

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Apr 20, 2023 - 12:00 PM

Location: Camden County Courthouse
520 Market Street
6th Floor Meeting Room
Camden, NJ 08012

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PROCLAMATION - Donate Life Month (Commissioner Director Cappelli)
- f. FIRST READING - Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) for Calendar Year 2023

Public Hearing to be held May 18, 2023 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 p.m.

- g. FIRST READING - Introduction of the 2023 Camden County Budget

Public Hearing to be held May 18, 2023 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 p.m.

- h. FIRST READING - Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College appropriating \$4,313,000 therefor, and providing for the issuance of \$4,313,000 in Bonds or Notes of the County to finance such appropriation.

Public Hearing to be held May 18, 2023 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 p.m.

- i. FIRST READING - Refunding Bond Ordinance of the County of Camden, New Jersey, providing for the refunding of a portion of the outstanding General Obligation Revenue Bonds (Camden County College Project), Series 2013 of the Camden County Improvement Authority dated April 23, 2013, appropriating not to exceed \$8,000,000 therefor and authorizing the issuance of not to exceed \$8,000,000 Refunding Bonds of the County for financing the cost thereof.

Public Hearing to be held May 18, 2023 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 p.m.

- j. Minutes of Previous Meeting
- k. Comptroller's Report
- l. Correspondence
- m. Resolutions
- n. Open Meeting to the Public

- o. Open Meeting to the Commissioners
- p. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and National Paving Co., Inc., for hot mix asphalt, on an "as-needed" basis.
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 engineering firms, for the provision of Professional Engineering Services for Special Projects for various departments in the County of Camden, on an "as-needed" basis.
3. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for additional closely related Professional Engineering Services for Bridge Replacement of Somerdale Road (CR 677) Bridge, Township of Gloucester, for an increase in the amount of \$74,750.19 - CAF#9900235390.
4. Resolution rejecting Bid A-12/2023, for a Stake Body Truck, due to non-compliance with bid specifications.
5. Resolution authorizing Change Order No. 1 and Final (Bid B-11/2022), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Roadway Improvements along Blackwood Clementon Road (CR 534), in the Township of Gloucester, for a decrease in the amount of \$252,337.02.
6. Resolution authorizing Change Order No. 1 (Bid B-8/2022), by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for Maintenance of Thermoplastic Painting on CR-600 Series Roads in various Municipalities in Camden County, for a decrease in the amount of \$164.35.
7. Resolution authorizing an Agreement, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Public Works) and Camden Community Partnership, for Grant Administration Services, in the amount of \$31,017.60 - CAF#9900235260.
8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill, for installation and maintenance of solar powered flashing pedestrian beacon signs on North Park Boulevard and Donahue Avenue, in the Township of Cherry Hill.
9. Resolution amending Resolution No. 9 adopted April 21, 2022, authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the United States Department of Transportation's Maritime Administration, for the Port Infrastructure Development Program Grant, for the Camden City Port Access Truck Route, in the amount of \$25,000,000.00, to establish a non-federal cost share by the County in the amount of \$9,630,000.00.
10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Delaware Valley Regional Planning Commission (DVRPC), for the Transportation and Community Development Initiative Grant, for a Feasibility Study to focus on Connecting Transportation and Land Use for the widening of the Williamstown Road and Erial Road intersection to provide for dedicated left turn lanes.
11. Resolution authorizing the appointment and reappointment of members to the Camden County Construction Board of Appeals.

Resolutions proposed by or on behalf of Commissioner Kane

12. Resolution authorizing a Bond Substitution in the amount of \$450,000 to provide funding for Camden County Library - Ferry Avenue Branch Renovations.
13. Resolution authorizing a Bond Substitution in the amount of \$53,528.00 to provide funding Camden County Department of Buildings and Operations - Boathouse Roof Replacement.

14. Resolution authorizing an award of Contract (Bid A-10/2023), by and between the County of Camden (Department of Buildings and Operations) and J. Wilhelm Roofing Co., Inc., for the Boathouse Shingle Re-Roofing Project, in the amount of \$149,000.00. Funding available in the amount of \$100,774.00 - CAF#99002235449. Balance of funding contingent upon passage of the Bond Substitution Resolution.
15. Resolution authorizing an award of Contract (State Contract 19-FOOD-01098/T1845), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Co., Inc., for the purchase and delivery of diesel fuel on an "as-needed" basis. Funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
16. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

Resolutions proposed by or on behalf of Commissioner Nash

17. Resolution authorizing a Bond Substitution in the amount of \$16,788.00 to provide funding for Camden County Parks Department - Forklift.
18. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and C&C Lift Truck, Inc., for the purchase of a forklift, in the amount of \$30,150.00. Funding available in the amount of \$13,362.00 - CAF#9900235260. Balance of funding contingent upon passage of the Bond Substitution Resolution.
19. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and A&J Landscape Supply & Garden Center, LLC, for the purchase of flowers, in the amount of \$16,590.00 - CAF#9900235213.
20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Ferry Fence, Inc., for removal and installation of fencing at Cramer Hill Waterfront Park, in the amount of \$8,950.00 - CAF#9900235212.
21. Resolution authorizing Negotiations and an Agreement of Sale, by and between the County of Camden (Department of Parks), the State of New Jersey (Department of Environmental Protection) and Anna G. Sadler, for the purchase of Block 748, Lots 5, 7, and 8, in the City of Camden.
22. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks) to the Delaware Valley Regional Planning Commission for the Regional Trails Program Grant, in the amount of \$100,000.00.
23. Resolution authorizing the acceptance by the County of Camden (Department of Parks) of the City of Camden's right, title and interest in the property known as Pyne Poynt Marina which was acquired by the City by reason of the creation of tax liens for the purpose of preserving the property as a public park, pursuant to N.J.S.A. 54:5-127.
24. Resolution authorizing a Right of Entry Permit and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Special Events) and the Delaware River Port Authority, for the use of the Haddonfield PATCO Station parking lot for a parade staging area, in the amount of \$2,000.00 - CAF#9900235510.
25. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

26. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Tri-State Canine Response Team, for the provision of Mental Health Services, in the amount of \$27,000.00 - CAF#9900234828.
27. Resolution rejecting Competitive Contracting Request for Proposals, #23-10, for Professional Consulting Services to Establish a Mental Health Urgent Care Facility for the Camden County Department of Health and Human Services, as no proposals were received.

28. Resolution authorizing an award of Contract (Bid A-29/2021 - 2nd Year Option), by and between the County of Camden (Department of Health and Human Services) and Claris Healthcare, Inc., for the purchase of senior friendly computer tablets, in the amount of \$88,200.00 - CAF#9900234567.
29. Resolution amending Letter of Agreement, authorized by Resolution No. 72, adopted June 16, 2022, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program, to reallocate funding and authorizing Shared Services Agreements with various municipalities for the provision of same.
30. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, for the 2022-2023 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Project, in the amount of \$1,840.00.
31. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$115,271.00.
32. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Sexually Transmitted Disease Grant, in the amount of \$115,000.00.
33. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Special Child Health Case Management Grant, in the amount of \$305,000.00.
34. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$430,170.00.
35. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2023-2024 Childhood Lead Exposure Prevention Grant, in the amount of \$209,052.00.
36. Resolution designating April as Alcohol Awareness Month in Camden County.
37. Resolution authorizing the appointment of a member to the Camden County Addiction Awareness Task Force.
38. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

39. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections) and Kommunity Kares, for the provision of transitional housing for homeless individuals released from the Department of Corrections, in the amount of \$37,800.00. Funding available in the amount of \$11,500.00 - CAF#9900235352. Balance of funding contingent upon transfer of grant funding.
40. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (various County Departments) and Virtua Medical Group, P.A., for the provision of pre-employment medical screening services, in an amount not to exceed \$44,000.00. Funding available in the amount of \$5,000.00 - CAF#9900235286. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
41. Resolution amending an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-37 - 2nd One Year Option), by and between the County of Camden (Department of Corrections) and Correct RX Pharmacy Services, Inc., for the provision of Pharmacy Services for the inmates at the Camden County Correctional Facility, on an "as-needed" basis, to add the Camden County Juvenile Detention Facility.

42. Resolution authorizing award of Contracts (Bid A-17/2022 - 1st Year Option), by and between the County of Camden (Department of Corrections) and various vendors for the purchase of clothing and linen supplies, on an "as needed" basis.
43. Resolution authorizing an Agreement, by and between the County of Camden and the Vaughn Collaborative, Inc., relative to a new Regional Re-Entry and Rehabilitation Facility, in the amount of \$2,123,813.00 - CAF#9900235292.
44. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Camden County College, Division of School, Community and Workforce Training Programs, for General Equivalency Degrees and English as a Second Language Program Services, at the rate of \$28 per hour plus Administrative Fees. Funding available in the amount of \$35,000.00 - CAF#9900235287. Balance of funding contingent upon the passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
45. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for the FY 2023 State Body Armor Replacement Fund Program.
46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2023 Bulletproof Vest Partnership Grant.
47. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the FY23 Body Worn Camera Grant.
48. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board and correcting term.
49. Resolution authorizing an award of Contract (Bid A-2/2023), by and between the County of Camden (Department of Public Safety) and General Body Manufacturing Co., for the purchase of a Multipurpose Rescue Vehicle, in the amount of \$185,982.00 - CAF#9900235393.
50. Resolution authorizing an award of Contract (Bid 22-14), by and between the County of Camden (Department of Public Safety) and V.E. Ralph and Son, Inc., for the purchase of emergency response EMS equipment, under the Bergen County Cooperative Purchasing Alliance System ID #CK04, in the amount of \$29,701.60 - CAF#9900235349.
51. Resolution ratifying an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for maintenance and support services for radio communications equipment, in the amount of \$334,239.79 - CAF#9900235044.
52. Resolution ratifying an award of Contract (State Contract 17-FLEET-00210 /T2099), by and between the County of Camden (Department of Public Safety) and Hertrich Fleet Services, Inc., for the purchase of three (3) 2023 Dodge Ram Pick-Ups, in the total amount of \$125,075.85 - P.O.#227526.
53. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and Luca's Laundry, for Emergency Regional Shelter laundry services.
54. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and the Camden County Technical Schools, for operation of an Emergency Regional Shelter facility.
55. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

56. Resolution authorizing Budgetary Transfers in the 2023 Reserve Fund and rescinding Resolution No. 46, adopted March 16, 2023.

57. Resolution authorizing the Camden County Board of Elections to Exceed the County Entity Budget Request CAP (P.L. 2015, c.249).
58. Resolution authorizing the renewal of a portion of the County of Camden, New Jersey Bond Anticipation Notes, Series 2022A, dated June 1, 2022 and providing for other details of said issue.
59. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Department of Finance) and Dell Marketing LP, for the purchase of timekeeping devices, in the amount of \$61,885.80 - CAF#9900235524.
60. Resolution authorizing an award of Contract (State Contract 40047), by and between the County of Camden (Department of Finance) and IBM Corporation, for the purchase of a server to host an on-site backup finance system, in the amount of \$89,101.64 - CAF#9900235550.
61. Resolution amending Resolution No. 55, adopted September 15, 2022, authorizing an Agreement pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Finance) and Central Square Technologies, LLC, for Software Application Services, for an increase in the amount of \$46,292.00. Funding available in the amount of \$23,146.00 - CAF#9900235481. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
62. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering Group, Inc., for the provision of Electric Energy Consulting Services for the South Jersey Power Cooperative.
63. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Purchasing) and Concord Engineering Group, Inc., for the provision of Natural Gas Advisory Services for the South Jersey Power Cooperative.
64. Resolution authorizing an Agreement, by and between the County of Camden (Division of Purchasing) and Vissi, LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$45,600.00. Funding available in the amount of \$5,700.00 - CAF#9900235333. Balance of funding contingent upon passage of the 2023 and 2024 Temporary and/or Permanent Budgets.
65. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Board of Elections) and Uline, Inc., for shelving units, in the amount of \$22,975.51 - CAF#9900235057.
66. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Wizards Festival of Fun, Inc., for carnival rides for Camden County Metro Police Department's 10th Anniversary Celebration, in the amount of \$43,700.00. Funding available in the amount of \$20,000.00 - CAF#9900235238. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
67. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Events and Community Outreach) and Currier's Magical Mania, LLC, for the provision of children's entertainment at various County events, on an "as-needed" basis.
68. Resolution authorizing the establishment of a pool of vendors, pursuant to Competitive Contracting Request for Proposals #23-04, for the provision of Catering Services for Camden County events and programs.
69. Resolution authorizing an award of Contract (Bid A-7/2022 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of promotional items and apparel, on an "as-needed" basis.

70. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for the Hopkins House.
71. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for various marketing opportunities, in the amount of \$30,000.00 - CAF#9900235337.
72. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #21-04 (2nd One Year Option), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy.
73. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

74. Resolution authorizing a Bond Substitution in the amount of \$35,000.00 to provide funding for Camden County - Office of the Prosecutor - Back-Up Cooling System.
75. Resolution rejecting Bid A-14/2023, Wet Vacuum Sampling System for the Camden County Prosecutor's Office, as no bids were received.
76. Resolution ratifying an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for software licensing, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$53,790.47 - CAF#9900235236.
77. Resolution rejecting Bid A-13/2023, Mobile Extraction Software for the Camden County Prosecutor's Office, due to non-compliance with the bid specifications.
78. Resolution authorizing an award of Contract (State Contract #T-3083), by and between the County of Camden (Office of the Prosecutor) and Morpho USA, d/b/a Idemia Identify and Security, for purchase of a Live Scan Fingerprinting System, in the amount of \$25,453.00 - CAF#9900234426.
79. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the FFY22 STOP Violence Against Women Act (VAWA) Grant, in the amount of \$67,346.00.
80. Resolution establishing Camden County Policy and Procedure No. 12.1 - Appearance Public Works/Parks Department.
81. Resolution ratifying Agreements, pursuant to a Competitive Contracting Request for Proposals #20-55 (2nd One Year Option), by and between the County of Camden (Office of the Sheriff) and various vendors for Service of Process services at the rates listed in their respective proposals. Funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
82. Resolution ratifying an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Sheriff) and SHI International Corp., for Civil Serve Annual Maintenance and Support, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$18,717.75 - CAF#9900235167.
83. Resolution authorizing an award of Contract (State Contract #17-FLEET-00732), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of gas masks, in the amount of \$24,786.00 - CAF#9900234712.
84. Resolution authorizing an award of Contract (State Contract #WN23AGW), by and between the County of Camden (County Clerk's Office) and Dell Marketing, L.P., for the purchase of computers, in the amount of \$22,120.02 - CAF#9900235105.

85. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems, Inc., for maintenance of the PictureLink Imaging System, in the amount of \$39,024.00. Funding available in the amount of \$9,756.00 - CAF#9900234935. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
86. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (County Clerk's Office) and Election Systems & Software, LLC., for Election Services Project Management and training, in the amount of \$76,940.00 - CAF#9900235120.
87. Resolution ratifying and authorizing award of Contracts (Bid ESCNJ 19/20-30), by and between the County of Camden (Department of Information Technology and Telecommunications) and Business Automation Technologies, Inc., d/b/a Data Network Solutions, for Ethernet Services for various Camden County departments and Internet access, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$508,332.60. Funding available in the amount of \$42,383.05 - Various CAFs. Balance of funding contingent upon passage of the 2023, 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
88. Resolution ratifying an award of Contract (State Contract #A-88739), by and between the County of Camden ((Department of Information Technology and Telecommunications) and Network Cabling, Inc. d/b/a Net Q Multimedia, for the purchase and installation of network cabling and equipment for 525 Market Street, in the amount of \$34,108.92 - P.O. #227716.
89. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Information Technology and Telecommunications) and Tracepoint, LLC, for the purchase of Network Security Monitoring Services, in the amount of \$37,175.00 - P.O. 227623.
90. Resolution amending an award of Contract, pursuant to Competitive Contracting Request For Proposals #22-15, by and between the County of Camden (Office of Community Development) and various agencies for the Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services and Related Programs, to increase funding.
91. Resolution awarding New Jersey Department of Community Affairs CDBG-CV Program Grant Funds to various providers in the amount of \$326,250.00. Various CAF's.
92. Resolution ratifying the submission of a Grant Application, by the County of Camden (Division of Community Development) to Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez for FY24 Congressional Directed Spending, for the development of a Homeless Day Center, in the amount of \$6,000,000.00.
93. Resolution ratifying an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Cozen and O'Connor for Special Counsel Services for Environmental Legal Services, on an "as-needed" basis.
94. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Brown & Connery, LLP, for legal services related to the Regional Re-Entry and Rehabilitation Facility.
95. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Administration) and the Parking Authority of the City of Camden, for towing services, at no cost to the County.
96. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1 et seq., for the provision of social worker services for the Camden County Police Department.
97. 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 \$72,441.78 - Various CAFs.

98. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-6.1, by and between the County of Camden (Department of Police Services) and Lexipol, LLC, for CALEA accreditation maintenance, in the amount of \$34,425.00 - CAF#9900234747.
99. Resolution ratifying the submission of a Grant Application, by the County of Camden (Police Services) to Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez for FY24 Congressional Directed Spending, for upgrades to the Camden County Police Department technology infrastructure, in the amount of \$5,000,000.00.
100. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the HTS State Pedestrian Safety Enforcement and Education Fund FY 2024 Grant, in the amount of \$25,300.00.
101. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Law and Public Safety Office of Highway Traffic Safety, for the FY 2024 State and Community Highway Safety Grant, in the amount of \$54,000.00.
102. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the High Intensity Drug Trafficking Area Grant, in the amount of \$763,040.00.
103. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and Gold Type Business Machines (GTBM), for Info-Cop Annual Licenses Renewal, in the amount of \$56,625.00 - CAF#9900234560.
104. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
105. 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 the significance of raising awareness on the benefits of the gift of donation; and

Whereas...

in 2003, the National Donate Life Month (NDLM) was established by Donate Life America and it's partnering organizations; observed during the month of April, National Donate Life Month helps raise awareness of becoming an organ, eye, and tissue donor; since its founding in 1974, Gift of Life Donor Program has been a world leader in saving and enhancing the lives of those in need for a transplantation; and

Whereas...

approximately 100,000 Americans are currently on the national transplant waiting list which contains more than 5,000 men, women, and children within the Gift of Life Donor Program's region who are awaiting a life-saving transplant; every nine minutes an additional person is added to the waiting list and on average seventeen people die daily due to the organs they require are not donated in time; and

Whereas...

the Gift of Life Donor Program is committed to increasing public awareness of the importance of becoming a registered donor; an effective way to address this public health crisis is to educate citizens and encourage them to register as an organ, eye, and tissue donor at donors1.org or at their local Department of Motor Vehicle (DMV).

Now, Therefore...

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

DONATE LIFE MONTH

APRIL 2023

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


LOUIS CAPELLI, 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 twentieth day of April, two thousand and twenty-three.

**RESOLUTION TO EXCEED THE COUNTY BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2023**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq. provides that in the preparation of its annual budget, a county shall limit any increase in said tax levy to 2.5% unless authorized by Resolution to increase it to 3.5% over the previous year's final tax levy, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15b provides that a county may, when authorized by Resolution, appropriate the difference between the amount of its actual final tax levy and the 3.5% percentage rate as an exception to its final tax levy in either of the next two succeeding years; and

WHEREAS, the Board of Commissioners of the County of Camden finds it advisable and necessary to increase its calendar year 2023 Tax Levy by up to 3.5% over the previous year's final tax levy, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Board of Commissioners hereby determines that a 3.5 % increase in the budget for said year, amounting to \$2,268,661.56 in excess of the increase in final tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final tax levy in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the calendar year 2023 budget year, the final tax levy of the County of Camden shall, in accordance with this Resolution and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$7,940,315.46, and that the calendar year 2023 county budget for the County of Camden be approved and adopted in accordance with this Resolution; and

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final tax levy in either of the next two succeeding years; and

BE IT FURTHER RESOLVED, that since the amounts authorized as part of the 1977 CAP result in an equivalent or lower amount than the 2010 CAP, the County hereby selects to follow the 1977 CAP; and

RESOLUTION

Res-Pg: f-2

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced on: April 20, 2023
Adopted on:
Official Resolution#:

COUNTY BUDGET NOTICE

Section 1.

County Budget of the _____ COUNTY _____ of _____ CAMDEN _____ for the Fiscal Year 2023

Be it Resolved, that the following statements of revenues and appropriations shall constitute the County Budget for the year 2023;

Be it Further Resolved, that said Budget be published in the _____ COURIER POST _____

in the issue of _____ May 1 _____, 2023

The Board of County Commissioners of the County of _____ CAMDEN _____ does hereby approve the following as the Budget for the year 2023:

RECORDED VOTE
(Insert last name)

AYES	CAPPELLI MC DONNELL BETTERIDGE DYER KANE NASH YOUNG	NAYS		ABSTAINED	

Notice is hereby given that the Budget and Tax Resolution was approved by the _____ COUNTY COMMISSIONERS _____ of the _____ COUNTY _____

of _____ CAMDEN _____, on _____ April _____ 20 _____, 2023.

A Hearing on the Budget and Tax Resolution will be held at _____ COURTHOUSE _____, on _____ May _____ 18 _____, 2023 at _____ 12:00 _____ o'clock _____ P.M. _____ at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT

SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

	YEAR 2023	YEAR 2022
	XXXXXXXXXXXX	XXXXXXXXXXXX
1. Total Appropriations	447,120,767.76	540,007,945.34
2. Less: Anticipated Revenues Other Than Current Property Tax	130,478,169.76	229,421,777.34
3. Difference: Amount to be Raised by Taxes - County Purpose Tax	316,642,598.00	310,586,168.00

Introduced on: April 20, 2023
Adopted on:
Official Resolution#:

**BOND ORDINANCE OF THE COUNTY OF CAMDEN,
NEW JERSEY, IN CONNECTION WITH VARIOUS
IMPROVEMENTS FOR CAMDEN COUNTY COLLEGE,
APPROPRIATING \$4,313,000 THEREFOR, AND
PROVIDING FOR THE ISSUANCE OF \$4,313,000 IN
BONDS OR NOTES OF THE COUNTY TO FINANCE SUCH
APPROPRIATION**

WHEREAS, the Board of Trustees of the Camden County College (the “County College”), by Resolution duly adopted on May 3, 2022, has determined that it is necessary to raise the sum of \$4,313,000 for capital improvements at Camden County College consisting of (i) making necessary upgrades and improvements to the HVAC system, as well as supporting building systems, including associated mechanical, electrical and plumbing systems at the Camden Campus. This project will include the full replacement of the roof and associated building envelope work for the entire building; (ii) demolition of existing HVAC equipment and system at Polk Hall; (iii) HVAC upgrades and improvements at Polk Hall; (iv) replacement of the roof at Polk Hall together with associated improvements necessary therefor; (v) upgrades to and improvements of the HVAC system at the Regional Emergency Training Center including the full replacement of three existing rooftop units, repairs and improvements to the major building systems, including electrical, mechanical and plumbing as necessary to support the new HVAC System (collectively, the “County College Project”); and

WHEREAS, the Camden County Board of School Estimate (the “Board of School Estimate”), by Resolution duly adopted on May 17, 2022, determined that the County College Project, in and by the County of Camden, New Jersey (the “County”), is necessary for the purposes of the County College and did duly fix and determine the amount necessary to be reserved by the County for such projects to be \$4,313,000, and a certificate of that determination was duly prepared and heretofore delivered to the Chancellor of the County College, the Board of Trustees of the County College, and the Board of Commissioners (the “Board of Commissioners”) of the County; and

WHEREAS, in accordance with the provisions of N.J.S.A. 18A:64A-19(2), the Board of Commissioners of the County has determined that it necessary and desirable that the County College Project be undertaken, and the costs thereof be financed in the amount determined by the Board of School Estimate; and

WHEREAS, by letter dated January 12, 2023, the State Treasurer of the State of New Jersey (the “State Treasurer”) approved the County College Project for \$4,313,000 in funding for the State’s fiscal 2023 funding cycle pursuant to Chapter 12 of the Laws of New Jersey of 1971 (“Chapter 12”), and further provided that bonds for said County College Project must be sold no later than June 30, 2023; and

WHEREAS, it is the determination of the Board of Commissioners of the County that it is necessary and desirable that the aforementioned County College Project be undertaken, and costs therefor be financed in the manner hereinafter provided.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CAMDEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3(a) of this bond ordinance are hereby authorized to be undertaken by the County as general improvements. For the improvements or purposes described in Section 3(a) hereof, there is hereby appropriated the sum of \$4,313,000. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

Section 2. In order to finance the cost of the improvements or purposes and to meet the \$4,313,000 appropriation, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$4,313,000 pursuant to the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.* ("Local Bond Law"). In anticipation of the issuance of the bonds, negotiable bond anticipation notes of the County are hereby authorized to be issued in a principal amount not exceeding \$4,313,000 pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which said obligations are to be issued is a capital improvement project consisting of the County College Project, including all materials, equipment, services and work necessary therefor, or incidental thereto, as more fully described in plans and specifications on file in the offices of the Board of School Estimate and the Board of Trustees of the County College.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. The capital budget or temporary capital budget (as applicable) of the County and/or the Board of School Estimate is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available for public inspection.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this bond ordinance are not a current expense. They are improvements or purposes the County may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Commissioners and a complete electronic version thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this ordinance by \$4,313,000 in accordance with the provisions of the Local Bond Law, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in N.J.S.A. 18A:64A-22.4.

(d) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the improvements or purposes.

(e) The County and/or the Board of Trustees of the County College reasonably expects to commence the construction, renovations, acquisitions and improvements for the purposes described in Section 3(a) hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County and/or the Board of Trustees of the County College further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 6. Any funds from time to time received by the County, the Board of Trustees of the County College and/or the Board of School Estimate on account of any grant in aid of financing the cost of the improvements or purposes described in Section 3(a) of this bond ordinance or from any other source shall be applied either to direct payment of the cost of the improvements or to payment of the obligations of the County authorized to be issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 7. (a) The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the jurisdiction of the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

(b) The State Treasurer has certified that bonds or notes issued pursuant to the provisions of this ordinance for the purpose of financing the costs of the improvements or purposes described in Section 3(a) hereof shall be entitled to the benefits of Chapter 12. The County shall comply with all provisions of Chapter 12 to ensure that it receives the State aid provided pursuant to said law.

Section 8. The Board of Commissioners hereby covenants on behalf of the County to take any action necessary or refrain from taking such action, or shall cause the County College to take or refrain from taking such action, in order to preserve the tax-exempt status of the bonds and bond anticipation notes authorized hereunder as is or may be required pursuant to the Internal Revenue Code of 1986, as amended ("Code"), and the regulations promulgated

thereunder, including compliance with the Code with regard to use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 9. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 10. This bond ordinance shall take effect twenty (20) days after first publication thereof after final adoption, as provided in the Local Bond Law.

