

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: May 18, 2023 - 12:00 PM

Location: Camden County Courthouse
520 Market Street
6th Floor Meeting Room
Camden, NJ 08102

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2023 Camden County Budget to be read by title only.

Adoption of Resolution

- f. PUBLIC HEARING - 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

Adoption of Resolution

- g. PUBLIC HEARING - 2023 Camden County Budget, as Introduced and Approved
- h. Resolution amending the 2023 Budget as introduced and approved.

Adoption of Resolution

- i. Resolution adopting the 2023 Budget as amended.

Adoption of Resolution

- j. PUBLIC HEARING- 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.

Adoption of Resolution

- k. PUBLIC HEARING - 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.

Adoption of Resolution

- l. Minutes of Previous Meeting
- m. Comptroller's Report

- n. Correspondence
- o. Resolutions
- p. Open Meeting to the Public
- q. Open Meeting to the Commissioners
- r. 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 Laurel Lawnmower Service, Inc., for the purchase of a pushvac unit, in the amount of \$1,374.00 - CAF#9900235793.
2. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and WSP USA, Inc., for additional closely related professional engineering design services for Camden City Port Access Truck Route reconstruction in the City of Camden, in the amount of \$209,735.45 - CAF#9900235908.
3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Key Engineers, Inc., for Professional Engineering Design Services for Park Avenue (CR 641) Roadway Improvements from Cuthbert Boulevard to Collings Avenue, in the Borough of Collingswood, in the amount of \$113,535.00 - CAF#9900236038.
4. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various law firms, for the provision of Condemnation Counsel services, on an "as-needed" basis.
5. Resolution authorizing Change Order No. 1 (Bid B-3/2022), by and between the County of Camden (Department of Public Works) and Black Rock Enterprises, LLC, for roadway improvements to CR 616 (Church Road), Vicinity of NJ 38 to Camden County Line, in the Township of Cherry Hill, in the amount of \$89,157.52 - CAF#9900235825.
6. Resolution authorizing Change Order No. 1 (Bid B-7/2022), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Roadway and Drainage Improvements along Greentree Road (CR 674) from Marlton Pike (NJ Route 70) to the Burlington County Line, with no change to the contract amount.
7. Resolution authorizing an award of Contract (Bid A-14/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Ennis-Flint, Inc., for traffic paint, on an "as-needed" basis.
8. Resolution authorizing an award of Contract (Bid A-15/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Potters Industries, LLC, for Glass Making Beads, on an "as-needed" basis.
9. Resolution rejecting Bid A-18/2023, for Stake Body Truck, as no bids were received.
10. Resolution authorizing award of Contract (Bid B-2/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Haddonfield-Berlin Road (CR 561) and White Horse Road (CR 673) Intersection and Traffic Signal Improvements, in the Township of Voorhees, in the amount of \$1,216,507.00 - CAF#9900236114.
11. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, for use of Camden City's paver.
12. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2023 Local Aid Infrastructure Fund Grant, for construction of improvements to the Kaighn Avenue East Tide Gate, in the amount of \$2,500,000.00.
13. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, for the 2023 Local Transportation Project Fund Grant, for pedestrian safety and roadway improvements to Haddon Avenue, Phase 2, in the City of Camden, in the amount of \$6,000,000.00.
14. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

15. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Buildings and Operations) and Easy Picker Golf Products, Inc., for purchase of an electric golf ball dispenser for the Camden County Driving Range, in the amount of \$7,116.75 - CAF#9900235892.
16. Resolution authorizing the award of Contract (Bid A-21/2022 - 2nd Year Option) by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Service, LLC, for electrical system maintenance, testing and repairs, on an "as-needed" basis.
17. 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 Buildings and Operations) and Johnson Controls Security Solutions, L.P., for the purchase and installation of two card readers, in the amount of \$14,204.32 - CAF#9900235463.
18. 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 Buildings and Operations) and Autoclear, LLC, for service and maintenance of various County-owned X-Ray Scanners in the amount of \$21,000.00 - CAF#9900235882.
19. Resolution establishing the 2023 Tax Assessment for the Camden County Library Commission.

Resolutions proposed by or on behalf of Commissioner Nash

20. Resolution inserting Chapter 159 Funds into the Budget from the Camden County Municipal Utilities Authority for the Camden County Household Hazardous Waste Program, in the amount of \$50,000.00.
21. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Jason G. Koch, in the amount of \$1,500.00.
22. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and LC Concrete, LLC, for reconstruction of mica schist headwalls at Haddon Lake Park, in the amount of \$9,600.00 - CAF#9900235885.
23. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for additional closely related Professional Design Consulting Services for the Kirkwood Lake Conservation Project, in the amount of \$35,500.00 - CAF#9900235890.
24. Resolution authorizing an award of Contract (Bid A-15/2023), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Cooper River Park Improvements, in the amount of \$330,880.00 - CAF#9900236050.
25. Resolution authorizing an award of Contract (Bid ESCNJ 21/22-10), by and between the County of Camden (Department of Parks) and Ben Shaffer Recreation, Inc., for polycarbonate playground backboards, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount \$20,721.31 - CAF#9900235889.
26. Resolution ratifying an Agreement, by and between the County of Camden (Division of Open Space and Farmland Preservation) and South Jersey Land and Water Trust, for coordination of the Stewards of Open Space in Camden County Program, in the amount of \$30,000.00 - CAF#9900235836.
27. Resolution authorizing the submission of the 2022 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.

28. Resolution authorizing the execution of a Remedial Action Permit Transfer for Pump Branch Road property by the County of Camden (Department of Parks), in the amount of \$630.00 - CAF#9900235894.
29. Resolution accepting the donation of real property from Mary Anne Cosentino, for preservation as open space in the Borough of Lindenwold, and authorizing payment for real estate services and any other fees necessary to obtain free and clear title, in an amount not to exceed \$3,300.00 - CAF#9900235883.
30. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2023.
31. Resolution authorizing the appointment of members to the Camden County Agricultural Development Board.
32. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

33. Resolution inserting Chapter 159 Funds into the Budget for the Enhancing Local Public Health Infrastructure Grant, in the amount of \$4,128,765.00.
34. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$78,261.24.
35. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Area Plan Grant, in the amount of \$48,000.87.
36. Resolution inserting Chapter 159 Funds into the Budget for the 2023 New Jersey State Farmer's Market Nutrition Program, in the amount of \$18,890.00.
37. Resolution inserting Chapter 159 Funds into the Budget for the FY2024 Municipal Alliance Grant, in the amount of \$267,064.00.
38. Resolution inserting Chapter 159 Funds into the Budget for the FY2024 Youth Leadership Grant Program, in the amount of \$72,971.00.
39. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Samost Jewish Family and Children's Services, for the provision of Kosher home delivered meals for homebound seniors, in the amount of \$30,000.00 - CAF#9900234802.
40. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Catholic Charities, Diocese of Camden, Inc., for the provision of substance abuse prevention, education and support services for older adults and families, in the amount of \$17,500.00 - CAF#9900235638.
41. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Camden Coalition of Healthcare Providers, for the provision of Health Information Exchange membership to New Hope Integrated Behavioral Health and Maryville, Inc., in the amount of \$23,000.00 - CAF#9900235662.
42. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various approved non-profit agencies for the provision of Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, to increase funding in the amount of \$55,914.00 - Various CAF#s.
43. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the Department of Housing and Urban Development, for the FY 2023 Community Project Funding Grant, in the amount of \$475,000.00.

44. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services / Division of Senior and Disabled Services) to the State of New Jersey Department of Health, Division of Family Health Services, for the 2023 Senior Farmers' Market Nutrition Program, in the amount of \$18,890.00.
45. Resolution authorizing Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Grant Program and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$267,064.00.
46. 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, Division of Local Public Health for the 2023-2024 Local Public Health Overdose Fatality Review Team Grant, in the amount of \$75,000.00.
47. Resolution authorizing Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program Youth Leadership Grant and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$72,971.00.
48. Resolution authorizing the appointment of a member to the Camden County Addiction Awareness Task Force.
49. Resolution authorizing the appointment of a member to the Camden County Mental Health Board.
50. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

51. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program for Program Year 2023, in the amount of \$93,000.00.
52. Resolution inserting Chapter 159 Funds into the Budget for the FY 2023 Summer Youth Employment Program, in the amount of \$170,500.00.
53. Resolution inserting Chapter 159 Funds into the Budget for the FY 2021 Hazardous Materials Emergency Preparedness (HMEP) Sub-Award Grant, in the amount of \$30,950.00.
54. Resolution inserting Chapter 159 Funds into the Budget for the FY 2022 Hazardous Materials Emergency Preparedness (HMEP) Sub-Award Grant, in the amount of \$47,800.00.
55. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Juvenile Detention Alternatives Innovation Program, in the amount of \$120,000.00.
56. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Comprehensive Youth Services Plan Update Grant, in the amount of \$1,364,017.00.
57. Resolution authorizing the acceptance of funds for the Next Generation 9-1-1- FY 2023 Grant, in the amount of \$78,600.00.
58. Resolution authorizing the acceptance of funds for the FFY22 Emergency Management Agency Assistance Grant, in the amount of \$55,000.00.
59. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Father to a Fatherless Generation, for the provision of Youth Mentoring Services, in the amount of \$40,000.00. Funding contingent upon passage of the Chapter 159 Resolution.
60. Resolution rejecting Competitive Contracting Request for Proposals #23-18, for the provision of food services for the Camden County Correctional Facility and Juvenile Detention Facility, as the proposal received substantially exceeded the budget for this purpose.

61. Resolution authorizing an award of Contract (Bid #22-14), by and between the County of Camden (Department of Public Safety) and Stryker Sales, LLC, for the purchase of emergency response EMS equipment, under the Bergen County Cooperative Purchasing Alliance System ID #CK04, in the amount of \$397,255.59 - CAF#9900235472.
62. Resolution ratifying an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Department of Public Safety) and Dell Marketing, LP, for software licenses, in the amount of \$297,225.00. Funding available in the amount of \$99,075.00 CAF#9900235749. Balance of funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
63. Resolution authorizing an award of Contract (State Contract 17-FLEET-00749), by and between the County of Camden (Department of Public Safety) and Elite Emergency Lights, LLC, for vehicle upfit, in the amount of \$44,711.12 - CAF#9900235456.
64. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services. Funds to be encumbered as services are utilized.
65. Resolution authorizing Community Work Experience (CWEP) Site Agreements, by and between the County of Camden (One Stop) and various approved Public Agencies, Federal, Local and State Governments, and Not For Profit (501)(c)(3) Community Based Employers throughout Camden County for One Stop Workfirst participants.
66. Resolution amending an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, to increase funding level in the amount of \$170,500.00.
67. Resolution authorizing the approval and signature of the Camden County Workforce Development Board South Jersey Regional Workforce Development Plan 2023 - 2027 and the Camden County Workforce Development Board Local Plan 2023.
68. Resolution authorizing an Incumbent Worker Training Program, by and between the County of Camden Workforce Development Board and Bancroft, a private non-profit employer, at a cost not to exceed \$125,000.00 - CAF#9900235412.
69. Resolution authorizing a Memorandum of Understanding, by and among the County of Camden, the Camden County Workforce Development Board, Camden County College, Camden County One-Stop, Hopeworks 'N Camden and The Cooper Health System, for the provision of a Cooper Emergency Medical Technician Training Program.
70. Resolution authorizing Modification #1 to the Camden County Workforce New Jersey Area Contract Program Year 2022, to increase funds in the amount of \$93,000.00, for a revised total amount of \$8,422,481.00.
71. Resolution rejecting Bid A-16/2023, Interpretive Panel Kiosks for the Camden County Office of Sustainability and Shared Services as no bids were received.
72. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

73. Resolution authorizing an award of the Camden County Public Health Emergency Grant to Camden County College.
74. Resolution amending Resolution No. 95, adopted December 15, 2022, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
75. Resolution determining the form and other details of \$4,313,000 County College Bonds, Series 2023 and not to exceed \$8,000,000 County College Refunding Bonds, Series 2023 and providing for the sale and delivery of such Bonds.

76. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tenex Software Solutions, for annual software licenses and maintenance for board worker training, election day support and related expenses, in the total amount of \$335,988.00. Funding available in the amount \$25,000.00 - CAF#9900235888. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
77. Resolution amending 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, to increase funding.
78. Resolution authorizing an award of Contract (Bid A-12/2022 - 2nd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and DiMeglio Septic, Inc., for leased portable toilet units for various Camden County facilities and outside agencies under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
79. Resolution rejecting Bid A-17/2023, for Amusement Rides, Games and Attractions due to substantial revision of bid specifications.
80. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various special events using secured designated areas for the 2023 Special Events Season.
81. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Easy Picker Golf Products, Inc., for floating golf balls for the Camden County Driving Range, in the amount of \$15,848.00 - CAF#9900235711.
82. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

83. Resolution inserting Chapter 159 Funds into the Budget (Department of Police Services) for the 2023 High Intensity Drug Trafficking Area Grant, in the amount of \$763,040.00.
84. Resolution inserting Chapter 159 funds into the Budget from the Bureau of Justice Assistance for the FY19 Justice Assistance Grant (JAG) Program - Multi-Jurisdictional County Gang, Gun & Narcotics Task Force, in the amount of \$257,980.00.
85. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office STOP Violence Against Women Act - VAWA Grant Program, in the amount of \$67,346.00.
86. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office VOCA Sexual Assault Response Team/Forensic Nurse Examiner Program, in the amount of \$203,674.00.
87. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Child Advocacy Development Grant, in the amount of \$189,740.36.
88. Resolution inserting Chapter 159 Funds into the Budget for the 2023 HOME Investment Partnership Program, in the amount of \$1,389,157.00.
89. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Solutions Grant, in the amount of \$208,490.00.
90. Resolution of the County of Camden, in the State of New Jersey, authorizing the execution and delivery of an Agreement with the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2023 Capital Budget.

91. Resolution amending Camden County Policy and Procedure No. 12.1 - Appearance Public Works/Parks Department.
92. Resolution ratifying an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Sheriff) and Dell Marketing, LP, for software licenses, in the amount of \$296,036.10. Funding available in the amount of \$98,678.70 CAF#9900235869. Balance of funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
93. 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 Idemia Identity & Security USA LLC, d/b/a Morpho USA, Inc., for Livescan System maintenance, in the amount of \$18,435.73 - CAF#9900235867.
94. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Department of Information Technology) and SHI International Corp., for the purchase of a hosted web/email content filtering subscription license renewal, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$47,115.85 - CAF#9900235761.
95. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Department of Information Technology) and Dell Marketing LP, for Microsoft licenses, in the amount of \$1,500,711.84. Funding available in the amount of \$250,118.64 - CAF #9900235762. Balance of funding contingent upon passage of the 2023, 2024, 2025, and 2026 Temporary and/or Permanent Budgets.
96. Resolution ratifying an award of Contract (State Contract 21-TELE-01506/ AR3227), by and between the County of Camden (Department of Information Technology) and Core BTS, Inc., for a network security analysis, in the amount of \$51,881.00 - P.O. #228124.
97. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Office of Archives and Records Management) and SHI International Corp., for software maintenance and support, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$43,416.98. Funding available in the amount of \$5,000.00 - CAF#9900235748. Balance of funding contingent upon passage of the 2023 Temporary and/or Permanent Budgets.
98. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #23-14, by and between the County of Camden (Office of Community Development) and the Volunteers of America Delaware Valley, for Work Now Program Services, in the amount of \$1,834,981.00. Funding available in the amount of \$143,000.00 – CAF#9900236109. Balance of funding contingent upon passage of the American Rescue Plan Funds allocation resolution.
99. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Community Development) and various Municipalities participating in the Community Development Block Grant Program, Emergency Solutions Grant and the HOME Programs using Funds provided by HUD.
100. Resolution ratifying the submission of Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2023 Consolidated Strategy and Action Plan Grant, in the amount of \$3,949,086.00.
101. Resolution ratifying the Reappointment of the Clerk of the Board of County Commissioners, and amending Resolution No. 75 adopted September 15, 2022 to correct a typographical error.
102. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for automotive repairs, in the amount of \$31,366.95 - CAF#9900235728.
103. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Suburban Auto Radio, Inc., for the vehicle lighting and equipment, in the amount of \$13,240.00 - CAF#9900236060.

