

# CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Mar 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. PROCLAMATION - Sikh Day - Commissioner Betteridge
- f. PROCLAMATION - Sikh Awareness and Appreciation Month - Commissioner Betteridge
- g. Minutes of Previous Meeting
- h. Comptroller's Report
- i. Correspondence
- j. Resolutions
- k. Open Meeting to the Public
- l. Open Meeting to the Commissioners
- m. Adjournment

## **Resolutions**

### **Resolutions proposed by or on behalf of Commissioner Dyer**

1. Resolution authorizing the establishment of a pool of qualified professionals for Architectural Services and Engineering Services for the County of Camden and its Agencies and Authorities.
2. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors for the provision of Professional Engineering Services for On-Call Construction Management/Construction Inspection for Roadway Projects in various Camden County Municipalities, on an "as-needed" basis.
3. Resolution authorizing Change Order No. 1 and Final (Bid B-15/2021), by and between the County of Camden (Department of Public Works) and M.L. Ruberton Construction Co., Inc., for Roadway Safety Improvements in various municipalities, for a decrease in the amount of \$150,107.59.
4. Resolution authorizing Change Order No. 3 and Final (Bid B-5/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Roadway Improvements to Park Avenue (CR 621) from Cove Road (CR 616) to Union Avenue (CR 615) in the Township of Pennsauken, for an increase in the amount of \$187,901.58 - CAF#9900234049.
5. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and Evergreen Environmental, LLC, for purchase of Riparian Mitigation Credits from the Evergreen Oldmans Creek Mitigation Bank for the Realignment of South Broadway (CR 551) Project from Newton Creek to Woodland Avenue, in the City of Camden, in the amount of \$550,550.00 - CAF#9900234818.
6. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Barrington, for installation and maintenance of solar powered display signs and flashing pedestrian beacon signs on Clements Bridge Road (CR 573) between West Williams Avenue and Reamer Drive and installation and maintenance of solar powered speed signs on 3rd Avenue (CR 653) between Clements Bridge Road (CR 573) and Route 295 overpass, in the Borough of Barrington.
7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, for use of Camden City roller.
8. Resolution amending an Agreement, by and between the County of Camden (Department of Public Works) and Camden Community Partnership, for additional Program Management Services for various New Jersey Department of Transportation projects in the City of Camden, at no cost to the County.
9. Resolution authorizing a Cost Sharing Agreement, by and between the County of Camden (Department of Public Works) and the Township of Gloucester, for the redesign of the Somerdale Road Bridge over the North Branch of Timber Creek, in the Township of Gloucester.
10. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

### **Resolutions proposed by or on behalf of Commissioner Kane**

11. Resolution authorizing an award of Contract (Bid A-8/2022 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for Grass Cutting, Trimming and Grounds Keeping Services for various Camden County Departments and Cooperative Members under the Camden County Cooperative Pricing System, ID #57-CCCPS.
12. Resolution rejecting Bid A-4/2023 for M. Allen Vogelsson Library Renovation, due to abandonment of the project.

13. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
14. Resolution authorizing the extension of a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, in the amount of \$93,204.00. Funding available in the amount of \$5,000.00 - CAF#9900234679. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
15. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

**Resolutions proposed by or on behalf of Commissioner Nash**

16. 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 rental of various trailers, in the total amount of \$17,850.00 - CAF#9900234547.
17. Resolution rejecting Bid A-11/2023 for Disposal of Solid Waste for Camden County and various Camden County agencies and municipalities as no bids were received.
18. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-12), by and between the County of Camden (Department of Parks) and Cherry Valley Tractor Sales, Inc., for the purchase of a stump grinder and trailer, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$86,488.00 - CAF#9900234546.
19. Resolution amending Resolution No. 26, adopted February 16, 2023, 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, to reflect a change in the date.
20. Resolution amending Resolution No. 28, adopted February 16, 2023, 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 to include the matching requirement.
21. Resolution amending Resolution No. 29, adopted February 16, 2023 ratifying prior appointments and authorizing the appointment and reappointment of members to the Camden County Solid Waste Advisory Council, to correct terms.
22. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, on behalf of the Mosquito Commission) to the State of New Jersey, Department of Agriculture, Division of Plant Industry, for the 2023 Spotted Lantern Program - Chemical Control Treatment Grant, in the amount of \$15,000.00.
23. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

**Resolutions proposed by or on behalf of Commissioner Betteridge**

24. Resolution amending Resolution No. 45, adopted December 15, 2022, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various approved non-profit agencies for the provision of Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, to increase funding to Catholic Charities in the amount of \$34,050.00 - CAF#9900234848.
25. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Center for Family Services, for the provision of Professional Substance Use Disorder Services - Peer Led Recovery Center Services, in the amount of \$250,000.00 - CAF#9900234708.

26. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Liberty University, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County.
27. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services) and Camden County Senior Corps/RSVP, for the provision of a Volunteer Station at the Carol Norcross Senior Wellness Center, at no cost to the County.
28. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$36,000.00.
29. Resolution authorizing a Standardized Board Resolution in connection with the 2023-2024 State Health Insurance Program, to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Human Services for the New Jersey State Health Insurance Program.
30. Resolution authorizing the reappointment of members to the Camden County Addiction Awareness Task Force.
31. Resolution authorizing an award of Contract (Bid A-9/2023), by and between the County of Camden (Department of Health and Human Services) and TESCO Specialty Vehicles, LLC, for the purchase of Mobile Exam Room Vans, in the amount of \$392,184.00 - CAF#9900234800.
32. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

#### **Resolutions proposed by or on behalf of Commissioner Young**

33. Resolution authorizing the acceptance of funds for the 2023 Juvenile Detention Alternatives Initiative - Innovations Funding Grant, in the amount of \$120,000.00.
34. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and The Consortium, Inc., for the provision of Substance Use and Addiction Counseling and Assessment Services for individuals incarcerated at the Camden County Correctional Facility, in the amount of \$495,000.00. Funding available in the amount of \$100,000.00 - CAF#9900234657. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
35. Resolution authorizing a month-to-month Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Pulitzer/Bogard & Associates, LLC, for Contract Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility, pending procurement of the services.
36. Resolution authorizing an award of Contract (State Contract #19-FLEET-00565/00678), by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and Fastenal, for the purchase and installation of cameras and equipment, in the amount of \$72,505.00 - CAF#9900234651.
37. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board.
38. Resolution authorizing a Bond Substitution in the amount of \$105,000.00 to provide funding for the purchase of a cone vehicle.
39. Resolution authorizing an award of Contract (Bid 22-11), by and between the County of Camden (Department of Public Safety) and Terrestrial Imaging, LLC, for the purchase of drones, under the Bergen County Cooperative Purchasing Alliance System ID #CK04, in the amount of \$18,299.49 - CAF#9900234583.



40. Resolution authorizing an award of Contract (Bid A-4/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Safety) and Locality Media, Inc., d/b/a First Due, for Fire Records Management software, in the amount of \$183,739.50 - CAF#9900234584.
41. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY 2023 Hazardous Materials Emergency Preparedness Subaward Grant, in the amount of \$68,450.00.
42. Resolution authorizing a Bond Substitution in the amount of \$139,020.00 to provide financing for kennel floor replacement.
43. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of Sustainability and Shared Services) and Vinetech, LLC, for management of the Lakeland Vineyard, in the amount of \$17,580.00 - CAF#9900233375.
44. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40:A-6.1, by and between the County of Camden (Office of Sustainability and Shared Services) and Gecko Graphics, Inc., for Interpretive Design Services for the Sustainability Multi-Purpose Building, in the amount of \$18,625.00 - CAF#9900234484.
45. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

#### **Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell**

46. Resolution authorizing Budgetary Transfers in the 2023 Reserve Fund and rescinding Resolution No. 46, adopted February 16, 2023.
47. Resolution awarding Camden County Animal Shelter Coronavirus Relief Fund Program Grant Funds to various providers.
48. Resolution adopting 457(b) Plan Roth Deferral Amendment to the established Camden County Deferred Compensation Employee Benefit Plan with MetLife.
49. Resolution authorizing acceptance of the 2021 Report of Audit.
50. Resolution amending 2023 Temporary Budget Appropriations.
51. Resolution amending an Agreement, by and between the County of Camden and SOLIX Inc., for the provision of Web Portal Application Services and Application Review for the Camden County Care Givers Relief Program, for an increase in the amount of \$300,000.00 - CAF#9900234751.
52. Resolution authorizing an award of Contract (Bid A-8/2023), by and between the County of Camden (Department of Events and Community Outreach) and Market Street Printing, Inc., for printing of envelopes for various Camden County Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
53. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden Community Partnership, for marketing and community outreach services, in the amount of \$50,000.00. Funding available in the amount of \$12,500.00 - CAF#9900234686. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
54. Resolution acknowledging name change of Arsenal Sound, LLC to All Systems Go AV, LLC.
55. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

#### **Resolutions proposed by or on behalf of Commissioner Director Cappelli**

56. Resolution authorizing an award of Contract (State Contract 17-FLEET-00721), by and between the County of Camden (Office of the Prosecutor) and Eagle Point Gun t/a T.J. Morris & Son, for the purchase of ammunition, in the amount of \$24,539.00 - CAF#9900234475.

57. Resolution ratifying a Memorandum of Understanding, by and between the County of Camden (Office of the Prosecutor) and PBA Local 316.
58. Resolution 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 FY19 Edward Byrne Memorial Justice Assistance Grant Program, Multi Jurisdictional County Gang, Gun & Narcotics Task Force Program, in the amount of \$257,980.00.
59. Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".
60. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(q), by and between the County of Camden (Office of the Prosecutor) and Gann Law Books, for the purchase of law books, in an amount not to exceed \$55,000.00. Funding available in the amount of \$5,000.00 - CAF#9900234203. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
61. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Office of the Prosecutor) and Koch Holdings Incorporated d/b/a Koch 33 Ford Toyota, for the purchase of an upfit package for a 2023 Ford Expedition SUV, in the amount of \$4,680.00 - CAF#9900234449.
62. Resolution authorizing an award of Contract (#22-01), by and between the County of Camden (Office of the Sheriff) and Gentilini Ford, Inc., for the purchase of two (2) 2023 Ford Explorers, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the total amount of \$87,970.72 - CAF#9900234695.
63. Resolution authorizing an award of Contract (State Contract 21-FLEET-01485), by and between the County of Camden (Office of the Sheriff) and Gentilini Chevrolet, LLC, Inc., for the purchase of one (1) 2023 Chevy Tahoe, in the amount of \$46,390.45 - CAF#9900234690.
64. Resolution authorizing an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Office of the Sheriff) and Hertz Corporation, for rental of two vehicles, in the total amount of \$26,474.40. Funding available in the amount of \$6,618.60 - CAF#9900233628. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
65. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and The Rowan University/Rutgers-Camden Board of Governors, for the provision of Communications, Media and Public Relations Services.
66. Resolution ratifying an award of Contract (State Contract #20-TELE-01510/T1321), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for annual maintenance and support for the Camden County Records Information Management (RIM) System, in the amount of \$46,804.00. Funding available in the amount of \$5,596.00 - CAF#9900234888. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
67. Resolution rejecting Bid A-7/2023, for a Laundry and Shower Trailer for the Camden County Office of Community Development, due to non-compliance with bid specifications.
68. Resolution amending Resolution No. 86, adopted June 17, 2021 ratifying the submission of a Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2021 Consolidated Strategy and Action Plan, to include HOME-ARP Funds in the amount of \$4,108,852.00.
69. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for software licenses, in the amount of \$20,449.46 - CAF#9900233976.

70. Resolution authorizing an award of Contract (State Contract #17-FLEET-00740), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ammunition, in the amount of \$87,542.62 - CAF#9900234119.
71. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc., for radio maintenance, in the amount of \$172,720.00 - CAF#9900234120.
72. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests, in the amount of \$18,931.08 - CAF#9900234121.
73. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
74. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

County of Camden

Proclamation

Whereas...

it is the desire of the Board of Commissioners of the County of Camden to recognize special occasions for vibrant and diverse groups that have contributed to the culture, social, and value of our communities; and

Whereas...

in 2019, Governor Murphy signed SJR57 into law in the State of New Jersey; this law designated April 14<sup>th</sup> as Sikh Day in honor of Vaisakhi, a holiday celebrated by the Sikh community throughout the nation and around the world; and

Whereas...

Vaisakhi is a special occasion celebrated on the first day of the month of Vaisakhi in the Sikh calendar generally falling on April 14<sup>th</sup>; on this occasion, Sikh remember the founding in 1699 of the Khalsa Panth, a fellowship of devout soldier-saints which played a vital role in shaping the religion's history and identity; and

Whereas...

with passed legislation in the State of New Jersey, we urge all Camden County residents to celebrate the day of Vaisakhi alongside the Sikh community and support the education of Sikhism and Sikh History throughout the month of April.

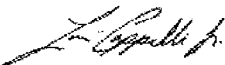
Now, Therefore...

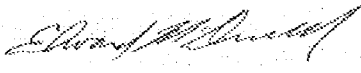
the Board of Commissioners of the County of Camden does hereby declare

SIKH DAY  
APRIL 14<sup>th</sup> 2023

and does urge the citizens of the County of Camden  
to honor and celebrate the vital role  
of the Sikh community.

  
JEFFREY L. NASH  
Commissioner

  
LOUIS CAPPELLI, JR.  
Commissioner Director

  
EDWARD T. MCDONNELL  
Commissioner Deputy Director

  
JONATHAN L. YOUNG, SR.  
Commissioner

  
MELINDA KANE  
Commissioner

  
ALMAR DYER  
Commissioner

  
VIRGINIA BETTERIDGE  
Commissioner

Given under our hands and the Seal of the County of Camden,  
this sixteenth day of March, two thousand and twenty-three.



# County of Camden

# Proclamation

## Whereas...

it is the desire of the Board of Commissioners of the County of Camden to recognize vibrant and diverse groups that cultivate culture, heritage, and value in our communities; and

## Whereas...

in the fifteenth century, the religion of Sikhism was founded by Guru Nanak in the Punjab region of India; the religion teaches the principles of equality, justice, compassion, and selfless service to others; within Camden County, the Sikh community has organized and participated in numerous events and activities to promote awareness and understanding of Sikhism and the importance to foster interfaith dialogue, values, and cooperation; and

## Whereas...

most recently, the month of April has become recognized as Sikh Awareness and Appreciation Month across the United States; this provides an opportunity for individuals of all backgrounds to learn about Sikhism, celebrate the contributions of the Sikh community, and participate in events and activities that promote understanding, respect, and appreciation for the rich culture and heritage of the Sikh community; and

## Whereas...

locally, the Sikh community has been leading charitable and commendable service by distributing thousands of meals and groceries to those in need during the COVID-19 pandemic; this is an example of how the Sikh community embodies its founding principles in our communities.

## Now, Therefore...

the Board of Commissioners of the County of Camden does hereby declare

## SIKH AWARENESS & APPRECIATION MONTH

*APRIL 2023*

and does urge the citizens of the County of Camden  
to celebrate this significant group for its  
service to our community.



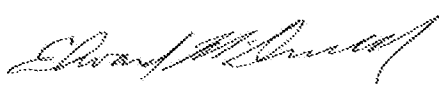
LOUIS CAPPELLI, JR.

*Commissioner Director*



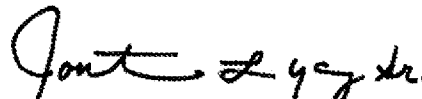
JEFFREY L. NASH

*Commissioner*



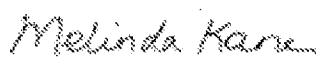
EDWARD T. MCDONNELL

*Commissioner Deputy Director*



JONATHAN L. YOUNG, SR.

*Commissioner*



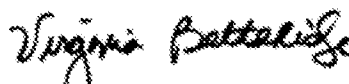
MELINDA KANE

*Commissioner*



ALMAR DYER

*Commissioner*



VIRGINIA BETTERIDGE

*Commissioner*

Given under our hands and the Seal of the County of Camden,  
this sixteenth day of March, two thousand and twenty-three.

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A POOL OF QUALIFIED PROFESSIONALS FOR ARCHITECTURAL SERVICES AND ENGINEERING SERVICES FOR THE COUNTY OF CAMDEN AND ITS AGENCIES AND AUTHORITIES**

WHEREAS, Section 7 of the 2023 Camden County RFP Policy, "Instructions For Issuing And Processing Requests For Proposals", provides for the creation of a pool of firms for professional services for which there is a recurring need; and

WHEREAS, pursuant to this policy, the County issued a publicly advertised Request For Proposals to Establish Pools of Professionals for Architectural Services and Engineering Services for the County of Camden and its Agencies and Authorities to be utilized for various projects; and

WHEREAS various architectural and engineering firms responded with their proposals for various types of architectural and engineering projects; and

WHEREAS the proper County officials have reviewed those architectural and engineering firm's proposals and approved the firms on the list attached to the original hereof, for a term of one-year effective April 1, 2023; and

WHEREAS each participating Entity is hereby authorized to enter into agreements directly with the architectural and/or engineering firms pursuant to the terms and conditions of the Request For Proposals 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 the list of architectural and engineering firms to be utilized by the County of Camden and its Agencies and Authorities for various projects, a copy of which is attached to the original hereof, be and is hereby approved and authorized; and

# RESOLUTION

Res-Pg: 1-2

BE IT FURTHER RESOLVED that the proper County officials be and are hereby directed to obtain quotations for projects, as appropriate, in accordance with the County's Request For Proposals Policy from said architectural and engineering firms for each County project; and

BE IT FURTHER RESOLVED that each participating Agency or Authority is hereby authorized to enter into a contract directly with the architectural and/or engineering firms for projects pursuant to the terms and conditions of the Request For Proposals after award by its governing body in accordance with applicable law.