REFUNDING BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF A PORTION OF THE OUTSTANDING GENERAL OBLIGATION REVENUE BONDS (CAMDEN COUNTY COLLEGE PROJECT), SERIES 2013 OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DATED APRIL 23, 2013, APPROPRIATING NOT TO EXCEED \$8,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,000,000 REFUNDING BONDS OF THE COUNTY FOR FINANCING THE COST THEREOF

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CAMDEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-1 *et seq.* and 40A:2-51 *et seq.* of the Local Bond Law of the State of New Jersey (the “State”), the County of Camden, New Jersey (the “County”), is hereby authorized to refund a portion of the outstanding General Obligation Revenue Bonds (Camden County College Project), Series 2013 of The Camden County Improvement Authority dated April 23, 2013, maturing on February 15 in the years 2024 through 2033, inclusive, in the amount of \$7,555,000 (the “Prior Bonds to be Refunded”) and originally issued in the aggregate principal amount of \$12,795,000 (the “Prior Bonds”).

Section 2. In order to finance the cost of the purpose described in Section 1 hereof and the costs of issuance associated therewith, negotiable refunding bonds of the County are hereby authorized to be issued, at one time or from time to time in one or more series, in the aggregate principal amount of not to exceed \$8,000,000 pursuant to N.J.S.A. 40A:2-51 *et seq.* of the Local Bond Law of the State.

Section 3. An aggregate amount not to exceed \$150,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b), including, without limitation, underwriter's discount, original issue discount, if any, and all legal, accounting, printing and fiduciary expenses, has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 4. The purpose of the refunding is to reduce the annual debt service expenses of the County.

Section 5. The County hereby acknowledges and agrees that, in accordance with N.J.S.A. 40A:2-10, a supplemental debt statement will be prepared as of the date of this refunding bond ordinance by the Chief Financial Officer of the County, giving effect to the proposed authorization of the refunding bonds of the County authorized hereby in the aggregate amount not to exceed \$445,000, which amount represents the amount of the refunding debt in excess of the debt to be refunded, and that an electronic copy of the supplemental debt statement has been filed in the Office of the Clerk of the Board of County Commissioners of the County prior to the passage on first reading of this refunding bond ordinance. The County hereby directs the Chief Financial Officer of the County to have the electronic copy of the supplemental debt statement filed in the Office of the Division of Local Government Services in the Department of Community Affairs prior to final adoption of this refunding bond ordinance.

RESOLUTION

Section 6. No Local Finance Board approval is required for the adoption of this refunding bond ordinance as the refunding bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. This refunding bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law of the State.

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND NATIONAL PAVING CO., INC., FOR HOT MIX ASPHALT, ON AN “AS-NEEDED” BASIS

WHEREAS, the Camden County Department of Public Works solicited quotations for the purchase of hot asphalt, on an “as-needed” basis; and

WHEREAS, one (1) response was received; and

WHEREAS, National Paving Co., Inc., the sole respondent, submitted the quotation that best meets the need of the County and is willing and able to provide the necessary hot asphalt, on an “as-needed” basis, at the unit price of Seventy-One Dollars (\$71.00) per ton, total cost not to exceed Forty-Four Thousand Dollars (\$44,000.00) for the term commencing May 20, 2023 through May 19, 2024; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s 2023 and 2024 Temporary and/or Permanent Budgets; and

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

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

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

RESOLUTION

Res-Pg: 1-2

BE IT RESOLVED by the Camden County Board of Commissioners, contingent upon the funding as described herein, that it does hereby authorize and award a contract to National Paving Co., Inc., 148 Williamstown Road, P.O. Box 5, Berlin, New Jersey 08009, for the provision of hot asphalt to the Department of Public Works on an “as-needed” basis at the unit price of Seventy-One Dollars (\$71.00) per ton, for a total cost not to exceed Forty-Four Thousand Dollars (\$44,000.00) for the term of one year commencing May 20, 2023 through May 19, 2024; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden; 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
BC-9364
Z:\Files-Bids\2023 Mtgs.\Apr\ Resol. Auth. Agree w National Paving
For Hot Asphalt – Auth. 4-20-23

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND VARIOUS ENGINEERING FIRMS, FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR SPECIAL PROJECTS FOR VARIOUS DEPARTMENTS IN THE COUNTY OF CAMDEN, ON AN "AS-NEEDED" BASIS

WHEREAS, the County of Camden has conducted a publicly advertised Request For Proposals for Professional Engineering Services for Special Projects for Various Departments for the County of Camden, for the Camden County Department of Public Works, and other departments, on an as-needed basis; and

WHEREAS, seventeen (17) responses were received; and

WHEREAS, the Director of the Department of Public Works, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Request For Proposals and determined that the following firms are qualified for the special projects listed herein at the rates listed in each respective proposal on an “as-needed” basis for a period of one year commencing on or about May 1, 2023 through April 30, 2024:

TASK 1.	Stormwater Management Task	Environmental Resolutions Inc. 815 East Gate Drive, Suite 103 Mount Laurel, NJ 08054
TASK 2.	Emergency Conditions Countywide	Colliers Engineering & Design 331 Newman Springs Road, Suite 203 Red Bank, NJ 07701 Environmental Resolutions Inc. 815 East Gate Drive, Suite 103 Mount Laurel, NJ 08054
TASK 3.	On-Call Survey Services	Consulting Engineer Services 645 Berlin-Cross Keys Road, Suite 1 Sicklerville, NJ 08021

	Environmental Resolutions, Inc. 815 East Gate Drive, Suite 103 Mount Laurel, NJ 08054
TASK 4. Engineering Program Management - Camden City	Naik Group Metroplex Office Plaza 200 Metroplex Drive, Suite 403 Edison, NJ 08817
	Consulting & Municipal Engineers One Market Street, Suite 1F Camden, NJ 08102
TASK 5. Engineering Review - Countywide - Except Camden City	Remington & Vernick Engineers 2059 Springdale Road Cherry Hill, NJ 08003 *Prime
	Consulting & Municipal Engineers One Market Street, Suite 1F Camden, NJ 08102 *Conflict Only
TASK 6. Construction Field Inspection	Remington & Vernick Engineers 2059 Springdale Road Cherry Hill, NJ 08003
TASK 7. Traffic Engineering Services	Dynamic Traffic, LLC 1904 Main Street Lake Como, NJ 077196
TASK 8. CC Parks/Building & Ops Engineering/Architectural Program Management	Remington & Vernick Engineers 2059 Springdale Road Cherry Hill, NJ 08003
	Key Engineers 80 S. White Horse Pike Berlin, NJ 08009

and

WHEREAS, these contracts are awarded pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the County’s Request For Proposals Policy; and

RESOLUTION

Res-Pg: 2-3

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 and 2024 temporary and/or permanent budgets and shall be encumbered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that contingent upon the funding as described herein, and pursuant to N.J.S.A.:11-5(1)(a)(i), the proper County officials be and are hereby authorized to execute all documents necessary to effect agreements with the engineering firms stated herein for the Camden County Department of Public Works and other Camden County Departments, for special projects on an "as-needed" basis, for a term of one year commencing on or about May 1, 2023 through April 30, 2024, at the unit pricing and hourly rates in each respective proposals; 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:ml

#10512.2

Z:\Files-Gen\On-Call Engineering for Special Projects – 10512.2\

Resol. Auth. Agree. Var Vendors

Auth. 4-20-2023

Introduced on: April 20, 2023

Adopted on:

Official Resolution#:

**RESOLUTION AMENDING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND FRENCH & PARRELLO
ASSOCIATES, P.A., FOR ADDITIONAL CLOSELY RELATED PROFESSIONAL
ENGINEERING SERVICES FOR BRIDGE REPLACEMENT OF SOMERDALE
ROAD (CR 677) BRIDGE, TOWNSHIP OF GLOUCESTER**

WHEREAS, by Resolution No. 7 adopted December 19, 2019, the Board of Chosen Freeholders of the County of Camden, now the Camden County Board of Commissioners, authorized an agreement, pursuant to a publicly advertised Request for Proposals and Scope of Work, to French & Parrello Associates, P.A., 2 Riverside Drive, Suite 503, Camden, New Jersey 08101, for professional engineering services for bridge replacement of Somerdale Road (CR 677) Bridge in the Township of Gloucester, in the amount of \$181,964.59; and

WHEREAS, Resolution No. 13 adopted July 22, 2021, authorized the First Amendment; and

WHEREAS, Resolution No. 3 adopted March 17, 2022, authorized the Second Amendment; and

WHEREAS, there is a need to further amend the original agreement with French & Parrello Associates for additional closely related professional engineering services, including but not limited to the redesign of the bridge construction plans including the construction staging and traffic control plans to allow for two lanes of traffic at all times during the course of the project, as detailed in its March 31, 2023 correspondence, a copy of which is attached to the original hereof, for an additional cost not to exceed Seventy-Four Thousand Seven Hundred Fifty Dollars and Nineteen Cents (\$74,750.19); and

RESOLUTION

Res-Pg: 3-2

WHEREAS, French & Parrello Associates, P.A., is willing and able to provide the required additional services; and

WHEREAS funding in the amount of \$74,750.19 is available for this purpose (CAF #9900235390); 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 French & Parrello Associates, P.A., 2 Riverside Drive, Suite 503, Camden, New Jersey 08101, for the additional services as described herein, for the additional cost not to exceed Seventy-Four Thousand Seven Hundred Fifty Dollars and Nineteen Cents (\$74,750.19); and

BE IT FURTHER RESOLVED that the term of this Amendment shall terminate upon completion of the project, as authorized pursuant to N.J.S.A. 40A:11-15(9); AND

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

LJP:amf

#10441

Z:\Files-Gen\French & Parrello – Var. Proj.\Somerdale Bridge Replacement\
Resol. Auth.3rd Amend Agree - \$74,750.19 – Auth. 4-20-23

**RESOLUTION REJECTING BID A-12/2023, STAKE BODY
TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid
A-12/2023, Stake Body Truck for the Department of Public Works, is hereby rejected as
the one bid received was non-compliant with the specifications for this purpose.

LJP/amf
BC-9365

Z:\Files-Bids\2023 Mtgs.\Apr\Resol. Rejecting Bid A-14\2023
Stake Body Truck – DPW bid non-compliant w bid specs
Auth. 4-20-23

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL
(BID B-11/2022, BY AND BETWEEN THE COUNTY OF CAMDEN
(DEPARTMENT OF PUBLIC WORKS) AND ARAWAK PAVING CO., INC.,
FOR ROADWAY IMPROVEMENTS ALONG BLACKWOOD-CLEMENTON
ROAD (CR 534), IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, by Resolution No. 10 adopted May 19, 2022, the Camden County Board of Commissioners authorized and approved an award of contract to Arawak Paving Co., Inc., 7503 Weymouth Road, Hammonton, New Jersey 08037, for Bid B-11/2022, Roadway Improvements along Blackwood-Clementon Road (CR 534), in the Township of Gloucester, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed One Million Nine Hundred Thirty-Nine Thousand Dollars (1,939,000.00); 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 Two Hundred Fifty-Two Thousand Three Hundred Thirty-Seven Dollars and Two Cents (\$252,337.02) or 13.01% decrease 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 Aramark Paving Co., Inc. for Bid B-11/2022, Roadway Improvements along Blackwood-Clementon Road (CR 534), in the Township of Gloucester, Camden County, New Jersey, for the Camden County Department of Public Works, for a total decrease in the amount of Two Hundred

Fifty-Two Thousand Three Hundred Thirty-Seven Dollars and Two Cents

(\$252,337.02) 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-11/2022, when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9149

Z:\Files-Bids\2023 Mtg\Apr\Resol. Auth. C.O. 1 & Final Bid B-11/2022,
Roadway Improv along Blackwood- Clementon Rd. – Arawak Paving Co.
Decrease - Auth. 4-20-23

RESOLUTION

3/21/2023

Roadway Improvements Along Blackwood Clementon Road

CHANGE ORDER NUMBER - 1 FINAL

Project	Roadway Improvements Along CR534 Blackwood Clementon Road
Municipality	Gloucester
County	Camden County
Contractor	Arawak Paving Co., 7503 Weymouth Road, Hammonton, NJ 08037

In accordance with the project Supplementary Specifications, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required) -

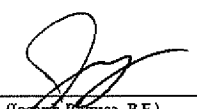
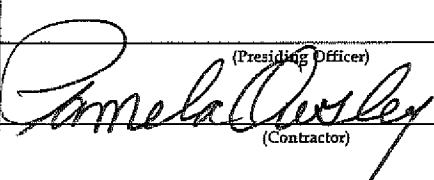
Extras				
Item no.	Description	Quantity (+/-)	Unit Price	Amount
18	Joint Repair, 15" Reinforced Concrete Pipe	3.00	UN \$7,500.00	\$22,500.00
19	Joint Repair, 18" Reinforced Concrete Pipe	2.00	UN \$9,500.00	\$19,000.00
20	Reset Existing Casting	3.00	UN \$0.01	\$0.03
23	Reconstruct Inlet, Type B Using New Casting	2.00	UN \$2,300.00	\$4,600.00
24	Concrete Sidewalk, 4" Thick	16.94	SY \$110.00	\$1,863.40
29	Traffic Stripes, 4" Wide	6993.00	LF \$0.58	\$4,055.94
30	Traffic Stripes, 6" Wide	6.00	LF \$1.40	\$8.40
32	Traffic Stripes, 24" Wide	74.00	LF \$5.70	\$421.80
36	Raised Pavement Marker, Mono-Directional	98.00	UN \$29.00	\$2,842.00
39	Pedestal With Push Button	1.00	UN \$10,000.00	\$10,000.00
40	Pedestrian Push Button	7.00	UN \$4,000.00	\$28,000.00
EXTRAS TOTAL				\$93,291.57

Reductions				
Item no.	Description	Quantity (+/-)	Unit Price	Amount
3	Construction Signs	-864.75	LS \$0.01	-\$8.65
8	Traffic Safety Services	-1628.25	MH \$80.78	-\$131,530.04
9	Fuel Price Adjustment	-0.799769	DOL \$10,000.00	-\$7,997.69
10	Asphalt Price Adjustment	-1.531155	DOL \$20,000.00	-\$30,623.10
12	Dense Graded Aggregate Base Course, 6" Thick	-3625.00	SY \$1.00	-\$3,625.00
13	HMA Surface Course, 12.5M64, 2" Thick	-871.72	TON \$65.00	-\$56,661.80
14	HMA Base Course, 19M64, 6" Thick	-1517.31	TON \$25.00	-\$37,932.75
15	HMA Milling, 3" Or Less, 2" Thick	-5834.10	SY \$2.00	-\$11,668.20
16	Reinforced Concrete Pipe, 15"	-27.00	LF \$675.00	-\$18,225.00
17	Ductile Iron Pipe, 8"	-25.00	LF \$390.00	-\$9,750.00
21	Type N-Eco Curb Piece	-20.00	UN \$350.00	-\$7,000.00
22	Bicycle Safe Grate	-1.00	UN \$325.00	-\$325.00
25	Concrete Driveway, Reinforced, 6" Thick	-269.83	SY \$120.00	-\$32,379.60
26	HMA Driveway, 6" Thick	-581.72	SY \$45.00	-\$26,177.40
27	Detectable Warning Surface	-10.63	SY \$400.00	-\$4,252.00
28	9"X 18" Concrete Vertical Curb	-655.00	LF \$48.00	-\$31,440.00
31	Traffic Stripes, 8" Wide	-3045.00	LF \$1.00	-\$3,045.00
33	Traffic Markings Symbols - Straight Arrow	-80.00	SF \$7.40	-\$592.00
34	Traffic Markings Symbols - Right Arrow	-306.50	SF \$7.40	-\$2,268.10
37	Raised Pavement Marker, Bi-Directional	-102.00	UN \$29.00	-\$2,958.00
38	Regulatory And Warning Sign	-21.31	SF \$30.00	-\$639.30
41	Loop Detector (If And Where Directed)	-500.00	LF \$25.00	-\$12,500.00
42	Topsoil Spreading, 4" Thick	-8.33	SY \$3.00	-\$24.99
43	Fertilizing And Seeding, Type F (As Directed By Engineer)	-8.33	SY \$1.00	-\$8.33
REDUCTIONS TOTAL				-\$431,631.94

Supplementals				
Item no.	Description	Quantity (+/-)	Unit Price	Amount
S1	Temporary Roadway / Pipe Repair	1	LS \$9,809.58	\$9,809.58
S2	18" Reinforced Concrete Pipe	53	LF \$538.00	\$28,514.00
S3	52+50 Drainage Improvements	1	LS \$9,577.52	\$9,577.52
S4	Reset Junction Box	4	UN \$2,700.00	\$10,800.00
S5	Polymerized Joint Adhesive	30402	LF \$0.76	\$23,105.52
S6	Push Button Roadway Crossing	1	LS \$4,196.73	\$4,196.73
SUPPLEMENTAL TOTAL				\$86,003.35

Official Resolution#:

RESOLUTION

Amount of Original Contract	\$	1,939,000.00	Extra	\$	\$93,291.57
Amount of previous change orders	\$	0.00	Supplemental	\$	86,003.35
Amount of CO #1	\$	-252,337.02			
Adjusted Amount Based on CO #1	\$	1,686,662.98			
% Change in Contract			Reduction	\$	-431,631.94
[-] Decrease]		-13.01%	Total Change	\$	-252,337.02
		3/21/23			
(Joseph Ragusa, P.E.)		(Date)			
		3/21/23			
(Presiding Officer)		(Date)			
(Contractor)		(Date)			

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1, (BID B-8/2022, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND TRAFFIC LINES, INC. FOR MAINTENANCE OF THERMOPLASTIC PAINTING ON CR-600 SERIES ROADS IN VARIOUS MUNICIPALITIES IN CAMDEN COUNTY

WHEREAS, by Resolution No. 15 adopted July 21, 2022 the Camden County Board of Commissioners authorized and approved an award of contract to Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, New Jersey 07727, for Bid B-8/2022, Maintenance of Thermoplastic Painting on CR 600 Series Roads, in various Municipalities in Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed One Million Seven Hundred Two Thousand Eight Hundred Forty-Six Dollars and Seventy-Five Cents (\$1,702,846.75); and

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

WHEREAS Change Order No. 1 reflects a decrease in the work in the amount of One Hundred Sixty-Four Dollars and Thirty-Five Cents (\$164.35) or 0.0096% decrease due to adjustments to include supplemental pay items for improvements not originally included in the original bid including emergency maintenance restriping on State Street in the City of Camden and restriping of rumble strips, as further detailed in Change Order No. 1; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 for Traffic Lines, Inc., for Bid B-8/2022, Maintenance of Thermoplastic Painting on CR 600 Series Roads, in various Municipalities in Camden County, New Jersey, for the Camden County Department of Public

RESOLUTION

Res-Pg: 6-2

Works, for a total decrease in the amount of One Hundred Sixty-Four Dollars and Thirty-Five Cents (\$164.35) 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 for Bid B-8/2022, when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9198

Z:\Files-Bids\2023 Mtg\Apr\Resol. Auth. C.O. 1, Bid B-8/2022,
Maint. Of Thermoplastic Painting on CR 600 Series Roads
Traffic Lines, Inc. - Dec - Auth. 4-20-23

RESOLUTION

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 1
STATE AID PROJECT

Project	Bid Number B8-22 Maintenance of Thermoplastic Painting on CR 600 Series Roads NJDOT 2021 Camden County Aid - LA-2022 CA Camden Maintenance
Municipality	Various Municipalities, Camden County, New Jersey
County	Camden
Contractor	Traffic Lines, Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required):

Change Order #1 incorporates Supplemental Items S1, S2 and S3 per the attached Work Directives. The Change Order also reduces Pay Item 1 for Traffic Safety Services as the Total Manhours allocated for the project will not be utilized for the duration of the project.

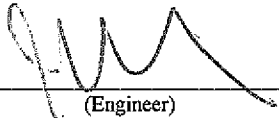
Item No.	Description	Quantity (+/-)	Unit Price	Amount
EXTRA				
N/A				\$0.00
Total Extra =				\$0.00

REDUCTION				
1	TRAFFIC SAFETY SERVICES	-570.00 MH	\$80.78	-\$46,044.60
Total Reduction =				-\$46,044.60


SUPPLEMENTAL ITEMS				
S1	MMAX CURB EXTENSION	1,729.00 SF	\$12.25	\$21,180.25
S2	4" THERMOPLASTIC TRAFFIC MARKINGS	4,000.00 LF	\$1.20	\$4,800.00
S3	RUMBLE STRIPS	1,990.00 LF	\$10.00	\$19,900.00
Total Supplemental =				\$45,880.25

Amount of Original Contract	\$1,702,846.75
Adjusted Amount Based on Change Order Nos. 1	\$1,702,682.40
% Change in Contract [(+) Increase of (-) Decrease]	-0.03% (Decrease)

Extra	\$0.00
Supplemental	\$45,880.25
Reduction	(\$46,044.60)
Total Change	(\$164.35)


(Engineer)

(Presiding Officer)


(Contractor)

4/4/23
(Date)

(Date)

3/21/23
(Date)

Approved: _____
(District Manager)
(Bureau of Local Aid)

(Date)

(Submit four (4) copies to the Local Aid District Office)

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO
N.J.S.A. 40A:11-6.1, BY AND BETWEEN THE COUNTY OF CAMDEN
(DEPARTMENT OF PUBLIC WORKS) AND CAMDEN COMMUNITY
PARTNERSHIP FOR GRANT ADMINISTRATION 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 Public Works) desires to enter into an Agreement with CCP to provide grant administration services; and

WHEREAS, CCP is uniquely situated, because of the composition of its Board, to provide the expertise needed the grant administration service required by the County; and

WHEREAS, CCP has provided a proposal for these services, dated March 29, 2023, at the hourly rate of \$71.80, for total estimated cost of Thirty-One Thousand Seventeen Dollars and Sixty Cents (\$31,017.60), for a term of one-year effective May 1, 2023 through April 30, 2024; and

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

WHEREAS, funding in the amount of Thirty-One Thousand Seventeen Dollars and Sixty Cents (\$31,017.60) is available for this purpose (CAF #9900235260); 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

RESOLUTION

Res-Pg: 7-2

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute an Agreement with Camden Community Partnership, Ferry Terminal Building, 2 Aquarium Drive, Suite 310, Camden, New Jersey 08103, for grant administration services for the Camden County Department of Public Works, said services as more fully described in the proposal dated March 29, 2023, at the hourly rate of \$71.80, for total estimated cost of Thirty-One Thousand Seventeen Dollars and Sixty Cents (\$31,017.60), for the term of one year effective May 1, 2023 through April 30, 2024; 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.

BH:amf
File No. 6902

Z:Files:Gen/Camden Community Partnership – Grant Admin Services
For DPW - 1 year agt - \$31,017.60 – Auth. 4-20-23
Res. Auth. 3-16-23

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE TOWNSHIP OF CHERRY HILL, FOR INSTALLATION AND MAINTENANCE OF SOLAR POWERED FLASHING PEDESTRIAN BEACON SIGNS ON NORTH PARK BOULEVARD AND DONAHUE AVENUE, IN THE TOWNSHIP OF CHERRY HILL

WHEREAS, Camden County and the Township of Cherry Hill share a common interest in facilitating the safe and responsible flow of traffic along North Park Boulevard and Donahue Avenue; and

WHEREAS, the County of Camden will purchase and install two (2) solar powered flashing pedestrian beacon signs along North Park Boulevard and Donahue Avenue in the Township of Cherry Hill; and

WHEREAS, the Township of Cherry Hill will own and maintain the aforementioned solar powered 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 Township of Cherry Hill 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 Township of Cherry Hill, 820 Mercer Street, Cherry Hill NJ, 08002, for the purchase and installation of two (2) solar powered electronic 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. 4076-236 – SSA w/Cherry Hill Twp – solar powered signs
ZFiles-Gen/Resol. Auth. SSA w Cherry Hill Twp, Solar Powr Beacons #4076-236 - 4.20.23

**RESOLUTION AMENDING RESOLUTION NO. 9 ADOPTED APRIL 21, 2022,
AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF
CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE UNITED STATES
DEPARTMENT OF TRANSPORTATION’S MARITIME ADMINISTRATION, FOR THE
PORT INFRASTRUCTURE DEVELOPMENT PROGRAM GRANT, FOR THE CAMDEN
CITY PORT ACCESS TRUCK ROUTE, IN THE AMOUNT OF \$25,000,000.00,
TO ESTABLISH A NON-FEDERAL COST SHARE BY THE COUNTY IN THE
AMOUNT OF \$9,630,000.00**

WHEREAS, by Resolution No. 9 adopted April 21, 2022, the County authorized the submission of a grant application to the United States Department of Transportation’s Maritime Administration, for the Port Infrastructure Development Program Grant; and

WHEREAS, there is a need to amend said resolution to correct the amount of the non-federal cost share project; and

WHEREAS, the original resolution stated the non-share federal amount as \$8,400,000.00, there is a need to amend the resolution to reflect the correct amount of \$9,630,000.00; now therefore

BE IT RESOLVED that Resolution No. 9, adopted April 21, 2022, is hereby amended to reflect the above mentioned correction; and

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

MVW:hs
Files/General/Parks Department/Grants
Resol. Amend Res #9 from 4.21.22 MARAD Grant #4076-10485 - 4.20.23

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR THE TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE GRANT, FOR A FEASIBILITY STUDY TO FOCUS ON CONNECTING TRANSPORTATION AND LAND USE FOR THE WIDENING OF THE WILLIAMSTOWN ROAD AND ERIAL ROAD INTERSECTION TO PROVIDE FOR DEDICATED LEFT TURN LANE

WHEREAS, the County of Camden (Department of Public Works) desires to submit an application to the Delaware Valley Regional Planning Commission ("DVRPC") for the Transportation and Community Development Grant in the amount of One Hundred Thousand dollars (\$100,000.00); and

WHEREAS, this grant application will focus on transportation and land use resources for Williamstown Road and Erial Road in Winslow Township, and will allow the Public Works Department to complete a feasibility study and land use assessments and ultimately produce a set of recommendations to improve the intersection and add dedicated left turn lanes; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application by the Camden County Department of Public Works to the Delaware Valley Regional Planning Commission for the Transportation and Community Development Grant in the amount of One Hundred Thousand dollars (\$100,000.00); and

BE IT FURTHER RESOLVED that if said application is approved, the Board does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds

RESOLUTION

from the Delaware Valley Regional Planning Commission, 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 Camden, Department of Public Works, and the Delaware Valley Regional Planning Commission.

