONS
- h. Open Meeting to the Public
- i. RESOLUTION FOR CLOSED SESSION (in accordance with Section 8 of the Open Public Meetings Act, Chapter 31, P.L. 1975)
- j. Adjournment

Resolutions

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Shin Angulo

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for FY 2017 Local Bridge Future Needs, in the amount of \$1,000,000.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the Haddon Avenue, Gateway Project, in the amount of \$1,025,663.58.
3. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and H.A. DeHart & Son, Inc., for the purchase of a snow plow, in the amount of \$6,524.00 - CAF#9900200855.
4. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Ennis Paint, Inc., for glass beads, in the amount of \$9,900.00 - CAF#9900200158.
5. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Ennis Paint, Inc., for traffic paint, in the amount of \$18,009.20 - CAF#9900200942.
6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and R.D. Zeuli, Inc., for sewer repair to Springdale Road (CR 673), Township of Cherry Hill, in the amount of \$34,769.00 - CAF#9900200925.
7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Craig Testing Laboratories, Inc., for Materials Testing and Inspection Services, for various Camden County Projects, on an "as-needed" basis.
8. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and HAKS Engineers, Architects and Land Surveyors, P.C., for engineering design services for milling and overlay of Westfield Avenue (CR 612), Phase II, in the Township of Pennsauken, in the amount of \$114,696.95 - CAF#9900200929.
9. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Cherry Weber & Associates, P.C., Johnson, Mirmiran & Thompson, Inc. and French & Parrello Associates, for On-Call Emergency Bridge Design and Bridge Construction Inspection Services, on an "as-needed" basis.
10. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and T&M Associates, for engineering design services for milling and paving of Haddonfield-Sorrell Horse Road (CR 644) Connector from Haddonfield Road to NJSH Route 130, in the Township of Pennsauken, in the amount of \$35,822.12 - CAF#9900200969.
11. 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 construction management/inspection services, for Erial Clementon Road (CR 703), Phase I, in the Township of Gloucester, in the amount of \$99,930.00 - CAF#9900201087.
12. 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 construction management/inspection services, for Westfield Avenue, Phase I, in the Township of Pennsauken, in the amount of \$58,380.00 - CAF#9900201085.

13. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Johnson, Mirmiran & Thompson (JMT), for construction management/inspection services, for Jackson Road, in the Townships of Berlin and Waterford, in the amount of \$87,360.00 - CAF#9900201083.
14. Resolution rejecting Bid B-12/2017, supplying hot mix asphalt to Camden County, for the Department of Public Works, as the one bid received was non-compliant with bid specifications.
15. Resolution authorizing an award of Contract (Bid B-10/2017), by and between the County of Camden (Department of Public Works) and _____, for priority repair of culvert on Cropwell Road (CR675), Township of Cherry Hill, in the amount of \$ _____ - CAF#---.
16. Resolution rejecting Bid B-13/2017, Snow Plowing on Various Roads Phase II for the Camden County Department of Public Works, as no bids were received.
17. Resolution authorizing an award of Contract (Bid B-8/2017), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for milling and overlay of Coles Road (CR 627), Township of Cherry Hill, in the amount of \$590,345.80 - CAF#9900201140.
18. Resolution authorizing a Shared Services Agreement (2-Year Option to Renew), by and between the County of Camden (Department of Public Works) and the South Jersey Transportation Authority (SJTA), for shuttle services in Camden County.
19. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for Transit Support Program Project No. 18-63-021.
20. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the Supportive Regional Highway Planning Program No. 18-61-020.
21. Resolution authorizing an Agreement by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for GIS-T Program Project No. 18-53-311.
22. 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 Transportation Improvement Program, for concept development funds for Harrison Avenue Extension Study, in the amount of \$150,000.00.
23. 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 Transportation Improvement Program, for concept development funds for State Street, in the amount of \$500,000.00.
24. 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 Transportation Improvement Program, for design funds for roadway improvements to Haddon Avenue (CR 561), in the amount of \$350,000.00.
25. 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 Transportation Improvement Program, for design funds for roadway improvements to various roads in Camden City, in the amount of \$350,000.00.
26. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the Transportation Improvement Program, for concept development funds for port access, in the amount of \$100,000.00.

27. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the Transportation Improvement Program, for design funds for 3rd Street Connection, in the amount of \$590,000.00.
28. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the Transportation Improvement Program, for concept development funds for Ferry Avenue Reconstruction, in the amount of \$1,000,000.00.
29. 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 Transportation Improvement Program, for design funds for roadway improvements to River Road, in the amount of \$500,000.00.
30. Resolution approving personnel actions requested by or on behalf of Freeholder Shin Angulo.

Resolutions and discussion of proposed Resolutions by or on behalf of Freeholder Moen

31. Resolution authorizing an award of Contract (Bid A-28/2016 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Advance Management Corp., for fire suppression system inspection, testing and maintenance for Camden County Departments, various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS on an "as-needed" basis.
32. Resolution authorizing an award of Contract (Bid A-26/2017), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for the purchase of copy, computer paper and envelopes for various Camden County departments and agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS. on an "as-needed" basis.
33. Resolution authorizing an award of Contract (Bid A-27/2017), by and between the County of Camden (Department of Buildings and Operations) and Various Vendors, for the purchase of automotive replacement parts, on an "as needed" basis.
34. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, for the provision of management services, for a period of six (6) months.
35. Resolution authorizing Lease Agreements, by and between the County of Camden and TNH YIF REIV Victor, LLC, for a portion of the premises known as 5 Executive Campus and a portion of the premises known as 6 Executive Campus, located at South Union Avenue, Cherry Hill, for a term of ten (10) years, effective January 1, 2018 with two (2) five-year options to renew. Funding contingent upon passage of the 2018 through 2027 temporary and/or permanent budgets.
36. Resolution authorizing an award of Contract (Bid A-15/2016 - 2nd Year Option), by and between the County of Camden (Library Commission) and ByWater Solutions, LLC, for support and hosting services for Library System Integration Services, in the amount of \$34,500.00 - P.O. #196079; and rescinding Resolution #32, adopted July 20, 2017.
37. Resolution authorizing payment by the County of Camden (Library System) and B-Safe, Inc., for the provision of security equipment and services at the Camden County Library, William G. Rohrer Memorial Branch, in the amount of \$11,563.84 - CAF#9900200959.
38. Resolution authorizing payment by the County of Camden (Library System) to Ebsco Subscription Services, for the purchase of periodical subscriptions, in the amount of \$39,000.00 - CAF#9900200891.
39. Resolution supporting the "New Jersey Bonds for Public Libraries Measure," a November 7, 2017 general election ballot question.
40. Resolution approving personnel actions requested by or on behalf of Freeholder Moen.

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

41. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and American Discount Fence, for fence installation at the Department of Parks, in the amount of \$26,825.00 - CAF#---
42. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for professional engineering services for the Berlin Park Improvement Project, in the amount of \$73,000.00 - CAF#---
43. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Parks) and Princeton Hydro, for lake management services and fountain system installation at Haddon Lake Park, in the amount of \$20,000.00 - CAF#----
44. Resolution approving personnel actions requested by or on behalf of Freeholder Nash.

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

45. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Human Services for Child Care Resource & Referral Services, for the period October 1, 2016 through September 30, 2017, in the amount of \$2,500.00.
46. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health & Human Services) and Cherry Hill Hotel Management, LLC, for services related to the Camden County Senior Health Fair, in the amount of \$20,000.00 - CAF#---
47. Resolution amending Resolution #26, adopted on March 16, 2017, authorizing agreements by and between the County of Camden (Department of Health & Human Services, on behalf of Addictions Awareness Task Force) and various vendors, to reallocate funds for the provision of substance abuse treatment services.
48. Resolution amending Resolution #49, adopted on December 15, 2016, 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 Local Advisory Committee on Alcohol and Drug Abuse-recommended agencies, to reallocate funds for the provision of alcohol treatment, education, prevention, and treatment and recovery support services.
49. Resolution authorizing submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Human Services, for the Comprehensive Alcoholism and Drug Abuse Treatment Grant, in the amount of \$1,508,568.00.
50. Resolution approving personnel actions requested by or on behalf of Freeholder Rodriguez.