LJP:amf  
#9644

Z:\Files-Gen\2023 Arch & Eng. Pool\Resol.  
approving 2023 Pool of Architects & Engineers  
Res - Auth. 3-16-23

# RESOLUTION

COMPANY NAME	A1 Architectural, Planning and Interior Design	A2 Mechanical, Electrical, Plumbing and Fire Suppression Engineering	A3 Structural Engineering, Building Design	A4 Civil Engineering, Site Design	A5 Environmental Engineering, Site Design	A6 Landscape Architecture and Design	A7 Construction Management, Building or Park Construction	A8 Energy Analysis
AECOM	X	X	X	X	X	X	X	X
ARH Associates				X	X		X	
Bach Associates	X	X	X	X	X	X	X	X
Becht Engineers		X	X					X
BL Companies	X	X	X	X	X	X	X	X
Buckhart Horn, Inc.	X	X	X	X	X			
CBRE/Heery							X	
Clark, Canton, Hintz	X					X		
Colliers	X		X	X	X	X	X	X
Concord Engineering		X					X	X
Consulting Engineer Services				X		X		
D&B/Guarino Engineers, LLC	X	X	X	X	X	X	X	X
Dewberry Engineering, Inc.			X	X	X	X		
DIGroup Architecture	X						X	
Environmental Resolutions, Inc.			X	X	X	X	X	
French & Parrello		X	X	X	X	X	X	X
Garrison Architects	X							
Gedeon GRC Consulting			X	X			X	
Gibson & Stattel Environmental					X			
Grant Engineering & Construction Group				X			X	
Greeley & Hansen		X		X	X		X	X
Greyhawk							X	
GZA GeoEnvironmental					X			
Henderson Engineers		X						X
HNTB Corp	X	X	X	X				
IEI Group	X							
JF McKernan Architects	X	X	X	X	X	X	X	X
JMT		X	X	X	X	X	X	
Key Engineers				X			X	
Keystone Engineering Group		X						
Lammy & Georgio	X							
LAN Associates	X	X		X	X			

# RESOLUTION

COMPANY NAME	A1 - Architectural, Planning and Interior Design	A2- Mechanical, Electrical, Plumbing and Fire Suppression Engineering	A3-Structural Engineering, Building Design	A4-Civil Engineering, Site Design	A5-Environmental Engineering, Site Design	A6-Landscape Architecture and Design	A7-Construction Management, Building or Park Construction	A8-Energy Analysis
LiRo Engineers				X			X	
LSEA Corporation	X	X	X	X	X	X		
McMahon				X	X	X		
N/V/5	X			X	X	X		
Naik Group			X	X	X		X	
Netta Architects	X							
New Road Construction Management							X	
NKA	X		X					
On-Board Engineering Corp	X	X	X	X			X	X
Pennoni Associates, Inc.		X	X	X	X	X	X	
PS&S	X	X	X	X	X	X	X	X
PZS Architects	X							
Radey Associates Architects	X	X	X	X			X	
Remington & Vernick Engineers		X	X	X	X	X	X	X
R2A Architects	X							
SJH Engineering	X	X	X	X			X	
Spiezle	X					X	X	
Stantec Consulting Services	X	X		X	X	X	X	
STV	X	X	X	X	X	X	X	X
Suburban Consulting Engineers			X	X		X		
T&M Associates	X	X	X	X	X	X	X	X
Thriven Design	X	X						X
TranSystems	X	X	X	X				
Urban Engineers		X	X	X	X		X	X
USA Architects	X							
W.J. Castle			X				X	
Woodard & Curran				X	X			



# RESOLUTION

COMPANY NAME	B1 - COUNTY ROADWAY DESIGN	B2- TRAFFIC SIGNAL DESIGN AND TRAFFIC REPORTS	B3-MAJOR BRIDGE DESIGN AND INSPECTION	B4-MINOR BRIDGE DESIGN AND INSPECTION	B5-DAM DESIGN & DAM INSPECTION	B6-LAND SURVEYS	B7-LICENSED SITE REMEDICATION PROFESSIONAL (LSRP)	B8-WATER & WASTEWATER	B9- CONSTRUCTION MANAGEMENT - ENGINEERING
ARH Associates	X		X	X	X	X		X	X
AECOM	X	X	X	X	X	X	X	X	X
Bach Associates	X	X	X	X	X	X		X	X
BL Companies	X	X	X	X	X	X	X		X
Buckhart Horn, Inc.	X	X	X	X			X	X	X
CBRE Heery									X
CES	X	X			X	X		X	X
Colliers Engineering	X	X	X	X	X	X	X	X	X
Concord Engineering								X	X
D&B/Guarino Engineers, LLC	X						X	X	X
Dewberry Engineering, Inc.	X	X	X	X	X	X	X	X	X
Environmental Resolution, Inc.	X				X	X	X	X	X
French & Parrello	X	X	X	X	X	X	X	X	X
Gedeon GRC Consulting	X	X	X	X					X
Gibson & Stattel Environmental							X		
Grant Engineering & Construction Group	X							X	X
Greeley & Hansen								X	X
Grey Hawk									X
GZA					X		X		
HNTB Corp	X	X	X	X	X				X
IH Engineers, P.C.	X	X	X	X					X
JMT	X	X	X	X	X	X		X	X
Key Engineers	X				X	X		X	X
LSEA Corporation	X	X	X	X	X	X	X	X	X
LIRO	X	X	X	X	X			X	X
McMahon	X	X	X	X		X			
N/V/5	X	X	X	X	X		X		
Naik Group	X	X	X	X	X	X			X
New Road Construction Management									
On-Board Engineering Corp								X	X
Pennoni Associates, Inc.	X	X	X	X	X	X	X	X	X
PS&S	X	X		X		X	X	X	X
Remington & Vernick Engineers	X	X	X	X	X	X	X	X	X
SJH	X	X	X	X	X				X
Stantec	X	X	X	X	X	X	X		
STV	X	X	X	X		X	X		X

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

2022 Prequalified Engineering Firms

# RESOLUTION

COMPANY NAME	B1 - COUNTY ROADWAY DESIGN	B2- TRAFFIC SIGNAL DESIGN AND TRAFFIC REPORTS	B3-MAJOR BRIDGE DESIGN AND INSPECTION	B4-MINOR BRIDGE DESIGN AND INSPECTION	B5-DAM DESIGN & DAM INSPECTION	B6-LAND SURVEYS	B7-LICENSED SITE REMEDIATION PROFESSIONAL (LSRP)	B8-WATER & WASTEWATER	B9- CONSTRUCTION MANAGEMENT - ENGINEERING
Suburban Consulting Engineers, Inc.	X			X	X	X	X	X	X
T&M Associates	X	X	X	X	X	X	X	X	X
Traffic Planning & Design, Inc.	X	X	X	X					X
TranSystems	X		X	X					
Urban Engineers	X	X	X	X		X			X
W.J. Castle	X		X	X	X				X
WSP	X	X	X	X	X	X	X		X
Woodard & Curran, Inc.							X	X	

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

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY  
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY  
OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND VARIOUS VENDORS  
FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR  
ON-CALL CONSTRUCTION MANAGEMENT/CONSTRUCTION INSPECTION  
FOR ROADWAY PROJECTS IN VARIOUS CAMDEN COUNTY  
MUNICIPALITIES, ON AN "AS-NEEDED" BASIS**

WHEREAS, the County of Camden has issued a publicly advertised Request For Proposals for On-Call Professional Engineering Services for Construction Management/Construction Inspection Services for Roadway Projects in various Camden County municipalities; and

WHEREAS Fifteen (15) responses were received; and

WHEREAS, the Director of The Department of Public Works, together with the appointed review committee, has determined that the firms of AECOM, Bach Associates, P.C., Colliers Engineering & Design, Consulting & Municipal Engineers, Environmental Resolutions, Inc., French & Parrello Associates, Johnson, Mirmiran & Thompson, Inc., Key Engineers, Niak Group and Remington & Vernick Engineers II, Inc., are qualified to perform said services; and

WHEREAS, the firms of AECOM, Bach Associates, P.C., Colliers Engineering & Design, Consulting & Municipal Engineers, Environmental Resolutions, Inc., French & Parrello Associates, Johnson, Mirmiran & Thompson, Inc., Key Engineers, Niak Group and Remington & Vernick Engineers II, Inc., are willing and able to provide said services at the unit prices and/or fees listed in each firm's respective proposal; and

# RESOLUTION

WHEREAS there is a need to authorize agreements with the firms for the provision of said services on an as-needed basis by the County of Camden for a period of one year commencing on or about April 1, 2023 through March 31, 2024, at the unit prices and/or fees listed in their respective proposals; and

WHEREAS these agreements are 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 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 and/or fees in the proposals submitted by the Firms; 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 the following firms:

Bach Associates, P.C.  
304 White Horse Pike  
Haddon Heights, NJ 08035  
Dated: March 1, 2023

Colliers Engineering & Design  
2000 Midlantic Drive; Suite 100  
Mt. Laurel, NJ 08054  
Dated: March 1, 2023

Consulting & Municipal Engineers  
1460 Route 9 South  
Howell, NJ 07731  
Dated: March 1, 2023

Environmental Resolutions, Inc.  
815 East Gate Drive; Suite 103  
Mt. Laurel, NJ 08054  
Dated: March 1, 2023

French & Parrello Associates  
1800 Route 34, Suite 101  
Wall, NJ 07719  
Dated: March 1, 2023

AECOM Technical Services, Inc.  
30 Knightsbridge Road, Suite 520  
Piscataway, NJ 08852  
Dated: March 1, 2023

# RESOLUTION

Johnson, Mirmiran & Thompson, Inc.  
1200 Lenox Drive; Suite 101  
Trenton, NJ 08648  
Dated: March 1, 2023

Remington & Vernick Engineers II, Inc  
2059 Springdale Road  
Cherry Hill, NJ 08003  
Dated: March 1, 2023

Key Engineers, Inc.  
80 S. White Horse Pike  
Berlin, NJ 08009  
March 1, 2023

Niak Consulting Group  
200 Metroplex, Suite 403  
Edison, NJ 08817  
March 1, 2023

for the provision of On-Call Construction Management/Construction Inspection Services for Roadway Projects, in various Camden County municipalities on an “as-needed basis” for the Camden County Department of Public Works, for the period of one year commencing on or about April 1, 2023 through March 31, 2024, at the unit prices and/or fees listed in the proposal submitted by each firm; 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

#10084.7 (Sep. File)

Z:\Files-Gen\On-Call CM/CI – Roadway & Bridge Proj. #10084\  
2023-2024 Services Agreements – Pool 10 firms  
Resol. Auth. 3-16-23



# RESOLUTION

Res-Pg: 3-1

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL (BID B-15/2021, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND M.L. RUBERTON CONSTRUCTION CO., INC., FOR ROADWAY SAFETY IMPROVEMENTS IN VARIOUS MUNICIPALITIES**

WHEREAS, by Resolution No. 4 adopted December 16, 2021, the Camden County Board of Commissioners authorized and approved an award of contract to M.L. Ruberton Construction Co., Inc., 1512 Mays Landing Road, Folsom, New Jersey 08037, for Bid B-15/2021, Roadway Safety Improvements 2021 CON, in various Municipalities, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed Nine Hundred Fifty-Three Thousand One Hundred Fifty-Eight Dollars and Seventy Cents (\$953,158.70); 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 hereto and incorporated herein, 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 Fifty Thousand One Hundred Seven Dollars and Fifty-Nine Cents (\$150,107.59) or 15.75% 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 M.L. Ruberton Construction Co., Inc., for Bid B-15/2021, Roadway Safety Improvements 2021 CON, in various Municipalities, Camden County, New Jersey, for the Camden County Department of Public Works, for a total decrease in the amount of One Hundred Fifty Thousand One

# RESOLUTION

Res-Pg: 3-2

Hundred Seven Dollars and Fifty-Nine Cents (\$150,107.59) 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-15/2021, when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9042

Z:\Files-Bids\2023 Mtg\Mar\Resol. Auth. C.O. 1 & Final Bid B-15/2021,  
Roadway Safety Improv in Var. Municipalities – Decrease  
ML Ruberton Constr. – Auth. 3/16/23

RESOLUTION

Form DC-173 A (LA) 8/2014  
Construction Order

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT  
FEDERAL AID CHANGE ORDER

Sheet 1 of 5  
Order No. 1 & FINAL  
Interim ☐  
Final ☒  
Date 1/12/2023

Project B15-21: CAMDEN COUNTY ROADWAY SAFETY IMPROVEMENTS 2021 CON VARIOUS MUNICIPALITIES  
Federal Project No. STBGP-0544(302) Doc. No. 0400X170 NJDOT Job No. 5800349  
Contractor ML Ruberton Construction Co., INC.

You are hereby directed to implement the following changes in accordance with the provisions of the specifications for this contract.

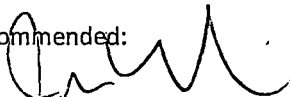
Nature and reason of order:  
The following change order form will encompass any final contract quantity adjustments and the addition of two supplemental  
Items which have been added to the contract.

☒ Extension ☐ Reduction of time recommended this order 31 Calendar Days

CONTRACT AMOUNT		ROAD		BRIDGE		TOTAL
Amount of original contract	\$	953,158.70	\$	0.00	\$	953,158.70
Adjusted amount based on order Nos. 1, ,	\$	803,051.11	\$	0.00	\$	803,051.11

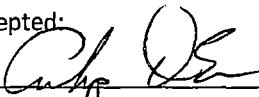
ORDER NO. 1	<input checked="" type="checkbox"/> Road	<input type="checkbox"/> Bridge	<input type="checkbox"/> Other
	Road	Bridge	Total
New Work	\$ 20,823.40	\$	\$
Quantity Increases	\$ 7,762.70	\$	\$
Quantity Decreases	\$ -178,693.69	\$	\$
Total	\$ -150,107.59	\$	\$

CONTRACT TIME	
Original Completion Date	December 17, 2022
Adjustment This Order (+ or -)	31
Previous Adjustments (+ or -)	0
Adjusted Completion Date	January 17, 2023

Recommended:  2/28/23  
County/ Municipal / Sponsor's Engineer Date  
Name: James Winckowski Title: County Engineer

Approved: Approved:

Presiding Officer Date Manager, District , Local Aid Date  
Name: Title: Name:

Accepted:  1/20/23  
Contractor's Authorized Signature Date

Name Anthony DeNiro  
Introduced on: March 16, 2023  
Adopted on:  
Official Resolution#: Superintendent

☒ Unprotested  
☐ Protested by letter dated attached.

RESOLUTION

Form DC-173 A (LA) 7/2014  
Construction Order

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT  
FEDERAL AID CHANGE ORDER

Sheet 2 of	5
Order No.	1 & FINAL
Interim	<input type="checkbox"/>
Final	<input checked="" type="checkbox"/>
Date	1/12/2023

Project	B15-21: CAMDEN COUNTY ROADWAY SAFETY IMPROVEMENTS 2021 CON VARIOUS MUNICIPALITIES				
Federal Project No.	STBGP-0544(302)	Doc. No.	0400X170	NJDOT Job No.	5800349
Contractor	ML Ruberton Construction Co., INC.				

ITEM NO.	DESCRIPTION	QUANTITY [+ Increase "or" - Decrease "or" New Work]	UNIT	UNIT PRICE	AMOUNT
	New Work				
S-1	VINYL SHEETING	40	LF	\$223.71	\$8,948.40
S-2	RESETTING GUIDERAIL	475	LF	\$25.00	\$11,875.00
				Total:	\$ 20,823.40
	Quantity Increases				
9	TOPSOIL SPREADING 5" THICK	104	SY	\$28.00	\$2,912.00
10	FERTILIZING AND SEEDING, TYPE A-3	104	SY	\$2.30	\$239.20
11	STRAW MULCHING	104	SY	\$1.50	\$156.00
39	HEAVY DUTY SILT FENCE, ORANGE	8	LF	\$14.00	\$112.00
44	BEAM GUIDE RAIL	12.5	LF	\$47.00	\$587.50
51	HEAVY DUTY SILT FENCE, ORANGE	17	LF	\$14.00	\$238.00
56	9" X 18" CONCRETE VERTICAL CURB	5	LF	\$69.00	\$345.00
58	BEAM GUIDE RAIL	12	LF	\$47.00	\$564.00
65	HEAVY DUTY SILT FENCE, ORANGE	9	LF	\$14.00	\$126.00
71	TOPSOIL SPREADING 5" THICK	59	SY	\$28.00	\$1,652.00
72	FERTILIZING AND SEEDING, TYPE A-3	59	SY	\$2.30	\$135.70
73	STRAW MULCHING	59	SY	\$1.50	\$88.50
98	HEAVY DUTY SILT FENCE, ORANGE	7	LF	\$14.00	\$98.00
107	TOPSOIL SPREADING 5" THICK	16	SY	\$28.00	\$448.00

Introduced on:

Adopted on:

Official Resolution#:

