

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Feb 16, 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. Minutes of Previous Meeting
- f. Comptroller's Report
- g. Correspondence
- h. Resolutions
- i. Open Meeting to the Public
- j. Open Meeting with the Commissioners
- k. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Erial Concrete, for the purchase of concrete, in the amount of \$44,000.00. Funding available in the amount of \$3,000.00 - CAF#9900233964. Balance of funding contingent upon the passage of the 2023 Temporary and/or Permanent Budgets.
2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Professional Engineering Design Services for Newton Avenue (CR 604) Signal and Alignment Improvements between Kaighns Avenue/4th Street and Pine Street/7th Street, in the City of Camden, in the amount of \$349,856.00 - CAF#9900234043.
3. Resolution authorizing Change Order No. 1 and Final (Bid B-4/2022), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Intersection Improvements to Martin Luther King, Jr. Boulevard and Broadway, in the City of Camden, for a decrease in the amount of \$123,497.94.
4. Resolution authorizing an award of Contract (State Contract #19-FOOD-01098), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding available in the amount of \$75,000.00 - CAF#9900233613. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
5. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding available in the amount of \$75,000.00 - CAF#9900233611. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
6. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Haddon Heights, for Roadway Improvements on 13th Avenue.
7. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and the City of Gloucester, for the DVRPC Broadway (CR 551) New Jersey Traffic Signal Retiming Initiative Concept of Operations.
8. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works), the Township of Gloucester and Boroughs of Pine Hill, Clementon and Berlin, for the DVRPC Blackwood-Clementon Road (CR 534) New Jersey Traffic Signal Retiming Initiative Concept of Operations.
9. Resolution requesting an extension of time to award Contract using FY2020 Local Freight Impact Fund.
10. 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 Works) and Siemens Industry, Inc., for HVAC Building Automation Service Maintenance for the HVAC System at the Lindenwold Complex, in the amount of \$13,332.00. Funding available in the amount of \$5,000.00 - CAF#9900233468. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
11. Resolution of Support for the Preferred Preliminary Alternative for Federal Street (CR 537) and Flanders Avenue Operational Improvements, in the City of Camden.
12. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

13. Resolution rejecting Bid A-1/2023 for Vending Machine Services at various Camden County locations, as no bids were received.

14. Resolution amending a Contract, by and between the County of Camden (Office of Veteran's Affairs) and Harleigh Cemetery Association for the provision of a Camden County Veteran's Cemetery.
15. Resolution ratifying the renewal of the Camden County Commodity Resale System ID# 99040-CCCRS.
16. Resolution authorizing the appointment of members to the Camden County Library Commission.
17. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Veterans Affairs) and East Coast Flag and Banner Co., Inc., for the purchase of American Flags for memorial events, in the amount of \$26,866.00 - CAF#9900233948.

Resolutions proposed by or on behalf of Commissioner Nash

18. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and The Sprinkler Company, LLC, for annual maintenance and repair of sprinkler systems at various Camden County properties, on an "as-needed" basis.
19. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Hale Trailer Brake & Wheel, Inc., for the purchase of storage containers, in the amount of \$26,500.00 - CAF#9900234074.
20. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Johnson Mirmiran & Thompson, Inc., for the Cooper River and Gateway Park Lighting and Sculpture Project, in the amount of \$194,830.00 - CAF#9900234054.
21. Resolution authorizing an award of Contract (Bid A-3/2023), 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 2023 and 2024 Temporary and/or Permanent Budgets.
22. Resolution rejecting Bid A-59/2022 for Disposal of Solid Waste for Camden County, and various outside Agencies and Municipalities, as no bids were received.
23. Resolution ratifying an Agreement, by and between the County of Camden (Department of Parks) and Camden Special Services District, for cleaning services at the Camden Waterfront, in the amount of \$150,167.39. Funding available in the amount of \$50,000.00 - CAF#9900233846. Balance of funding contingent on passage of the 2023 Temporary and/or Permanent Budgets.
24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Borough of Collingswood, for the use of a County building for the Collingswood Recreation Department's Odyssey of the Mind Program.
25. Resolution ratifying an Agreement, by and between the County of Camden (Department of Parks) and the Center for Aquatic Sciences, for Sponsorship of the Delaware River Festival, in the amount of \$40,755.00 - CAF#9900233844.
26. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and the Delaware River Port Authority, for use of the Woodcrest PATCO Station parking lot for a shredding event, in the amount of \$2,000.00 - CAF#9900233766.
27. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the U.S. Department of Transportation, for the Rebuilding American Infrastructure with Sustainability and Equity Grant, for the Camden City segment of the Camden County Link Trail, in the amount of \$25,000,000.00.

28. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Jake's Law Playground Grant, in the amount of \$1,331,250.00.
29. Resolution authorizing the appointment and reappointment of members to the Camden County Solid Waste Advisory Council.
30. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

31. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and various vendors, for the provision of a Certified Peer Recovery Support Services / Harm Reduction Specialist in Homeless Shelters Program, in the amount of \$75,000.00 - Various CAF#s.
32. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Windy City Cabinets, LLC, for the purchase of 400 Opioid Emergency Cabinets, in the amount of \$23,173.34 - CAF#9900231397.
33. 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 vendors, for the provision of Professional Substance Misuse Services, in the amount of \$597,740.00 - Various CAF's.
34. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1 et seq., for Professional Consulting Services relative to establishing a Mental Health Urgent Care Facility for the Camden County Department of Health and Human Services.
35. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County.
36. Resolution amending Resolution No. 73, adopted June 16, 2022, 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 Program Youth Leadership Grant and authorizing Shared Services Agreements with various municipalities for the provision of same, to extend the term for an additional three months with no cost to the County.
37. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

38. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #21-01 (2nd One-Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the provision of food services for the Camden County Correctional Facility, in the amount of \$1,914,990.75. Funding available in the amount of \$200,000.00 - CAF#9900233777. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
39. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and Solid Rock Baptist Church, for operation of an Emergency Regional Shelter.
40. Resolution authorizing the appointment of the Acting Camden County Emergency Management Coordinator.
41. Resolution authorizing the approval and signature of the New Jersey Workforce Development Workforce Innovation Opportunity Act Regional-Local Memorandum of Understanding.

42. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of Sustainability and Shared Services) and the Camden County Certified Gardeners, for various gardening-related activities, at no cost to the County.
43. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (Office of Sustainability and Shared Services) and Camden County College, for an Information Technology student internship, at no cost to the County.
44. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

45. Resolution amending 2023 Temporary Budget Appropriations.
46. Resolution authorizing Budgetary Transfers in the 2023 Reserve Fund.
47. Resolution authorizing an increase in the Change Fund for the County Clerk.
48. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Conner Strong & Buckelew Companies, Inc., for Employee Benefit Consulting and Brokerage Services for the County of Camden.
49. Resolution authorizing an award of Contract (State Contract #16-M0003-KRON01), by and between the County of Camden (Department of Finance) and Dell Marketing, L.P., for software support services, in the amount of \$90,275.00 - CAF#9900233873.
50. Resolution amending Resolution No. 47, adopted January 5, 2023 appointing Commissioner Member to the Board of School Estimates of the Camden County Technical School to add a co-liaison Commissioner member.
51. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Election Support & Services, for the programming and certification of voting machines for all 2023 elections, in an amount not to exceed \$78,000.00. Funding available in the amount of \$30,000.00 - CAF#9900233893. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
52. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and International Election Solutions, LLC, for delivery and pick-up of voting machines, election supplies and equipment and fuel surcharges for all 2023 elections, in the amount of \$209,900.00. Funding available in the amount of \$25,000.00 CAF#9900234050. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
53. Resolution ratifying and authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tritex Systems, Inc., for Vote By Mail sorter, in the amount of \$85,440.20. Funding available in the amount of \$21,360.07 from the 2022 Reserve; and \$30,000.00 - CAF#9900234019. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
54. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(l), by and between the County of Camden (Board of Elections) and Tenex Software Solutions, Inc., for election worker training, electronic poll book repairs and related services, in the total amount of \$34,784.00 – CAF#9900234279.
55. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Therapeutic Riding Center of South Jersey, for horseback riding lessons for individuals with special needs at DREAM Park, in the amount of \$21,120.00 - CAF#9900234029.

56. Resolution authorizing an award of Contract (Bid A-11/2022 - One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and various vendors, for leased tents and equipment, for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
57. Resolution authorizing an award of Contract (Bid A-6/2023), by and between the County of Camden (Department of Events and Community Outreach) and Premium Productions, Inc., for the printing and mailing of postcards, on an as-needed basis. Funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
58. Resolution authorizing an amended Agreement, by and between the County of Camden (Department of Administration / Division of Cooper River Venues) and Cooper River Partners, LLC, relative to installation and maintenance of an awning.
59. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

60. Resolution authorizing an award of Contract (#22-01), by and between the County of Camden (Office of the Prosecutor) and Koch Holdings Incorporated d/b/a Koch 33 Ford Toyota, for the purchase of one (1) 2023 Ford Expedition, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the amount of \$50,319.00 - CAF#9900234059.
61. Resolution authorizing an award of Contract (#22-01), by and between the County of Camden (Office of the Prosecutor) and Hertrich Fleet Services, Inc., for the purchase of seven (7) 2023 Dodge Durango Police AWDs, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the total amount of \$265,412.00. Funding contingent upon availability of funds from the Camden County Prosecutor's Office Law Enforcement Trust Account.
62. Resolution rejecting Bid A-5/2023 for Mobile Device Extraction Software for the Camden County Office of the Prosecutor as no bids were received.
63. 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 software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$36,891.56 - CAF#9900233887.
64. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for Infoshare programming enhancements, in the amount of \$55,687.75- CAF#9900233990.
65. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of the Prosecutor) and Motorola Solutions, Inc., for the purchase of portable radios and accessories, in the amount of \$20,290.00 - CAF#990233451.
66. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, LP, for software licenses, in the amount of \$110,000.00. Funding available in the amount of \$10,000.00 - CAF#9900233932. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
67. Resolution amending Resolution No. 76, adopted November 10, 2022, ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Sexual Assault Response Team / Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$203,674.00 to add an acceptance of the subaward grant clause.
68. Resolution establishing Camden County Policy and Procedure No. 200 - Safety & Security Handguns and Weapons and amending Camden County Policy and Procedures No. 20 - Vacations; No. 49 - Personal Days; No. 52 - Sick Leave; No. 58 - Leave of Absence - Unpaid; and No. 401 - County Vehicles: Driving on Behalf of Camden County.

69. Resolution authorizing the reappointment of a member to the Camden County Improvement Authority.
70. Resolution ratifying an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Sheriff) and Dell Marketing, LP, for software licenses, in the amount of \$27,665.00 - CAF#9900233886.
71. Resolution authorizing the County of Camden (Office of the Sheriff) to participate in the Federal 1033 Program, to acquire needed federal surplus.
72. Resolution authorizing 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 Surrogate) and County Business Systems, for the purchase of proprietary software, in the amount of \$5,520.00 - CAF#990233307.
73. Resolution ratifying an award of Contract (Bid ESCNJ 19/20-30), by and between the County of Camden (Division of Information Technology) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for call center support services and licensing, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$63,000.00. Funding available in the amount of \$4,500.00 - CAF#9900233925. Balance of funding contingent upon passage of the 2023, 2024 and 2025 Temporary and/or Permanent Budgets.
74. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Division of Information Technology) and SHI International Corp., for the purchase of remote access software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$31,269.60 - CAF#9900233734.
75. Resolution authorizing an award of Contract (Bid A-1/2022 - 2nd Year Option), by and between the County of Camden (Office of Archives and Records Management) and GRM Information Management Services, Inc., for the provision of off-site records storage services for the Camden County Board of Social Services, Camden County Health Services Center, Camden County Prosecutor's Office, Camden County College and various Camden County locations under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis.
76. Resolution amending Resolution No. 106, adopted October 20, 2022 authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #22-15, by and between the County of Camden (Office of Community Development) and various agencies for the Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services and Related Programs, to correct the name of a vendor.
77. Resolution authorizing an award of Contract (State Contract #A-81629), by and between the County of Camden (Department of Administration) and Knoll, Inc., for the purchase of furniture for the 7th and 8th Floors of City Hall, in the amount of \$176,742.04 - CAF#9900234153.
78. Resolution amending Resolution No. 2, adopted January 5, 2023, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.
79. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
80. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO
SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND ERIAL CONCRETE,
FOR THE PURCHASE OF CONCRETE**

WHEREAS the Camden County Department of Public Works solicited quotations for the purchase of concrete; and

WHEREAS Erial Concrete, the sole respondent, submitted the quotation that best meets the needs of the County and is able to supply the necessary concrete at a cost of One Hundred Fifty Dollars (\$150.00) per yard for a total cost not to exceed Forty-Four Thousand Dollars (\$44,000.00) for the term commencing March 1, 2023 through February 8, 2024; and

WHEREAS, these services are authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1; and

WHEREAS, there is a need to authorize the award of contract for said services; and

WHEREAS, funding in the amount of \$3,000.00 is available for this purpose (CAF #9900233964), with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 Temporary and Permanent Budgets and 2024 Temporary Budget; and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to Erial Concrete will exceed \$17,500.00; and

WHEREAS, Erial Concrete has completed and submitted a Business Disclosure Certification which certified that Erial Concrete has not made any reportable contributions to a political or candidate committee in the County of Camden in the

RESOLUTION

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previous one (1) year, and that the contract will prohibit Erial Concrete from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effectuate the award of contract and payment to Erial Concrete, P.O. Box 309, Blackwood, New Jersey 08012, for the purchase of concrete, at a cost of One Hundred Fifty Dollars (\$150.00) per yard for a total cost not to exceed Forty-Four Thousand Dollars (\$44,000.00), for the Camden County Department of Public Works for the term commencing on March 1, 2023 through February 28, 2029; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract has been ratified pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq.

BH:amf
BC-9324

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**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 DESIGN SERVICES FOR
NEWTON AVENUE (CR 604) SIGNAL AND ALIGNMENT IMPROVEMENTS
BETWEEN KAIGHNS AVENUE/4TH STREET AND PINE STREET/7TH STREET,
IN THE CITY OF CAMDEN**

WHEREAS, by Resolution No. 1 adopted March 17, 2022, the Camden County Board of Commissioners, approved various architectural and engineering firms pre-qualified to be utilized by the County of Camden and its Agencies and Authorities for various projects and that the proper County officials obtain quotations for particular projects, as appropriate, in accordance with the County's Request For Proposals Policy from said pre-qualified architectural and engineering firms for each County project; and

WHEREAS the Camden County Department of Public Works requires the services of a professional firm for the provision of engineering design services for the Newton Avenue (CR 604) Signal and Alignment Improvements between Kaighns Avenue/4th Street and Pine Street/7th Street Project located in the City of Camden; and

WHEREAS, pursuant to the provisions of Resolution No. 1 adopted March 17, 2022, the Camden County Department of Public Works issued a Scope of Work and solicited quotations for the above Project; and

WHEREAS Camden County received three (3) responses to said Scope of Work; and

WHEREAS, the Director of The Department of Public Works, together with the appointed review committee, reviewed the proposals consistent with the

evaluation criteria identified in the Scope of Work and determined that French & Parrello Associates is qualified to perform the services requested at the hourly rates listed in its Proposal dated February 1, 2023, for a total cost not to exceed Three Hundred Forty-Nine Thousand Eight Hundred Fifty-Six Dollars (\$349,856.00) for the Scope of Work requested, for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

WHEREAS funding in the amount of \$349,856.00 is available for this purpose (CAF# 9900234043); and

WHEREAS, this contract is awarded as professional services pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the County's RFP policy; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with French & Parrello Associates, 2 Riverside Drive, Suite 503, Camden, New Jersey 08101, for the provision of engineering design services for the Newton Avenue (CR 604) Signal and Alignment Improvements between Kaighns Avenue/4th Street and Pine Street/7th Street Project located in the City of Camden, at the hourly rates listed in its Proposal dated February 1, 2023, for a total cost not to exceed the sum of Three Hundred Forty-Nine Thousand Eight Hundred Fifty-Six Dollars (\$349,856.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden

RESOLUTION

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through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9);

and

BE IT FURTHER RESOLVED that a copy of this Resolution or a Notice of Contract Award be advertised in accordance with N.J.S.A. 40A: 11-5(1)(a).

LJP:amf

#10625

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Newton Ave. Signal & Alignment – Camden City
Resol. Auth. Agree - \$349,856.00 – Auth. 2-16-23

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL (BID B-4/2022,
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND LEXA CONCRETE, LLC, FOR INTERSECTION IMPROVEMENTS
TO MARTIN LUTHER KING, JR. BOULEVARD AND BROADWAY,
IN THE CITY OF CAMDEN**

WHEREAS, by Resolution No. 6 adopted April 21, 2022, the Camden County Board of Commissioners authorized and approved an award of contract to Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, New Jersey 08037, for Bid B-4/2022, Intersection Improvements to Martin Luther King, Jr. Boulevard and Broadway, in the City of Camden, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed Four Hundred Seven Thousand Ninety-Six Dollars and Sixty Cents (\$407,096.60); and

WHEREAS, according to the certification of the County Engineer, the revision of work as set forth in Change Order No. 1 and Final, a copy of which is attached to the original hereof, is unforeseen and is necessary; and

WHEREAS Change Order No. 1 and Final reflects a decrease in the work in the amount of One Hundred Twenty-Three Thousand Four Hundred Ninety-Seven Dollars and Ninety-Four Cents (\$123,497.94) or 30.34% due to unforeseen grading conditions, traffic signal wiring conditions, water main break and as built quantities for bid items as further detailed in Change Order No. 1 and Final, attached hereto due to additions and reductions to bid items to reflect as-built quantities as further detailed in Change Order No. 1 and Final; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 and Final for Lexa Concrete, LLC, for Bid B-4/2022, Intersection Improvements to Martin Luther King, Jr. Boulevard and Broadway, in the City of

Camden, Camden County, New Jersey, for the Camden County Department of Public Works for a total decrease in the amount of One Hundred Twenty-Three Thousand Four Hundred Ninety-Seven Dollars and Ninety-Four Cents (\$123,497.94) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 and Final for Bid B-4/2022, when such materials and/or services have been delivered and accepted by the County of Camden.

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BC-9132

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Roadway Improv to MLK Blvd-Camden City-Lexa Concrete
Auth 2-16-23

RESOLUTION

2/2/2023

Camden County Capital Project
Division of Engineering
CHANGE ORDER NUMBER - 1 & Final
CAPITAL PROJECTS

Project	Intersection Improvements to MLK & Broadway
Municipality	City of Camden
County	Camden
Contractor	Lexa Concrete, LLC

In accordance with the project Supplementary Specifications, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required) -
Changes to reflect additions and reductions to bid items to reflect as built quantities.