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

51. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1.b(2), for the procurement of a vendor to provide Reentry Program Services for the Camden County Correctional Facility.
52. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Genesis Counseling Center, Inc., for Inmate Drug and Alcohol Rehabilitation Services (Second Chance Program), in the amount of \$204,056.00. Funds are available in the amount of \$68,020.00 - CAF#9900200970. Balance of funding is contingent upon passage of the 2018 Temporary and/or Permanent Budgets.
53. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the County of Monmouth (Office of the Sheriff), to provide dialysis services at the Monmouth County Jail for Camden County inmates requiring treatment.

54. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and SHI International Corp., for a signal booster for Cumberland County, in the amount of \$1,039.00 - CAF#9900200158.
55. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Safety) and Protection One Alarm Monitoring, Inc., for the purchase and installation of six (6) cameras for the Camden County Metro Police Dispatch Center, in the amount of \$5,739.00 - CAF#9900200819.
56. Resolution authorizing an award of Contract (Bid A-28/2017), by and between the County of Camden (Department of Public Safety) and W.J. Gross, Inc., for construction of the Camden County Emergency First Responders Memorial, in the amount of \$62,900.00 - CAF#9900201195.
57. Resolution authorizing an award of Contract, (Bid# ESCNJ 17/18-16), by and between the County of Camden (Department of Public Safety) and Global Industries, Inc., for the purchase of eighteen (18) 24-hour dispatcher chairs, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$25,377.30 - CAF#9900200966.
58. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Public Safety) and Dell Marketing, L.P., for the purchase of computer equipment, in the amount of \$34,923.50 - CAF#9900200877.
59. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Safety) and Meridian Property Services, Inc., for labor and snow removal services, in the amount of \$983.25 - CAF#9900200659.
60. Resolution ratifying an Agreement, by and between the County of Camden (One Stop) and the New Jersey Juvenile Justice Commission, to provide Employment and Training Services for youth released from the New Jersey Juvenile Justice Commission's Secure Care Facilities, for the period July 1, 2017 through June 30, 2020.
61. Resolution ratifying an award of Contract (State Contract #A-80802), by and between the County of Camden (One Stop) and Avaya, Inc., to provide continued telephone system maintenance at the Camden County One Stop/Resource Center, for the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$27,000.00. Funding available in the amount of \$13,500.00 - CAF#9900200986. Balance of funding contingent upon appropriation of grant funds.
62. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and Rowan University, for the provision of a Youth Mentoring Program, at no cost to the County.
63. Resolution ratifying an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services for the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$669,800.00. Funding available in the amount of \$521,918.00 - Various CAFs. Balance of funding contingent upon appropriation of grant funds.
64. Resolution approving personnel actions requested by or on behalf of Freeholder Young.

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

65. Resolution amending Resolution #58, adopted May 19, 2016, authorizing agreement with the Camden County Improvement Authority in connection with issuance of Bond or Notes for the 2016 Capital Budget, to correct capital project list.
66. Resolution authorizing an award of Contract, pursuant to solicitation to quotations, by and between the County of Camden (Various County Departments) and Ship To Shore Drug and Alcohol Screening Services, for employment drug and alcohol screening services, on an "as needed" basis.

67. Resolution ratifying and amending the Adoption Agreement establishing the Camden County Deferred Compensation Employee Benefit Plan with Metlife, Plan Number: 1014672-01.
68. Resolution authorizing Worker's Compensation settlement.
69. Resolution approving personnel actions requested by or on behalf of Freeholder Deputy Director McDonnell.