MVW:hs
File No. 4076
Z:Files-Gen\Highway Dept.\Grants
Resol Auth App to DVRPC for TCDI Grant #4076 - 4.20.23

**RESOLUTION AUTHORIZING THE APPOINTMENT AND
REAPPOINTMENT OF MEMBERS TO THE CAMDEN COUNTY
CONSTRUCTION BOARD OF APPEALS**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individuals be and are hereby appointed as members of the Camden County Construction Board of Appeals, effective April 21, 2023:

APPOINTMENT

JOSHUA W. COOPER
329 Park Avenue
Collingwood, New Jersey 08108
(Term Expiration Date: April 20, 2027)
(Alternate – Electrician)

RICHARD DePETRO
201 Union Lane
Brielle, New Jersey 08730
(Term Expiration Date: April 20, 2027)
(Filling Special Member Vacancy – Resignation of Charles Cipollono)
(Special Member – Builder)

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby retroactively reappointed as a member of the Camden County Construction Board of Appeals, effective September 18, 2022:

REAPPOINTMENT

CHARLES RIEBEL
135 Route 73 South
West Berlin, New Jersey 08105
(Term Expiration Date: September 17, 2026)
(Alternate)

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$450,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY
LIBRARY – FERRY AVENUE BRANCH RENOVATIONS**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Library – Voorhees Branch Renovations, and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Library – Ferry Avenue Branch Renovations, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2018 Capital Budget be and is hereby amended decreasing the sum of \$4,000,000 allocated for the aforesaid Voorhees Branch Renovations, and substituting \$450,000 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 2018 Capital Budget.

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$53,528 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF BUILDINGS AND OPERATIONS – BOATHOUSE ROOF
REPLACEMENT**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Buildings and Operations – Upgrades / Renovations / Repairs CTW; and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Department of Buildings and Operations – Boathouse Roof Replacement, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2015 Capital Budget be and is hereby amended decreasing the sum of \$159,049 allocated for the aforesaid Upgrades / Renovations / Repairs CTW, and substituting \$53,528 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 2015 Capital Budget.

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-10/2023), BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS
AND OPERATIONS) AND J. WILHELM ROOFING CO., INC., FOR THE
BOATHOUSE SHINGLE RE-ROOFING PROJECT**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on March 24, 2023 at 11:00 A.M. Prevailing Time, for Bid A-10/2023, Camden County Boathouse Shingle Re-Roofing Project, for the Camden County Department of Buildings and Operation, 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:

Marshall Roofing & Constr., LLC	-	\$ 97,500.00;
Sky General Construction LLC	-	\$115,000.00;
J. Wilhelm Roofing Co., LLC	-	\$149,000.00;
Kupex Exteriors, LLC	-	\$156,725.00;
RGC Services, Inc.	-	\$228,750.00;
DA Nolt, Inc.	-	\$319,574.71;
Detwiler Roofing, LLC	-	\$364,000.00;

and

WHEREAS Marshall Roofing & Construction, LLC and Sky General Construction, LLC did not comply with the specifications; and

WHEREAS, J. Wilhelm Roofing Co., LLC is the lowest responsible bidder who complied with the specifications and bid the sum of One Hundred Forty-Nine Thousand Dollars (\$149,000.00); 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 \$100,774.00 is available for this purpose (CAF #9900235449), with the balance contingent upon passage of the substitution of funds resolution; now, therefore,

RESOLUTION

Res-Pg: 14-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of J. Wilhelm Roofing Co., Inc., 1960 S. West Boulevard, Vineland, NJ 08360, for Bid A-10/2023, Camden County Boathouse Shingle Re-Roofing Project, for the Camden County Department of Buildings and Operations, for a total cost not to exceed One Hundred Forty-Nine Thousand Dollars (\$149,000.00), 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; and

BE IT FURTHER RESOLVED that the bids of Marshall Roofing & Construction, LLC and Sky General Construction, LLC are hereby rejected for non-compliance with the specifications for this purpose.

LJP:amf

BC-9366

Z:\Files-Bids\2023 Mtgs\Apr\Resol. Auth. Bid A-10/2023,
Boathouse Roofing – J. Wilhelm Constr. – Auth. 4-20-23

RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT (STATE CONTRACT #19-FOOD-01098/T1845), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND MAJESTIC OIL COMPANY, FOR THE PURCHASE AND DELIVERY OF DIESEL FUEL ON AN "AS-NEEDED" BASIS

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize the purchase and delivery of diesel fuel for the Camden County Department of Buildings and Operations, on an "as-needed" basis, under the provisions of State Contract #19-FOOD-01098/T1845, at the rates listed therein, for the term commencing on or about May 1, 2023 through April 30, 2024; and

WHEREAS, said vendor is Majestic Oil Co.; and

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

BE IT RESOLVED by the Camden County Board of Commissioners, that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement for the purchase, delivery and payment of diesel fuel, on an "as-needed" basis, under the provisions of State Contract #19-FOOD-01098/T1845, with Majestic Oil Co., 2104

RESOLUTION

Res-Pg: 15-2

Fairfax Avenue, Cherry Hill, New Jersey 08003, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), at the rates listed therein, including any extended and/or renewed version thereof, for the term commencing on or about May 1, 2023 through April 30, 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-9367

Z:\Files-Bids\2023 Mtgs\Apr\Resol. Auth. Purch.
Diesel Fuel – Bldgs & Ops –Majestic Fuel –
Res – Auth. 4-20-23

**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 A BOND SUBSTITUTION IN THE
AMOUNT OF \$16,788 TO PROVIDE FUNDING FOR CAMDEN COUNTY
PARKS DEPARTMENT - FORKLIFT**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Parks Department – Chipper / Mowing Equipment; and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Parks Department – Forklift; now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2020 Capital Budget be and is hereby amended decreasing the sum of \$100,000 allocated for the aforesaid Chipper / Mowing Equipment, and substituting \$16,788 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 2020 Capital Budget.

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO
SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF PARKS) AND C&C LIFT TRUCK, INC.,
FOR THE PURCHASE OF A FORKLIFT**

WHEREAS, the Camden County Department of Parks solicited quotations for the purchase of 5,000 lb. capacity tire forklift; and

WHEREAS, two (2) responses were received; and

WHEREAS, C&C Lift Truck, Inc. submitted the lowest quotation and best meets the need of the County and is willing and able to provide the forklift for a total cost not to exceed Thirty Thousand One Hundred Fifty Dollars (\$30,150.00); and

WHEREAS, funding in the amount of \$13,362.00 is available for this purpose (CAF #9900235210) with the balance contingent upon passage of a Substitution of Funds Resolution for this purpose; and

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

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

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

RESOLUTION

Res-Pg: 18-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby authorize and award a contract to C&C Truck Lift, Inc., 30 Parkway Place, Edison, New Jersey 08837, for the purchase of a \$5,000 lb capacity tire forklift for the Department of Parks, for a total cost not to exceed Thirty Thousand One Hundred Fifty Dollars (\$30,150.00); and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden; 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
BC-9368
Z:\Files-Bids\2023 Mtgs.\Apr\ Resol. Auth. Agree w C&C Lift Truck Inc.
For Fork Lift for Parks – Auth. 4-20-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT,
PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND
BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
PARKS) AND A&J LANDSCAPE SUPPLY GARDEN
CENTER, LLC, FOR THE PURCHASE OF FLOWERS**

WHEREAS, the Camden County Department of Parks operates and maintains various parks throughout Camden County, including the purchase and placement of annual flowers at the various County Parks, for the enjoyment of its citizenry and visitors; and

WHEREAS, quotations were solicited for the purchase of the annual flowers for the various parks; and

WHEREAS, A&J Landscape Supply Garden Center, LLC provided the lowest quotation that best meet the needs of the County and is willing and able to provide the necessary services at a cost of Sixteen Thousand Five Hundred Ninety Dollars (\$16,590.00); and

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

WHEREAS, funding in the amount of Sixteen Thousand Five Hundred Ninety Dollars (\$16,590.00) is available for this purpose (CAF #9900235213); and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to A&J Landscape Supply Garden Center, LLC will exceed \$17,500.00; and

WHEREAS, A&J Landscape Supply Garden Center, LLC has completed and submitted a Business Disclosure Certification which certifies that A&J Landscape Supply Garden Center, LLC has not made any reportable contributions to a

RESOLUTION

Res-Pg: 19-2

political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit A&J Landscape Supply Garden Center, 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 the proper County officials be and are hereby authorized to execute all documents necessary to effect the award of contract, and payment thereof, with A&J Landscape Supply Garden Center, LLC, 2955 Haddonfield Road, Pennsauken, NJ 08110, for the purchase of various annual flowers for various Camden County Department of Parks, for a total cost not to exceed Sixteen Thousand Five Hundred Ninety Dollars (\$16,590.00); and

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

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

BH:amf
#BC-9369

Z:\Files-Bids\2023 Mtgs\April\\Resol. Auth.
Purch of Annual Flowers for var. parks –
4-20-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND FERRY FENCE, INC. FOR REMOVAL AND INSTALLATION OF FENCING AT CRAMER HILL WATERFRONT PARK

WHEREAS, the Camden County Department of Parks solicited quotations for the Removal and installation of new fencing at the Cramer Hill Waterfront Park; and

WHEREAS, two (2) responses were received; and

WHEREAS, Ferry Fence Inc. submitted the lowest quotation and best meets the need of the County and is willing and able to provide the fencing for a total cost not to exceed Eight Thousand Nine Hundred Fifty Dollars (\$8,950.00); and

WHEREAS, funding in the amount of \$8,950.00 is available for this purpose (CAF #9900235212); and

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

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

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

RESOLUTION

Res-Pg: 20-2

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and award a contract to Ferry Fence Inc., 457 7th Street, Gloucester City, New Jersey 08030, for the removal and installation of new fencing at Cramer Hill Waterfront Park, for a total cost not to exceed Eight Thousand Nine Hundred Fifty Dollars (\$8,950.00); and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden; 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
BC-9370
Z:\Files-Bids\2023 Mtgs.\Apr\ Resol. Auth. Agree w Ferry Fence for
Fencing @ Cramer Hill Waterfront Park - Auth. 4-20-23

**RESOLUTION AUTHORIZING NEGOTIATIONS AND AN AGREEMENT OF SALE, BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS), THE
STATE OF NEW JERSEY (DEPARTMENT OF ENVIROMENTAL PROTECTION) AND
ANNA G. SADLER, FOR THE PURCHASE OF BLOCK 748, LOTS 5, 7, AND 8,
IN THE CITY OF CAMDEN**

WHEREAS, the Camden County Board of Commissioners have expressed a strong desire to preserve and protect natural resources along the Delaware River waterfront for the benefit and enjoyment of all county residents; and

WHEREAS, it is the intention of the County to work closely in partnership with the State of New Jersey, Department of Environmental Protection, the City of Camden, and local non-profits to remediate and preserve Pyne Poynt Marina located in the City of Camden and identified on the Tax Map as Block 748, Lots 5, 7, and 8 (the "Property") which has been offered for sale by the current owner, Anna G. Sadler; and

WHEREAS, the value of the Property has been appraised, and the amount has been certified by the New Jersey Department of Environmental Protection, Green Acres Program, with the appraised value of the property being the amount of Eight Hundred Seventy-Five Thousand dollars (\$875,000.00); and

WHEREAS, the County of Camden (the "County") and the State of New Jersey, Department of Environmental Protection (the "NJDEP") plan to acquire the Property from Anna G. Sadler (collectively, the "Parties"), in fee simple, for the purpose of preserving the property as a public park on the Delaware River waterfront, with the County owning a 51% interest and the State of New Jersey owning a 49% interest in the Property; and

BE IT RESOLVED, by the Camden County Board of Commissioners that the Office of County Counsel is permitted to negotiate an Agreement of Sale between the Parties, and contingent upon the availability of funding as set forth herein, the appropriate County officials be and are hereby authorized to execute all documents necessary to affect this Agreement of Sale.

MVW
File No. 6805
Z:Files-Gen-Parks
Res Auth Agmt of Sale for Pyne Poynt Marina #6805 - 4.20.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY THE
COUNTY OF CAMDEN (DEPARTMENT OF PARKS)
TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION,
FOR THE REGIONAL TRAILS PROGRAM GRANT**

WHEREAS, the County of Camden (Department of Parks) has submitted a grant application to the Delaware Valley Regional Planning Commission (DVRPC), for the Regional Trails Program Grant, for the term March 1, 2023 to June 30, 2025, in the amount of One Hundred Thousand Dollars (\$100,000.00); and

WHEREAS, the grant will help offset additional design costs associated with the realignment of a portion of Segment 1A of the Camden County LINK Trail; and

WHEREAS, the Camden County Board of Commissioners has reviewed the grant application which was submitted by the Department of Parks and endorses the submission of the same; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize and ratify the submission of the grant application by the County of Camden, Department of Parks, to the DVRPC for the receipt of the Regional Trails Program Grant funds; and

BE IT FURTHER RESOLVED that if said grant application is approved by the DVRPC, the Camden County Board of Commissioners does hereby authorize the County Administrator, and/or his designee, and such other appropriate County officials, to execute such contracts and other documents as are necessary to receive the grant funds from the DVRPC and as are consistent with the intent of this resolution, namely to receive and utilize said grand funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that, upon the execution of such a required

contract, the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and the contract between the County of Camden and the DVRPC and consistent with the terms and in furtherance of the purpose of the grant.

MVW/hs
File No. 6805
ZFiles Gen\Parks Dept\Regional Trails Program
Res Ratify - Reg Trails Prog Grant 2023 #6805

**RESOLUTION AUTHORIZING THE ACCEPTANCE BY THE COUNTY OF CAMDEN
(DEPARTMENT OF PARKS) OF THE CITY OF CAMDEN'S RIGHT, TITLE AND
INTEREST IN THE PROPERTY KNOWN AS PYNE POYNT MARINA WHICH WAS
ACQUIRED BY THE CITY BY REASON OF THE CREATION OF TAX LIENS FOR
THE PURPOSE OF PRESERVING THE PROPERTY AS A PUBLIC PARK
PURSUANT TO N.J.S.A 54:5-127**

WHEREAS, the City of Camden (the "City") has acquired tax liens (the "Tax Liens") over the property known as Pyne Poynt Marina and also identified on the Tax Map of the City of Camden as Block 748, Lots 5, 7 & 8 (the "Property") in the total amount of \$456,904.51, with the amount of \$211,160.58 representing the principal amount of unpaid taxes on the Property and \$245,746.93 representing the accrued interest on the Tax Liens; and

WHEREAS, the County of Camden (the "County") and the State of New Jersey, Department of Environmental Protection (the "NJDEP") plan to acquire the Property in fee simple for the purpose of preserving the property as a public park on the Delaware River waterfront; and

WHEREAS, *N.J.S.A. 54:5-127* authorizes the City to convey and transfer to the County of Camden (the "County"), for park purposes, without receiving compensation therefor, all its right, title and interest in any lands which have been acquired by reason of the creation of a lien therein and the sale to the municipality to enforce municipal taxes; and

WHEREAS, the City is willing to transfer to the County its right, title and interest in the Property which has been acquired by reason of the creation of a lien for the total consideration of \$211,160.58; and

RESOLUTION

Res-Pg: 23-2

WHEREAS, should the County and NJDEP be unsuccessful in the acquisition of the Property for the purpose of preserving same as a public park, the County shall transfer the Tax Liens back to the City for an amount not to exceed \$211,160.58;

WHEREAS, it is in the best interest of the County to purchase the Tax Liens from the City for the principal amount of unpaid taxes on the Property; now, therefore,

BE IT RESOLVED, that the Board of Commissioners of the County of Camden authorizes the proper County officials to execute any documents necessary to effectuate the transfer of the City's right, title and interest in the Property which has been acquired by reason of the creation of a tax lien for the total amount of \$211,160.58 pursuant to *N.J.S.A. 54:5-127* for the purpose of preserving the property as a public park; and

BE IT FURTHER RESOLVED, that in the event the County is unable to acquire the property for park purposes, the County shall transfer any interest it has acquired in the Property from the City for an amount not to exceed \$211,160.58.

MW
#6805
Res Auth Accept of Tax Liens- Pyne Poynt – 4.20.23

**RESOLUTION AUTHORIZING A RIGHT OF ENTRY AND INDEMNIFICATION
AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN
(DEPARTMENT OF PARKS, DIVISION OF SPECIAL EVENTS) AND THE DELAWARE
RIVER PORT AUTHORITY, FOR USE OF THE HADDONFIELD
PATCO STATION PARKING LOT FOR A PARADE STAGING AREA**

WHEREAS, on April 29, 2023 the County of Camden will hold a string band parade along Haddon Avenue (C.R. 561) in the Borough of Haddonfield and Township of Haddon; and

WHEREAS, there is a need to utilize a portion of the parking lot (Section N1) located at the Haddonfield PATCO Station Park and Ride Facility, located in the Borough of Haddonfield, New Jersey as a staging area for the parade; and

WHEREAS, the Haddonfield PATCO Station Park and Ride Facility is owned and operated by the Delaware River Port Authority (the "DRPA"); and

WHEREAS, the fee for the use of the designated area in the parking lot for the purpose of staging the parade is Two Thousand dollars (\$2,000.00); and

WHEREAS, funds are available for this purpose (CAF #9900235510); and

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

BE IT RESOLVED that the Camden County Board of Commissioners does

hereby authorize the execution of a Right of Entry Permit and Indemnification Agreement by and among the County of Camden, the DRPA and PATCO for the County string band parade to be held on April 29, 2023 at the Haddon Township Park and Ride Facility, in the Township of Haddon, New Jersey on such terms and conditions as approved by the Office of County Counsel.

MW
10369.18
Resol Auth ROE and Indemnification Agmt w DRPA for Parade Staging #10369.18 – 4.20.23

**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 AUTHORIZING AN AGREEMENT, PURSUANT TO
SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) AND TRI-STATE CANINE RESPONSE TEAM, FOR
THE PROVISION OF MENTAL HEALTH SERVICES**

WHEREAS, the County of Camden (Department of Health and Human Services) solicited quotations for the provision of mental health services for the residents of the County of Camden; and

WHEREAS, Tri-State Canine Response Team, Inc., a non-profit organization, submitted the quotation that best meets the needs and requirements of the County of Camden (Department of Health and Human Services) for the provision of mental health services commencing on or about May 1, 2023 through December 31, 2023, for a total cost not to exceed Twenty-Seven Thousand Dollars (\$27,000.00); and

WHEREAS, funding in the amount of Twenty-Seven Thousand Dollars (\$27,000.00) is available for this purpose (CAF# 9900234828); now therefore,

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding described herein, it does hereby authorize the award of contract with Tri-State Canine Response Team, Inc., and does further authorize the proper County officials to execute all documents necessary for the provision of mental health services commencing May 1, 2023 through December 31, 2023, for a total cost not to exceed Twenty-Seven Thousand Dollars (\$27,000.00) and does further authorize payment when such

RESOLUTION

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materials and services have been delivered and accepted by the County of Camden;

and

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

HLG/jd

4095

Z:\Files-General\Health Dept\Mental Health\Tri-State Canine 2023\

Resol. Auth. Contract (Quotes) w Tri-State Canine

Auth. 4.20.23

Introduced on: April 20, 2023

Adopted on:

Official Resolution#:

**RESOLUTION REJECTING COMPETITIVE CONTRACTING
REQUEST FOR PROPOSALS, #23-10, FOR PROFESSIONAL
CONSULTING SERVICES TO ESTABLISH A MENTAL HEALTH
URGENT CARE FACILITY FOR THE CAMDEN COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES,
AS NO PROPOSALS WERE RECEIVED**

BE IT RESOLVED by the Camden County Board of Commissioners that
Competitive Contracting Request For Proposals #23-10, Professional Consulting
Services to establish a Mental Health Urgent Care Facility for the Camden County
Department of Health and Human Services, is hereby rejected as no proposals
were received.

HG:jdd
4095
Z:Files-Gen\Health Dept\Mental Health
Resol. Rejecting CCRFP #23-10 – No proposals rec'd
Auth. 4.20.23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT
(BID A-29/2021 - 2ND YEAR OPTION), BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) AND CLARIS HEALTHCARE, INC., FOR THE PURCHASE
OF SENIOR FRIENDLY COMPUTER TABLETS**

WHEREAS, by Resolution No. 42, adopted September 23, 2021, the County of Camden, authorized an award of contract, Bid A-29/2021, to Claris Healthcare, Inc., 201 – 1099 8th Avenue, Vancouver, BC CA V6H1C3, for Bid A-29/2021, for the purchase of Senior Friendly Computer Tablets for the County of Camden (Department of Health and Human Services) at the unit prices listed in its Proposal dated September 1, 2021, in the amount of \$263,100.00, plus unit pricing for replacement of lost or broken chargers and screens, with a second year option for Monthly Subscription Service Charge at \$49.00 per month per device; and

WHEREAS Bid A-29/2021 provided for a one-year option to renew at the sole discretion of the County; and

WHEREAS it is the desire of the County to award the 2nd year option of Bid A-29/2021 for the Monthly Subscription Service Charge at \$49.00 per month per device, in the amount of Eighty-Eight Thousand Two Hundred Dollars (\$88,200.00); and

WHEREAS funding in the amount of \$88,200.00 is available for this purpose (CAF# 9900234567); and

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the aforementioned Bid A-29/2021, 2nd year option is hereby awarded to Claris Healthcare, Inc., 201 – 1099 West 8th Avenue, Vancouver, BC CA V6H1C3 for Monthly Subscription Service Charge at \$49.00 per month per device; 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 second-year option for Monthly Subscription Service Charge at \$49.00 per month per device shall be awarded.

HG:jdd
BC-8989
Z:Files-Bids\2023 Meetings\April\Resol. Auth. Bid A-29/2021-2nd yr option
Sr. Friendly Computer Tablets – Claris Healthcare - Auth. 4.20.23

**RESOLUTION AMENDING LETTER OF AGREEMENT, AUTHORIZED
BY RESOLUTION NO. 72, ADOPTED JUNE 16, 2022, BY AND
BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH
AND HUMAN SERVICES) AND THE GOVERNOR'S COUNCIL ON
ALCOHOL AND DRUG ABUSE (GCADA), RELATIVE TO THE
MUNICIPAL ALLIANCE PROGRAM AND AUTHORIZING SHARED
SERVICES AGREEMENTS WITH VARIOUS MUNICIPALITIES
FOR THE PROVISION OF SAME, TO REALLOCATE FUNDING**

WHEREAS, the Camden County Board of Commissioners adopted Resolution No. 72 on June 16, 2022 authorizing shared services agreements with various participating municipalities and awarded the municipalities funding pursuant to the Camden County Municipal Alliance Plan for the term beginning July 1, 2022 and ending June 30, 2023; and

WHEREAS, there is a need to amend said agreements to reallocate funding to the various providers as attached hereto; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners, that the agreements, as attached hereto, pursuant to Resolution No. 71 adopted June 16, 2022 are hereby amended to reflect the above changes.

HLG/jdd

File No. 4095

Files/General/Health Dept./Div. of Alcohol/2022 LACADA/Resol. Amend Resol. 59 for the provision of Professional Substance Use Disorder Svcs. for the reallocation of funding – Auth 08-18-22

RESOLUTION

Commissioner Meeting- April 20, 2023 - Amendment to Resolution #72 adopted on June 16, 2022					
	Municipality	Original Award	Decrease	Increase	New Award Amount
	Voorhees Township/ Berlin Borough/ Gibbsboro	\$ 14,750.00		\$ 14,130.00	\$ 28,880.00
	Cherry Hill	\$ 18,854.00		\$ 9,788.00	\$ 28,642.00
	Magnolia	\$ 4,680.00		\$ 2,500.00	\$ 7,180.00
	Oaklyn	\$ 4,556.00		\$ 2,250.00	\$ 6,806.00
	Pine Hill	\$ 6,501.00		\$ 3,499.00	\$ 10,000.00
	Haddonfield	\$ 6,053.00		\$ 2,250.00	\$ 8,303.00
	Chesilhurst	\$ 4,500.00	\$ 4,000.00		\$ 500.00
	Gloucester City	\$ 6,282.00	\$ 5,782.00		\$ 500.00
	Haddon Township	\$ 6,807.00	\$ 6,307.00		\$ 500.00
	Pennsauken Township	\$ 11,348.00	\$ 10,848.00		\$ 500.00

RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH & HUMAN SERVICES) AND THE NEW JERSEY DEPARTMENT OF HEALTH, FOR THE 2022-2023 PUBLIC HEALTH & SANITATION PROGRAM, TANNING FACILITIES REGISTRATION AND INSPECTION PROJECT

WHEREAS, the County of Camden (Department of Health & Human Services) desires to authorize a reimbursement agreement with the New Jersey Department of Health for the 2022-2023 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Program, for the period beginning July 1, 2022 and ending June 30, 2023 in the amount of \$1,840.00; and

WHEREAS, this reimbursement agreement will allow the County to be reimbursed at a rate of \$200.00 per inspection for each registered tanning facility inspected in their jurisdiction with up to ten sunlamp products and \$10.00 for each additional sunlamp product in the facility; and

WHEREAS, it is in the best interest of the County of Camden (Department of Health and Human Services) to enter into a reimbursement agreement with the New Jersey Department of Health; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to execute a reimbursement agreement between the County of Camden and New Jersey Department of Health for the 2022-2023 Public Health and Sanitation Program, Tanning Facilities Registration and Inspection Program, for the period beginning July 1, 2022 and ending June 30, 2023 in the amount of \$1,840.00.

MW:hs
File No. 4095
Resol Auth Reimb Agmt Tanning Facilites 2022-2023 - 4.20.23 #4095

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH & HUMAN SERVICES)
TO THE NEW JERSEY DEPARTMENT OF HEALTH, FOR THE 2023-2024
TUBERCULOSIS CONTROL, SPECIALTY CLINIC SERVICES GRANT**

WHEREAS, the County of Camden (Department of Health & Human Services) desires to apply for funding to the New Jersey Department of Health, Division of HIV, STD and TB Services for the Tuberculosis Control Specialty Clinic Services Program in the amount of \$115,271.00 for the period beginning July 1, 2023 and ending June 30, 2024; and

WHEREAS, the purpose of the Tuberculosis Control Specialty Clinic Services Program is to provide diagnostic services and field investigation to any person who is suspected to have contracted or has been diagnosed with Tuberculosis in addition to other communicable diseases; and

WHEREAS, TB Control is mandated by NJAC Title 8, Chapter 57, Communicable Disease, Subchapter 5: Management of Tuberculosis and by NJAC Title 8, Chapter 52, Public Health Practice Standards of Performance for Local Boards of Health in Jersey; and

WHEREAS, there is a need to authorize the submission of the grant application; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application to the New Jersey Department of Health, Division of HIV, STD and TB Services for the Tuberculosis Control Specialty Clinic Services Grant for the aforementioned purpose and funding; and

RESOLUTION

Res-Pg: 31-2

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners 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 receive such grant funds from the New Jersey Department of Health, Division of HIV, STD and TB Services and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that upon the execution of such a required contract, the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and the contract between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, Division of HIV, STD and TB Services are consistent with the terms and in further of the purpose of the grant.