		Extras			
Item no.	Description	Quantity (+/-)		Unit Price	Amount
EXTRAS TOTAL					\$0.00
		Reductions			
Item no.	Description	Quantity (+/-)		Unit Price	Amount
2	Police Traffic Control	616.00	HR	\$80.78	\$49,760.48
3	NJ Transit Access Permit / Flaggers	1.00	DOL	\$7,500.00	\$7,500.00
7	Drums	30.00	UN	\$1.00	\$30.00
12	Excavation, Test Pits	50.00	CY	\$1.00	\$50.00
14	Reset Existing Casting	2.00	UN	\$1,000.00	\$2,000.00
17	8" Stamped Concrete Surface	2.30	SY	\$350.00	\$805.00
18	5" Concrete Sidewalks	6.53	SY	\$200.00	\$1,306.00
19	Brick Paver Sidewalk	36.00	SY	\$372.00	\$13,392.00
20	Brick Paver Crosswalks	1.70	SY	\$405.00	\$688.50
21	Brick Paver Island	10.78	SY	\$372.00	\$4,010.16
22	Reset Pavers	30.00	SY	\$320.00	\$9,600.00
23	Detectable Warning Surfaces	2.69	SY	\$270.00	\$726.30
25	Fencing	72.00	LF	\$338.75	\$24,390.00
26	4" Epoxy Stripes	268.00	LF	\$1.60	\$428.80
27	6" Thermo Stripes	96.00	LF	\$1.15	\$110.40
28	8" Thermo Stripes	132.00	LF	\$1.50	\$198.00
29	24" Thermo Stripes	24.00	LF	\$4.50	\$108.00
30	Thermo Traffic Markings	103.00	SF	\$7.00	\$721.00
31	Reg / Warning Signs	27.00	SF	\$80.00	\$2,160.00
36	Landscape Planting	1.00	LS	\$5,688.00	\$5,688.00
37	Raised Planter Wall	3.00	LF	\$400.00	\$1,200.00
38	Decorative Garden Wall	8.50	LF	\$500.00	\$4,250.00
40	Topsoil, 4"	45.00	SY	\$2.78	\$125.10
41	Mulching, 3"	90.00	SY	\$2.78	\$250.20
42	Borrow Topsoil	10.00	CY	\$50.00	\$500.00
REDUCTIONS TOTAL					\$129,997.94
		Supplementals			
Item no.	Description	Quantity (+/-)		Unit Price	Amount
SUPP-1	Remove and Replace Damaged Railing	1	UN	\$6,500.00	\$6,500.00
SUPPLEMENTAL TOTAL					\$6,500.00

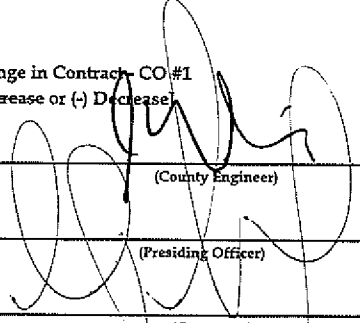
Introduced on: February 16, 2023
Adopted on:
Official Resolution#:

RESOLUTION

2/2/2023

Camden County Capital Project
Division of Engineering
CHANGE ORDER NUMBER - 1 & Final
CAPITAL PROJECTS

Project	Intersection Improvements to MLK & Broadway
Municipality	City of Camden
County	Camden
Contractor	Lexa Concrete, LLC

Amount of Original Contract	\$	407,096.60	Extra	\$	\$0.00
Amount of CO #1	+\$	-123,497.94	Supplemental	\$	6,500.00
Adjusted Amount Based on CO #1	\$	283,598.66	Reduction	\$	129,997.94
			Total Change	\$	-123,497.94
% Change in Contract CO #1 [(+) Increase or (-) Decrease]		30.34%			
	(County Engineer)	2/2/2023	(Date)		
	(Presiding Officer)		(Date)		
	(Contractor)	02/02/2023	(Date)		
Alex O. Gherardi, Mg Member	(Submit four (4) copies to the Camden County Engineer's Office)				

RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT (STATE CONTRACT #19-FOOD-01098), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND MAJESTIC OIL COMPANY, FOR THE PURCHASE AND DELIVERY OF DIESEL FUEL

WHEREAS the County of Camden may, without advertising for bids, purchase certain materials, supplies or equipment under contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize the purchase and delivery of diesel fuel for the Camden County Department of Public Works, under the provisions of State Contract #19-FOOD-01098, at the rates listed therein, for the term commencing on or about March 1, 2023 through February 28, 2024; and

WHEREAS, said vendor is Majestic Oil Co.; and

WHEREAS, funding in the amount of \$75,000.00 is available for this purpose (CAF#9900233613) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 and 2024 Temporary and/or Permanent Budgets, with any additional funding to be encumbered at the unit prices set forth in the State Contract prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement for the purchase, delivery and payment of diesel fuel, under the provisions of State

RESOLUTION

Res-Pg: 4-2

Contract #19-FOOD-01098, with Majestic Oil Co., 2104 Fairfax Avenue, Cherry Hill, New Jersey 08003, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), at the rates listed therein, including any extended and/or renewed version thereof, for the term commencing on or about March 1, 2023 through February 28, 2024, for the Camden County Department of Public Works; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

BH:amf

BC-9325

Z:\Files-Bids\2023 MTGS\Feb\Resol. Auth. Purch.
Diesel Fuel – Public Works –Majestic Fuel –
Res – Auth. 2-16-23

RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT (STATE CONTRACT #19-FLEET-00971), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND PEDRONI FUEL COMPANY, FOR THE PURCHASE AND DELIVERY OF UNLEADED FUEL

WHEREAS the County of Camden may, without advertising for bids, purchase certain materials, supplies or equipment under contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS it is the desire of the Camden County Board of Commissioners to authorize the purchase and delivery of unleaded fuel for the Camden County Department of Public Works, under the provisions of State Contract No. 19-FLEET-00971, at the rates listed therein, for the term commencing on or about March 1, 2023 through February 28, 2024; and

WHEREAS, said vendor is Pedroni Fuel Co.; and

WHEREAS, funding in the amount of \$75,000.00 is available for this purpose (CAF#9900233611) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 and 2024 Temporary and/or Permanent Budgets, with any additional funding to be encumbered at the unit prices set forth in the State Contract prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement for the purchase, delivery and payment of unleaded fuel, under the provisions of State

RESOLUTION

Contract No. 19-FLEET-00971, with Pedroni Fuel Co., 385 E. Wheat Road, Vineland, New Jersey 08360, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), at the rates listed therein, including any extended and/or renewed version thereof, for the term commencing on or about March 1, 2023 through February 28, 2024, for the Camden County Department of Public Works; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

BH:amf

BC-9326

Z:\Files-Bids\2023 Mtgs\Feb\Resol. Auth. Purch.
Unleaded Fuel – Public Works – Pedroni Fuel -
Res – Auth. 2-16-23

**RESOLUTION AMENDING A SHARED SERVICES AGREEMENT, BY AND
BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS)
AND THE BOROUGH OF HADDON HEIGHTS, FOR ROADWAY
IMPROVEMENTS ON 13TH AVENUE**

WHEREAS, by Resolution No. 8 adopted December 15, 2022, the Camden County Board of Commissioners authorized a Shared Services Agreement by and between the County of Camden (Department of Public Works) and the Borough of Haddon Heights for roadway improvements on 13th Avenue in the Borough of Haddon Heights; and

WHEREAS, there is a need to correct the location of the roadway that roadwork is being performed on from “between South Park Drive and Sylvan Drive” to “between Kings Highway (CR 551S) and Sylvan Drive”; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 8, adopted on December 15, 2022, is hereby amended to reflect the correct location of the roadwork, between Kings Highway (CR 551S) and Sylvan Drive.

MVW:hs
File No. 4076-227
ZFiles General. Resol. Amending SSA w Boro of Haddon Heights #4076-227 - 2.16.23

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE CITY OF GLOUCESTER, FOR THE DVRPC BROADWAY (CR 551) NEW JERSEY TRAFFIC SIGNAL RETIMING INITIATIVE CONCEPT OF OPERATIONS

WHEREAS, there is a need for a Memorandum of Understanding between the County of Camden (Department of Public Works), and the City of Gloucester for the facilitation of safe and efficient management of traffic flow at various intersections along Broadway (CR 551) which are listed in the Delaware Valley Regional Planning Commission (DVRPC) New Jersey Traffic Signal Retiming Initiative Concept of Operations (ConOps) day to day operations; and

WHEREAS, the County of Camden (Department of Public Works) and the City of Gloucester are partnering to develop a regional traffic signal retiming initiative project for various intersections along Broadway (CR 551) listed in the New Jersey Traffic Signal Retiming Initiative ConOps; and

WHEREAS, the Camden County Board of Commissioners has determined that it is in the best interests of the residents of the County of Camden to authorize a Memorandum of Understanding with the City of Gloucester for the purpose stated above; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials are hereby authorized to execute a Memorandum of Understanding between the County of Camden (Department of Public Works) and the City of Gloucester, at no cost to the County; and

BE IT FURTHER RESOLVED, that the Office of County Counsel is authorized to negotiate such specific terms of the Memorandum of Understanding as may be

needed to carry out the provision of the above services.

MVV/hs
File No. 4076-231
ZFiles /General/Highway Dept./Resol.auth MOU w City of Glouc - traffic signal retiming #4076-231 - 2.16.23

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE TOWNSHIP OF GLOUCESTER AND BOROUGH OF PINE HILL, CLEMENTON AND BERLIN, FOR THE DVRPC BLACKWOOD-CLEMENTON ROAD (CR 534) NEW JERSEY TRAFFIC SIGNAL RETIMING INITIATIVE CONCEPT OF OPERATIONS

WHEREAS, there is a need for a Memorandum of Understanding between the County of Camden (Department of Public Works), and the Township of Gloucester and Boroughs of Pine Hill, Clementon and Berlin, for the facilitation of safe and efficient management of traffic flow at various intersections along Blackwood-Clementon Road (CR 534) which are listed in the Delaware Valley Regional Planning Commission's (DVRPC) New Jersey Traffic Signal Retiming Initiative Concept of Operations (ConOps) day to day operations; and

WHEREAS, the County of Camden (Department of Public Works) and the Township of Gloucester and Boroughs of Pine Hill, Clementon and Berlin are partnering to develop a regional traffic signal retiming initiative project for various intersections along Blackwood-Clementon Road (CR 534) listed in the New Jersey Traffic Signal Retiming Initiative ConOps; and

WHEREAS, the Camden County Board of Commissioners has determined that it is in the best interests of the residents of the County of Camden to authorize a Memorandum of Understanding with the Township of Gloucester and Boroughs of Pine Hill, Clementon and Berlin for the purpose stated above; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials are hereby authorized to execute a Memorandum of Understanding between the County of Camden (Department of Public Works) and

the Township of Gloucester and Boroughs of Pine Hill, Clementon and Berlin, at no cost to the County; and

BE IT FURTHER RESOLVED, that the Office of County Counsel is authorized to negotiate such specific terms of the Memorandum of Understanding as may be needed to carry out the provisions of the above services.

MVV/hs
File No. 4076-232
ZFiles /General/Highway Dept./Resol.Auth MOU w Twp of Glouc, Boros of Pine Hill, Clementon and Berlin - traffic signal retiming
#4076-232 - 2.16.23

RESOLUTION REQUESTING AN EXTENSION OF TIME TO AWARD CONTRACT USING FY2020 LOCAL FREIGHT IMPACT FUND

WHEREAS, by Resolution No. 19 adopted October 17, 2019, which authorized the County of Camden (Department of Public Works) to submit a grant application for funding to the New Jersey Department of Transportation (NJDOT) for the FY 2020 Local Freight Impact Fund (LFIF) in the amount of Four Million Five Hundred Eighty-Five Thousand Dollars (\$4,585,000.00); and

WHEREAS, there is a need to request an extension of at least six (6) months, from the NJDOT for the purpose of awarding a construction contract for the Camden City Port Access Truck Route Improvement Project, this extension is required due to delays with the project design due to outside agency review and the discovery of underground utilities which were not known to exist when the scope of work and schedule for the original design were developed as well as certain administrative procedures that needed to occur before the final design phase could be initiated; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby authorize the request of an extension of time from NJDOT to award a contract using funds from the FY 2020 Local Freight Impact Fund; and

BE IT FURTHER RESOLVED that all other terms and conditions of the original grant agreement between the parties shall remain unchanged.

MVW:hs
File No. 4076-233
ZFiles General/Highway/Grants/ Resol. Amend FY2020 Local Freight Impact Fund Grant for Extension of Time
#4076-233 - 2.16.23

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 WORKS) AND SIEMENS INDUSTRY, INC., FOR HVAC BUILDING AUTOMATION SERVICE MAINTENANCE FOR THE HVAC SYSTEM AT THE LINDENWOLD COMPLEX

WHEREAS, there is a need to ratify the purchase of a maintenance service contract for the cooling system for Building #1 and Building #18 at the Camden County Department of Public Works located at the Lindenwold Complex; and

WHEREAS, Siemens Industry, Inc., Building Automation Division, is willing and able to provide the necessary maintenance agreement at a cost of Thirteen Thousand Three Hundred Thirty-Two Dollars (\$13,332.00) for a term of one year commencing on or about January 1, 2023 through December 31, 2023; and

WHEREAS, funding in the amount of \$5,000.00 is available for this purpose (CAF #9900233468) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 and 2024 Temporary and/or Permanent Budgets; and

WHEREAS, these services are authorized pursuant to N.J.S.A. 40A:11-5(1)(dd); and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to Siemens Industry, Inc., will exceed \$17,500.00; and

WHEREAS, Siemens Industry, Inc., has completed and submitted a Business Disclosure Certification which certifies that Siemens Industry, Inc., has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit Siemens

RESOLUTION

Res-Pg: 10-2

Industry, Inc. from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby ratify the award of contract to Siemens Industry, Inc., 1450 Union Meeting Road, Blue Bell, Pennsylvania 19422, for the provision of the maintenance service agreement at a cost of Thirteen Thousand Three Hundred Thirty-Two Dollars (\$13,332.00) for a term of one year commencing on or about January 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED that the proper County officials be and are hereby authorized and instructed to execute all necessary contracts, purchase orders, or other legal documents in connection therewith and to sign checks or vouchers for the payment thereof; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq.

BH:amf

#4076.211

Z:\Files-Gen\Highway\Siemens Inds\Resol. Ratifying 2023 Maint. Serv. Contr. 2-16-23

**RESOLUTION OF SUPPORT FOR PREFERRED PRELIMINARY ALTERNATIVE FOR
FEDERAL STREET (CR 537) AND FLANDERS AVENUE OPERATIONAL
IMPROVEMENTS, IN THE CITY OF CAMDEN**

WHEREAS, the County of Camden Department of Public Works (hereinafter referred to as "County") received a grant from the Delaware Valley Regional Planning Commission (DVRPC) to complete a concept development study for a roadway project in the vicinity of the Federal Street (CR 537) and Flanders Avenue intersection, including the U.S. Route 30 westbound interchanges with Flanders Avenue and Linden Street in the City of Camden, New Jersey; and

WHEREAS, the goal of the study is to improve County transportation and infrastructure, improve safety and mobility, and provide a feasible design that best addresses the existing roadway deficiencies and other key issues, and which supports the revitalization of the City of Camden; and

WHEREAS, a Preferred Preliminary Alternative (PPA) was selected through a public process of one stakeholder meeting, a public information center (PIC) meeting as well as meetings with NJDOT subject matter experts and targeted meetings with key stakeholders and the residents of the City of Camden in a community-driven public process; and

WHEREAS, the County of Camden has reviewed and participated in the development of the Preferred Preliminary Alternative that has been selected through the concept development process (Alternative #1); and

RESOLUTION

WHEREAS, the County of Camden agrees that the Preferred Preliminary Alternative #1 meets the goals of the concept development study; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that the Board endorses the selection of Alternative #1 as the Preferred Preliminary Alternative as proposed by the County of Camden.

MVW/hs
File #4076 & 10362 – Highway Dept. Misc. - 2023
Z:Files-General – Highway Dept. – Resol. Sup for PPA for Federal St and Flanders Ave Operational Imp - #4076 & 10362
- 2.16.23

**RESOLUTION APPROVING PERSONNEL ACTIONS BY OR ON
BEHALF OF COMMISSIONER ALMAR DYER**

**BE IT RESOLVED by the Camden County Board of
Commissioners that the personnel actions requested by Commissioner
Almar Dyer, as set forth in the schedule attached hereto, are hereby
approved.**

**RESOLUTION REJECTING BID A-1/2023, VENDING MACHINE SERVICES FOR
VARIOUS CAMDEN COUNTY DEPARTMENTS, AS NO BIDS WERE RECEIVED**

BE IT RESOLVED, by the Camden County Board of Commissioners that

Bid A-1/2023, Vending Machine Services for Various Camden County Departments,

is hereby rejected, as no bids were received for this purpose.

LJP:amf
BC-9327

Z:\Files-Bids\2023 Mtgs.\Feb\Resol. Rejecting Bid A-1/2023
Vending Machine Services – No Bids Rec’vd – 2-16-23

**RESOLUTION AMENDING A CONTRACT, BY AND BETWEEN THE COUNTY OF
CAMDEN (OFFICE OF VETERAN'S AFFAIRS) AND HARLEIGH CEMETERY
ASSOCIATION FOR THE PROVISION OF A CAMDEN COUNTY
VETERAN'S CEMETERY**

WHEREAS, by Resolution No. 30 adopted August 18, 2022, and pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(ii) and exempt from the County's RFP policy, the Camden County Board of Commissioners authorized a contract with Harleigh Cemetery Association for the provision of a Camden County Veteran's Cemetery for a term of six-months pending the renegotiation and re-procurement of said services by the County of Camden; and

WHEREAS there is a need to amend the contract to provide for an additional six-month period to finalize negotiations between the Parties; and

WHEREAS, consistent with the contract authorized by Resolution No. 30, adopted August 18, 2022, the County will continue to pay the annual rate of \$73,000, will pay a minimum monthly fee of \$6,083.33 with actual burials (at the rate of \$3,600 per burial) reconciled monthly and the County being either credited or billed the difference between the minimum monthly fee and the actual burials that month; and

WHEREAS, the Veterans would be responsible for the internment fee, vault and maintenance fund contribution, all other terms and conditions remaining the same pending re-negotiation and re-procurement of the contract; and

WHEREAS funding is available for this purpose in the County's 2023 temporary and/or permanent budgets; and

WHEREAS all other terms and conditions will be reviewed and approved by the Office of County Counsel; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that,

RESOLUTION

Res-Pg: 14-2

contingent upon the funding described herein, the contract with Harleigh Cemetery Association, 1640 Haddon Avenue, Camden, New Jersey 08103, is hereby amended for an additional term not to exceed six (6) months for the purpose stated herein, pending the re-negotiation and re-procurement of these services by the County of Camden; and

BE IT FURTHER RESOLVED that all terms and conditions of the contract shall be reviewed by the Office of County Counsel.

LJP

File # 6142-4

Z:\Files\General\Veteran's Affairs\Harleigh Cemetery\

Maint. of Veterans Cemetery\Resol. Auth/ 5 month amend Harleigh Cemetery

Auth. 2-16-23

Introduced on: February 16, 2023

Adopted on:

Official Resolution#:

RESOLUTION RATIFYING THE RENEWAL OF THE CAMDEN COUNTY COMMODITY RESALE SYSTEM ID# 99040-CCCRS

WHEREAS N.J.A.C. 5:34-7.15 authorizes governmental contracting units to establish a Commodity Resale System; and

WHEREAS, on August 16, 2007, the Board of Chosen Freeholders of the County of Camden (now, Board of Commissioners) authorized the establishment of a Commodity Resale System for the resale of gasoline and diesel fuel, snow removal chemicals, public works materials and supplies, including road and roadway construction materials as needed; and

WHEREAS the County of Camden serves as the Lead Agency for the Commodity Resale System with the following governmental contracting units:

Camden County
Camden County Board of Social Services
Camden County College
Camden County Improvement Authority
Camden County Library
Camden County Municipal Utilities Authority
Camden County Technical Schools
Pollution Control Financing Authority

and;

WHEREAS continued participation in the Camden County Commodity Resale System is in the best interests of the County and the participating contracting units, and will continue to provide many benefits and is consistent with the mission of consolidating services; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it hereby ratifies the renewal of the County Commodity Resale System, ID# 99040-CCCRS, with the County of Camden serving as the Lead Agency; and

BE IT FURTHER RESOLVED that the proper officials be and are hereby authorized to execute all documents necessary for the renewal and continuation of the Camden County Commodity Resale System with the above-listed contracting units for the resale of the commodities listed herein as needed for a term of five

years, effective on or about September 1, 2022 through August 31, 2027.

LJP:amf

#8178 Separate File
Z: Files-General\Cooperative Pricing\Commodity Resale System
Res. Ratifying renewal of CamCo Comm Resale System – 2-16-23

**RESOLUTION AUTHORIZING APPOINTMENT OF MEMBERS TO
THE CAMDEN COUNTY LIBRARY COMMISSION**

WHEREAS, members of the Camden County Library Commission are appointed by the Camden County Commissioners pursuant to *N.J.S.A.40:33-7*. The Library Commission is responsible for determining the policies that govern the operation and programs of the Library; and

WHEREAS, a resolution retroactively authorizing the appointment of members to fill vacancies on the Library Commission needs to be authorized; and

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that the following individuals be and are hereby appointed to the terms indicated herein as members of the Camden County Library Commissioner, effective January 31, 2023:

CHARLENE BURD
20 Westminster Drive
Voorhees, New Jersey 08043
(Filling Vacancy – James J. Clarke)
(Term Expires February 1, 2025)

EARL P. DAVIS
45 Orlando Drive
Sicklerville, New Jersey, 08081
(Filling Vacancy - Jennie Owens)
(Term Expires February 1, 2026)

DEBRA KENDALL
120 Washington Avenue
West Collingswood Heights, New Jersey, 08059
(Filling Vacancy - LaVonya B. Wilson-Mitchell)
(Term Expires February 1, 2027)

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF VETERANS AFFAIRS) AND EAST COAST FLAG AND BANNER CO., INC. FOR THE PURCHASE OF AMERICAN FLAGS FOR MEMORIAL EVENTS

WHEREAS, the County of Camden, Department of Veterans Affairs, solicited quotations for the purchase of American flags needed for memorial events; and

WHEREAS, three (3) responses were received; and

WHEREAS, East Coast Flag and Banner Co., Inc. submitted the lowest quotation and best meets the needs of the County, and is willing and able to provide the needed American flags for a total cost not to exceed Twenty-Six Thousand Eight Hundred Sixty-Six Dollars (\$26,866.00); and

WHEREAS, funding in the amount of \$26,866.00 is available for this purpose (CAF #9900233948); and

WHEREAS, this service is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1; and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to East Coast Flag and Banner Co., Inc. will exceed \$17,500.00; and

WHEREAS, East Coast Flag and Banner Co., Inc. has completed and submitted a Business Disclosure Certification which certifies that East Coast Flag and Banner Co., Inc. has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit East Coast Flag and Banner Co., Inc. from making any reportable contributions through the term of the contract; now, therefore,

RESOLUTION

Res-Pg: 17-2

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract to East Coast Flag and Banner Co., Inc., P.O. Box 113, Wildwood, New Jersey 08260, for the purchase of American flags for the Department of Veterans Affairs for memorial events and does further authorize the proper county officials to execute all documents necessary to effectuate the award of said contract, at a cost not to exceed Twenty-Six Thousand Eight Hundred Sixty-Six Dollars (\$26,866.00); and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with the resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4 et seq.

BH:amf
BC-9328

Z:\Files-Bids\2023 Mtgs\Nov.\Resol. Auth. Contract w
East Coast Flags & Banner for Flags for Veterans Affairs
Auth. 2-16-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THE SPRINKLER COMPANY, LLC, FOR ANNUAL MAINTENANCE AND REPAIR OF SPRINKLER SYSTEMS IN VARIOUS CAMDEN COUNTY PROPERTIES, ON AN “AS-NEEDED” BASIS

WHEREAS, the County of Camden, Department of Parks, solicited quotations for the provision of the annual maintenance and repair of the sprinkler systems located in various Camden County properties, on an “as needed” basis for the term commencing on March 1, 2023 through December 31, 2023; and

WHEREAS, three (3) responses were received; and

WHEREAS, The Sprinkler Company, LLC, has submitted the lowest quotation and best meets the needs of the Department of Parks and Buildings and Operations, and is willing and able to provide the necessary services for a total cost not to exceed Forty-Four Thousand Dollars (\$44,000.00); and

WHEREAS, funding in the amount of (\$12,415.00) is available for this purpose (CAF #99002339371) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s 2023 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices set forth in its Proposal dated January 11, 2023, prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department’s line item in the budget for this purpose; and

WHEREAS, this purchase is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6 et seq; and

RESOLUTION

Res-Pg: 18-2

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to The Sprinkler Company, LLC will exceed \$17,500.00; and

WHEREAS, The Sprinkler Company, LLC has completed and submitted a Business Disclosure Certification which certifies that The Sprinkler Company, LLC has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit The Sprinkler Company, LLC from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby authorize the award of contract to The Sprinkler Company, LLC, and that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate the contract and payment to The Sprinkler Company, LLC, P.O. Box 1011, Bellmawr, New Jersey 08099, for the provision of the annual maintenance and repair of the sprinkler systems located in various Camden County properties, on an "as needed" basis, for the term commencing on or about March 1, 2023 through December 31, 2023, for a total cost not to exceed Forty-Four Thousand Dollars (\$44,000.00), as authorized pursuant to N.J.S.A. 40A:11-6 et seq; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with this resolution; and

RESOLUTION

Res-Pg: 18-3

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq.