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

70. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office STOP Violence Against Women Act - VAWA Grant Program, for the period May 3, 2017 through May 2, 2018, in the amount of \$54,296.00.
71. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office SART/Forensic Nurse Examiner Program, for the period October 1, 2016 through September 30, 2017, in the amount of \$112,611.00.
72. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Discount Media Products, LLC, for the purchase of CDRs and DVDs, in the amount of \$17,479.83 - CAF#9900200825.
73. Resolution amending Resolution #45, adopted on January 19, 2017, authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice, Office of Victim's Advocacy, for the Edward Byrne Memorial Justice Assistance Grant, amending the amount of the grant.
74. Resolution ratifying an award of Contract (State Contract #A-81520), by and between the County of Camden (Office of the Sheriff) and MorphoTrak, for Live Scan System maintenance, in the amount of \$19,467.58 - CAF#9900200865.
75. Resolution authorizing an award of Contract (State Contract #A-81296), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun t/a T.J. Morris and Son, for the purchase of ammunition, in the amount of \$46,466.65 - CAF#9900200914.
76. Resolution authorizing an Agreement, by and between the County of Camden and the Courier Post Newspaper for County Advertising, on an "as-needed" basis, in the amount of \$30,000.00.
77. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:115(1)(dd), by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems, Inc., for maintenance of PictureLink Imaging System, in the amount of \$28,449.00 - CAF#---
78. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Surrogate) and Camden County College, for the provision of an Intern(s) for a twelve month period, in an amount not to exceed \$25,987.50 - CAF#9900200864.
79. Resolution authorizing award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the creation of microfilm from uploaded digital records, in the amount of \$8,066.80 - CAF#9900200868.
80. Resolution authorizing a Shared Services Agreement (5 Year Option to Renew), by and between the County of Camden and the County's various agencies and authorities, for the provision of legal management services.
81. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and William Scotsman, Inc., for rental of an office trailer for one (1) year, in the amount of \$25,740.00. Funding contingent upon passage of the 2018 Fiscal Year Budgets.

82. Resolution authorizing an award of Contract (Bid# MRESC 15/16-11), by and between the County of Camden (Department of Police Services) and CDW Government LLC, for the purchase of modems and related supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$32,074.35. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
83. Resolution authorizing an award of Contract (Bid# MRESC 15/16-11), by and between the County of Camden (Department of Police Services) and CDW Government LLC, for vehicle modem maintenance, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS - in the amount of \$17,353.00. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
84. Resolution authorizing an award of Contract (Bid A-29/2016 - 2nd Year Option), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for Uniforms on an On-Call Basis, for various County departments, on an "as-needed" basis.
85. Resolution authorizing an award of Contract (State Contract #A-88697), by and between the County of Camden (Department of Police Services) and Core Mechanical Contractors, for electrical and HVAC services at the Police Administration Building, in the amount of \$18,015.19. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
86. Resolution authorizing an award of Contract (State Contract #A-83489), by and between the County of Camden (Department of Police Services) and EAN Holdings, LLC, d/b/a Enterprise Holdings, Inc., for vehicle rentals, in the amount of \$123,700.00. Funding available in the amount of \$63,940.00 - CAF#---. Balance of funding contingent upon passage of the 2018 Fiscal Year Budgets.
87. Resolution authorizing an award of Contract (State Contract #A-80311), by and between the County of Camden (Department of Police Services) and General Sales Administration, t/a Major Police Supply, for an extended warranty on license plate reader cameras, in the amount of \$42,798.96. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
88. Resolution authorizing an award of Contract (State Contract #A-85994), by and between the County of Camden (Department of Police Services) and Burlington County Auto Parts, Inc., for the purchase of auto parts, in the amount of \$200,000.00. Funding is contingent upon passage of the 2018 Fiscal Year Budgets.
89. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Police Services) and Dell Marketing, L.P., for the purchase of Microsoft licenses for Office Pro and Windows Pro, in the amount of \$76,949.18. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
90. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Police Services) and the City of Camden, for administration of the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
91. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety, for the FY 2017 Drive Sober or Get Pulled Over - Year End Holiday Crackdown Grant, for the period December 8, 2017 through January 1, 2018, in the amount of \$5,000.00.
92. Resolution accepting a donation by the County of Camden (Department of Police Services) from Darden Concepts, Inc., d/b/a Olive Garden, for a thank-you luncheon for first responders, in the amount of \$700.00.
93. 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 One Source Imaging Solutions, Inc., for the purchase of Software Licenses, in the amount of \$11,194.00. Funding contingent upon passage of the 2018 Fiscal Year Budgets.
94. Resolution approving personnel actions requested by or on behalf of Freeholder Director Cappelli.

95. Resolution acknowledging personnel actions requested by or on behalf of constitutional or statutory row offices.