MVW/hs
4095
ZFiles/General/Health Department/Grants
Resol Auth Tuberculosis Control Program Grant - 4.20.23 #4095

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH & HUMAN
SERVICES) TO THE NEW JERSEY DEPARTMENT OF HEALTH, FOR THE
2023-2024 SEXUALLY TRANSMITTED DISEASE GRANT**

WHEREAS, the County of Camden (Department of Health & Human Services) desires to apply for funding to the New Jersey Department of Health for the Sexually Transmitted Disease Grant in the amount of \$115,000.00, for the period beginning July 1, 2023 and ending June 30, 2024; and

WHEREAS, this grant funds the salary of the Communicable Disease Investigator who provides the interview and investigation services to priority STD cases required by Chapter 52, Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, more specifically the mandate in the Appendix to Chapter 52 "Programmatic Guidelines For Best Practices", Section II Communicable Disease Activities: Sexually Transmitted Diseases; and

WHEREAS, there is a need to authorize the submission of the grant application; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does authorize the submission of a grant application by the Department of Health & Human Services to the New Jersey Department of Health for the aforementioned funding; and

BE IT FURTHER RESOLVED that if said grant application is approved by the New Jersey Department of Health, the Camden County Board of Commissioners 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 receive such grant funds from the New Jersey Department of Health and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein.

MVW/hs
4095
ZFiles/General/Health Department/Grants
Resolution auth STD Grant - 4.20.23 #4095

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES)
TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE 2023-2024
SPECIAL CHILD HEALTH CASE MANAGEMENT GRANT**

WHEREAS, the County of Camden (Department of Health & Human Services) desires to apply for funding to the New Jersey Department of Health, Division of Family Health Services, for the Special Child Health Case Management Grant in the amount of \$305,000.00 for the period beginning July 1, 2023 and ending June 30, 2024 with an in-kind salary match of \$54,274.00 from the County; and

WHEREAS, the purpose of the Special Child Health Case Management Grant is to provide coordinated, comprehensive, culturally competent services for children with disabilities and potentially disabling conditions. To achieve this purpose, the Camden County Board of Commissioners will provide support pursuant to N.J.S.A. 9:13-7 and will work in cooperation with the Federal Maternal Child Health Bureau through the Maternal and Special Health Services Block Grant (Title V, Social Security Act) to provide support to the Department of Health and Human Services enabling it to fulfill its role of improving the status of children with disabilities and potentially disabling conditions through the direct provision of case management services and service coordination for children and their families; and

WHEREAS, there is a need to authorize the submission of the grant application; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application to the New Jersey Department of Health, Division of Family Health Services for the Special

RESOLUTION

Res-Pg: 33-2

Child Health Case Management Grant for the aforementioned purpose and funding;
and

BE IT FURTHER RESOLVED that the Camden County Board Commissioners 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 receive such grant funds from the New Jersey Department of Health, Division of Family Health Services and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that upon the execution of such a required contract, the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and the contract between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, Division of Family Health Services as are consistent with the terms and in further of the purpose of the grant.

MVW/hs
4095
ZFiles/General/Health Dept/Grants
Resol Auth Special Child Health Services Grant - 4.20.23 #4095

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) TO THE NEW JERSEY DEPARTMENT OF HEALTH, FOR THE 2023-2024 LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT

WHEREAS, the Camden County Department of Health and Human Services desires to apply for funding to the State of New Jersey, New Jersey Department of Health, for the 2023-2024 Local Core Capacity for Public Health Emergency Preparedness Grant in the amount of \$430,170.00 for the period of July 1, 2023 to June 30, 2024 for the purpose of planning and to developing the infrastructure and capacity necessary to provide a local response to protect citizens from catastrophic events due to natural disasters (floods/hurricanes/fires, etc.) and terrorist events; and

WHEREAS, the State of New Jersey, New Jersey Department of Health has grant funding available for the purpose of developing the public health infrastructure that will enable Camden County to be prepared to respond to catastrophic events due to natural disasters (floods/hurricanes/fires, etc.) and terrorist events; and

WHEREAS, there is a need to authorize the submission of the grant application; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application to the State of New Jersey, Department of Health, for the 2023-2024 Local Core Capacity for Public Health Emergency Preparedness Grant in the amount of \$430,170.00; and

BE IT FURTHER RESOLVED that if said grant application is approved by the

RESOLUTION

Res-Pg: 34-2

New Jersey Department of Health, the Camden County Board Commissioners 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 receive said grant funds from the State of New Jersey, New Jersey Department of Health and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that upon the execution of such a required contract, the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and the contract between the County of Camden (Department of Health & Human Services) and the State of New Jersey, New Jersey Department of Health and consistent with the terms and in further of the purposes of the grant.

MVW/hs
File No. 4905
ZFiles/General/Health Dept/Grants
Resol Auth Emergency Prepared Grant - 4.20.23 #4095

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH & HUMAN SERVICES)
TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE 2023-2024
CHILDHOOD LEAD EXPOSURE PREVENTION GRANT**

WHEREAS, the County of Camden (Department of Health & Human Services) desires to apply for funding to the New Jersey Department of Health, Division of Family Health Services for the Childhood Lead Exposure Prevention Grant in the amount of \$209,052.00 beginning July 1, 2023 and ending June 30, 2024; and

WHEREAS, this program supplements the core county function of linking the uninsured to lead education and identification of lead burdened children, and the abatement and their environments; and

WHEREAS, there is a need to authorize the submission of the grant application; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that said Board does hereby authorize the submission of the grant application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health, Division of Family Health Services in the amount of \$209,052.00 for the term of July 1, 2023 and ending June 30, 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 New Jersey Department of Health, Division of Family Health Services 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 and New Jersey Department of Health, Division of Family Health Services.

MVW/hs
File No. 4095
ZFiles/General/Health Department/Grants/Resol Auth Childhood Lead Poisoning Prevention Grant #4095 - 4.20.23

RESOLUTION DESIGNATING APRIL ALCOHOL AWARENESS MONTH IN THE COUNTY OF CAMDEN

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to observe National Alcohol Awareness Month; and

WHEREAS, throughout the month of April, the National Council for Alcoholism and Drug Dependence strives to increase public awareness and knowledge of Alcohol Use Disorder; and

WHEREAS, alcohol is the third leading preventable cause of death in the nation; and

WHEREAS, the Center for Disease Control reported that teens are more likely than any other demographic to be killed in an alcohol related crash, are more likely to be victims of violent crimes and have serious school-related problems; and

WHEREAS, parents' and guardians' attitudes about alcohol and drugs can influence their children's decisions about using them; and

WHEREAS, when parents and guardians discuss the serious risks associated with these habits, teens are fifty percent less likely to indulge in these substances; and

WHEREAS, Alcohol Use Disorder affects nearly fifteen million adults and is the third most preventable cause of death in the United States; and

WHEREAS, alcohol related incidents are responsible for claiming the lives of more than 90,000 people each year, and

WHEREAS, although anyone can succumb to this common disorder, proper education and awareness can make the consequences preventable and dependency treatable; now, therefore

BE IT RESOLVED that the Board of Commissioners of the County of Camden does hereby proclaim April as Alcohol Awareness Month and urges the citizens of the County of Camden to support efforts that will provide early education about alcoholism and addiction and increase support for individuals and families coping with alcoholism; and.

BE IT FURTHER RESOLVED that the Board of Commissioners of the County of Camden believes that through these efforts, together, we can provide hope, help and healing for those in our community who are facing challenges with alcohol use and abuse.

**RESOLUTION AUTHORIZING THE
APPOINTMENT OF A MEMBER TO THE
CAMDEN COUNTY ADDICTION AWARENESS TASK FORCE**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual is hereby appointed as a member of the Camden County Addiction Awareness Task Force, for a one (1) year term commencing May 1, 2023 and expiring April 30, 2024:

ANITA PATEL
79 Forrest Hills Drive
Voorhees, New Jersey 08043

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

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

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND KOMMUNITY KARES, FOR THE PROVISION OF TRANSITIONAL HOUSING FOR HOMELESS INDIVIDUALS RELEASED FROM THE DEPARTMENT OF CORRECTIONS

WHEREAS, the Camden County Department of Corrections solicited quotations for the provision of transitional housing for homeless individuals released from the Department of Corrections; and

WHEREAS, Kommunity Kares, a non-profit organization submitted the sole quotation that best meets the needs and requirements of the Camden County Department of Corrections for the provision of transitional housing for homeless individuals released from the Department of Corrections, for a term of six (6) months commencing on May 1, 2023 through October 30, 2023, in an amount not to exceed Thirty-Seven Thousand Eight Hundred Dollars (\$37,800.00); and

WHEREAS, funding in the amount of \$ 11,500.00 is available for this purpose (CAF# 9900235352) with the balance being contingent upon the transfer of Grant Funding; now therefore,

WHEREAS, this purchase is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1; 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 Kommunity Kares, and does further authorize the proper County officials to execute all documents necessary to effect the provision of transitional housing for homeless individuals released from the Department of Corrections, for a term of six (6) months commencing on or about May 1, 2023

RESOLUTION

through October 30, 2023, in an amount not to exceed Thirty-Seven Thousand Eight Hundred Dollars (\$37,800.00) and does further authorize payment; 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:hs
7709
Z:\Files-General\Jail Mgt. Files/
Resol. Auth. Kommunity Kares - Housing Assistance #7709 - 4.20.23

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (VARIOUS COUNTY DEPARTMENTS) AND VIRTUA MEDICAL GROUP, P.A., FOR THE PROVISION OF PRE-EMPLOYMENT MEDICAL SCREENING SERVICES

WHEREAS, there is a need for pre-employment medical screening services for the Camden County Department of Corrections, all County Departments and Row Offices; and

WHEREAS, three (3) responses were received; and

WHEREAS, Virtua Medical Group, P.A., submitted the quotation that best meets the needs and requirements of the various Camden County Departments to provide the pre-employment medical screening services, in the amount of Forty-Four Thousand Dollars (\$44,000.00); and

WHEREAS, funding in the amount of Five Thousand Dollars (\$5,000.00) is available for this purpose (CAF# 9900235286) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 and 2024 Temporary and/or Permanent Budgets; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize an agreement with Virtua Medical; Group, P.A. for the services detailed herein, for the term May 1, 2023 through April 30, 2024, for a total cost not to exceed \$44,000.00; and

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

RESOLUTION

Res-Pg: 40-2

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to Virtual Medical Group, P.A, will exceed \$17,500.00; and

WHEREAS, Virtual Medical Group, P.A. has completed and submitted a Business Disclosure Certification which certifies that Virtual Medical Group, Virtual Medical Group, P.A. 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 Virtual Medical Group, P.A. from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein and pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the proper County officials be and are hereby authorized to execute all documents necessary to enter into a contract with Virtua Medical Group, P.A., with the offices located at 301 Lippincott Drive, Marlton, New Jersey 08053, for the aforementioned services for the term beginning May 1, 2023 through April 30, 2024; 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, c.51), N.J.S.A. 19:44A-20.4, et seq.; and

RESOLUTION

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

BH:hs
7709
ZFiles-Gen/Jail/ Pre-Employment Medical Svcs.\
Res. Auth- Agree Virtua Medical Group 2023-2024 4-20-23 #7709

RESOLUTION AMENDING AN AGREEMENT, PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS (#20-37 - 2nd YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS AND CORRECT RX PHARMACY SERVICES, INC., FOR THE PROVISION OF PHARMACY SERVICES FOR THE INMATES AT THE CAMDEN COUNTY CORRECTIONAL FACILITY, TO INCLUDE THE CAMDEN COUNTY JUVENILE DETENTION FACILITY ON AN "AS-NEEDED" BASIS

WHEREAS, by Resolution No. 42 adopted November 10, 2022, the Camden County Board of Commissioners authorized an agreement with Correct RX Pharmacy Services, Inc., 1352 Charwood Road, Suite C, Hanover, Maryland, pursuant to Competitive Contracting Request For Proposals #20-37, 2nd Year Option, for the provision of Pharmacy Services for the Inmates at the Camden County Correctional Facility on an "as-needed" basis, for a period of one (1) year commencing December 1, 2022 through November 30, 2023, at the unit prices listed in its proposal dated October 27, 2020; and

WHEREAS, the Camden County Juvenile Detention Facility is under the care and custody of the Camden County Department of Corrections, Division of Juvenile Justice; and

WHEREAS, there is a need to amend the Second Year Option Agreement with Correct RX Pharmacy Services, Inc., to include the Camden County Juvenile Detention Facility for the provision of pharmaceutical services, on an "as-needed" basis at unit prices provided; and

WHEREAS this inclusion shall remain in effect during the term of the County's contract with Correct RX Pharmacy Services, Inc., including all option years exercised by the County of Camden, under Competitive Contracting Request for Proposals No. 20-37; and

RESOLUTION

Res-Pg: 41-2

WHEREAS, the County and Correct RX Pharmacy Services, Inc., desire to amend the Second Year Option Agreement for the purpose described herein; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect the amended agreement as described herein with Correct RX Pharmacy Services, Inc., 1352 Charwood Road, Suits C, Hanover, Maryland, to include the provision of pharmacy services for the detainees at the Juvenile Detention Facility, at unit prices for the second year option of Competitive Contracting Request for Proposal #20-37, for the term ending November 30, 2023; and

BE IT FURTHER RESOLVED that the Juvenile Detention Facility shall be included in the County's contract with Correct RX Pharmacy Services, Inc., for the current team and for all option years exercised by the County of Camden, under Competitive Contracting Request for Proposals No. 20-37; 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

7709 & 4295

Z:\Files-Gen\Jail Management – All Files\Pharmacy Services\CCRFP 20-37\
Resol. Amend 2nd Yr. Agmt. w/Correct RX to include Juvenile Detention Facility
Auth. 4-20-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-17/2022 – ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND VARIOUS VENDORS, FOR THE PURCHASE OF CLOTHING AND LINEN SUPPLIES ON AN “AS-NEEDED” BASIS

WHEREAS, by Resolution No. 45 adopted May 19, 2022 , the Camden County Board of Commissioners authorized and awarded contracts to the various vendors listed on the schedule attached hereto and made a part hereof, for Bid A-17,2022, Purchase of Clothing and Linens on an “as-needed” basis for the Camden County Department of Corrections, at the unit prices listed in each respective proposals for the period of one (1) year commencing June 1, 2022 through May 31, 2023; and

WHEREAS, Resolution No. 50 adopted August 16, 2022, amended the original award to Holmdel Footwear, LLC by rescinding Item No. 6 for being non-compliant with the specifications; and

WHEREAS, Resolution No. 45 adopted November 10, 2022 amended the original award to Acme Supply Co., Ltd, and awarding Item No. 6 to Acme Supply Co., Ltd; and

WHEREAS, Resolution No. 45 adopted November 10, 2022 needs to be amended to correct a typographical error in that it listed Item No. 6 be awarded to Acme Supply Co., Ltd. where in fact it should have been Item No. 2; and

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

WHEREAS it is the desire of the Board of Commissioners to exercise the one (1) year option contained in Bid A-17/2022, as amended, for Clothing and Linen Supplies on an “as-needed” basis for the Camden County Department of Corrections; and

RESOLUTION

Res-Pg: 42-2

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the aforementioned Bid A-17/2022, One Year Option, for the purchase of Linen and Supplies for the Camden County Correctional Facility, the contracts and items listed on the attached award schedule be and the same is hereby approved and awarded on an "as-needed" basis, at the unit prices listed in each respective proposals, for the term of one (1) year commencing June 1, 2023 through May 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 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; and

BE IT FURTHER RESOLVED that Resolution No. 45 adopted May 19, 2022 is hereby amended to reflect that the award of Item No. 2 is hereby ratified and awarded to Acme Supply Co., Ltd.

LJP:amf
BC-9158

Z:\Files-Bids\2023 Mtgs\Apr\Resol. Auth. Bid A-17/2022, 1st Yr Option,
Clothing & Linens for Corrections – Var. Vendors – Auth. 4-20-23

RESOLUTION

Attachment

**AWARD SHEET
BID #A17-22
CLOTHING AND LINEN SUPPLIES
FOR THE
CAMDEN COUNTY CORRECTIONAL FACILITY AND YOUTH CENTER**

<u>VENDOR</u>	<u>ITEMS AWARDED</u>
Acme Supply Co., Ltd 10 Cedar Swamp Road, Suite 7 Glen Cove, NY 111542-3746 Attn: Zaheer Sheik, President Phone #800-567-8025	Items # 3, 17, 22, 23, 2
Bob Barker Company, Inc. 7925 Purfoy Road Fuquay Varina, NC 27526 Attn: K. Nicole Myatt, Contract Specialist Phone # 919-346-2154	Items # 5, 7, 8, 10, 11, 26, 28
Goaltex, Corp 146 Split Rock Road Syosset, NY 11791 Attn: Robert Grubman, President Phone #516-682-5775	Items # 24, 30
Holmdel Footwear, LLC 4 Timber Lane Marlboro, NJ 07746 Attn: Wendy Zamkoff, President Phone #877-901-3668	Items # 2, 6 , 12, 13, 16, 18, 25, 27, 33, 34
Tabb Textiles Co., Inc. 511 Pleasant Drive Opelika, AL 36801-5531 Attn: Alan Fenster, President Phone #334-745-6762	Items # 1, 9
Victory Supply LLC 7025 Industrial Park Rd Mount Pleasant, TN 38474 Attn: Kathleen Trommer, LLC Managing Member Phone #888-376-1205	Items # 4, 14, 15, 19, 29, 31, 32

*No Bids were received for Items # 20, 21, 35

*Item #28 awarded to 2nd lowest bidder, Bob Barker, as Goaltex was non-compliant with bid

specifications.

*Item #35 No bids as vendor Holmdel withdrew their bid

Introduced on: April 20, 2023

Adopted on: _____
Official Resolution#:

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN AND THE VAUGHN COLLABORATIVE, INC., RELATIVE TO A NEW REGIONAL RE-ENTRY AND REHABILITATION FACILITY

WHEREAS, the County of Camden Board of Commissioners, (the "County"), has previously commissioned an Economic Feasibility Study for a re-entry and rehabilitation facility and has now determined to further develop the program, planning, site analysis and advanced conceptual design for Camden and adjoining counties; and

WHEREAS, The Vaughn Collective, Inc., has the necessary expertise and the requirements that best meet the needs of the County and is willing and able to provide the necessary professional services for up to six counties as detailed in its proposal dated March 30, 2023, for a cost not to exceed the sum of Two Million One Hundred Twenty-Three Thousand Eight Hundred Thirteen Dollars (\$2,123,813.00); and

WHEREAS, funds in the amount of \$2,123,813.00 are available for this purpose (CAF # 9900235292); and

WHEREAS the term of agreement shall commence on or about May 1, 2023 and terminate upon completion of the project in accordance with N.J.S.A. 40A:11-15(9); and

WHEREAS, this agreement is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) and is exempt from the County's RFP policy; and

RESOLUTION

Res-Pg: 43-2

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

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper officials be and are hereby authorized to enter into an agreement with The Vaughn Collaborative, Inc., 300 Phillips Boulevard, Suite 500, Ewing, New Jersey 08618, to provide the County and up to six adjoining counties with professional services for additional program planning, site analysis and advanced conceptual design for a Re-Entry & Rehabilitation Facility, as more fully described in its proposal dated March 30, 2023, for a term commencing on or about May 1, 2023 through completion of the project in accordance with N.J.S.A. 40A:11-15(9), for a total cost not to exceed the sum of Two Million One Hundred Twenty-Three Thousand Eight Hundred Thirteen Dollars (\$2,123,813.00); and

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

RESOLUTION

Res-Pg: 43-3

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq. and N.J.S.A. 40A:11-5(1)(a)(i); 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

File No. 7709

Z:\Files-Gen\Jail Management\Vaughn Collaborative-Regionalization
Resol. Auth. Agmt. w Vaughn Collaborative
Auth. 4-20-23

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND CAMDEN COUNTY COLLEGE, DIVISION OF SCHOOL, COMMUNITY AND WORKFORCE TRAINING PROGRAMS, FOR GENERAL EQUIVALENCY DEGREES AND ENGLISH AS A SECOND LANGUAGE PROGRAM SERVICES

WHEREAS the Camden County Board of Commissioners desires to offer a General Equivalency Degree and English as a Second Language Program to qualified inmates at the Camden County Correctional Facility; and

WHEREAS Camden County College is willing and able to provide such services at the rate of \$28.00 per hour per teacher not to exceed 20 hours per week, plus administrative fees, for a term of one year commencing on or about May 1, 2023 through April 30, 2024, unless terminated by either party upon sixty (60) days written notice; and

WHEREAS funding in the amount of \$35,000.00 is available for this purpose (CAF #9900235287) with the balance being contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 and 2024 Temporary and/or Permanent Budgets; and

WHEREAS 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 or more local units to enter into an Agreement for any service which any party to the agreement is empowered to render within its jurisdiction: and

WHEREAS the Parties each agree that their mutual public purposes and their best interest will be promoted by the execution and delivery of this Shared

RESOLUTION

Res-Pg: 44-2

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

WHEREAS all other terms and conditions of the Shared Services Agreement shall be reviewed and approved by the Office of County Counsel in cooperation with the Solicitor for the College; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that, contingent upon the funding as described herein and 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 the shared services agreement with the Camden County College, College Drive, Blackwood, New Jersey 08012, for the provision of General Equivalency Degree and English as a Second Language Program services to qualified inmates at the Camden County Correctional Facility, at the rate of \$28.00 per hour per teacher, not to exceed 20 hours per week, plus administrative fees, for the term commencing on or about May 1, 2023 through April 30, 2024, unless terminated by either party upon sixty (60) days written notice; and

BE IT FURTHER RESOLOVED that all other terms and conditions of the Shared Services Agreement shall be reviewed and approved by the Office of County Counsel in cooperation with the Solicitor for the College.

LJP:hs

#7709 – Sep. File

Z:\Files-Gen\Jail Management\CCC – GED & ESL Program\
Resol. auth SSA w/ CCC provision GED & ESL Prog. – Auth. 4-20-23

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION BY
THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) TO THE
NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE FY 2023
STATE BODY ARMOR REPLACEMENT FUND PROGRAM**

WHEREAS, the County of Camden (Department of Corrections) desires to submit a grant application to the New Jersey Division of Criminal Justice to participate in the FY 2023 State Body Armor Replacement Fund Program for the period of June 1, 2023 and ending August 31, 2023 in an amount not to exceed \$132,675.00; and

WHEREAS, the body armor vest is intended to provide anti-ballistic and stab-resistant protection to the officer that decreases the likelihood of serious injury or death. This program will have a positive social impact on New Jersey by protecting the health and safety of New Jersey law enforcement and correctional officers; now therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application to the New Jersey Division of Criminal Justice, and if the 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 for the receipt of said grant funds from the New Jersey Division of Criminal Justice and does further, upon the execution of said contract, authorize the expenditure of said funds pursuant to the terms of said contract between the County of Camden, Department of Corrections and the New Jersey Division of Criminal Justice.

RESOLUTION

MVW:hs
7709
Z:File-Gen\Corrections\Grants
Resol Auth FY23 Body Armor Grant #7709 - 4.20.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) TO THE
BUREAU OF JUSTICE ASSISTANCE, FOR THE FY 2023 BULLETPROOF VEST
PARTNERSHIP GRANT**

WHEREAS, the County of Camden (Department of Corrections) desires to submit a grant application to the Bureau of Justice Assistance, to participate in the FY 2023 Bulletproof Vest Partnership Grant for the period beginning January 1, 2023 and ending December 31, 2023; and

WHEREAS, the Bulletproof Vest Partnership Grant was designed to assist law enforcement officers and agencies to replace potentially defective body armor and purchase bulletproof vests to increase officer safety. The bulletproof vest is intended to provide anti-ballistic and stab-resistant protection to the officer that decreases the likelihood of serious injury or death; now, therefore,

WHEREAS, the Board of Commissioners of the County of Camden have reviewed said application and endorse the submission of the same; now, therefore,

BE IT RESOLVED, that if said grant application is approved by the Bureau of Justice Assistance, the Camden County Board of Commissioners does authorize the County Administrator, his designee, and such other appropriate County officials to execute such contract and other documents as are necessary to receive said grant funds from the New Jersey Division of Criminal Justice and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that upon execution of such a required contract,

the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and contract between the County of Camden (Department of Corrections) and the Bureau of Justice Assistance.

MVW/hs
7709
Z:\File-Gen\Corrections\Grants
Resol Auth FY23 Bulletproof Vest Partner Prog Grant #7709 - 4.20.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) TO THE
U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE,
FOR THE FY23 BODY WORN CAMERA GRANT PROGRAM**

WHEREAS, the County of Camden (Department of Corrections) desires to submit a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, for the FY23 Body Worn Camera Grant Program for the period of January 1, 2023 and ending December 31, 2023; and

WHEREAS, the body worn cameras would be essential in ensuring the safety and security of not only sworn personnel, but the inmate population as well, by being able to accurately represent the facts and conduct of any given individual while in a serious and/or potentially dangerous situation; now therefore,

WHEREAS, the Board of Commissioners of the County of Camden has reviewed said grant application and endorses the submission of the same; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby ratify and authorize the submission of a grant application by the County of Camden (Department of Corrections) to the U.S. Department of Justice, Bureau of Justice Assistance, for the FY23 Body Worn Camera Grant Program, and if the 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 for the receipt of said grant funds from the U.S. Department of Justice, Bureau of Justice

Assistance and does further, upon the execution of said contract, authorize the expenditure of said funds pursuant to the terms of said contract between the County of Camden (Department of Corrections) and the U.S. Department of Justice, Bureau of Justice Assistance.