104. Resolution amending Resolution No. 97, adopted April 20, 2023, 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, to correct a typographical error.
105. 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 \$153,000.00 - CAF#9900236062.
106. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Police Services) and Gentilini Ford, Inc., for the purchase of two (2) 2023 Ford Explorers, in the amount of \$87,817.30 - CAF#9900235298.
107. Resolution authorizing a six month extension of an Agreement between and among the County of Camden, the City of Camden and the State of New Jersey (Division of Local Government Services) for the Camden County Department of Police Services, Metro Division.
108. 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 online training modules, in the amount of \$39,579.00 - CAF#9900235396.
109. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
110. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

**RESOLUTION PURSUANT TO N.J.S.A. 40A:4-8
AUTHORIZING 2023 CAMDEN COUNTY BUDGET
TO BE READ BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than the majority of the fully governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget, as advertised, has been posted in City Hall and copies have been made available by the Clerk of the Board of Commissioners to persons requiring them and posted on the County website; and

WHEREAS these three conditions have been met; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the 2023 budget shall be read by title only.

**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

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.

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

Nays

Abstained

Absent

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.

SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

	YEAR 2023	YEAR 2022
	XXXXXXXXXXXXX	XXXXXXXXXXXXX
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

RESOLUTION AMENDING THE 2023 CAMDEN COUNTY BUDGET

WHEREAS, the Camden County budget for the year 2023 was approved on the 20th day of April 2023, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Camden, that the following amendments to the approved budget of 2023 be made:

Recorded Vote

Aye

Nay

Abstained

Absent

GENERAL REVENUES		<u>TO</u>	<u>FROM</u>
1.	Surplus Anticipated	\$37,295,852	\$37,240,181
3.	Misc. Revenues- Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities		
	Supplemental Social Security Income	\$1,314,852	\$1,370,523
	Total Section C:	\$1,314,852	\$1,370,523
SUMMARY OF REVENUES			
1.	Surplus Anticipated (Sheet 4, #1)	\$37,295,852	\$37,240,181
3.	Misc. Revenues: Section C:	\$1,314,852	\$1,370,523
7.	Total General Revenues	\$447,120,767.76	\$447,120,767.76

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

ADOPTED at a meeting of the Camden County Board of Commissioners held on May 18, 2023.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Board of Commissioner of Camden County on the 18th day of May 2023.

Certified by:

Karyn Gilmore
Clerk of the Board of Commissioners
County of Camden

SECTION 2. UPON ADOPTION FOR YEAR 2023
RESOLUTION

Be it Resolved by the COUNTY COMMISSIONERS of the COUNTY of CAMDEN that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 316,642,598.00 (Item 2 below) for county purposes, and
- (b) \$ 9,623,544.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE
(Insert last name)

Ayes

Nays

Abstained

Absent

1. GENERAL REVENUES		SUMMARY OF REVENUES	
Surplus Anticipated	08-100	\$	37,240,181.00
Miscellaneous Revenues Anticipated	13-099	\$	93,237,988.76
Receipts from Delinquent Taxes	15-499	\$	-
2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES		07-190	\$ 316,642,598.00
TOTAL GENERAL REVENUES		13-299	\$ 447,120,767.76

SUMMARY OF APPROPRIATIONS
RESOLUTION

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent		\$ 336,403,456.76
(c) Capital Improvements		\$ 2,000,000.00
(d) County Debt Service		\$ 70,398,525.00
(e) Deferred Charges and Statutory Expenditures - County		\$ 38,318,786.00
(f) Judgments		\$ -
(g) Cash Deficit		\$ -
	XXXXXX	XXXXXXXXXXXXXX
Total General Appropriations	34-499	\$ 447,120,767.76

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the _____ day of _____, 2023. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2023 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this _____ day of _____, 2023, _____, Clerk
Signature

RESOLUTION

Res-Pg: j-1

**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.

RESOLUTION

Res-Pg: j-2

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.

RESOLUTION

Res-Pg: j-3

(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 LAUREL LAWNMOWER, SERVICE, INC., FOR THE PURCHASE OF A PUSHVAC UNIT

WHEREAS, the Camden County Department of Public Works solicited quotations for the purchase of a pushvac unit; and

WHEREAS, three (3) responses were received; and

WHEREAS, Laurel Lawnmower, Inc. submitted the lowest quotation and best meets the needs of the County and is able to supply the necessary services for a total cost not to exceed One Thousand Three Hundred Seventy-Four Dollars (\$1,374.00); and

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

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

WHEREAS, funding in the amount of \$1,374.00 is available for this purpose (CAF #9900235793); and

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

WHEREAS, Laurel Lawnmower, Inc. has completed and submitted a Business Disclosure Certification which certified that Laurel Lawnmower, 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 Laurel Lawnmower, Inc. from making any reportable contributions through the term of the

RESOLUTION

Res-Pg: 1-2

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 authorize the award of contract and payment to Laurel Lawnmower, Inc., 1850 Chews Landing Rad, Blackwood, New Jersey 08012, for the purchase of a Pushvac Unit, for a total cost not to exceed One Thousand Three Hundred Seventy-Four Dollars (\$1,374.00), for the Camden County Department of Public Works; 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 authorized pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005), N.J.S.A. 19:44A-20.4, et seq.

BH:amf
4076-Misc. - 2023

Z:\Files-Bids\2023 Mtgs\May\Resol. Auth. Purch of Pushvac Unit
For Public Works – Laurel Lawnmower
Auth. 5-18-23

**RESOLUTION AMENDING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND
WSP USA, INC., FOR ADDITIONAL CLOSELY RELATED PROFESSIONAL
ENGINEERING DESIGN SERVICES FOR CAMDEN CITY PORT ACCESS TRUCK
ROUTE RECONSTRUCTION IN THE CITY OF CAMDEN**

WHEREAS, by Resolution No. 9 adopted August 20, 2020 and pursuant to a publicly advertised Request For Proposals, the Camden County Board of Commissioners, authorized an Agreement with WSP USA, Inc., One Penn Plaza, New York, New York 10119, for the provision of professional engineering services for the Camden City Port Access Truck Route Reconstruction Project, for the Camden County Department of Public Works, at the unit prices listed in its Proposal dated June 30, 2020, for a total cost of One Million Seven Hundred Seventy Thousand Four Hundred Fifty-Three Dollars and Forty-Four Cents (\$1,770,453.44); and

WHEREAS, there is a need to amend the original contract for additional closely related engineering design services, including but not limited to the preparation and completion of an Environmental Assessment to comply with the Maritime Administration, including but not limited to identification of alternatives, public participation, Finding of No Significant Impact (FONSI) request preparation and technical studies and analysis, as further detailed in WSP Proposal dated April 21, 2023 and County Engineer's Memorandum dated May 5, 2023, for an additional cost of Two Hundred Nine Thousand Seven Hundred Thirty-Five Dollars and Forty-Five Cents (\$209,735.45); and

WHEREAS funding in the amount of \$209,735.45 is available for this purpose (CAF #9900235908); 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 the amended agreement described herein with WSP USA, Inc. One Penn Plaza, New York, New York 10119, for additional closely related engineering design services relative to the Camden City Port Access Truck Route Reconstruction Project, for a total cost of Two Hundred Nine Thousand Seven Hundred Thirty-Five Dollars and Forty-Five Cents (\$209,735.45), for the Camden County Department of Public Works; and

BE IT FURTHER RESOLVED that the term of this amendment shall run through the completion of the project as authorized by 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 the provisions of N.J.S.A. 40A:11-5(1)(a).

LJP:amf

#10485

Z:\Files-Gen\Camden City Truck Route Reconst. Proj.\
Resol. Auth. 1st Amend - Add'tl Eng. Design Services –
\$209,735.45 - Auth. 5-18-23

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND KEY ENGINEERS, INC.,
FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR PARK AVENUE
(CR 641) ROADWAY IMPROVEMENTS FROM CUTHBERT BOULEVARD TO
COLLINGS AVENUE, IN THE BOROUGH OF COLLINGSWOOD**

WHEREAS, by Resolution No. 1 adopted March 16, 2023, the Camden County Board of Commissioners approved various architectural and engineering firms pre-qualified to be utilized by the County of Camden and its Agencies and Authorities for various projects and that the proper County officials obtain quotations for particular projects, as appropriate, in accordance with the County's Request For Proposals Policy from said pre-qualified architectural and engineering firms for each County project; and

WHEREAS the Camden County Department of Public Works requires the services of a professional firm for the provision of engineering design services for the Park Avenue (CR 641) Roadway Improvements from Cuthbert Boulevard to Collings Avenue, in the Borough of Collingswood Project; and

WHEREAS, pursuant to the provisions of Resolution No. 1 adopted March 16, 2023, the Camden County Department of Public Works issued a Scope of Work and solicited quotations for the above Scope of Work; and

WHEREAS Camden County received four (4) responses to said Scope of Work; and

WHEREAS, the Director of the Department of Public Works, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Scope of Work and determined that Key

RESOLUTION

Res-Pg: 3-2

Engineers, Inc. (the “Firm”) is qualified to perform the services requested at the hourly rates and fees listed in its Proposal dated May 10, 2023, for a total cost not to exceed One Hundred Thirteen Thousand Five Hundred Thirty-Five Dollars (\$113,535.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

WHEREAS there is a need to authorize an agreement with the Firm for the services described herein; and

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

WHEREAS funding in the amount of \$113,535.00 is available for this purpose (CAF # 9900236038); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Key Engineers, Inc., 80 S. White Horse Pike, Berlin, New Jersey 08009, for the provision of engineering design services for the Park Avenue (CR 641) Roadway Improvements from Cuthbert Boulevard to Collings Avenue, in the Borough of Collingswood Project at the hourly rates and fees listed in its Proposal dated May 10, 2023, for a total cost not to exceed One Hundred Thirteen Thousand Five Hundred Thirty-Five Dollars (\$113,535.00), for the Camden County Department of Public Works, for the term commencing upon the

RESOLUTION

Res-Pg: 3-3

issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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
#10634

Z:\Files-Gen\Key Eng. – Var. Proj.\Park Ave. Improv. Project - Collingswood
Resol. Auth. Agree w Key Eng. For Park Ave. Improv. – Cuthbert to Collings
Auth. 5-18-23

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND VARIOUS LAW
FIRMS, FOR THE PROVISION OF CONDEMNATION COUNSEL SERVICES**

WHEREAS Section 7 of the 2023 Camden County RFP Policy - Instructions on issuing and processing Requests for Proposals, allows for the creation of a pool of qualified vendors for professional services for which there is a recurring need; and

WHEREAS, pursuant to this policy, the County issued a publicly advertised Request For Proposals (RFP) for condemnation counsel services for various land acquisitions, easements for road construction projects and related projects in the County of Camden for the term commencing on or about June 1, 2023, through May 31, 2024; and

WHEREAS four (4) responses were received; and

WHEREAS the firms listed herein have responded with their proposals for condemnation counsel services and have been recommended for inclusion in the pool by the RFP committee established for this purpose; and

WHEREAS, the 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

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 and 2024 temporary and/or permanent budgets and shall be encumbered at the unit prices set forth in the proposals prior to the services being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and said purchases in the aggregate may not exceed any department's maximum line item in the budget for this purpose; now, therefore,

RESOLUTION

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.A.C. 40A:11-5(1)(a)(i), the proper County officials be and are hereby authorized to execute all documents necessary to effect contracts with the legal firms listed below for condemnation counsel services for the County of Camden, at the hourly rates listed in each respective proposal, for the term commencing on or about June 1, 2023 through May 31, 2024:

Brown & Connery, LLP
360 Haddon Avenue
Westmont, NJ 08108

Cozen O'Connor
1650 Market Street, Fl. 3,
Philadelphia, PA 19103-3572

Parker McCay, P.A.
9000 Midlantic Drive
Mt. Laurel, NJ 08054

Malamut & Associates
457 Haddonfield Road, Suite 500
Cherry Hill, NJ

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

File No. 8386 (V)

Files Gen/Condemnation Counsel/RFP-2023
Resol. auth. 2023-2024 Condemnation Counsel Services
Auth. 5-18-23

RESOLUTION

Res-Pg: 5-1

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1, (BID B-3/2022, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND BLACK ROCK ENTERPRISES, LLC, FOR ROADWAY IMPROVEMENTS TO CR 616 (CHURCH ROAD), VICINITY OF NJ 38 TO CAMDEN COUNTY LINE, IN THE TOWNSHIP OF CHERRY HILL

WHEREAS, by Resolution No. 5 adopted April 21, 2022, the Camden County Board of Commissioners authorized and approved an award of contract to Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, New Jersey 08857, for Bid B-3/2022, Roadway Improvements to CR 616 (Church Road), Vicinity of NJ 38 to Camden County Line, in the Township of Cherry Hill, Camden County, New Jersey, Federal Project No. STBGP-PHILA-0616(301), NJDOT JOB No. 5809322, for the Camden County Department of Public Works, for a total cost not to exceed Four Million Two Hundred Thousand Dollars (\$4,200.000.00); 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 an increase in the work in the amount of Eighty-Nine Thousand One Hundred Fifty-Seven Dollars and Fifty-Two Cents (\$89,157.52) or 2.12% increase due to redesign of drainage design, increase of prevailing wage rates for traffic directors, pole support is required to install drainage in close proximity to existing utility poles in the project area and additional quantities were required for the removal of trees in the project area, as further detailed in Change Order No. 1; and

WHEREAS funding in the amount of \$89,157.52 is available for this purpose (CAF #9900235825); now, therefore,

RESOLUTION

Res-Pg: 5-2

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 for Black Rock Enterprises, Inc., for Bid B-3/2022, Roadway Improvements to CR 616 (Church Road), Vicinity of NJ 38 to Camden County Line, in the Township of Cherry Hill, Camden County, New Jersey, Federal Project No. STBGP-PHILA-0616(301), NJDOT JOB No. 5809322, for the Camden County Department of Public Works, for a total increase in the amount of Eighty-Nine Thousand One Hundred Fifty-Seven Dollars and Fifty-Two Cents (\$89,157.52) 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-3/2022, when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9131

Z:\Files-Bids\2023 Mtg\May\Resol. Auth. C.O. 1, Bid B-3/2022,
Roadway Improv on Church Rd. – Black Rock Enterprise
Inc. – Auth. 5-18-23

RESOLUTION

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

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

Sheet 1 of 2
Order No. 1
Interim ☒
Final ☐
Date 5/3/2023

Project Church Road Roadway Improvements (CR-616)
Federal Project No. STPGP-PHILA-0616(301) Doc. No. Change Order #1 NJDOT No. 5809322
Contractor Black Rock Enterprises, Inc.