March 16, 2023

# RESOLUTION

108	FERTILIZING AND SEEDING, TYPE A-3	16	SY	\$2.30	\$36.80
109	STRAW MULCHING	16	SY	\$1.50	\$24.00
				<b>Total:</b>	<b>\$7,762.70</b>
	<b>Quantity Decreases</b>				
1	HEAVY DUTY SILT FENCE, ORANGE	-5.00	LF	\$14.00	-\$70.00
3	EXCAVATION, TEST PIT	-2.00	CY	\$120.00	-\$240.00
5	9" X 18" CONCRETE VERTICAL CURB	-30.00	LF	\$69.00	-\$2,070.00
12	HEAVY DUTY SILT FENCE, ORANGE	-32	LF	\$14.00	-\$448.00
14	EXCAVATION, TEST PIT	-7	CY	\$120.00	-\$840.00
16	9" X 18" CONCRETE VERTICAL CURB	-13	LF	\$69.00	-\$897.00
18	BEAM GUIDE RAIL	-1	LF	\$47.00	-\$47.00
23	TOPSOIL SPREADING 5" THICK	-8	SY	\$28.00	-\$224.00
24	FERTILIZING AND SEEDING, TYPE A-3	-8	SY	\$2.30	-\$18.40
25	STRAW MULCHING	-8	SY	\$1.50	-\$12.00
26	HEAVY DUTY SILT FENCE, ORANGE	-13	LF	\$14.00	-\$182.00
28	EXCAVATION, TEST PIT	-7	CY	\$120.00	-\$840.00
30	9" X 18" CONCRETE VERTICAL CURB	-12	LF	\$69.00	-\$828.00
36	TOPSOIL SPREADING 5" THICK	-2	SY	\$28.00	-\$56.00
37	FERTILIZING AND SEEDING, TYPE A-3	-2	SY	\$2.30	-\$4.60
38	STRAW MULCHING	-2	SY	\$1.50	-\$3.00
41	EXCAVATION, TEST PIT	-7	CY	\$120.00	-\$840.00
48	TOPSOIL SPREADING 5" THICK	-3	SY	\$28.00	-\$84.00
49	FERTILIZING AND SEEDING, TYPE A-3	-3	SY	\$2.30	-\$6.90
50	STRAW MULCHING	-3	SY	\$1.50	-\$4.50
53	EXCAVATION, TEST PIT	-5	CY	\$120.00	-\$600.00
55	CONCRETE SIDEWALK, 8" THICK	-3.62	SY	\$235.00	-\$850.70
62	TOPSOIL SPREADING 5" THICK	-25	SY	\$28.00	-\$700.00
Introduced on: March 16, 2023 Adopted on: FERTILIZING AND SEEDING, TYPE A-3 Official Resolution#:		-25	SY	\$2.30	-\$57.50



# RESOLUTION

Res-Pg: 3-6

64	STRAW MULCHING	-25	SY	\$1.50	-\$37.50
69	9" X 18" CONCRETE VERTICAL CURB	-12	LF	\$69.00	-\$828.00
77	EXCAVATION, TEST PIT	-5	CY	\$120.00	-\$600.00
79	9" X 18" CONCRETE VERTICAL CURB	-11	LF	\$69.00	-\$759.00
84	TOPSOIL SPREADING 5" THICK	-15	SY	\$28.00	-\$420.00
85	FERTILIZING AND SEEDING, TYPE A-3	-15	SY	\$2.30	-\$34.50
86	STRAW MULCHING	-15	SY	\$1.50	-\$22.50
87	HEAVY DUTY SILT FENCE, ORANGE	-13	LF	\$14.00	-\$182.00
89	EXCAVATION, TEST PIT	-2	CY	\$120.00	-\$240.00
90	CURB PIECE	-2	UNIT	\$875.00	-\$1,750.00
91	9" X 18" CONCRETE VERTICAL CURB	-545	LF	\$69.00	-\$37,605.00
92	BEAM GUIDE RAIL	-50	LF	\$47.00	-\$2,350.00
93	TANGENT GUIDE RAIL TERMINAL	-1	LF	\$3,550.00	-\$3,550.00
94	REMOVAL OF BEAM GUIDE RAIL	-60	LF	\$5.60	-\$336.00
95	TOPSOIL SPREADING 5" THICK	-66	SY	\$28.00	-\$1,848.00
96	FERTILIZING AND SEEDING, TYPE A-3	-66	SY	\$2.30	-\$151.80
97	STRAW MULCHING	-66	SY	\$1.50	-\$99.00
100	EXCAVATION, TEST PIT	-5	CY	\$120.00	-\$600.00
102	9" X 18" CONCRETE VERTICAL CURB	-24	LF	\$69.00	-\$1,656.00
110	POLICE-UNIFORM LAW ENFORCEMENT OFFICER	-803	HOUR	\$78.03	-\$62,658.09
112	CONCRETE WASHOUT SYSTEM	-1	LS	\$1,500.00	-\$1,500.00
113	OIL ONLY EMERGENCY SPILL KIT, TYPE 1	-1	UNIT	\$1,050.00	-\$1,050.00
117	EXCAVATION, TEST PIT (IF AND WHERE DIRECTED)	-4.5	CY	\$120.00	-\$540.00
118	RIPRAP STONE SLOPE PROTECTION, 16" THICK (D50=8") (IF AND WHERE DIRECTED)	-46	SY	\$245.00	-\$11,270.00
119	CONCRETE SIDEWALK, 8" THICK (IF AND WHERE DIRECTED)	-30	SY	\$235.00	-\$7,050.00
Introduced on: March 16, 2023 Adopted on: 03/20/2023 Official Resolution #:	BEAM GUIDE RAIL, BRIDGE (IF AND WHERE DIRECTED)	-100	LF	\$215.00	-\$21,500.00

# RESOLUTION

121	BEAM GUIDE RAIL POST, 10' LONG (IF AND WHERE DIRECTED)	-23	UNIT	\$77.00	-\$1,771.00
122	HYDROSEED (IF AND WHERE DIRECTED)	-393	SY	\$2.90	-\$1,139.70
123	SYABILIZED TURF (IF AND WHERE DIRECTED)	-46	SY	\$99.00	-\$4,554.00
124	EROSION CONTROL MATTING (IF AND WHERE DIRECTED)	-46	SY	\$58.00	-\$2,668.00
				Total:	-\$178,693.69

Amount of Original Contract	\$	953,158.70
Adjusted Amount Based on Change Order No. <u>1</u> , <u>      </u> , <u>      </u>	\$	803,051.11
Total Change (+ or -)	\$	-150,107.59
% Change in Contract [(+) Increase or (-) Decrease]		-15.75%

# RESOLUTION

Res-Pg: 4-1

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 AND FINAL (BID B-5/2021),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC  
WORKS) AND LEXA CONCRETE, LLC, FOR ROADWAY IMPROVEMENTS TO  
PARK AVENUE (CR 621) FROM COVE ROAD (CR 616) TO UNION AVENUE  
(CR 615) IN THE TOWNSHIP OF PENNSAUKEN**

WHEREAS, by Resolution No. 3 adopted May 20, 2021, 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-5/2021, Roadway Improvements to Park Avenue (CR 621), from Cove Road (CR 616) to Union Avenue (CR 615) located in Pennsauken Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed One Million Eight Hundred Eight Thousand Eight Hundred Thirty-Three Dollars and Ninety-Two Cents (\$1,808,833.92); and

WHEREAS, Resolution No. 9 adopted February 17, 2022 authorized Change Order No. 1 and Resolution No. 9 adopted August 18, 2022 authorized Change Order No. 2; and

WHEREAS, according to the certification of the County Engineer, the revision of work as set forth in Change Order No. 3 and Final, a copy of which is attached to the original hereof, is unforeseen and is necessary; and

WHEREAS Change Order No. 3 & Final reflects an increase in the work in the amount of One Hundred Eighty-Seven Thousand Nine Hundred One Dollars and Fifty-Eight Cents (\$187,901.58) or 10.39% increase, due to unforeseen subsurface utility conditions, requiring modifications to roadway curb, sidewalk and drainage improvements and to reflect as built quantities items as further detailed in Change Order No. 3 and Final and County Engineer's Memorandum dated February 28,

# RESOLUTION

Res-Pg: 4-2

2023; and

WHEREAS funding in the amount of \$187,901.58 is available for this purpose (CAF #9900234049); and

WHEREAS it is deemed to be in the best interest of the County of Camden that said recommendation be accepted; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 3 and Final for Lexa Concrete, LLC, for Bid B-5/2021, Roadway Improvements to Park Avenue (CR 621) from Cove Road (CR 616) to Union Avenue (CR 615) in the Township of Pennsauken, Camden County, New Jersey, for the Camden County Department of Public Works, for a total increase in the amount of One Hundred Eighty-Seven Thousand Nine Hundred One Dollars and Fifty-Eight Cents (\$187,901.58) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 3 and Final 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-8899

Z:\Files-Bids\2023 Mtg\Mar\Resol. Auth. C.O. 3 & final-Bid B-5/2021,  
Roadway Improv to Park Ave.-Cove Rd. to Union Ave.-  
Pennsauken Twp. - Lexa Concrete  
Auth 3-16-23

RESOLUTION

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT  
CHANGE ORDER NUMBER - CO# 3 Final  
STATE AID PROJECT

Project	#B5-21	Park Avenue (CR 621) Roadway Improvements
		From Cove Road (CR 616) to Union Avenue (CR 651)
Municipality		Township of Pennsauken, Borough of Merchantville
County		Camden
Contractor		Lexa Concrete

In accordance with the project Supplementary Specification, the following are changes in the contract.	
Location and Reason for Change	(Attach additional sheets if required)
<ul style="list-style-type: none"><li>Final As-Built Quantities</li><li>Supplemental Items required due to unforeseen field conditions impacting the project.</li></ul>	

Extra Items				
Item No.	Description	Quantity (+/-)	Unit Price	Amount
2	Police Uniform Law Enforcement Officer	24 HR	\$76.73	\$ 1,841.52
12	HMA 9.5M 64 Surface Course, 2" Thick	128.03 TON	\$85.00	\$ 10,882.55
20	Manhole, 5' Diameter	1 UNIT	\$5,500.00	\$ 5,500.00
22	Reconstructed Inlet, Type "B", Using New Casting	4 UNIT	\$3,500.00	\$ 14,000.00
26	Concrete Sidewalk 4" Thick	218.07 SY	\$191.89	\$ 41,845.45
27	Concrete Driveway, 6" Thick	201.44 SY	\$169.19	\$ 34,081.63
29	4"X9"X18" Concrete Vertical Curb	68.67 LF	\$50.00	\$ 3,433.50
30	Monolithic Concrete Curb And Gutter, 4" Wide	472.5 LF	\$79.00	\$ 37,327.50
38	Traffic Stripes, Long-Life, Epoxy Resin, 4" Wide	406 LF	\$0.45	\$ 182.70
39	Traffic Stripes, Thermoplastic, 6" Wide	358 LF	\$1.05	\$ 375.90
40	Traffic Stripes, Thermoplastic, 24" Wide	45 LF	\$4.20	\$ 189.00
43	RPM, Bi-Directional, Blue Lens	2 UNIT	\$28.00	\$ 56.00
S3	8" Concrete Swale	2.89 SY	\$200.00	\$ 578.00
S9	Inlet Modification	9 UNIT	\$2,500.00	\$ 22,500.00
Total Extra				\$ 172,793.76

Reduction Items				
Item No.	Description	Quantity (+/-)	Unit Price	Amount
4	Asphalt Price Adjustment	-0.09 LS	\$10,000.00	\$ (900.00)
5	Fuel Price Adjustment	-0.47 LS	\$10,000.00	\$ (4,700.00)
8	Partial Depth Concrete Repair (lfwd)	-15 SY	\$200.00	\$ (3,000.00)
10	Hma Milling, 2" Or Less	-683.34 SY	\$3.75	\$ (2,562.53)
11	Tack Coat	-379 GAL	\$0.01	\$ (3.79)
13	Concrete Pavement Repair (lfwd)	-236.09 SY	\$8.00	\$ (1,888.72)
14	Sealing Existing Joints In Concrete Pavement	-10000 LF	\$0.01	\$ (100.00)
15	Polymerized Joint Adhesive	-6800 LF	\$1.25	\$ (8,500.00)
18	30" Dia. R.C.P, Class III W/ Select Backfill, I-11, No. 8	-33 LF	\$163.00	\$ (5,379.00)
19	Inlet, Type 'B' W/ Select Backfill, I-11, No. 8 Stone And	-4 UNIT	\$3,900.00	\$ (15,600.00)
25	Test Pit (If And Where Directed)	-15.93 CY	\$165.00	\$ (2,628.45)
28	Detectable Warning Surface	-2.59 SY	\$235.00	\$ (608.65)
32	Fertilizing And Seeding, Type "F"	-75.64 SY	\$0.50	\$ (37.82)
33	Topsoiling, 4" Thick	-75.64 SY	\$2.67	\$ (201.96)
37	Water Service Relocation (lfwd)	-124 LF	\$100.00	\$ (12,400.00)
41	Traffic Markings, Thermoplastic	-162 SF	\$6.95	\$ (1,125.90)
42	Rpm, Bi-Directional, Amber Lens	-37 UNIT	\$28.00	\$ (1,036.00)
44	Regulatory And Warning Sign	-1 UNIT	\$150.00	\$ (150.00)
47	Sawing And Sealing Of Joints In Hma Overlay	-6436.5 LF	\$1.95	\$ (12,551.18)
Total Reduction				\$ (73,373.99)

Supplemental Work				
Item No.	Description	Quantity (+/-)	Unit Price	Amount
S12	Manhole Modification	5 Unit	\$ 2,700.00	\$ 13,500.00
S13	12" DIP Twin Pipe	27.95 LF	\$ 315.00	\$ 8,804.25
S14	RCP Restocking Fee	1 LS	\$ 19,988.48	\$ 19,988.48
S15	Remobilize Drainage Crew	1 LS	\$ 25,780.08	\$ 25,780.08
S16	Sanitary Sewer Lateral Relocation	5 Units	\$ 4,500.00	\$ 22,500.00
S17	Asphalt Core Penalty	-24.6 Ton	\$ 85.00	\$ (2,091.00)
Total Supplements				\$ 88,481.81

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



RESOLUTION

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT  
CHANGE ORDER NUMBER - CO# 3 Final  
STATE AID PROJECT

Amount of Original Contract	\$	1,808,833.92	Extra	\$	172,793.76
Change Order No. 1	\$	13,800.54	Reduction	\$	-73,373.99
Change Order No. 2	\$	134,039.57	Supplemental	\$	88,481.81
Change Order No. 3	\$	187,901.58	Total Change	\$	187,901.58
Adjusted Contract Amount	\$	2,144,575.61			

% Change in Contract Change Order #3  
[Increase] 10.39%

James Winckowski, PE 2-1-2023 Approved: \_\_\_\_\_  
County Engineer (Date) (District Manager)  
(Bureau of Local Aid) (Date)

Lexa Concrete \_\_\_\_\_  
(Contractor) (Date)  
1/24/23

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND EVERGREEN ENVIRONMENTAL, LLC, FOR PURCHASE OF RIPARIAN MITIGATION CREDITS FROM THE EVERGREEN OLDMANS CREEK MITIGATION BANK IN CONJUNCTION WITH THE REALIGNMENT OF SOUTH BROADWAY (CR 551) FROM NEWTON CREEK TO WOODLAND AVENUE, IN THE CITY OF CAMDEN**

WHEREAS, the Camden County Department of Public Works is in the process of proceeding with the next phase of the “Realignment of South Broadway (CR 551)” Project, from Newton Creek to Woodland Avenue, in the City of Camden (the “Project”); and

WHEREAS, as a condition of NJDEP approval of its plans for the Project, the County is expected to provide riparian mitigation as a Permit condition and approves the use of riparian zone credits from the Evergreen Oldmans Creek Mitigation Bank as compensation for the impacts caused by the Project; and

WHEREAS, Evergreen Environmental, LLC owns the Evergreen Oldmans Creek Mitigation Bank (the “Bank”); and

WHEREAS, the County desires to purchase 0.734 riparian zone mitigation credits from the Bank for riparian zone impacts associated with the Project for the purpose of satisfying all or a portion of the expected permit conditions for mitigating riparian impacts resulting from the Project; and

WHEREAS, Evergreen Environmental, LLC is willing to sell the Riparian Credits to Camden County for a cost of Five Hundred Fifty Thousand Five Hundred Dollars (\$550,500.00); and

WHEREAS, funding in the amount of \$550,500.00 is available for this purpose (CAF #9900234818); now, therefore,

# RESOLUTION

Res-Pg: 5-2

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute an agreement with Evergreen Environmental, LLC, 425 Darby Paoli Road, Wayne, PA 19087, for the purchase of 0.734 riparian zone mitigation credits, for a total cost of Five Hundred Fifty Thousand Five Hundred Dollars (\$550,500.00) relative to the Broadway Realignment Project.

MVW:amf

File # 10005-18

Z:\Files-Gen\Realignment of Broadway\Newton Crk & Woodland Ave.Phase\  
Evergreen Env.LLC – Riparian Credits\Resol Auth.\$550,500. Riparian Agt – Auth. 3-16-23

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE BOROUGH OF BARRINGTON, FOR INSTALLATION AND MAINTENANCE OF SOLAR POWERED DISPLAY SIGNS AND FLASHING PEDESTRIAN BEACON SIGNS ON CLEMENTS BRIDGE ROAD (CR 573) BETWEEN WEST WILLIAMS AVENUE AND REAMER DRIVE AND INSTALLATION AND MAINTENANCE OF SOLAR POWERED SPEED SIGNS ON 3<sup>RD</sup> AVENUE (CR 653) BETWEEN CLEMENTS BRIDGE ROAD (CR 573) AND THE INTERSTATE 295 OVERPASS, IN THE BOROUGH OF BARRINGTON**

WHEREAS, Camden County and the Borough of Barrington share a common interest in facilitating the safe and responsible flow of traffic along Clements Bridge Road (CR 573) between West Williams Avenue and Reamer Drive and on Third Avenue (CR 653) between Clements Bridge Road and Interstate 295 in the Borough of Barrington; and

WHEREAS, the County of Camden will purchase and install eight (8) solar powered electronic speed display signs and flashing pedestrian beacon signs along Clements Bridge Road (CR 573) between West Williams Avenue and Reamer Drive and on Third Avenue (CR 653) between Clements Bridge Road and Interstate 295 in the Borough of Barrington; and

WHEREAS, the Borough of Barrington will own and maintain the aforementioned solar powered electronic speed display signs and flashing pedestrian beacon signs after they are installed; and

WHEREAS, this Shared Services Agreement is authorized pursuant to N.J.S.A. 40A:65-1 et seq. ("Uniform Shared Services and Consolidation Act") which permits two local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, the Shared Services Agreement is in the best interest of the County and the Borough of Barrington and is consistent with the County’s mission of shared services; and

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:65-1 et seq, the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and the Borough of Barrington, 229 Trenton Avenue, Barrington NJ, 08007, for the purchase and installation of eight (8) solar powered electronic speed display signs and flashing pedestrian beacon signs at the locations specified herein; and

BE IT FURTHER RESOLVED, that all other terms and conditions of the Shared Services Agreement shall be subject to the review and approval of the Office of County Counsel.