MVW:hs
7709
Z:File-Gen\Corrections\Grants
Resol Auth FY23 Body Worn Camera Grant #7709 - 4.20.23

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

WHEREAS there is a need to correct the term of a current member and appoint a new member to the Camden County Workforce Development Board; and

WHEREAS Resolution No. 69, adopted December 15, 2022 by the Camden County Board of Commissioners appointed new member Melody Johnson-Williams to the Camden County Workforce Development Board with a term expiration date of December 15, 2025; and

WHEREAS there is a need to amend the above-referenced Resolution to accurately reflect the correct term expiration date for member Melody Johnson-Williams as June 30, 2025; and

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Resolution No. 69, adopted December 15, 2022 is hereby amended to reflect the correct term expiration date of Melody Johnson-Williams; and

BE IT FURTHER 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 April 21, 2023:

KATIE MICKLESON

1060 Kings Highway N.
Cherry Hill, New Jersey 08034
(Filling Unexpired term of Kristin Divis Ferraro)
(Term Expiration: June 30, 2023)

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-2/2023)
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
SAFETY) AND GENERAL BODY MANUFACTURING CO. FOR
MULTI-PURPOSE RESCUE VEHICLE**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on April 4, 2023 at 11:00 A.M., Prevailing Time, for Bid A-2/2023, Multi-Purpose Rescue Vehicle for the Camden County Department of Public Safety, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS one (1) bid was received; and

WHEREAS, General Body Manufacturing Co., the sole bidder, complied with the specifications and bid the total sum not to exceed One Hundred Eighty-Five Thousand Nine Hundred Eighty-Two Dollars (\$185,982.00); and

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

WHEREAS funding in the amount of \$185,982.00 is available for this purpose (CAF #9900235393; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of General Body Manufacturing Co., 7110 Jensen Drive, Houston, Texas 77083, for Bid A-2/2023, Multi-purpose Rescue Vehicle for the Camden County Department of Public Safety, for a total cost not to exceed One Hundred Eighty-Five Thousand Nine Hundred Eighty-Two Dollars (\$185,982.00) be and the same is hereby awarded; and

RESOLUTION

Res-Pg: 49-2

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-9371

Z:\Files-Bids\2023 Mtgs\Apr\Resol. Auth. Bid A-2/2023
Multi-Purpose Rescue Vehicle – Public Safety –
General Body Mfg. Co. – Auth. 4-20-23

Introduced on: April 20, 2023
Adopted on:
Official Resolution#:

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID 22-14), BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
SAFETY) AND V.E. RALPH AND SON, INC., FOR THE PURCHASE OF
EMERGENCY RESPONSE EMS EQUIPMENT, 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 #22-14 to V.E. Ralph and Son, Inc., P.O. Box 633, 320 Schuyler Avenue, Kearney, New Jersey 07032; and

WHEREAS, Camden County is a member of the Bergen County Cooperative Purchasing Alliance, System ID #CK04 and desires to enter into a contract with V.E. Ralph and Son, Inc., for the purchase of Emergency Response EMS equipment, under the provision of Bergen County Cooperative Purchasing Alliance System ID #CK04, Bid #22-14, for the Camden County Department of Public Safety, for a total cost not to exceed Twenty-Nine Thousand Seven Hundred One Dollars and Sixty Cents (\$29,701.60); and

WHEREAS funding in the amount of (\$29,701.60) is available for this purpose (CAF # 9900235349); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that it does hereby authorize the award of contract with V.E. Ralph and Son, Inc., P.O. Box 633, 320 Schuyler Avenue, Kearney, New Jersey 07032, for the purchase of Emergency Response EMS equipment, under the provision of Bergen County Cooperative Purchasing Alliance System ID #CK04, Bid #22-14, for the Camden County Department of Public Safety, for a total cost not to exceed Twenty-Nine Thousand Seven Hundred One Dollars and Sixty Cents (\$29,701.60); 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:amf
BC-9372

Z:Files-Bids/2023 Meetings/Apr/Resol. Purch of EMS Equip.
For Pub. Safety - VE Ralph & Son – Auth. 4-20-23

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #A-83909), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF PUBLIC SAFETY) AND MOTOROLA SOLUTIONS, INC., FOR MAINTENANCE AND SUPPORT SERVICES FOR RADIO COMMUNICATIONS EQUIPMENT

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 to ratify the award of contract to Motorola Solutions, Inc., for maintenance and support services for radio communications equipment in the amount of Three Hundred Thirty-Four Thousand, Two Hundred Thirty-Nine Dollars and Seventy-Nine Cents (\$334,239.79), for the Camden County Department of Public Safety, under the provisions of State Contract No. A-83909 – V00001813, for the term April 1, 2023 through March 31, 2024; and

WHEREAS, funding in the amount of \$334,239.79 is available for this purpose (CAF #9900235044); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby approve and ratify the award of contract to Motorola Solutions, Inc., P.O. Box 1335, Burlington, NJ 08016, 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 maintenance and support services for radio communications equipment, in the amount of Three Hundred Thirty-Four Thousand, Two Hundred Thirty-Nine Dollars and Seventy-Nine Cents (\$334,239.79), for the Camden County Department of Public Safety, under the provisions of State Contract No. A-83909 V00001813, for the term April 1, 2023 through March 31, 2024; and

RESOLUTION

Res-Pg: 51-2

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:jdd

4522 – Sep. File

Z: \Files - General\Public Safety – Maint. Svcs. Contracts for 700 Viper System\
Resol. Ratifying 2023/24 Maint. & Support Radio Equip. – Motorola
Auth. 4.20.23

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT 17-FLEET-00210 /T2099), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND HERTRICH FLEET SERVICES, INC., FOR THE PURCHASE OF THREE (3) 2023 DODGE RAM PICK-UPS

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 to ratify the award of contract to Hertrich Fleet Services, Inc., for the purchase of three (3) 2023 Dodge Ram Pick-Ups, in the amount of One Hundred Twenty-Five Thousand, Seventy-Five Hundred Dollars and Eighty-Five Cents (\$125,075.85), for the Camden County Department of Public Safety, under the provisions of State Contract 17-FLEET-00210/T2099; and

WHEREAS, funding in the amount of \$125,075.85 is available for this purpose (P.O. #227526); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby approve and ratify the award of contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963, 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 three (3) 2023 Dodge Ram Pick-Ups, in the amount of One Hundred Twenty-Five Thousand, Seventy-Five Hundred Dollars and Eighty-Five Cents (\$125,075.85), for the Camden County Department of Public Safety, under the provisions of State Contract No. 17-FLEET-00210/T2099; and

RESOLUTION

Res-Pg: 52-2

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:jdd
BC-9373
Z: \Files – Bids\2023\April
Resol. Ratifying purchase 3 Dodge Ram Pick-Ups – Hertrich
Auth. 4.20.23

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY, OFFICE OF
EMERGENCY MANAGEMENT) AND LUCA’S LAUNDRY, FOR AN
EMERGENCY REGIONAL SHELTER LAUNDRY SERVICES**

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

WHEREAS, it is the desire of Camden County, Department of Public Safety, Office of Emergency Management to enter into an Agreement with Luca’s Laundry for the operation of an emergency regional shelter in the areas of laundry services before, during and/or after an incident; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute a Memorandum of Understanding Agreement by and between the County of Camden, Department of Public Safety, Office of Emergency Management, and Luca’s Laundry, 594 Chews Landing Road, Lindenwold, New Jersey 08021, for the operation of an emergency regional shelter in the areas of Laundry Services before, during and/or after an incident, effective on the date of the last signature of the authorized representative for each party and terminates thirty (30) days after written notice by either party; and

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

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

BH:amf

#4522.14 –Separate File

Files-Gen\Public Safety\Regional Emergency Shelter\Luca’s Laundry\
Resol. Auth. MOU for Laundry Services – Auth. 4-20-23

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

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

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute a Memorandum of Understanding Agreement by and between the County of Camden, Department of Public Safety, Office of Emergency Management, and Camden County Technical Schools, 343 Berlin Cross Keys Road, Sicklerville, New Jersey 08081, for the operation of an emergency regional shelter in the areas of the School before, during and/or after an incident, effective on the date of the last signature of the authorized representative for each party and terminates thirty (30) days after written notice by

either party; and

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

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

BH:amf

#4522.14 –Separate File

Files-Gen\Public Safety-Emergency Regional Shelter\
CCTS\Resol. Auth. MOU with School for Emerg. Shelter
Auth. 4-20-23

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

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

RESOLUTION AUTHORIZING BUDGETARY TRANSFERS IN THE
2023 RESERVE FUND AND RESCINDING RESOLUTION NO. 46,
ADOPTED MARCH 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 TO	TRANSFER FROM
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 March 16, 2023 is hereby rescinded.

RESOLUTION AUTHORIZING THE CAMDEN COUNTY BOARD OF ELECTIONS TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c.249)

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

WHEREAS, the Board of Commissioners of the County of Camden finds it advisable and necessary for purposes of health, safety and welfare to authorize the Camden County Board of Elections to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of Commissioners of the County of Camden hereby determines that a 9.4% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$334,294 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary and shall become the base from which county entity budget request increases in subsequent years are to be measured: and

WHEREAS, the Board of Commissioners of the County of Camden has determined that a 9.4% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Camden to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the County of Camden, a majority of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Camden County Board of Elections shall, in accordance with this resolution, be increased by 9.4% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$ 334,294 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

RESOLUTION AUTHORIZING THE RENEWAL OF A
PORTION OF THE COUNTY OF CAMDEN, NEW JERSEY
BOND ANTICIPATION NOTES, SERIES 2022A DATED JUNE
1, 2022, AND PROVIDING FOR OTHER DETAILS OF SAID
ISSUE

WHEREAS, the Board of Commissioners of the County of Camden, New Jersey (the “County”) has heretofore issued its Bond Anticipation Notes, Series 2022A dated June 1, 2022 in the aggregate principal amount of \$42,980,000 (the “Prior Notes”); and

WHEREAS, the Prior Notes mature on May 31, 2023 and it is desirable to renew a portion of the Prior Notes permitted by and pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the “Local Bond Law”); and

WHEREAS, the Prior Notes to be renewed shall be issued in a principal amount of not more than \$27,980,000 (the “Notes”) and shall be issued pursuant to the Local Bond Law; now, therefore,

BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF CAMDEN as follows:

SECTION 1. That the Notes shall be issued as one issue and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue, redemption and maturity, such redemption price or prices, and such rate or rates of interest, as may be determined in the manner and in accordance with the terms of the Notice of Sale authorized to be published pursuant to Section 3 hereof and in accordance with the applicable provisions of the Local Bond Law. The Notes shall be entitled “Bond Anticipation Notes, Series 2023A” or any other designation determined by the Chief Financial Officer of the County (the “Chief Financial Officer”).

SECTION 2. That all of the Notes shall be signed by the manual or facsimile signatures of the Director of the Board of Commissioners of the County (the “Director”) and the Chief Financial Officer and the corporate seal of the County shall be affixed thereto, attested by the manual signature of the Clerk of the Board of Commissioners of the County (the “Clerk”), and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as attached hereto as Exhibit A and made a part hereof.

SECTION 3. That the Chief Financial Officer is hereby authorized and directed to offer the Notes for public sale, to award the Notes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale (the “Notice of Sale”). The Chief Financial Officer is further hereby authorized and directed to report in writing to the Board of Commissioners of the County at the next meeting succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser. The Notice of Sale shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit B, with such additions, modifications or deletions as determined by the Chief Financial Officer. The Notice of Sale or summary thereof, as permitted by applicable law, may be published in The Bond Buyer at least once prior to the date of public sale. The Chief Financial Officer is also hereby authorized and directed to

determine all matters in connection with the Notes not determined by this or a subsequent resolution and his signature upon the Notes shall be conclusive as to such determinations.

SECTION 4. That the Chief Financial Officer is hereby further authorized at his discretion to accept proposals for the Notes and to complete the award of the Notes, pursuant to the terms and provisions of the Notice of Sale, by means of electronic media; provided that, with respect to the selection of the particular electronic media and the implementation of the procedures for the exercise thereof, the Chief Financial Officer shall consult with counsel and other applicable professional advisors to the County with respect thereto.

SECTION 5. That the Chief Financial Officer is hereby authorized to distribute a Preliminary Official Statement which provides certain information in connection with the issuance of the Notes. The Chief Financial Officer is hereby further authorized to disseminate the Preliminary Official Statement via electronic media, in addition to or in lieu of physical, printed media. The Chief Financial Officer shall cause a final Official Statement, with such additions, modifications and deletions to such Preliminary Official Statement as the Chief Financial Officer may approve, to be distributed in accordance with applicable law.

SECTION 6. That the Chief Financial Officer is hereby authorized and directed, as applicable, to approve, “deem final” in accordance with Rule 15c2-12 of the Securities and Exchange Commission and execute the Preliminary Official Statement of the County issued in connection with the Notes, the final Official Statement of the County issued in connection with the Notes, the Notice of Sale and the Continuing Disclosure Certificate and their use in connection with the sale of the Notes and is further authorized, as is the Director and the Clerk, to execute all documents, including the Preliminary Official Statement, the final Official Statement and the Continuing Disclosure Certificate, necessary for the sale and delivery of said Notes.

SECTION 7. That the Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Notes which is to be rendered by the firm of McCarter & English, LLP (complete except for omission of its date) to be printed or referred to on the Notes, and at the time of the original delivery of payment for the Notes and when such written opinion is rendered, to cause the Clerk to certify to the truth and correctness of such copy of opinion by executing on each of said Notes, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk’s office and at each place at which the Notes are payable, and (b) to cause the applicable CUSIP number (if any) assigned for each of said Notes by CUSIP Global Services to be printed on each of the Notes.

SECTION 8. That the County hereby covenants to comply with the provisions of the Internal Revenue Code of 1986, as amended (the “Code”) applicable to the Notes and covenants not to take any action or to fail to take any action which would cause the interest on the Notes to lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code. Further, the County will take all actions within its power that are necessary to assure that interest on the Notes does not lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code.

SECTION 9. That any instrument issued pursuant to this resolution shall be a general obligation of the County, and the County’s full faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment

provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

SECTION 10. That the Director, the Chief Financial Officer and the Clerk are hereby authorized to execute all documents necessary for the sale and delivery of the Notes.

SECTION 11. That all actions, if any, taken by the Chief Financial Officer, the financial advisor to the County and bond counsel to the County prior to the date of adoption of this resolution in connection with the issuance of the Notes are hereby ratified in all respects.

SECTION 12. That the Chief Financial Officer is hereby directed to pay a portion of the Prior Notes in the amount of \$15,000,000 pursuant to Local Bond Law.

SECTION 13. That this resolution shall take effect immediately.

RESOLUTION

Exhibit A

No. 2023A-__

CUSIP _____

UNITED STATES OF AMERICA

STATE OF NEW JERSEY

COUNTY OF CAMDEN, NEW JERSEY

BOND ANTICIPATION NOTE, SERIES 2023A

The COUNTY OF CAMDEN, a municipal corporation of the State of New Jersey (the “County”), for value received promises to pay to Cede & Co., as nominee of the Depository Trust Company in lawful money of the United States of America, the sum of _____ DOLLARS (\$_____) together with interest thereon from the date hereof at the rate of _____ per centum (____%) per annum, on May __, 2024, upon presentation and surrender of this Note at the office of _____, _____, _____.

This Note is transferable by delivery, unless registered otherwise than to bearer. At the request of the holder, this Note will be registered in his name on the books of the County for the series of Notes of which this is a part (the “Notes”) kept for that purpose in the office of its Chief Financial Officer, such registration to be noted on the back of this Note, and thereafter until registered transfer to bearer, no transfer of this Note shall be valid unless made on the registration books for the Notes and similarly noted hereon.

This Note is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey, ordinances of the Board of Commissioners of the County in all respects duly adopted and published as required by law and a resolution adopted by the County Council of the County. This Note is a Bond Anticipation Note, Series 2023A and is issued in anticipation of the issuance of bonds of the County. This Note is issued for a period not exceeding one year, and may be renewed from time to time for additional periods, not exceeding one year.

This Note is not subject to redemption prior to maturity.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this Note according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or upon the issuance of this Note, exist, have happened and have been performed and that the amount and terms of this Note do not exceed any limitation imposed thereon by the Constitution or statutes of the State of New Jersey.

IN WITNESS WHEREOF, the COUNTY OF CAMDEN, acting through its Board of Commissioners, has caused this Note to be signed by the manual or facsimile signatures of its Director and its Chief Financial Officer, its corporate seal to be hereunto affixed, this Note and the seal to be attested by the manual signature of its Clerk and this Note to be dated the __ day of May, 2023.

ATTEST:
(SEAL)

COUNTY OF CAMDEN, NEW JERSEY

CLERK OF THE BOARD OF
COMMISSIONERS

DIRECTOR OF THE BOARD OF
COMMISSIONERS

CHIEF FINANCIAL OFFICER

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Board of Commissioners of the County of Camden, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the law firm of McCarter & English, LLP, Newark, New Jersey as to the validity of the issue of notes of which the within note is one is available for inspection at the Office of the Chief Financial Officer of the County and a copy thereof may be obtained by the owner hereof upon request.

CLERK OF THE BOARD OF COUNTY
COMMISSIONERS

REGISTRATION CERTIFICATE

It is hereby certified that the within note is registered as to principal and interest as follows:

Date of Registry	Name of Registered Holder	Registered by
May __, 2023	CEDE & Co.	County CFO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Exhibit B

COUNTY OF CAMDEN, NEW JERSEY

NOTICE OF SALE OF \$27,980,000 BOND ANTICIPATION NOTES, SERIES 2023A

NOTICE IS HEREBY GIVEN that proposals (the “Proposal for Notes”) will be received electronically via the Parity Electronic Bid System (“PARITY[®]”) of i-Deal (“i-Deal”) in the manner described below under the heading “Procedures Regarding Electronic Bidding,” on Tuesday, May 9, 2023 (the “Bid Date”) until 11:00 a.m., New Jersey time, and then and there publicly opened and considered by the County for the purchase of all (but not less than all) of the County’s \$27,980,000 aggregate principal amount of Bond Anticipation Notes, Series 2023A dated May 30, 2023 and maturing on May 29, 2024 (the “Notes”).

Bidders are required to submit bids for the Notes in accordance with the terms of this Notice of Sale.

Payment of Interest; Redemption

The Notes will bear interest at the rate per annum specified by the successful bidder therefor in accordance herewith, payable at maturity. The Notes are not subject to redemption prior to maturity.

Book-Entry-Only

The Notes will be issued in the form of one fully registered note certificate, and when issued, will be registered in the name of Cede & Co., as the registered owner thereof and as nominee of The Depository Trust Company (“DTC”), which will act as security depository for the Notes. Individual purchases of beneficial ownership interests in the Notes may be made in book-entry form only on the records of DTC and DTC Participants and only in the principal amount of \$5,000 or any integral multiple thereof. It shall be the obligation of the successful bidder to furnish to DTC an underwriter’s questionnaire and the denominations of the Notes not less than seventy-two (72) hours prior to the delivery of the Notes.

In the event that either DTC determines not to continue to act as securities depository for the Notes or the County determines that it is in the best interest of the beneficial owners of the Notes that they be able to obtain note certificates, the County will appoint a paying agent and will issue and deliver replacement Notes in the form of fully registered certificates.

Bid Specifications

All bids must be submitted electronically via PARITY[®] pursuant to the procedures described below and shall be deemed to incorporate by reference all of the terms and conditions of this Notice of Sale. The submission of a bid electronically via PARITY[®] shall constitute and be deemed to be the bidder’s signature on the proposal for Notes.

Basis of Award

Award of the Notes to the successful bidder or rejection of all proposals for Notes is expected to be made within two hours after opening of the proposals for Notes, but such successful bidder may not withdraw its proposal for Notes before 3:30 p.m. New Jersey time on the Bid Date and then only if such award has not been made prior to the withdrawal. The Notes will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost. Interest will be calculated on a 360 day year basis. Such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Notes bid for (which shall be all of the Notes offered) the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid. No proposal shall be considered which offers to pay an amount less than the principal amount of Notes offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest net interest cost, then the Notes will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Notes are awarded (in the manner specified above) is herein referred to as the “successful bidder.”

Right to Reject Proposal for Notes; Waive Irregularities

The County reserves the right to reject any and all proposals for Notes, and except as set forth in the next sentence, any proposal for Notes not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to (i) reject any or all proposals for Notes; (ii) so far as permitted by law, waive any irregularity or informality in any or all proposals for Notes; and (iii) generally take such action as it deems will best serve the public interest. The bidder, by submitting a bid, agrees to accept the determination of the Chief Financial Officer.

Procedures Regarding Electronic Bidding

Bids must be submitted electronically via PARITY[®] in accordance with this Notice of Sale. Bids may be submitted until 11:00 a.m., New Jersey time on the Bid Date, but no bid will be accepted after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY[®] conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY[®], potential bidders may contact the County’s financial advisor (using the contact information set forth in the final paragraph of this Notice of Sale) or PARITY[®] at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY[®].

All bidders further agree that:

1. The County may regard the electronic transmission of the bid through PARITY[®] (including information about the purchase price of the Notes, the interest rate or rates to be borne by the Notes, the premium bid for the Notes and any other information included in such transmission) as though the same information were executed by a duly authorized signatory of the bidder. For the bid which is submitted electronically via PARITY[®] and accepted by the County, the terms of this Notice of Sale, as well as the information that is electronically transmitted through PARITY[®], shall form a contract, and the successful bidder shall be bound by the terms of such contract.

2. PARITY[®] is not an agent of the County, and the County shall have no liability whatsoever based on any bidder’s use of PARITY[®], including but not limited to

any failure by PARITY® to correctly or timely transmit information provided by the County or information provided by the bidder.

3. The County may choose to discontinue use of electronic bidding via PARITY® by issuing a notification to such effect via Thomson News Service (“TM3”), or by other available means, no later than 3:00 p.m. (New Jersey time) on the last business date prior to the Bid Date.

4. Once the bids are communicated electronically via PARITY® to the County, as described above, each bid will constitute a proposal for Notes and shall be deemed to be an irrevocable offer to purchase the Notes on the terms provided in this Notice of Sale. For purposes of submitting a bid, the time as maintained on PARITY® shall constitute the official time.

5. Each bidder shall be solely responsible to make necessary arrangements to access PARITY® for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor i-Deal shall have any duty or obligation to provide or assure access to any bidder, and neither the County nor i-Deal shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY®. The County is using PARITY® as a communication mechanism, and not as the County’s agent, to conduct the electronic bidding for the Notes. By using PARITY®, each bidder agrees to hold the County harmless for any harm or damage caused to such bidder in connection with its use of PARITY® for bidding on the Notes.

Clarification Prior to the Opening of Bids

The County may, in its sole discretion and prior to the opening of bids, clarify any term hereof, including, without limitation, its decision to discontinue use of electronic bidding via PARITY®, by issuing a notification of the clarification via TM3, or any other available means, no later than 3:00 p.m. (New Jersey time) on the last business day prior to the Bid Date.

The County further reserves the right to postpone, from time to time, the Bid Date. Any such postponement will be announced by TM3, or any other available means, not later than 9:00 a.m., New Jersey time, on the Bid Date. Any such alternative Bid Date and the time at which bids are due will be announced via TM3, or any other available means, at least 48 hours before bids are due. On any such alternative Bid Date, bidders shall submit proposals for Notes in conformity with all of the requirements hereof, other than the date of submission and sale and any further or contrary provisions set forth in such announcement, which further or contrary provisions must be complied with by all bidders.

Establishment of Issue Price (Hold-The-Offering Price May Apply if Competitive Sale Requirements are Not Satisfied)

1. The successful bidder shall assist the County in establishing the issue price of the Notes and shall execute and deliver to the County at Closing an “issue price” or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Notes, together with the supporting pricing wires or equivalent communications, as described below under “Documents to be Delivered at Closing.” All actions to be taken by the County under this Notice of Sale to establish the issue price of the Notes may be taken on behalf of the County by the County’s financial

advisor identified herein and any notice or report to be provided to the County may be provided to the County's financial advisor.

2. The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Notes) will apply to the initial sale of the Notes (the "competitive sale requirements") because:

- (a) the County shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (b) all bidders shall have an equal opportunity to bid;
- (c) the County may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (d) the County anticipates awarding the sale of the Notes to the bidder who submits a firm offer to purchase the Notes at the lowest interest cost, as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Notes, as specified in the bid. By submitting a bid, bidders are deemed to have certified that they have an established industry reputation as a regular purchaser or underwriter of tax-exempt obligations such as the Notes.

3. In the event that the competitive sale requirements are not satisfied, the County shall so advise the successful bidder. The County may determine to treat (i) the first price at which 10% of the Notes (the "10% test") is sold to the public as the issue price of the Notes and/or (ii) the initial offering price to the public as of the sale date of the Notes as the issue price of the Notes (the "hold-the-offering-price rule"). The successful bidder shall advise the County if the Notes satisfy the 10% test as of the date and time of the award of the Notes. The County will promptly advise the successful bidder, at or before the time of award of the Notes, whether the Notes will be subject to the 10% test or shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that the County determines to apply the hold-the-offering-price rule to the Notes. Bidders should prepare their bids on the assumption that the Notes will be subject to the hold-the-offering-price rule in order to establish the issue price of the Notes.

4. By submitting a bid, the successful bidder shall (i) confirm that the underwriters have offered or will offer the Notes to the public on or before the date of award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the successful bidder and (ii) agree, on behalf of the underwriters participating in the purchase of the Notes, that the underwriters will neither offer nor sell unsold Notes to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:

- (a) the close of the fifth (5th) business day after the sale date; or

(b) the date on which the underwriters have sold at least 10% of the Notes to the public at a price that is no higher than the initial offering price to the public.

The successful bidder shall promptly advise the County when the underwriters have sold 10% of the Notes to the public at a price that is no higher than the initial offering price to the public, if that occurs prior to the close of the fifth (5th) business day after the sale date.

5. By submitting a bid, each bidder confirms that: (a) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Notes to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (i) report the prices at which it sells to the public the unsold Notes allotted to it until it is notified by the successful bidder that either the 10% test has been satisfied as to the Notes or all of the Notes have been sold to the public and (ii) comply with the hold-the-offering price rule, if applicable, in each case if and for so long as directed by the successful bidder and as set forth in the related pricing wires, and (b) any agreement among underwriters relating to the initial sale of the Notes to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Notes to the public to require each broker-dealer that is a party to such retail distribution agreement to (i) report the prices at which it sells to the public the unsold Notes allotted to it until it is notified by the successful bidder or such underwriter that the either the 10% test has been satisfied as to the Notes or all of the Notes have been sold to the public and (ii) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the successful bidder or such underwriter and as set forth in the related pricing wires.

6. Sales of the Notes to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (a) “public” means any person other than an underwriter or a related party,
- (b) “underwriter” means (i) any person that agrees pursuant to a written contract with the County (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Notes to the public and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) to participate in the initial sale of the Notes to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Notes to the public),
- (c) a purchaser of the Notes is a “related party” to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships

(including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

- (d) “sale date” means the date that the Notes are awarded by the County to the successful bidder.

Delivery and Payment

It is expected that the Notes will be delivered on or about May 30, 2023 (the “Closing Date”) at the offices of DTC and that payment for the Notes will take place at the offices of McCarter & English, LLP, Bond Counsel to the County (“Bond Counsel”), in Newark, New Jersey. The successful bidder must be prepared to take delivery of the Notes on the Closing Date and simultaneously pay the purchase price thereof IN IMMEDIATELY AVAILABLE FEDERAL FUNDS by 9:30 a.m. (New Jersey time) on the Closing Date.

Documents to be Delivered at Closing

The successful bidder shall be obligated to furnish to the County within forty-eight (48) hours prior to the Closing Date a certificate (the “Issue Price Certificate”), substantially in the form attached hereto as Exhibit A, with such modifications as may be appropriate or necessary, in the reasonable judgment of the successful bidder, the County and Bond Counsel. In the event that the Notes shall be held by the successful bidder for investment and not be offered for resale to the public, the successful bidder shall specify on such Issue Price Certificate the purchase price being paid by the successful bidder to the County, which purchase price shall be at least equal to the fair market value price of the Notes.

The obligation hereunder to deliver and to accept the Notes will also be conditioned on the availability and delivery on the Closing Date of the approving opinion of the law firm of McCarter & English, LLP, Newark, New Jersey, which will be furnished without cost to the successful bidder of the Notes, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Notes. Such opinion shall state to the effect that the Notes are valid and legally binding obligations of the County, and that all taxable property within the jurisdiction of the County is subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the Notes and the interest thereon; and will also state that under existing law, interest on the Notes is not includable in gross income for purposes of Federal income taxation. The obligations hereunder to deliver and accept the Notes shall be further conditioned on the availability and delivery on the Closing Date of (a) certificates in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Notes and receipt of payment therefor and setting forth the facts necessary to conclude that the interest on the Notes will be excluded from gross income under Section 103 of the Code; (b) a certificate, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Notes; (c) a certificate signed by the County relating to completeness and accuracy of the Preliminary Official Statement and the final Official Statement; and (d) a Continuing Disclosure Certificate satisfying the requirements of Rule 15c2-12 (as hereinafter defined) and the undertaking of the County with respect thereto.