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

Nature and reason of order:

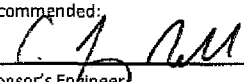
Item #9-71, #52, #54-57: During the test pit investigation for this work, it was discovered that the proposed drainage design conflicts with the location of an existing gas main under the roadway. As a result, the drainage was redesigned to avoid this conflict. This change order represents the modification of the contract quantities for the redesign of the drainage.
Item #S1: Due to NJ Prevailing Wage rate increases, the wage for traffic directors will increase from \$80.78 to \$83.28/hour, an increase of \$2.50/hour, starting March 1, 2023. Item S1 accounts for the difference between the contract price for this item and the updated prevailing wage.
Item #S3: Pole support is required to install drainage in close proximity to existing utility poles in the project area.
Item #CH4: Additional quantities were required for the removal of trees in the project area.

☐ Extension ☐ Reduction of time recommended this order None

CONTRACT AMOUNT		ROAD		BRIDGE		TOTAL
Amount of original contract	\$	4,200,000.00	\$		\$	4,200,000.00
Adjusted amount based on order No. 1	\$	4,289,157.52	\$		\$	4,289,157.52

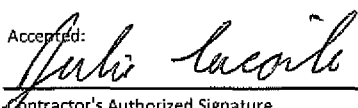
ORDER NO: 1	<input checked="" type="checkbox"/>	Road <input type="checkbox"/>	Bridge <input type="checkbox"/>	Other
		Road	Bridge	Total
New Work	\$	382,632.52	\$	
Quantity Increases	\$	11,000.00	\$	
Quantity Decreases	\$	-304,475.00	\$	
Total	\$	89,157.52	\$	0.00

CONTRACT TIME	
Original Completion Date	[DATE]
Adjustment This Order (+ or -)	None
Previous Adjustments (+ or -)	None
Adjusted Completion Date	[DATE]

Recommended:  5/4/23
Sponsor's Engineer Date
Name: C. Jeremy Noll Title: Resident Engineer

Approved: _____ Date _____
Presiding Officer
Name: Ross Angilella Title: County Administrator

Approved: _____ Date _____
Manager, District Local Aid
Name: _____

Accepted:  5/4/23
Contractor's Authorized Signature Date
Name: Julio Cacchillo
Title: Foreman

☒ Unprotected
☐ Protested by letter dated _____ attached.

Introduced on: May 18, 2023
Adopted on:
Official Resolution#:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1, (BID B-7/2022, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND CHARLES MARANDINO, LLC, FOR ROADWAY AND DRAINAGE IMPROVEMENTS ALONG GREENTREE ROAD (CR 674) FROM MARLTON PIKE (NJ ROUTE 70) TO THE BURLINGTON COUNTY LINE, WITH NO CHANGE TO THE CONTRACT AMOUNT

WHEREAS, by Resolution No. 9 adopted May 19, 2022, the Camden County Board of Commissioners authorized and approved an award of contract to Charles Marandino, LLC, 233 Main Avenue, Milmay, New Jersey 08344, for Bid B-7/2022, Roadway and Drainage Improvements along Greentree Road (CR 674) from Marlton Pike (NJ Route 70) to the Burlington County Line, Cherry Hill Township, for the Camden County Department of Public Works, for a total cost not to exceed Three Million One Hundred Seven Thousand Eight Hundred Forty-Eight Dollars and Fourteen Cents (\$3,107,848.14); 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 adjusts the contract to include supplemental pay items for improvements not included in original bid; need for supplemental pay items and an addition or reduction in quantities; and addresses unforeseen conditions identified at the start of the project, including revision to the storm sewer improvements to address water and gas utility conflicts, as further detailed in Change Order No. 1, with No Change to Contract Amount (0.00%); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 for Charles Marandino, LLC, for Bid B-7/2022, Roadway and Drainage Improvements along Greentree Road (CR 674) from Marlton Pike (NJ

Route 70) to the Burlington County Line, Cherry Hill Township, for the Camden County Department of Public Works, at No Change to Contract Amount (0.00%), 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-7/2022 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9148

Z:\Files-Bids\2023 Mtg\May\Resol. Auth. C.O. 1, Bid B-7/2022,
Roadway & Drain Improv along Greentree Rd. – from
Marlton Pk -Burlington County Line – Charles Marandino, LLC Auth. 5-18-23

RESOLUTION

Res-Pg: 6-3

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

Project	Bid B7-22, Roadway and Drainage Improvements along Greentree Road (CR674) From Marlton Pike (NJRT 70) to Burlington County Line
Municipality	Cherry Hill Township
County	Camden
Contractor	Charles Marandino, LLC

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 adjusts quantities in the contract due to design changes required by unforeseen conflicts. The Change Order also incorporates Supplemental Items S-1 through S-12 for Pay Items that were not anticipated due to these unforeseen conditions during the Design Phase of the project. The remaining Supplemental Pay Items were required in order to adjust unit costs of original pay items caused by the delay in construction, resulting in higher material and labor costs.

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
EXTRA				
11	Milling 3" or Less	5,124.00 SY	\$6.00	\$30,744.00
29	Bicycle Safe Grate	24.00 Unit	\$340.00	\$8,160.00
30	Curb Piece	24.00 Unit	\$300.00	\$7,200.00
34	Hot Mix Asphalt Driveway, 4" Thick	406.00 SY	\$80.00	\$32,480.00
36	Detectable Warning Surface	15.00 SY	\$800.00	\$12,000.00
39	Beam Guiderail	40.00 LF	\$56.00	\$2,240.00
Total Extra =				\$92,824.00
REDUCTION				
3	Inlet Filter	-3.00 Unit	\$50.00	-\$150.00
12	HMA Milling, More Than 3" to 6"	-4,548.46 SY	\$10.00	-\$45,484.60
14	Polymerized Joint Adhesive	-1,900.00 LF	\$0.01	-\$19.00
15	Hot Mix Asphalt 12.5M64 Surface Course	-297.00 Ton	\$80.00	-\$23,760.00
16	Hot Mix Asphalt 19M64 Base Course	-1,134.00 Ton	\$85.00	-\$96,390.00
17	15" Reinforced Concrete Pipe	-2,412.00 LF	\$145.00	-\$349,740.00
18	18" Reinforced Concrete Pipe	-755.00 LF	\$150.00	-\$113,250.00
19	24" Reinforced Concrete Pipe	-677.00 LF	\$195.00	-\$132,015.00
20	30" Reinforced Concrete Pipe	-1,249.00 LF	\$200.00	-\$249,800.00
21	36" Reinforced Concrete Pipe	-422.00 LF	\$290.00	-\$122,380.00
23	Subbase Outlet Drain	-432.00 Unit	\$125.00	-\$54,000.00
25	Inlet, Type B	-22.00 Unit	\$6,500.00	-\$143,000.00
26	Manhole 4' Diameter	-7.00 Unit	\$6,500.00	-\$45,500.00
27	Diverter Chamber (Manhole 6' Diameter)	-1.00 Unit	\$15,000.00	-\$15,000.00
33	Concrete Sidewalk, 4" Thick	-277.00 SY	\$130.00	-\$36,010.00
35	Concrete Driveway, 6" Thick	-241.00 SY	\$130.00	-\$31,330.00
37	9" x 18" Concrete Vertical Curb	-3,119.00 LF	\$44.00	-\$137,236.00
43	Traffic Stripes, Long Life Epoxy Resin, 4"	-1,962.00 LF	\$0.45	-\$882.90
44	Traffic Stripes, Thermoplastic, 6"	-460.00 LF	\$1.00	-\$460.00
45	Traffic Stripes, Thermoplastic, 8"	-159.00 LF	\$1.00	-\$159.00
46	Traffic Markings, Symbols	-1,130.00 SF	\$7.00	-\$7,910.00
47	RPM, Mono-Directional, White Lens	-17.00 Unit	\$30.00	-\$510.00
48	RPM, Bi-Directional, Amber Lens	-9.00 Unit	\$30.00	-\$270.00
49	Traffic Stripes, Thermoplastic, 24"	-352.00 LF	\$4.00	-\$1,408.00
50	RPM, Mono-Directional, Amber Lens	-10.00 Unit	\$30.00	-\$300.00
51	Regulatory & Warning Sign	-11.00 SF	\$40.00	-\$440.00
CH-1	Concrete Sidewalk, 4" Thick	-616.00 SY	\$115.00	-\$70,840.00
CH-2	Concrete Sidewalk, Reinforced, 6" Thick	-539.00 SY	\$120.00	-\$64,680.00
CH-3	Trimming Existing Tree, Over 6" to 12" Diameter	-10.00 Unit	\$100.00	-\$1,000.00
CH-10	3" Rigid Metallic Conduit, Type CUG	-1,417.00 LF	\$76.00	-\$107,692.00
CH-11	18" x 36" Junction Box	-13.00 Unit	\$2,400.00	-\$31,200.00
Total Reduction =				-\$1,882,816.50
Introduced on: May 18, 2023				
Adopted on:				
Official Resolution#:				

RESOLUTION

Res-Pg: 6-4


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

Project	Bid B7-22, Roadway and Drainage Improvements along Greentree Road (CR674) From Marlton Pike (NJRT 70) to Burlington County Line
Municipality	Cherry Hill Township
County	Camden
Contractor	Charles Marandino, LLC

Item No.	Description	Quantity (+/-)	Unit Price	Amount
SUPPLEMENTAL ITEMS				
S-1	12" Ductile Iron Pipe	52.00 LF	\$290.00	\$15,080.00
S-2	Tree Removal, Over 8" to 18"	5.00 Unit	\$2,000.00	\$10,000.00
S-3	Tree Removal, Over 30" to 36"	2.00 Unit	\$3,800.00	\$7,600.00
S-4	Tree Removal, Over 36"	1.00 Unit	\$6,500.00	\$6,500.00
S-5	Manhole, 5' Diameter	1.00 Unit	\$12,500.00	\$12,500.00
S-6	Double Inle, Type B	8.00 Unit	\$14,000.00	\$112,000.00
S-7	Trimming Existing Tree, Over 6" to 12" Diameter	10.00 Unit	\$100.00	\$1,000.00
S-8	Excavation Test Pit	5.00 CY	\$500.00	\$2,500.00
S-9	Landscape Timber Edging	25.00 LF	\$25.00	\$625.00
S-10	Miscellaneous Concrete	2.00 CY	\$550.00	\$1,100.00
S-11	Class C Pipe Bedding	370.00 CY	\$84.00	\$31,080.00
S-12	I-13 Soil Aggregate	30.00 CY	\$45.00	\$1,350.00
S-17	15" Reinforced Concrete Pipe	1,985.00 LF	\$190.00	\$377,150.00
S-18	18" Reinforced Concrete Pipe	600.00 LF	\$190.00	\$114,000.00
S-19	24" Reinforced Concrete Pipe	585.00 LF	\$230.00	\$134,550.00
S-20	30" Reinforced Concrete Pipe	646.00 LF	\$270.00	\$174,420.00
S-25	Inlet, Type B	10.00 Unit	\$7,000.00	\$70,000.00
S-26	Manhole 4' Diameter	6.00 Unit	\$8,000.00	\$48,000.00
S-27	Diverter Chamber (Manhole 6' Diameter)	1.00 Unit	\$15,000.00	\$15,000.00
S-33	Concrete Sidewalk, 4" Thick	1,427.00 SY	\$143.00	\$204,061.00
S-35	Concrete Driveway, 6" Thick	507.00 SY	\$143.00	\$72,501.00
S-37	9" x 18" Concrete Vertical Curb	5,697.00 LF	\$51.50	\$293,395.50
S-CH-10	3" Rigid Metallic Conduit, Type CUG	605.00 LF	\$106.00	\$64,130.00
S-CH-11	18" x 36" Junction Box	6.00 Unit	\$3,575.00	\$21,450.00
Total Supplemental =				\$1,789,992.50

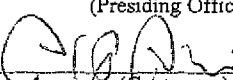
Amount of Original Contract	\$3,107,848.14
Adjusted Amount Based on Change	
Order Nos. 1	\$3,107,848.14
% Change in Contract [(+) Increase of (-) Decrease]	0.00% No Change in Contract Price

Extra	\$92,824.00
Supplemental	\$1,789,992.50
Reduction	(\$1,882,816.50)
Total Change	\$0.00


(Engineer)

5/2/23
(Date)

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

(Presiding Officer)

(Contractor)

(Date)
5/02/2023
(Date)

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

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-14/2022 – 2ND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND ENNIS-FLINT, INC., FOR TRAFFIC PAINT, ON AN "AS-NEEDED" BASIS

WHEREAS, by Resolution No. 11 adopted May 19, 2022, the Camden County Board of Commissioners approved and awarded a contract to Ennis-Flint, Inc., 4161 Piedmont Parkway, Suite 370, Greensboro, North Carolina 27410, for Bid A-14/2022, Traffic Paint for the Camden County Department of Public Works, on an "as-needed" basis, at the unit prices listed in its Proposal dated March 31, 2022, for an estimated cost of Five Hundred Twenty-Three Thousand Two Hundred Thirty Dollars (\$523,230.00), for a term of one (1) year commencing on or about May 19, 2022 through May 18, 2023; and

WHEREAS, said bid provided for one (1) one-year option to renew, said option to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the 2nd year option of Bid A-14/2022, with Ennis-Flint, Inc., at the unit prices listed in its Proposal dated March 31, 2022, for a term of one (1) year commencing on or about May 19, 2023 through May 18, 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 Ennis-Flint, Inc. 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 dated March 31, 2022 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 of Bid A-14/2022, Traffic Paint, for the Camden County Department of Public Works, on an “as-needed” basis, with Ennis-Flint, Inc., 4161 Piedmont Parkway, Suite 370, Greensboro, North Carolina 27410, for a term of one year commencing on or about May 19, 2023 through May 18, 2024, 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.

LJP:amf

BC-9150

Z:\Files-Bids\2023 Meeting\May\Resol. Auth. Bid A-14\2022, 2nd-Year Option
Traffic Paint – As-Needed Basis – Ennis-Flint, Inc. – Auth. 5/18/23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-15/2022 – 2ND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND POTTERS INDUSTRIES, LLC, FOR GLASS MAKING BEADS, ON AN "AS-NEEDED" BASIS

WHEREAS, by Resolution No. 12 adopted May 19, 2022, the Camden County Board of Commissioners approved and awarded a contract to Potters Industries, LLC, 3222 Phoenixville Pike, Suite 103, Malvern, PA 19355, for Bid A-15/2022, Glass Making Beads for the Camden County Department of Public Works, on an "as-needed" basis, at the unit prices listed in its Proposal dated April 5, 2022, for an estimated cost of One Hundred Five Thousand Three Hundred Dollars (\$105,300.00), for a term of one (1) year commencing on or about May 19, 2022 through May 18, 2023; and

WHEREAS, said bid provided for one (1) one-year option to renew, said option to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the 2nd year option of Bid A-15/2022, with Potters Industries, LLC, at the unit prices listed in its Proposal dated April 5, 2022, for a term of one (1) year commencing on or about May 19, 2023, through May 18, 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 Potters Industries, LLC 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 dated April 5, 2022 to a maximum not to exceed the County's budget appropriation for this purpose; now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the 2nd-year option of Bid A-15/2022, Glass Making Beads, for the Camden County Department of Public Works, on an “as-needed” basis, with Potters Industries, LLC, 3222 Phoenixville Pike, Suite 103, Malvern, PA 19355, for a term of one year commencing on or about May 19, 2023 through May 18, 2024, 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.