MVW/hs  
File No. 4076-234 – SSA w/Boro of Barrington – solar powered signs  
ZFiles-Gen/Resol. Auth. SSA w Borough of Barrington for Solar Power Display Signs 4076-234 - 3.16.23

# RESOLUTION

Res-Pg: 7-1

## **RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE CITY OF CAMDEN FOR USE OF CAMDEN CITY ROLLER**

WHEREAS the City of Camden owns a roller machine for laying asphalt to repair potholes on streets; and

WHEREAS the County is in need of a roller for pothole repair on County streets throughout the County and would like access to the City's roller; and

WHEREAS, the Board of Commissioners of the County of Camden (the "County") is desirous of entering into a Shared Services Agreement, as authorized pursuant to N.J.S.A. 40A:65-1, et seq., with the City of Camden (the "City") whereby the City agrees to store the roller at the Camden County Department of Public Works in Lindenwold, N.J. or other mutually agreed location and the roller will be maintained by the County; and

WHEREAS, in return for use of the roller by the County, the County's Department of Public Works will work with the City to repair potholes on City streets several times a month; and

WHEREAS the City will pay for the asphalt used to repair all potholes in the City; and

WHEREAS the term of the Agreement shall be for a period of five (5) years, commencing on or about April 1, 2023 and terminating on March 31, 2028; 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 Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:65-1, et seq., the proper County officials be and are

hereby authorized to execute all documents necessary to affect a Shared Services Agreement with the City of Camden, City Hall, 4<sup>th</sup> Floor, Camden, New Jersey 08101, whereby the City of Camden agrees to store its roller machine at the Camden County Department of Public Works in Lindenwold, N.J. or other mutually agreed location for use by the County and City, and the County will maintain the roller and assist the City with its pothole repairs several times a month with the City paying for all asphalt used to repair City potholes, for a term not to exceed five (5) years commencing on or about April 1, 2023 to March 31, 2028; and

BE IT FURTHER RESOLVED all other terms and conditions of the Shared Services Agreement between the Parties shall be reviewed and approved by the Office of County Counsel.

LJP  
#4076

Z:Files-Gen-Highway-SSA w City for Roller  
Res auth SSA  
Adopted 3-16-23

**RESOLUTION AMENDING AN AGREEMENT BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND CAMDEN  
COMMUNITY PARTNERSHIP FOR ADDITIONAL PROGRAM MANAGEMENT  
SERVICES FOR VARIOUS NEW JERSEY DEPARTMENT OF  
TRANSPORTATION PROJECTS IN THE CITY OF CAMDEN**

WHEREAS, by Resolution No. 6 adopted January 18, 2018 and pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), the Camden County Board of Chosen Freeholders (now, Board of Commissioners), (hereinafter "County") authorized an agreement with Cooper's Ferry Partnership, now, Camden Community Partnership, (hereinafter "CCP"), 2 Riverside Drive, Suite 501, Camden, New Jersey 08103, for the provision of program management services for various New Jersey Department of Transportation (NJDOT) projects to be conducted in the City of Camden, at a cost not to exceed 4.5% of funding for the projects to be undertaken by the County, as detailed in CFP's Proposal dated January 16, 2018; and

WHEREAS Resolution No. 13, adopted November 11, 2019 authorized the first amendment to the Agreement; and

WHEREAS there is a need to authorize a second amended agreement for additional program management services for previously authorized projects that have advanced to design and construction phases as further detailed in CCP's correspondence dated February 28, 2023, at no additional cost to the County; and

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

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the proper officers of the County be and are hereby authorized to



execute all documents necessary to effectuate the 2<sup>nd</sup> amended agreement with Camden Community Partnership to provide for the additional services as stated herein and as further detailed in CCP's correspondence dated February 28, 2023, at no additional cost to the County; and

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

LJP

File #6902 – Sep. File  
Z:\Files-Gen\Camden Comm Partnership\NJDOT Funded Proj.\  
Res - Auth. 2nd Amended Agt –  
Auth. 3-16-23

**RESOLUTION AUTHORIZING A COST SHARING AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE TOWNSHIP OF GLOUCESTER, FOR THE REDESIGN OF THE SOMERDALE ROAD BRIDGE OVER THE NORTH BRANCH OF TIMBER CREEK, IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, Somerdale Road Bridge in the Township of Gloucester is in need of replacement; and

WHEREAS, the Township of Gloucester has requested that the project be redesigned to allow for two-way traffic to be maintained during the project; and

WHEREAS, the additional cost to redesign the project is estimated to not exceed Seventy-Five Thousand dollars (\$75,000.00); and

WHEREAS, the Township of Gloucester has agreed to pay fifty percent (50%) of these design costs; and

WHEREAS, Camden County and the Township of Gloucester have agreed to enter into a Cost Sharing Agreement for the costs associated with the redesign of the project; and

BE IT RESOLVED by the Camden County Board of Commissioners that, the County of Camden and the Township of Gloucester shall enter into a Cost Sharing Agreement for the costs associated with the redesign of the Somerdale Road Bridge replacement project, the proper County officials be and are hereby authorized to execute all documents necessary to effect the Cost Sharing Agreement with the Township of Gloucester; and

BE IT FURTHER RESOLVED, that all other terms and conditions of the Shared Services Agreement shall be subject to the review and approval of the Office of County Counsel.

# RESOLUTION

MVW/hs  
File No. 4076–222  
ZFiles-Gen/Resol. Auth. Cost Sharing Agreement w Twp of Gloucester #4076-222 - 3.16.23

**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 AUTHORIZING AN AWARD OF CONTRACTS (BID A-8/2022 – 2<sup>nd</sup> YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND VARIOUS VENDORS, FOR GRASS CUTTING, TRIMMING AND GROUNDS KEEPING FOR VARIOUS CAMDEN COUNTY DEPARTMENTS AND COOPERATIVE MEMBERS, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS, ON AN “AS-NEEDED” BASIS**

WHEREAS, by Resolution No. 14 adopted March 17, 2022, the Camden County Board of Commissioners, authorized and awarded Bid A-8/2022, Grass cutting, Trimming and Grounds Maintenance for various Camden County Departments and Cooperative Members, under the Camden County Cooperative Pricing System – ID # 57-CCCPS and authorized the award of contracts with Maple Leaf Lawncare, Inc., P.O. Box 1302, Merchantville, NJ 08109 for: Groups 1, 3, 11 and 12; to Marksmen Landscaping, LLC, 1995 Erial Road, Blackwood, New Jersey for Group 10; to TLC Landscape Co., 701 Clayton Road, Williamstown, NJ 08094, for Groups 4, 6 and 8; to RPM Landscape Contractor, LLC, P.O. Box 1167, Hammonton, New Jersey 08037 for Groups 2, 5 and 7; and to Highland Landscaping, LLC, 94 East 6<sup>th</sup> Avenue, Pine Hill, NJ 08021, for Group 9, for the term commencing April 1, 2023 through October 31, 2023; and

WHEREAS, said Bid A-8/2022, provided for a one-year option to renew, said option to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Board of Commissioners to exercise the second-year option of Bid A-8/2022; and

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s temporary and/or permanent 2023 budgets; and

WHEREAS, each participating member of the Camden County Cooperative as specified in Bid A-8/2022, and as may be required and at their option, are hereby authorized to enter into a contract directly with the vendor for the Groups described herein, pursuant to the rates, terms, and conditions of Bid A-8/2022, Second 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 bid and corresponding contracts with Maple Leaf Lawncare, Inc., P.O. Box 1302, Merchantville, NJ 08109 for: Groups 1, 3, 11 and 12; to Marksmen Landscaping, LLC, 1995 Erial Road, Blackwood, New Jersey for Group 10; to TLC Landscape Co., 701 Clayton Road, Williamstown, NJ 08094, for Groups 4, 6 and 8; to RPM Landscape Contractor, LLC, P.O. Box 1167, Hammonton, New Jersey 08037 for Groups 2, 5 and 7; and to Highland Landscaping, LLC, 94 East 6<sup>th</sup> Avenue, Pine Hill, NJ 08021, for Group 9, for the term commencing April 10, 2023 through October 31, 2023, be and the same are hereby approved and awarded at the rates listed in each respective proposal for Bid A-8/2022, Second Year Option; 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

# RESOLUTION

BE IT FURTHER RESOLVED that the participating members of the Camden County Cooperative as specified in Bid A-8/2022, are hereby authorized to enter into a contract directly with the vendors for the Groups described herein, pursuant to the terms and conditions of Bid A-8/2022, Second Year Option, after award by its governing body in accordance with funding and applicable law.

LJP:amf

BC-9113

Z:\Files-Bids\2023 Meetings\March \Resol. Auth. Bid A-8/2022  
2<sup>nd</sup> Yr. Option - Grass Cutting, trimming, etc - Under Co-op  
Var. Vendors - Auth. 3/16/23

## **RESOLUTION REJECTING BID A-4/2023, M. ALLEN VOGELSON LIBRARY RENOVATION DUE TO ABANDONMENT OF PROJECT**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid A-4/2023, Camden County Library System M. Allen Vogelsson Library Renovations, for the Camden County Department of Buildings and Operations, is hereby rejected due to the abandonment of the project.

LJP/amf  
BC-9345

Z:\Files-Bids\2023 Mtgs.\March\Resol. Rejecting Bid A-4\2023  
M Allen Vogelsson Library Renovations – Abandonment of Project  
Auth. 3-16-23



**RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT (STATE CONTRACT #19-FLEET-00971), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) 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 Buildings and Operations, 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 29, 2024; and

WHEREAS, said vendor is Pedroni Fuel Co.; 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 2023 Budgets and 2024 Temporary Budget 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 Contract No. 19-FLEET-00971, with Pedroni Fuel Co., 385 E. Wheat Road, Vineland,

# RESOLUTION

Res-Pg: 13-2

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 29, 2024, for the Camden County Department of Buildings and Operations; 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-9346

Z:\Files-Bids\2023 Mtgs\Mar\Resol. Auth. Purch.  
Unleaded Fuel – Bldgs. & Ops – Pedroni Fuel  
Auth. 3-16-23

**RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND COLONIAL LANE, LLC, FOR WAREHOUSE STORAGE OF RECORDS AND RELATED ITEMS FOR USE BY VARIOUS OFFICES OF THE SUPERIOR COURT OF NEW JERSEY AND PROBATION DEPARTMENT**

WHEREAS, the Camden County Board of Commissioners on March 17, 2022, adopted a resolution authorizing the extension of a lease agreement by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, for the period April 1, 2022 through March 31, 2023, at the monthly rate of \$6,914.00, for a total annual rate of Eighty-Two Thousand Nine Hundred Sixty-Eight Dollars (\$82,968.00); and

WHEREAS, the lease between the County and Colonial Lane, LLC will expire on March 31, 2023; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize an extension of the lease for the term commencing April 1, 2023 and ending March 31, 2024, at the monthly rate of \$7,767.00, for a total annual rate of Ninety-Three Thousand Two Hundred Four Dollars (\$93,204.00); and

WHEREAS, Colonial Lane, LLC has consented to the extension of the lease for the period April 1, 2023 to March 31, 2024; and

WHEREAS, in accordance with the lease agreement, the rental period shall be upon the same terms and conditions as the prior lease agreement, with the basic annual rent for the term April 1, 2023 to March 31, 2024 at \$93,204.00 and the total of the basic rent and additional rent in the amount of \$7,767.00 per month being subject to established additional rent based upon property taxes,

# RESOLUTION

Res-Pg: 14-2

special assignments and governmental changes for a total estimated cost not to exceed \$93,204.00 for the term April 1, 2023 through March 31, 2024; and

WHEREAS, funding in the amount of \$5,000.00 is available for this purpose (CAF #9900234679) with the balance contingent upon the appropriation and availability of sufficient funds in the County's 2023 temporary and/or 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 acquisition will exceed \$17,500.00; and

WHEREAS, Colonial Lane, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Colonial Lane, 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 Colonial Lane, 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, the proper officers of the County of Camden be and are hereby authorized to execute the necessary documents to authorize the lease extension for the period April 1, 2023 to March 31, 2024 on the same terms and conditions as the prior lease; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification, a copy of which is attached to the original hereof, be placed on file with the resolution; and

# RESOLUTION

Res-Pg: 14-3

BE IT FURTHER RESOLVED that this lease 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.

MVW/amf  
File No. 4523 – Probation Dept. – Lease Agmt. between & Colonial Lane – Separate File  
ZFile General/Probation Dept. Misc./Resol.auth lease 2023-2024 for records space–Colonial Lane – 3-16-23

**RESOLUTION APPROVING PERSONNEL ACTIONS BY OR ON  
BEHALF OF COMMISSIONER MELINDA KANE**

**BE IT RESOLVED** by the Camden County Board of Commissioners that the personnel actions requested by Commissioner Melinda Kane, 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 PARKS) AND HALE TRAILER BRAKE & WHEEL, INC., FOR THE RENTAL OF VARIOUS TRAILERS**

WHEREAS, the County of Camden, Department of Parks, solicited quotations for the rental of various trailers for a period of six (6) months; and

WHEREAS, Hale Trailer Brake & Wheel, Inc., submitted the lowest quotation and best meets the needs of the County, and is willing and able to provide the needed trailers at a cost of \$2,975.00 per month for a period of six (6) months, for a total rental cost not to exceed Seventeen Thousand Eight Hundred Fifty Dollars (\$17,850.00) for the term commencing May 1, 2023 through October 31, 2023; and

WHEREAS, funding in the amount of Seventeen Thousand Eight Hundred Fifty Dollars, (\$17,850.00), is available for this purpose (CAF #9900234547); 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

proper county officials to execute all documents necessary to effectuate the award of contract for the rental of six (6) trailers, at the monthly rate of \$2,975.00 for a total cost not to exceed Seventeen Thousand Eight Hundred Fifty Dollars (\$17,850.00) for the Camden County Department of Parks, for a period of six (6) months commencing on or about May 1, 2023 through October 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 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-9347  
Z:\Files-Bids\2023 Mtgs\Mar\Resol. Auth. Contract w  
Hale Trailer for Rental of 6 Trailers for Parks  
Auth. 3-16-23



**RESOLUTION REJECTING BID A-11/2023, DISPOSAL OF SOLID WASTE  
FOR CAMDEN COUNTY, AND VARIOUS CAMDEN COUNTY AGENCIES  
AND MUNICIPALITIES, AS NO BIDS WERE RECEIVED**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid A-11/2023, Disposal of Solid Waste for Camden County, various outside Agencies, and various Camden County Municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, for the Camden County Division of Environmental Affairs, is hereby rejected as no bids were received for this purpose.

LJP/amf  
BC-9348

Z:\Files-Bids\2023 Mtgs.\March\Resol. Rejecting Bid A-11\2023  
Solid Waste Disposal – No Bids Received – 3-16-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 22/23-12),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND  
CHERRY VALLEY TRACTOR SALES, INC., FOR THE PURCHASE OF A STUMP  
GRINDER AND TRAILER, 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 ESCNJ 22/23-12, to Cherry Valley Tractor Sales, Inc., 35 Route 70 West, Marlton, New Jersey 08053; 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 enter into a contract with Cherry Valley Tractor Sales, Inc., for the purchase of a stump grinder and trailer, for the Camden County Department of Parks, under the provisions of Bid ESCNJ 22/23-12, for a total cost not to exceed Eighty-Six Thousand Four Hundred Eighty-Eight Dollars (\$86,488.00); and

WHEREAS funding in the amount of \$86,488.00 is available for this purpose (CAF #9900234546); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with Cherry Valley Tractor Sales, Inc., 35 Route 70 West, Marlton, New Jersey 008053, under the provisions of Bid ESCNJ #22/23-12, for the purchase of a stump grinder and trailer, for the Camden County Department of Parks, for a total cost not to exceed Eighty-Six Thousand Four Hundred Eighty-Eight Dollars (\$86,488.00); and

# RESOLUTION

BE IT FURTHER RESOLVED that the proper County Officials be and 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 Cherry Valley Tractor Sales, Inc. for the services described herein.

LJP:amf

BC-9349

Z:\Files-Bids\2023 Mtg\Mar\Resol. Auth. Contract w/Cherry Valley Tractor  
Purch of Stump Grinder & Trailer for Parks - ESCNJ Co-op  
Auth. 3-16-23

# RESOLUTION

Res-Pg: 19-1

**RESOLUTION AMENDING RESOLUTION NO. 26, ADOPTED FEBRUARY 16, 2023,  
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, TO REFLECT A CHANGE IN THE DATE**

WHEREAS, by Resolution No. 26 adopted February 16, 2023, the Camden County Board of Commissioners authorized 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 the use of the Woodcrest PATCO Station Parking Lot for a shredding event; and

WHEREAS, there is a need to change the date of the event from May 20, 2023 to June 3, 2023; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that Resolution No. 26, adopted on February 16, 2023, is hereby amended to reflect the new event date of June 3, 2023.

MVW:hs  
File No. 9376  
ZFiles General. Resol. Amending Res #26 to Date Change for Shredding Event #9376 - 3.16.23

**RESOLUTION AMENDING RESOLUTION NO.28, ADOPTED FEBRUARY 16, 2023  
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, by Resolution No.28, adopted February 16, 2023, the County of Camden, (Department of Parks) authorized the submission 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, Jake's Law funding is available as a 75% grant, which must be matched by 25% funding from the County; and

WHEREAS, due to a clerical oversight there is a need to amend the resolution to include the County's matching funds in the amount of \$443,750.00; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby amend Resolution No.28, adopted February 16, 2023, authorizing the submission of a grant application for the FY2023 Green Acres Program Jake's Law Playground Grant to include the County's matching funds in the amount of \$443,750.00, 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

# RESOLUTION

Res-Pg: 20-2

of said contract between the County of Camden (Department of Parks) and the New Jersey Department of Environmental Protection; and

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. Amend Sub of Jake's Law Playground Grant #6805 - 3.16.23

**RESOLUTION AMENDING RESOLUTION NO. 29, ADOPTED FEBRUARY 16, 2023 RATIFYING PRIOR APPOINTMENTS AND AUTHORIZING THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE CAMDEN COUNTY SOLID WASTE ADVISORY COUNCIL, TO CORRECT TERMS**

**WHEREAS**, by Resolution No. 29, adopted February 16, 2023, the Camden County Board of Commissioners appointed three new members to the Solid Waste Advisory Council; and

**WHEREAS**, Resolution No. 29 incorrectly listed the term start dates of members Steve Musilli, Gary J. Passanante and Andrew Wade as February 16, 2023; and

**WHEREAS**, there is a need to amend Resolution No. 29 to accurately reflect the correct term start dates of members Steve Musilli, Gary J. Passanante and Andrew Wade as March 16, 2023; now therefore

**BE IT RESOLVED** by the Board of Commissioners of the County of Camden that Resolution No. 29, adopted February 16, 2023 is hereby amended to reflect the above.