Preliminary and Final Official Statement

The County has issued an official statement with respect to the sale of the Notes in preliminary form (the “Preliminary Official Statement”). The County, by accepting the proposal for Notes submitted by the successful bidder, (a) certifies to the successful bidder as of the date of acceptance of such proposal for Notes, that the Preliminary Official Statement furnished prior to the date of such acceptance has been “deemed final” as of its date by the County within the meaning of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (“Rule 15c2-12”), except for certain omissions permitted thereunder and except for changes permitted by other applicable law; and (b) agrees to provide the successful bidder, in order to permit the successful bidder to comply with Rule 15c2-12, with a reasonable number of copies in total of the final Official Statement within seven (7) business days after the date of acceptance by the County of such proposal for Notes at the sole cost and expense of the County, with any additional copies that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. The successful bidder, by executing its proposal for Notes, agrees to provide two copies of the final Official Statement (with any required forms) to the Electronic Municipal Market Access (“EMMA”) System of the Municipal Securities Rulemaking Board (the “MSRB”) or its designee pursuant to MSRB Rule G-32 no later than ten (10) business days following the date of acceptance of its proposal for Notes, and to notify the County of (i) the date which is the “end of the underwriting period” within the meaning of Rule 15c2-12 and (ii) the date(s) on which copies of the final Official Statement are filed with EMMA. The successful bidder, by such execution, further agrees that the Closing Date shall be the date of the “end of the underwriting period” for the Notes within the meaning of Rule 15c2-12.

Insurance

If the Notes qualify for the issuance of any policy of municipal bond insurance or commitment therefore at the option of a bidder, any purchase of such insurance or commitment therefore shall be at the sole option and expense of the bidder and any increased cost of issuance of the Notes resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Notes to be so insured or of any such policy of insurance to be issued shall not in any way relieve the successful bidder of its contractual obligations arising from the acceptance of its proposal for Notes. In the event such a policy of municipal bond insurance is obtained, the successful bidder shall, simultaneously with its delivery of the Issue Price Certificate, furnish to the County a certificate, in form and substance satisfactory to Bond Counsel, containing such information as shall be required, in the opinion of Bond Counsel, to establish that such municipal bond insurance policy constitutes a “qualified guarantee” (as defined in Section 1.148-4(f) of the Treasury Regulations), the premium for which may be taken into account in determining the yield on the Notes for purposes of Section 148 of the Code.

CUSIP Identification Numbers

It is anticipated that CUSIP Identification Numbers will be printed on the Notes. Acacia Financial Group, Inc., financial advisor to the County, will timely apply for CUSIP Identification Numbers with respect to the Notes as required by MSRB Rule G-34. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the successful bidder. The successful bidder will be responsible for notifying CUSIP Global Services of any changes in structure and shall add or cancel CUSIP numbers as needed to the final structure. The County will assume no obligation for the assignment or printing of such

numbers on the Notes or for the correctness of such numbers, and neither the failure to print such numbers on any Note nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and make payment for the Notes.

Additional Information

Copies of the Preliminary Official Statement and the Notice of Sale may be obtained by contacting the Chief Financial Officer at (856) 225-5386 or the County’s financial advisor, Acacia Financial Group, Inc. at (856) 234-2266.

The County of Camden, New Jersey

Dated: May __, 2023

By: Steven Williams
Chief Financial Officer

Exhibit A
Form of Issue Price Certificate

\$_____,_____,_____
BOND ANTICIPATION NOTES, SERIES 2023A
ISSUE PRICE CERTIFICATE

The undersigned, on behalf of [NAME OF UNDERWRITER/REPRESENTATIVE] ([“Name of Underwriter”])[the “Representative”], on behalf of itself and [NAMES OF OTHER UNDERWRITERS] (together, the “Underwriting Group”), hereby certifies as set forth below with respect to the sale and issuance of the above-captioned obligations (the “Notes”) by the County of Camden, New Jersey (the “Issuer”).

[Alternative 1 – Three bids received]

1. ***Reasonably Expected Initial Offering Price.***
- (a) As of the Sale Date, the reasonably expected initial offering price of the Notes to the Public by the [Name of Underwriter][Representative] is the price listed in Schedule A (the “Expected Offering Price”). The Expected Offering Price is the price for the Notes used by the [Name of Underwriter][Representative] in formulating its bid to purchase the Notes. Attached as Schedule B is a true and correct copy of the bid provided by [Name of Underwriter][Representative] to purchase the Notes.
- (b) The [Name of Underwriter][Representative] was not given the opportunity to review other bids prior to submitting its bid.
- (c) The bid submitted by the [Name of Underwriter][Representative] constituted a firm offer to purchase the Notes.

[Alternative 2 – 10% actual sales]

1. ***Sale of the Notes.*** As of the date of this certificate, the first price at which at least 10% of the Notes was sold to the Public is the price listed in Schedule A.

[Alternative 3 – Hold the Price Rule]

1. ***Initial Offering Price of the Notes.***
- (a) The [Name of Underwriter][Representative] offered the Notes to the Public for purchase at the initial offering price listed in Schedule A (the “Initial Offering Price”) on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Notes is attached to this certificate as Schedule B.
- (b) As set forth in the Notice of Sale and bid award, [the Name of Underwriter][Representative] [has][have] agreed in writing that, (i) [it][they] would neither offer nor sell any of the Notes to any person at a price that is higher than the Initial Offering Price for the Notes during the Holding Period (the “hold-the-offering-price rule”), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer

who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any of the Notes at a price that is higher than the respective Initial Offering Price for the Notes during the Holding Period.

2. *Defined Terms.*

[(a)] *Holding Period* means the period starting on the Sale Date and ending on the earlier of (i) the close of the fifth business day after the Sale Date (May 14, 2023), or (ii) the date on which the [Name of Underwriter][Representative] [has][have] sold at least 10% of such Notes to the Public at prices that are no higher than the Initial Offering Price for the Notes.]

[(b)] *Issuer* means the County of Camden, New Jersey.

[(c)] *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

[(d)] *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Notes to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this definition to participate in the initial sale of the Notes to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Notes to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents [Name of Underwriter][‘s][the Representative’s] interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax Certificate and with respect to compliance with the federal income tax rules affecting the Notes, and by McCarter & English, LLP in connection with rendering its opinion that the interest on the Notes is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Notes.

[NAME OF UNDERWRITER][REPRESENTATIVE]

By: _____
Name: _____

Dated: [ISSUE DATE]

SCHEDULE A
EXPECTED OFFERING PRICE
(Attached)

SCHEDULE B
COPY OF UNDERWRITER’S BID
(Attached)

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #20-TELE-01510), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF FINANCE) AND DELL MARKETING LP, FOR THE PURCHASE OF TIMEKEEPING DEVICES

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 the purchase of timekeeping devices, under the provisions of State Contract #20-TELE-01510, for a total cost not to exceed Sixty-One Thousand Eight Hundred Eighty-Five Dollars and Eighty Cents (\$61,885.80); and

WHEREAS funding in the amount of \$61,885.80 is available for this purpose (CAF#9900235524); 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 the purchase of timekeeping devices, under the provision of State Contract #20-TELE-01510, for the Camden County Department of Finance, for a total cost not to exceed Sixty-One Thousand Eight Hundred Eighty-Five Dollars and Eighty Cents (\$61,885.80); and

RESOLUTION

Res-Pg: 59-2

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:jdd

BC-9374

Z:\Files-Bids\2023\ Meetings\April\Resol. Auth. State Contract w
Dell Marketing LP for timekeeping devices for Dept. of Finance
Auth. 4.20.23

Introduced on: April 20, 2023
Adopted on:
Official Resolution#:

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 40047), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF FINANCE) AND IBM CORPORATION, FOR THE PURCHASE OF A SERVER TO HOST AN ON-SITE BACKUP FINANCE SYSTEM

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 IBM Corporation for the purchase of a server to host an on-site backup finance system, under the provisions of State Contract 40047, for a total cost not to exceed Eighty-Nine Thousand One Hundred and One Dollars and Sixty Four Cents (\$89,101.64); and

WHEREAS funding in the amount of \$89,101.64 is available for this purpose (CAF#9900235550); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of a contract to IBM Corporation, 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 a server to host an on-site backup finance system, under the provision of State Contract #40047, for the Camden County Department of Finance, for a total cost not to exceed Eighty-Nine Thousand One Hundred and One Dollars and Sixty Four Cents (\$89,101.64); and

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

BH:jdd
BC-9375
Z:Files-Bids\2023\ Meetings\April\Resol. Auth. State Contract w
IBM Corp. for server on-site backup for Dept. of Finance
Auth. 4.20.23

RESOLUTION AMENDING RESOLUTION NO. 55, ADOPTED SEPTEMBER 15, 2022, AUTHORIZING AN AGREEMENT PURSUANT TO N.J.S.A. 40A:11-5(1)(DD), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF FINANCE) AND CENTRAL SQUARE TECHNOLOGIES, LLC, FOR SOFTWARE APPLICATION SERVICES, FOR AN INCREASE IN THE AMOUNT OF \$46,292.00

WHEREAS, Resolution No. 55 adopted September 15, 2022, authorized an award of contract, pursuant to N.J.S.A. 40A:11-5(1)(DD), by and between the County of Camden (Department of Finance) and CentralSquare Technologies, LLC., for software application services for the term of one (1) year commencing October 1, 2022 through September 30, 2023 in the amount of \$183,803.76; and

WHEREAS, there is a need to amend said Resolution for an increase, in the amount of \$46,292.00, for additional closely related services, including but not limited to maintain an on-site, immediately accessible backup finance system in the event of an internet outage or cyber event to our cloud-hosted finance system; and

WHEREAS, funding in the amount of \$23,146.00 is available for this purpose (CAF# 9900235481) with the balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budget; and

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

WHEREAS, CentralSquare Technologies, LLC., has completed and submitted a Business Disclosure Certification which certifies that Central Square Technologies, LLC., has not made any reportable contributions to a political or candidate

RESOLUTION

Res-Pg: 61-2

committee in the County of Camden in the previous one (1) year, and that the contract will prohibit CentralSquare Technologies, 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 Resolution No. 55 adopted September 15, 2022, is hereby amended for an increase in the amount of \$46,292.00, for the additional services described herein.

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) and N.J.S.A. 19:44A-20.4, et seq.

BE IT FURTHER RESOLVED that a copy of this resolution or a notice of contract award be advertised in accordance with N.J.S.A 40A:11-5(1)(a).

BH/jdd
ZFiles/General/Finance Dept/Central Square/
Resol. amend Resol. 55 adopted 9-15-22 - CentralSquare – increase funding - \$46,292
Auth. 4.20.23

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DIVISION OF PURCHASING) AND CONCORD ENGINEERING GROUP,
INC., FOR THE PROVISION OF ELECTRIC ENERGY CONSULTING SERVICES
FOR THE SOUTH JERSEY POWER COOPERATIVE**

WHEREAS there exists a need for consulting services to assist Camden County, as Lead Agent for the South Jersey Power Cooperative ("SJPC") in the procurement of electric energy services; and

WHEREAS, on behalf of the SJPC, the County of Camden issued a publicly advertised Request for Proposals for electric energy consulting services; and

WHEREAS two (2) responses were received; and

WHEREAS the Evaluation Committee for this Request For Proposals has reviewed the responses and has recommended that an agreement be awarded to Concord Engineering Group, Inc. at the rate of \$0.00034 per kWh for traditional bid format, for a term commencing on or about May 1, 2023 and continuing through the term of the awarded electric procurement; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the proper County officials be and are hereby authorized to execute all documents necessary to affect an agreement with Concord Engineering Group, Inc., 520 South Burnt Mill Road, Voorhees, New Jersey 08043, for the provision of electric energy consulting services, at the rate of \$0.00034 per kilowatt-hour for a traditional bid format, for a term commencing on

RESOLUTION

or about May 1, 2023 and continuing through the term of the awarded electric procurement; 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

#8658

Z:\Files-General\Cooperative Pricing Files\SJCP\RFP For Electric 2023\
Resol. Auth. Consulting Agree – Concord - Auth. 4-20-23

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A
PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND
BETWEEN THE COUNTY OF CAMDEN (DIVISION OF PURCHASING)
AND CONCORD ENGINEERING GROUP, INC., FOR THE
PROVISION OF NATURAL GAS ADVISORY SERVICES
FOR THE SOUTH JERSEY POWER COOPERATIVE**

WHEREAS, there exists a need for consulting services to assist Camden County, as Lead Agent for the South Jersey Power Cooperative ("SJPC") in the procurement of natural gas services; and

WHEREAS, on behalf of the SJPC, the County of Camden issued a publicly advertised Request for Proposals for natural gas advisory services; and

WHEREAS two (2) responses were received; and

WHEREAS the Evaluation Committee for this Request For Proposals has reviewed the responses and has recommended that an agreement be awarded to Concord Engineering Group, Inc., at the rate of \$0.0344 per Dekatherm for traditional bidding platform of natural gas purchased from the selected provider for the term commencing on or about May 1, 2023 through completion of the Project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with

RESOLUTION

Res-Pg: 63-2

Concord Engineering Group, Inc., 520 South Burnt Mill Road, Voorhees, New Jersey 08043, for the provision of natural gas consulting services, at the rate of \$0.0344 per Dekatherm for traditional bidding platform of natural gas purchased from the selected provider for the term commencing on or about May 1, 2023 through completion of the Project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

LJP:amf

#8658

Z:\Files-General\Cooperative Pricing Files\SJPC\RFP Natural Gas 2023\
Concord Engineering\Resol. Auth. Consulting Agree - Auth. 4-20-23

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF PURCHASING) AND VISSI, LLP, FOR THE PROVISION OF SPECIFICATION WRITING SERVICES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM ID 57-CCCPS

WHEREAS there exists a need for specification writing services for the County of Camden and its Agencies and Authorities; and

WHEREAS VISSI, LLP, is willing and able to provide said services for a total cost of Forty-Five Thousand Six Hundred Dollars (\$45,600.00) for the term commencing May 1, 2023 through April 30, 2024; and

WHEREAS it is the desire of the Board of Commissioners to award a contract to VISSI, LLP for this purpose; and

WHEREAS funding in the amount of \$5,700.00 is available for this purpose (CAF# 9900235333) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 and 2024 Temporary and/or Permanent Budgets; and

WHEREAS this agreement is awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and is exempt from the County's Request for Proposals Policy; 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 VISSI, LLP has completed and submitted a Business Disclosure Certification which certifies that VISSI, LLP has not made any reportable contributions to a political candidate or committee in the County of Camden in the previous one year and that the contract will prohibit VISSI, LLP from making any reportable contributions through the term of the contract; now, therefore

RESOLUTION

Res-Pg: 64-2

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 authorize an agreement with VISSI, LLP, 601 Chapel Avenue East, Cherry Hill, New Jersey 08034, for specification writing services for the County of Camden and its Agencies and Authorities for a period of one (1) year commencing May 1, 2023 through April 30, 2024; and

BE IT FURTHER RESOLVED that that the participating Agencies and Authorities are hereby authorized to enter into an agreement directly with the firm for this purpose, after award by its governing body in accordance with funding and applicable law; 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, c.51), N.J.S.A. 19:44a-20.4, et seq; and

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

LJP:amf
File No. 8053

Z:Files-General-Ignarri-Lummis
Agt. 2023-2024 Spec Writing Services
Res. Auth. 4-20-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT,
PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND
BETWEEN THE COUNTY OF CAMDEN (BOARD OF ELECTIONS)
AND ULINE, INC., FOR SHELVING UNITS**

WHEREAS, the Camden County Board of Elections, solicited quotations for shelving units; and

WHEREAS, three (3) proposals were received; and

WHEREAS, Uline, Inc., submitted the quotation that best meets the needs and requirements of the County of Camden (Board of Elections) for shelving units in the amount of Twenty-Two Thousand Nine Hundred and Seventy-Five Dollars and Fifty-One Cents (\$22,975.51); and

WHEREAS funding in the amount of \$22,975.51 is available for this purpose (CAF# 9900235057); now, therefore,

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 Uline, Inc., will exceed \$17,500.00; and

WHEREAS, Uline Inc., has completed and submitted a Business Disclosure Certification which certifies that Uline 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 Uline 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 for shelving units and authorizing payment by the Camden County Board

RESOLUTION

of Elections, to Uline, Inc., 700 Uline Way, Allentown, PA 18106, for a total cost not to exceed Twenty-Two Thousand Nine Hundred and Seventy-Five Dollars and Fifty-One Cents (\$22,975.51); 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) and N.J.S.A. 19:44A-20.4, et seq.

BH: jdd
BC-9387
H:\Files-Bids\2023\April\
Resol. Auth. Award of Contract (Quotes) to Uline – shelving units -
Auth. 4.20.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND WIZARDS FESTIVAL OF FUN, INC., FOR CARNIVAL RIDES FOR CAMDEN COUNTY METRO POLICE DEPARTMENT'S 10TH ANNIVERSARY CELEBRATION

WHEREAS, the Camden County Department of Events and Community Outreach, solicited quotations for carnival rides for Camden County Metro Police Department's 10th Anniversary Celebration; and

WHEREAS, Wizards Festival of Fun, Inc., submitted the quotation that best meets the needs and requirements of the County of Camden (Department of Events and Community Outreach) for carnival rides for Camden County Metro Police Department's 10th Anniversary Celebration in the amount of Forty-Three Thousand, Seven Hundred Dollars (\$43,700.00); and

WHEREAS funding in the amount of \$20,000.00 is available for this purpose (CAF#9900235238) with the balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets; now, therefore,

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 Wizards Festival of Fun, Inc., will exceed \$17,500.00; and

WHEREAS, Wizards Festival of Fun, Inc., has completed and submitted a Business Disclosure Certification which certifies that Wizards Festival of Fun, 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 Wizards Festival of Fun, Inc., from making any reportable contributions

RESOLUTION

Res-Pg: 66-2

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 for shelving units and authorizing payment by the Camden County Department of Events and Community Outreach, to Wizards Festival of Fun, Inc., 15 Coles Road, Blackwood, NJ 08012, for a total cost not to exceed Forty-Three Thousand Seven Hundred Dollars (\$43,700.00); and

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

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

BH: jdd
BC-9376
H:\Files-Bids\2023\April\
Resol. Auth. Award of Contract (Quotes) to Wizards – carnival rides
Auth. 4.20.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF SPECIAL EVENTS AND COMMUNITY OUTREACH) AND CURRIER'S MAGICAL MANIA, LLC, FOR THE PROVISION OF CHILDREN'S ENTERTAINMENT AT VARIOUS COUNTY EVENTS, ON AN "AS-NEEDED" BASIS

WHEREAS, the County of Camden (Department of Special Events and Community Outreach) solicited quotations for the provision of children's entertainment at various county events, on an "as-needed" basis; and

WHEREAS, Currier's Magical Mania, LLC., was the sole respondent; and

WHEREAS, Currier's Magical Mania, LLC., submitted the quotation for Eight Thousand, Seven Hundred Fifty Dollars (\$8,750.00) and meets the needs of the County, and is willing and able to provide children's entertainment at various events, on an "as-needed" basis; and

WHEREAS, funding in the amount of \$8,750.00 is available for this purpose (CAF #9900235117); and

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

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to Currier's Magical Mania, LLC., will exceed \$17,500.00; and

WHEREAS, Currier's Magical Mania, LLC., has completed and submitted a Business Disclosure Certification which certifies that Currier's Magical Mania, 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

RESOLUTION

Res-Pg: 67-2

contract will prohibit Currier's Magical Mania, 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 it does hereby authorize the award of contract to Currier's Magical Mania, LLC., 4 Birch Court, Jacobstown, NJ 08562 for children's entertainment at various county events for a total amount not to exceed Eight Thousand Seven Hundred Fifty Dollars (\$8,750.00) and does further authorize the proper County officials to execute all necessary contracts, purchase orders, or other legal documents in connection therewith and to sign checks or vouchers for the payment thereof, with Currier's Magical Mania, LLC.; and

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

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

BH:jdd

File No.: 10369.19

Z:\Files-Gen\Events\Currier's Magical Mania\

Resol. Auth. Curriers' Magical Mania – children's entertainment various events

Auth 4.20.23

Introduced on: April 20, 2023

Adopted on:

Official Resolution#:

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A POOL OF VENDORS, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-04, FOR THE PROVISION OF CATERING SERVICES FOR CAMDEN COUNTY EVENTS AND PROGRAMS

WHEREAS there exists a need for the County of Camden, Department of Events and Community Outreach, to procure and establish a list of approved caterers/catering firms to provide food services at events held by the County of Camden in various locations and facilities throughout the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1et seq. and N.J.A.C. 5:34-9.4(b) et seq., the County of Camden has conducted a publicly advertised Competitive Contracting Request For Proposals #23-04, for the provision of the above catering services for the term of three (3) years commencing on or about May 1, 2023 through April 30, 2026 with two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS seven (7) responses were received; and

WHEREAS the Evaluation Committee for this Request For Proposals has reviewed the responses and has recommended that agreements be awarded to the following firms:

1. Andreotti's Catering, LLC;
2. Big Dogg Festival Food, LLC;
3. Buena Amici, LLC;
4. Decadent Delights;
5. Hospitality Management Services, Inc. t/a Foodwerx;
6. Summit Catering;
7. Troy's Place, Inc;

and

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

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds in the County's 2023, 2024, 2025 and 2026 temporary and/or permanent budgets and shall not exceed the maximum line items for this purpose and shall be encumbered prior to incurring the obligation in accordance with N.J.A.C. 5:30-5.5(b)(2); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, that the proper County officials be and are hereby authorized to execute all documents necessary to effect agreements with the following firms:

1. Andreotti's Catering, LLC;
1601 Chapel Avenue West
Cherry Hill, NJ 08002
2. Big Dogg Festival Food, LLC;
5451 Rt. 38
Pennsauken, NJ 08109;
3. Buena Amici, LLC;
520 Station Avenue
Haddon Heights, NJ 08035
4. Decadent Delights;
25 South Cedar Avenue
Berlin NJ 08009
5. Hospitality Management Services, Inc. t/a
Foodwerx/Hospitality Management Associates
3 Executive Campus, Suite 450
Cherry Hill, NJ 08002
6. Summit Catering;
428 Kelley Drive, Suite C
West Berlin, NJ 08091

RESOLUTION

Res-Pg: 68-3

7. Troy's Place, Inc.
4919 Westfield Avenue
Pennsauken, NJ 08110

for the provision of catering services for County events and programs for the Camden County Department of Events and Community Outreach, in accordance with Competitive Contracting Request For Proposals No. 23-04, for a period of three (3) years commencing on May 1, 2023 through April 30, 2026; and

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

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

LJP/amf

File No. 10369-1

Z:\Files Gen\Events & Community Outreach Dept.\Catering Services -#23-04 - 2023\
Resol . Estb pool & Auth Agrees. – Auth. 4-20-23

RESOLUTION

Res-Pg: 69-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-7/2022 – 2ND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND DREW & ROGERS, INC., FOR THE PURCHASE OF PROMOTIONAL ITEMS AND APPAREL, ON AN "AS-NEEDED" BASIS

WHEREAS, by Resolution No. 83 adopted March 17, 2022, the Camden County Board of Commissioners approved and awarded a contract to Drew & Rogers, Inc., for Bid A-7/2022, Promotional Items for Various Camden County Departments, on an "as-needed" basis for a term of one (1) year commencing on or about May 1, 2022 through April 30, 2023; and

WHEREAS, said bid provided for two (2) one-year options, said options to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the 2nd year option of Bid A-7/2022, with Drew & Rogers, Inc., at the unit prices listed in its Proposal dated February 28, 2022, for a term of one (1) year commencing on or about May 1, 2023 through April 30, 2024; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 and 2024 Temporary and or Permanent Budgets, with funding to be encumbered at the unit prices in Drew & Rogers Bid Proposal (2nd year option) and shall be encumbered pursuant to N.J.A.C. 5:30-5.5(b)(2), prior to the services being rendered, at the unit prices set forth in the bidder's proposal to a maximum not to exceed the County's budget appropriation for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the 2nd-year option for Bid A-7/2022,

RESOLUTION

Group 1 and Group 2, Promotional Items for Various Camden County Departments, by Drew & Rogers, Inc., 30 Plymouth Street, Fairfield, New Jersey 07004, for a term of one year commencing on or about May 1, 2023 through April 30, 2024, on an “as-needed” basis, is hereby authorized and awarded; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute 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 have been duly delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that the remaining one-year option to renew, shall be exercised at the sole discretion of the County.

LJP:ml

BC-9122

Z:\Files-Bids\2023 Meeting\April\Resol. Auth. Bid A-7/2022, 2nd-Year Option
Promo Items – Var. Depts. – Drew & Rogers, Inc.
Auth. 4-20-2023

RESOLUTION

Res-Pg: 70-1

RESOLUTION AUTHORIZING A LEASE AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND SOUTH JERSEY TOURISM CORPORATION D/B/A VISIT SOUTH JERSEY, FOR THE HOPKINS HOUSE

WHEREAS, the South Jersey Tourism Corporation (hereinafter "SJTC"), a 501(c)(3) nonprofit corporation, has a need for office space in the County of Camden for the purpose of providing visitor services and related programming; and

WHEREAS, the County of Camden (the "County") has space available for use by the SJTC, specifically the Hopkins House, located at 250 South Park Drive, Haddon Township, County of Camden and State of New Jersey; and

WHEREAS, in exchange for its use of space at this location, the SJTC will work with the County to develop the Hopkins House as a visitor center, assist in the provision of visitor services at the site, and will continue to provide the County with representation in its programs, publications and activities; and

WHEREAS the parties have determined that a lease agreement detailing the terms and conditions for use of this facility is required; and

WHEREAS, the SJTC has requested to lease the Hopkins House, 250 South Park Drive, Haddon Township, New Jersey from the County for one (1) year commencing April 21, 2023 and ending April 20, 2024, for the sum of \$1.00 per year; and

WHEREAS the Local Lands and Buildings Law permits a public entity to enter in this lease per N.J.S.A. 40A:12-15(i), as it deals with "any activity for the promotion of the health, safety, morals and general welfare of the community of any nonprofit corporation or association"; and

RESOLUTION

Res-Pg: 70-2

WHEREAS the mission of the SJTC is to promote economic development through tourism promotion in southern New Jersey; and

WHEREAS, the SJTC shall indemnify and hold harmless, the County and its officials, officers, employees and agents, from any and all claims, suits, actions, damages or costs, of any nature whatsoever, whether for personal injury, property damage or other liability, arising out of or in any way connected with SJTC's acts or omissions in the procurement of any and all vendors selected to perform any services or construct any improvements on the leased property, and further, the SJTC shall indemnify and hold harmless the County and its officials, officers, employees and agents, from any and all claims, suits, actions, damages or costs, of any nature whatsoever, whether for personal injury, property damage or other liability in connection with the use by the SJTC or any other entity or person's use of the leased premises; now, therefore

BE IT RESOLVED, by the Camden County Board of Commissioners, that the proper County officials are hereby authorized to execute all documents, including a lease agreement for use of the Hopkins House, with the South Jersey Tourism Corporation, for the sum of \$1.00 per year commencing April 21, 2023 and ending April 20, 2024; and

BE IT FURTHER RESOLVED that all terms and conditions of the lease agreement between the parties, including provisions of indemnification by SJTC to the benefit of the County, shall be subject to review and approval by the Office of County Counsel.

