

CAMDEN COUNTY BOARD OF CHOSEN FREEHOLDERS

Caucus Meeting Agenda

Caucus Meeting Venue:

Date: Jun 18, 2019 - 6:00 PM

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

Freeholder Meeting Venue:

Date: Jun 20, 2019 - 7:00 PM

Location: Cherry Hill Community Center
820 Mercer Street
Cherry Hill, NJ 08002

- 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

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 (NJDOT) for the FY 2019 County Aid (ATP) Grant, in the amount of \$9,506,278.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Transit Corporation for the design and construction of the Walter Rand Transportation Center pedestrian bridge over Dr. Martin Luther King Boulevard, in the City of Camden, in the amount of \$7,500,000.00.
3. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Transit Corporation for the preliminary architectural and engineering design services of the Walter Rand Transportation Center, in the City of Camden, in the amount of \$2,000,000.00.
4. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration, New Jersey Department of Transportation, for 2019 Local Bridges Fund Program, for reconstruction of the Somerdale Road (CR 677) Bridge over N. Branch Timber Creek, in the Township of Gloucester, in the amount of \$1,491,590.00.
5. Resolution inserting Chapter 159 Funds into the Budget from the Federal Highway Administration, New Jersey Department of Transportation, for 2019 Camden County Roadway Safety Improvements for engineering design of guide rails in various municipalities, in the amount of \$200,000.00.
6. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Atlas Flasher & Supply Co., for two (2) message boards, in the amount of \$33,996.00 - CAF#9900212548.
7. Resolution authorizing Change Order No. 1 & Final (Bid B-20/2017), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Cooper River Park Access Improvements, in the Townships of Pennsauken and Cherry Hill, for a decrease in the amount of \$48,388.74.
8. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of On-Call Licensed Site Remediation Professional Services for Linear Construction Projects in various Camden County Municipalities, on an "as-needed" basis.
9. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and AECOM Technical Services, for Professional Engineering Services for a Concept Development Study for the Route 70 Camden Feeder Study, in the City of Camden, to reduce project limits and decrease fees in the amount of \$99,829.00.
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 French & Parrello Associates, for Professional Engineering Services for Construction Management and Inspection of Camden County Roadway Safety Improvements (Evesham Road (CR 544) Guiderail), in various municipalities, in the amount of \$89,990.63 - CAF#---
11. Resolution consenting to Gloucester Township Council's Ordinance amending Chapter 81, Section 31, entitled "Speed Limits".
12. Resolution authorizing payment by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC), for Camden County's participation in the Planning Work Program for Fiscal Year 2019, in the amount of \$64,887.00 - CAF#9900212505.
13. Resolution authorizing payment of Cross County Connection Transportation Management Association's 2019 Membership Dues, in the amount of \$4,500.00 - CAF#9900212480.
14. Resolution authorizing personnel actions by or on behalf of Freeholder Shin Angulo.

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

15. Resolution authorizing a substitution in the amount of \$500,000.00 to provide financing for construction of Sustainability Park.
16. Resolution authorizing a substitution in the amount of \$100,000.00 to provide financing for Countywide HVAC upgrades.
17. Resolution authorizing a substitution in the amount of \$50,000.00 to provide financing for Countywide Drainage Improvements.
18. Resolution authorizing a substitution in the amount of \$750,000.00 to provide financing for Countywide Building Renovations.
19. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Northeast Electrical Services, LLC, for electrical services related to relocation of the Camden County Print Shop, in the amount of \$38,585.00 - CAF#9900212314.
20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and ARD Facilities Management Group, LLC, d/b/a Paramount Facility Management Solutions, for relocation and storage of office furniture, in the amount of \$30,755.00 - CAF#9900212537.
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 National Equipment Solutions, L.P., for the purchase of a trash compactor, in the amount of \$24,190.28 - CAF#9900212365.
22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Carl Jacot d/b/a Precision Network, for the purchase and installation of cameras, in the amount of \$3,324.77 - CAF#---
23. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #16-21 (4th Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, Inc., for Janitorial Services at various Camden County facilities, in the amount of \$1,617,044.84. Funding available in the amount of \$720,000.00 - CAF#9900212551. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
24. Resolution authorizing an award of Contract (Bid A-4/2019), by and between the County of Camden (Department of Buildings and Operations) and Patriot Roofing, Inc., for replacement of the roof at the Camden County Child Advocacy Center, in the amount of \$259,669.00 - CAF#---
25. Resolution authorizing an award of Contract (Bid A-19/2018, 2nd year option), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System Identifier #57 -CCCPS, in the amount of \$1,355,346.25. Funding for the County portion in the amount of \$475,000.00 is available - CAF#9900212566. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.
26. Resolution authorizing an award of Contract (Bid A-20/2018, 2nd year option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System Identifier #57-CCCPS, in the amount of \$2,355,518.00. Funding for the County portion in the amount of \$672,000.00 is available - CAF#9900212567. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