LJP:amf

BC-9151

Z:\Files-Bids\2023 Meeting\May\Resol. Auth. Bid A-15\2022, 2nd-Year Option
Glass Beads – As-Needed Basis – Potters Inds. LLC – Auth. 5/18/23

**RESOLUTION REJECTING BID A-18/2023, STAKE BODY TRUCK FOR THE
DEPARTMENT OF PUBLIC WORKS, AS NO PROPOSALS WERE RECEIVED**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid
A-18/2023, Stake Body Truck for the Camden County Department of Public Works, is
hereby rejected as no proposals were received for this purpose.

LJP/amf
BC-9389

Z:\Files-Bids\2023 Mtgs.\May\Resol. Rejecting Bid A-18\2023
Stake Body Truck - No Bids Received - Auth. 5-18-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-2/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND SOUTH STATE, INC., FOR HADDONFIELD-
BERLIN ROAD (CR 561) AND WHITE HORSE ROAD (CR 673) INTERSECTION
AND TRAFFIC SIGNAL IMPROVEMENTS IN VOORHEES TOWNSHIP**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on May 11, 2023, at 2:00 P.M. Prevailing Time, for Bid B-2/2023, Haddonfield-Berlin Road (CR 561) and White Horse Road (CR 673) Intersection and Traffic Signal Improvements, in the Township of Voorhees, Camden County, New Jersey, for the Camden County Department of Public Works, 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:

Think Pavers Hardscaping, LLC	-	\$1,085,126.00;
South State, Inc.	-	\$1,216,507.00;
Earle Asphalt Co.	-	\$1,353,513.13;

and

WHEREAS, Think Pavers Hardscaping, LLC, has withdrawn its low bid in accordance with the provisions of N.J.S.A. 40A:11-23-3 of the New Jersey Local Public Contract Law; and

WHEREAS, South State, Inc. is the second lowest responsible bidder who complied with the specifications and the sum of One Million Two Hundred Sixteen Thousand Five Hundred Seven Dollars (\$1,216,507.00); and

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

RESOLUTION

Res-Pg: 10-2

WHEREAS funding in the amount of \$1,216,507.00 is available for this purpose (CAF # 9900236114); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of South State, Inc., P.O. Box 68, Bridgeton, New Jersey 08302, for Bid B-2/2023, Haddonfield-Berlin Road (CR 561) and White Horse Road (CR 673) Intersection and Traffic Signal Improvements, in the Township of Voorhees, Camden County, New Jersey, for the Camden County Department of Public Works, for the total cost not to exceed One Million Two Hundred Sixteen Thousand Five Hundred Seven Dollars (\$1,216,507.00), be and the same is hereby approved and awarded; and

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

BE IT FURTHER RESOLVED that the low bid of Think Pavers Hardscaping, LLC, for Bid B-2/2023 is hereby withdrawn in accordance with N.J.S.A. 40A:11-23-3 of the New Jersey Local Public Contract Law.

LJP:amf

BC-9390

Z:\Files-Bids\2023 Mtgs\May\Resol. Auth. Bid B-2/2023,
Haddonfield-Berlin Rd.-White Horse Rd. Intersection &
Traffic Improv. – South State, Inc. – Auth. 5-18-23

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

WHEREAS the City of Camden owns a paver for paving and repairing streets; and

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

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

WHEREAS, in return for use of the paver by the County, the County's Department of Public Works will work with the City to pave City streets on an as-needed basis; and

WHEREAS the City will pay for the paving material used to pave and repair all streets in the City; and

WHEREAS the term of the Agreement shall be for a period of five (5) years, commencing on or about April 1, 2023 and terminating on March 31, 2028; and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:65-1, et seq., the proper County officials be and are

hereby authorized to execute all documents necessary to affect a Shared Services Agreement with the City of Camden, City Hall, 4th Floor, Camden, New Jersey 08101, whereby the City of Camden agrees to store its paver machine at the Camden County Department of Public Works in Lindenwold, N.J. or another mutually agreed location for use by the County and City, and the County will maintain the paver and assist the City with its paving and street repairs on an as-needed basis with the City paying for all asphalt used to repair City streets, for a term not to exceed five (5) years commencing on or about April 1, 2023 to March 31, 2028; and

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

MW:hs
#4076

Z:Files-Gen-Highway-SSA w City for Paver
Res auth SSA
Adopted 5.18.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION, FOR THE 2023 LOCAL AID
INFRASTRUCTURE FUND, FOR CONSTRUCTION OF IMPROVEMENTS TO
THE KAIGHN AVENUE EAST TIDE GATE**

WHEREAS, the County of Camden (Department of Public Works) desires to apply for funding to the New Jersey Department of Transportation (NJDOT) for the Local Aid Infrastructure Fund for the in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00); and

WHEREAS, the Kaighn Avenue East Tide Gate is in a state of deterioration, this grant will be utilized for the construction of improvements to the Kaighn Avenue East Tide Gate; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it hereby authorizes the submission of the grant application by the Camden County Department of Public Works to the New Jersey Department of Transportation for the Local Aid Infrastructure Fund for the construction of improvements to the Kaighn Avenue East Tide Gate, in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00); and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Department of Transportation, 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 New Jersey Department of Transportation.

RESOLUTION

MW:hs
File No. 4076
ZFiles/Highway/Grants/2023
Resol. Auth Sub of 2023 LAIF Grant Kaighn Ave East Tide Gate #4076 - 5.18.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION, FOR THE 2023 LOCAL
TRANSPORTATION PROJECT FUND GRANT, FOR PEDESTRIAN SAFETY
AND ROADWAY IMPROVEMENTS TO HADDON AVENUE, PHASE 2,
IN THE CITY OF CAMDEN**

WHEREAS, the County of Camden, Department of Public Works desires to submit a grant application to the New Jersey Department of Transportation (NJDOT) for the 2023 Local Transportation Project Fund (LTPF) Grant, for pedestrian safety and roadway improvements to Haddon Avenue, Phase 2, in the City of Camden in the amount of six million dollars (\$6,000.000.00); and

WHEREAS, this grant will be used to enhance pedestrian mobility and safety, provide ADA compliant curb ramps, eliminate unsafe pedestrian crossing conditions, upgrade substandard traffic signal equipment, mitigate flooding, address deteriorated roadway pavement and sidewalks and aging of the underground infrastructure in the City of Camden; and

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 Public Works, and if the same be approved, the execution of the contract for the receipt of said grant funds is authorized, and further, upon the execution of said contract, the Board does hereby authorize the expenditure of said funds pursuant to the terms of said contract; and

BE IT FURTHER RESOLVED, that the County Administrator, is hereby authorized to execute all documents necessary to effectuate said grant.

MVW:hs
4076
Z:Files-Gen\Highway\Grants
Resol. Auth Grant to NJDOT for 2023 Local Trans Proj Fund #4076 – 5.18.23

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

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

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT
TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS)
AND EASY PICKER GOLF PRODUCTS, INC., FOR PURCHASE OF
AN ELECTRIC GOLF BALL DISPENSER FOR THE CAMDEN
COUNTY DRIVING RANGE**

WHEREAS, the Camden County Department of Building and Operations solicited quotations for the purchase of an electric golf ball dispenser for the Camden County Driving Range; and

WHEREAS, two (2) proposals were received; and

WHEREAS, Easy Picker Golf Products, Inc., submitted the quotation that best meets the requirements and needs of the County of Camden (Department of Buildings and Operations) and is willing and able to provide an electric golf ball dispenser for the Camden County Driving Range for a total cost not to exceed Seven Thousand One Hundred Sixteen Dollars and Seventy-Five Cents (\$7,116.75); and

WHEREAS, funding in the amount of \$7,116.75 is available for this purpose (CAF #9900235892); and

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

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

WHEREAS, Easy Picker Golf Products, Inc., has completed and submitted a Business Disclosure Certification which certifies that Easy Picker Golf Products, Inc., has not made any reportable contributions to a political or candidate

RESOLUTION

Res-Pg: 15-2

committee in the County of Camden in the previous one (1) year, and that the contract will prohibit Easy Picker Golf Products, 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 the purchase of an electric golf ball dispenser for the Camden County Driving Range from Easy Picker Golf Products, Inc., 415 Leonard Blvd. N, Leigh Acres, FL 33971, for a total cost not to exceed Seven Thousand One Hundred Sixteen Dollars Seventy-Five Cents (\$7,116.75); 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

6401 – Misc.

Z:\Files-General\Bldg Ops.\Misc.
Resol. Auth. Easy Picker Golf Products (QUOTES)
Electric golf ball dispenser for the Camden County Driving Range
Auth. 05-18-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-21/2022 – 2ND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND ION ELECTRICAL CONSTRUCTION SERVICE, LLC, FOR ELECTRICAL SYSTEM MAINTENANCE, TESTING AND REPAIRS, ON AN “AS-NEEDED” BASIS

WHEREAS, by Resolution No. 20 adopted May 19, 2022, the Camden County Board of Commissioners approved and awarded a contract to Ion Electrical Construction Service, LLC, 1501 Admiral Wilson Boulevard, Camden, New Jersey 08109, for Bid A-21/2022, Electrical System Maintenance, Testing and Repairs, on an “as-needed” basis, for the Camden County Department of Buildings and Operations, at the unit prices listed in its Proposal dated May 12, 2022, for a term of one (1) year commencing on or about June 1, 2022 through May 31, 2023; and

WHEREAS, said bid provided for one (1) one-year option to renew, said option to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the 2nd year option of Bid A-21/2022, with Ion Electrical Construction Service, LLC, at the unit prices listed in its Proposal dated May 12, 2022, for a term of one (1) year commencing on or about June 1, 2023, through May 31, 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 Ion Electrical Construction Service, LLC 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 dated May 12, 2022 to a maximum not to exceed the County’s budget appropriation for this purpose; now,

RESOLUTION

Res-Pg: 16-2

therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the 2nd-year option of Bid A-21/2022, Electrical System Maintenance, Testing and Repairs, on an “as-needed” basis, for the Camden County Department of Buildings and Operations, with Ion Electrical Construction Service, LLC, 1501 Admiral Wilson Boulevard, Camden, New Jersey 08109, for a term of one year commencing on or about June 1, 2023 through May 31, 2024, 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.

LJP:amf

BC-9153

Z:\Files-Bids\2023 Meeting\May\Resol. Auth. Bid A-21\2022, 2nd-Year Option
Electrical System Maint. – Ion Electrical Constr. – Auth. 5/18/23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)(DD), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND JOHNSON CONTROLS SECURITY SOLUTIONS, LLC, FOR THE PURCHASE AND INSTALLATION OF TWO CARD READERS

WHEREAS, the Camden County Department of Buildings and Operations, maintains the premises around the Courthouse and other County facilities within the County of Camden; and

WHEREAS, it is the desire of the Camden County Department of Buildings and Operations for the purchase and installation of two card readers at 5 Executive Campus, Cherry Hill; and

WHEREAS, Johnson Controls Security Solutions, LLC, is willing and able to provide the necessary purchase and installation as described herein for a total cost not to exceed Fourteen Thousand Two Hundred and Four Dollars and Thirty-Two Cents (\$14,204.32); and

WHEREAS, funding in the amount of \$14,204.32 is available for this purpose (CAF# 9900235463); and

WHEREAS, the services are authorized pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(dd) and exempt from bidding; and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the acquisitions authorized to Johnson Controls Security Solution, LLC, will exceed \$17,500.00; and

WHEREAS, Johnson Controls Security Solution, LLC, has completed and submitted a Business Disclosure Certification which certifies that Johnson Controls Security Solution, LLC, has not made any reportable contributions to a

RESOLUTION

Res-Pg: 17-2

political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit Johnson Controls Security Solution, 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, pursuant to N.J.S.A. 40A:11-5(1)(dd), the proper County officials be and are hereby authorized to execute all documents necessary to effect the purchase and installation of two card readers, with Johnson Controls Security Solution, LLC, 290 Corporate Drive, Reading PA 19605, for a total cost not to exceed Fourteen Thousand Two Hundred and Four Dollars and Thirty-Two Cents (\$14,204.32); 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.

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)(dd).

BH:jdd
BC-9391

Z: \Files - Bids\2023\May\
Resol. auth Contract for purchase & installation two card readers –
Johnson Controls Security Solution
Auth. 05.18.23

**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 BUILDINGS AND OPERATIONS)
AND AUTOCLEAR, LLC, FOR SERVICE AND MAINTENANCE OF
VARIOUS COUNTY-OWNED X-RAY SCANNERS**

WHEREAS, the County of Camden, Department of Buildings and Operations, require service and maintenance of various County owned x-ray scanners; and

WHEREAS, Autoclear, LLC, is willing and able to provide the necessary service and maintenance of various County owned x-ray scanners for the period of one (1) year commencing June 1, 2023 through May 31, 2024, for a total amount not to exceed Twenty-One Thousand Dollars (\$21,000.00); and

WHEREAS, funding in the amount of \$21,00.00 is available for this purpose (CAF#9900235882); and

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

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

WHEREAS, Autoclear, LLC, has completed and submitted a Business Disclosure Certification which certifies that Autoclear, 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 Autoclear, LLC 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 described herein, it does hereby authorize the award of contract with Autoclear, LLC, 10 A Bloomfield Avenue, Pine Brook, NJ 07058, and, does further authorize the proper County officials to execute all documents necessary for service and maintenance of various County owned x-ray scanners for a total amount not to exceed Twenty-One Thousand Dollars (\$21,000.00) for the period of one (1) year commencing June 1, 2023 through May 31, 2024, and does further authorize payment when such materials and services have been delivered and accepted by the County of Camden; and

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

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

BH:jdd
BC-9390

Z:\Files-Bids\2023 Mtgs.\May\
Resol. Auth. service and Maint. for x-ray scanners
- Autoclear
Auth. 05.18.23

RESOLUTION ESTABLISHING 2023 TAX ASSESSMENT
FOR THE CAMDEN COUNTY LIBRARY COMMISSION

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the sum of Ten Million Four Hundred Forty Thousand Forty-Four Dollars (\$10,440,044) be assessed, levied and collected from the municipalities hereinafter mentioned, who received the benefits of an Act of the Legislature, known as N.J.S.A. 40:33-9, and the amendments thereof and the supplements thereto, to be assessed against all the said municipalities and levied and collected in the manner provided by law for the maintenance and upkeep of the County library system during the year 2023; and

BE IT FURTHER RESOLVED that the following is a schedule of the municipalities hereinafter referred to receiving benefits of said Act against which assessment is made and which assessment is made and which is to be levied and collected in the manner aforesaid:

Borough of Audubon Park	Borough of Lawnside
Borough of Barrington	Borough of Lindenwold
Borough of Bellmawr	Borough of Magnolia
Township of Berlin	Borough of Merchantville
Borough of Brooklawn	Borough of Mt. Ephraim
City of Camden	Borough of Oaklyn
Borough of Chesilhurst	Borough of Pine Hill
Borough of Clementon	Borough of Pine Valley
Borough of Gibbsboro	Borough of Somerdale
Township of Gloucester	Borough of Tavistock
Township of Haddon	Borough of Voorhees
Borough of Hi-Nella	Borough of Winslow
Borough of Laurel Springs	Borough of Woodlynne

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$50,000.00 which is now available as a revenue from the CCMUA; and

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under the caption of Household Hazardous Waste Program 2022; and

BE IT RESOLVED that the above is the result of a contract with the CCMUA.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$1,500.00 which is now available as a revenue from the Donation for Jason G. Koch; and

BE IT FURTHER RESOLVED that a like sum of \$1,500.00 be and the same is hereby appropriated under the caption of Park Bench Donation Program; and

BE IT RESOLVED that the above is the result of a contract with the Donation for Jason G. Koch.