BH:amf
BC-9329

Z:\Files Bids\2023 Mtgs\Feb\Resol. Auth. Agree for Annual
Sprinkler Maint. & Repair Services - The Sprinkler Co. LLC
Auth. 2-16-23

Introduced on: February 16, 2023
Adopted on:
Official Resolution#:

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND HALE TRAILER BRAKE & WHEEL, INC., FOR THE PURCHASE OF STORAGE CONTAINERS

WHEREAS, the County of Camden, Department of Parks, solicited quotations for the purchase of storage containers; and

WHEREAS, Hale Trailer Brake & Wheel, Inc., the sole respondent, submitted a quotation and best meets the needs of the County, and is willing and able to provide the needed storage containers at a cost not to exceed Twenty-Six Thousand Five Hundred Dollars (\$26,500.00); and

WHEREAS, funding in the amount of Twenty-Six Thousand Five Hundred Dollars, (\$26,500.00), is available for this purpose (CAF #9900234074); and

WHEREAS, this service is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1; and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to Hale Trailer Brake & Wheel, Inc. will exceed \$17,500.00; and

WHEREAS, Hale Trailer Brake & Wheel, Inc. has completed and submitted a Business Disclosure Certification which certifies that Hale Trailer Brake & Wheel, Inc. has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit Hale Trailer Brake & Wheel, Inc. from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract to Hale Trailer Brake & Wheel, Inc., 551 Cooper Road, West Berlin, New Jersey 08091-3863, and does further authorize the

RESOLUTION

Res-Pg: 19-2

proper county officials to execute all documents necessary to effectuate the award of contract for the purchase of storage containers, at a cost not to exceed Twenty-Six Thousand Five Hundred Dollars (\$26,500.00) for the Camden County Department of Parks; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with the resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4 et seq.

BH:amf
BC-9330

Z:\Files-Bids\2023 Mtgs\Feb.\Resol. Auth. Contract w
Hale Trailer for Purch of Storage Containers for Parks
Auth. 2-16-23

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A
PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND
JOHNSON, MIRMIRAN & THOMPSON, INC., FOR THE COOPER RIVER AND
GATEWAY PARK LIGHTING AND SCULPTURE PROJECT – PHASE II**

WHEREAS, by Resolution No. 34 adopted October 21, 2021, and pursuant to a publicly advertised Request for Proposals, the Camden County Board of Commissioners authorized an Agreement with Johnson, Mirmiran & Thompson, Inc. (hereinafter “JMT”) for Phase A – Conceptual Designs for a total cost not to exceed Sixty-Eight Thousand Eight Hundred Eighty Dollars (\$68,000.00); and

WHEREAS, the scope of work issued by the Department of Parks contained options to award phases of the work; and

WHEREAS, it is the desire of the County of Camden, Department of Parks, to exercise the option of awarding the phases stipulated in the Scope of Work, B through D, to Johnson, Mirmiran & Thompson, Inc. for a total cost not to exceed One Hundred Ninety-Four Thousand Eight Hundred Thirty Dollars (\$194,830.00); and

WHEREAS this contract is awarded as professional services pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the County’s RFP policy; and

WHEREAS funding in the amount of \$194,830.00 is available for this purpose (CAF #9900234054); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the it does hereby authorize an agreement with Johnson Mirmiran & Thompson, Inc. and that the proper County officials be and are hereby authorized to execute all

RESOLUTION

Res-Pg: 20-2

documents necessary to effectuate the agreement with Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, New Jersey 08648, for the provision of professional architectural and engineering services, as stipulated in the Scope of Work, for Phase 2, Sections B - through D, for the Cooper River and Gateway Lighting and Sculpture Project, for the Camden County Department of Parks, at the rates and fees listed in its Proposal dated September 24, 2021, for a total cost not to exceed One Hundred Ninety-Four Thousand Eight Hundred Thirty Dollars (\$194,830.00); and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute all necessary purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that a copy of this Resolution or a Notice of Contract Award be advertised in accordance with N.J.S.A. 40A: 11-5(1)(a).

LJP:amf

#6805-228

Z:\Files-Gen\Johnson, Mirmiran & Thompson – Var. Proj.\
Cooper River & Gateway Park Lighting & Sculpture\
Resol. Auth. Phases B – D, Agree – Auth. 2-16-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-3/2023) BY
AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF ENVIRONMENTAL
AFFAIRS) AND MXI ENVIRONMENTAL SERVICES, LLC , FOR HOUSEHOLD
HAZARDOUS WASTE COLLECTION AND REMOVAL SERVICES**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on February 8, 2023 at 11:00 A.M., Prevailing Time, for Bid A-3/2023, Household Hazardous Waste Collection and Removal Services for Camden County, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, one (1) bid was received; and

WHEREAS, MXI Environmental Services, LLC, the sole bidder complied with the specifications and bid the following:

Latex Paints	\$0.60 per lb.
Propane Tanks	\$0.50 per lb.
Vehicle Batteries	\$0.50 per lb.
All Other Hazardous Waste	\$1.19 per lb.

for an estimated sum of Three Hundred Fifty Thousand Dollars (\$350,000.00) for a ten-month term commencing on or about March 1, 2023 and terminating on December 31, 2023, with two (2) one-year options to renew, said options to be utilized at the sole discretion of the County; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to award a contract to the sole bidder; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s 2023 Temporary and/or Permanent Budgets with any additional funding to be encumbered pursuant

to N.J.A.C. 5:30-5.5(b)(2) at the unit prices set forth in the bidder’s proposal to a maximum amount not to exceed the County’s budget appropriation for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the bid of MXI Environmental Services, LLC, 26319 Old Trail Road, Abingdon, Virginia for Bid A-3/2023, Household Hazardous Waste Collection and Removal Services for Camden County, at the unit pricing for:

Latex Paints	\$0.60 per lb.
Propane Tanks	\$0.50 per lb.
Vehicle Batteries	\$0.50 per lb.
All Other Hazardous Waste	\$1.19 per lb.

for the estimated sum of Three Hundred Fifty Thousand Dollars (\$350,000.00) be and is hereby awarded for a ten-month term commencing on or about March 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that the two (2) one-year options to renew shall be exercised at the sole discretion of the County.

LJP/ml
BC-9331

Z:\Files-Bids\2023 Meetings\Feb\Resol. Auth. Bid A-3/2023
Household Hazardous Waste – MXI Environmental - Auth. 2-16-2023

**RESOLUTION REJECTING BID A-59/2022, DISPOSAL OF SOLID WASTE FOR
CAMDEN COUNTY AND VARIOUS OUTSIDE AGENCIES AND MUNICIPALITIES,
UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID #57-CCCPS,
AS NO BIDS WERE RECEIVED**

BE IT RESOLVED, by the Camden County Board of Commissioners that

Bid A-59/2022, Disposal of Solid Waste for Camden County and various outside Agencies
and Municipalities, under the Camden County Cooperative Pricing System ID #57-CCCPS,

is hereby rejected, as no bids were received for this purpose.

LJP:amf
BC-9332

Z:\Files-Bids\2023 Mtgs.\Feb\Resol. Rejecting Bid A59/2022
Disposal of Solid Waste - No Bids Rec'vd – 2-16-23

**RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND CAMDEN
SPECIAL SERVICES DISTRICT, FOR CLEANING SERVICES
AT THE CAMDEN WATERFRONT**

WHEREAS CSSD is a private nonprofit development corporation with a Board comprised of representatives of major corporations, institutions and governmental entities with a common purpose of making the Camden Waterfront and the City of Camden into a beautiful vibrant city and a better place to live, work, visit and do business; and

WHEREAS, CSSD is uniquely situated, because of the composition of its Board, to provide specialized and qualitative services and to otherwise provide the expertise needed to facilitate the aforementioned services through the establishment of contractual relationships with appropriate service providers; and

WHEREAS the County of Camden (Department of Parks) and Camden Special Services District (hereinafter "CSSD") desire to enter into an agreement for the provision of landscape and cleaning management services along the Camden Waterfront; and

WHEREAS CSSD provided a proposal for the provision of said services dated December 12, 2022, for a term of one year commencing January 1, 2023 to December 31, 2023, at a total cost not to exceed One Hundred Fifty Thousand One Hundred Sixty-Seven Dollars and Thirty-Nine Cents (\$150,167.39); and

WHEREAS the services to be provided are specialized and qualitative in nature requiring expertise and a proven reputation in that they involve aspects of planning, contract negotiations, and public relations; and

RESOLUTION

Res-Pg: 23-2

WHEREAS funding in the amount of \$50,000.00 is available for this purpose (CAF No. 9900233846) with the balance contingent upon passage of the County's 2023 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby ratify the agreement with the Camden Special Services District described herein and does further authorize the proper County officials to execute all documents necessary to effectuate the Agreement between the County of Camden and Camden Special Services District, 200 E. Federal Street, Suite 146, Camden, New Jersey 08103, for the provision of the Camden Waterfront Landscaping and Maintenance Project, in an amount not to exceed One Hundred Fifty Thousand One Hundred Sixty-Seven Dollars and Thirty-Nine Cents (\$150,167.39), for the term commencing January 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED the Office of County Counsel is authorized to review and negotiate all additional terms of the Agreement.

LJP:amf

File No. 6805-232 – Separate File

Files/General/Parks Dept./Camden Special Services District\
Resol Auth. 2023 Maint. Proj. @ Waterfront – Auth. 2-16-23

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THE
BOROUGH OF COLLINGSWOOD, FOR THE USE OF A COUNTY
BUILDING FOR THE COLLINGSWOOD RECREATION
DEPARTMENT'S ODYSSEY OF THE MIND PROGRAM**

WHEREAS, the Borough of Collingswood, Department of Recreation, has requested the use of a County building located at 520 N. Newton Lake Drive,, Collingswood, New Jersey, to be utilized by the Borough as a meeting space for the Department of Recreation's "Odyssey of the Mind Program", for a term ending June 30, 2023, at no cost to either party; and

WHEREAS, the Borough of Collingswood wishes to enter into an agreement with Camden County for the purpose stated above; and

WHEREAS, there is no cost to the County or the Borough for the use of the space; and

WHEREAS, all terms and conditions of the agreement will be reviewed and approved by the Office of County Counsel; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize an agreement as described herein with the Borough of Collingswood, 678 Haddon Avenue, Collingswood, New Jersey 08108, for the use of space at the County facility located at 520 N. Newton Lake Drive, Collingswood, New Jersey to be utilized by the Borough's Department of Recreation for the "Odyssey of the Mind Program", for the term ending June 30, 2023, at no cost to either party; and

BE IT FURTHER RESOLVED that all terms and conditions of said Site Agreement shall be reviewed and approved by the Office of County Counsel.

MVW:amf

6805-236

Z:\Files-Gen\Parks-All Files\Virtua Health Inc.\Mobile Farmers Market\
Resol. Auth. Site Agree for use of Parking Lot @ Newtown Park
Auth. 10-20-22

RESOLUTION RATIFYING AN AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THE CENTER FOR AQUATIC SCIENCES, FOR SPONSORSHIP OF THE DELAWARE RIVER FESTIVAL

WHEREAS, the Delaware River Festival has returned to Camden County and will be hosting an in-person Festival on September 16, 2023. The festivities will be held along the Camden County riverfront in conjunction with festivities being held along the Philadelphia coastline celebrating the Delaware River and its importance to our area and environment; and

WHEREAS, as of January, 2023, the Center for Aquatic Sciences has been serving as the project partner for the Delaware River Festival, providing staff and developing all promotional, advertising, logistics, festival materials, website updates and attend meetings with Camden County partners for the event being held on September 16, 2023; and

WHEREAS, the County of Camden County is a sponsor for said event, with the costs associates with said sponsorship not to exceed Forty Thousand Seven Hundred Fifty-Five dollars (\$40,755.00); and

WHEREAS, there is a need to ratify the agreement, and authorize payment to the Center for Aquatic Sciences for the County's sponsorship and for the provision of serves as the project partner relative to the Delaware River Festival being held on September 16, 2023, for a total cost not to exceed Forty Thousand Seven Hundred Fifty-Five dollars (\$40,755.00); and

WHEREAS funds are available for this purpose (CAF #9900233844); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify the agreement, and authorizes payment to the Center for

Aquatic Sciences, 1 Riverside Drive, Camden, New Jersey 08103, for the provision of services detailed herein relative to the Delaware River Festival being held on September 16, 2023 at the Camden County Riverfront, for a total cost not to exceed Forty Thousand Seven Hundred Fifty-Five Dollars (\$40,755.00); and

BE IT FURTHER RESOLVED that a copy of this Resolution or a Notice of Contract Award be advertised in accordance with N.J.S.A. 40A:11-5(1)(a).

MVW:amf
6805-235
Z:\Files\Gen\Parks\Delaware River Festival\Center for Aquatic Sciences\
Resol ratifying Agree for 2023 Sponsorship of Festival – 10-20-22

**RESOLUTION AUTHORIZING A RIGHT OF ENTRY AND INDEMNIFICATION
AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN
(DEPARTMENT OF PARKS, DIVISION OF ENVIRONMENTAL AFFAIRS) AND THE
DELAWARE RIVER PORT AUTHORITY, FOR USE OF THE
WOODCREST PATCO STATION PARKING LOT FOR A SHREDDING EVENT**

WHEREAS, on May 20, 2023, the County of Camden will hold a paper shredding event from 8:30 a.m. to 2:30 p.m. at the Woodcrest Station Park and Ride Facility, located in the Township of Cherry Hill, New Jersey; and

WHEREAS, the County obtained the appropriate shredding equipment and trucks for the event; and

WHEREAS, the fee for the event is \$2,000.00; and

WHEREAS, funds are available for this purpose (CAF #9900233766); and

WHEREAS, the DRPA, PATCO and New Jersey Transit have requested the County of Camden to enter into a Right of Entry Permit and Indemnification Agreement to conduct the paper shredding event and indemnify and hold each and all of them harmless from personal injuries and property damage caused by the actions of the County, its agents, servants or employees that may arise out of the shredding event; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby authorize the execution of a Right of Entry Permit and Indemnification Agreement by and among the County of Camden, the DRPA, PATCO and New Jersey Transit for the County shredding event to be held on May 20, 2023 at the Woodcrest Park and Ride Facility, in the Township of Cherry Hill, New Jersey on

such terms and conditions as approved by the Office of County Counsel.

MW/hs

File No. 9376 – Paper Shredding Event
Z:Files/Gen/ Resol. Paper Shredding Event 2023 #9376 - 2.16.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE U.S.
DEPARTMENT OF TRANSPORTATION, FOR THE REBUILDING AMERICAN
INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY GRANT, FOR THE
CAMDEN CITY SEGMENT OF THE CAMDEN COUNTY LINK TRAIL**

WHEREAS, the County of Camden (Department of Parks) desires to submit a grant application to the U.S. Department of Transportation, for the Rebuilding American Infrastructure with Sustainability and Equity Grant, for the Camden City Port Segment of the Camden County Link Trail, in the amount of Twenty-Five Million dollars (\$25,000,000.00) with matching funds in the amount of Seven Million dollars (\$7,000,000.00); and

WHEREAS, this grant will be utilized to enable the County of Camden (Department of Parks) to build a significant and complex section of multi-use off road trail from the Benjamin Franklin Bridge to Cooper River Park in the City of Camden; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application by the County of Camden (Department of Parks) to the U.S. Department of Transportation, for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Transportation Discretionary Grant for the Camden City Port Segment of the Camden County Link Trail for the receipt of grant funding; and

BE IT FURTHER RESOLVED that if the application is accepted and approved by the U.S. Department of Transportation, the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee and such other appropriate County officials to execute such agreements and all other necessary documents necessary to effectuate the purpose of the grant and

receipt of the grant funds from the U.S. Department of Transportation, consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that upon execution of such a required agreement, the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and the agreement between the County of Camden (Department of Parks) and the U.S. Department of Transportation, consistent with the terms of the agreement and in furtherance of the purpose of the grant.

MVW:hs
File No. 6805
ZFiles General. Parks\Grants 2023 - Resol.auth sub of grant US Dept Trans - RAISE - \$25,000,000 - 2.16.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM,
FOR THE JAKE’S LAW PLAYGROUND GRANT**

WHEREAS, the County of Camden, (Department of Parks) desires to submit a grant application to the New Jersey Department of Environmental Protection for the FY2023 Green Acres Program Jake’s Law Playground Grant, for the period beginning May 1, 2023 and ending May 30, 2025 in an amount of \$1,331,250.00; and

WHEREAS, the Department of Parks, as part of the Parks Alive 2025 plan, in partnership with Winslow Township and Build Jake’s Place Foundation has been planning to build an inclusive playground for children and adults with disabilities; and

WHEREAS, this grant will allow the County to add much needed amenities to the park system for children of all abilities and their families; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application for the FY2023 Green Acres Program Jake’s Law Playground Grant, and if the same is approved by the New Jersey Department of Environmental Protection, the Board further authorizes the execution of the contract for receipt of said grant funds from the New Jersey Department of Environmental Protection, and does further upon the execution of said contract, authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Department of Parks) and the New Jersey Department of Environmental Protection; and

RESOLUTION

Res-Pg: 28-2

BE IT FURTHER RESOLVED that Ross G. Angilella, the County Administrator, or his designee be and hereby is authorized to execute the application, the contract and all other documents necessary to effectuate said grant.

MVW/hs
ZFiles/General/Parks Dept/Grants
Resol. Auth Sub of Jake's Law Playground Grant #6805 - 2.16.23

**RESOLUTION RATIFYING PRIOR APPOINTMENTS AND AUTHORIZING
THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE
CAMDEN COUNTY SOLID WASTE ADVISORY COUNCIL**

WHEREAS, pursuant to *N.J.S.A. 13:1E-20b(1)*, members of the Solid Waste Advisory Council are appointed by the Board of Chosen Freeholders, now known as the Board of Commissioners; and

WHEREAS, the purpose of the Solid Waste Advisory Council is to develop and formulate a solid waste management plan and undertake the authority and responsibility of resolving problems in connection with the disposition of solid waste; and

WHEREAS, pursuant to *N.J.S.A. 13:1E-20(b)(1)*, the advisory committee shall consist of municipal mayors or their designees, persons engaged in the collection or disposal of solid waste and environmentalists; and

WHEREAS, the term length for each Solid Waste Advisory Committee member so appointed shall be for a period of three (3) years; and

WHEREAS, the terms of all members of the Solid Waste Advisory Committee have lapsed into holdover status; and

WHEREAS, a resolution authorizing the appointment of members to fill vacancies on the Solid Waste Advisory Committee and the reappointment of the members in holdover status needs to be authorized; and now, therefore

BE IT RESOLVED by the Board of Commissions of the County of Camden that the following individuals be and are hereby appointed to the term indicated herein as a member of the Solid Waste Advisory Committee, effective February 17, 2023:

APPOINTMENT

STEVE MUSILLI

1700 Hessian Drive

Williamstown, New Jersey 08094

Term Expiration: February 16, 2026

GARY J. PASSANANTE

8 McMichael Court

Somerdale, New Jersey 08083

Term Expiration: February 16, 2026

ANDREW WADE
382 Jackson Road
Atco, New Jersey 08004
Term Expiration: February 16, 2026

BE IT FURTHER RESOLVED by the Board of Commissions of the County of Camden that the following individuals be and are hereby retroactively reappointed as members of the Solid Waste Advisory Committee for the term beginning March 16, 2020 and expiring March 15, 2023:

REAPPOINTMENTS

THERESA BRANELLA
139 New Jersey Road
Brooklawn, New Jersey 08030

RICHARD HAWCO
132 Woodland Terrace
Oaklyn, New Jersey 08107

MAYOR PHYLLIS MAGAZZU
135 Route 72 South
West Berlin, New Jersey 08091

ALLEN NICKERSON
175 W. White Horse Pike
Berlin, New Jersey 08009

JOHN C. SWORASKI
6347 Harvey Avenue
Pennsauken, New Jersey 08109

JACK TARDITI
412 Washington Avenue
Haddonfield, New Jersey 08033

KENNETH A. WILLSON
19 West Gloucester Pike
Barrington, New Jersey 08007

BE IT FURTHER RESOLVED by the Board of Commissions of the County of Camden that the following individuals be and are hereby reappointed as members of the Solid Waste Advisory Committee for a three-year term effective March 16, 2023 and expiring March 15, 2026

REAPPOINTMENTS

THERESA BRANELLA
139 New Jersey Road
Brooklawn, New Jersey 08030

RICHARD HAWCO
132 Woodland Terrace
Oaklyn, New Jersey 08107

MAYOR PHYLLIS MAGAZZU
135 Route 72 South
West Berlin, New Jersey 08091

ALLEN NICKERSON
175 W. White Horse Pike
Berlin, New Jersey 08009

JOHN C. SWORASKI
6347 Harvey Avenue
Pennsauken, New Jersey 08109

JACK TARDITI
412 Washington Avenue
Haddonfield, New Jersey 08033

**RESOLUTION APPROVING PERSONNEL ACTIONS BY OR ON
BEHALF OF COMMISSIONER JEFFREY NASH**

BE IT RESOLVED by the Camden County Board of Commissioners that the personnel actions requested by Commissioner Jeffrey Nash, as set forth in the schedule attached hereto, are hereby approved.