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS, ON BEHALF OF THE MOSQUITO COMMISSION) TO THE STATE OF NEW JERSEY, DEPARTMENT OF AGRICULTURE, DIVISION OF PLANT INDUSTRY, FOR THE 2023 SPOTTED LANTERN PROGRAM - CHEMICAL CONTROL TREATMENT GRANT**

WHEREAS, the County of Camden (Department of Parks, on behalf the Mosquito Commission) desires to submit a grant application to the State of New Jersey, Department of Agriculture, Division of Plant Industry, for the 2023 Spotted Lantern Program - Chemical Control Treatment Grant, for the period of April 2023 and ending December 2023 in an amount of \$15,000.00; and

WHEREAS, this grant will be used to pay for the various pesticides, traps and related tools that are utilized to control the Spotted Lanternfly population; 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 2023 Spotted Lanternfly Program - Chemical Control Treatment Grant, and if the same is approved by the State of New Jersey, Department of Agriculture, Division of Plant Industry, the Board further authorizes the execution of a contract for receipt of said grant funds from the State of New Jersey, Department of Agriculture, Division of Plant Industry, and does further upon the execution of said contract, authorize the expenditure of said grant funds pursuant to the terms of the contract between the County of Camden (Department of Parks, on behalf the Mosquito Commission) and the State of New Jersey, Department of Agriculture, Division of Plant Industry; and



# RESOLUTION

Res-Pg: 22-2

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 2023 Spotted Lantern Program Grant #6805 - 3.16.23

**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 AMENDING RESOLUTION NO. 45, ADOPTED  
DECEMBER 15, 2022, AUTHORIZING AGREEMENTS, PURSUANT  
TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN  
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES)  
AND VARIOUS APPROVED NON-PROFIT AGENCIES FOR THE PROVISION OF  
SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAM, TEMPORARY AID TO  
NEEDY FAMILIES (TANF) PROGRAM, AND INTENSIVE CASE MANAGEMENT  
(ICM) SERVICES, TO INCREASE FUNDING TO CATHOLIC CHARITIES**

WHEREAS, by Resolution No. 45 adopted December 15, 2022, the Camden County Board of Commissioners authorized the County of Camden (Department of Health and Human Services) to execute contracts with the vendors that were listed on the attached schedule for the various services needed for 2023 Social Services in the Homeless (SHH) Program SSH/TANF Program, and Intensive Case Management Services (ICM) for the term commencing on or about January 1, 2023 through December 31, 2023, in the total amount not to exceed \$889,936.00; and

WHEREAS there is a need to amend the original Resolution to increase funding to Catholic Charities for emergency shelter and motel nights, in the amount of \$34,050.00; and

WHEREAS funding in the amount of \$34,050.00 is available for this purpose (CAF #:9900234848); now, therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to amend the agreement with Catholic Charities for additional services, emergency

# RESOLUTION

Res-Pg: 24-2

shelter and motel nights, in the amount of \$34,050.00 for a term ending December 31, 2023.

LP/jdd  
File No. 4095 – Sep File

Z:Files-Gen-Health Dept/Human Services/2023 Homeless SSH, TANF, ICM  
Resol. amend Res 45 adopted 12-15-22 – increase to Catholic Charities  
Auth. 03-16-23

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A  
PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN  
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN  
SERVICES) AND CENTER FOR FAMILY SERVICES, FOR THE PROVISION  
OF PROFESSIONAL SUBSTANCE USE DISORDER SERVICES - PEER  
LED RECOVERY CENTER SERVICES**

WHEREAS the County of Camden desires to support and provide the residents of the County with professional substance use disorder services – peer led recovery center services, which is consistent with the mission of the Camden County Department of Health and Human Services; and

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for professional substance use disorder services – peer led recovery center services for the Department of Health and Human Services; and

WHEREAS one (1) response was submitted pursuant to that Request for Proposals; and

WHEREAS, the Camden County (Department of Health and Human Services) together with the review committee for this Request for Proposals has reviewed the proposal and determined that Center for Family Services is qualified to perform the required services, in the total amount \$250,000.00, for the term commencing on or about April 1, 2023 to March 31, 2024; and

WHEREAS the agreement is awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS funding in the amount of \$250,000.00 is available for this purpose (CAF # 9900234708); now, therefore,

# RESOLUTION

Res-Pg: 25-2

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 use disorder services – peer led recovery center services, with the above referenced vendor for a total cost of \$250,000.00, for the term commencing on or about April 1, 2023 and ending March 31, 2024; and

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./Prof. Sub. Use Disorder Services  
Resol. Auth. Agree – Center for Family Services - Prof. Sub. Use Disorder Svcs.- Peer Led Recovery Center  
Services - \$250,000.00  
Auth. 03-16-23

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

WHEREAS, Liberty University has requested the County of Camden, (Department of Health and Human Services, Community Health Services), 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 Liberty University 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 Liberty University, 1971 University Boulevard, Lynchburg, VA 24515, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County for the term commencing on or about April 1, 2023 through March 31, 2024.

HLG/jd  
File No. 4095  
ZFiles/General/Health Dept./Intern Programs – Var./Liberty University  
Resol. Auth Clinical Exp Liberty  
Auth. 3-16-23

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND CAMDEN COUNTY SENIOR CORPS/RSVP, FOR THE PROVISION OF A VOLUNTEER STATION AT THE CAROL NORCROSS SENIOR WELLNESS CENTER, AT NO COST TO THE COUNTY**

WHEREAS, the need exists for a volunteer work station at the Carol Norcross Senior Wellness Center; and

WHEREAS, Camden County Senior Corps/RSVP is willing and able to provide said volunteer station at the Carol Norcross Senior Wellness Center; and

WHEREAS, the services will be provided at no cost to the County; and

WHEREAS, the parties agree to execute a Memorandum of Understanding setting forth the services to be provided; 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 all documents necessary for the Memorandum of Understanding, approved by the Office of County Counsel, between the County of Camden (Department of Health and Human Services) and Camden County Senior Corps/RSVP, 2500 McClellan Avenue, Suite 110 & 120, Pennsauken, NJ 08109, for the volunteer station at the Carol Norcross Senior Wellness Center, at no cost to the County for the term commencing on or about April 1, 2023 through March 31, 2026.

HLG/jd  
File No. 4095  
ZFiles/General/Health Dept./Aging – Office of/MOU – Volunteer Station  
Resol. Auth MOE for a volunteer station – Senior Corps – no cost  
Auth. 3-16-23



**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,  
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH & HUMAN SERVICES,  
DIVISION OF SENIOR AND DISABLED SERVICES) TO THE  
STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR THE  
NEW JERSEY STATE HEALTH INSURANCE PROGRAM**

WHEREAS, the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) desires to apply for funding to the New Jersey State Health Insurance Program (SHIP) for the purpose of adhering to the Older American's Act implementation and the continuation of programs associated therewith in the amount of \$36,000.00 beginning April 1, 2023 and ending March 31, 2024; and

WHEREAS, the funding from this program provides for the salary and fringe benefits of an employee whose duties are to conduct outreach, counseling and provide general assistance to Medicare beneficiaries within the County who are in need of insurance counseling; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that Board does hereby authorize the submission of the grant application by the County of Camden (Department of Health and Human Services, Division of Senior & Disabled Services) to the State of New Jersey Department of Human Services for the New Jersey State Health Insurance Program in the amount of \$36,000.00 for the term April 1, 2023 and ending March 31, 2024, and if same is accepted and approved, the Board does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to effectuate the purpose of the grant and receive such grant funds from the State of New Jersey, Department of Human Services for the New Jersey State Health Insurance Program and does further upon execution of said contract

authorize the expenditure of said funds pursuant to the terms of the contract between the County of Camden (Department of Health and Human Services, Division of Senior & Disabled Services) and the State of New Jersey Department of Human Services.

MVW/hs  
File No. #4095 Health Department Grants  
ZFiles-General - Health Dept. Resol Auth Grant App - SHIP INS. #4095 - 3.16.23

RESOLUTION AUTHORIZING A STANDARDIZED BOARD RESOLUTION IN CONNECTION WITH THE 2023-2024 STATE HEALTH INSURANCE PROGRAM, TO BE FILED BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND DISABLED SERVICES) WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES FOR THE NEW JERSEY STATE HEALTH INSURANCE PROGRAM

WHEREAS, the New Jersey Department of Human Services (DHS) requires that each Provider Agency adopt a Standardized Board Resolution; and

WHEREAS, the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) is a Provider Agency; and

WHEREAS, the County of Camden intends that this resolution will comply with the DHS requirement for a Standardized Resolution; now, therefore,

BE RESOLVED as follows:

1. Health Insurance Portability and Accountability Act (HIPAA)

Specific to HIPAA (Health Portability and Accountability Act), the above noted Provider Agency is either (check A, B or C):

- ☒ A) a covered entity (as defined in 45 CFR 160.103).
- ☐ B) a non-covered entity and has executed a DHS Business Associate Agreement (BAA) last dated \_\_\_\_\_.
- ☐ C) a non-covered entity that will not be receiving or sharing personal health information.

Once executed, the BAA will be included in the Departmental Component's official contract file. The BAA will be considered applicable indefinitely unless there is a change in the Provider Agency's status, information or the content of the BAA, in which case it is the responsibility of the contracted Provider Agency to revise the BAA.

This Board agrees that if there is any change in the BAA status the Departmental Component will be immediately notified and the appropriate information provided within 10 business days.

2. Legal Advice

The Board acknowledges that the Department of Human Services does not and will not provide legal advice regarding the contract or about any facet of the relationship between the Department of Human Services and the Provider Agency. The Board further acknowledges that any and all legal advice must be sought from the Provider Agency's own attorneys and not from the Department of Human Services.

BE IT FURTHER RESOLVED that the appropriate official for the Board of Directors and the Director of the Department of Health and Human Services, Division of Senior and Disabled Services are hereby authorized to complete and execute a Standardized Board Resolution Form on behalf of the County,

# RESOLUTION

Res-Pg: 29-3

to accompany this resolution; and

BE IT FURTHER RESOLVED, that the Directors for the Camden County Department of Health and Human Services, Division of Senior and Disabled Services, are designated as a signatory for the Area Plan Grant per the Standardized Board Resolution by the New Jersey Department of Human Services; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Commissioners of the County of Camden shall forward a certified copy of this resolution to the Director of the Camden County Department of Health and Human Services, Division of Senior and Disabled Services, to be included with the 2023-2024 Area Plan, which will be filed by that Division, along with the Standardized Board Resolution Form referred to above.

HLG/jdd  
File No. 4095 – Aging, Office on – Area Plan Grant 2023  
Resol. auth Standardized Board Resolution 2023-24 State Health Ins Program  
Auth. 3-16-23

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

**RESOLUTION AUTHORIZING THE  
REAPPOINTMENT OF MEMBERS TO THE  
CAMDEN COUNTY  
ADDICTION AWARENESS TASK FORCE**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individuals are hereby reappointed as members of the Camden County Addiction Awareness Task Force, for a one (1) year term commencing April 1, 2023 and expiring March 31, 2024:

**MARIANNE ALEARDI**  
1000 Lenola Road  
Building Two - Suite 102  
Maple Shade, New Jersey 08052

**ANN DONOVAN BIONDI**  
8 Dunhill Drive  
Voorhees, New Jersey 08043

**STEPHANIE COLMAN-MADDEN**  
443 Mansfield Avenue  
Haddonfield, New Jersey 08033

**PATTI DIRENZO**  
812 Cotswold Road  
Somerdale, New Jersey 08083

**HARRY EARLE**  
3 Schaeffers Way  
Berlin, New Jersey 08009

**CARYELLE LASHER**  
637 Southwick Road  
Somerdale, New Jersey 08083

**ROBERT LUTMAN**  
5703 Essex Lane  
Mount Laurel, New Jersey 08054

**WILLIAM J. LYNCH, JR.**  
2104 Exton Drive  
Wilmington, Delaware 19810

**RAYMOND MASSI, JR.**  
39 S. Woodruff Road  
Bridgeton, New Jersey 08302

**MARLA MEYERS, MSW**  
5 Devonwood Court  
Voorhees, New Jersey 08043

**JOSEPH PANCHELLA**  
511 4th Avenue  
Haddon Heights, New Jersey 08035

**JOHN PELLICANE**  
3325 Springfield Avenue  
Pennsauken, New Jersey 08109

**CARMEN RODRIGUEZ, EdS**  
Camden County Office of Education  
New Jersey Department of Education  
420 Woodbury-Turnersville Road  
Blackwood, NJ 08021

**LEROY F. STANFORD**  
24 Patricia Lane  
Sicklerville, New Jersey 08081

**WILLIAM TOWNSEND**  
627 Wayne Avenue  
Haddonfield, New Jersey 08033

**DOMINIC J. VESPER, JR.**  
19 Billingsport Drive  
Erial, New Jersey 08081

**CHRISTOPHER WINTERS, CHIEF**  
Pine Hill Police Department  
48 West Sixth Street  
Pine Hill, New Jersey 08021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-9/2023),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF  
HEALTH AND HUMAN SERVICES) AND TESCO SPECIALTY  
VEHICLES, LLC, FOR MOBILE EXAM ROOM VANS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on March 3, 2023 at 11:00 A.M. Prevailing Time, for Bid A-9/2023, Mobile Exam Room Vans for the Camden County Department of Health and Human Services, 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:

Tesco Specialty Vehicles, LLC	-	\$392,184.00;
Don Brown Bus Sales	-	\$422,820.00;
First Priority Emergency Vehicles	-	\$475,111.38;
Chef Units, LLC	-	\$479,786.06;

and

WHEREAS Tesco Specialty Vehicles, LLC is the lowest responsible bidder who complied with the specifications and bid the sum of Three Hundred Ninety-Two Thousand One Hundred Eighty-Four Dollars (\$392,184.00); and

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

WHEREAS funding in the amount of \$392,184.00 is available for this purpose (CAF #9900234800); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, the bid of Tesco Specialty Vehicles, LLC, 6401 Seaman Road, P.O. Box 167230, Oregon, Ohio 43616-7230, for Bid A-9/2023, Mobile Exam Room Vans for the Camden County Department of Health and Human Services, for a total cost not to exceed Three Hundred Ninety-Two Thousand One Hundred Eighty-Four Dollars



(\$392,184.00), be and the same is hereby approved and awarded for the term as set forth in the Bid Specifications for this Project; 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.

LJP:amf

BC-9350

Z:\Files-Bids\2023 Mtgs\Mar.\Resol. Auth. Bid A-9\2023,  
Mobile Exam Room Vans for Health Dept. Tesco Specialty Vehicles  
Auth. 3-16-23

**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 THE ACCEPTANCE OF FUNDS FOR THE 2023 JUVENILE  
DETENTION ALTERNATIVES INITIATIVE GRANT**

WHEREAS, the County of Camden has been awarded a grant in the amount of \$120,000.00 for the 2023 Juvenile Detention Alternatives Initiative – Innovations Funding Grant from the Department of Law & Public Safety;

WHEREAS, the grant award numbered JDAI-23-IF-04 has been executed for the period of January 1, 2023 to December 31, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners is hereby authorized to accept the grant in the amount of \$120,000.00.

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND THE CONSORTIUM, INC., FOR THE PROVISION OF SUBSTANCE USE AND ADDICTION COUNSELING AND ASSESSMENT SERVICES FOR INDIVIDUALS INCARCERATED AT THE CAMDEN COUNTY CORRECTIONAL FACILITY**

WHEREAS, the Camden County Department of Corrections solicited quotations for the provision of substance use and addiction counseling and assessment services for individuals incarcerated at the Camden County Correctional Facility; and

WHEREAS, The Consortium, Inc., a non-profit organization submitted the sole quotation and that it meets the needs and requirements of the Camden County Department of Corrections, for a total cost not to exceed Four Hundred Ninety-Five Thousand Dollars (\$495,000.00), for a period of one year commencing April 1, 2023 through March 31, 2024; and

WHEREAS, funding in the amount of One Hundred Thousand Dollars (\$100,000.00) is available for this purpose (CAF #9900234657), with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 Permanent Budget and 2024 Temporary Budget; and

WHEREAS, this purchase is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) as a professional service; 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 with The Consortium, Inc., 3715 Island Avenue, Suite 303, Philadelphia, PA 19153, and does further authorize the proper County officials to execute all documents necessary to effectuate the contract and payment for the

provision of substance use and addiction counseling and assessment services for individuals incarcerated at the Camden County Correctional Facility, for a period of one (1) year commencing April 1, 2023 through March 31, 2024, for a total cost not to exceed Four Hundred Ninety-Five Thousand Dollars (\$495,000.00), for the Camden County Department of Corrections; and

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

BH:amf  
7709  
Z:\Files-General/Jail Mgt. Files/  
The Consortium, Inc. – Substance Abuse Counseling  
Auth. 3-16-23

**RESOLUTION AUTHORIZING MONTH-TO-MONTH AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND PULITZER/BOGARD & ASSOCIATES, LLC, FOR CONTRACT MONITORING SERVICES FOR MEDICAL, DENTAL AND PSYCHIATRIC SERVICES FOR THE CAMDEN COUNTY CORRECTIONAL FACILITY AND CAMDEN COUNTY JUVENILE DETENTION FACILITY, PENDING RE-PROCUREMENT OF THESE SERVICES**

WHEREAS, by Resolution No. 52 adopted March 17, 2022, and pursuant to a publicly advertised request for proposals, the Camden County Board of Commissioners authorized an agreement with Pulizter/Bogard & Associates, LLC, 8 Saratoga Street, Lido Beach, New York 11561, for contract monitoring services for medical, dental and psychiatric services for the Camden County Correctional Facility and the Camden County Juvenile Detention Facility, for the term April 1, 2022 through March 31, 2023; and

WHEREAS the agreement will expire on March 31, 2023; and

WHEREAS the Division of Purchasing is in the process of procuring new services through a publicly advertised request for proposals; and

WHEREAS, pending the award of the agreement for said services, all parties have agreed to extend the current agreement on a month-to-month basis with the same terms, rates and conditions in accordance with N.J.S.A. 40A:11-15; and

WHEREAS funding in the amount of \$26,600.00 is available for this purpose (CAF #'s: 9900234644; 9900234646) with the balance contingent upon the availability of funds in the 2023 temporary and/or permanent budgets; 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 enter into a month-to-month agreement with Pulitzer/Bogard & Associates, LLC, for contract monitoring services for medical, dental and psychiatric services for the Camden County Correctional Facility and the Camden County Juvenile Detention Facility, with the same terms, rates and conditions as the current agreement, pending the procurement of said services by the County of Camden.