LP/ml
File No. 8187
ZFiles/General/Lease 8187/Parks – Lease w/SJTC-Hopkins House
Resol auth lease 4-20-2023

RESOLUTION

Res-Pg: 71-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT
TO N.J.S.A. 40A:11-6.1, BY AND BETWEEN THE COUNTY OF CAMDEN
(DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND SOUTH JERSEY
TOURISM CORPORATION D/B/A VISIT SOUTH JERSEY,
FOR VARIOUS MARKETING OPPORTUNITIES**

WHEREAS, the Camden County Board of Commissioners seeks to highlight historically significant sites and various marketing opportunities in Camden County; and

WHEREAS, in accordance with this goal, the County of Camden, desires to obtain the services of a firm for the purpose of promoting tourism and marketing opportunities in Camden County; and

WHEREAS, South Jersey Tourism Corp. d/b/a Visit South Jersey with principal offices located at 250 South Park Drive, Haddon Township, New Jersey 08108, is willing and able to provide the services described herein for a total cost not to exceed Thirty Thousand Dollars (\$30,000.00) for the period of one (1) year commencing on or about May 1, 2023 through April 30, 2024; and

WHEREAS, said services are authorized pursuant to N.J.S.A. 40A:11-6.1; and

WHEREAS, funding in the amount of \$30,000.00 is available for this purpose (CAF # 9900235337); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, the proper County officials be and are hereby authorized to execute all documents necessary to effect the contract with South Jersey Tourism Corp. d/b/a Visit South Jersey, 250 South Park Drive, Haddon Township, New Jersey 08108, for the provision of tourism and various marketing opportunities in Camden County, for the Camden County Department of Events and Community Outreach, for a total cost not to exceed Thirty Thousand Dollars (\$30,000.00) for a term of one (1) year

commencing on or about May 1, 2023 through April 30, 2024; and

BE IT FURTHER RESOLVED, that the office of County Counsel is authorized to review the contract and to negotiate any further terms necessary to effectuate the purpose of this contract; and

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

BH/ml
File No. 9428
ZFiles/General/South Jersey Tourism/Resol Auth. 2023/2024 Agree - Auth. 4-20-2023

RESOLUTION RATIFYING AGREEMENTS, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #21-04 (2nd ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF ADMINISTRATION, DIVISION OF COOPER RIVER VENUES) AND VARIOUS VENDORS FOR CATERING SERVICES AT THE CAMDEN COUNTY BOATHOUSE AND GOLF ACADEMY

WHEREAS, Resolution No. 86 adopted on March 17, 2022, the Camden County Board of Commissioners, approved and awarded the first one-year option agreements for Competitive Contracting Request for Proposals #21-04, for catering services at the Camden County Boathouse and Golf Academy to the following firms:

Boathouse:

- 1. DB Commissary, LLC
- 2. Festivities Events, Inc.
- 3. Hospitality Management Services t/a Foodwerx/Hospitality Management Associates
- 4. Andreotti’s Catering, LLC

Golf Academy

- 1. Andreotti’s Catering, LLC

for the term of one (1) year commencing April 1, 2022 through March 31, 2023; and

WHEREAS, said Competitive Contracting Request for Proposals #21-04, provided for two (2) one-year options to renew to be utilized at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to ratify the 2nd one-year option for Competitive Contracting Request for Proposals #21-04, catering services at the Camden County Boathouse and Golf Academy for the term commencing April 1, 2023 through March 31, 2024; and

WHEREAS, these agreements are awarded pursuant to the Local Public

RESOLUTION

Contracts Law, N.J.S.A. 40A:11-4.1(g); and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the above-named Firms shall be on the list of firms qualified to provide catering services for the Camden County Boathouse and Camden County Golf Academy as provided above, for the Camden County Department of Administration/Division of Cooper River Venues on an as-needed basis for the term April 1, 2023 through March 31, 2024; and

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

LJP/amf
File No. 10331.16

Z:\Files - General\BOATHOUSE - Div. of Cooper River Venues Boathouse & Golf Academy
Catering Services CCRFP #21-04\Resol. Ratifying 2nd One-Year Option 2023-2024
Auth. 4-20-23

**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 A BOND SUBSTITUTION IN THE
AMOUNT OF \$35,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY
PROSECUTORS OFFICE – BACKUP COOLING SYSTEM**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Prosecutors Office – New Desktop / Laptop Computers; and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Prosecutors Office – Backup Cooling System; now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2015 Capital Budget be and is hereby amended decreasing the sum of \$180,286 allocated for the aforesaid New Desktop / Laptop Computers, and substituting \$35,000 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 2015 Capital Budget.

**RESOLUTION REJECTING BID A-14/2023, WET VACUUM SAMPLING SYSTEM FOR
THE CAMDEN COUNTY PROSECUTOR’S OFFICE, AS NO BIDS WERE RECEIVED**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid
A-14/2023, Wet Vacuum Sampling System, for the Camden County Prosecutor’s Office,
is hereby rejected as no bids were received for this purpose.

LJP/amf
BC-9377

Z:\Files-Bids\2023 Mtgs.\Apr\Resol. Rejecting Bid A-14\2023
Wet Vacuum Sampling System for Pros. Office - No Bids Received
Auth. 4-20-23

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

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

WHEREAS, the County of Camden is a member of the New Jersey Cooperative Purchasing Alliance System ID #CK04, and desires to ratify a contract with SHI International Corp., for the purchase of software licensing, Graykey License-Premier Unlimited, for the Camden County Office of the Prosecutor, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Fifty-Three Thousand Seven Hundred Ninety Dollars and Forty-Seven Cents (\$53,790.47), for a term of one (1) year commencing on or about March 8, 2023 through March 7, 2024; and

WHEREAS funding in the amount of \$53,790.47 is available for this purpose (CAF #9900235236); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify the award of contract with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of software licensing, Graykey License-Premier Unlimited, for the Camden County Office of the Prosecutor, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Fifty-Three Thousand Seven Hundred Ninety

Dollars and Forty-Seven Cents (\$53,790.47), for a term of one (1) year commencing on or about March 8, 2023 through March 7, 2024; and

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

LJP/ml
BC-9378
Z:\Files-Bids\2023 Mtgs\Apr\Resol. Ratify SHI Int. Bid 22-24 CK04
Software License Pros. Ofc. – 1 year, eff. 3-8-23
Auth. 4-20-2023

**RESOLUTION REJECTING BID A-13/2023, MOBILE DEVISE EXTRACTION
SOFTWARE FOR THE CAMDEN COUNTY PROSECUTOR’S OFFICE AS THE ONE BID
RECEIVED WAS NON-COMPLIANT WITH THE BID SPECIFICATIONS**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid A-13/2023, Mobile Devise Extraction Software for the Camden County Prosecutor’s Office, is hereby rejected as the one bid received was non-compliant with the bid specifications for this purpose.

LJP/amf
BC-9386

Z:\Files-Bids\2023 Mtgs.\Apr\Resol. Rejecting Bid A-13\2023
Mobile Devise Extraction Software – Pros. Office -non-compliant w bid specs
Auth. 4-20-23

RESOLUTION

Res-Pg: 78-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT T3083), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND MORPHO USA, D/B/A IDEMIA IDENTIFY AND SECURITY, FOR THE PURCHASE OF A LIVE-SCAN SYSTEM AND FINGERPRINT PRINTER

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 Board of Commissioners of the County of Camden to authorize and award a contract to Morpho USA, d/b/a Idemia Identify and Security, under the provisions of State Contract #T3083, for the purchase of one (1) Live Scan System, in the amount of \$24,032.00, and a Fingerprint Printer, in the amount of \$1,421.00, for the Holding Area of the Florio Building, for a total cost not to exceed Twenty-Five Thousand Four Hundred Fifty-Three Dollars (\$25,453.00); and

WHEREAS, funding in the amount of Twenty-Five Thousand Four Hundred Fifty-Three Dollars (\$25,453.00) is available for this purpose (CAF #9900234426); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract, under the provisions of State Contract No. T3083, to Morpho USA, d/b/a Idemia Identify and Security, 5515 East Palma Avenue, Suite 100, Anaheim, California 92807, 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 one (1) Live Scan System, in the amount of \$24,032.00, and a Fingerprint Printer, in the amount of \$1,421.00, for a total cost not to exceed Twenty-Five Thousand Four Hundred Fifty-Three Dollars (\$25,453.00), to be utilized at the Holding Area of the Florio Building, for the Camden County Office of the Prosecutor; and

RESOLUTION

Res-Pg: 78-2

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

BH:amf

BC-9379

Z: Files-Bids\2023 Meetings\Apr\Resol. Auth.

State Contract w/ Morpho USA/IDEMIA Purch. Live Scan

Pros. Office Auth. 04-20-23

Introduced on: April 20, 2023

Adopted on:

Official Resolution#:

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO
THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL,
DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR THE
FFY 22 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT**

WHEREAS, the County of Camden (Office of the Prosecutor) submitted a grant application to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the (VAWA) Stop Violence Against Women Act Grant Program, Subgrant number: VAWA-34-22, for the period beginning July 1, 2023 and ending June 30, 2024 in the amount of \$67,346.00 (Federal Award) with a match requirement of \$22,449.00, which shall consist of in-kind services, for a total amount of \$89,795.00;; and

WHEREAS, the grant will be utilized for costs related to personnel, fringe benefits and procurement contracts for Subgrant number VAWA-34-22; and

WHEREAS, the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety has notified the Office of the Prosecutor of the County of Camden that it shall be allocated an amount not to exceed \$89,795.00, in compliance with the requirement of the agreement. The availability of the allocated sum for such purposes, whether cash, services, or property, is hereby certified. Specifically, the Federal Award amount of \$67,346.00 with a match of \$22,449.00 made up of in-kind services for a total amount of \$89,795.00; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby ratify the submission of a grant application by the State of New Jersey, Office of the Attorney General, Department of Public Safety, for the aforementioned funding; and

RESOLUTION

Res-Pg: 79-2

BE IT FURTHER RESOLVED that the County of Camden (Office of the Prosecutor) is authorized and does accept Subaward number VAWA-34-22 for the FFY22 STOP Violence Against Women Act (VAWA) Grant Program; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners 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 receive such grant funds from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that upon the execution of such a required contract, the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and the contract between the County of Camden and the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety and consistent with the terms and in further of the purpose of the grant.

MVW/hs
ZFiles/ Genera/Prosecutor Grants
Resol Rat FFY22 VAWA Grant #4541 - 4.20.23

**RESOLUTION ESTABLISHING CAMDEN COUNTY POLICY AND PROCEDURE NO.
12.1 - APPEARANCE PUBLIC WORKS/PARKS DEPARTMENT**

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

WHEREAS, the County of Camden has reviewed the Policy and Procedures Manual and determined that some policies and procedures need to be implemented, amended, up-dated or deleted to better serve the interests of efficient and effective governmental operations, specifically, Establishment of Camden County Policy & Procedure No. 12.1 Appearance Public Works/Parks Department, on behalf of Camden County, a copy of which is attached to the original hereof; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Camden County Policy and Procedure Manual is hereby revised to Establish and adopt Camden County Policy & Procedure No. 12.1 Appearance Public Works/Parks Department.

BE IT FURTHER RESOLVED that the established policy, a copy of which is attached to the original hereof, shall be distributed for incorporation into all the Policy & Procedure Manuals existing in the County.

LJP/ml
File #4590

Z: Files-Genl- Policy & Procedures –
Resol. Est HR Policy 12.1 Appearance DPW+ Parks
Auth. 4-20-2023

RESOLUTION

Res-Pg: 80-2

CAMDEN COUNTY

POLICY AND PROCEDURE

Page 1 of 2

POLICY NUMBER: 12.1

DEPARTMENT: Human Resources

EFFECTIVE DATE:

SUBJECT: Appearance Public Works/Parks Dept.

SUPERSEDES POLICY DATE:

POLICY

This guideline applies to all employees of the Department of Public Works (DPW) Operations & Parks Department during business hours and when representing the County of Camden during work-related activities. This document provides instruction on appropriate work attire and addresses personal protective equipment (PPE). This document is a guideline and does not address every working condition. It will be used in conjunction and compliant with safety standards according to OSHA 29 CFR 1910.

Department Head/Supervisors should communicate any department-specific workplace attire to staff members during new-hire orientation and evaluation periods and will issue five (5) short sleeve shirts and (5) long sleeve shirts with the County Department of Public Works logo on it. All issued shirts will be required to wear them during whenever they are working for the County of Camden Department of Public Works. To replace any shirt which has been issued by the Department of Public Works, an employee must return the worn or damaged article to the Director of Public Works or his/her designee.

Appropriate standards are set by OSHA 29CFR 1910 considering such factors as it relates:

- (1) Nature of work.
- (2) Safety, including necessary precautions when working with or near machinery.
- (3) Nature of employee contact with the public and the normal expectations of outside parties toward employees.
- (4) Practices of others in similar jobs.
- (5) Consideration of the image the County wishes to project.

PERSONAL APPAREL REQUIREMENTS:

General Appearance: Employees always represent the County of Camden when on duty, and when participating in work-related functions. As such, they must be always neat in appearance and well-groomed when on duty and/or representing the County of Camden at any function.

- Clothing should not be excessively torn, worn, or frayed.
- Clothing items must not display any image or text that is inappropriate or distracts from the professional image of the County of Camden.
- Clothing may vary depending on the season of the year, degree of contact with the public, assigned job task, safety issues, etc.

Pants: Long pants enhance safety and protection of legs, regardless of whether shorts would be permitted. Long pants shall meet the following requirements:

- Dark or neutral in color (e.g. – black, blue, green, brown, khaki, olive, etc.) and solid in color. Camouflage print is acceptable. Other prints and designs are not allowed.
- Constructed of a durable fabric such as denim, twill, cotton, and cotton/synthetic blend (e.g. – blue jeans, Carhartt, Dickies, cargo pants, etc.)
- Maintain a neat, tidy and clean appearance
- Shall not have noticeable holes or ragged/ripped hems. Holes must be patched or sewn shut.
- Nylon or polyester pants are NOT acceptable

POLICY AND PROCEDURE	Page 1 of 2
POLICY NUMBER: 12.1	
<p><u>Clothing Attire:</u> Jackets, vests, shirts and other related clothing shall meet the following requirements:</p> <ul style="list-style-type: none">• Issued shirt must be worn at all times, even under safety vests and jackets• Regardless of ambient temperature, long-sleeves should be worn during work activities involving increased risk of cuts, scrapes, strain, pinching, or exposure to infectious or caustic material to arms.• Maintain a neat, tidy and clean appearance. <p><u>Jewelry:</u> Body piercing jewelry other than earrings shall be removed while at work. Any jewelry that may cause risk of choking, crushing or snagging (including earrings) shall also be removed during tasks involving those risks.</p> <p><u>Footwear Protection OSHA 29CFR 1910.95:</u></p> <p>Work boots/work shoes are required for all activities. All other operators will be required to wear the approved work shoes and the shoe must be designed for use in the work environment in which it is being worn. Approved work shoes shall be interpreted to mean hard-soled, closed steel toe with uppers constructed of leather, Cordura or other man-made materials that are resistant to puncture and absorption of oils and other substances. The shoe must be designed for use in the environment in which it is being worn. Hard-soled means a sole that is made from a hard material that is resistant to puncture.</p> <p><u>Hearing Protection OSHA 29CFR 1910.95:</u></p> <p>Employees are required to use hearing protection for the specific job assignment. Headphones/earbuds of any kind have the potential to interfere with safe, effective, communication and are a distraction from the job at hand. The use of headphones/earbuds will not be permitted.</p> <p>Any questions about the department’s guidelines for attire should be discussed with the immediate supervisor. Any staff member who does not meet the attire or grooming standards set by his or her department will be subject to corrective action and may be asked to leave the premises to change clothing.</p> <p>Employees found wearing unacceptable clothing at work will be required to change into appropriate attire. If appropriate clothing is not available at work, then the employee will be sent home to change using their accruals. Employees will not be compensated for any work time missed because of failure to comply with designated workplace attire and grooming standards.</p>	

RESOLUTION RATIFYING AGREEMENTS PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #20-55 (2ND ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND VARIOUS VENDORS FOR SERVICE OF PROCESS SERVICES

WHEREAS, Resolution No. 93 adopted on March 17, 2022, the Camden County Board of Commissioners ratified and awarded contracts to: Court House Legal Services, Inc., 112 Haddontowne Ct., Ste 304, Cherry Hill, New Jersey 08034, and PM Legal, LLC, 75 Maiden Lane, 11th Floor, New York, NY 10038, for Competitive Contracting Request for Proposals #20-55, First One-Year Option, for service of process services at the rates listed in their respective proposals on an as-needed basis for the Camden County Office of the Sheriff, for the term of one (1) year commencing on or about January 1, 2022 through December 31, 2022; and

WHEREAS, said Competitive Contracting Request for Proposals #20-55, provided for two (2) one-year options to renew to be utilized at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to ratify the second (2nd) one-year option for Competitive Contracting Request for Proposals #20-55; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds in the 2023 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices set forth in the Competitive Contracting Request for Proposals #20-55 second (2nd) one-year option responses of the Firms authorized herein, prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; and

RESOLUTION

Res-Pg: 81-2

WHEREAS the fees for service submitted by PM Legal, LLC, 75 Maiden Lane, 11th Floor, New York, NY 10038 are \$45.00 for service of one defendant; \$15.00 for each additional successive service of a defendant at the same address, as indicated in the Firm's price proposal, dated December 7, 2020, 2nd one-year option; and

WHEREAS the fees for service submitted by Court House Legal Services, Inc., 112 Haddontowne Ct., Ste 304, Cherry Hill, New Jersey 08034, are \$40.00 for service of one defendant; \$15.00 for each additional successive service of a defendant at the same address, as indicated in the Firm's price proposal, dated December 8, 2020, 2nd one-year option; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the above-named Firms shall be on the list of firms qualified for service of process services pursuant to Competitive Contracting Request for Proposals #20-55 second (2nd) one-year option for the Camden County Office of the Sheriff on an as-needed basis at the prices stated herein for the term stated herein; and

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

LJP:amf
File No. 6241

Z:Files General/Sheriff's Dept/Service of Process/
CCRF #20-55/Resol. Rat. 2nd one-yr option Agt. w/approved Firms
Auth. 4-20-23

RESOLUTION RATIFYING AN AWARD OF CONTRACT (BID #22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND SHI INTERNATIONAL CORP., FOR CIVIL SERVE ANNUAL MAINTENANCE AND SUPPORT, UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE SYSTEM ID #CK04

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

WHEREAS, the County of Camden is a member of the New Jersey Cooperative Purchasing Alliance System ID #CK04, and desires to ratify a contract with SHI International Corp., for the purchase of Civil Serve Annual Maintenance and Support for a term of one (1) year commencing on or about January 13, 2023 through January 12, 2024, for a total cost not to exceed Eighteen Thousand Seven Hundred Seventeen Dollars and Seventy-Five Cents (\$18,717.75) for the Camden County Office of the Sheriff, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24; and

WHEREAS funding in the amount of \$18,717.75 is available for this purpose, (CAF #9900235167); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify the award of contract with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of Civil Serve Annual Maintenance and Support for a term of one (1) year commencing on or about January 13, 2023 through January 12, 2024, for a total cost not to exceed Eighteen Thousand Seven Hundred Seventeen Dollars and Seventy-Five Cents (\$18,717.75) under the provisions of the

New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for the Camden County Office of the Sheriff; 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/ml
BC-9380
Z:\Files-Bids\2023 Mtgs\April\Resol. Ratify SHI Int. Bid 22-24 CK04
Civil Serve 1 yr. maint. – Sheriff Auth. 4-20-2023

RESOLUTION

Res-Pg: 83-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #17-FLEET-00732), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND ATLANTIC TACTICAL, INC., FOR THE PURCHASE OF GAS MASKS

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 Atlantic Tactical, Inc., under the provisions of State Contract #17-FLEET-00732 for the purchase of gas masks for a total cost not to exceed Twenty-Four Thousand Seven Hundred Eighty-Six Dollars (\$24,786.00); and

WHEREAS, funding in the amount of \$24,786.00 is available for this purpose (CAF# 9900234712); and

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 Atlantic Tactical, Inc., 14 Worlds Fairs Drive, Somerset, NJ 08873, 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 gas masks under the provisions of State Contract #17-FLEET-00732, for a total cost not to exceed Twenty-Four Thousand Seven Hundred Eighty-Six Dollars (\$24,786.00); and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection

therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

BH/ml
BC-9380

Z:\Files-Bids\2023 Mtgs.\April\ Resol. Auth. State Contract w/ Atlantic Tactical
Auth. 4-20-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #WN23AGW), BY AND BETWEEN THE COUNTY OF CAMDEN (COUNTY CLERK'S OFFICE) AND DELL MARKETING, L.P., FOR THE PURCHASE OF COMPUTERS

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 to authorize and award a contract to Dell Marketing, L.P., under the provisions of State Contract #WN23AGW, for the purchase of twenty-three (23) computers for the Camden County Office of the Clerk, for a total cost not to exceed Twenty-Two Thousand One Hundred Twenty Dollars and Two Cents (\$22,120.02); and

WHEREAS, funding in the amount of \$22,120.02 is available for this purpose (CAF #9900235105); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby approve and authorize the award of contract with 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 N.J.A.C. 5:30-5.5(b)(2), for the purchase of twenty-three (23) computers for the Camden County Office of the Clerk, under the provisions of State Contract #WN23AGW, for a total cost not to exceed Twenty-Two Thousand One Hundred Twenty Dollars and Two Cents (\$22,120.02); and

RESOLUTION

Res-Pg: 84-2

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-9281

Z: Files Bids\2023 Mtgs\Resol. Auth Contract w
Dell Marketing Purch. 23 Computers (Clerk's Office)
Auth. 4-20-2023

**RESOLUTION RATIFYING AN AWARD OF CONTRACT, PURSUANT TO
N.J.S.A. 40A:11-5(1)(dd), BY AND BETWEEN THE COUNTY OF CAMDEN
(OFFICE OF THE SHERIFF) AND DYNAMIC IMAGING SYSTEMS, INC., FOR
MAINTENANCE OF PICTURELINK IMAGING SYSTEM**

WHEREAS, the Camden County Office of the Sheriff operates the PictureLink Imaging System; and

WHEREAS, there is a need to ratify the maintenance, upgrade and support service agreement with Dynamic Imaging Systems, Inc., for said PictureLink Imaging System at a cost not to exceed Thirty-Nine Thousand Twenty-Four Dollars (\$39,024.00) for the term commencing January 1, 2023 through December 31, 2023; and

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

WHEREAS, funding in the amount of (\$9,756.00) is available for this purpose (CAF #9900234935) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 Temporary and/or Permanent Budgets; and

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

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

RESOLUTION

Res-Pg: 85-2

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 all documents necessary to ratify the contract for the purchase of the maintenance, upgrade and support service agreement for the PictureLink Imaging System for the Camden County Office of the Sheriff, with Dynamic Imaging System, Inc., 100 Atrium Way, Suite 203, Mt. Laurel, New Jersey 08054-3194, at a cost not to exceed Thirty-Nine Thousand Twenty-Four Dollars (\$39,024.00), for a period of one (1) year commencing on January 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with 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, c.51), N.J.S.A. 19:44A-20.4, et seq.

BH:amf
6241

Z:\Files-Gen\Sheriff\Dynamic Imaging\Resol. Ratifying 2023 Contract w
Dynamic Imaging (Picturelink) System (Sheriff) - Auth. 4-20-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO
N.J.S.A. 40A:11-5(1)(I), BY AND BETWEEN THE COUNTY OF CAMDEN
(COUNTY CLERK'S OFFICE) AND ELECTION SYSTEMS & SOFTWARE, LLC.,
FOR ELECTION SERVICES PROJECT MANAGEMENT AND TRAINING**

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

WHEREAS, Election Systems & Software, LLC, is willing and able to provide the election services project management and training for a term of one (1) year commencing upon the installation and acceptance by the County of Camden (Office of the Clerk) in an amount not to exceed Seventy-Six Thousand Nine Hundred Forty Dollars (\$76,940.00); and

WHEREAS, funding in the amount of \$76,940.00 is available for this purpose (CAF # 9900235120); and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisition of services from Election Systems & Software, LLC, will exceed \$17,500.00; and

WHEREAS, Election Systems & Software, LLC, has completed and submitted a Business Disclosure Certification which certifies that Election Systems & Software, 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 this contract will prohibit Election Systems & Software, LLC, from making any reportable contributions through the term of this contract; now, therefore,

RESOLUTION

Res-Pg: 86-2

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of a contract to Election Systems & Software, LLC, and does further authorize to execute all documents necessary to effectuate an agreement for election services project management and training with Election Systems & Software, LLC, 173 Tuckerton, Shamong, New Jersey 08088, for a term of one (1) year commencing upon the installation and acceptance by the County of Camden (Office of the Clerk) for a total amount not to exceed the sum of Seventy-Six Thousand Nine Hundred Forty Dollars (\$76,940.00); and

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

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

BH/ml
6344

Z: Files-General-Clerk \Resol. Auth. Agree w ESS for
election svcs. proj. mgmt. & training
Auth. 4-20-2023

RESOLUTION RATIFYING AND AUTHORIZING AN AWARD OF CONTRACTS (BID #ESCNJ 19/20-30), BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF INFORMATION TECHNOLOGY) AND BUSINESS AUTOMATION TECHNOLOGIES, INC., D/B/A DATA NETWORK SOLUTIONS, FOR ETHERNET SERVICES FOR VARIOUS CAMDEN COUNTY DEPARTMENTS, AND INTERNET ACCESS, UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM ID #65 – MCESCCPS

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

WHEREAS the term for ethernet services is three (3) years under provisions of Bid No. ESCNJ 19/20-30, at the monthly rate of \$12,161.21 per month, for a total cost not to exceed Four Hundred Thirty-Seven Thousand Eight Hundred Three Dollars and Fifty-Six Cents (\$437,803.56) for the term commencing April 1, 2023 through March 31, 2026; and

WHEREAS the term for internet access is three (3) years under the provisions of Bid No. ESCNJ 19/20-30, at a monthly rate of \$1,959.14 per month, for a total cost

RESOLUTION

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not to exceed Seventy Thousand Five Hundred Twenty-Nine Dollars and Four Cents (\$70,529.04) for the term commencing May 1, 2023 through April 30, 2026; and

WHEREAS funding in the amount of \$42,383.02 is available for this purpose (CAF#s 9900235042 and 9900235076) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023, 2024, 2025 and 2026 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby ratify and authorize the award of contract with Business Automation Technologies, Inc., d/b/a Data Network Solutions, 116 Oceanport Avenue, Little Silver, New Jersey 07739, under the provisions of Bid No. ESCNJ 19/20-30 for the provision of ethernet services at the monthly rate of \$12,161.21 per month, for a total cost not to exceed Four Hundred Thirty-Seven Thousand Eight Hundred Three Dollars and Fifty-Six Cents (\$437,803.56) for the term commencing April 1, 2023 through March 31, 2026; and

BE IT FURTHER 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 Business Automation Technologies, Inc., d/b/a Data Network Solutions, 116 Oceanport Avenue, Little Silver, New Jersey 07739, under the provisions of Bid No. ESCNJ 19/20-30 for the provision of internet access at a monthly rate of \$1,959.14 per month, for a total cost not to exceed Seventy Thousand Five Hundred Twenty-Nine Dollars and Four Cents (\$70,529.04) for the term commencing May 1, 2023 through April 30, 2026; 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 awards of contract to Business Automation Technologies, Inc., d/b/a Data Network Solutions, for the provision of services as described herein for the Camden County Division of Information Technology, under the provisions of Bid No. ESCNJ 19/20-30, issued by the Educational Services Commission of NJ Cooperative Pricing System, ID #65-MCESCCPS.