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND VARIOUS VENDORS, FOR THE PROVISION OF A CERTIFIED PEER RECOVERY SUPPORT SERVICES / HARM REDUCTION SPECIALIST IN HOMELESS SHELTERS PROGRAM

WHEREAS, the Camden County Department of Health and Human Services solicited quotations for the provision of a certified peer recovery support services/harm reduction specialist in Homeless Shelters Program; and

WHEREAS, there are various vendors that are willing and able to provide the County of Camden (Department of Health and Human Services) for the provision of a certified peer recovery support services/harm reduction specialist in Homeless Shelters Program, in the amount of Seventy-Five Thousand Dollars (\$75,000.00), for the term March 1, 2023 through February 28, 2024; and

Vendors	Bid	Award Amount
Provider – Maryville Inc. (for peers)	\$63,000.00	\$63,000.00
Shelter – Volunteers of America (for Shelter)	\$12,000.00	\$12,000.00
Total:		\$75,000.00

WHEREAS, funds in the amount of \$75,000.00 are available for this purpose (CAF #9900234066 & CAF #9900234056); and

WHEREAS, the Department Director or designee shall be authorized to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligations; and

RESOLUTION

Res-Pg: 31-2

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate the contracts and payments to Maryville, Inc., 1903 Grant Avenue, Williamstown, NJ 08094 (\$63,000.00); Volunteers of America, 531 Market Street, Camden, NJ 08102 (\$12,000.00) for the provision of a certified peer recovery support services/Harm reduction specialist in Homeless Shelters Program for a total cost of Seventy-Five Thousand Dollars (\$75,000.00), for the term March 1, 2023 through February 28, 2024; and

BE IT FURTHER RESOLVED, the Department Director or designee shall be authorized to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligations; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq.

HG:jdd
#4095

H:\Files-Gen\Health Dept.\Certified Peer Recovery Specialists\
Resol. Auth. Contract (Quotes) various vendors – Certified Peer Recovery
Auth. 02-16-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT
TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES)
AND WINDY CITY CABINET, LLC, FOR THE PURCHASE OF
400 OPIOID EMERGENCY CABINETS**

WHEREAS, the County of Camden, Department of Health and Human Services, solicited quotations for the purchase of 400 Opioid Emergency Cabinets; and

WHEREAS, Windy City Cabinet, LLC, submitted the sole quotation of Twenty-Three Thousand One Hundred Seventy-Three Dollars and thirty-four cents (\$23,173.34) and meets the needs and requirements of the Camden County Department of Health and Human Services; and

WHEREAS, funding in the amount of \$23,173.34 is available for this purpose (CAF # 9900231397); and

WHEREAS, these services are authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1; and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, Windy City Cabinet, LLC, has completed and submitted a Business Disclosure Certification which certifies that Windy City Cabinet, LLC, has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit Windy City Cabinet, LLC, from making any reportable contributions through the term of the contract; now, therefore,

RESOLUTION

Res-Pg: 32-2

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect the contract with Windy City Cabinet, LLC, 4101 N. Rockwell Street, Chicago, IL 60618, for the purchase and payment of 400 Opioid Emergency Cabinets for the Camden County Department of Health and Human Services, for a total cost not to exceed Twenty-Three Thousand One Hundred Seventy-Three Dollars and thirty-four cents (\$23,173.34); and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq.

HG:jdd
BC-9333
Z:\Files-Bids\2023 Mtgs\Feb\Resol. Auth. Purch of 400 Opiod Emerg. Cabinets
Windy City Cabinet, LLC – Auth. 02-16-23

**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 VENDORS, FOR THE PROVISION OF PROFESSIONAL
SUBSTANCE MISUSE SERVICES**

WHEREAS the County of Camden desires to support and provide the residents of the County with professional substance misuse services, which is consistent with the mission of the Camden County Department of Health and Human Services on behalf of the Addiction Awareness Task Force; and

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for professional substance misuse services for the Department of Health and Human Services on behalf of the Addiction Awareness Task Force; and

WHEREAS two (2) responses were submitted pursuant to that Request for Proposals; and

WHEREAS the review committee for this Request for Proposals has evaluated the responses and have recommended that agreements for the services be awarded in the total amount \$597,740.00, for the term commencing on or about March 1, 2023 to February 28, 2024 to the following agencies:

Service	Provider	Award Total
Mobile Buprenorphine Pilot Program	Cooper Health System	\$450,000
Respectful and Equitable Access to Comprehensive Healthcare in Hospitals (REACH) – NALOXONE Distribution Post Overdose	Cooper Health System	\$50,000
Narcotics Overdose Prevention & Education (NOPE) in High Schools and Middle Schools	The Work Group	\$97,740.00
Total:	\$597,740.00	

WHEREAS, the Department Director or designee shall be authorized to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligations; and

WHEREAS these agreements are awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS funding in the amount of \$597,740.00 is available for this purpose (CAF #9900234188; 9900234187; 9900234186); now, therefore,

BE IT FURTHER RESOLVED by the Board Commissioners of the County of Camden that, contingent upon the funding described herein, the proper County officials be and are hereby authorized to execute all documents necessary to authorize agreements for professional substance misuse services for the County’s Addiction Awareness Task Force, with the above referenced vendors for a total

cost of \$597,740.00, for the term commencing on or about March 1, 2023 and ending February 28, 2024; and

BE IT FURTHER RESOLVED, the Department Director or designee shall be authorized to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligations

BE IT FURTHER RESOLVED that a copy of this resolution or Notice of Contract Award be advertised in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a).

4095
HLG/jd

Z:\Files\Gen\Health Dept.\Addiction Awareness Task Force –
Resol. RFP Prof. Sub. Misuse Svcs – \$597,740.00
Auth. 02-16-23

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING
REQUEST FOR PROPOSALS, PURSUANT TO N.J.S.A. 40A:11-4.1, et seq. FOR
PROFESSIONAL CONSULTING SERVICES RELATIVE TO ESTABLISHING A
MENTAL HEALTH URGENT CARE FACILITY FOR THE CAMDEN COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES.**

WHEREAS N.J.S.A. 40A:11-4.3(a) requires that the governing body pass a resolution authorizing the initiation of the competitive contracting process for certain specialized goods and services; and

WHEREAS N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process be administered either by a purchasing agent qualified pursuant to N.J.S.A. 40A:11-9, legal counsel of the contracting unit, or administrator of the contracting unit; and

WHEREAS there is a need to authorize the competitive contracting process for the procurement of professional consulting services relative to establishing a mental health urgent care facility for the Camden County Department of Health and Human Services in accordance with N.J.S.A. 40A:11-4.1.m; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the Deputy County Administrator and or his designee, with the assistance of legal counsel and/or the Camden County Purchasing Agent, be and is hereby authorized to initiate competitive contracting as needed for the procurement of the services named herein.

LJP

File No. 4095

Z:Files-Gen-Health Dept-Consultant for MHUC
Resol. Auth. Competitive Contr. for Prof Consl Svcs
Auth. 2-16-23

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES, COMMUNITY HEALTH SERVICES) AND TEMPLE UNIVERSITY
OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION, TO PROVIDE
STUDENTS WITH FIELD AND CLINICAL EXPERIENCES IN THE PUBLIC
HEALTH PROGRAM, AT NO COST TO THE COUNTY**

WHEREAS, Temple University of the Commonwealth System of Higher Education, ("Temple") has requested the County of Camden, (Department of Health and Human Services, Community Health Services), ("County") to provide students with field and clinical experiences in the Public Health Program, at no cost to the County; and

WHEREAS, it is in the best interest of the County and Temple to provide this educational opportunity, which will be provided at no cost to the County; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of the County be and are hereby authorized to execute an agreement, in a form agreed to by the Office of County Counsel, between the County of Camden and Temple University of the Commonwealth System of Higher Education, 1810 North 13th Street, Philadelphia, Pennsylvania 19122, to provide students with field and clinical experiences in the Public Health Program, at cost to the County for the term commencing on or about March 1, 2023 through February 29, 2024.

HLG/jdd
File No. 4095
ZFiles/General/Health Dept./Intern Programs – Var./Temple University
Resol. Auth Clinical Exp Temple
Auth. 2-16-23

**RESOLUTION AMENDING RESOLUTION NO. 73, ADOPTED
JUNE 16, 2022, 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
PROGRAM YOUTH LEADERSHIP GRANT AND AUTHORIZING SHARED
SERVICES AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR THE
PROVISION OF SAME, TO EXTEND THE TERM FOR AN ADDITIONAL THREE
MONTHS WITH NO COST TO THE COUNTY**

WHEREAS, by Resolution No. 73 adopted June 16, 2022, the Camden County Board of Commissioners authorized a Shared Services Agreement with various participating municipalities and awarded the municipalities funding pursuant to the Camden County Municipal Alliance Program, Youth Leadership Grant, for the term beginning July 1, 2022 and ending March 14, 2023; and

WHEREAS, there is a need to amend said agreement to extend the term of the agreement for an additional three (3) months, through June 30, 2023, at no additional cost; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officers of the County of Camden be and are hereby authorized to execute all documents necessary to affect an amended agreement with the various participating municipalities for the extension of the agreement for an additional three (3) months, through June 30, 2023, as detailed herein, at no additional cost to the County.

HG/jdd

#4095

Z:\Files-General\Health Dept. - 4095\Div. of Alcohol\
Res. auth. 1st Amend Agt. – Youth Leadership Grant to extend term @ no addt cost
Auth. 02-16-23

RESOLUTION

Governor’s Council on Alcoholism and Drug Abuse DMHAS Youth Leadership 2022			
FORM 5			
COUNTY ALLIANCE/DEDR FISCAL SUMMARY FOR DCA			
NAME OF COUNTY:		Camden	GRANT YEAR:
			7/1/22-6/30/2023
# OF ALLIANCES FUNDED:			12
# OF MUNICIPALITIES IN COUNTY:			26
# OF MUNICIPALITIES PARTICIPATING:			12
Name of Municipality		Amount of Funding	
Stratford (Sterling Alliance)***		\$ 7,500.00	
Hi-Nella			
Laurel Springs			
Somerdale			
Voorhees Township ***		\$ 8,500.00	
Berlin Borough			
Gibbsboro			
Bellmawr		\$ 3,000.00	
Cherry Hill		\$ 7,607.00	
Chesilhurst		\$ 2,500.00	
Collingswood		\$ 3,000.00	
Gloucester Township		\$ 8,250.00	
Haddonfield		\$ 2,500.00	
Haddon Heights		\$ 2,500.00	
Pine Hill		\$ 12,500.00	
Runnemede		\$ 5,000.00	
Winslow Township		\$ 3,000.00	
SUB-TOTAL		\$65,857.00	
County Wide Training		\$3,465.00	
County Coordination		\$ 3,649.00	
TOTAL		\$72,971.00	
TERM EXTENDED - NO COST TO THE COUNTY - 04/01/23 - 06/30/23			

**RESOLUTION APPROVING PERSONNEL ACTIONS BY OR ON
BEHALF OF COMMISSIONER VIRGINIA BETTERIDGE**

BE IT RESOLVED by the Camden County Board of Commissioners that the personnel actions requested by Commissioner Virginia Betteridge, as set forth in the schedule attached hereto, are hereby approved.

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #21-01, (2nd ONE-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND GD CORRECTIONAL SERVICES, LLC, FOR THE PROVISION OF FOOD SERVICES FOR THE CAMDEN COUNTY CORRECTIONAL FACILITY

WHEREAS, by Resolution No. 20 adopted February 18, 2021, and pursuant to the publicly advertised Competitive Contract Request For Proposals #21-01, the Camden County Board of Commissioners approved and awarded a contract to GD Correctional Services, LLC, 461 Watchung Avenue, Watchung, New Jersey 07069, for the provision of food services for the Camden County Correctional Facility, at the unit cost of \$1.605 per inmate meal and \$2.50 per staff meal based upon an average of 2,850 inmate meals per day and 150 staff meals per day, for a total base sum of One Million Eight Hundred Six Thousand Four Hundred Seventy-Six Dollars and Twenty-Five Cents (\$1,806,476.25), for the term March 1, 2021 through February 28, 2022; and

WHEREAS, said CCRFP #21-01 provided for four (4) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, Resolution No. 34 adopted February 17, 2022 authorized the First (1st) one-year option of CCRFP #21-01; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the Second (2nd) one-year option at the unit cost of \$1.703 per inmate meal and \$2.62 per staff meal based upon an average of 2,850 inmate meals per day and 150 staff meals per day, for a total base sum of One Million Nine Hundred Fourteen Thousand Nine Hundred Ninety Dollars and Seventy-Five Cents (\$1,914,990.75), for the term commencing March 1, 2023 through February 28, 2024; and

RESOLUTION

Res-Pg: 38-2

WHEREAS, this contract is awarded pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.1(g); and

WHEREAS funding in the amount of \$200,000.00, (CAF#9900233777), is available for this purpose with the balance of funding contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 temporary and/or permanent budgets and 2024 Temporary Budget and shall be encumbered pursuant to N.J.A.C. 5:30-5.5(b)(2) at the rates listed herein, and shall not exceed the County's budgeted line item for this purpose; now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with GD Correctional Services, LLC, 461 Watchung Avenue, Watchung, New Jersey 07069, for the Second (2nd) one-year option provision of food services for the Camden County Correctional Facility at the unit cost of \$1.703 per inmate meal and \$2.62 per staff meal based upon an average of 2,850 inmate meals per day and 150 staff meals per day, for a total base sum of One Million Nine Hundred Fourteen Thousand Nine Hundred Ninety Dollars and Seventy-Five Cents (\$1,914,990.75), for the term commencing March 1, 2023 through February 28, 2024;

BE IT FURTHER RESOLVED that the remaining two one-year options to renew shall be exercised at the sole discretion of the County; and

BE IT FURTHER RESOLVED that a copy of this Resolution or a Notice of Contract Award be advertised in accordance with N.J.S.A. 40A: 11-4.5(g).

LJP/amf

File No. 7709

Z:\Files Gen/Jail Management\Contracted Food Services\
GD Correctional\Res. Auth 2nd one-yr Option Agree - Auth. 2-16-23

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT) AND SOLID ROCK BAPTIST CHURCH, FOR OPERATION OF AN EMERGENCY REGIONAL SHELTER

WHEREAS, The County of Camden Department of Public Safety, Office of Emergency Management (“OEM”), is charged with maintaining a disaster preparedness plan and for providing emergency management services and assistance with disaster relief in the event of a disaster occurring within the County of Camden; and

WHEREAS, it is the desire of Camden County, Department of Public Safety, Office of Emergency Management to enter into an Agreement with Solid Rock Baptist Church for the operation of an emergency regional shelter in the areas of the Church before, during and/or after an incident; and

WHEREAS, the Agreement shall be effective upon the signing of the Agreement and shall remain in full force and effect unless terminated by one of the parties or as provided by the law, and or the duly adopted regulations of either party to this MOU; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute a Memorandum of Understanding by and between the County of Camden, Department of Public Safety, Office of Emergency Management, and Solid Rock Baptist Church, 420 South White Horse Pike, Berlin, New Jersey 08009, for the operation of an emergency regional shelter in the areas of the Church before, during and/or after an incident, effective on the date of the last signature of the authorized representative for each party and terminates thirty (30) days after written notice by either party; and

RESOLUTION

Res-Pg: 39-2

BE IT FURTHER RESOLVED that modifications to the Agreement may be made in writing by either Party; and

BE IT FURTHER RESOLVED that the Office of County Counsel is authorized to negotiate such terms and conditions relative to the Agreement for the Emergency Regional Shelter at Camden County College.

MW:hs

#4522 –Separate File

Files-Gen\Public Safety\MOU with Solid Rock Baptist Church for Regional Emerg. Shelter
Auth. 2.16.23

**RESOLUTION AUTHORIZING THE APPOINTMENT
OF THE ACTING CAMDEN COUNTY
EMERGENCY MANAGEMENT COORDINATOR**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby appointed as the Acting Camden County Emergency Management Coordinator, effective February 20, 2023:

CHRISTOPHER COSTA
120 Monticello Drive
Sicklerville, New Jersey 008081
(Filling Unexpired Term of Vincent J. Jackson)
(Term Expires: March 19, 2024)

**RESOLUTION AUTHORIZING THE APPROVAL AND SIGNATURE OF THE NEW
JERSEY WORKFORCE DEVELOPMENT WORKFORCE INNOVATION
OPPORTUNITY ACT REGIONAL-LOCAL MEMORANDUM OF UNDERSTANDING**

WHEREAS, by Resolution No. 77 adopted June 20, 2019, The Camden County Board of Chosen Freeholders, now, the Camden County Board of Commissioners, approved 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; and

WHEREAS, the South Jersey Workforce Collaborative consisting of seven (7) South Jersey Counties has set forth the Memorandum of Understanding (MOU) as required by the Workforce Innovation and Opportunity Act (WIOA) and is part of the Regional Plan, and must be executed by the Chief Elected Official and the Workforce Development Chair of each County; and

WHEREAS, there is a need to authorize the approval and signature of the New Jersey Workforce Development WIOA Regional-Local Memorandum of Understanding; now, therefore

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the approval and signature of the New Jersey Workforce Development Workforce Innovation Opportunity Act Regional-Local Memorandum of Understanding, as described herein.

JF:amf

#8764

Z:\Files-Gen\Emp & Training- One Stop\WIOA Regional-Local MOU\
Resol. Auth Approval & Signature of MOU – Auth. 2-16-23

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF SUSTAINABILITY AND SHARED SERVICES) AND THE CAMDEN COUNTY CERTIFIED GARDENERS, FOR VARIOUS GARDENING-RELATED ACTIVITIES, AT NO COST TO THE COUNTY

WHEREAS, the County of Camden, Office of Sustainability and Shared Services, desires to enter into a Memorandum of Understanding (MOU) with the Camden County Certified Gardener, to operate and perform various gardening related activities at Camden County facilities and represent Camden County at various workshops and events, for a term of five (5) years commencing March 1, 2023 through February 28, 2028 with two (2) five (5) year options to renew, said options to be exercised by mutual consent of the parties; and

WHEREAS there is no cost to the County for this purpose; and

WHEREAS all terms and conditions of the MOU will be reviewed and approved by the Office of County Counsel; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the Memorandum of Understanding as described herein with the Camden County Certified Gardeners, 508 Lakeland Road, Blackwood, New Jersey 08012, for the term commencing March 1, 2023 through February 28, 2028, at no cost to the County; and

BE IT FURTHER RESOLVED that the two (2) five (5) year options to renew, shall be exercised by mutual consent of the parties; and

RESOLUTION

Res-Pg: 42-2

BE IT FURTHER RESOLVED that all terms and conditions of the
Memorandum of Understanding shall be reviewed and approved by the Office of
County Counsel.

LJP:amf

10049.3 – Sep. File

Z:\Files-Gen\Ofc of Sustainability & Shared Svs-Certif Gardeners
Resol. Auth. MOU 5 years
Auth. 2-16-23

RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF SUSTAINABILITY AND SHARED SERVICES) AND CAMDEN COUNTY COLLEGE, FOR AN INFORMATION TECHNOLOGY STUDENT INTERNSHIP AT NO COST TO THE COUNTY

WHEREAS the County of Camden, Office of Sustainability and Shared Services desires to provide an unpaid internship program for the benefit of qualified students attending the Camden County College for an opportunity to gain skills in the field of study of Horticultural Training, effective January 24, 2023 through April 13, 2023; and

WHEREAS it is necessary to ratify the execution of an MOU between the Parties as detailed herein; and

WHEREAS there is no cost to the County for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify the Memorandum of Understanding with Camden County College and does further authorize the proper County officials to execute the agreement with the Camden County College, permitting a college student in the field of Horticultural Training from the Camden County College to participate in an internship program with the Camden County Office of Sustainability and Shared Services for the term commencing January 24, 2023 through April 13, 2023, at no cost to the County.

LJP/amf

File No. 10049 - Separate File

ZFiles-Gen-Office of Sustainability Shared Services-MOU with CC College – IT Internship

Resol. Ratifying MOU for Intern Prog. – 2-16-23

**RESOLUTION APPROVING PERSONNEL ACTIONS BY OR ON
BEHALF OF COMMISSIONER JONATHAN S. YOUNG, SR.**

BE IT RESOLVED by the Camden County Board of Commissioners that the personnel actions requested by Commissioner Jonathan S. Young, Sr., as set forth in the schedule attached hereto, are hereby approved.

RESOLUTION AMENDING 2023 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS an emergent condition has arisen with respect to various Budget Accounts, which were omitted from the 2023 temporary budget, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS the total emergency temporary resolutions adopted in the year 2023 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951, as amended) including this resolution total \$21,217,121.76; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-20:

- 1. An emergency temporary appropriation be and the same is hereby made in order to have sufficient appropriations to encumber annual Purchase Orders in the total amount of \$609,935.95.
- 2. The said emergency appropriation will be provided for the 2023 budget.
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

TEMPORARY BUDGET AMENDMENTS

Public Safety Other Expenses	\$140,000.00
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GRANTS – TEMPORARY BUDGET

County Environmental Health Act CEHA 22	\$277,436.00
State Facilities Education Act	\$211,500.00
County Environmental Health Act CEHA 22	\$999.95

SUB-TOTAL GRANTS	\$489,935.95
TOTAL AMENDMENT	\$609,935.95

RESOLUTION AUTHORIZING BUDGETARY TRANSFERS
IN THE 2023 RESERVE FUND

WHEREAS transfers are permitted within the 2023 Reserve Budget appropriations in the first three months of the calendar year; and

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following transfers in the 2023 Reserve Budget appropriations be and are hereby authorized:

TITLE	TRANSFER FROM	TRANSFERTO
Buildings and Operations Other Expenses	375,000	
Finance Other Expenses	50,000	
Treasurer Other Expenses	15,000	
Golf Academy Other Expenses	100,000	
Salary Adjustments Salary and Wages		540,000
TOTAL	<u>\$540,000</u>	<u>\$540,000</u>

RESOLUTION AUTHORIZING AN INCREASE IN THE CHANGE FUND FOR THE COUNTY CLERK

WHEREAS it is necessary to have a small quantity of currency and coins on hand in certain County offices in order to facilitate the handling of daily cash collection transactions; now; therefore,

WHEREAS it is the desire of the Board of Commissioners of Camden County that the change fund for the County Clerk be increased from \$100 to \$300.