LJP:amf

#7709

Z:\Files-Gen\Jail Mgmt\Contract Monitoring\Pulitzer/Bogard & Assoc.\  
Resol. Auth. Month-to-Month – Auth. 3-16-23

**RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT (STATE CONTRACT #19-FLEET-00565/00678), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS – DIVISION OF JUVENILE JUSTICE) AND FASTENAL, FOR THE PURCHASE AND INSTALLATION OF CAMERAS AND EQUIPMENT**

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 installation of cameras and equipment at the Camden County Juvenile Detention Facility, under the provisions of State Contract #19-FLEET-00565/00678), at the rates listed therein for a total cost not to exceed Seventy-Thousand Five Hundred Five Dollars (\$72,505.00); and

WHEREAS, said vendor is Fastenal CO.; and

WHEREAS, funding in the amount of \$72,505.00 is available for this purpose (CAF#9900234651); 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 effectuate an agreement for the purchase and installation of cameras and equipment at the Camden County Juvenile Detention Facility, under the provisions of State Contract #19-FLEET-00565/00678, with Fastenal Co., 180 Gold Mine Road, Unit 1, Flanders, New Jersey 007836, 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 Camden County Department of Corrections – Division of Juvenile Justice; 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-9351

Z:\Files-Bids\2023 Mtgs\Mar\Resol. Auth. Purch.  
& Install of Cameras & Equip. at Juvenile Facility –  
Fastenal - Auth. 3-16-23

**RESOLUTION AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE  
CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD (WDB)**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby appointed as a member to the Camden County Workforce Development Board (WDB), effective March 17, 2023.

**FREDERICK L. CAPPELLO**  
222 N. Delavan Avenue  
Margate City, New Jersey 08402  
(Filling Unexpired term of Patricia Fitzgerald)  
(Term Expiration: June 30, 2023)

# RESOLUTION

Res-Pg: 38-1

## **RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE AMOUNT OF \$105,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY DEPARTMENT OF PUBLIC WORKS – PURCHASE OF CONE VEHICLE**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Vehicle Purchase and Upfit – Camden County Department of Public Safety, and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Cone Vehicle Purchase – Camden County Department of Public Works, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2022 Capital Budget be and is hereby amended decreasing the sum of \$225,000 allocated for the aforesaid Vehicle Purchase and Upfit, and substituting \$105,000 to provide financing for the above project: and

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby authorized to execute all necessary documents needed to amend the 2022 Capital Budget.

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-11), BY  
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY)  
AND TERRESTRIAL IMAGING, LLC, FOR THE PURCHASE OF DRONES,  
UNDER THE BERGEN COUNTY COOPERATIVE PURCHASING  
ALLIANCE SYSTEM ID #CK04**

WHEREAS, the Bergen County Cooperative Purchasing Alliance, System ID #CK04, publicly advertised and duly awarded Bid #22-11 to Terrestrial Imaging, 375 Herbertsville Road, Brick, New Jersey 08724; and

WHEREAS, the County of Camden is a member of the Bergen County Cooperative Purchasing Alliance System ID #CK04, and desires to enter into a contract with Terrestrial Imaging for the purchase of three DJI Mavic 3 Thermal SP Drones for a total cost not to exceed Eighteen Thousand Two Hundred Ninety-Nine Dollars and Forty-Nine Cents (\$18,299.49) for the Camden County Department of Public Safety, under the provisions of the Bergen County Cooperative Purchasing Alliance, System ID #CK04, Bid #22-11; and

WHEREAS funding in the amount of Eighteen Thousand Two Hundred Ninety-Nine Dollars and Forty-Nine Cents (\$18,299.49) is available for this purpose, (CAF #9900234583); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with Terrestrial Imaging, LLC, 375 Herbertsville Road, Brick, New Jersey 08724, for the purchase of three (3) DJI Mavic 3 Thermal SP Drones, under the provisions of the Bergen County Cooperative Purchasing Alliance, System ID #CK04, Bid #22-11, for a total cost not to exceed Eighteen Thousand Two Hundred Ninety-Nine Dollars and Forty-Nine Cents

(\$18,299.49) for the Camden County Department of Public Safety; 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-9352

Z:\Files-Bids\2023 Mtgs\Mar\Resol. Auth. Purch. Of 3 Drones – Public Safety-  
Terrestrial Imaging - Under Bid 22-11-Bergen Co. purch alliance co-op CK04  
Auth. 3-16-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-4/2022 – 2<sup>nd</sup> YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND LOCALITY MEDIA, INC., D/B/A FIRST DUE, FOR FIRE RECORDS MANAGEMENT SOFTWARE**

WHEREAS, by Resolution No. 54 adopted March 17, 2022, the Camden County Board of Commissioners, authorized and awarded a contract to Locality Media, Inc. d/b/a First Due, 107 7<sup>th</sup> Street, Garden City, New York 11530, for Bid A-4/2022, Fire Records Management Software for the Camden County Department of Public Safety, for a total cost not to exceed \$199,990.00 for the term April 1, 2022 through March 31, 2023; and

WHEREAS, said Bid A-4/2022, provided for 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 Board of Commissioners to exercise the second-year option of Bid A-4/2022, at a cost not to exceed One Hundred Eighty-Three Thousand Seven Hundred Thirty-Nine Dollars and Fifty Cents (\$183,739.50); and

WHEREAS funding in the amount of One Hundred Eighty-Three Thousand Seven Hundred Thirty-Nine Dollars and Fifty Cents (\$183,739.50) is available for this purpose (CAF #9900234584); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the second year option of Bid A-4/2022, 2<sup>nd</sup> year option to Locality Media, Inc., d/b/a First Due, 107 7<sup>th</sup> Street, Garden City, New York 11530, for Fire Records Management Software, for the Camden County Department of Public Safety, be and the same is hereby approved and awarded for the term of one year

commencing April 1, 2023 through March 31, 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.

LJP:amf

BC-9120

Z:\Files-Bids\2023 Meetings\March \Resol. Auth. Bid A-4\2022  
2<sup>nd</sup> Yr. Option – Fire Records Management Software – Public Safety  
Locality Media dba First Due – Auth 3/16/23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE  
COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY – OFFICE OF  
EMERGENCY MANAGEMENT) TO THE NEW JERSEY STATE POLICE, FOR THE  
FY 2023 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS  
SUB-AWARD GRANT**

WHEREAS, the County of Camden (Department of Public Safety – Office of Emergency Management) has submitted a grant application to the New Jersey State Police, for the FY 2023 Hazardous Materials Emergency Preparedness Sub-Award Grant, in the amount of \$68,450.00; and

WHEREAS, this grant funding will be utilized to provide training mandated by OSHA and the New Jersey State Police guidelines for all Hazardous Materials Response units; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it does hereby ratify the submission of the grant application by the County of Camden (Department of Public Safety – Office of Emergency Management) to the New Jersey State Police, for the FY 2023 Hazardous Materials Emergency Preparedness Sub-Award Grant, for the receipt of the grant funds in the amount of Sixty-Eight Thousand Four Hundred Fifty dollars (\$68,450.00) for the purpose of utilizing the grant as described herein; and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey State Police, and does further, upon execution of said contract, authorize the expenditure of said funds pursuant to the terms and conditions of the contract between the County of



# RESOLUTION

Res-Pg: 41-2

Camden (Department of Public Safety – Office of Emergency Management) and  
the New Jersey State Police.

MVW/hs  
File No. 4522 (2023)  
ZFiles Resol. Ratif Sub of FY 2023 HMEP Subaward Grant #4522 - 3.16.23

RESOLUTION AUTHORIZING SUBSTITUTION IN THE  
AMOUNT OF \$139,020 TO PROVIDE FINANCING FOR  
KENNEL FLOOR REPLACEMENT

WHEREAS, the Camden County Board of Commissioners previously authorized the following capital project(s):

<u>2020 Capital Budget</u>	
Animal Shelter Roof	100,000
<u>2021 Capital Budget</u>	
Animal Shelter Roof	100,000

WHEREAS, the Camden County Board of Commissioners desires to substitute, for certain portions of the above referenced project(s), the following project: Kennel Floor Replacement.

BE IT RESOLVED by the Camden County Board of Commissioners that the above referenced project(s) are hereby amended to read as follows:

<u>Description</u>	<u>Original</u>	<u>Substitution</u>	<u>Revised</u>
<u>2020 Capital Budget</u>			
Animal Shelter Roof	100,000	39,020	60,980
<u>2021 Capital Budget</u>			
Animal Shelter Roof	100,000	100,000	0

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby authorized to execute all necessary documents needed to amend the Capital Budget and Ground Leases executed in connection with the financing of the above project(s) to provide financing for the above-mentioned project(s).

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO  
N.J.S.A. 40A:11-6.1, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE  
OF SUSTAINABILITY AND SHARED SERVICES) AND VINETECH, LLC, FOR  
THE MANAGEMENT OF THE LAKELAND VINEYARD**

WHEREAS, the Camden County Office of Sustainability and Shared Services requires the services of a firm to manage the vineyard located at the Lakeland Complex for the term April 1, 2023 through March 31, 2024; and

WHEREAS, Vinetech, LLC, has the necessary requirements and best meet the needs of the County and is willing and able to provide the necessary management of the vineyard for a total cost not to exceed Seventeen Thousand Five Hundred Eighty Dollars (\$17,580.00); and

WHEREAS, funding in the amount of \$17,580.00 is available for this purpose (CAF# 9900233375); and

WHEREAS, this purchase 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 Vinetech, LLC will exceed \$17,500.00; and

WHEREAS, Vinetech, LLC has completed and submitted a Business Disclosure Certification which certifies that Vinetech, 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 Vinetech, LLC from making any reportable contributions through the term of the contract; now, therefore,

# RESOLUTION

Res-Pg: 43-2

BE IT RESOLVED by the Camden County Board of Commissioners the award of contract, and payment, to Vinetech, LLC, 1012 Bridgeton Avenue, Bridgeton, New Jersey 08302, for a total cost not to exceed Seventeen Thousand Five Hundred Eighty Dollars (\$17,580.00), for management services of the vineyard located at the Lakeland Complex, for the Camden County Office of Sustainability and Shared Services, be and the same is hereby approved and awarded for the term commencing April 1, 2023 through March 31, 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 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

10049.1

Z:\Files General\Sustainability & Shared Services – Vinetech, LLC

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO  
N.J.S.A. 40A:11-6.1, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE  
OF SUSTAINABILITY AND SHARED SERVICES) AND GECKO GRAPHICS, INC.,  
FOR INTERPRETIVE DESIGN SERVICES FOR THE SUSTAINABILITY  
MULTI-PURPOSE BUILDING**

WHEREAS, the County of Camden, Office of Sustainability and Shared Services, requires the services of a firm for interpretive design services for the Sustainability Multi-purpose building located at the Lakeland Complex; and

WHEREAS, Gecko Graphics, Inc. provided has the necessary requirements that best meet the needs of the County and is willing and able to provide the necessary services for a total cost not to exceed Eighteen Thousand Six Hundred Twenty-Five Dollars (\$18,625.00); and

WHEREAS, funding in the amount of \$18,625.00 is available for this purpose (CAF #9900234484); and

WHEREAS, this purchase 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 Gecko Graphics, Inc. will exceed \$17,500.00; and

WHEREAS, Gecko Graphics, Inc. has completed and submitted a Business Disclosure Certification which certifies that Gecko Graphics, 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 Gecko Graphics, Inc. from making any reportable contributions through the term of the contract; now, therefore,

# RESOLUTION

Res-Pg: 44-2

BE IT RESOLVED by the Camden County Board of Commissioners that it does authorize the award of contract, and payment, to Gecko Graphics, Inc., 211 West Chestnut Street, West Chester, Pennsylvania 19380, for interpretive design services for the Sustainability Multi-purpose building located at the Lakeland Complex, for a total cost not to exceed Eighteen Thousand Six Hundred Twenty-Five Dollars (\$18,625.00) for the Camden County Office of Sustainability and Shared Services; 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.

BH:amf

10049.2

Z:\Files General\Sustainability & Shared Services – Gecko Graphics

**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 AUTHORIZING BUDGETARY TRANSFERS IN THE  
2023 RESERVE FUND AND RESCINDING RESOLUTION NO. 46,  
ADOPTED FEBRUARY 16, 2023

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	
Boathouse Other Expenses	10,000	
Sheriff’s Department Other Expenses	14,000	
Salary Adjustments Salary and Wages		564,000
TOTAL	\$564,000	\$564,000

BE IT FURTHER RESOLVED that Resolution No. 46, adopted February 16, 2023 is hereby rescinded.



## **RESOLUTION AWARDING CAMDEN COUNTY ANIMAL SHELTER CORONAVIRUS RELIEF FUND PROGRAM GRANT FUNDS TO VARIOUS PROVIDERS**

WHEREAS, on March 11, 2021, the American Rescue Plan Act (the "ARPA") was signed by President Joseph R. Biden; and

WHEREAS, the ARPA was enacted, for among other purposes, to provide additional relief to address the continued impact of the COVID-19 Disease and the Public Health Emergency; and

WHEREAS, the County of Camden received ARPA State and Local Fiscal Recovery funds from the United States Treasury (the "Relief Funds"), for among other purposes, to support urgent COVID-19 response efforts and address systemic public health and economic challenges; and

WHEREAS, as the recipient of the Relief Funds, it is the responsibility of the County of Camden to disburse the Relief Funds to eligible recipients in accordance with the terms and provisions of ARPA and any guidelines or regulations issued by the United States government or any of its agencies and/or departments; and

WHEREAS, the County of Camden developed an Animal Shelter Coronavirus Relief Fund Program and issued a Notice of Funding Opportunity that was publicly available on the County's website; and

WHEREAS, the purpose of the Animal Shelter Coronavirus Relief Fund Program is to support COVID-19 response efforts and provide retroactive relief to cover COVID-19 related expenses incurred by organizations which provide temporary care, housing and adoption services for animals; and

WHEREAS, the Notice of Funding Opportunity established a discretionary grant process to select recipients from among all eligible recipients, to decide to make or not make an award based on the programmatic, technical, or financial content of an application, and to decide the amount of funding to be provided to carry out program activities; and

WHEREAS, the County of Camden reviewed each responsive grant application consistent with the terms of the Notice of Funding Opportunity; and

WHEREAS, funding for this purpose is contingent upon passage of the amending resolution for allocation of the Relief Funds; now, therefore,

BE IT RESOLVED, by the County of Camden Board of Commissioners, that contingent upon the funding described herein, the County of Camden shall award Relief Funds to the below listed organizations and in the following amounts, under the Animal Shelter Coronavirus Relief Fund Program:

Organization	Amount
Animal Welfare Association, Inc.	\$472,319.50
Friends of Camden Shelter, dba Animal Adoption Center	\$506,510.00
Homeward Bound Pet Adoption Center	\$717,909.00
Voorhees Animal Orphanage, Inc.	\$254,875.51
Total	\$1,951,614.01

MVW/hs  
Resol Auth. Award grant funds CC Animal Shelter Coronavirus Relief Funds – 3.16.23

**RESOLUTION ADOPTING 457(B) PLAN ROTH DEFERRAL AMENDMENT TO THE  
ESTABLISHED CAMDEN COUNTY DEFERRED COMPENSATION EMPLOYEE  
BENEFIT PLAN WITH METLIFE**

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby adopt the 457(b) Plan Roth Deferral Amendment, a copy of which is on file in the Office of County Counsel, and which Amendment has been approved by the Division of Local Government Services and assigned identifier 22-PD-MetLife-122122 to Deferred Compensation Plan Document, identifier 62-PD-MetLife-032106, to be part of and incorporated into the existing Deferred Compensation Plan Document for the County of Camden.

BE IT FURTHER RESOLVED the proper County officials are hereby authorized to sign any documents required to affect the Amendment.

BE IT FURTHER RESOLVED the effective date of the Amendment shall be March 16, 2023.

LJP

File No.: 8596-A

Files-General\Def Comp.\Resol. Adopting 457(b) Plan Roth Deferral amendment  
Auth. 3-16-23

## **RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2021 REPORT OF AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Commissioners as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: "Schedule of Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

# RESOLUTION

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Camden hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MARCH 16, 2023.

---

Karyn Gilmore  
Clerk of the Board of Commissioners

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 \$135,358,703.76; 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 \$114,141,582.
- 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.