27. Resolution authorizing Change Order No. 1 and Final (Bid A-39/2017), by and between the County of Camden (Department of Buildings and Operations) and Tutor Perini Building Corp., for renovations and alterations to the 5th and 6th Floors at Camden City Hall, for an increase in the amount of \$- CAF#9900212694.
28. Resolution authorizing an award of Contract (Bid# ESCNJ 18/19-25), by and between the County of Camden (Department of Buildings and Operations) and Cherry Valley Tractor Sales, Inc., for the purchase of one (1) track loader and related equipment, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$92,449.88 - CAF#9900212641.
29. Resolution authorizing an award of Contract (State Contract #A-40145), by and between the County of Camden (Department of Buildings and Operations) and Steedle Moving & Storage, Inc., for relocation of the Camden County One Stop, in the amount of \$25,456.24 - CAF#9900212298.
30. Resolution ratifying an Agreement, by and between the County of Camden and the Parking Authority of Camden City, relative to the management of Parking Lot 6 in the City of Camden, in the amount of \$6,428.57 per month. CAF#---
31. Resolution authorizing a Payment in Equity by the County of Camden (Department of Buildings and Operations) to Shade Environmental, LLC, for environmental remediation services related to renovations to the 5th and 6th floors of City Hall, in the amount of \$40,230.00 - CAF#9900212593
32. Resolution authorizing a Payment in Equity by the County of Camden (Department of Buildings and Operations) to TTI Environmental, Inc., for testing services related to renovations to the 5th and 6th floors of City Hall, in the amount of \$14,026.00 - CAF#9900212590.
33. Resolution authorizing payment, pursuant to N.J.S.A. 40:33-8.1, by the County of Camden (Library System) to ByWater Solutions, LLC, for renewal of annual support and hosting of integrated library system, Koha, in the amount of \$34,500.00 - CAF#9900212611.
34. Resolution authorizing payment, pursuant to N.J.S.A. 40:33-8.1, by the County of Camden (Library System) to OCLC for various library services, in the amount of \$74,784.55 - CAF#9900212282.
35. Resolution authorizing personnel actions by or on behalf of Freeholder Kane.

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

36. Resolution inserting Chapter 159 funds into the Budget from the Camden County Municipal Utilities Authority (CCMUA) for the Household Hazardous Waste Program, in the amount of \$50,000.00.
37. Resolution inserting Chapter 159 Funds into the Budget for the 2018 Recycling Enhancement Act Entitlement Grant (Division of Environmental Affairs), in the amount of \$437,126.00.
38. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Spectracom, Inc., for KERI System door access and camera surveillance system at the Parks Department Administration Building, in the amount of \$23,662.45. CAF#9900212681.
39. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineering, Inc., for additional closely related professional engineering services, for improvements to Cooper River Park, in the amount of \$57,770.00 - CAF#9900212639.
40. Resolution authorizing Change Order No. 3 (Bid A-31/2018), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Haddon Lake Dell improvements, for an increase in the amount of \$21,276.00 - CAF#9900212634.