NOW, THEREFORE, BE IT RESOLVED that the County of Camden hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

Adopted this 16th day of February 2023.
Certified as a true copy of an original

Karyn Gilmore
Clerk of the Board

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DIVISION OF INSURANCE) AND CONNER STRONG & BUCKELEW
COMPANIES, INC., FOR EMPLOYEE BENEFIT CONSULTING AND BROKERAGE
SERVICES FOR THE COUNTY OF CAMDEN**

WHEREAS there is a need for Employee Benefit Consulting & Brokerage Services for the County of Camden; and

WHEREAS, pursuant to a publicly advertised Request For Proposals, the County received one (1) proposal; and

WHEREAS, pursuant to the County's RFP policy, the County's RFP Committee reviewed the proposal and has recommended an award of contract for said services to the sole respondent Conner Strong & Buckelew Companies, Inc., located at TRIAD 1828 Centre, 2 Cooper Street, Camden, New Jersey 08102, at an annual cost of (\$85,000.00), payable in equal monthly installments for a term of 34 months commencing on or about March 1, 2023 through February 28, 2026; and

WHEREAS, it is in the best interests of the County to authorize an Agreement with Conner Strong & Buckelew Companies, Inc., for these services; and

WHEREAS funding in the amount of \$15,000.00 is available for this purpose (CAF# 9900234302) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023, 2024, 2025, 2026 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper officials of the County of Camden be and are hereby authorized to execute all documents necessary to effectuate an agreement with Conner Strong & Buckelew Companies, Inc., TRIAD 1828 Centre, 2 Cooper Street, Camden, New Jersey 08102, for the provision of

employee benefit consulting and brokerage services for the County of Camden, for a term of 34 months commencing on or about March 1, 2023 through February 28, 2026, at an annual cost of (\$85,000.00) payable in equal monthly installments; and

BE IT FURTHER RESOLVED that a copy of this Resolution or Notice of Contract Award be advertised in accordance with N.J.S.A. 40A:11-5(1)(a).

LJP/ml
6242-3

Files-Gen-Insurance-Empl Ben & Brokerage Svcs - CSB
34-month term 3-1-2023 to 12-31-2026
Resol Auth. Agree - 2-16-2023

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #16-M0003-KRONO1), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF FINANCE) AND DELL MARKETING, LP, FOR SOFTWARE SUPPORT SERVICES

WHEREAS the County of Camden may, without advertising for bids, purchase certain materials, supplies or equipment under contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to ratify the award of a contract with Dell Marketing, LP, for the purchase of software support services for a total cost not to exceed Ninety Thousand Two Hundred Seventy-Five Dollars (\$90,275.00), for the term commencing January 1, 2023 through December 31, 2023, for the Camden County Department of Finance, under the provisions of State Contract #16-MOOO3-KRONO1; and

WHEREAS funding in the amount of Ninety Thousand Two Hundred Seventy-Five Dollars (\$90,275.00) is available for this purpose (CAF# 9900233873); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify the award of a contract to Dell Marketing, LP, One Dell Way – MS R2W-20, Round Rock, Texas 78682, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of software support services, for the Camden County Department of Finance, for a total cost not to exceed Ninety Thousand Two Hundred Seventy-Five Thousand Dollars (\$90,275.00), for the term commencing January 1, 2023 through December 31, 2023, under the provisions of State Contract #16-MOOO3-KRONO1; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

BH:amf
7497-13

Z:\Files-Gen\Finance Dept.\Dell Marketing – Support Services for Kronos\
Resol. Auth. State Contract w Dell Marketing - Auth. 2-16-23

**RESOLUTION AMENDING RESOLUTION NO. 47,
ADOPTED JANUARY 5, 2023 APPOINTING
COMMISSIONER MEMBER TO THE
BOARD OF SCHOOL ESTIMATES OF THE
CAMDEN COUNTY TECHNICAL SCHOOLS**

WHEREAS, Resolution No. 47, adopted January 5, 2023, appointed Commissioner Deputy-Director EDWARD McDONNELL of the Township of Pennsauken, and a Member of the Board of Commissioners of the County of Camden, to the Office of Members of the Board of School Estimates of the Camden County Technical Schools for the term January 1, 2023 thru December 31, 2023; and

BE IT RESOLVED that Resolution No. 47, adopted January 5, 2023 is hereby amended to appoint Commissioner JONATHAN L. YOUNG, SR., of the Township of Berlin, also a Member of the Board of Commissioners of the County of Camden, as co-liaison to the Office of Members of the Board of School Estimates of the Camden County Technical Schools for the term February 17, 2023 thru December 31, 2023.

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT
TO N.J.S.A. 40A:11-5(1)(L), BY AND BETWEEN THE COUNTY OF
CAMDEN (BOARD OF ELECTIONS) AND ELECTION SUPPORT & SERVICES,
FOR THE PROGRAMMING AND CERTIFICATION OF VOTING MACHINES FOR
ALL 2023 ELECTIONS**

WHEREAS, goods and services necessary or required to prepare and conduct an election may be awarded without public advertising for bids and bidding pursuant to N.J.S.A. 40A:11-5(1)(l); and

WHEREAS, there is a need for the Programming and Certification of Voting Machines, for the Camden County Board of Elections, for all elections held in 2023; and

WHEREAS, Election Support & Services, Inc., with principal offices located at 173 Tuckerton Road, Shamong, New Jersey 08088 is willing and able to provide such election related programming and certification of voting machines at the rates listed on the proposal, with the total cost not to exceed \$78,000.00; and

WHEREAS, funding in the amount of \$30,000.00 is available for this purpose (CAF # 9900233893) with the balance of funding contingent upon passage of the 2023 temporary and/or permanent budgets; and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, Election Support & Services, Inc. has completed and submitted a Business Disclosure Certification which certifies that Election Support & Services, Inc. has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the contract for the programming and certification of voting machines will prohibit Election Support &

RESOLUTION

Res-Pg: 51-2

Services, Inc., from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement and payment for the Programming and Certification of Voting Machines for all of 2023 elections to Election Support & Services, Inc., 173 Tuckerton Road, Shamong, New Jersey 08088, for a total cost not to exceed \$78,000.00, at the rates listed on the proposal, as authorized by N.J.S.A. 40A:11-5(1)(l), and as an exception to the County's RFP requirement, for the term January 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that the Office of County Counsel is authorized to review the contract with Election Support & Services, Inc., and to negotiate any further terms necessary to effectuate the purpose of this Resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4, et seq.; and

RESOLUTION

BE IT FURTHER RESOLVED that a copy of this Resolution or a Notice of Contract Award shall be advertised in accordance with N.J.S.A. 40A:11-5(1)(a).

BH:jdd
7589

Z:Files/Gen/Board of Elec\
Resol Auth Contract w Election Support & Services - Programming & Cert. of
Voting Machines - 7589 - Auth. 02-16-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)(L), BY AND BETWEEN THE COUNTY OF CAMDEN (BOARD OF ELECTIONS) AND INTERNATIONAL ELECTION SOLUTIONS, LLC, FOR DELIVERY AND PICK-UP OF VOTING MACHINES, ELECTION SUPPLIES AND EQUIPMENT AND FUEL SURCHARGES FOR ALL 2023 ELECTIONS

WHEREAS, there is a need for the delivery and pick-up of voting machines, election supplies and equipment and fuel surcharges for the Camden County Board of Elections, as authorized pursuant to, N.J.S.A. 40A:11-5(1)(I), for a total cost not to exceed Two Hundred Nine Thousand Nine Hundred Dollars (\$209,900.00); and

WHEREAS, funding in the amount of \$25,000.00 is available for this purpose (CAF# 9900234050) with the balance of funding contingent upon passage of the 2023 temporary and/or permanent budgets; and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, International Election Solutions, LLC, has completed and submitted a Business Disclosure Certification which certifies that International Election Solutions, LLC., has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit International Election Solutions, LLC., from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect the contract with International Election Solutions, LLC., 617 Lincoln Avenue, Suite B, Riverside, New Jersey 08075, for the delivery and pick-up of voting machines, election supplies and equipment and fuel surcharges for all 2023 elections for the Camden County Board

of Elections, as authorized pursuant to, N.J.S.A. 40A:11-5(1)(l), for a total cost not to exceed Two Hundred Nine Thousand Nine Hundred Dollars (\$209,900.00); and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq.

#7589

BH:jdd

Z:\Files-Gen\Board of Elections\IES - pick up & drop off voting machines & election supplies
& equipment & fuel charges
Resol. Auth. Agree w International Election Solutions
Auth. 02-16-23

**RESOLUTION RATIFYING AND AUTHORIZING AN AWARD OF
CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)(L), BY AND BETWEEN
THE COUNTY OF CAMDEN (BOARD OF ELECTIONS) AND TRITEK
SYSTEMS, INC., FOR VOTE BY MAIL SORTER**

WHEREAS, there is a need for vote by mail sorter for the Camden County Board of Elections from Tritek Systems, Inc., as authorized pursuant to, N.J.S.A. 40A:11-5(1)(l), for a total cost not to exceed Eighty-Five Thousand Dollars Four Hundred Forty Dollars Twenty Cents (\$85,440.20); and

WHEREAS, funding in the amount of \$21,360.07 is available from the 2022 reserve; and funding in the amount of \$30,000.00 is available for this purpose (CAF #9900234019) with the balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets; and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, Tritek Systems, Inc., has completed and submitted a Business Disclosure Certification which certifies that Tritek Systems, Inc., has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit Tritek Systems, Inc., from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute all documents necessary to effect the purchase and payment for upgrades to the existing mail-in-ballot sorting machine for the Camden County Board of Elections provided by Tritek Systems, Inc., P.O. Box 1700, Hockessin, DE 19707, for a total cost

RESOLUTION

Res-Pg: 53-2

not to exceed Eighty-Five Thousand Dollars Four Hundred Forty Dollars Twenty Cents (\$85,440.20); and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq.

#7589
BH:jd

Z:\Files-Gen\Board of Elections\Resol. Auth. Agree w Tritex
Auth. 02-16-23

RESOLUTION

Res-Pg: 54-1

**RESOLUTION RATIFYING AN AWARD OF CONTRACT, PURSUANT TO
N.J.S.A. 40A:11-5(1)(I), BY AND BETWEEN THE COUNTY OF CAMDEN
(BOARD OF ELECTIONS) AND TENEX SOFTWARE SOLUTIONS, INC., FOR
ELECTION WORKER TRAINING, ELECTRONIC POLL BOOK REPAIRS AND
RELATED SERVICES**

WHEREAS, there is a need to purchase election worker training, electronic poll book repairs and related services for the Camden County Board of Elections from Tenex Software Solutions, Inc., as authorized pursuant to, N.J.S.A. 40A:11-5(1)(I), for a total cost not to exceed Thirty-Four Thousand Seven Hundred Eighty Four Dollars (\$34,784.00); and

WHEREAS, funding in the amount of \$34,784.00 is available for this purpose (CAF# 9900234279); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute all documents necessary to effect the purchase and payment for election worker training, electronic poll book repairs and related services for the Camden County Board of Elections provided by Tenex Software Solutions, Inc., 5021 W Laurel Street, Tampa, Florida 33607, for a total cost not to exceed Thirty-Four Thousand Seven Hundred Eighty Four Dollars (\$34,784.00); and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq.

#7589

BH/ml

Z:\Files-Gen\Board of Elections\Tenex\Election Worker Training
Resol Auth. Agree w Tenex Training + E-Poll Book Repairs #7589
Auth. 2-16-2023

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT
TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH)
AND THERAPEUTIC RIDING CENTER OF SOUTH JERSEY, FOR
HORSEBACK RIDING LESSONS FOR INDIVIDUALS WITH SPECIAL
NEEDS AT DREAM PARK**

WHEREAS, the County of Camden, Department of Events and Community Outreach solicited quotations for the provision of horseback riding lessons for individuals with Special Needs at DREAM Park; and

WHEREAS, Therapeutic Riding Center of South Jersey submitted the lowest quotation and is willing and able to provide the necessary services at a cost of Twenty-One Thousand One Hundred Twenty Dollars (\$21,120.00); and

WHEREAS, funding in the amount of \$21,120.00 is available for this purpose (CAF #9900234029); and

WHEREAS, this purchase is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1 et seq.; and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to Therapeutic Riding Center of South Jersey will exceed \$17,500.00; and

WHEREAS, Therapeutic Riding Center of South Jersey has completed and submitted a Business Disclosure Certification which certifies that Therapeutic Riding Center of South Jersey has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit Therapeutic Riding Center of South Jersey from making any reportable contributions through the term of the contract; now, therefore,

RESOLUTION

Res-Pg: 55-2

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract to Therapeutic Riding Center of South Jersey and does further authorize the proper County officials to execute all necessary contracts, purchase orders, or other legal documents in connection therewith and to sign checks or vouchers for the payment thereof, with Therapeutic Riding Center of South Jersey, 322 Route 537, Colts Neck, New Jersey 07722, for horseback riding lessons for individuals with Special Needs at DREAM Park, for a total cost of Twenty-One Thousand One Hundred Twenty Dollars (\$21,120.00); and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq.

BH:jdd

10369

Z:\Files-Gen\Events Community Outreach Dept.\Horseback Riding Lessons\
Therapeutic Riding Center\Resol. Auth. Horseback Riding Lessons
Auth. 02-16-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-11/2022 – ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND VARIOUS VENDORS, FOR LEASED TENTS AND EQUIPMENT, FOR VARIOUS CAMDEN COUNTY DEPARTMENTS, AGENCIES AND AUTHORITIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCCPS, ON AN AS-NEEDED BASIS

WHEREAS, by Resolution No. 79 adopted March 17, 2022, the Camden County Board of Commissioners awarded contracts to Northeast Party Rentals, Inc., 1651 Sicklerville Road, Sicklerville, New Jersey 08081, for Bid A-11/2022, Bid #1, Leased Tents and Equipment for various Camden County Departments and Various Agencies and Authorities under the Camden County Cooperative Pricing System, System identifier #57-CCCPS, on an “as-needed” basis, at the unit prices listed in its Proposal dated March 10, 2022 for the Camden County Department of Events and Community Outreach, for a term of one year commencing on April 1, 2022 through March 31, 2023, and to Vandell, LLC, 6404 Blackhorse Pike, Egg Harbor Township, New Jersey 08234, for Bid A-11/2022, Bid #2, Leased Tents and Equipment for various Camden County Departments and Various Agencies and Authorities under the Camden County Cooperative Pricing System, System identifier #57-CCCPS, on an “as-needed” basis, at the unit prices listed in its Proposal dated March 10, 2022 for the Camden County Department of Events and Community Outreach, for a term of one year commencing on April 1, 2022 through March 31, 2023; and

WHEREAS, said bid provided for a one-year option, said option to be utilized at the sole discretion of the County; and

WHEREAS it is the desire of the Board of Commissioners to exercise the one (1) year option contained in Bid A-11/2022, for Bid #1 and Bid #2, with Northeast Party Rentals, Inc. for #Bid 1 and Vandell, LLC, for Bid #2; and

RESOLUTION

Res-Pg: 56-2

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 Temporary and/or Permanent Budgets and 2024 Temporary Budget, and shall be encumbered at the unit prices prior to incurring the obligation in accordance with N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS each participating Entity in the Cooperative is hereby authorized to enter into a contract directly with Northeast Party Rentals, Inc., and Vandell, LLC, pursuant to the terms and conditions of Bid A-11/2022 - One Year Option, after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the aforementioned Bid A11/2022, Bid #1, – One Year Option, be and the same is hereby awarded to Northeast Party Rentals, Inc., 1651 Sicklerville Road, Sicklerville, New Jersey 08081, for a term commencing on or about April 1, 2023 through March 31, 2024 at the unit prices listed in its Proposal dated March 10, 2022; and

BE IT FURTHER RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the aforementioned Bid A11/2022, Bid #2, – One Year Option, be and the same is hereby awarded to Vandell, LLC, 6404 Blackhorse Pike, Egg Harbor Township, New Jersey, , for a term commencing on or about April 1, 2023 through March 31, 2024 at the unit prices listed in its Proposal dated March 10, 2022; and

BE IT FURTHER RESOLVED that each participating Entity in the Cooperative is hereby authorized to enter into a contract directly with Northeast Party Rentals, Inc., and Vandell, LLC pursuant to the terms and conditions of Bid A-11/2022, Bid

RESOLUTION

Res-Pg: 56-3

#1 and Bid #2 – One Year Option, after award by its governing body in accordance with applicable law; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9125

Z:\Files-Bids\2023 Mtgs\Feb\Resol. Auth. Bid A-11/2022, 1st Yr Option,
Leased Tents & Equip under Co-op- Northeast Party & Vandell, LLC
Auth. 2-16-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-6/2023), BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS
AND COMMUNITY OUTREACH) AND PREMIUM PRODUCTIONS, INC.,
FOR THE PRINTING AND MAILING OF POSTCARDS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on February 10, 2023 at 11:30 A.M. Prevailing Time, for Bid A-6/2023, Printing and Mailing of Postcards for the Camden County Department of Events and Community Outreach, on an "as-needed" basis, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

Publishers, Inc.	-	\$357,276.00;
Premium Productions, Inc.	-	\$447,600.00;

and

WHEREAS, the low bid of Publishers, Inc. did not comply with the specifications, as no bid prices were submitted for the second and third-year options; and

WHEREAS, Premium Productions, Inc. is the lowest responsible bidder who complied with the specifications and bid the unit prices listed in its proposal dated February 6, 2023, for a total base bid of Four Hundred Forty-Seven Thousand Six Hundred Dollars (\$447,600.00), for the term March 1, 2023 through February 29, 2024, with two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to award a contract to the lowest responsible bidder; and

RESOLUTION

Res-Pg: 57-2

WHEREAS funding for this purpose is contingent upon passage of the County's 2023 Temporary and/or Permanent Budgets and 2024 Temporary Budget, and shall be encumbered at the unit prices prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the bid of Premium Productions, Inc., 6 Lincoln Avenue, Pleasantville, New York 10570, for Bid A-6/ 2023, Printing and Mailing of Postcards for the Camden County Department of Events and Community Outreach, at the unit prices listed in its Proposal dated February 6, 2023, for a total base cost of Four Hundred Forty-Four Thousand Six Hundred Dollars (\$447,600.00) be and the same is hereby approved and awarded for the term commencing on March 1, 2023 through February 29, 2024; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that the two (2) one-year options to renew shall be exercised at the sole discretion of the County; and

BE IT FURTHER RESOLVED that the bid of Publishers, Inc. is hereby rejected for non-compliance with the bid specifications for this purpose.

LJP:amf

BC-9334

Z:\Files-Bids\2023 Meetings\Feb\Resol. Auth. Bid A-6/2023

Print & Mail Postcards--Community Outreach

Premium Prod. Inc. - Auth. 2-16-23

Introduced on: February 16, 2023

Adopted on:

Official Resolution#:

**RESOLUTION AUTHORIZING AN AMENDED AGREEMENT, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF ADMINISTRATION DIVISION
OF COOPER RIVER VENUES), AND COOPER RIVER PARTNERS, LLC, RELATIVE
TO THE INSTALLATION AND MAINTENANCE OF AN AWNING**

WHEREAS, by Resolution No. 57 adopted July 18, 2019 the Camden County Board of Commissioners authorized a lease agreement with Cooper River Partners, LLC for the operation of the Camden County Restaurant Facility at Cooper River Park; and

WHEREAS, there is a need to authorize an amendment to the lease agreement with Cooper River Partners, LLC, relative to the purchase, installation and maintenance of an awning; and

WHEREAS, the tenant is authorized to purchase and install an awning, the plans for which have been reviewed and approved by the County. The tenant shall maintain the awning in good condition. The awning shall not be considered as a permanent structure and shall be removed by the tenant at the conclusion of the lease; and

WHEREAS, the County has agreed to share in the cost of the purchase and installation of the awning by allowing the current tenant, Cooper River Partners, LLC, to retain rental payments for the months of February, March, April and May of 2023, in the amount of \$6,897.85 each month for a total amount of \$27,591.40; and

WHEREAS, all other terms and conditions of the lease shall remain in full force and effect and shall be deemed unchanged except to the extent stated above; now therefore

RESOLUTION

Res-Pg: 58-2

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to affect an amended agreement with Cooper River Partners, LLC, for the purchase, installation and maintenance of an awning over the patio of the restaurant; and

BE IT FURTHER RESOLVED that a copy of this Resolution or a Notice of Contract Award be advertised in accordance with N.J.S.A. 40A: 11-5(1)(a).

MW:hs

#10331.7

Z:\Files-Gen\Boathouse\Resol. Auth. Amend Agree Cooper River Partners for Awning #10331.7 - 2.16.23

**RESOLUTION APPROVING PERSONNEL ACTIONS BY OR ON
BEHALF OF COMMISSIONER EDWARD McDONNELL, DEPUTY
DIRECTOR OF THE CAMDEN COUNTY
BOARD OF COMMISSIONERS**

BE IT RESOLVED by the Camden County Board of Commissioners that the personnel actions requested by Deputy Director Edward McDonnell, as set forth in the schedule attached hereto, are hereby approved.