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT,
PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND
BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
PARKS) AND LC CONCRETE, LLC, FOR RECONSTRUCTION
OF MICA SCHIST HEADWALLS AT HADDON LAKE PARK**

WHEREAS, the Camden County Department of Parks operates and maintains various parks throughout the County of Camden for the enjoyment of its citizenry and visitors; and

WHEREAS, quotations were solicited for the reconstruction of mica schist headwalls at Haddon Lake Park; and

WHEREAS, LC Concrete, LLC provided the sole quotation and meets the needs of the County and is willing and able to provide the necessary services at a cost of Nine Thousand Six Hundred Dollars (\$9,600.00); 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 Nine Thousand Six Hundred Dollars (\$9,600.00) is available for this purpose (CAF #9900235885); and

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

WHEREAS, LC Concrete, LLC has completed and submitted a Business Disclosure Certification which certifies that LC Concrete, 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 LC

RESOLUTION

Res-Pg: 22-2

Concrete, 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 LC Concrete, LLC, 401 Moore Boulevard, Clayton, New Jersey 08312, for the reconstruction of mica schist headwalls at Haddon Lake Park for the Camden County Department of Parks, for a total cost not to exceed Nine Thousand Six Hundred Dollars (\$9,600.00); 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
6805-Misc.

Z:\Files-Gen\Parks – All Files\Misc. – 2023\Resol. Auth.
Reconstr. Of Mica Schist Headwalls @Haddon Lake Park
Auth. 5-18-23

RESOLUTION AMENDING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND PAULUS SOKOLOWSKI & SARTOR, LLC, FOR ADDITIONAL CLOSELY RELATED PROFESSIONAL DESIGN CONSULTING SERVICES FOR THE KIRKWOOD LAKE CONSERVATION PROJECT

WHEREAS, by Resolution No. 22 adopted June 17, 2021, and pursuant to a publicly advertised Request For Proposals, the Camden County Board of Commissioners awarded an Agreement to the firm of Paulus Sokolowski & Sartor, LLC, 1909 Route 70 East, Suite 307, Cherry Hill, New Jersey 08003, for the provision of professional design consulting services for the Kirkwood Lake Conservation Project located in the Township of Voorhees, for the Camden County Department of Parks, at the hourly rates listed in its Proposal dated February 17, 2021, for a total cost of One Hundred Sixty-Six Thousand Two Hundred Fifty Dollars (\$166,250.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the Project, as authorized pursuant to N.J.S.A. 40A:11-15(9); and

WHEREAS there is a need to amend the original Agreement for additional closely related services including but not limited to the preparation of Boundary Survey Services of various Blocks and Lots located in the Township of Voorhees and Borough of Lindenwold, as further detailed in its Proposal dated April 4, 2023, for the additional cost of Thirty-Five Thousand Five Hundred Dollars (\$35,500.00); and

WHEREAS, funding in the amount of \$35,500.00 is available for this purpose (CAF #9900235890); 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 the amended agreement described herein with Paulus Sokolowski

RESOLUTION

& Sartor, LLC, for the provision of additional closely related professional design services for a total cost not to exceed the sum of Thirty-Five Thousand Five Hundred Dollars (\$35,500.00); and

BE IT FURTHER RESOLVED that the term of this amendment shall run through the completion of the project as authorized by 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 the provisions of N.J.S.A. 40A:11-5(1)(a)

LJP:amf

#10525

Z:\Files-Gen\Paulus Sokolowski & Sartor – Var. Proj.\
Kirkwood Lake\Resol. Auth. 1st Amend - \$35,500.00
Auth. 5-18-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-15/2023), BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND
COMMAND CO., INC., FOR COOPER RIVER PARK IMPROVEMENTS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on May 9, 2023, at 11:00 A.M. Prevailing Time, for Bid A-15/2023, Cooper River Park Pavilion Improvements, for the Camden County Department of Parks, 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:

Command Co., Inc.	-	\$330,880.00;
J.H. Williams Enterprises, Inc.	-	\$335,000.00;

and

WHEREAS, Command Co., Inc. is the lowest responsible bidder who complied with the specifications and bid the total sum not to exceed Three Hundred Thirty Thousand Eight Hundred Eighty Dollars (\$330,880.00); 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 \$330,880.00 is available for this purpose (CAF #9900236050); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Command Co., Inc., 1318 Antwerp Avenue, Egg Harbor, New Jersey 08215, for Bid A-15/2023, Cooper River Park Pavilion Improvements, for the Camden County Department of Parks, for a total cost not to exceed Three Hundred Thirty Thousand Eight Hundred Eighty Dollars (\$330,880.00) be and the same is hereby approved and awarded for the term as set forth in the Bid Specifications for this Project; and

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

LJP:jd

BC-9393

Z:\Files-Bids\2023 Meetings\May\Resol. Auth. Bid A-15\2023
Cooper River Park Pavilion Improvements – Command Co, Inc
Auth. 05.18.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 21/22-10), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND BEN SHAFFER RECREATION, INC., FOR POLYCARBONATE PLAYGROUND BACKBOARDS, UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM ID #65-MCESCCPS

WHEREAS, The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid ESCNJ 21/22-10, to Ben Shaffer Recreation, Inc., P.O. Box 844, Lake Hopatcong, New Jersey 07849; 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 Ben Shaffer Recreation, Inc., for the purchase of polycarbonate playground backboards for Von Nieda Park, for the Camden County Department of Parks, under the provisions of Bid ESCNJ 21/22-10, for a total cost not to exceed Twenty Thousand Seven Hundred Twenty-One Dollars and Thirty-One Cents (\$20,721.31); and

WHEREAS funding in the amount of \$20,721.31 is available for this purpose (CAF #9900235889); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with Ben Shaffer Recreation, Inc., P.O. Box 844, Lake Hopatcong, New Jersey 07849, under the provisions of Bid ESCNJ #21/22-10, for the purchase of polycarbonate backboards for Von Nieda Park, for the Camden County Department of Parks, for a total cost not to exceed Twenty Thousand Seven Hundred Twenty-One Dollars and Thirty-One Cents (\$20,721.31); and

BE IT FURTHER RESOLVED that the proper County Officials be and are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders or other legal instruments in connection with the award of contract to Ben Shaffer Recreation, Inc. for the services described herein.

LJP:amf

BC-9394

Z:\Files-Bids\2023 Mtg\May\Resol. Auth. Contract w/Ben Shaffer
Purch of Backboards for Von Neida Park for Parks - ESCNJ Co-op
Auth. 5-18-23

RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF OPEN SPACE AND FARMLAND PRESERVATION) AND SOUTH JERSEY LAND AND WATER TRUST, FOR COORDINATION OF THE STEWARDS OF OPEN SPACE IN CAMDEN COUNTY PROGRAM

WHEREAS, the Camden County Department of Parks (Division of Open Space and Farmland Preservation), (hereinafter, the "County") has a need for open space stewardship coordinator services to be performed as follows:

1. Ongoing recruitment of volunteers via direct mailings, group presentations, County events, newsletters, electronic communication, etc. and maintenance of the resulting volunteer database; and
2. Continuing surveillance of County parks and open space parcels to assess the need for clean-ups, minor trail grooming, discovery of illegal dumping; and
3. On-site coordination of clean ups and trail grooming, including mobilizing age appropriate volunteers from surrounding geographic area(s), tool and supply delivery and retrieval, on-site safety training, trash and recycling pick-ups, and documentation of volunteer hours worked; and
4. Assistance with fundraising activities, grant applications and volunteer recognition events; and
5. Assistance with the identification of invasive species located on County open space properties; and

WHEREAS, the New Jersey Clean Communities grant has made no more than \$30,000.00 available for this purpose; and

WHEREAS, three (3) quotations were solicited for this purpose; and

WHEREAS, South Jersey Land and Water Trust submitted the quotation that best meets the requirements of the County for stewardship coordinator services; and

WHEREAS, South Jersey Land and Water Trust, with principal offices located at 21 Main Street, Swedesboro, New Jersey 08085 is willing and able to provide said services in an amount not to exceed \$30,000.00 for the term

RESOLUTION

Res-Pg: 26-2

beginning May 1, 2023 to April 30, 2024; and

WHEREAS, this contract is authorized pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, funding in the amount of \$30,000.00 is available for this purpose (CAF #9900235836); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:11-3, it does hereby ratify and award the contract to South Jersey Land and Water Trust for the services described herein, for a total cost not to exceed Thirty Thousand Dollars (\$30,000.00), for the term commencing May 1, 2023 through April 30, 2024; and

BE IT FURTHER RESOLVED, by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute a contract with South Jersey Land and Water Trust for the above services in a not to exceed \$30,000.00 (CAF #9900235836); 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).

MVW/hs

File No. 8436

ZFiles/General/Farmland Open Space/Stewardship Coordinate, South Jersey Land and Water Trust – Resol. Ratifying Contract Solicitation of Quote South Jersey Land and Water Trust – 5.18.23

**RESOLUTION AUTHORIZING SUBMISSION OF A 2022 RECYCLING
ENHANCEMENT ACT TAX ENTITLEMENT SPENDING PLAN, BY THE
COUNTY OF CAMDEN (DIVISION OF ENVIRONMENTAL AFFAIRS)
TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

WHEREAS, P.L. 2007, c 311 et seq. provides for the awarding of Recycling Enhancement Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the County of Camden desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act; now, therefore,

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

1. The spending plan be submitted to the Division of Solid Waste & Hazardous Waste for a 2022 Recycling Enhancement Act Tax Grant in the amount of \$429,300.00.

2. The County Administrator of the County of Camden is hereby authorized and directed to execute and file such spending plan with the Department of Environmental Protection; to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Camden County Solid Waste Management District.

3. The Division of Environmental Affairs, as successor to the Division of Solid Waste Management, is designated by the Camden County Board of

Commissioners as the implementing agency to perform the Recycling Enhancement Tax Grant.

4. The County of Camden does hereby hold the State of New Jersey and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the Grant.

5. The County of Camden hereby accepts the terms and conditions set forth in the Recycling Enhancement Act and the guidelines promulgated under it.

MVW/hs

File No.3293 – Solid Waste – Recycling Enhancement Tax Fund Entitlement – Separate File

ZFiles-General/Solid Waste/Recycling Enhancement Tax Fund Grant/Resol.2022 Recycling Enhancement Tax Fund Grant – 5.18.23

RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF OPEN SPACE AND FARMLAND PRESERVATION) AND SOUTH JERSEY LAND AND WATER TRUST, FOR COORDINATION OF THE STEWARDS OF OPEN SPACE IN CAMDEN COUNTY PROGRAM

WHEREAS, the Camden County Department of Parks (Division of Open Space and Farmland Preservation), (hereinafter, the "County") has a need for open space stewardship coordinator services to be performed as follows:

1. Ongoing recruitment of volunteers via direct mailings, group presentations, County events, newsletters, electronic communication, etc. and maintenance of the resulting volunteer database; and
2. Continuing surveillance of County parks and open space parcels to assess the need for clean-ups, minor trail grooming, discovery of illegal dumping; and
3. On-site coordination of clean ups and trail grooming, including mobilizing age appropriate volunteers from surrounding geographic area(s), tool and supply delivery and retrieval, on-site safety training, trash and recycling pick-ups, and documentation of volunteer hours worked; and
4. Assistance with fundraising activities, grant applications and volunteer recognition events; and
5. Assistance with the identification of invasive species located on County open space properties; and

WHEREAS, the New Jersey Clean Communities grant has made no more than \$30,000.00 available for this purpose; and

WHEREAS, three (3) quotations were solicited for this purpose; and

WHEREAS, South Jersey Land and Water Trust submitted the quotation that best meets the requirements of the County for stewardship coordinator services; and

WHEREAS, South Jersey Land and Water Trust, with principal offices located at 21 Main Street, Swedesboro, New Jersey 08085 is willing and able to provide said services in an amount not to exceed \$30,000.00 for the term

RESOLUTION

Res-Pg: 28-2

beginning May 1, 2023 to April 30, 2024; and

WHEREAS, this contract is authorized pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, funding in the amount of \$30,000.00 is available for this purpose (CAF #9900235836); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:11-3, it does hereby ratify and award the contract to South Jersey Land and Water Trust for the services described herein, for a total cost not to exceed Thirty Thousand Dollars (\$30,000.00), for the term commencing May 1, 2023 through April 30, 2024; and

BE IT FURTHER RESOLVED, by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute a contract with South Jersey Land and Water Trust for the above services in a not to exceed \$30,000.00 (CAF #9900235836); 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).

MVW/hs

File No. 8436

ZFiles/General/Farmland Open Space/Stewardship Coordinate, South Jersey Land and Water Trust – Resol. Ratifying Contract Solicitation of Quote South Jersey Land and Water Trust – 5.18.23

RESOLUTION ACCEPTING A DONATION OF REAL PROPERTY FROM MARY ANN COSENTINO, FOR GENERAL COUNTY PURPOSES IN THE BOROUGH OF LINDENWOLD, AND AUTHORIZING PAYMENT FOR REAL ESTATE SERVICES AND ANY OTHER FEES NECESSARY TO OBTAIN FREE AND CLEAR TITLE

WHEREAS, Mary Ann Cosentino owns property in the Borough of Lindenwold, more specifically identified on the Tax Map as Block 22, Lots 3 and 4, located on Locust Avenue, in the Borough of Lindenwold, and has expressed a willingness to donate and transfer the land noted above to the County for its general purposes and to benefit the residents of the County; and

WHEREAS, the acceptance of this donation and acquisition of the land is in the best interest of the County, it's residents, and the current owner, Mary Ann Cosentino; and

WHEREAS, there are tax liens in the amount of \$1,500.00 which must be paid prior to closing and real estate service fees in the amount of \$1,800.00 associated with the transfer of the property; and

WHEREAS, funds in the total amount of \$3,300.00 are available for these purposes (CAF# 9900235883); and

WHEREAS, the New Jersey Local Lands and Buildings Law, N.J.S.A.40A:12-5(a)(1), permits the County to acquire any real property by donation or gift; 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 prepare any and all documents necessary to complete the donation and transfer of land

RESOLUTION

(Block 22, Lots 3 and 4, on the Tax Map and located along Locust Avenue) in the
Borough of Lindenwold from Mary Ann Cosentino to the County of Camden.