Administrative & Executive	Salaries & Wages	42,121
	Other Expenses	506
Personnel	Salaries & Wages	110,054
	Other Expenses	26,468
Archives/Records Mgmt	Other Expenses	33,896
Division of Internal Audit	Salaries & Wages	45,420
	Other Expenses	364
County Administrator	Salaries & Wages	414,940
	Other Expenses	27,976
Constituent Services & Hispanic Advisory	Salaries & Wages	140,558
	Other Expenses	21,723
County Counsel	Salaries & Wages	357,576
	Other Expenses	221,780
Media Relations	Other Expenses	6,019

Clerk of the Board	Salaries & Wages	99,199
	Other Expenses	650
Marketing and Publications	Other Expenses	244,008
Sustainability	Salaries & Wages	42,120
	Other Expenses	41,366
County Adjuster	Salaries & Wages	80,224
	Other Expenses	17,537
County Treasurer	Salaries & Wages	4,290
	Other Expenses	39,000
Superintendent of Schools	Salaries & Wages	48,544
	Other Expenses	1,683
Court House Maintenance	Salaries & Wages	203,935
	Other Expenses	2,519,274
Institutional Building Maintenance	Salaries & Wages	
	Other Expenses	371,540
Operations Mail Room	Salaries & Wages	23,563
	Other Expenses	605,839
Telecommunications	Salaries & Wages	24,498
	Other Expenses	227,240
Board of Elections	Salaries & Wages	395,308
	Other Expenses	499,546
Special Events	Salaries & Wages	303,453
	Other Expenses	673,004
Parks	Salaries & Wages	485,327
	Other Expenses	926,900
Mosquito Commission	Salaries & Wages	108,907
	Other Expenses	17,030
Extension Service	Salaries & Wages	
	Other Expenses	21,450

# RESOLUTION

Boat House	Salaries & Wages	15,210
	Other Expenses	156,845
Environmental Solid Waste	Salaries & Wages	11,259
	Other Expenses	50,440
Golf Academy	Salaries & Wages	
	Other Expenses	80,705
Board of Taxation	Salaries & Wages	114,669
	Other Expenses	11,180
OTIS	Salaries & Wages	168,431
	Other Expenses	304,122
Purchasing	Salaries & Wages	110,305
	Other Expenses	18,447
Insurance	Salaries & Wages	66,617
	Other Expenses	1,378
Office of Management & Budget	Salaries & Wages	60,580
	Other Expenses	780
Comptroller	Salaries & Wages	188,899
	Other Expenses	223,753
Weights & Measures	Salaries & Wages	84,268
	Other Expenses	589
Veteran's Affairs	Salaries & Wages	116,979
	Other Expenses	69,420
Environmental Health Services	Salaries & Wages	423,987
	Other Expenses	49,790
Personal Health	Salaries & Wages	357,266
	Other Expenses	295,802
Office of Administrative Services	Salaries & Wages	113,861
	Other Expenses	2,327
Office on Aging	Salaries & Wages	49,742
	Other Expenses	126,279



# RESOLUTION

Fire Marshall	Salaries & Wages	49,270
	Other Expenses	11,960
Medical Examiner	Other Expenses	385,430
Public Safety	Salaries & Wages	3,718,071
	Other Expenses	1,181,347
OEM	Salaries & Wages	275,181
	Other Expenses	117,650
Youth Center	Salaries & Wages	2,265,168
	Other Expenses	1,048,243
Security	Salaries & Wages	
	Other Expenses	775,032
Public Works	Salaries & Wages	933,003
	Other Expenses	672,323
Engineering Department	Salaries & Wages	121,152
	Other Expenses	234,291
Planning	Salaries & Wages	29,791
	Other Expenses	67,775
County Clerk	Salaries & Wages	662,511
	Other Expenses	323,785
Surrogate	Salaries & Wages	287,563
	Other Expenses	18,239
Sheriff's Office	Salaries & Wages	4,836,870
	Other Expenses	333,398
Jail	Salaries & Wages	7,627,193
	Other Expenses	5,200,520
Administration Superior Court	Other Expenses	39,000
Probation Superior Court	Other Expenses	1,000,000
Prosecutor	Salaries & Wages	6,994,315
	Other Expenses	518,591

# RESOLUTION

Vocational School	Other Expenses	2,897,969
Camden County Health Services Center	Other Expenses	520,000
County College	Other Expenses	3,286,103
Reimbursement-Cty, Coll.	Other Expenses	52,000
Contingent	Other Expenses	78,000
Health Benefits	Other Expenses	15,598,000
Health & Welfare	Other Expenses	260,000
Worker's Compensation	Other Expenses	130,000
Other Insurance Premiums	Other Expenses	3,610,500
Animal Shelter	Other Expenses	106,080
Improvement Authority	Other Expenses	52,000
County Store	Other Expenses	1,178
Welfare Administration	Other Expenses	4,127,630
Welfare Staff Training	Other Expenses	570,275
Welf. Assist for Dep. Child	Other Expenses	106,814
Welfare-Assist to SSI	Other Expenses	361,407
Grants	Other Expenses	565,539
Comm. Mental Hlth. Ctr.	Other Expenses	104,000
Social Security	Other Expenses	2,877,573
Disability	Other Expenses	81,152
Unemployment Compensation	Other Expenses	52,000
Public Employees' Retirement System	Other Expenses	11,140,562

Police and Fireman’s Retirement System	Other Expenses	14,886,362
Defined Contribution Retirement Plan	Other Expenses	200,000
TOTAL OPERATING		114,141,582

**RESOLUTION AMENDING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN AND SOLIX INC., FOR THE PROVISION OF WEB PORTAL APPLICATION SERVICES AND APPLICATION REVIEW FOR THE CAMDEN COUNTY CARE GIVERS RELIEF PROGRAM**

WHEREAS, by Resolution No.: 73, adopted on April 21, 2022, the Camden County Board of Commissioners authorized an Agreement with SOLIX, Inc., for the for the provision of expert technical compliance consulting and financial services related to the Caregiver Relief Fund Program and other Covid-19 Programs due to the pandemic, for a term of one year, commencing May 1, 2022; and

WHEREAS the services required for this program far exceeded the County's expectations and the demand required additional services from SOLIX, Inc. in the amount of \$300,000.00 to complete the program by the end of the term (April 30, 2023); and

WHEREAS SOLIX, Inc., is willing and able to provide and has provided the additional services for the amount stated herein and in accordance with its proposal dated March 1, 2023; and

WHEREAS this service is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1 and exempt from the County's RFP policy; and

WHEREAS funding in the amount of \$300,000.00 is available for this purpose (CAF# 9900234751); and

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

WHEREAS SOLIX, Inc., has completed and submitted a Business Disclosure Certification which certifies that it has not made any reportable contributions to a

# RESOLUTION

Res-Pg: 51-2

political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit SOLIX, 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 the proper County Officials be and are hereby authorized to execute all documents necessary to affect an amended Agreement with SOLIX, Inc., 10 Lanidex Plaza West, Parsippany, New Jersey 07054, for the provision of additional expert technical compliance consulting and financial services related to the Caregiver Relief Fund Program and other Covid-19 Programs due to the pandemic in accordance with its proposal dated March 1, 2023, for a total additional amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) for the term ending April 30, 2023; 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

#7497

Z:\Files-Gen\Finance \Caregiver Relief Prog Svcs  
Resol. Auth. Amend Agree w Solix  
Auth. 3-16-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-8/2023),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS &  
COMMUNITY OUTREACH) AND MARKET STREET PRINTING, INC., FOR PRINTING  
OF ENVELOPES FOR VARIOUS CAMDEN COUNTY AGENCIES, UNDER THE  
CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS,  
ON AN "AS-NEEDED" BASIS**

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier # 57-CCCPS (Cooperative), received and opened bids at its Division of Purchasing on March 7, 2023 at 11:00 A.M., Prevailing Time, for Bid A-8/2023, Printing of Envelopes for Various Camden County Agencies, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, on an "as-needed" basis; and

WHEREAS bids were received from the following:

Fort Nassau Graphics;  
Checkomatic, Inc.;  
Market Street Printing, Inc.  
Garrison Printing;  
KM Printing, LLC dba Strategic Factory

WHEREAS Fort Nassau Graphics and Checkomatic, Inc. did not comply with the bid specifications; and

WHEREAS, Market Street Printing, Inc. is the lowest responsible bidder who complied with the specifications and bid the unit pricing listed in its proposal dated March 6, 2023, for the term of one year commencing on April 1, 2023 through March 31, 2024, with one (1) one-year option to renew, said option to be exercised at the sole discretion of the County; and

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

# RESOLUTION

Res-Pg: 52-2

WHEREAS, Market Street Printing, Inc. has extended pricing to Camden County Agencies under the County Cooperative Pricing System; 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 and 2024 Temporary Budget, and shall be encumbered at the unit pricing prior to incurring the obligation in accordance with N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS the participating members of the Camden County Cooperative as specified in Bid A-8/2023 are hereby authorized to enter into a contract directly with Market Street Printing, Inc. pursuant to the terms and conditions of Bid A-8/2023, 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 award of contract to Market Street Printing, Inc., 122 N. 6<sup>th</sup> Street, Camden, New Jersey 08102 is hereby authorized and awarded for Bid A-8/2023, Printing of Envelopes for Various Camden County Agencies, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, on an "as-needed" basis, at the unit pricing listed in its Proposal dated March 6, 2023, for a period of one (1) year commencing April 1, 2023 through March 3, 2024; and

BE IT FURTHER RESOLVED that the proper County officials 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 members of the Camden County Cooperative, as specified in Bid A-8/2023, are hereby authorized to enter into a contract directly with Market Street Printing, Inc., pursuant to the terms and conditions of Bid A-8/2023, after award by its governing body in accordance with funding and applicable law; and

BE IT FURTHER RESOLVED that the one-year option provided by Market Street Printing, Inc. for Bid A-8/2023 shall be exercised at the sole discretion of the County; and

BE IT FURTHER RESOLVED that the bids of Fort Nassau Graphics and Checkomatic, Inc. are hereby rejected for non-compliance with the bid specifications for this purpose.

LJP:amf

BC-9353

Z: Files-Bids\2023 Meetings\Mar\Resol. Auth. Bid A-8\2023,  
Printing of Envelopes for County & Agencies – Market Street Printing  
Auth. 3-16-23



**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND CAMDEN COMMUNITY PARTNERSHIP FOR MARKETING AND COMMUNITY OUTREACH SERVICES**

WHEREAS Camden Community Partnership (CCP) is a private nonprofit development corporation comprised of representatives of major corporations, institutions and governmental entities concerned with the redevelopment of the Camden City waterfront and surrounding areas; and

WHEREAS the County of Camden (Department of Events and Community Outreach) desires to enter into an Agreement with CCP to provide marketing services and community outreach to promote and publicize Camden's renaissance and communicate with residents throughout the City and the region, and convey the strong commitment of the County to Camden City; and

WHEREAS, CCP is uniquely situated, because of the composition of its Board, to provide specialized and qualitative services and to otherwise provide the expertise needed the project management services required by the County; and

WHEREAS, CCP has provided a proposal for these services, dated February 10, 2023, at a total cost in the amount of \$50,000.00 for a term of one year effective April 1, 2023; 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, grant writing, and public relations, including community engagement, consistent with N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, funding for this purpose in the amount of \$12,500.00 is available

# RESOLUTION

Res-Pg: 53-2

(CAF #9900234686) with the balance contingent upon passage of the 2023 and 2024 temporary and/or permanent budgets; and

WHEREAS all other terms and conditions of the Agreement between the parties shall be reviewed and approved by the Office of County Counsel; now, therefore

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute an Agreement with Camden Community Partnership for marketing services and community outreach, said services as more fully described in the proposal dated February 10, 2023, for a term of one year effective April 1, 2023, in the amount of \$50,000.00; and

BE IT FURTHER RESOLVED all other terms and conditions of the Agreement between the parties shall be reviewed and approved by the Office of County Counsel.

LJP  
File No. 6902

Z:\Files\General\Camden Community Partnership – Marketing-Outreach Svcs  
1 year agt - \$50,000  
Res. Auth. 3-16-23

## **RESOLUTION ACKNOWLEDGING NAME CHANGE OF ARSENAL SOUND, LLC TO ALL SYSTEMS GO AV, LLC**

WHEREAS, by Resolution No. 79 adopted April 21, 2022, the Camden County Board of Commissioners (the "County") authorized the establishment of a pool of vendors, pursuant to competitive contracting request for proposals #22-14, for the provision of entertainment and production management services for the Camden County Department of Events and Community Outreach; and

WHEREAS Arsenal Sound, LLC, 20 Townsend Avenue, Bridgetown, New Jersey 08302 is one of the firms in the County's pool for said services; and

WHEREAS Arsenal Sound, LLC was sold to All Systems Go AV, LLC, 3370 Progress Drive, Unit J, Bensalem, PA 19020, and is now operating under the name All Systems Go AV, LLC; and

WHEREAS the current agreement between the County and All Systems Go AV, LLC (formerly Arsenal Sound, LLC) remains under the same terms, rates and conditions; and

WHEREAS, the County has determined it would be in its best interests to recognize the change of name; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby recognize the name change from Arsenal Sound, LLC, All Systems Go AV, LLC; and

BE IT FURTHER RESOLVED that Resolution No. 79 adopted on April 21, 2022, and all resulting contracts are hereby amended as described herein.

LJP:amf  
Z-Files-Gen/Events & Community Outreach\CCRF #22-14-Entertain & Prod. Mgmt\  
Resol Recog. Name Change from Arsenal Sound to All Systems Go AV, LLC  
Auth. 3-16-23

**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 (STATE CONTRACT 17-FLEET-00721), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND EAGLE POINT GUN T/A T.J. MORRIS & SON, FOR THE PURCHASE OF AMMUNITION**

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 and award a contract to Eagle Point Gun t/a T.J. Morris and Son, under the provisions of State Contract # 17-FLEET-00721, for the purchase ammunition, for the Camden County Office of the Prosecutor, for a total cost not to exceed Twenty-Four Thousand Five Hundred Thirty-Nine Dollars (\$24,539.00); and

WHEREAS, funding in the amount of \$24,539.00 is available for this purpose (CAF #9900234475); and now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to Eagle Point Gun t/a T.J. Morris and Son, 1707 Third Street, Thorofare, New Jersey 08086, 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 ammunition, for the Camden County Office of the Prosecutor, under the provisions of State Contract #17-FLEET-00721, for a total cost not to exceed Twenty-Four Thousand Five Hundred Thirty-Nine Dollars (\$24,539.00); and

# RESOLUTION

Res-Pg: 56-2

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/ml  
BC-9354

Z:\Files-Bids\2023 Meetings\March \Resol. Auth.  
State Contract w Eagle Point Gun t/a TJ Morris & Son  
Purch. Ammunition (Pros)  
Auth. 3-16-2023

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

**RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING,  
BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE  
PROSECUTOR) AND PBA LOCAL 316**

WHEREAS representatives of Camden County, the Camden County Office of the Prosecutor, and P.B.A. Local # 316, have in good faith, negotiated the terms and conditions of a Memorandum of Understanding and have settled on the terms and conditions of contract for the period January 1, 2022 through December 31, 2026; and

WHEREAS, the Memorandum of Understanding has been executed by the parties; now, therefore,

BE IT RESOLVED the Memorandum of Understanding between the Camden County Office of the Prosecutor and P.B.A. Local # 316, for the period January 1, 2022 through December 31, 2026, pursuant to such terms and conditions as detailed in the Memorandum of Understanding and signed by the parties on February 15, 2023 is hereby ratified.

LJP/ml

**File No. 6629**

Z:\County Counsel\Staff\Files - General\Union Files - #6629\PBA 316  
Resol. Ratif. MOU w PBA Local 316 (five yr. term)  
Auth. 3-16-2023

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY AND BETWEEN 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 FY19 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, MULTI-JURISDICTIONAL COUNTY GANG, GUN AND NARCOTICS TASK FORCE**

WHEREAS, the County of Camden (Office of the Prosecutor) has submitted a grant application to the New Jersey Department of Law and Public Safety, to participate in the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional County Gang, Gun, and Narcotics Task Forces, Subaward #JAG 1-4TF-19 for the term July 1, 2020 through June 30, 2021, Federal Award #2019-DJ-BX-0051 in the amount of \$257,980.00, plus in-kind match in the amount of \$150,159.00 for the total amount of \$408,139.00; and

WHEREAS, the County's Multi-Jurisdictional Task Force will utilize the grant funding to effectively confront narcotics traffickers, illicit street guns, and gun traffickers operating beyond local jurisdictional boundaries and to promote coordinated investigations within and across municipal and county boundaries; and

WHEREAS, the County of Camden (Office of the Prosecutor) is authorized to accept the Subaward; and

WHEREAS, the County of Camden Board of Commissioners authorizes and hereby agrees to match the grant funding in the amount of \$150,159.00 in compliance with the match requirement of the agreement. The availability of the match for such purposes, whether cash or in-kind services, is hereby certified; now, therefore,



BE IT RESOLVED, by the Camden County Board of Commissioners that said Board does hereby ratify the submission of the grant application to the New Jersey Department of Law and Public Safety, to participate in the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional County Gang, Gun, and Narcotics Task Forces in the amount of \$257,980.00, and hereby agrees to match the grant funding in the amount of \$150,159.00, for the term July 1, 2020 through June 30, 2021, and upon the execution of said contract, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Department of Law and Public Safety, and does further upon the execution of said contract authorize the expenditure of said funds pursuant to the terms of the contract between the County of Camden, Office of the Prosecutor and the New Jersey Department of Law and Public Safety.

MW/hs  
#4541  
ZFile-Gen\Prosecutor\Grants\Resol Rat Sub of FY19 JAG Multi-jurisdictional Grant - Pros. Office - 2023 #4541 - 3.16.23

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE  
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S  
“Enforcement Guidance on the Consideration of Arrest and Conviction Records in  
Employment Decisions Under Title VII of the Civil Rights Act of 1964”**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Camden, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MARCH 16, 2023.