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (#22-01), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND KOCH HOLDINGS INCORPORATED D/B/A KOCH 33 FORD TOYOTA, FOR THE PURCHASE OF ONE (1) 2023 FORD EXPEDITION, UNDER THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM, ID 47-CPCPS

WHEREAS, the Cranford Police Department, as Lead Agency for the Cranford Police Cooperative Pricing System, ID 47-CPCPS, publicly advertised and duly awarded Contract #22-01, to Koch Holdings Incorporated d/b/a Koch 33 Ford Toyota, 3810 Hecktown Road, Easton, Pennsylvania 18045-2354; and

WHEREAS, Camden County is a member of the Cranford Police Cooperative Pricing System, ID 47-CPCPS and desires to enter into a contract with Koch Holdings Incorporated d/b/a Koch 33 Ford Toyota, for the purchase of one (1) 2023 Ford Expedition under the Cranford Police Cooperative Pricing System, ID 47-CPCPS for the Camden County Office of the Prosecutor, for a total cost not to exceed Fifty Thousand Three Hundred Nineteen Dollars (\$50,319.00); and

WHEREAS funding in the amount of \$50,319.00 is available for this purpose (CAF # 9900234059); now, therefore

BE IT RESOLVED by the Camden County Board of Commissioners, that it does hereby authorize the award of contract with Koch Holdings Incorporated d/b/a Koch 33 Ford Toyota, 3810 Hecktown Road, Easton, Pennsylvania 18045-2354, for the purchase of one (1) 2023 Ford Expedition for the Camden County Office of the Prosecutor, for Fifty Thousand Three Hundred Nineteen Dollars (\$50,319.00), pursuant to Contract #22-01, under the provision of the Cranford Police Cooperative Pricing System, ID 47-CPCPS; and

BE IT FURTHER RESOLVED that the proper County Officials are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders or other legal instruments in connection with the award of contract to Koch Holdings Incorporated d/b/a Koch 33 Ford Toyota, for the provision of the purchase of the vehicle as described herein.

LJP/ml
BC-9337

Z:\Files-Bids\2023 Meetings\Feb.\Resol. Auth. Vehicle
Purch. Koch (Pros)
Auth. 2-16-2023

RESOLUTION

Res-Pg: 61-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (#22-01), BY AND
BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND
HERTRICH FLEET SERVICES, INC., FOR THE PURCHASE OF SEVEN (7) 2023 DODGE
DURANGO POLICE AWDs, UNDER THE CRANFORD POLICE COOPERATIVE
PRICING SYSTEM, ID 47-CPCPS**

WHEREAS The Cranford Police Department, as Lead Agency for the Cranford Police Cooperative Pricing System, ID 47-CPCPS, publicly advertised and duly awarded Contract #22-01, to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, Delaware 19963; and

WHEREAS Camden County is a member of the Cranford Police Cooperative Pricing System, ID 47-CPCPS and desires to enter into a contract with Hertrich Fleet Services, Inc., for the purchase of seven (7) 2023 Dodge Durango Police AWDs under the Cranford Police Cooperative Pricing System, ID 47-CPCPS for the Camden County Office of the Prosecutor, for a total cost not to exceed Two Hundred Sixty-Five Thousand Four Hundred Twelve Dollars (\$265,412.00); and

WHEREAS funding in the amount of \$265,412.00 is available for this purpose via the Camden County Prosecutor's Office Law Enforcement Trust Account; now, therefore

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, it does hereby authorize the award of contract with Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, Delaware 19963, for the purchase of seven (7) 2023 Dodge Durango Police AWDs vehicles for the Camden County Office of the Prosecutor, for Two Hundred Sixty-Five Thousand Four Hundred Twelve Dollars (\$265,412.00) pursuant to Contract #22-01, under the provision of the Cranford Police Cooperative Pricing System, ID 47-CPCPS; and

BE IT FURTHER RESOLVED that the proper County Officials are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders or other legal instruments in connection with the award of contract to Hertrich Fleet Services, Inc., for the provision of the purchase of the seven (7) 2023 Dodge Durango Police AWDs vehicles as described herein.

LJP/ml
BC-9338

Z:Files-Bids/2023 Meetings/Feb./Resol. Auth. Agree -Cranford Co-op
Hertrich Purchase of Seven Vehicles (Pros)
Auth. 2-16-2023

**RESOLUTION REJECTING BID A-5/2023, PURCHASE OF MOBILE DEVICE
EXTRACTION SOFTWARE, FOR THE CAMDEN COUNTY OFFICE OF THE
PROSECUTOR, AS NO BIDS WERE RECEIVED**

BE IT RESOLVED, by the Camden County Board of Commissioners that

Bid A-5/2023, Purchase of Mobile Device Extraction Software, for the Camden County

Office of the Prosecutor, is hereby rejected, as no bids were received for this purpose.

LJP:amf
BC-9335

Z:\Files-Bids\2023 Mtgs.\Feb\Resol. Rejecting Bid A5/2023
Purch of Mobile Device Extraction Software - Pros. Office
No Bids Rec'vd – 2-16-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-24),
BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF PROSECUTOR)
AND SHI INTERNATIONAL CORP., FOR SOFTWARE LICENSING, UNDER THE NEW
JERSEY COOPERATIVE PURCHASING ALLIANCE SYSTEM ID #CK04**

WHEREAS, the New Jersey Cooperative Purchasing Alliance, System ID #CK04, publicly advertised and duly awarded Bid #22-24, to SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873; and

WHEREAS, the County of Camden is a member of the New Jersey Cooperative Purchasing Alliance System ID #CK04, and desires to enter into a contract with SHI International Corp., for the purchase of software licensing, Cellebrite UFED 4PC Cellular Forensic Software License, for the Camden County Office of the Prosecutor, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Thirty-Six Thousand Eight Hundred Ninety-One Dollars and Fifty-Six Cents (\$36,891.56), for a term of one (1) year commencing on or about March 14, 2023 through March 13, 2024; and

WHEREAS funding in the amount of Thirty-Six Thousand Eight Hundred Ninety-One Dollars and Fifty-Six Cents (\$36,891.56) is available for this purpose (CAF #9900233734); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of software licensing, Cellebrite UFED 4PC Cellular Forensic Software License, for the Camden County Office of the Prosecutor, under the provisions of the New Jersey Cooperative Purchasing

Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Thirty-Six Thousand Eight Hundred Ninety-One Dollars and Fifty-Six Cents (\$36,891.56), for a term of one (1) year commencing on or about March 14, 2023 through March 13, 2024; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9336

Z:\Files-Bids\2023 Mtgs\Feb\Resol. Auth. Purch. of Remote Access Licensing
Under Bid 22-24-NJ purch software License for Pros. Office under Co-op CK04 –
SHI International -Res Auth. 2-16-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #20-TELE-01510), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND INSIGHT PUBLIC SECTOR, INC., FOR INFOSHARE PROGRAMMING ENHANCEMENTS

WHEREAS the County of Camden may, without advertising for bids, purchase certain materials, supplies or equipment under contract entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize the award of contract to Insight Public Sector, Inc., under the provisions of State Contract #20-TELE-01510, for Infoshare programming enhancements for the Camden County Office of the Prosecutor for a total cost not to exceed Fifty-Five Thousand Six Hundred Eighty-Seven Dollars and Seventy-Five Cents (\$55,687.75); and

WHEREAS, funding in the amount of \$55,687.75 is available for this purpose (CAF #9900233990); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, it does hereby authorize the award of contract to Insight Public Sector, Inc., 2701 E. Insight Way, Chandler, AZ 85286, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for Infoshare programming enhancements for the Camden County Office of the Prosecutor, for a total cost not to exceed Fifty-Five Thousand Six Hundred Eighty-Seven Dollars and Seventy-Five Cents (\$55,687.75), under the provisions of State Contract #20-TELE-01510; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

BH:jdd
BC-9341

Z: Files-Bids\2023 Meetings\Feb.\Resol. Auth.
State Contract – Insight Public Sector – Infoshare Programming
Enhancements (Prosecutor)
Auth. 02-17-22

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #A-83909), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE OF PORTABLE RADIOS AND ACCESSORIES

WHEREAS, the County of Camden may, without advertising for bids, purchase certain materials, supplies or equipment under contract entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Office of the Camden County Prosecutor desires to purchase portable radios and accessories, under the provision of State Contract No. A-83909; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and enter into a contract with Motorola Solutions, Inc., for the purchase of portable radios and accessories, for a total cost not to exceed Twenty Thousand Two Hundred Ninety-Dollars (20,290.00); and

WHEREAS funding in the amount of \$20,290.00 is available for this purpose (CAF #9900233451); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract with Motorola Solutions, Inc., 153 Cooper Road, West Berlin, New Jersey 08091, and that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement with Motorola Solutions, Inc., which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for purchase of portable radios and accessories, under the provisions of State Contract #A-83909, for the Office of the Camden County Prosecutor, for a total

RESOLUTION

cost not to exceed Twenty Thousand Two Hundred Ninety Dollars (\$20,290.00);
and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

BH:jdd
BC-9339

Z: Files-Bids\2023 Meetings\Feb\Resol. Auth.
Purch of Portable radios & accessories \$20,290.00
Auth. 02-16-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT # 20-TELE-01510), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND DELL MARKETING, LP, FOR SOFTWARE LICENSES

WHEREAS the County of Camden may, without advertising for bids, purchase certain materials, supplies or equipment under contract entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize the award of contract to Dell Marketing, LP, under the provisions of State Contract #20-TELE-01510, for the purchase of Microsoft Licensing (Enterprise Software Agreement with Microsoft for Office365), for the Camden County Office of the Prosecutor, for a one (1) year term commencing April 1, 2023 to March 31, 2024 for a total cost not to exceed One Hundred Ten Thousand Dollars (\$110,000.00); and

WHEREAS, funding in the amount of Ten Thousand Dollars, (\$10,000.00), CAF #9900233932), is available for this purpose with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 temporary and/or permanent budgets and 2024 temporary budget; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, it does hereby authorize the award of contract to Dell Marketing, LP, One Dell Way - MS R2W-20, Round Rock, Texas 78682, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of Microsoft Licensing (Enterprise Software Agreement with Microsoft for Office365) for the Camden County Office of the Prosecutor, for a total cost not to exceed One Hundred Ten Thousand Dollars (\$110,000.00), under the

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provisions of State Contract #20-TELE-01510; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

BH:amf
BC-9105

Z: Files-Bids\2023 Meetings\Feb.\Resol. Auth.
State Contract -Dell Marketing – Microsoft Licenses
(Prosecutor) Auth. 2-16-23

RESOLUTION AMENDING RESOLUTION NO. 76 ADOPTED NOVEMBER 10, 2022, RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR THE SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM, IN THE AMOUNT OF \$203,674.00 TO ADD AN ACCEPTANCE OF THE SUBAWARD GRANT CLAUSE

WHEREAS, by Resolution No. 76 adopted November 10, 2022 the Camden County Board of Commissioners ratified the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program Grant in the amount of \$203,674.00; and

WHEREAS, there is a need to amend Resolution No. 76 adopted November 10, 2022 to add the subaward grant clause, and

WHEREAS, the Camden County Prosecutor's Office is accepting the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Grant funds, #VS-104-19, in the amount of \$203,674.00 with an in-kind match of \$57,094.00 for a total amount of \$260,768.00 for the period beginning October 1, 2022 through September 30, 2023; and

WHEREAS, the funds will be utilized to fund the salary of a SANE/FNE Coordinator, consumable supplies, equipment, travel and other costs; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 76, dated November 10, 2022 is hereby amended to reflect the above; and

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BE IT FURTHER RESOLVED that all other terms and conditions of the original grant agreement between the parties shall remain unchanged.

MVW/hs
File No. 4541
ZFiles General/Resol. Amend Res 76 to Include Subaward Clause #4541 - 2.16.23

RESOLUTION ESTABLISHING CAMDEN COUNTY POLICY AND PROCEDURE NO. 200 - SAFETY & SECURITY HANDGUNS AND WEAPONS AND AMENDING CAMDEN COUNTY POLICIES AND PROCEDURES NO. 20 - VACATIONS; NO. 49 - PERSONAL DAYS; NO. 52 - SICK LEAVE; NO. 58 - LEAVE OF ABSENCE - UNPAID; AND NO. 401 - COUNTY VEHICLES: DRIVING ON BEHALF OF CAMDEN COUNTY

WHEREAS, the County of Camden has a Policy & Procedures Manual that provides for certain standards of operation by County employees; and

WHEREAS, the County of Camden has reviewed the Policy and Procedures Manual and determined that some policies and procedures need to be implemented, amended, up-dated or deleted to better serve the interests of efficient and effective governmental operations, specifically, Establishment of Camden County Policy Procedure No. 200 - Safety & Security Handguns and Weapons and amending Camden County Policies and Procedures No. 20 - Vacations; No. 49 - Personal Days; No. 52 - Sick Leave; No. 58 - Leave of Absence - Unpaid; and No. 401 - County Vehicles: Driving on behalf of Camden County, copies of which are attached to the original hereof; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Camden County Policy and Procedure Manual is hereby revised to Establish and adopt Camden County Policy & Procedure No. 200 - Safety & Security Handguns and Weapons, and Camden County Policy and Procedures No. 20 - Vacations; No. 49 - Personal Days; No. 52 - Sick Leave; No. 58 - Leave of Absence - Unpaid; and No. 401 - County Vehicles: Driving on behalf of Camden County are hereby amended and adopted; and

BE IT FURTHER RESOLVED that the implemented and amended policies and procedures, copies of which are attached to the original hereof, shall be distributed for incorporation into all the Policy & Procedure Manuals existing in the County.

LJP/ml
File #4590

Z: Files-General- Policy & Procedures –
Resol. Auth. Weapons Policy + Amend Policies
Auth. 2-16-2023

RESOLUTION

CAMDEN COUNTY

POLICY AND PROCEDURE		Page 1 of 1
DEPARTMENT: Human Resources	POLICY NUMBER: 200	
	EFFECTIVE DATE: 2/16/2023	
SUBJECT: Safety & Security Handguns and Weapons	SUPERSEDES POLICY DATED:	
<p style="text-align: center;">PURPOSE</p> <p>In accordance with State and Federal laws to ensure a safe working environment, the County of Camden prohibits the possession or use of dangerous weapons on County property, including County owned or leased buildings used for government administration and County owned or leased vehicles.</p> <p style="text-align: center;">POLICY</p> <p>Definitions</p> <p>"County property" is defined as all County owned or leased buildings used for government administration and surrounding areas such as sidewalks, walkways, driveways and parking lots under the County's ownership or control.</p> <p>"Dangerous weapons" include, but are not limited to, firearms, explosives, knives, and other weapons that might be considered dangerous or that could cause harm. Employees are responsible for making sure that any item possessed by the employee is not prohibited by this policy.</p> <p>Covered Individuals</p> <p>All employees are subject to this policy, including contract workers and temporary employees. This policy does not pertain to law enforcement personnel that are required to carry service weapons as an essential function of their job. This policy also does not pertain to employees at the juvenile detention center that are required to carry service weapons or Oleoresin Capsicum ("pepper spray") as an essential function of their job.</p> <p style="text-align: center;">PROHIBITION OF THE POSSESSION OR USE OF DANGEROUS WEAPONS ON COUNTY PROPERTY</p> <p>All covered County employees, including contract workers and temporary employees, are expressly prohibited from the possession or use of dangerous weapons on County property. A license to carry a weapon does not supersede this policy. A violation of this policy will be subject to disciplinary action, up to and including termination.</p> <p>If employees suspect a weapons possession, they should notify Public Safety Personnel in their location and their immediate supervisor and/or Department Head. Employees should not approach or confront an individual about their suspicion. If at any time and for any reason, an employee perceives an immediate threat to his or her personal safety or that of others, the employee is advised to contact 911.</p> <p>Searches of Personal Property</p> <p>Camden County reserves the right at any time and at its discretion to search all County owned or leased vehicles, as well as lockers, desks, and other areas for the purpose of determining whether any weapon is being, or has been, brought onto the property or premises in violation of this policy. Law Enforcement and/or Public Safety Personnel responding to notification of a suspected weapons or possession of a</p>		

Policy #	POLICY AND PROCEDURE	2
weapon may conduct a pat-down search of any employee or contractor who is suspected of carrying a dangerous weapon into the building on their person, and to thoroughly inspect all purses, packages, bags, briefcases, or containers belonging to, or in the possession of, said individual. Employees who fail or refuse to promptly permit a search under this policy will be subject to discipline up to and including termination.		

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CAMDEN COUNTY

POLICY AND PROCEDURE Page 1 of 1

DEPARTMENT: Human Resources

POLICY NUMBER: 49.0

EFFECTIVE DATE: 2/16/2023

SUBJECT: Personal Days

SUPERCEDES POLICY DATED: 2/18/16

POLICY

- A. Employees shall be entitled to personal days with pay in accordance with the schedules defined in the various labor agreements negotiated by representatives of County employees or for management employees, as described in management time policy #24.0. Personal days may be used for personal business, household, and emergency matters described in this section. Personal days shall be noncumulative from year to year. Personal business means an activity that requires the employee's presence during the work day and is of such a nature that it cannot be conducted at a time outside of the work day. Household matters refer to instances when the employee's absence for duty is necessary for the welfare of the employee or his/her family. Emergency matters refer to unforeseen occurrences of which the employee has no prior knowledge. In the event that the employee is unable to resolve an emergency situation outside the work day, the Division Head may use his discretion in granting a personal day. This applies to employees programmed hourly.
- B. Except in the case of emergencies, personal days shall be requested and approved in advance.
- C. Approval of the request for personal leave shall be granted by the Division Head if it does not unduly conflict with the scheduling requirements of the department or the needs of Camden County. Priority of granting such requests shall be (1) emergencies, (2) personal business; and (3) household matters. In the event that within one division there are more requests than can be granted for use of this leave for similar purposes that are stated herein, the conflict shall then be resolved on the basis of County seniority.
- D. Employees who are on an approved leaves of absence without pay shall have annual sick vacation, personal accruals, etc., credits reduced for the duration of such leave on a prorated basis for every full month or 50% of the month.

PROCEDURE

In order to be granted a personal day(s) off, the procedure shall be as follows:

- A. All non-emergency personal days shall be scheduled in advance of the requested. Exceptions to providing such notice shall be subject to the approval of the Division Head.
- B. Employees shall be required to complete a Leave Request Form.
- C. Requests for non-emergency personal days shall only be considered after the employee has submitted a completed form to his/her Division Head.
- D. If an employee requires emergency personal time, he/she must contact his/her supervisor or designee to gain approval.
- E. Failure to follow this procedure may result in the denial of personal time

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CAMDEN COUNTY

POLICY AND PROCEDURE

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POLICY NUMBER: 52.0

DEPARTMENT: Human Resources

EFFECTIVE DATE: 2/19/2023

SUBJECT: Sick Leave

SUPERSEDES POLICY DATE: 8/18/16

POLICY

- A. For purposes of this policy, sick leave is defined to mean a required absence from work due to personal illness, accident, or exposure to contagious disease. Sick leave also includes emergency attendance upon a member of the employee's immediate family who is seriously ill and requires the care or attendance of such employee. For the definition of immediate family, see the appropriate labor agreement. Sick leave may also be used in accordance with NJAC 4A:1-1.3.
- B. Employees shall earn sick leave in accordance with collective bargaining agreements or by County Policy for non-represented employees.
- C. If an employee is absent for any of the reasons set forth in the above definition, the Supervisor/Department Head may, at his/her discretion, require medical evidence of the employee's condition or that of the family member to whom the employee is attending, on the County's Physicians Certification Form.
- D. Upon reasonable suspicion that an employee is abusing the sick leave privilege, the Supervisor/Department Head may require the employee seeking sick leave to submit proof of his/her illness/condition or that of the family member in need of attending. If the requested proof is either not submitted or found insufficient, and sick leave is not approved, the employee shall suffer loss of pay for such absences and may be subjected to disciplinary action.
- E. ~~Employees who are on an approved leaves of absence without pay shall have annual sick, vacation, personal accruals, etc., credits reduced for the duration of such leave on a prorated basis for every full month or 50% of the month.~~

PROCEDURE

- A. An employee who does not expect to report to work because of personal illness or for any of the reasons above, shall notify his/her Supervisor/Department Head or designee no later than (1) hour prior to the employee's starting time or as stated in the collective bargaining agreement.
- B. An employee shall be required to distinguish whether the nature of the sick leave is personal illness or attendance on an immediate family member. Failure to so notify one's Supervisor/Department Head may be cause for denial of sick leave and loss of pay for such absence or loss of compensable time to the extent permitted by the applicable collective bargaining agreement. This may also constitute cause for disciplinary action.
- C. The supervisor or Supervisor/Department Head shall be responsible for reporting sick leaves of absence to Human Resources and on a CAMP form and Payroll on the Payroll Correction form.

RESOLUTION

Res-Pg: 68-7

CAMDEN COUNTY

CAMDEN COUNTY		Page	1	of	1
POLICY AND PROCEDURE					
DEPARTMENT: Human Resources SUBJECT: Leave of Absence – Unpaid		POLICY NUMBER: 58.0			
		EFFECTIVE DATE: 2/16/2023			
		SUPERCEDES POLICY DATED: 4/18/2002			
POLICY					
A. Employees who are on an approved leave of absence without pay shall have their health benefits extended and those of their eligible dependents and are required to pay 1.5% of their salary for such benefits.					
B. Employees who are on an approved leaves of absence without pay shall have annual sick, vacation, personal accruals, etc., credits reduced for the duration of such leave on a prorated basis for every full month or 50% of the month.					
C. Employees should be aware that there is a limit on medical leaves (See Policy 301, Limits on Leaves)					
PROCEDURE					
A. An employee must request a leave of absence 30 calendar days in advance or as soon as practicable. Medical leave requires medical documentation in order to be approved (See Policy 62.1 Family Leave).					
B. Department/Division Heads must forward all appropriate paperwork to Human Resources as soon as possible.					