MW:hs
File No. 8436
Z:Files-Gen-Open Space
Res acppt donat of land Mary Ann Cosentino #8436 - 5.18.23

**RESOLUTION AUTHORIZING OPEN SPACE, RECREATION,
AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND TAX**

WHEREAS, on April 23, 1998, the Camden County Board of Commissioners (FKA Camden County Board of Chosen Freeholders) authorized the placement of a public question on the November 3, 1998, General Election ballot to obtain the voters' sentiments on a proposed tax levy for the purpose of raising revenue for the acquisition of lands and interests in lands for conservation as farmland or open space; and

WHEREAS, by reason of the voters' approval of a County Public Question on November 3, 1998, the County of Camden is authorized by N.J.S.A. 40:12-15.3, to levy a tax not exceeding one (1) cent per one hundred dollars of equalized valuation for certain purpose described therein; and

WHEREAS, by reason of the voter's approval of a County Public Question on November 8, 2005, the County of Camden is authorized by N.J.S.A. 40:12-15.3, to levy an additional one (1) cent per one hundred dollars of equalized valuation for certain purposes described therein; and

WHEREAS, N.J.S.A. 40:12-15.5 states that amounts raised by taxation are to be apportioned by the County Board of Taxation among the municipalities within the County in accordance with N.J.S.A. 54:4-49 and are to be assessed, levied and collected in the same manner and at the same time as other county taxes; and

WHEREAS, on September 17, 1998 the County created the Open Space Trust Fund Advisory Committee to make recommendations on a strategic plan for the administration of programs for the preservation of farmland and open space; and

WHEREAS, the Board has determined that the tax should be effective and imposed as of January 1, 2013, and that the monies raised by the tax should be available for any of the purposes specified in the law; now, therefore, be it

RESOLVED by the Camden County Board Commissioners, that pursuant to N.J.S.A. 40:12-15.1, the County of Camden does hereby establish, as of January 1, 2023, the Camden County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund Tax, which tax shall be levied at the rate of two (2) cents per one hundred dollars of equalized valuation. The monies raised by the tax shall be devoted to any of the purposes specified in the law; and be it

FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Camden County Board of Taxation.

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
MEMBERS TO THE
CAMDEN COUNTY AGRICULTURAL DEVELOPMENT BOARD**

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 Agricultural Development Board, effective May 19, 2023:

APPOINTMENTS

GINO ESPOSITO
729 Bairdmore Avenue
Hammonton, New Jersey 08037
(Term expires May 19, 2027)
(Voting Member)

ILENE LAMPITT
Division of Planning
2311 Egg Harbor Road
Lindenwold, New Jersey 08021
(Term Expires May 19, 2027)
(Non-Voting Member – County Planning Director)

**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 REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$4,128,765.00 which is now available as a revenue from the NJ Association of County and City Health Officials; and

BE IT FURTHER RESOLVED that a like sum of \$4,128,765.00 be and the same is hereby appropriated under the caption of Enhancing Local Public Health Infrastructure; and

BE IT RESOLVED that the above is the result of a contract with the NJ Association of County and City Health Officials.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$78,261.24 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$78,261.24 be and the same is hereby appropriated under the caption of Area Plan 2022 (Program Income); and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Health and Senior Services.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$48,000.87 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$48,000.87 be and the same is hereby appropriated under the caption of Area Plan 2023 (Program Income); and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Health and Senior Services.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$18,890.00 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$18,890.00 be and the same is hereby appropriated under the caption of Senior Farmers Market WIC Grant; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Health and Senior Services.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$267,064.00 which is now available as a revenue from the NJ Governor's Council on Alcoholism & Drug Abuse; and

BE IT FURTHER RESOLVED that a like sum of \$267,064.00 be and the same is hereby appropriated under the caption of Municipal Alliance Grant 24; and

BE IT RESOLVED that the above is the result of a contract with the NJ Governor's Council on Alcoholism & Drug Abuse.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$72,971.00 which is now available as a revenue from the NJ Governor's Council on Alcoholism & Drug Abuse; and

BE IT FURTHER RESOLVED that a like sum of \$72,971.00 be and the same is hereby appropriated under the caption of Youth Leadership Grant; and

BE IT RESOLVED that the above is the result of a contract with the NJ Governor's Council on Alcoholism & Drug Abuse.

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO
SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES)
AND SAMOST JEWISH FAMILY AND CHILDREN'S SERVICES, FOR THE
PROVISION OF KOSHER HOME DELIVERED MEALS
FOR HOMEBOUND SENIORS**

WHEREAS, the Camden County Department of Health and Human Services solicited quotations for the provision of Kosher Home Delivered Meals for Homebound Seniors; and

WHEREAS, Two (2) proposals were received; and

WHEREAS, Samost Jewish Family and Children's Services, submitted the quotation that best meets the requirements and needs of the County of Camden (Department of Health and Human Services) and is willing and able to provide the necessary Kosher Home Delivered Meals for a total cost not to exceed Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, funding in the amount of \$30,000.00 is available for this purpose (CAF #9900234802); and

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

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 Kosher Home Delivered Meals for Homebound Seniors from Samost Jewish Family and Children's Services, 1301 Springdale Road, Suite 150, Cherry Hill, NJ 08003, for a total cost not to exceed Thirty Thousand Dollars (\$30,000.00); and

RESOLUTION

Res-Pg: 39-2

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

HG:jdd

4095

Z:\Files-General\Health Dept.\Aging\Samost Jewish\
Resol. Auth. Samost Jewish Family (QUOTES)
Kosher home delivered meals homebound Seniors
Auth. 05-18-23

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND CATHOLIC CHARITIES, DIOCESE OF CAMDEN, INC., FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION, EDUCATION AND SUPPORT SERVICES FOR OLDER ADULTS AND FAMILIES

WHEREAS, the Camden County Department of Health and Human Services solicited quotations for the provision of Substance Abuse Prevention, Education and Support Services for Older Adults and Families; and

WHEREAS, Catholic Charities, Diocese of Camden, Inc., the sole respondent, submitted the quotation that best meets the requirements and needs of the County of Camden (Department of Health and Human Services) and is willing and able to provide the necessary Substance Abuse Prevention, Education and Support Services for Older Adults and Families for a total cost not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00); and

WHEREAS, funding in the amount of \$17,500.00 is available for this purpose (CAF #9900235638); and

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

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 Substance Abuse Prevention, Education and Support Services to Older Adults and Families from Catholic Charities, Diocese of Camden, 1845 Haddon Avenue, Camden, NJ 08103, for a total cost not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00); and

RESOLUTION

Res-Pg: 40-2

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

HG:jdd

4095

Z:\Files-General\Health Dept.\Aging\Substance Abuse Prevention\
Resol. Auth. Catholic Charities (QUOTES)
Substance abuse prevention
Auth. 05-18-23

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND CAMDEN COALITION OF HEALTHCARE PROVIDERS, FOR THE PROVISION OF HEALTH INFORMATION EXCHANGE MEMBERSHIP TO NEW HOPE INTEGRATED BEHAVIORAL HEALTH AND MARYVILLE, INC.

WHEREAS, the Camden County Department of Health and Human Services solicited quotations for the provision of Health Information Exchange Membership to New Hope Integrated Behavioral Health and Maryville, Inc.; and

WHEREAS, Camden Coalition of Healthcare Providers, the sole respondent, submitted the quotation that best meets the requirements and needs of the County of Camden (Department of Health and Human Services) and is willing and able to provide Health Information Exchange Membership to New Hope Integrated Behavioral Health and Maryville, Inc., for a total cost not to exceed Twenty-Three Thousand Dollars (\$23,000.00); and

WHEREAS, funding in the amount of \$23,000.00 is available for this purpose (CAF #9900235662); and

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

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 Health Information Exchange Membership to New Hope Integrated Behavioral Health and Maryville, Inc., from Camden Coalition of Healthcare Providers, 800 Cooper Street, 7th Floor, Camden, NJ 08102, for a total cost not to exceed Twenty-Three Thousand Dollars (\$23,000.00); and

RESOLUTION

Res-Pg: 41-2

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

HG:jdd

4095

Z:\Files-General\Health Dept.\Camden Coalition\Health Info. Exchange\
Resol. Auth. Camden Coalition (QUOTES)
Health Info. Exchange Membership
Auth. 05-18-23

RESOLUTION AMENDING AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES)
AND VARIOUS APPROVED NON-PROFIT AGENCIES FOR THE PROVISION
OF SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAM, TEMPORARY
AID TO NEEDY FAMILIES (TANF) PROGRAM, AND INTENSIVE CASE
MANAGEMENT (ICM) SERVICES, TO INCREASE FUNDING

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

WHEREAS there is a need to amend agreements to increase funding as described herein; and

	Original Award	Increase	Amended Award	CAF No.
Volunteers of America	\$45,700.00	\$20,000.00	\$65,700.00	9900236028
Senior Citizens United Community Services	\$124,500.00	\$35,914.00	\$160,414.00	9900236027

WHEREAS funding in the amount of \$55,914.00 is available for this purpose (CAF #9900236028 and 9900236027); now, therefore

RESOLUTION

Res-Pg: 42-2

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to amend the agreements with Volunteers of America and Senior Citizens United Community Services to increase funding, in the amount of \$55,914.00 for a term ending December 31, 2023.

HG/jdd

File No. 4095 – Sep File

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

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT,
FOR THE FY 2023 COMMUNITY PROJECT FUNDING GRANT**

WHEREAS, the County of Camden, (Department of Health & Human Services) has submitted a grant application to the Department of Housing and Urban Development for the FY 2023 Community Project Funding Grant, for the period beginning May 1, 2023 and ending August 31, 2031 in an amount of \$475,000.00; and

WHEREAS, Camden County is in the process of building a Nutrition Hub, and this grant will help offset the costs of building the facility; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby ratify and authorize the submission of the grant application by the County of Camden (Department of Health & Human Services) to the Department of Housing and Urban Development for the FY 2023 Community Project Funding Grant, and if the same be approved, the execution of the contract for the receipt of said grant funds is authorized, and further, upon the execution of said contract, the Board does hereby authorize the expenditure of said funds pursuant to the terms of said contract; and

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

MVW/hs
ZFiles/General/Health Department
Resol. Rat Sub of FY23 Comm Project Funding Grant #4095 - 5.18.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES / DIVISION OF SENIOR AND DISABLED SERVICES) TO THE STATE
OF NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH
SERVICES, FOR THE 2023 SENIOR FARMERS' MARKET NUTRITION
PROGRAM**

WHEREAS, the County of Camden (Department of Health and Human Services/Division of Senior and Disabled Services) desires to submit a grant application to the State of New Jersey Department of Health, Division of Family Health Services, for the 2023 Seniors Farmers' Market Nutrition Program, in the amount of \$18,890.00 for the term May 1, 2023 to September 30, 2023; and

WHEREAS, the grant will be utilized for the Seniors Farmers' Market Nutrition Program. This program provides checks to eligible senior citizen participants to buy locally grown fresh fruits, vegetables, and herbs from area farmers; and

WHEREAS, the Camden County Board of Commissioners have reviewed said 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 authorize and the submission of the grant application by the County of Camden (Department of Health and Human Services/Division of Senior and Disabled Services) to the State of New Jersey Department of Health, Division of Family Health Services, for the 2023 Seniors

RESOLUTION

Res-Pg: 44-2

Farmers' Market Nutrition Program, for the receipt of the grant funds; and

BE IT FURTHER RESOLVED that if said grant application is approved by the State of New Jersey Department of Health, Division of Family Health Services, 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 Department of Health, Division of Family Health Services, for the 2023 Seniors Farmers' Market Nutrition Program 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 and consistent with the terms and in furtherance of the purpose of this grant.

MVW/jdd
4095
Z-Files/Files-General/Health Dept./Grants/
Resol. auth 2023 Sr. Farmers Market Nutrition Program - \$18,890.00
Auth. 05.18.23

RESOLUTION AUTHORIZING LETTER OF AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND THE GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE (GCADA), RELATIVE TO THE MUNICIPAL ALLIANCE GRANT PROGRAM AND AUTHORIZING SHARED SERVICES AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR THE PROVISION OF SAME

WHEREAS, the Camden County Board of Commissioners has received notice that it will be receiving a grant in an amount not to exceed \$267,064.00 to continue the Camden County Municipal Alliance Plan for the term beginning July 1, 2023 and ending June 30, 2024; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to enter into Shared Services Agreements with various participating municipalities and award the municipalities funding pursuant to the Camden County Municipal Alliance Plan for the term beginning July 1, 2023 and ending June 30, 2024; and

WHEREAS, funding for this purpose is contingent upon the passage of the Chapter 159 Resolution 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 officers of the County of Camden be and are hereby authorized to execute Shared Services Agreements between the County of Camden and the following municipalities in the amounts attached hereto so that they may provide a comprehensive and coordinated effort to establish prevention and early intervention programs to fight alcoholism and drug abuse. The term of the shared services agreements shall commence July 1, 2023 and end June 30, 2024.

BE IT FURTHER RESOLVED, that Ross G. Angilella, County Administrator, is hereby authorized to execute the Letter of Agreement between the Governor's Council on Alcoholism and Drug Abuse and the County of Camden for participating in the Alliance to Prevent Alcoholism and Drug Abuse.

HLG/jdd
File No. 4095

Z:\County Counsel\Staff\Files - General\Health Dept.\DIV. OF ALCOHOL\Municipal Alliance 2023-2024\
Resol. Mun Alliance Program auth Shared Svcs. Agmts. -
Auth. 05.18.23

RESOLUTION

Res-Pg: 45-3

Governor's Council on Alcoholism and Drug Abuse
FY 2021-2025
October 2020-June 2025
FORM 5

COUNTY ALLIANCE/DEDR FISCAL SUMMARY FOR DCA

NAME OF COUNTY: Camden GRANT YEAR: FY2024

OF ALLIANCES FUNDED: 26

OF MUNICIPALITIES IN COUNTY: 37

OF MUNICIPALITIES PARTICIPATING: 26

Name of Municipality	Amount of Funding	25% Cash Match	75% In-Kind Match
Audubon Consortium	\$ 11,660.00	\$ 2,915.00	\$ 8,745.00
Audubon Borough		\$ -	\$ -
Audubon Park		\$ -	\$ -
Mt. Ephraim		\$ -	\$ -
Sterling Consortium	\$ 13,390.00	\$ 3,347.50	\$ 10,042.50
Stratford		\$ -	\$ -
Hi-Nella		\$ -	\$ -
Laurel Springs		\$ -	\$ -
Somerdale		\$ -	\$ -
Berlin Borough, Gibbsboro and Voorhees Township Consortium	\$ 25,000.00	\$ 6,250.00	\$ 18,750.00
Voorhees Township		\$ -	\$ -
Berlin Borough		\$ -	\$ -
Gibbsboro		\$ -	\$ -
Barrington	\$ 8,000.00	\$ 2,000.00	\$ 6,000.00
Bellmawr	\$ 6,340.00	\$ 1,585.00	\$ 4,755.00
Cherry Hill	\$ 27,000.00	\$ 6,750.00	\$ 20,250.00
Clementon	\$ 5,880.00	\$ 1,470.00	\$ 4,410.00
Collingswood	\$ 8,000.00	\$ 2,000.00	\$ 6,000.00
Gloucester City	\$ 4,141.00	\$ 1,035.25	\$ 3,105.75
Gloucester Township	\$ 10,725.00	\$ 2,681.25	\$ 8,043.75
Haddonfield	\$ 8,053.00	\$ 2,013.25	\$ 6,039.75
Haddon Heights	\$ 7,000.00	\$ 1,750.00	\$ 5,250.00
Haddon Twp.	\$ 3,640.00	\$ 910.00	\$ 2,730.00
Magnolia	\$ 7,000.00	\$ 1,750.00	\$ 5,250.00
Merchantville	\$ 5,000.00	\$ 1,250.00	\$ 3,750.00
Oaklyn	\$ 7,000.00	\$ 1,750.00	\$ 5,250.00
Pine Hill	\$ 9,000.00	\$ 2,250.00	\$ 6,750.00
Runnede	\$ 7,000.00	\$ 1,750.00	\$ 5,250.00
Winslow Twp.	\$ 7,735.00	\$ 1,933.75	\$ 5,801.25
Woodlynne	\$ 5,000.00	\$ 1,250.00	\$ 3,750.00
SUB-TOTAL	\$186,564.00	\$46,641.00	\$139,923.00
County Coordination	\$ 70,000.00		
Fall Alliance Training Meeting/Event	\$ -		
Fall Alliance Training/Meeting/Event	\$ 5,000.00		
Winter Alliance Training/Meeting/Event	\$ 500.00		
Spring Alliance Training/Meeting/Event	\$ 5,000.00		
TOTAL	\$267,064.00	\$46,641.00	\$139,923.00

Introduced on: May 18, 2023
Adopted on:
Official Resolution#:

**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,
DIVISION OF LOCAL PUBLIC HEALTH, FOR THE 2023-2024
LOCAL PUBLIC OVERDOSE FATALITY REVIEW TEAM GRANT**

WHEREAS, the County of Camden (Department of Health and Human Services) desires to submit a grant application to the New Jersey Department of Health for the 2023-2024 Local Public Overdose Fatality Review Team Grant in the amount of \$75,000.00 for the period beginning July 1, 2023 to June 30, 2024; and

WHEREAS, the purpose of this grant is to expand and integrate Overdose Fatality Review Teams in Camden County to analyze and study overdose data, in order to identify regional trends, evaluate strategies to decrease opioid deaths, integrate public health infrastructure in the local substance use prevention landscape, and to change policies in order to decrease overdose fatalities in Camden County; and

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application by the County of Camden (Department of Health and Human Services, Office of Mental Health and Addiction) to the New Jersey Department of Health, for the receipt of said grant funds and upon the execution of said contract, does hereby authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden and the New Jersey Department of Health to expand and integrate Overdose Fatality Review Teams in Camden County; 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 authorize the County Administrator, his designee, and such other appropriate County officials to execute such contract and documents as are necessary to receive said grant funds from the New Jersey Department of Health for the creation of an Overdose Fatality Review Team and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purpose 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 contract between the County of Camden (Department of Health and Human Services, Office of Mental Health and Addiction) and the New Jersey Department of Health to expand and integrate Overdose Fatality Review Teams in Camden County.