41. Resolution authorizing Change Order No. 1 (Bid B-47/2018), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for construction of a Wedding Pavilion Area at the Camden County Boathouse, for an increase in the amount of \$7,785.00 - CAF#9900212630.
42. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Cooper Foundation, for installation of signage and student artwork for the Cooper Born Learning Trail at Cooper River Park, at no cost to the County.
43. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and NV5, Inc., for the design of the Cross Camden County Trail - Priority I and Priority II segments.
44. Resolution authorizing personnel actions 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 for the Strengthening the Local Public Health Workforce to Reduce Sexually Transmitted Diseases Grant Program, in the amount of \$55,000.00
46. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Program Income, in the amount of \$20,000.00.
47. Resolution inserting Chapter 159 Funds into the Budget for the 2019-2020 Municipal Alliance Grant, in the amount of \$617,801.00.
48. Resolution inserting Chapter 159 Funds into the Budget for the County Environmental Health Act (CEHA) Grant, in the amount of \$258,304.00
49. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$2,165.00.
50. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,735.00.
51. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$398.10.
52. Resolution amending Resolution No. 57, adopted December 20, 2018, 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 (LACADA) recommended agencies, for the provision of alcohol treatment, education and prevention services, to reallocate funding.
53. Resolution authorizing an award of Contract (State Contract #A-88758), by and between the County of Camden (Department of Health and Human Services / Division of Weights and Measures) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) 2019 Ford F350 Trucks, in the amount of \$102,744.00 - CAF#9900212573.
54. Resolution ratifying an award of Contract (State Contract #V00003164), by and between the County of Camden (Department of Health and Human Services / Division of Community Health / Lead Grant) and W.W. Grainger, Inc., for the purchase of faucet mount filters and cartridges, in the amount of \$62,426.70 - P.O. 206796.
55. Resolution authorizing Letters of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$617,801.00. Funding contingent upon passage of the Chapter 159 Resolution.

56. Resolution authorizing a Memorandum of Understanding, by and among, the County of Camden (Department of Health and Human Services), the City of Camden, Camden City Aids Advisory Council and Camden Area Health Education Centers, Inc., in connection with the Syringe Exchange Program.
57. Resolution appointing a members to the Camden County Mental Health Board.
58. Resolution reappointing members to the Camden County Board of Social Services.
59. Resolution authorizing personnel actions by or on behalf of Freeholder Rodriguez.

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

60. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey State Police for the FY 2015 EMAA Subgrant, in the amount of \$55,000.00.
61. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey State Police for the FY 2016 EMAA Subgrant, in the amount of \$55,000.00.
62. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey State Police for the FY 2018 EMAA Subgrant, in the amount of \$55,000.00.
63. Resolution inserting Chapter 159 Funds into the Budget for the FY 2018 State Body Armor Replacement Fund Grant, in the amount of \$29,255.59.
64. Resolution authorizing the County of Camden (Department of Corrections - Division of Juvenile Justice) approval to cancel outstanding checks written from January 7, 2015 through December 28, 2017, to residents of the Camden County Juvenile Detention Center upon their release which were never presented for payment.
65. Resolution authorizing Custodians for County of Camden Department of Corrections Bank Accounts.
66. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #19-19, by and between the County of Camden (Department of Corrections) and _____, for re-entry program services, in the amount of \$ _____ - CAF#---.
67. Resolution authorizing an award of Contract (Bid# ESCNJ #17/18-47), by and between the County of Camden (Department of Corrections) and Home Depot USA, Inc., for the purchase of janitorial supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, on an "as-needed" basis.
68. 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 Jail Management Computer Network License, Software Maintenance and Tech Support, in the amount of \$59,456.75 - CAF#9900212484.
69. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Department of Corrections) and Dell Marketing, L.P., for the renewal of Microsoft Office 365 Suite and Mobility Suite Email and Productivity Systems, in the amount of \$160,756.62 - CAF#9900212497.
70. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the US Department of Justice - Improving Re-Entry Program for Adults with Co-Occurring Substance Abuse and Mental Disorders Grant, in the amount of \$1,000,000.00.
71. Resolution appointing and reappointing Members to the Camden County Workforce Development Board.

72. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Public Safety) and Motorola Solutions, Inc., for upgrades to the Radio System Network and Communications Center equipment, in the amount of \$1,214,719.00 - CAF#9900212358.
73. Resolution authorizing a Hold Harmless Agreement, by and between the County of Camden (Department of Public Safety) and the Township of Waterford for the use of a charging station for Camden County Fire Marshal vehicles, at no cost to the County.
74. 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 2019 EMAA Subgrant, in the amount of \$55,000.00.
75. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Department of Public Safety) and Securus Technologies, Inc., for maintenance and support services for the CAD systems and servers, in the total amount of \$385,276.16 - CAF#9900212367.
76. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (One Stop) and Ricoh USA, Inc., for relocation of three (3) copiers to new office space, in the amount of \$1,105.78 - CAF#9900212478.
77. Resolution approving the Camden County Workforce Development Board Local Plan Update and the South Jersey Workforce Collaborative for the Workforce Innovation Opportunity Act Regional Plan, including the WIOA Regional-Local Memorandum of Understanding.
78. Resolution authorizing execution of an Agreement (2 Year Option), by and between the County of Camden and the Workforce Development Board, Inc., to accept award of Contract for One-Stop Operator for the County of Camden.
79. Resolution authorizing the approval and execution of the Camden County Workforce New Jersey Area Contract Program Year 2017 - Modification #2, to decrease funding in the amount of \$179,497.00, for a revised total amount of \$7,563,998.00.
80. Resolution amending Resolution No. 82 adopted November 8, 2018 appointing Designee and Alternate Member to the New Jersey Association of Counties.
81. Resolution authorizing personnel actions by or on behalf of Freeholder Young.

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

82. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Finance) and Maximus, Inc, for the preparation of the 2019 Indirect Cost Allocation Plan, based on 2017 actual costs for Camden County, in the amount of \$21,500.00.
83. Resolution rejecting Competitive Contracting Request for Proposals #19-07, Operation of the Camden County Restaurant Facility at Cooper River Park, for the Camden County Department of Administration, Division of Cooper River Venues, for substantial revision to the specifications.
84. Resolution ratifying an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Pareto, for stop loss insurance coverage, in the amount of \$1,489,470.00.
85. Resolution authorizing a dividend from the Camden County Insurance Fund Commission, 2011, 2012 and 2013 Fund Accounts, in the total amount of \$1,066,876.00.
86. Resolution reappointing alternate Commissioner to the New Jersey Counties Excess Joint Insurance Fund.

87. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPB-88.5, for the provision of production assistance for the 2019 XPoNential Music Festival.
88. Resolution authorizing payment by the County of Camden (Department of Events and Community Outreach) to South Jersey Transportation Authority, for bus service for Camp Sunny Side, in the amount \$13,207.50.
89. Resolution authorizing personnel actions by or on behalf of Deputy Director McDonnell.

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

90. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Highway Traffic Safety, for the U Drive. U Text. U Pay - Distracted Driving Crackdown Campaign Grant, in the amount of \$5,500.00.
91. Resolution inserting Chapter 159 Funds into the Budget from Rowan University/Rutgers Camden Board of Governors, for the Eds and Meds Corridor Security Grant, in the amount of \$50,000.00.
92. Resolution inserting Chapter 159 Funds into the Budget for the Click It or Ticket 2019 Statewide Seat Belt Mobilization Grant, in the amount of \$5,500.00.
93. Resolution authorizing an award of Contract (State Contract #A-81351), by and between the County of Camden (Office of the Prosecutor) and Lawmen Supply Company of New Jersey, Inc., for eighteen (18) Point Blank-Vision Ballistic Vests for Detectives, in the amount of \$18,414.00 - CAF#9900211911.
94. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for various software to enhance services for the Victim Witness Program, in the amount of \$95,000.00 - Various CAFs.
95. Resolution authorizing an award of Contract (State Contract #NMWNC-117/40121), by and between the County of Camden (Office of the Prosecutor) and Lenovo United States, for the purchase of computers and accessories, in the amount of \$203,280.00 - CAF#9900212619
96. Resolution authorizing an Agreement, by and between the County of Camden (Office of the Prosecutor) and the Police Benevolent Association, Local 316A Superior Officers.
97. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, Office of the Attorney General, for the FY 2017 Victims of Crime Act Grant, to fund the salaries of domestic violence victim advocates, fringe benefits, travel, supplies, procurement contracts, equipment and other costs, in the amount of \$589,081.00.
98. Resolution authorizing a month-to-month Agreement, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Office of the Prosecutor) and Enterprise Fleet Management, Inc., for lease of vehicles, in the amount of \$33,169.00 - CAF#---, pending reprourement.
99. Resolution rejecting Bid A-33/2019 Prisoner Transport and Vessel Equipment Upgrades to Cargo Vans for the Office of the Camden County Sheriff, as the bid submitted was non-compliant with the bid specifications.
100. Resolution authorizing an award of Contract (Bid A-25/2018, 2nd year option), by and between the County of Camden (Office of the Sheriff) and U.S. Corrections, LLC, for extradition services for the Camden County Office of the Sheriff, on an "as-needed" basis.
101. Resolution ratifying an award of Contract (Bid A-44/2016 - 3rd Year Option), by and between the County of Camden (Office of the Sheriff) and various vendors, for the purchase of uniforms on an "as-needed" basis.