LJP:hs

#7362 – Sep. File

Z:Files-Gen\Inf. Tech
Resol. Ratify & Auth Agrees Auto Bus Tech d/b/a Data Network Sol.
Ethernet & Internet- 3 Yr. Terms
Adopted 4.20.23

**RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #-88739),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF INFORMATION
TECHNOLOGY/TELECOMMUNICATIONS) AND NETWORK CABLING, INC. D/B/A
NET Q MULTIMEDIA, FOR THE PURCHASE AND INSTALLATION OF NETWORKING
CABLING AND EQUIPMENT FOR 525 MARKET STREET**

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to ratify the award of contract to Network Cabling d/b/a Net Q Multimedia Company, under the provisions of State Contract No. A-88739, for the purchase and installation of networking cabling and equipment for 525 Market Street, Camden New Jersey, 08102, for a total cost not to exceed Thirty-Four Thousand One Hundred Eight Dollars and Ninety-Two Cents (\$34,108.92); and

WHEREAS, funding in the amount of \$34,108.92 is available for this purpose (PO# 227716); now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby ratify the award of contract to Network Cabling d/b/a Net Q Multimedia Company, 919 Route 33, Unit #52, Freehold, New Jersey, 07728, 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 and installation of networking cabling and equipment for 525 Market Street, Camden, New Jersey, 08102, for the County of Camden (Office of Information Technology/Telecommunications), under the provisions of State Contract No. A-88739, for a total cost not to exceed Thirty-Four Thousand One Hundred Eight Dollars and Ninety-Two Cents (\$34,108.92); and

RESOLUTION

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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:hs
BC-9383
Resol Rat State Contract w Network Cabling dba Netq BC-9383 - 4.20.23

Introduced on: April 20, 2023
Adopted on:
Official Resolution#:

RESOLUTION RATIFYING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-6, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF INFORMATION TECHNOLOGY) AND TRACEPOINT, LLC, FOR THE PURCHASE OF NETWORK SECURITY MONITORING SERVICES

WHEREAS, due to a ransomware threat, the Department of Information Technology requires the services of a firm for the purchase of network security monitoring services for a period of 30 days; and

WHEREAS, Tracepoint, LLC is willing and able to provide the services for a total cost not to exceed Thirty-Seven Thousand One Hundred Seventy-Five Dollars (\$37,175.00); and

WHEREAS funding in the amount of \$37,175.00 was (P.O. 227623); now, therefore,

WHEREAS this award is authorized pursuant to N.J.S.A. 40A:11-6 and the County's emergency procurement policy; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to ratify and effect the emergency contract described herein with Tracepoint, LLC, 10300, Spotsylvania Avenue, #101, Fredericksburg, VA 22408, for the purchase network security monitoring services for a period of thirty days (30), terminating on April 30, 2023, for the Camden County Department of Information Technology, for a total cost not to exceed Thirty-Seven Thousand One Hundred Seventy-Five Dollars (\$37,175.00); and

RESOLUTION

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

BH:amf

File #6012.6

Z:\Files-Gen\Emergencies 2023\Resol. Ratifying Purch. Security & Monitoring Services for IT Tracepoint, LLC Auth. 4-20-23

**RESOLUTION AMENDING AN AWARD OF CONTRACT, PURSUANT TO
COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #22-15, BY AND
BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT)
AND VARIOUS AGENCIES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
SOCIAL SERVICES PROGRAMS AND EMERGENCY SOLUTIONS GRANT
PROGRAM SERVICES AND RELATED PROGRAMS, TO INCREASE FUNDING**

WHEREAS, by Resolution No. 106 adopted October 20, 2022, the Camden County Board of Commissioners authorized award of contracts pursuant to a Competitive Contracting Request for Proposals #22-15, ("CCRFP #22-15") by and between the County of Camden (Office of Community Development) and various agencies for the Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services and related programs in the amount of \$359,934.00 for the term beginning July 1, 2022 and ending June 30, 2023; and

WHEREAS, Resolution No. 39 adopted January 19, 2023, amended and authorized the reallocation of funding to the Camden County Council on Economic Opportunity in the amount of \$115.59, pursuant to Resolution No. 106 (CCRFP #22-15); and

WHEREAS there is a need to further amend all contracts authorized by Resolution No. 106 adopted October 20, 2022, to allow for increased funding, in the total amount of Thirty Thousand One Hundred Twenty Dollars (\$30,120.00) pursuant to the chart attached hereto; and

RESOLUTION

WHEREAS, funding in the total amount of \$30,120.00 is available for this purpose (CAF #9900235582, CAF #9900235583, CAF #9900235584, CAF #9900235609, CAF #9900235611, CAF #9900235612, CAF #9900235613, CAF #9900235621, CAF #9900235622); now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to adjust and execute all documents associated with the increase in contracts stated herein in the total amount of Thirty Thousand One Hundred Twenty Dollars (\$30,120.00) for the vendors on the chart attached hereto.

LJP/ml
3782

Z: Files-General/Community Dev./CCRFP # 22-15
Resol. Amend contracts auth per Resol. 106 Increase Funding
Auth. 4-20-23

Community Development Block Grant (CDBG) Social Services Programs

AGENCIES	AWARD AMOUNT	AMOUNT OF INCREASE	FINAL AWARD
Cathedral Soup Kitchen	\$14,000.00	\$1,000.00	\$15,000.00
The Larc School	\$24,000.00	\$5,760.00	\$29,760.00
Food Bank of South Jersey	\$4,500.00	\$1,080.00	\$5,580.00
Center for Family Services	\$19,000.00	\$1,000.00	\$20,000.00
Senior Citizens United Community Services (SCUCS)	\$12,000.00	\$2,880.00	\$14,880.00
Senior Citizens United Community Services (SCUCS)	\$28,000.00	\$6,720.00	\$34,720.00
Joseph's House, LLC	\$35,000.00	\$8,400.00	\$43,400.00
Court Appointed Special Advocates (CASA) of Atlantic, Cape May and Camden Counties	\$9,500.00	\$2,280.00	\$11,780.00
Camden Coalition of Health Care Providers	\$17,000.00	\$1,000.00	\$18,000.00

RESOLUTION AWARDING NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS CDBG-CV PROGRAM GRANT FUNDS TO VARIOUS PROVIDERS

WHEREAS, the County received Community Development Block Grant CARES Act (CDBG-CV) Program funding from the State of New Jersey; and

WHEREAS, the CDBG-CV Program provides funds to states, metropolitan cities, urban counties, and insular areas to address the continued impact of the COVID-19 Disease and the Public Health Emergency; and

WHEREAS, the County of Camden received CDBG-CV Program funds from the State of New Jersey 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 CDBG-CV Program funds to eligible recipients in accordance with the terms and provisions of and any guidelines or regulations issued by the State of New Jersey; and

WHEREAS, the County of Camden issued a Notice of Funding Opportunity to non-profit agencies for the provision of food, toiletries, and personal care items to low and moderate income residents that was publicly available on the County's website; and

WHEREAS, the Notice of Funding Opportunity established a discretionary grant process to select recipients from among those eligible on the basis of the programmatic, technical, or financial content of their 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 in the amount of Three Hundred Twenty-Six Thousand Two Hundred Fifty dollars (\$326,250.00) is available for this purpose (Various CAFs, #9900235401, 9900235402, 9900235404, 9900235408); 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 CDBG-CV Program Funds to the below listed organizations and in the following amounts:

Organization	Amount
Food Bank of South Jersey	\$200,000.00
Cathedral Soup Kitchen, Inc	\$75,000.00
Hope UMC Food Pantry	\$49,750.00
Friends of Clementon Food Pantry	\$1,500.00
Total	\$326,250.00

MVW/hs
Resol Awrd NJ Dpt of Comm Aff CDBG-CV Funds to Var Prov #3782 - 4.20.23

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT) TO REPRESENTATIVE DONALD NORCROSS, SENATOR CORY BOOKER, AND SENATOR ROBERT MENENDEZ FOR FY24 CONGRESSIONAL DIRECTED SPENDING, FOR THE DEVELOPMENT OF A HOMELESS DAY CENTER

WHEREAS, the County of Camden (Office of Community Development) submitted a grant application to Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez, for FY24 Congressionally Directed Spending in an amount of \$6,000,000.00 for the period beginning October 1, 2023 and ending September 30, 2024 to fund the construction of a new day center for the homeless population; and

WHEREAS, Camden County has been working to end homelessness, and the construction of a day center would allow the County to provide additional services and assistance to the homeless population; now, therefore,

WHEREAS, the Board of Commissioners of the County of Camden has reviewed said grant application and endorses the submission of the same; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby ratify and authorize the submission of a grant application by the County of Camden (Office of Community Development) to Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez, for FY24 Congressionally Directed Spending, for the receipt of the grant funds and upon the execution of said contract the Board does hereby authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Office of Community Development) and Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez; and

BE IT FURTHER RESOLVED that if said grant application is approved by Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez, the Camden County Board of Commissioners 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 receive said grant funds.

MVW/hs
File No. 3782 – Res Rat FY24 Congressionally Directed Spending #3782 - 4.20.23

**RESOLUTION RATIFYING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (OFFICE OF COUNTY COUNSEL) AND COZEN AND O’CONNOR
FOR SPECIAL COUNSEL SERVICES FOR ENVIRONMENTAL LEGAL SERVICES, ON
AN “AS-NEEDED” BASIS**

WHEREAS the County of Camden requires the services of special counsel with proven and specialized skills in the area of environmental legal services; and

WHEREAS, in response to the publicly advertised Request For Proposals for such services, two (2) proposals were received; and

WHEREAS the Evaluation Committee for this Request For Proposals has reviewed the responses and recommended that an agreement be awarded to the firm of Cozen and O’Connor at the fees listed in its Proposal dated February 9, 2023; and

WHEREAS funds for this purpose shall be encumbered to a maximum not to exceed the County’s 2023 & 2024 temporary and/or permanent budgets and shall not exceed the line item budget for this purpose, as the services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS this agreement is awarded pursuant to a publicly advertised request for proposals and N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the County’s Request For Proposal Policy; and

WHEREAS the term of the agreement authorized herein shall commence on or about March 1, 2023 through February 29, 2024; 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 affect the agreement for Special Counsel Services as described herein with the law firm of Cozen and O’Connor, 1650 Market Street, Suite 2800, Philadelphia, PA 19103, at

RESOLUTION

Res-Pg: 93-2

the fees and costs listed in its Proposal dated February 9, 2023, for the term commencing on or about March 1, 2023 through February 29, 2024; and

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

LJP:amf

File No. 10131

Z:\File Gen\Special Counsel Services-Environmental Svcs.
Resol. Ratif. Agree with Cozen & O'Connor
Auth. 4-20-23

Introduced on: April 20, 2023
Adopted on:
Official Resolution#:

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN AND BROWN & CONNERY, LLP FOR LEGAL SERVICES
RELATIVE TO A NEW REGIONAL RE-ENTRY AND REHABILITATION FACILITY**

WHEREAS, by Resolution No. 91 adopted July 21, 2022 and pursuant to a publicly advertised request for proposals, the Camden County Board of Commissioners authorized an agreement with Brown & Connery, LLP, for the provision of legal services, special conflicts counsel and labor counsel, for the Camden County Board of Commissioners, in the event that the Office of County of Counsel was unable to provide such representation by virtue of a conflict of interest or other appropriate reasons; and

WHEREAS the County of Camden requires the services of a legal firm relative to a new Regional Re-Entry and Rehabilitation Facility; and

WHEREAS, Brown & Connery, LLP, submitted a proposal for said services dated April 4, 2023; and

WHEREAS the County shall compensate the Firm at the hourly rates and fees listed in its Proposal for the term commencing May 1, 2023 through April 30, 2024; and

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 and 2024 temporary and/or permanent budget; and

WHEREAS this agreement is awarded pursuant to a publicly advertised request for proposals and N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the County's Request For Proposals Policy; and

WHEREAS, it is the desire of the Board of Commissioners to authorize the Agreement with Brown & Connery, LLP, as described herein; now, therefore,

RESOLUTION

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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 affect the agreement described herein with Brown & Connery, LLP, 360 Haddon Avenue, P.O. Box 539, Westmont, New Jersey 08108, for the provision of legal services relative to a new Regional Re-Entry and Rehabilitation Facility, at the hourly rates and fees listed in its Proposal dated April 4, 2023, for the term commencing May 1, 2023 through April 30, 2024; and

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

LJP:amf

File No. 7709.1

Z:\Files\Jail Mgmt – Regional Re-Entry & Rehab Facility\
Brown & Connery\Resol. Auth Agree for Legal Services
Auth. 4-20-23

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF ADMINISTRATION) AND THE PARKING AUTHORITY OF THE CITY OF CAMDEN, FOR TOWING SERVICES AT NO COST TO THE COUNTY

WHEREAS, the County of Camden (County) and the Parking Authority of the City of Camden (Parking Authority), and collectively, the "Parties", seek measures designed to streamline government operations by consolidating services and programs related to the City of Camden's ticketing and towing operations for abandoned and illegally parked vehicles in the City of Camden (the "City") and for those vehicles involved in motor vehicle accidents or traffic stops requiring investigation, and now seek to implement efficiencies with the overall goal of maintaining the maximum level of services to the public related to these services, while at the same time not increasing the tax burden on the taxpayers of the City of Camden; and

WHEREAS, after careful consideration, the Parties have determined that a cooperative approach for addressing the towing of abandoned, illegally parked vehicles, and impounded vehicles involved in motor vehicle accidents or traffic stops requiring investigation in the City of Camden would offer the Parties as well as the residents of the City of Camden, a more effective and efficient means of addressing public safety related to categories of vehicles on City streets and highways; and

WHEREAS, the Parties have determined to enter into a Shared Services Agreement (SSA) to authorize the Parking Authority to assume authority over ticketing and "as-needed" or "on-call" towing of abandoned vehicles on the

RESOLUTION

Res-Pg: 95-2

City's public streets, and to authorize and support the Camden County Department of Police Services' law enforcement efforts concerning vehicles involved in motor vehicle accidents or traffic stops requiring investigation in the City of Camden where towing and storage of vehicles may be needed; and

WHEREAS, the Parking Authority has the authority to oversee the ticketing and towing of abandoned and illegally parked vehicles on the City's public streets pursuant to New Jersey law and the City of Camden Code; and

WHEREAS, the Camden County Department of Police Services has the authority to require towing and storage of vehicles involved in motor vehicle accidents or traffic stops where investigation is warranted; and

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

WHEREAS, the Parking Authority, and the County, pursuant to N.J.S.A. 40:11A-22 (4) have the authority to enter in contracts with each other, including a SSA for the purpose stated herein; and

WHEREAS the Parties each agree that their mutual public purposes and their best interests will be promoted by the execution and delivery of this Agreement pursuant to the powers conferred upon them pursuant to the Uniform Shared Services and Consolidation Act; and

WHEREAS, the term of the SSA will be for a period of 5 years effective upon passage of resolution by the Parking Authority to authorize a towing contractor,

RESOLUTION

Res-Pg: 95-3

with a 5-year option to renew at the mutual agreement of the parties; and

WHEREAS there will be no cost to the County for the services contemplated by this SSA; and

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

BE IT RESOLVED the proper County officials be and are hereby authorized to sign all documents to enter in a Shared Services Agreement with the Parking Authority of the City of Camden located at 10 Delaware Avenue, Camden, New Jersey 08103, for the purpose stated herein for a term of 5 years effective upon passage of resolution by the Parking Authority to authorize a towing contractor, with a 5-year option to renew at the mutual agreement of the parties at no cost to the County.

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

LJP

#10401-Sep File

Z:\Files-Gen\Parking Authority of Camden City\
Resol Auth SSA for towing svcs - CCPD
Auth. 4-20-23

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING
REQUEST FOR PROPOSALS, PURSUANT TO N.J.S.A. 40A:11-4.1, et seq. FOR THE
PROVISION OF SOCIAL WORKER SERVICES FOR THE CAMDEN COUNTY
DEPARTMENT OF POLICE SERVICES.**

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

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

WHEREAS there is a need to authorize the competitive contracting process for the procurement of professional licensed social worker services for the Camden County Department of Police Services in accordance with N.J.S.A. 40A:11-4.1.b(2); now, therefore,

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

LJP

File No. 4095

Z:Files-Gen-Police Regionalization-CCRFP Social Worker Svcs
Resol. Auth. Use of Competitive Contr. for SW Svcs
Auth. 4-20-23

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 Seventy-Two Thousand Four Hundred Forty-One Dollars and Seventy-Eight Cents (\$72,441.78), for the Camden County Department of Police Services; and

WHEREAS, funding in the amount of \$72,441.78 is available for this purpose (CAF # 9900234607 and CAF # 9900235028); 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 Seventy-Two Thousand Four Hundred Forty-One Dollars and Seventy-Eight Cents (\$72,441.78), for the Camden County Department of Police Services, under the provision of State Contract #17-FLEET-00754; and

RESOLUTION

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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-9384

Z: Files-Bids\2023 Meetings\April \Resol. Auth.
State Contract w/ Lawmen Supply – Purch. Ballistic Vests
Auth. 4-20-2023

RESOLUTION

Res-Pg: 98-1

**RESOLUTION AWARDING A CONTRACT, PURSUANT TO N.J.S.A. 40A:11-6.1,
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE
SERVICES) AND LEXIPOL, LLC, FOR CALEA ACCREDITATION MAINTENANCE**

WHEREAS, the Camden County Department of Police Services desires to purchase CALEA accreditation maintenance service agreement for the Department's Law Enforcement Accreditation Program; and

WHEREAS, Lexipol, LLC is willing and able to provide the necessary maintenance services agreement for a one (1) year term commencing on or about June 1, 2023 through May 31, 2024, for a total cost not to exceed the sum of Thirty-Four Thousand Four Hundred Twenty-Five Dollars (\$34,425.00); and

WHEREAS, funding in the amount of \$34,425.00 is available for this purpose (CAF #9900234747); and

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

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

RESOLUTION

Res-Pg: 98-2

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect the award of contract and payment to Lexipol, LLC, 2611 Internet Boulevard, Suite 100, Frisco Texas 75034-9085 for the purchase of the CALEA accreditation maintenance service agreement for the Department's Law Enforcement Accreditation Program for a one (1) year term commencing on or about June 1, 2023 through May 31, 2024, for a total cost not to exceed the sum of Thirty-Four Thousand Four Hundred Twenty-Five Dollars (\$34,425.00); and

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

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

BH:ml
BC-9385

Z:\Files-Bids\2023 Meetings\April \Resol. Auth.
Agree w/ Lexipol CALEA Accreditation (Police)
Auth. 4-20-2023

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (POLICE SERVICES) TO REPRESENTATIVE DONALD NORCROSS, SENATOR CORY BOOKER, AND SENATOR ROBERT MENENDEZ FOR FY24 CONGRESSIONAL DIRECTED SPENDING, FOR UPGRADES TO THE CAMDEN COUNTY POLICE DEPARTMENT TECHNOLOGY INFRASTRUCTURE

WHEREAS, the County of Camden (Police Services) submitted a grant application to Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez, for FY24 Congressionally Directed Spending in an amount of \$5,000,000.00 for the period beginning October 1, 2023 and ending September 30, 2024 for upgrades to the Camden County Police Department technology infrastructure; and

WHEREAS, the Camden County Police Department's technology infrastructure is almost ten years old and at end-of-life status, this creates vulnerabilities which must be addressed as soon as possible, and there is presently no funding source; now, therefore,

WHEREAS, the Board of Commissioners of the County of Camden has reviewed said grant application and endorses the submission of the same; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby ratify and authorize the submission of a grant application by the County of Camden (Police Services) to Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez, for FY24 Congressionally Directed Spending, for the receipt of the grant funds and upon the execution of said contract the Board does hereby authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Police Services) and Representative Donald Norcross, Senator Cory Booker and Senator

Robert Menendez; and

BE IT FURTHER RESOLVED that if said grant application is approved by Representative Donald Norcross, Senator Cory Booker and Senator Robert Menendez, the Camden County Board of Commissioners 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 receive said grant funds.

MVW/hs
File No. 9794
Res Rat FY24 Police Congressionally Directed Spending #9794 - 4.20.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES)
TO THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY
TRAFFIC SAFETY, FOR THE HTS STATE PEDESTRIAN SAFETY
ENFORCEMENT AND EDUCATION FUND FY 2024 GRANT**

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety for the FY 2024 HTS Pedestrian Safety Enforcement and Education Fund Grant Program, in the amount of \$25,300.00 for the term beginning July 1, 2023 to June 30, 2024; and

WHEREAS, the Camden County Police Department will utilize the funding to educate the public about pedestrian safety, raising public awareness, and enforcement; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application to the Department of Law and Public Safety, Division of Highway Traffic Safety for the aforementioned funding; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners 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 receive such grant funds from the New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that upon the execution of such a required contract, the Board does hereby authorize the expenditure of said funds pursuant to

the terms of the grant and the contract between the County of Camden and the Department of Law and Public Safety, Division of Highway Traffic Safety and consistent with the terms and in furtherance of the purpose of the grant.

MVV/hs
File No. 9794
ZFiles/ Genera/Police Reorganization /Grants/Pedestrian Safety
Resol Auth FY 2024 Ped Safety Enforce & Educ Fund #9794 - 4.20.23

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR THE FY 2024 STATE AND COMMUNITY HIGHWAY SAFETY GRANT

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety for the FY 2024 State and Community Highway Safety Grant in the amount of \$54,000.00 for the period beginning October 1, 2023 and ending September 30, 2024; and

WHEREAS, the Camden County Police Department will utilize the funding to address priority areas of police traffic services, speed control and pedestrian/bicyclist safety; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application to the New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety for the funding stated herein; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners 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 receive such grant funds from the Department of Law and Public Safety, Division of Highway Traffic Safety and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that upon the execution of such a required

contract, the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and the contract between the County of Camden (Department of Police Services) and the Department of Law and Public Safety, Division of Highway Traffic Safety and consistent with the terms and in furtherance of the purpose of the grant.

MVW/hs
File No. 9794
Z:Files/General/Police Regionalization/Grants/Highway Safety Grant
Resol Auth FY 2024 State & Comm Hwy Traff Safety Grant #9794 - 4.20.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO
THE OFFICE OF NATIONAL DRUG CONTROL POLICY, FOR THE HIGH
INTENSITY DRUG TRAFFICKING AREA GRANT**

WHEREAS, the County of Camden (Department of Police Services) submitted a grant application to the Office of National Drug Control Policy (ONDCP) for the High Intensity Drug Trafficking Area (HIDTA) Grant in an amount of \$763,040.00 for the period beginning October 1, 2023 and ending September 30, 2024 to support the Joint Camden/Philadelphia HIDTA Task Force Initiative; and

WHEREAS, this grant will be utilized to help combat the drug trafficking trade in the City of Camden; provide funding for necessary overtime; facilities needed for the Task Force; and equipment needs and financial assistance needed to fight the drug trade in the City of Camden. The County of Camden has been part of the Philadelphia-Camden HIDTA (PCHIDTA) since 1995; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby ratify and authorize the submission of a grant application by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the receipt of the grant funds and upon the execution of said contract the Board does hereby authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Department of Police Services) and the Office of National Drug Control Policy; and

BE IT FURTHER RESOLVED that if said grant application is approved by the Office of National Drug Control Policy, the Camden County Board of

RESOLUTION

Res-Pg: 102-2

Commissioners 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 receive said grant funds from the Office of National Drug Control Policy.

MVW/hs
File No. 9794
Files General/Police Regionalization/HIDTA Grant
Resol Rat HIDTA Grant 2023 #9794 - 4.20.23

Introduced on: April 20, 2023
Adopted on:
Official Resolution#:

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO
N.J.S.A. 40A:11-5(1)(dd), BY AND BETWEEN THE COUNTY OF CAMDEN
(DEPARTMENT OF POLICE SERVICES) AND GOLD TYPE BUSINESS MACHINES,
FOR RENEWAL OF INFO-COP ANNUAL LICENSES RENEWAL**

WHEREAS the Camden County Department of Police Services requires the annual renewal of Info-Cop licenses to provide access to State Police Information; and

WHEREAS, Gold Type Business Machines (GTBM), meets the needs of the County, and is willing and able to provide the necessary annual renewal of Info-Cop licenses for the term of one (1) year commencing on or about May 1, 2023 through April 30, 2024, for a total cost not to exceed Fifty- Six Thousand Six Hundred Twenty-Five Dollars (\$56,625.00); and

WHEREAS, funding in the amount of \$56,625.00 is available for this purpose (CAF# 9900234560); and

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

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to, Gold Type Business Machines (GTBM), will exceed \$17,500.00; and

WHEREAS, Gold Type Business Machines (GTBM), has completed and submitted a Business Disclosure Certification which certifies that Gold Type Business Machines (GTBM), 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 Gold Type Business Machines (GTBM),

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:11-5(1)(dd), it does hereby ratify the award of contract with Gold Type Business Machines (GTBM), P.O. Box 305, 351 Paterson Avenue, East Rutherford, New Jersey 07073, for renewal of Info-Cop licenses for the term of one (1) year commencing on or about May 1, 2023 through April 30, 2024, for a total cost not to exceed Fifty-Six Thousand Six Hundred Twenty-Five Dollars (\$56,625.00); 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 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
BC-9388

Z:\Files-Bids\2023 Meetings\April \Resol. Auth.
Agree w/ Gold Type Business Machines
Purch. Annual Renewal Info-Cop Licenses
Auth. 4-20-2023

**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.