RESOLUTION

CAMDEN COUNTY

POLICY AND PROCEDURE

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DEPARTMENT:	POLICY NUMBER: 401.0
	EFFECTIVE DATE: 2/16/2023
SUBJECT: COUNTY VEHICLES; DRIVING ON BEHALF OF CAMDEN COUNTY	SUPERCEDES POLICY: Dated 1/19/2023 And Policies: 130, 132, 133 and 134
<p>COUNTY VEHICLE POLICY</p> <p>The County of Camden owns and/or operates a significant number of vehicles, commercial and passenger, for a variety of purposes, ranging from road repair to prisoner transport and does so under a self-insurance retention plan. It is the policy of the County of Camden to take all steps to ensure the safe operation of those vehicles, the safety of those who encounter such vehicles, the efficient use and the appropriate level of maintenance of all such vehicles. To this end, the following procedures are adopted.</p> <p>PROCEDURES</p> <p>1.0 VEHICLES COVERED BY POLICY</p> <p>1.1 County Vehicle Defined: As used in this Policy the term "County vehicle" means and includes commercial vehicles and automobiles owned by or leased by the County; employees' personal motor vehicles used by County employees who do not choose to use or otherwise have access to a County owned or leased vehicle and who are authorized for official County business; and rental cars when use of same is authorized for official County business.</p> <p>2.0 ASSIGNMENT/AUTHORITY TO USE/REVOCATION OF AUTHORITY</p> <p>2.1 Assignment or Authorization for Use: Each County owned and leased vehicle will be appropriately assigned to designated employees by the County Administrator or his/her designee on recommendation of Department Head(s). Use of personal vehicles must be authorized by the County Administrator or his/her designee upon recommendation of a Department Head. The use of rental vehicles shall be authorized by the County Administrator or his/her designee only where it is the most appropriate and economical means of transportation available for official County business.</p> <p>2.2 Automatic Revocation of Permission to Use County Vehicle: The granting of permission to an employee to operate or take possession of a County vehicle is considered "initial permission" to do so. The initial permission granted is hereby automatically revoked at the inception of any prohibited operation as set forth in this policy.</p> <p>2.3 Dispatch, Distribution of County Vehicles: The County Fleet Manager ("Fleet Manager") shall be notified of all County vehicle assignments, reassignments and actions related to the operation of County vehicles. Employees assigned a County owned or leased vehicle shall cooperate with the Fleet Manager in its efforts to satisfy the day to day needs of the County for the distribution and use of vehicles. Motor Pool Coordinators are to submit updated vehicle rosters for their Department fleet inventory to the Fleet Manager on a quarterly basis.</p> <p>2.4 Prerequisites to Use of Personal Vehicle for County Business: The use of personal vehicles is</p>	

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not authorized when access to County pool vehicles is available and economically in the best interest of the County. When an employee is authorized to use a personal vehicle for County business:

a. The vehicle must be:

1. Insured with at least the minimum amount of coverage required under a **standard policy**¹ as defined by state law;
2. Validly registered;
3. In compliance with state inspection requirements (which include having passed state inspection);
4. otherwise suitable for safe and lawful operation in the State of New Jersey and any other jurisdiction in which said vehicle is operated; and

b. The employee/operator must adhere to all other applicable standards set forth herein for the safe operations of a County vehicle. Upon request of a supervisor, Department Head or Human Resources the employee shall produce the documentation listed in the subparagraph (a) above.

c. The employee/operator must adhere to all other applicable standards set forth herein for the safe operation of a County vehicle.

d. By seeking or accepting authorization to use, and by using the employee's own vehicle for County business, the employee certifies that all of the foregoing requirements have been met. Use or operation of a personal vehicle for County business without meeting all of the aforementioned requirements is a violation of County policy and will result in disciplinary action up to and including termination. In such case, the initial permission granted is automatically revoked.

e. The employee shall promptly provide proof of compliance with these requirements upon request by the County and, if requested, an indication that the vehicle used is otherwise suitable for safe and lawful operation in the State of New Jersey or such other jurisdictions in which the vehicle may be operated. Refusal or failure to provide proof that the vehicle meets such requirements or the failure to have and/or maintain these requirements for use of a personal vehicle for travel for official County business is a violation of County policy and may result in disciplinary action against the employee.

2.5 Personal Vehicle Expense Reimbursement: When use of a personal vehicle is authorized, reimbursement for mileage and travel expense shall be made at the rates stated in the appropriate labor agreement. Management employees' reimbursement will be governed by the largest Council 10 contract. No official or employee of the County will be reimbursed for mileage considered to be commuting mileage – such as mileage between the home and the routine place of employment.

2.6 Rental Car Use & Expense Reimbursement: Rental vehicles are only to be used when such use

¹ The minimum mandatory coverage in New Jersey is called the "Basic Policy." It does not offer the coverage required under County Policy. The "Standard Policy" meets these requirements: bodily injury liability minimum \$15,000 per person/\$30,000 per occurrence, Personal Injury Protection benefits, under/uninsured coverage.

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is in the economic best interest of the County. Use of rental vehicles must be authorized by the County Administrator or his/her designee upon recommendation of a Department Head. Expenses incurred in connection with the authorized use of a rental vehicle are to be submitted through the appropriate County voucher process. (See Policy # 135 for additional provisions).

3.0 REQUIRED LICENSURE AND TRAINING

3.1 Authorized Use of Personal Vehicle: Any employee whose work involves or requires the operation of a County vehicle¹ above must hold a valid New Jersey State Driver's License as well as any additional licenses required for the type of vehicle being operated (commercial vehicle, for example).

3.2 Act of Driving Acknowledges/Certifies Compliance: On each occasion an employee operates or takes possession of a County vehicle, the employee acknowledges and certifies to the following:

- a. The employee has a valid New Jersey driver's license for the type of vehicle being operated;
- b. The employee has satisfied any further requirements imposed by the licensing authority, a court or the County, including the taking of a defensive driving course.
- c. The employee's driver's license is not suspended or revoked by the State of New Jersey and the employee's driving privileges are not suspended or revoked in any other jurisdiction;
- d. The employee is using the vehicle for official County business in furtherance of the County's interests and not for personal or any other unauthorized purpose;
- e. The employee has received a copy of this policy and agrees to abide by its terms and conditions;
- f. The employee is not impaired in his/her driving ability and is not under the influence of alcohol or any drug (legal or otherwise, prescription or non-prescription) which might impair or affect the employee's ability to safely operate the motor vehicle;
- g. That only the designated employee will operate the County vehicle and only persons authorized to be transported in the vehicle for official County business will occupy a County vehicle.
- h. The employee has met all other licensing, training, or other requirements set forth by the licensing authority and the County required for operation of a County vehicle.

3.3 Notice of Change in Status of Driving Privileges Required:

(a) County employee, regardless of status, whose work involves or requires the operation of a County vehicle must notify their supervisor/Department Head immediately, and in all cases before operating a

¹ As used throughout this Policy the term "County vehicle" includes personal and rental vehicles authorized for use in connection with County of Camden business.

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County vehicle again, when a license is expired, suspended or revoked and/or when he /she is unable to obtain or renew an occupational permit from the Motor Vehicle Commission (MVC) or other licensing authority.

(b) An employee who fails to report such an event in (a) above is prohibited from operating a County vehicle and is **expected to self-impose this prohibition**. An employee who does not self-impose this prohibition is subject to disciplinary action for violation of Section 3.3 (b), including demotion or termination, which is in addition to any disciplinary action for violation of Sections 3.1, 3.2 or 3.3 (a) above.

3.4 Examination of Driving Record (Driver's Abstract):

a. All new employees who will be assigned work involving the operation of a County vehicle will be required to submit to a MVC driving records check of his/her drivers abstract by County officials, either online or by requesting a copy from the MVC. Such reviews/checks shall be made by Department Head or Human Resources.

b. As a condition of continued employment, all employees whose work involves or requires the operation of a County vehicle, are subject to periodic checks of his/her drivers' abstract by County officials, either on line or by requesting a copy from the MVC. Such reviews/checks shall be made by Department Heads or by Human Resources staff. Any employee who does not hold a valid driver's license will not be allowed to operate a County vehicle until such time as a valid license is obtained or restored (as defined by the MVC).

c. Any information obtained by the County under the provisions of this section shall be used by the County of Camden only for carrying out its lawful functions and for other lawful purposes in accordance with the Driver's Privacy Protection Act (18 U.S.C. § 2721 et seq.)

3.5 Driving Training: In addition to other requirements, all employees whose work involves or requires the operation of a County vehicle will be required to attend a training session which outlines the policy, rules and procedures for safe operation of a County vehicle. Ongoing training shall be offered to all drivers at least annually to ensure they are up to date with defensive driving techniques and changes to policy, rules or procedures. All driver training shall be certified to the Fleet Manager as completed.³

4.0 PERMITTED and PROHIBITED USES OF COUNTY VEHICLES

4.1 Limitations on Permitted Use of County Vehicles:

a. County vehicles are to be used for official County business only, unless otherwise approved by the County Administrator or his/her designee. This applies to County owned or leased vehicles at all times. It also applies to rental and personal vehicles used for County business purposes, while being so used.

b. County vehicles are to be operated ONLY by authorized County employees.

c. Passengers in County vehicles are limited to only County employees and persons directly connected to

³ At the present time, Training includes On-Boarding (initial) training, assignment of a "Mentor" for one year following initial permission to operate a vehicle, and annual training thereafter. The Training regime is subject to change.

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official County business.

d. All County vehicles owned or leased by the County are equipped with GPS tracking devices. Operation of a County vehicle is deemed acknowledgement and acceptance of the County's policy of tracking the location of its motor vehicles.

e. Such GPS devices are County equipment, subject to the provisions of this policy and Policy # 108 and may not be tampered with, removed or disabled.

f. County owned or leased vehicles may be taken home only with the advance approval of the County Administrator or his/her designee except that a Department Head may grant temporary approval to facilitate responses to after-hours emergency calls. Employees who retain possession of a County owned or leased vehicle after normal working hours shall use such vehicle only for travel to and from the worksite and for official County business. The employee assigned the vehicle must notify their Department Head in writing where the vehicle will be parked, if not parked on a County property after hours and the Department Head will notify fleet manager.

g. These employees shall also operate and care for the County vehicle in a responsible manner. County vehicles are to be kept in safe, secure locations, out of harm's way both while on County business and after hours.

h. Any County employee authorized to use his or her personal auto or a rental car for official County business shall secure an Accident Kit from the Department Head and place it in the glove compartment of such vehicle.

4.2. Prohibited Uses of County Vehicles: The operation of County vehicles is prohibited under any of the following circumstances:

a. While the employee is intoxicated, under the influence of alcohol, or within six 6 hours of having consumed any alcoholic beverage;

b. While the employee is or may be impaired for any reason, including, but not limited to:

1. The influence of drugs, legal or illegal;
2. The influence of medication, prescription or over the counter (OTC);
3. While taking any medication, prescription or OTC which carry a warning:
"Do Not Drive" while taking; or
4. Where the employee senses impairment while taking the medication; or
5. While driving privileges are suspended or revoked.

5.0 VEHICLE MAINTENANCE

5.1 Motor Pool Coordinators: To extend the useful life of County owned or leased vehicles Department Motor Pool Coordinators ("MPC") shall ensure that regular inspections and scheduled maintenance are completed per the manufacturer's recommendations. Vehicles in need of inspection/maintenance shall be removed from service until the need is addressed.

5.2 Operators: In addition, each driver shall inspect the assigned vehicle daily before use, following the

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steps in the Vehicle Self-Inspection Sheet. All concerns found during the Daily Self-Inspection are to be reported to the MPC. All concerns developing during operation are to be reported to the MPC upon return of the vehicle or sooner if circumstances warrant. All problems concerning performance, inspection or scheduled maintenance shall be reported immediately to the Fleet Manager and the driver's Department Head.⁴

6.0 SAFETY

6.1 Insure Compliance: Every employee who operates, uses, possesses or who is a passenger in a County vehicle shall comply, and ensure compliance by others, with the safety requirements set out below. Failure to do so may result in disciplinary action against each employee up to and including termination.

6.2 General Safety Precautions: Drive in a safe, prudent, and defensive manner; and obey posted speed limits and all motor vehicle laws of the jurisdiction in which the vehicle is being operated.

6.3 Use of Seatbelts/Child Restraints: The operator and all passengers shall use the available seatbelts in the vehicle. Children transported in a County vehicle shall remain properly secured in an age/weight appropriate child safety seat or booster seat in accord with New Jersey Law.

6.4 Distracted Driving:

a. Cellphones/Smartphones/Electronic Devices ("electronic devices"):

Drivers shall not use electronic devices (hands free or otherwise) while driving:

To make or receive calls;

To Send or receive text messages or other transmissions; or

For any other purpose.

Drivers may use such devices for County business purposes only when the County vehicle is stopped, not in a drive gear, in a safe location (such as a parking space, a parking lot or a road shoulder).

b. Food/Drink:

Eating while driving is prohibited.

Drinking non-alcoholic beverages is prohibited except in limited safe circumstances (not in traffic, through road construction areas, near schools or places of public gatherings).

c. Fatigue/Injury/Illness:

In addition to other, more specific prohibitions set out in other parts of this Policy (concerning impairment due to alcohol, drugs and medications) drivers shall not operate a County vehicle while their abilities are impaired by fatigue, injury or illness. Drivers sensing such impairment are to pull over to a safe location and immediately report to their supervisor, who will take appropriate steps to ensure the safe return of the

⁴ The VSIS is to be maintained in the vehicle glove box. When a notation is made which requires immediate attention the VSIS is to be completed and turned in to the supervisor at that time.

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vehicle and its occupants.

d. Radar Detectors:

The possession and/or use of radar detectors or other devices which detect or interfere with police vehicle speed detection devices are prohibited.

6.5 All employees who drive on behalf of the County in a designated County vehicle or personal vehicle must hold a Safety Serve Defensive Driver certification, renewable every three (3) years. Access codes and instructions for same can be provided through Risk Management in the Division of Insurance.

7.0 MOTOR VEHICLE ACCIDENTS - PROCEDURES AT SCENE and PROCEDURES FOR REMOVAL OF VEHICLES

7.1 For All Motor Vehicle Accidents: In the event of any accident involving a County vehicle, the employee/operator shall:

- a. STOP and REMAIN at the scene;
- b. SECURE and MAKE SAFE the accident scene to avoid a secondary accident (this may require moving one or more vehicles);
- c. CALL for MEDICAL attention, if needed;
- d. CALL THE POLICE and report the accident;
- e. CALL YOUR SUPERVISOR; If the Supervisor is not available, the accident must be reported as soon as possible to another supervisor or the department director.
- f. FOLLOW THE INSTRUCTIONS in the Accident Kit in the glove box of the County owned or leased vehicle (employees are to secure an Accident Kit from the Department Head and place it in the glove compartment of any personal or rental vehicle authorized for County business use);
- g. If possible and safe to do so, TAKE CELL PHONE PHOTOS AT THE ACCIDENT SCENE;
- h. Complete (accurately and truthfully) any accident report, loss form, and First Report of Injury (regardless of whether driver/passenger were injured) requested to be completed by County Insurance Department or Third Party Claims Administrator; and
- i. Provide the date of completion of last County Defensive Driving Course if applicable;
- j. The Supervisor shall IMMEDIATELY report all accidents to the County Insurance Division by phone, email, text message, or other available means; and follow that notice with a written report documenting the incident by the next business day.
- k. Police Reports are REQUIRED for all accidents (whether a one car accident or otherwise).
- l. ACORD-Automobile Loss Notice is to be completed and signed by the driver of the involved vehicle

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and his/her supervisor. (See Appendix C-54 for sample). Complete where "Xs" indicate.

7.2 Disabled Vehicles – Removal: County owned or leased vehicles which become disabled (as a result of an accident or otherwise) MUST be towed by an authorized County vendor (listed in the vehicle's Accident Kit) to the appropriate location as indicated below:

- a. Public Works vehicles are to be towed to that Department's garage in Lindenwold;
- b. Camden County Police "Metro Division" vehicles disabled in an accident within the Camden City boundaries are to be towed to the CCMUA lot on Ferry Avenue;
- c. All other County owned or leased vehicles disabled in an accident (including CCPD "Metro Division" vehicles disabled outside the City boundaries) are to be towed to the Camden County Lakeland Complex Garage.
- d. ~~If the driver is unsure of which location, he/she should contact the County Fleet Manager for more assistance. Not all repairs require outside vendors, as the County is equipped to make certain repairs in-house, and the Fleet Manager can better assess which is appropriate in a given damage situation.~~

7.3 Drivable Vehicles - Disposition: Where County owned or leased vehicles are not disabled after an accident (or otherwise) – so called drivable or operable vehicles – the Department involved with the vehicle is responsible (in addition to all other responsibilities above) for:

- a. Returning the vehicle to a safe and secure location until repairs can be effected;
- b. Procuring an estimate from a County authorized repair vendor or designee; and
- c. Providing photographs of the vehicle damage (if possible and safe to do so, take cell phone photos at the accident scene).

8.0 RESPONSIBILITY FOR MOVING and PARKING VIOLATIONS

8.1 Employee/Driver Responsible: The County employee/driver of a County vehicle is responsible for all consequences of any traffic or parking tickets or any type of moving violations which may be assessed against the employee during or as a result of the operation of a County vehicle whether used in furtherance of official County business or otherwise.

8.2 Responsibility for Parking/Moving Violations: In the event an employee is issued a parking or traffic ticket, or a citation for a moving violation while operating a County vehicle:

- a. The employee shall be responsible to answer any charges and for any convictions, fines, violations, assessments, points, penalties and administrative actions resulting from or assessed in connection with such tickets or moving violations, and, unless otherwise determined, for all defense costs associated with same.
- b. The employee shall immediately notify his/her supervisor of the occurrence of said violation(s) and provide copies of the violations notices, tickets or summonses. Upon receipt of notice from an employee

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of said charge(s) or violation(s), the supervisor shall ensure that notice of the charge(s) is provided to County Counsel. In matters potentially involving personal injury and/or property damage claims against the County, the County may determine to undertake or participate in the employee's defense in traffic court.

c. In the event the employee pleads to or is found guilty of any of the offense(s) charged, or a lesser offense, the employee shall promptly pay all of the fines, penalties and costs assessed by the Court within the legally required time period. At the request of the County, the employee shall provide proof that said fines; penalties and costs have been paid.

d. In the event the employee wishes to challenge the charges in court, the employee shall make a written request to County Counsel for a determination of whether the employee is entitled under the terms of any applicable contract or County policy to be provided with a paid defense to contest the charges. In the event that County Counsel determines that the employee is not entitled to a paid defense for said charge or violation, the employee shall be liable for the costs, if any, of defending him/herself against the charged violation(s), including time off from employment for any court appearance(s), in addition to having the responsibility for payment of any fines or penalties.

9.0 DISCIPLINARY CONSEQUENCES FOR FAILURE TO FOLLOW POLICY:

The failure of an employee to follow any part of this policy or procedures, or the operation of a County vehicle under any of the prohibited circumstances, shall subject the employee to disciplinary action up to and including termination.

Specific mention of disciplinary action in any Section or Sub Section of this Policy is not intended to, nor does it mean that disciplinary action is limited to violation of those specific Sections or Sub Sections.

**RESOLUTION AUTHORIZING THE
REAPPOINTMENT OF A MEMBER TO THE
CAMDEN COUNTY IMPROVEMENT AUTHORITY**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby retroactively reappointed as a member of the Camden County Improvement Authority for a term of five (5) years:

LINDA M. ROHRER
155 Heather Road
Haddon Township, New Jersey 08107
(Term Start Date: February 1, 2023)
(Term Expiration: January 31, 2028)

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT # 20-TELE-01510), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND DELL MARKETING, LP, FOR SOFTWARE LICENSES

WHEREAS the County of Camden may, without advertising for bids, purchase certain materials, supplies or equipment under contract entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to ratify the award of contract to Dell Marketing, LP, under the provisions of State Contract #20-TELE-01510, for the purchase of software licenses (UGK Kronos Workforce Ready HR FOR 265 licenses) for the Camden County Office of the Sheriff, for the term of one year commencing January 21, 2023 through January 20, 2024, for a total cost not to exceed Twenty-Seven Thousand Six Hundred Sixty-Five Dollars (\$27,665.00); and

WHEREAS, funding in the amount of \$27,665.00 is available for this purpose (CAF #9900233886); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify the award of contract to Dell Marketing, LP, One Dell Way - MS R2W-20, Round Rock, Texas 78682, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of software licenses (UGK Kronos Workforce Ready HR FOR 265 licenses) for the Camden County Office of the Sheriff, under the provisions of State Contract #20-TELE-01510, for the term of one year commencing January 21, 2023 through January 20, 2024, for a total cost not to exceed Twenty-Seven Thousand Six Hundred Sixty-Five Dollars (\$27,665.00) and

RESOLUTION

Res-Pg: 70-2

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

BH:amf
BC-9342

Z: Files-Bids\2023 Meetings\Feb.\Resol. Ratifying.
State Contract -Dell Marketing – Software Licenses
(Sheriff Office) Auth. 2-16-23

Introduced on: February 16, 2023
Adopted on:
Official Resolution#:

**RESOLUTION AUTHORIZING THE COUNTY OF CAMDEN (OFFICE OF
THE SHERIFF) TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM,
TO ACQUIRE NEEDED FEDERAL SURPLUS**

WHEREAS the United States Congress authorized the Defense Logistics Agency (hereinafter “DLA”) Law Enforcement Support Office (hereinafter “LESO”) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (hereinafter “LEAs”); and

WHEREAS DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although the property provided through the 1033 Program is at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Camden County Office of the Sheriff is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate

terminating on December 31 of the current calendar year from January 1, 2023 to December 31, 2023; and

BE IT FURTHER RESOLVED that the Camden County Office of the Sheriff is hereby authorized to acquire items of non-controlled property designated “DEMIL A”, which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Camden County Office of the Sheriff, without restrictions; and

BE IT FURTHER RESOLVED that the “DEMIL B through Q” controlled 3-page property list in its entirety, including rifles and rifle components, and kept on-file in the Office of the County Sheriff, is hereby approved; and

BE IT FURTHER RESOLVED that the Camden County Office of the Sheriff is hereby authorized to acquire the “DEMIL B through Q” property, if it shall become available in the time for which this resolution authorizes; and

BE IT FURTHER RESOLVED that the Camden County Office of the Sheriff shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

RESOLUTION

Res-Pg: 71-3

BE IT FURTHER RESOLVED that the Camden County Office of the Sheriff shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31 of the current calendar year, from January 1, 2023 to December 31, 2023; and

BE IT FURTHER RESOLVED that the Camden County Sheriff is hereby authorized to execute all applications and documents relative to this Program; and

BE IT FURTHER RESOLVED that there shall be no cost to the County of Camden to participate in the 1033 Program.