MVW/hs

File No. 4095 – Health Dept.

ZFiles-Gen/Health Dept./Grants/Overdose Fatality Review Team 5.18.23

RESOLUTION AUTHORIZING LETTER OF AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND THE GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE (GCADA), RELATIVE TO THE MUNICIPAL ALLIANCE PROGRAM YOUTH LEADERSHIP GRANT AND AUTHORIZING SHARED SERVICES AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR THE PROVISION OF SAME

WHEREAS, the Camden County Board of Commissioners has received notice that it will be receiving a grant in an amount not to exceed \$72,971.00 to continue the Camden County Municipal Alliance Program Youth Leadership for the term beginning September 1, 2023 and ending September 30, 2025; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to enter into Shared Services Agreements with various participating municipalities and award the municipalities funding pursuant to the Camden County Municipal Alliance Program Youth Leadership Grant for the term beginning September 1, 2023 and ending September 30, 2025; and

WHEREAS, funding for this purpose is contingent upon the passage of the Chapter 159 Resolution 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 officers of the County of Camden be and are hereby authorized to execute Shared Services Agreements between the County of Camden and the following municipalities in the amounts attached hereto so that they may provide a comprehensive and coordinated effort to establish prevention and early intervention programs to fight alcoholism and drug abuse. The term of the shared services agreements shall commence

September 1, 2023 and end September 30, 2025.

BE IT FURTHER RESOLVED, that Ross G. Angilella, County Administrator, is hereby authorized to execute the Letter of Agreement between the Governor's Council on Alcoholism and Drug Abuse and the County of Camden for participating in the Alliance to Prevent Alcoholism and Drug Abuse.

HLG/jdd
File No. 4095

Z:\County Counsel\Staff\Files - General\Health Dept.\
DIV. OF ALCOHOL\Municipal Alliance\Youth Leadership\
Resol. Mun Alliance Program Youth Leadership Grant
auth Shared Svcs. Agmts
Auth 5.18.23

RESOLUTION

Res-Pg: 47-3

Governor's Council on Alcoholism and Drug Abuse

DMHAS Youth Leadership Grant Term Two FISCAL SUMMARY FOR DCA

NAME OF COUNTY: Camden County

GRANT TERM: 9/1/23-9/30/25

OF ALLIANCES FUNDED: 14

OF MUNICIPALITIES IN COUNTY: 37

OF MUNICIPALITIES PARTICIPATING: 14

Name of Municipality	Amount of Funding
Stratford (Sterling Alliance)	\$ 7,500.00
Hi-Nella	
Laurel Springs	
Somerdale	
Voorhees Township**	\$ 12,000.00
Berlin Borough	
Gibbsboro	
Bellmawr	
Cherry Hill	\$ 9,000.00
Collingswood	\$ 4,000.00
Gloucester Township	\$ 5,857.00
Haddonfield	\$ 4,000.00
Haddon Heights	\$ 4,000.00
Pine Hill	\$ 8,500.00
Runnemede	\$ 6,000.00
Winslow Township	\$ 5,000.00
SUB-TOTAL	\$65,857.00
County Coordination	\$ 3,465.00
Countywide Activities	\$ 3,649.00
TOTAL	\$72,971.00

Introduced on: May 18, 2023
Adopted on:
Official Resolution#:

**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 June 1, 2023, and expiring May 31, 2024:

APPOINTMENTS

RONALD J. MURPHY
8 Fawn Hollow Lane
Mullica Hill, New Jersey 08062

**RESOLUTION AUTHORIZING THE APPOINTMENT
OF A MEMBER TO THE
CAMDEN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby appointed as a member of the Camden County Mental Health Board, effective M ay 19, 2023:

JOANNE B. FARRELL
80 E. 11th Avenue
Pine Hill, New Jersey 08021
(Filling Unexpired Term of Barbara L. Bungy)
(Term Expiration: June 30, 2024)

**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 REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$93,000.00 which is now available as a revenue from the NJ Department of Labor & Workforce Development; and

BE IT FURTHER RESOLVED that a like sum of \$93,000.00 be and the same is hereby appropriated under the caption of Workforce Learning Link 22-23; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Labor & Workforce Development.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$170,500.00 which is now available as a revenue from the NJ Department of Labor & Workforce Development; and

BE IT FURTHER RESOLVED that a like sum of \$170,500.00 be and the same is hereby appropriated under the caption of Workforce Innovation & Opportunity Act 23 - SYEP; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Labor & Workforce Development.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$30,950.00 which is now available as a revenue from the NJ Department of Law and Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$30,950.00 be and the same is hereby appropriated under the caption of Hazardous Materials Emergency Preparedness Grant FY 21; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Law and Public Safety.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$47,800.00 which is now available as a revenue from the NJ Department of Law and Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$47,800.00 be and the same is hereby appropriated under the caption of Hazardous Materials Emergency Preparedness Grant FY 22; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Law and Public Safety.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$120,000.00 which is now available as a revenue from the NJ Department of Law and Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$120,000.00 be and the same is hereby appropriated under the caption of Juvenile Detention Alternative Initiative Funding Grant; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Law and Public Safety.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$1,364,017.00 which is now available as a revenue from the NJ Department of Law and Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$1,364,017.00 be and the same is hereby appropriated under the caption of Juvenile Justice Commission Grant 23; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Law and Public Safety.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FOR THE NEXT GENERATION
9-1-1 FY 2023 GRANT**

WHEREAS, the County of Camden has been awarded a grant in the amount of \$78,600.00 for the Next Generation 9-1-1 FY 2023 Grant from the New Jersey Department of Public Safety;

WHEREAS, the grant award numbered FY23-100-137-016 has been executed for the period of July 1, 2022 to June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners is hereby authorized to accept the grant in the amount of \$78,600.00.

RESOLUTION

Res-Pg: 58-1

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FOR THE 2022 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT

WHEREAS, the County of Camden has been awarded a grant of federal funds in the amount of \$55,000.00 with an additional required in-kind match of \$55,000.00 from the County of Camden for the Emergency Management Agency Assistance Grant from the New Jersey Department of Law & Public Safety;

WHEREAS the grant award numbered FFY22-EMPG-EMAA-0400 has been executed for the period of July 1, 2022 to June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners is hereby authorized to accept the grant in the amount of \$55,000.00.

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS – DIVISION OF JUVENILE JUSTICE) AND FATHER TO A FATHERLESS GENERATION, FOR THE PROVISION OF POSITIVE YOUTH DEVELOPMENT SERVICES

WHEREAS, the County of Camden, Department of Corrections – Division of Juvenile Justice, solicited quotations for the provision of Positive Youth Development – Youth Mentoring Services, for the Youth Services Commission for the term June 1, 2023 through December 31, 2023; and

WHEREAS, three (3) Responses were received; and

WHEREAS, the Youth Services Commission Administrator, together with the appointed review committee, reviewed the proposals and determined that the proposal of Father to a Fatherless Generation, is qualified and best serves the needs of the County at the rates listed in its proposal dated April 10, 2023, total cost not to exceed Forty Thousand Dollars (\$40,000.00); and

WHEREAS, funding for this purpose is contingent upon passage of the Chapter 159 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; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby authorize an agreement with Father to a Fatherless Generation, P O Box 721, Sicklerville, New Jersey 08081, for the provision of Positive Youth Development – Youth Mentoring Services, for the Camden County Department of Corrections – Division of Juvenile

RESOLUTION

Res-Pg: 59-2

Justice, for the term June 1, 2023 through December 31, 2023, for a total cost not to exceed Forty Thousand Dollars (\$40,000.00); and

BE IT FURTHER RESOLVED that the proper County officials be and are hereby authorized to execute all documents necessary to effect the agreement described herein with Father to a Fatherless Generation; and

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

BH:amf
4295 - Sep. File

Z:\Files - Gen\Youth Center\Positive Youth Develop\
Father to a Fatherless Generation\ Resol. Auth. Agree
Auth. 4-20-23

RESOLUTION REJECTING COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-18, FOR THE PROVISION OF FOOD SERVICES FOR THE CAMDEN COUNTY CORRECTIONAL FACILITY AND JUVENILE DETENTION FACILITY, AS THE PROPOSAL RECEIVED SUBSTANTIALLY EXCEEDED THE BUDGET FOR THIS PURPOSE

BE IT RESOLVED, by the Camden County Board of Commissioners that Competitive Contracting Request for Proposals #23-18, Food Services for the Camden County Correctional Facility and Juvenile Detention Facility, is hereby rejected as the proposal received substantially exceeded the budget for this purpose.

LJP/amf
#7709

Z:\Files-Gen\Jail Management – All Files\Food Services\
CCRFP #23-18\Resol. Rejecting CCRFP 23-18 – Sub. Exceeds
Budget – Auth. 5-18-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-14), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND STRYKER SALES, LLC, 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 Stryker Sales, LLC., P.O. Box 93308, Chicago, IL 60673; 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 Stryker Sales, 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 Three Hundred Ninety-Seven Thousand, Two Hundred Fifty-Five Dollars and Fifty-Nine Cents (\$397,255.59); and

WHEREAS funding in the amount of (\$397,255.59) is available for this purpose (CAF # 9900235472); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that it does hereby authorize the award of contract with Stryker Sales, LLC., P.O. Box 93308, Chicago, IL 60673, 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 Three Hundred Ninety-Seven Thousand, Two Hundred Fifty-Five Dollars and Fifty-Nine Cents (\$397,255.59); and

RESOLUTION

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 Stryker Sales, LLC., for the purchase of emergency response EMS equipment as described herein.

LJP:jdd
BC-9395

Z:Files-Bids/2023 Meetings/May/Resol. Purch of EMS Equip.
For Pub. Safety – Stryker Sales – Auth. 05.18.23

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

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to ratify the award of contract to Dell Marketing, LP, under the provisions of State Contract #20-TELE-01510, for the renewal of Microsoft Office 365 and Defender O365 Licenses for the Camden County Department of Public Safety, for a term of three (3) years commencing on or about June 1, 2023 through May 31, 2026, at an annual cost of \$99,075.00, for a total cost not to exceed Two Hundred Ninety-Seven Thousand Two Hundred Twenty- Five Dollars (\$297,225.00) for the three year term; and

WHEREAS, funding in the amount of \$99,075.00 is available for this purpose (CAF #9900235749) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 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 the award of contract to Dell Marketing, LP, One Dell Way - MS R2W-20, Round Rock, Texas 78682, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the renewal of Microsoft Office 365 and Defender O365 Licenses for the Camden County Department of Public Safety, under the provisions of State Contract

RESOLUTION

#20-TELE-01510, for the term of three (3) years commencing on or about June 1, 2023 through May 31, 2026, at the annual cost of \$99,075.00, for a total cost not to exceed Two Hundred Ninety-Seven Thousand Two Hundred Twenty-Five Dollars (\$297,225.00) 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:jdd
BC-9396

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

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 17-FLEET-00749), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND ELITE EMERGENCY LIGHTS, LLC, FOR VEHICLE UPFIT

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 an award of contract to Elite Emergency Lights, LLC, 1000 Bennett Blvd., Unit 6, Lakewood, New Jersey 08701, under the provisions of State Contract 17-FLEET-00749, for vehicle uplift for OEM 2023 Dodge Ram 1500 Pick-up, for a total cost not to exceed Forty-Four Thousand Seven Hundred Eleven Dollars and Twelve Cents (\$44,711.12), for the Camden County Department of Public Safety; and

WHEREAS, funding for this purpose in the amount of \$44,711.12 is available (CAF #9900235456); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners it does hereby authorize and approve the award of contract to Elite Emergency Lights, LLC, 1000 Bennett Blvd., Suite 6, Lakewood, New Jersey 08701, 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 vehicle uplift for OEM 2023 Dodge Ram 1500 Pick-up, for a total cost not to exceed Forty-Four Thousand Seven Hundred Eleven Dollars and Twelve Cents (\$44,711.12), for the Camden County Department of Public Safety; and

RESOLUTION

Res-Pg: 63-2

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-9397

Z:Files-Bids\2023\May\Resol. Auth.
State Contract w/ Elite Emergency Lights –
Vehicle Uplift – Public Safety
Auth. 05.18.23

RESOLUTION AUTHORIZING LOCAL AGREEMENTS BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND "OPEN TO THE PUBLIC" TRAINING PROVIDERS AUTHORIZED BY THE NEW JERSEY DEPARTMENT OF LABOR UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA), 29 U.S.C.A. §3152, IDENTIFICATION OF ELIGIBLE PROVIDERS OF TRAINING SERVICES. FUNDS TO BE ENCUMBERED AS SERVICES ARE UTILIZED

WHEREAS, under N.J.S.A. 34:15C-10.2, the New Jersey Department of Labor and Workforce Development (NJDLWD) is required to maintain a statewide list of training providers/private career schools known as the State Eligible Training Provider List; and

WHEREAS, in order to be placed and retained on the State Eligible Training Provider List, a training provider/private career school must meet the requirements of 29 U.S.C.A. § 3152 entitled *Identification of Eligible Providers of Training Services*; and

WHEREAS, approved training providers/private career schools are listed at www.training.njcareers.org; and

WHEREAS, under 29 U.S.C.A. § 3152, the County of Camden is authorized to enter into agreements with approved training providers/private career schools in order to implement the provision of training services and payment for training services with federal or state job training funds; and

WHEREAS, funding for this purpose shall be encumbered in accordance with N.J.A.C. 5:30-5.5(b)(2) at the rates set forth in the above-referenced web site to the limit of the County's 2023 and/or 2024 temporary and/or permanent

RESOLUTION

Res-Pg: 64-2

budgets; now, therefore

BE IT RESOLVED by the Camden County Board of Commissioners, contingent upon funding as set forth herein, the proper County officials be and are hereby authorized to execute all documents necessary to affect the aforementioned local training agreements as needed with approved providers for a term commencing July 1, 2023 and terminating June 30, 2024.