---

Karyn Gilmore  
Clerk of the Board of Commissioners  
Of the County of Camden

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO  
N.J.S.A. 40A:11-5(1)(q), BY AND BETWEEN THE COUNTY OF CAMDEN  
(OFFICE OF THE PROSECUTOR) AND GANN LAW BOOKS**

WHEREAS, there is a need for the Camden County Prosecutor's Office to purchase law books, including shipping costs; and

WHEREAS, Gann Law Books is willing and able to provide said law books for a total cost not to exceed Fifty-Five Thousand Dollars (\$55,000.00) including shipping costs; and

WHEREAS, funding in the amount of \$5,000.00 is available for this purpose (CAF# 9900234203) with the balance of funding contingent upon the availability and appropriation of sufficient funds for this purpose in the 2023 Temporary and/or Permanent Budgets; and

WHEREAS, this service is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(q); and

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

WHEREAS, Gann Law Books has completed and submitted a Business Disclosure Certification which certifies that Gann Law Books 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 Gann Law Books from making any reportable contributions through the term of the contract; now, therefore,

# RESOLUTION

Res-Pg: 60-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the award of contract be and the same is hereby authorized and approved with Gann Law Books, One Washington Park, Suite 1300, Newark, New Jersey 07102, for the purchase of the needed law books and other law library materials, including shipping costs, by the Camden County Prosecutor's Office, for a total cost not to exceed Fifty-Five Thousand Dollars (\$55,000.00); and

BE IT FURTHER RESOLVED that the proper officials 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.

BH:ml  
#4541 Misc.  
Z:\Files-General\Pros. Office\Misc.\  
Resol. Auth. Agree w Gann Law  
Auth. 3-16-23

# RESOLUTION

Res-Pg: 61-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO  
N.J.S.A. 40A:11-6.1, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF  
THE PROSECUTOR) AND KOCH HOLDINGS INCORPORATED D/B/A KOCH 33  
FORD TOYOTA, FOR THE PURCHASE OF AN UPFIT PACKAGE FOR A 2023 FORD  
EXPEDITION SUV**

WHEREAS, the Camden County Office of the Prosecutor has a need to purchase an upfit package for a 2023 Ford Expedition SUV; and

WHEREAS, Koch Holdings Incorporated D/B/A Koch 33 Ford Toyota, has the necessary requirements that best meet the needs of the County and is willing and able to provide the necessary upfit package for a total amount not to exceed Four Thousand Six Hundred Eighty Dollars (\$4,680.00); and

WHEREAS, funding in the amount of \$4,680.00 is available for this purpose (CAF#9900234449); and

WHEREAS, this service is authorized pursuant to 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 Dude Solutions, Inc. will exceed \$17,500.00; and

WHEREAS, Koch Holdings Incorporated D/B/A Koch 33 Ford Toyota, has completed and submitted a Business Disclosure Certification which certifies that Koch Holdings Incorporated D/B/A Koch 33 Ford Toyota 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 Koch Holdings Incorporated D/B/A Koch 33 Ford Toyota from making any reportable contributions through the term of the contract; now, therefore,

# RESOLUTION

Res-Pg: 61-2

BE IT RESOLVED by the Camden County Board of Commissioners of the County of Camden that it does hereby authorize the award of contract and does further authorize the proper County officials to execute all documents necessary to effect the purchase upfit package for a 2023 Ford Expedition SUV for the Camden County Office of the Prosecutor for a total amount not to exceed Four Thousand Six Hundred Eighty Dollars (\$4,680.00) with Koch Holdings Incorporated D/B/A Koch 33 Ford Toyota and does further authorize payment 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.

BH:ml  
#4541 Misc.  
Z:\Files-General\Pros. Office\Misc.\  
Resol. Auth. Agree w Koch Purch. Upfits  
Auth. 3-16-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (#22-01), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND GENTILINI FORD, INC., FOR THE PURCHASE OF TWO (2) 2023 FORD EXPLORERS, 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 Gentilini Ford, Inc., 2703 Fire Road, Egg Harbor Township, New Jersey, 08234; 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 Gentilini Ford, Inc., for the purchase of two (2) 2023 Ford Explorers under the Cranford Police Cooperative Pricing System, ID 47-CPCPS for the Camden County Office of the Sheriff, for a total cost not to exceed Eighty-Seven Thousand Nine Hundred Seventy Dollars and Seventy-Two Cents (\$87,970.72); and

WHEREAS funding in the amount of (\$87,970.72) is available for this purpose (CAF # 9900234695); now, therefore

BE IT RESOLVED by the Camden County Board of Commissioners, that it does hereby authorize the award of contract with Gentilini Ford, Inc., 2703 Fire Road, Egg Harbor Township, New Jersey, 08234, for the purchase of two (2) 2023 Ford Explorers for the Camden County Office of the Sheriff, for a total cost not to exceed Eighty-Seven Thousand Nine Hundred Seventy Dollars and Seventy-Two Cents (\$87,970.72) pursuant to Bid #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 Gentilini Ford, Inc., for the provision of the purchase of the vehicles as described herein.

LJP/ml  
BC-9355

Z:\Files-Bids\2023 Meetings\March.\Resol. Purch 2 Vehicles  
Bid 22-01 Cranford co-op Gentilini Ford (Sheriff)  
Auth. 3-16-2023



# RESOLUTION

Res-Pg: 63-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 21-FLEET-01485), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND GENTILINI CHEVROLET, LLC, FOR THE PURCHASE OF ONE (1) CHEVY TAHOE**

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 and award a contract to Gentilini Chevrolet, LLC, under the provisions of State Contract No. 21-FLEET-01485, for the purchase of one (1) Chevy Tahoe for a total cost not to exceed Forty-Six Thousand Three Hundred Ninety Dollars and Forty-Five Cents (\$46,390.45); and

WHEREAS, funding for this purpose is available in the amount of \$46,390.45 for this purpose (CAF# 9900234690); 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 Gentilini Chevrolet, LLC, 2703 Fire Road, Egg Harbor Township, New Jersey, 08234, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et. seq. and N.J.A.C. 5:30-5.5(b)(2), for the purchase of one (1) Chevy Tahoe for the County of Camden Office of the Sheriff under the provisions of State Contract No. 21-FLEET-01485, for a total cost not to exceed Forty-Six Thousand Three Hundred Ninety Dollars and Forty-Five Cents (\$46,390.45); 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/ml  
BC-9358

Z:Files-Bids/2023 Meetings/March./Resol. Auth. Contract w  
Gentilini Chevrolet (Sheriff) Auth. 3-16-2023

# RESOLUTION

Res-Pg: 64-1

## **RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #20-GNVS2-00983), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND HERTZ CORPORATION, FOR RENTAL OF TWO VEHICLES**

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 Camden County Office of the Sheriff to authorize the award a contract to Hertz Corporation, under the provisions of State Contract #20-GNVS2-00983, for the rental of two (2) vehicles for the Camden County Office of the Sheriff, for a lease term of one year, for a total cost not to exceed Twenty-Six Thousand Four Hundred Seventy Four Dollars and Forty Cents (\$26,474.40); and

WHEREAS, funding in the amount of \$6,618.60 is available for this purpose (CAF #9900233628), with the balance of funding contingent upon the availability and appropriation of sufficient funds for this purpose in the 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 authorize the award of contract to Hertz Corporation, P.O. Box 121124, Dallas Texas, 75312, which is an approved vendor pursuant to N.J.S.A.:11-12 et seq. and N.J.A.C. 5:30-5.5(b)(2), for the rental of two (2) vehicles, for the Camden County Office of Sheriff under the provisions of State Contract #20-GNVS2-00983, for a total cost not to exceed Twenty-Six Thousand Four Hundred Seventy Four Dollars and Forty Cents (\$26,474.40); and

# RESOLUTION

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/ml  
BC-9356

Z:Files-Bids/2023 Meetings/March./Resol. Auth. State Contract w  
Hertz Lease Vehicles (Sheriff) Auth. 3-16-2023

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT  
BY AND BETWEEN THE COUNTY OF CAMDEN AND THE ROWAN  
UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS FOR  
THE PROVISION OF COMMUNICATIONS, MEDIA AND  
PUBLIC RELATIONS SERVICES**

WHEREAS the Camden County Board of Commissioners (hereinafter "County") is experienced in providing communications, media and public relations and maintains the staff, expertise and capability to provide such services and has the administrative structure needed to support such services; and

WHEREAS, as the Rowan University/Rutgers – Camden Board of Governors (hereinafter "Board") has implemented programs and projects, and seeks to communicate them effectively to the public; and

WHEREAS, the Board has requested the County provide these services at an annual cost of Twenty-Five Thousand Dollars (\$25,000.00) payable to the County of Camden; and

WHEREAS the term of Agreement shall be for a period of one year, commencing April 1, 2023 to March 31, 2024, with a one (1) year option to renew, said option to be exercised upon written approval of both the County and the Board; and

WHEREAS this Shared Services Agreement is authorized pursuant to N.J.S.A. 40A:65-1, *et seq* ("Uniform Shared Services and Consolidation Act") which permits two local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS the County and the Board agree that their mutual public purposes and their best interest will be promoted by the execution and delivery of

# RESOLUTION

Res-Pg: 65-2

this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; and

WHEREAS all additional terms and conditions of the Shared Services Agreement shall be negotiated and approved by the Office of County Counsel; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that pursuant to N.J.S.A. 40A:65-1 et seq, the proper County officials be and are hereby authorized to execute a Shared Services Agreement with the Rowan University/Rutgers-Camden Board of Governors for the provision of communications, media and public relations services for a term of one (1) year effective April 1, 2023 to March 31, 2024, with a one (1) year option to renew, at an annual cost of Twenty-Five Thousand Dollars (\$25,000.00); and

BE IT FURTHER RESOLVED all additional terms and conditions shall be negotiated and approved by the Office of County Counsel.

LJP

File #10377

Z:\Files-Gen\Rutgers-Camden, Rowan Bd of Governors

Communications-Media-Public Relations

Resol Auth. SSA 1 yr eff. 4-1-23

Adopted 3-16-23

Introduced on: March 16, 2023

Adopted on:

Official Resolution#:

**RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #20-TELE-01510/T1321), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF ARCHIVES AND RECORDS MANAGEMENT) AND DELL MARKETING, L.P., FOR ANNUAL MAINTENANCE AND SUPPORT FOR THE CAMDEN COUNTY RECORDS INFORMATION MANAGEMENT (RIM) SYSTEM**

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 Camden County Board to ratify the award of a contract to Dell Marketing, L.P., under the provisions of State Contract #20-TELE-01510/T1321, for annual maintenance and support for the Camden County Records and Information (RIM) System, Office of Archives and Records Management System, and Clerk of the Board System Module, for the Camden County Office of Archives and Records Management, for a total cost of Forty-Six Thousand Eight Hundred Four Dollars (\$46,804.00) for the term of one (1) year commencing on January 1, 2023 and terminating December 31, 2023; and

WHEREAS, funding in the amount of \$5,596.00 is available (CAF #9900234888) for this purpose with the balance of funding contingent upon the availability and appropriation of sufficient funds for this purpose in the 2023 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, that it does hereby ratify the award of contract to Dell Marketing, L.P., One Dell Way – MS R2W-20, Round Rock, Texas 78682, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et seq. and

# RESOLUTION

Res-Pg: 66-2

N.J.A.C. 5:30-5.5(b)(2), for annual maintenance and support for the Camden County Records and Information (RIM) System, Office of Archives and Records Management System, and Clerk of the Board System Module, for the Camden County Office of Archives and Records Management, under the provisions of State Contract #20-TELE-01510/T1321, for a total cost of Forty-Six Thousand Eight Hundred Four Dollars (\$46,804.00), for a period of one year commencing January 1, 2023 and terminating 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 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/ml  
BC-9359

Z:\Files-Bids\2023 Meetings\March.\Resol. Ratify. Contract w  
Dell Marketing RIM Auth. 3-16-2023



**RESOLUTION REJECTING BID A-7/2023, FOR A LAUNDRY AND SHOWER TRAILER  
FOR THE CAMDEN COUNTY OFFICE OF COMMUNITY DEVELOPMENT, DUE TO  
NON-COMPLIANCE WITH BID SPECIFICATIONS**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid A-7/2023, Purchase of a Laundry and Shower Trailer, for the Camden County Office of Community Development, is hereby rejected, as bids received were non-compliant with the bid specifications.

LJP/ml  
BC-9360

Z:\Files-Bids\2023 Mtgs.\March\Resol. Rejecting Bid A-7/2023  
Purch of Laundry + Shower Trailer –Rejection due to non-compliance  
Auth. 3-16-2023

**RESOLUTION AMENDING NO. 86, ADOPTED JUNE 17, 2021, RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, FOR THE FY 2021 CONSOLIDATED STRATEGY AND ACTION PLAN, TO INCLUDE HOME-ARP FUNDS IN THE AMOUNT OF \$4,108,852.00**

WHEREAS, by Resolution No. 86 adopted June 17, 2021, the Camden County Board of Commissioners ratified the submission of a grant application to the U.S. Department of Housing and Urban Development for the FY 2021 Consolidated Strategy and Action Plan Program; and

WHEREAS, there is a need to amend the resolution and the FY 2021 Annual Action Plan to include the HOME Investment Partnerships American Rescue Plan Program ("HOME-ARP") funds in the amount of \$4,108,852.00; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that Resolution No. 86, adopted on June 17, 2021, and the FY 2021 Annual Action Plan are hereby amended to include HOME-ARP funds in the amount of \$4,108,852.00.

MVW:hs  
File No. 9376  
ZFiles General. Resol. Amending Res #26 to Date Change for Shredding Event #9376 - 3.16.23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT  
(STATE CONTRACT #20-TELE-01510), BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND  
DELL MARKETING, L.P., FOR SOFTWARE LICENSES**

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 an award of a contract with Dell Marketing, L.P. for software licenses, under the provisions of State Contract #20-TELE-01510, for a total cost not to exceed Twenty Thousand Four Hundred and Forty-Nine Dollars and Forty-six Cents (\$20,449.46); and

WHEREAS funding in the amount of \$20,449.46 is available for this purpose (CAF# 9900233976); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of a contract to Dell Marketing, L.P., 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 software licenses, under the provision of State Contract #20-TELE-01510, for the Camden County Department of Police Services, for a total cost not to exceed Twenty Thousand Four Hundred and Forty-Nine Dollars and Forty-six Cents (\$20,449.46); 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:at  
BC-9361

Z:\Files-Bids\2023\ Meetings\March\Resol. Auth. State Contract w  
Dell Marketing LP for software licenses for Dept. of Police Serv.  
Auth.3.16.23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT  
(STATE CONTRACT #17-FLEET-00740), BY AND BETWEEN  
THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES)  
AND LAWMEN SUPPLY COMPANY OF NEW JERSEY, INC.,  
FOR THE PURCHASE OF AMMUNITION**

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 Camden County Board of Commissioners of the County of Camden to authorize and award a contract to Lawmen Supply Company of New Jersey, Inc., under the provisions of State Contract #17-FLEET-00754, for the purchase of ammunition, for a total cost not to exceed Eighty-Seven Thousand, Five Hundred and Forty-Two Dollars and Sixty-Two Cents (\$87,542.62), for the Camden County Department of Police Services; and

WHEREAS, funding in the amount of \$87,542.62 is available for this purpose (CAF # 9900234119); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to Lawmen Supply Company of New Jersey, Inc., 7151 Airport Highway, Pennsauken, New Jersey 08109, 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 ammunition, for a total cost not to exceed Eighty-Seven Thousand, Five Hundred Forty-Two Dollars and

# RESOLUTION

Res-Pg: 70-2

Sixty-Two Cents (\$87,542.62), for the Camden County Department of Police Services, under the provision of State Contract #17-FLEET-00740; and

BE IT FURTHER RESOLVED that the proper officials 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.

BH/at  
BC-9362

Z:Files-Bids\2023 Mtgs.\March\Resol. Auth.  
Contract w Lawmen Supply – Purch. Of ammunition  
Auth. 3/16/2023

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT  
(STATE CONTRACT #A-83909), BY AND BETWEEN THE COUNTY OF  
CAMDEN (DEPARTMENT OF POLICE SERVICES) AND MOTOROLA  
SOLUTIONS, INC., FOR RADIO MAINTENANCE**

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 Camden County Department of Police Services desires radio maintenance and equipment, 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 radio maintenance and equipment, for a total cost not to exceed One Hundred Seventy-Two Thousand Seven Hundred Twenty Dollars (172,720.00); and

WHEREAS funding in the amount of \$172,720.00 is available for this purpose (CAF #9900234120); 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 radio maintenance and equipment, under the provisions of State Contract #A-83909, for the Camden County Department of Police Services, for a

total cost not to exceed One Hundred Seventy-Two Thousand Seven Hundred Twenty Dollars (172,720.00); 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-9363

Z: Files-Bids\2023 Meetings\March\Resol. Auth.  
Radio maintenance - \$172,720.00  
Auth. 03-16-23



**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT  
(STATE CONTRACT 17-FLEET-00754), BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND  
LAWMEN SUPPLY COMPANY OF NEW JERSEY, INC., FOR THE  
PURCHASE OF BALLISTIC VESTS**

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 Camden County Board of Commissioners of the County of Camden to authorize and award a contract to Lawmen Supply Company of New Jersey, Inc., under the provisions of State Contract #17-FLEET-00754, for the purchase of ballistic vests, for a total cost not to exceed Eighteen Thousand Nine Hundred Thirty-One Dollars and Eight Cents (\$18,931.08), for the Camden County Department of Police Services; and

WHEREAS, funding in the amount of \$18,931.08 is available for this purpose (CAF # 9900234121); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to Lawmen Supply Company of New Jersey, Inc., 7150 Airport Highway, Pennsauken, New Jersey 08109, 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 ballistic vests, for a total cost not to exceed Eighteen Thousand Nine Hundred Thirty-One Dollars and Eight Cents (\$18,931.08), for the Camden County Department of Police Services, under the provision of State Contract #17-FLEET-00754; and

# RESOLUTION

Res-Pg: 72-2

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/jd

BC-9358

Z:Files-Bids\2023 Mtgs.\March\Resol. Auth.  
Contract w Lawmen ballistic Vests  
Auth. 03-16-23

**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.