LJP:amf

6241– Sep. File

Z:\Files-Gen\Sheriff Dept.\Donated Federal Surplus Property
Resol. Auth. Sheriff Office to Participate – Auth. 2-16-23

**RESOLUTION AUTHORIZING 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 SURROGATE) AND
COUNTY BUSINESS SYSTEMS, FOR THE PURCHASE OF
PROPRIETARY SOFTWARE**

WHEREAS, the Camden County Office of the Surrogate operates various systems that require upgrades, software maintenance and support; and

WHEREAS, it is the desire of the Camden County Office of the Surrogate to purchase proprietary software; and

WHEREAS, County Business Systems, Inc. has the necessary requirements that best meets the needs of the County and is willing and able to provide the proprietary software for a total cost not to exceed Five Thousand Five Hundred Twenty Dollars (\$5,520.00); and

WHEREAS, funding in the amount of \$5,520.00 is available for this purpose (CAF #990233307); and

WHEREAS, this purchase is authorized pursuant to N.J.S.A. 40A:11-5(1)(dd); and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to County Business Systems, Inc., will exceed \$17,500.00; and

WHEREAS, County Business Systems, Inc. has completed and submitted a Business Disclosure Certification which certifies that County Business Systems, Inc. has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the

RESOLUTION

Res-Pg: 72-2

contract will prohibit County Business Systems, Inc. from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners and pursuant to N.J.S.A. 40A:11-5(1)(dd), the award of contract, and payment, to County Business Systems, Inc., for the purchase of proprietary software for the Camden County Office of the Surrogate be and the same is hereby approved and awarded; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq; and

BE IT FURTHER RESOLVED that a copy of this Resolution or a Notice of Contract Award be advertised in accordance with N.J.S.A. 40A: 11-5(1)(a).

BH:jdd
#6656 Misc.
Z:\Files-Gen\Surrogate\Resol. Auth. Purchase of
proprietary software – County Business –
Auth. 02-16-23

**RESOLUTION RATIFYING AN AWARD OF CONTRACT (BID ESCNJ 19/20-30), BY
AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF INFORMATION
TECHNOLOGY) AND BUSINESS AUTOMATION TECHNOLOGIES, INC., D/B/A DATA
NETWORK SOLUTIONS, FOR CALL CENTER SUPPORT SERVICES AND LICENSING,
UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
COOPERATIVE PRICING SYSTEM ID#65-MCESCCPS**

WHEREAS, The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid No. ESCNJ 19/20-30, to Business Automation Technologies, Inc., d/b/a Data Network Solutions, 116 Oceanport Avenue, Little Silver, New Jersey 07739, for call center support services and licensing; and

WHEREAS, the County of Camden is a member of the Educational Services Commission of New Jersey Pricing Cooperative System ID #65-MCESCCPS and desires to ratify the award of contract with Business Automation Technologies, Inc., d/b/a Data Network Solutions, for call center support services and licensing, utilized by various County Departments, for a three (3) year term commencing on December 22, 2022 through December 21, 2025, for Bid No. ESCNJ 19/20-30, for a total cost not to exceed Sixty-Three Thousand Dollars (\$63,000.00); and

WHEREAS funding in the amount of Four Thousand Five Hundred Dollars (\$4,500.00) is available for this purpose, (CAF #9900233925), with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 Permanent Budget and the County's 2024 and 2025 Temporary and/or Permanent Budgets; now, therefore,

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Res-Pg: 73-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, it does hereby ratify the award of contract with Business Automation Technologies, Inc. d/b/a Data Network Solutions, 116 Oceanport Avenue, Little Silver, New Jersey 07739, for call center support services and licensing, utilized by various County Departments for a three (3) year term commencing December 22, 2022 through December 21, 2025, under the provisions of Bid No. ESCNJ 19/20-30, issued by the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, for the Camden County Division of Information Technology for a total cost not to exceed Sixty-Three Thousand Dollars (\$63,000.00); and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

#7362 – Sep. File

Z:\Files-Gen\Inf. Tech - #7362\Bus. Auto. Tech.
d-b-a Data Network Solutions – Call Center Services – 3yr term
Auth. 2-16-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF INFORMATION TECHNOLOGY) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE OF REMOTE ACCESS SOFTWARE LICENSING, UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE SYSTEM ID #CK04

WHEREAS, the New Jersey Cooperative Purchasing Alliance, System ID #CK04, publicly advertised and duly awarded Bid #22-24, to SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873; and

WHEREAS, the County of Camden is a member of the New Jersey Cooperative Purchasing Alliance System ID #CK04, and desires to enter into a contract with SHI International Corp., for the purchase of remote access software licensing to be utilized by various County Departments, Divisions and Agencies, for the Camden County Department of Information Technology, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Thirty-One Thousand Two Hundred Sixty-Nine Dollars and Sixty Cents (\$31,269.60), for a term of one (1) year commencing on or about March 19, 2023 through March 18, 2024; and

WHEREAS funding in the amount of Thirty-One Thousand Two Hundred Sixty-Nine Dollars and Sixty Cents (\$31,269.60) is available for this purpose, (CAF #9900233734); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of remote access software licensing to be utilized by various County Departments, Divisions and Agencies, for

RESOLUTION

Res-Pg: 74-2

the Camden County Department of Information Technology, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Thirty-One Thousand Two Hundred Sixty-Nine Dollars and Sixty Cents (\$31,269.60), for a term of one (1) year commencing on or about March 19, 2023 through March 18, 2024; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9343

Z:\Files-Bids\2023 Mtgs\Feb\Resol. Auth. Purch. Of Remote Access Licensing
Under Bid 22-24-NJ purch alliance co-op CK04 - SHI International
Res Auth. 2-16-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-1/2022, 2nd YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF ARCHIVES AND RECORDS MANAGEMENT) AND GRM INFORMATION MANAGEMENT SERVICES, INC., FOR THE PROVISION OF OFF-SITE RECORDS STORAGE SERVICES FOR THE CAMDEN COUNTY BOARD OF SOCIAL SERVICES, CAMDEN COUNTY HEALTH SERVICES CENTER, CAMDEN COUNTY PROSECUTOR'S OFFICE, CAMDEN COUNTY COLLEGE, AND VARIOUS CAMDEN COUNTY LOCATIONS, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS ON AN "AS-NEEDED" BASIS

WHEREAS, by Resolution No. 62, adopted February 17, 2022, the County of Camden, authorized an award of contract, Bid A-1/2022, to GRM Information Management Services, Inc., 215 Coles Street, Jersey City, New Jersey 07310-1301, for Bid A-1/2022, Off-Site Records Storage Services for the Camden County Board of Social Services, Camden County Health Services Center, Camden County Prosecutor's Office, Camden County College, and Various Camden County Locations, under the Camden County Cooperative Pricing System, System Identifier No. 57-CCCPS, on an "as-needed" basis for a term of one year commencing March 1, 2022 to February 28, 2023; and

WHEREAS Bid A-1/2022 provided for a one-year option to renew at the sole discretion of the County; and

WHEREAS it is the desire of the County to award the 2nd year option of Bid A-1/2022, at the unit prices contained in GRM's proposal dated January 27, 2022, on an as-needed basis, for the term commencing March 1, 2023 through February 29, 2024; and

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 and 2024 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices

RESOLUTION

Res-Pg: 75-2

set forth in the bidder's proposal pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; and

WHEREAS each participating entity in the Cooperative is hereby authorized to enter into a contract directly with GRM Information Management Services, Inc., pursuant to the terms and conditions of Bid A-1/202, 2nd year option, after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the aforementioned Bid A-1/2022, 2nd year option is hereby awarded to GRM Information Management Services, Inc., 215 Coles Street, Jersey City, New Jersey 07310-1301, for the term commencing on or about March 1, 2023 through February 29, 2024 at the various unit prices listed in its Proposal dated January 27, 2022; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that the participating entities in the Cooperative as listed in the bid are hereby authorized to enter into a contract directly with GRM Information Management Systems, Inc., pursuant to the terms and conditions of this Bid A-1/2022, 2nd year option, after award by its governing body in accordance with applicable law.

LJP:amf

BC-9106

Z:\Files-Bids\2023 Meetings\Feb\Resol. Auth. Bid A-1/2022-2nd yr option
Off-Site Storage Facility – GRM Info Mgmt. - Auth. 2-16-23

RESOLUTION

Res-Pg: 76-1

**RESOLUTION AMENDING RESOLUTION NO. 106, ADOPTED OCTOBER 20, 2022
AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO COMPETITIVE
CONTRACTING REQUEST FOR PROPOSALS #22-15, BY AND BETWEEN THE
COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) AND VARIOUS
AGENCIES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT SOCIAL
SERVICES PROGRAMS AND EMERGENCY SOLUTIONS GRANT PROGRAM
SERVICES AND RELATED PROGRAMS, TO CORRECT THE NAME OF A VENDOR**

WHEREAS, Resolution No. 106 adopted October 20, 2022, the Camden County Board of Commissioners authorized the award of contracts to various agencies pursuant to a publicly advertised Competitive Contracting Request for Proposals #22-15, Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services for the term beginning on July 1, 2022 and ending on June 30, 2023; and

WHEREAS there is a need to amend said resolution to correct the vendor name of Court Appointed Special Advocates (CASA) of Camden County to Court Appointed Special Advocates (CASA) of Atlantic, Cape May and Camden Counties; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that, Resolution No. 106 adopted October 20, 2022, is hereby amended to correct the name of the vendor Court Appointed Special Advocates (CASA) of Camden County to Court Appointed Special Advocates (CASA) of Atlantic, Cape May and Camden Counties; and

BE IT FURTHER RESOLVED, all other provisions of the original resolution shall remain unchanged.

LJP/ml
File No.: 3782

ZFiles-General/Community Dev./CCRF #15-22
Resol. Amend to Correct Vendor Name (CASA) – Atlantic, Cape May & Camden Counties
Auth. 2-16-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #A-81629), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF ADMINISTRATION) AND KNOLL, INC., FOR THE PURCHASE OF FURNITURE FOR THE 7TH AND 8TH FLOORS OF CITY HALL

WHEREAS, the County of Camden may, without advertising for bids, purchase certain materials, supplies or equipment under contract entered in to on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize and award a contract to Knoll, Inc., for the purchase and installation of furniture for the 7th and 8th Floors of City Hall, under the provisions of State Contract #A-81629, for a total cost not to exceed One Hundred Seventy-Six Thousand Seven Hundred Forty-Two Dollars and Four Cents (\$176,742.04); and

WHEREAS, funding in the amount of \$176,742.04 is available for this purpose (CAF #9900234153); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby authorize and approve the award of contract to Knoll, Inc., 1235 Water Street, East Greenville, Pennsylvania 18041, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase and installation of furniture for the 7th and 8th Floors of City Hall, for the Camden County Department Administration, under the provisions of State Contract #A-81629, for a total cost not to exceed One Hundred Seventy-Six Thousand Seven Hundred Forty-Two Dollars and Four Cents (\$176,742.04); and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

BH:amf
BC-9344

Z:\Files-Bids\2023\Mtgs\Feb\
Resol. Auth. Contract w Knoll Furn - 7 th & 8th Fls in City Hall - BC-9344

**RESOLUTION AMENDING RESOLUTION NO. 2, ADOPTED JANUARY 5, 2023,
ESTABLISHING COMMITTEES, COMMITTEE APPOINTMENTS, COMMITTEE
DEPARTMENTAL ASSIGNMENTS, DEPARTMENTAL ORGANIZATION, AND
COMMISSIONER RESPONSIBILITIES AND ASSIGNMENTS**

WHEREAS, from time to time it becomes necessary to amend, revise, or change Committees, Committee Appointments, Committee Assignments, and Departmental Organization as authorized by Resolution No. 2 adopted January 5, 2023; and

WHEREAS there is a need to amend the Table of Organization; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 2 adopted January 5, 2023, is hereby amended as set forth in the 2022 Table of Organization attached hereto and made a part of this Resolution.

LJP:ml

Z:Forms-Resolutions - Reorganization – 2023
Organizational Chart - Amended – Auth. 2-16-2023

Res-Pg: 78-2

2023 Camden County Board of County Commissioners
Table of Organization
Louis Cappelli, Director
Ed McDonnell, Deputy Director

Introduced on: February 16, 2023
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 78-3

Feb. 16, 2023

**2023 Camden County Board of County Commissioners
Table of Organization
Louis Cappelli, Director
Ed McDonnell, Deputy Director**

DEPARTMENTS, COMMISSIONER CHAIR & DEPARTMENT DIR.	DEPT/DIV #	DEPARTMENT ASSIGNMENTS BY COMMITTEE AND DEPARTMENTAL ORGANIZATION	DEPUTY COUNTY ADMIN. ASSIGNMENTS
DEPARTMENT OF COMMUNICATIONS Louis Cappelli -- Chair DEPARTMENT DIRECTOR JAMES RHODES	0872 0442	DEPARTMENT OF COMMUNICATIONS • Division of Information Technology & Telecommunications DIVISION HEAD, RICH BEHM	N/A
DEPARTMENT OF CONSTITUENT SVCS & HISPANIC AFFAIRS Louis Cappelli -- Chair DEPARTMENT DIRECTOR NILSA CRUZ	0107 0980	• Constituent Services • Hispanic Affairs • *Veteran's Affairs - NOTE: *Liaison is Kane	N/A
DEPARTMENT OF CORRECTIONS & JUVENILE JUSTICE C04000049 Jonathan Young-- Chair WARDEN -KAREN TAYLOR DIRECTOR - DAVID S. OWENS, JR.	1926	DEPARTMENT OF CORRECTIONS • Camden County Correctional Facility • Camden County Juvenile Detention Facility	M. H. Cass DCA
DEPARTMENT OF COUNTY COUNSEL Louis Cappelli -- Co-Chair Edward McDonnell Co-Chair DEPARTMENT DIRECTOR EMESHE ARZON	0108 0110	• County Counsel --EMESHE ARZON o County Adjuster • Division of Human Resources o CATHERINE BINOWSKI	
DEPARTMENT OF ECONOMIC & WORKFORCE DEVELOPMENT C04000036 Jonathan Young -- Chair DEPARTMENT DIRECTOR JAMES RHODES	9064 9065	DEPARTMENT OF ECONOMIC & WORKFORCE DEVELOPMENT • Camden County One-Stop/WIA Fiscal Agent • Camden County Resource Center o FRANK CIRII • TANF/Work First Programs <u>Sustainability</u> *Office of Sustainability and Shared Services reporting to DCA Rhodes Chris Waldron -- lead	
EDUCATION Edward McDonnell -- Chair		Liaison to: Camden County Technical School Camden County College	N/A
ELECTIONS Edward McDonnell -- Chair		Liaison to: Board of Elections	N/A

Introduced on: February 16, 2023
Adopted on:
Official Resolution#:

Res-Pg: 78-4

2023 Camden County Board of County Commissioners
Table of Organization
Louis Cappelli, Director
Ed McDonnell, Deputy Director

Introduced on: February 16, 2023
Adopted on:
Official Resolution#:

RESOLUTION

Feb. 16, 2023

2023 Camden County Board of County Commissioners
Table of Organization
Louis Cappelli, Director
Ed McDonnell, Deputy Director

DEPARTMENTS, COMMISSIONER CHAIR & DEPARTMENT DIR.	DEPT/DIV #	DEPARTMENT ASSIGNMENTS BY COMMITTEE AND DEPARTMENTAL ORGANIZATION	DEPUTY COUNTY ADMIN. ASSIGNMENTS
Department of Police Services C04000012 LOUIS CAPPELLI – CHAIR DEPARTMENT DIRECTOR CHIEF GABRIEL RODRIGUEZ		POLICE SERVICES	M. H. Cass DCA
PROSECUTOR Louis Cappelli – Chair GRACE MACAULAY, PROSECUTOR	2235	PROSECUTOR	
DEPARTMENT OF PUBLIC SAFETY C04000009 Jonathan Young – Chair DEPARTMENT DIRECTOR ROBIN BLAKER	1108 1208 1207 1209	DEPARTMENT OF PUBLIC SAFETY • Division of Communications • Division of Emergency Management – VINCE JACKSON • Division of Traffic Safety • Fire Marshal – JOSEPH HALES, JR. • Division of Security Contract Compliance DIVISION HEAD – ROBERT TONSBURG	JAMES RHODES DCA
DEPARTMENT OF PUBLIC WORKS C04000025 Al Dyer – Chair DEPARTMENT DIRECTOR ROBERT HARRIS	1614 1613 1615	DEPARTMENT OF PUBLIC WORKS • Division of Public Works Administration • Division of Engineering COUNTY ENGINEER – JAMES WINCKOWSKI • Division of Highway • Division of Planning PLANNING DIRECTOR – ILENE LAMPITT	DOMINIC VESPER DCA
SHERIFF Louis Cappelli – Chair GILBERT “WHIT” WILSON	1924		N/A
SURROGATE C04000028 Louis Cappelli – Chair MICHELE GENTEK-MAYER	1719		N/A
TAXATION AND COUNTY CLERK Louis Cappelli – Chair		Liaison to: Board of Taxation County Clerk	

COMMISSIONER RESPONSIBILITIES / LIAISON ASSIGNMENTS
By Commissioner

Primary Assignments of Commissioner Dyer:
Department of Public Works

- Camden County Planning Board
- Tri-County Water Quality Board
- Camden County Mayor’s Assoc.
- Camden Community Partnership

Introduced on: February 16, 2023
Adopted on:
Official Resolution#:



RESOLUTION

Feb. 16, 2023

2023 Camden County Board of County Commissioners
Table of Organization
Louis Cappelli, Director
Ed McDounell, Deputy Director

- Cultural Awareness Commission
- South Jersey Commissioner Assoc.
- NJ Association of Counties
- Delaware Valley Regional Planning Commission
- Camden County Technical Schools, Board of Education (Co-liaison with Commissioner McDonnell)
- Camden County Technical Schools Board of School Estimates (Co-liaison with Commissioner McDonnell)

Secondary Assignments of Commissioner Young:

- Camden County Commission on Child Abuse & Missing Children

NON-DEPARTMENTAL COMMISSIONER RESPONSIBILITIES / LIAISON ASSIGNMENTS
By Agency, Board, Commission Name

Agency/Board/Commission	Primary
Addiction Awareness Task Force	Cappelli
Addiction Awareness Task Force	Betteridge
Agricultural Advisory Board of Camden County	Nash
Animal Shelter Advisory Comm.	Young
Citizens Advisory Group	Cappelli
College Board of School Estimates, Camden County	McDonnell
College Trustee Search Committee	McDonnell
College, Board of Trustees of Camden County College	McDonnell
Commission on Child Abuse & Missing Children	Betteridge
Communications Advisory Board	Young
Community Development Block Grant	Cappelli
Community Planning & Advocacy Council (CPAC)	Betteridge
Construction Board of Appeals	Kane
Cooper's Ferry Development Assoc.	Dyer
County Clerk (Dept. 0114)	Cappelli
County Clerk (Depts. 1718 / 1716)	Cappelli
Cultural Awareness Commission	Young
Cultural & Heritage Commission	Kane
Delaware Valley Regional Planning Commission	Young
Elections, Board of C04000003	McDonnell
Emergency Management Council, Camden County	Young
Emergency Mgmt Board of Volunteers, Camden County Office of	Young
EMS Alliance of Camden County	Young
Environmental Commission of Camden County	Nash
Ethics Board	Cappelli
Financial Disclosure Review Committee	Cappelli
Fire Chiefs Assoc., Camden County	Young
Firemen Assoc., Camden County	Young
Health Services Center/Board of Managers	Betteridge
Highway Traffic Safety Task Force	Young
Home Port Alliance for the USS New Jersey, Inc.	Kane
Homelessness Trust Fund Advisory Board	Cappelli
Improvement Authority, Camden County	Cappelli
Library Commission (Dept 2502)	Kane
Local Advisory Comm on Alcohol and Drug Abuse	Betteridge
Mayor's Assoc., Camden County	Dyer
Mental Health Board, Camden County	Betteridge
Mosquito Extermination Comm. (Dept. 0763)	Nash
Municipal Utilities Authority, Camden County	Nash
NJ Association of Counties	Young
Open Space Preservation Trust Fund Advisory Board	Nash
Pinelands Commission	Nash
Planning Board, Camden County	Dyer
Police Academy, Camden County	Young
Police Chiefs Assoc., Camden County	Young
Pollution Control Financing Authority	Nash
SJ Resource Conservation & Development Council	Nash

Introduced on: February 16, 2023
Adopted on:
Official Resolution#:

RESOLUTION

Feb. 16, 2023

2023 Camden County Board of County Commissioners
Table of Organization
Louis Cappelli, Director
Ed McDonnell, Deputy Director

Social Services, Camden County Board of	Betteridge
Solid Waste Advisory Council	Nash
South Jersey Commissioner Assoc.	Young
Superintendent of Schools (Dept 0117)	Betteridge
Agency/Board/Commission	Primary
Taxation, Board of (Dept 0870) C04000004	Cappelli
	McDonnell & Young
Technical School, Board of Education	McDonnell & Young
Technical School, Board of Estimates	Dyer
Tri-County Water Quality Board	Betteridge
Volunteer Center of Camden County	McDonnell
Voting Accessibility Advisory Committee	Young
Workforce Investment Board	Betteridge
Youth Services Commission	

**RESOLUTION APPROVING PERSONNEL ACTIONS BY OR ON
BEHALF OF COMMISSIONER LOUIS CAPPELLI, JR., DIRECTOR
OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS**

BE IT RESOLVED by the Camden County Board of
Commissioners that the personnel actions requested by Director Louis
Cappelli, Jr., as set forth in the schedule attached hereto, are hereby
approved.

**RESOLUTION ACKNOWLEDGING PERSONNEL ACTIONS BY
OR ON BEHALF OF CONSTITUTIONAL OR STATUTORY
OFFICES**

**BE IT RESOLVED by the Camden County Board of
Commissioners that the personnel actions requested by the Camden
County Clerk, Camden County Sheriff, Camden County Surrogate,
Camden County Library, and the Camden County Prosecutor, as set
forth in the schedule attached hereto, are hereby acknowledged.**