102. Resolution ratifying an award of Contract, pursuant to N.J.S.A.40A:11-5(1)(dd), by and between the County of Camden (Office of the Sheriff) and Guardian Tracking, LLC, for software, in the amount of \$5,403.00 - CAF#---
103. 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 Sheriff) and Remotec, Inc., for the purchase of replacement parts for the Remotec F6B Robot, in the amount of \$1,520.00 - CAF#---
104. Resolution authorizing an award of Contract (State Contract #A-83899), by and between the County of Camden (Department of Information Technology and Telecommunications) and New Jersey Business Systems, Inc., for the purchase and installation of microwave network equipment at the Camden County Jail and City Hall, in the amount of \$37,098.40 - CAF#9900212330.
105. Resolution ratifying an award of Contract (State Contract #A-80802), by and between the County of Camden (Department of Information Technology) and Convergeone, Inc., for purchase and installation of telecommunications equipment, in the amount of \$56,638.64 - P.O. 206841.
106. Resolution amending Resolution 78, adopted May 16, 2019, authorizing an award of Contract (Bid A-27/2019), by and between the County of Camden (Office of Archives and Records Management) and Secured Document Destruction, LLC, for the provision of records shredding services for various Camden County departments and agencies and authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis, to correct contract term.
107. Resolution authorizing an award of Contract (State Contract #A-89850), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for the installation of a Record Information Management System and annual maintenance and support for various other systems, in the total amount of \$98,397.65 - Various CAFS.
108. Resolution authorizing a Shared Services Agreement, by and among the County of Camden (Office of Community Development), the Camden County Improvement Authority and the Borough of Audubon Park for grant awards for FY 2013 and 2015 Community Development Block Grant funds, in the amount of \$13,494.84 - CAF#s---
109. Resolution authorizing an award of Contract (State Contract #A-89853), by and between the County of Camden (Department of Police Services) and Insight Public Sector, Inc., for software licenses, in the amount of \$26,233.12 - CAF#9900212599.
110. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of computer hardware for data storage, radio hardware and computer monitors, in the total amount of \$27,507.00 - Various CAFs.
111. Resolution authorizing an award of Contract (Bid A-31/2019), by and between the County of Camden (Department of Police Services) and VirTra Systems, Inc., for lease of a weapons and training simulator, in the amount of \$113,377.94. Funding available in the amount of \$56,688.97 - CAF#9900212643. Balance of funding contingent upon passage of the 2020 and 2021 Fiscal Year Budgets.
112. Resolution authorizing an award of Contract (State Contract #A-89967), by and between the County of Camden (Department of Police Services) and Dell Marketing, L.P., for the purchase of fifteen (15) laptops and accessories, in the amount of \$28,790.40 - CAF#9900212062.
113. Resolution authorizing an award of Contract (State Contract #A-45389), by and between the County of Camden (Department of Police Services) and Fastenal, for the purchase of equipment to upgrade Eye-in-the-Sky cameras, in the amount of \$68,105.00 - CAF#9900212628.
114. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the 2019 Bulletproof Vest Partnership Grant, in the amount of \$103,455.00.

115. Resolution accepting donation by the County of Camden (Department of Police Services) from Canine Wounded Heroes of one (1) tactical ballistic vest, valued at \$1,600.00.
116. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and Gold Type Business Machines, for Info-Cop Annual Licenses Renewal, in the amount of \$56,625.00 - CAF#9900212362.
117. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(g), by and between the County of Camden (Department of Police Services) and Enterprise Fleet Management, Inc., for lease of six (6) vehicles, in the amount of \$97,929.00. Funding is contingent upon receipt of 2019 and 2020 HIDTA Grant funding.
118. Resolution amending Resolution No. 65, adopted April 18, 2019, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Freeholder Responsibilities and Assignments.
119. Resolution authorizing personnel actions by or on behalf of Director Cappelli.
120. Resolution acknowledging personnel actions requested by or on behalf of constitutional statutory row offices.