JAF/hs (File#8764)

Z:Files-General-Emp. & Tr. - WIA-Misc. - Res. auth. local agts. with State-approved WIA providers – “Open to public” - 5.18.23

RESOLUTION AUTHORIZING COMMUNITY WORK EXPERIENCE (CWEP) SITE AGREEMENTS, BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND VARIOUS APPROVED PUBLIC AGENCIES, FEDERAL, LOCAL AND STATE GOVERNMENTS AND NOT FOR PROFIT (501)(c)(3) COMMUNITY BASED EMPLOYERS THROUGHOUT CAMDEN COUNTY FOR ONE STOP WORKFIRST PARTICIPANTS

WHEREAS, on June 19, 2009, the New Jersey Department of Labor & Workforce Development (NJLWD) had mandated that Community Work Experience (CWEP) for WorkFirst NJ participants is the responsibility of the local One-Stop; and

WHEREAS, NJLWD Directive #10-02 dated February 19, 2010 sets forth the purpose, standards and operating procedures for CWEP; and

WHEREAS, there is a need to authorize CWEP worksite agreements pursuant to the NJ Department of Labor & Workforce Development Directive #10-02, by and between the County of Camden (One-Stop) and various approved public agencies, federal, state, local government, and not-for-profit (501)(c)(3) community-based employers throughout Camden County for One-Stop WorkFirst participants for the period July 1, 2023 through June 30, 2024; and

WHEREAS, the worksite agreements are non-financial agreements whereby the participants in CWEP work in exchange for their public assistance; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners authorizes non-financial worksite agreements with various approved public agencies, federal, state, local government, and not-for-profit (501)(c)(3)

community-based employers throughout Camden County for One-Stop WorkFirst participants for the period July 1, 2023 through June 30, 2024, in compliance with the NJ Department of Labor & Workforce Development Directive #10-02; and

BE IT RESOLVED that Frank E. Cirii, Director of the Camden County One-Stop or his designee, David Stetser, Para-Professional, is hereby authorized to execute the worksite agreements, as needed, as proposed by the NJLWD Directive #10-02 dated February 19, 2010 in form and content approved by the Office of County Counsel.

JAF/hs
File No. 8764-31 CWEP

Z:\Files-Gen\Emp & Training\CWEP\Resol. Auth.Worksite Agree with Var. Agencies per 501(c)(3) – 5.18.23

RESOLUTION

Res-Pg: 66-1

RESOLUTION AMENDING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND THE CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD, FOR CONTINUED PROVISION OF SERVICES, TO INCREASE FUNDING LEVEL IN THE AMOUNT OF \$170,500.00

WHEREAS, by Resolution No. 68 adopted July 21, 2022, the County of Camden ratified an agreement by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$719,015.00 for the term beginning July 1, 2022 to June 30, 2023; and

WHEREAS there is a need to ratify an amendment to the agreement to increase funding for the Summer Youth Employment Program (SYEP) in the amount of One Hundred Seventy Thousand Five Hundred Dollars (\$170,500.00) for the term beginning April 1, 2023 through October 31, 2023; and

WHEREAS, funding for this purpose is contingent upon the passage of a Chapter 159 Resolution 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 ratify an amended agreement between the County of Camden (One Stop) and the Camden County Workforce Development Board, for the Summer Youth Employment Program (SYEP) in the amount of One Hundred Seventy Thousand Five Hundred Dollars (\$170,500.00) for the term beginning April 1, 2023 through October 31, 2023, for the continued provision of services.

JAF:hs

File No. 8764

Z:\Files-Gen-Emp.&Training-Resol 2023

Resol Amend SYEP Agree. Res 68 of 7.21.22- \$170,500

Auth. 5.18.23

Introduced on: May 18, 2023

Adopted on:

Official Resolution#:

RESOLUTION AUTHORIZING THE APPROVAL AND SIGNATURE OF THE CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD SOUTH JERSEY REGIONAL WORKFORCE DEVELOPMENT PLAN 2023-2027 AND THE CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD LOCAL PLAN 2023

WHEREAS, by Resolution No. 77 adopted June 20, 2019, The Camden the Camden County Board of Commissioners approved the Camden County Workforce Development Board Local Plan Update and the South Jersey Workforce Collaborative for the Workforce Innovation Opportunity Act Regional Plan, including the WIOA Regional-Local Memorandum of Understanding; and

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

WHEREAS, there is a need to authorize the approval and signature of the Camden County Workforce Development Board (CCWDB) South Jersey Regional Workforce Development Plan 2023-2027 and the Camden County Workforce Development Board Local Plan 2023; now, therefore

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the approval and signature of the Camden County Workforce Development Board (CCWDB) South Jersey Regional Workforce Development Plan 2023-2027 and the Camden County Workforce Development Board Local Plan 2023, as described herein.

JF:hs

#8764

Z:\Files-Gen\Emp & Training- One Stop\WIOA Regional-Local\

Resol. Auth Approval & Signature of CCWDB SJRWDP & CCWDBLP – Auth. 5.18.23

RESOLUTION

Res-Pg: 68-1

**RESOLUTION AUTHORIZING AN INCUMBENT WORKER TRAINING PROGRAM,
BY AND BETWEEN THE COUNTY OF CAMDEN WORKFORCE DEVELOPMENT
BOARD AND BANCROFT, A PRIVATE NON-PROFIT EMPLOYER, AT A
COST NOT TO EXCEED \$125,000.00**

WHEREAS, there is a need to authorize the Camden County Workforce Development Board (CCWDB) to administer an Incumbent Worker Training (IWT) Program with Bancroft, a private non-profit employer; and

WHEREAS, Incumbent Worker Training customers including residents of Camden County will be served for the period commencing May 19, 2023 through May 18, 2024 at a cost not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000.00); and

WHEREAS, Bancroft is willing and able to provide said services for a term commencing May 19, 2023 through May 18, 2024 for a total cost not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000.00); and

WHEREAS, funds are available for this purpose (CAF No. 9900235412); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute all documents necessary to effect the above-referenced agreement with Bancroft, Development Office, 1255 Caldwell Road, Cherry Hill, New Jersey 08034, for the term commencing May 19, 2023 through May 18, 2024, for a total cost not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000.00).

JAF:amf

#8764

Z:\Files-Gen\Emp. & Tr.\Bancroft\Resol. Auth. Admin of Incumbent Worker Training Prog. By WDB With Bancroft – Auth. 5-18-23

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING,
BY AND AMONG THE COUNTY OF CAMDEN, THE CAMDEN COUNTY
WORKFORCE DEVELOPMENT BOARD, CAMDEN COUNTY COLLEGE,
CAMDEN COUNTY ONE-STOP, HOPEWORKS 'N CAMDEN AND
THE COOPER HEALTH SYSTEM, FOR THE PROVISION OF A COOPER
EMERGENCY MEDICAL TECHNICIAN TRAINING PROGRAM**

WHEREAS, the mission of the Camden County One Stop Career Center (CCOSCC) and the Camden County Workforce Development Board (CCWDB) is to enhance the quality of life for the residents of the County of Camden by supporting the development and retention of a world class workforce; and

WHEREAS, the purpose of funding under the Workforce Innovation and Opportunity Act (WIOA) is to provide Workforce Development Services to the residents of Camden County in accordance with the Camden County Workforce Development Board five (5) Year Strategic and Consolidation, as well as Local Area Plans; and

WHEREAS, Cooper Health System (Cooper) has an on-going need to staff positions for emergency medical technicians and the demand for these positions often exceeds the supply of qualified technicians; and

WHEREAS, Cooper further wants to create career ladders for qualified individuals in a targeted area who aspire to careers in the health care sector by the creation of a consortium of entities and providers who have expressed a desire to participate in such a consortium specifically for this purpose; and

WHEREAS, the Consortium will consist of Camden County, CCOSCC, CCWDB, Camden County College, Hopeworks N' Camden and the Cooper Health System; and

WHEREAS, the Memorandum of Understanding will delineate the various roles of each consortium member and the parameters of the overall program designed to

RESOLUTION

Res-Pg: 69-2

promote the success of the participants; and

WHEREAS, the credential program in EMT offered by the Camden County College is an appropriate training platform that, with the addition of certain life skills training provided by Hopeworks, may qualify participants to apply for positions and further offer career advancement at Cooper or other providers and further offer the participants the opportunity to advance academically to secure associate degrees; and

WHEREAS, the opportunities being created are consistent with the mission of the CCWDB and the CCOSCC and the purpose of funding the County receives under WIOA; and

WHEREAS, this Memorandum of Understanding is at no cost to the County, and any monies paid to the providers such as Camden County College and/or Hopeworks "N Camden will be authorized pursuant to Local contracting by the CCWDB and the County of Camden; 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 between the Camden County Workforce Development Board, Camden County One Stop Career Center, Camden County College, Hopeworks "N Camden and Cooper Health System for the provision of a Emergency Medical Technician Training Program.

JAF:amf
#8764

Z:\Files-Gen\Emp & Training - One Stop\MOU with Cooper – EMT Prog.\
Resol. Auth. MOU for EMT Prog. – Auth. 5-18-23

RESOLUTION AUTHORIZING MODIFICATION #1 TO THE CAMDEN COUNTY
WORKFORCE NEW JERSEY AREA CONTRACT PROGRAM YEAR 2022, TO
INCREASE FUNDS IN THE AMOUNT OF \$93,000.00, FOR A REVISED TOTAL
AMOUNT OF \$8,422,481.00

WHEREAS, on October 20, 2022 the Camden County Board of Commissioners adopted Resolution No. 69 ratifying the approval and execution of the Camden County Workforce Development Area Contract Program Year 2022 for the period July 1, 2022 through June 30, 2023, in the amount of \$8,329,481.00 (the “PY 2022”), which allocated Workforce Innovation and Opportunity Act (“WIOA”) funds to the County as follows:

Adult Funds	\$ 1,295,813.00
Youth Funds	\$ 1,307,168.00
Dislocated Worker Funds	\$ 1,314,394.00
Data Reporting & Analysis Funds	\$ <u>12,971.00</u>
 TOTAL WIOA	 \$ 3,930,346.00
 Workfirst NJ Funds	 \$ 4,337,135.00
Workforce Learning Link Funds	\$ 62,000.00
Smart STEPS	\$ -0-
COVID 19 Relief Funds Workforce And Reskilling	\$ <u>-0-</u>
 Total Contract Amount	 \$ 8,329,481.00

and

WHEREAS, the New Jersey Department of Labor and Workforce Development has requested the County of Camden authorize Modification #1 to increase funds in the total amount of \$93,000.00 for a revised total amount of \$8,422,481.00; and

WHEREAS, funds are allocated under a contract with the New Jersey Department of Labor and Workforce Development to the County for services authorized in accordance with the Camden County Workforce Development Board

RESOLUTION

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Strategic and Consolidation Plan; now, therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials are hereby authorized to execute Modification #1 to the PY 2022 Contract increasing funds in the total amount of \$93,000.00 covering the period of July 1, 2022 through June 30, 2023 for a revised contract total amount of \$8,422,481.00; and

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

JF:hs
File No: 8764
Z:Files/Gen/EmploymentGeneral/Employment & Training
Workforce Dev Area Contract - 2022
Auth – 5.18.23

**RESOLUTION REJECTING BID A-16/2023, INTERPRETIVE PANEL KIOSKS
FOR THE CAMDEN COUNTY OFFICE OF SUSTAINABILITY AND SHARED
SERVICES AS NO BIDS WERE RECEIVED**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid
A-16/2023, Interpretive Panel Kiosks for the Camden County Office of Sustainability and
Shared Services, is hereby rejected as no bids were received for this purpose.

LJP/amf
BC-9398

Z:\Files-Bids\2023 Mtgs.\May\Resol. Rejecting Bid A-16\2023
Interpretive Panel Kiosks - No Bids Received
Auth. 5-18-23

**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 AN AWARD OF THE CAMDEN COUNTY PUBLIC HEALTH EMERGENCY GRANT TO CAMDEN COUNTY COLLEGE

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

WHEREAS one of the purposes of the ARPA to provide additional relief to address the continued impact of the COVID-19 Disease and Public Health Emergency; and

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

WHEREAS, the County of Camden and its ARPA consultant, Pino Consulting Group, Inc., have determined that Camden County College as the entity that owns, maintains and supports the Camden County College Regional Emergency Training Center would benefit from receiving funds from the County to replace the smoke tower training structure used for training of fire fighter personnel and other first responders across Camden County and the region and the County desires to provide the amount of One Million One Hundred Thousand Dollars (\$1,100,000.00) to Camden County College for this purpose; and

WHEREAS funding in the amount of \$1,100,000.00 is available for this purpose (CAF # 9900236055); now, therefore,

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

hereby authorize the award of grant funds in the amount of One Million One Hundred Thousand Dollars (\$1,100,000.00) to Camden County College for the purpose described herein and does further authorize the proper County officials to execute all documents necessary to affect the purposes of this grant award.

LJP

File No. 7497

Z:Files/Gen/Finance/ARP funds – CCC/ Resol. Auth. Award of ARPA grant funds
to CamCo College – \$1,100,000.00 - Smoke Tower training structure imprv at CCRETC
Auth. 5-18-23

RESOLUTION AMENDING RESOLUTION NO. 95 ADOPTED DECEMBER 15, 2022,
ESTABLISHING PROGRAM CATEGORIES RELATING TO CAMDEN COUNTY’S
ALLOCATION OF AMERICAN RESCUE PLAN FUNDS

WHEREAS, on December 15, 2022, the Camden County Board of Commissioners authorized Resolution No. 95; and

WHEREAS, said Resolution established program categories relating to Camden County’s allocation of American Rescue Plan Funds; now, therefore

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Resolution No. 95, adopted December 15, 2022, is hereby amended to reallocate funding as follows:

Administration	\$500,000
Animal Shelter Assistance Program	\$2,000,000
Small Business Grants	\$3,550,000
County Department	\$9,900,000
Emergency Training Center – Smoke Tower Replacement	\$1,100,000
County Revenue Replacement	\$10,000,000
Non-Profit Agency Grants	\$13,200,000
Aid to Public Health Organizations	\$4,300,000
Caregiver Grant Program	\$3,500,000
Performing Arts Venues	\$2,600,000
Premium/Hazard Pay	\$2,260,000
Public Health Emerg. Regional Command Center	\$25,000,000
Transitional Homeless Housing	\$20,000,000
Reserve for Future Use	\$466,054
	<hr/>
Total	\$98,376,054

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$4,313,000 COUNTY COLLEGE BONDS, SERIES 2023 AND NOT TO EXCEED \$8,000,000 COUNTY COLLEGE REFUNDING BONDS, SERIES 2023 AND PROVIDING FOR THE SALE AND DELIVERY OF SUCH BONDS

WHEREAS, the Board of Commissioners (the “Board”) of the County of Camden, New Jersey (the “County”), has heretofore adopted one bond ordinance authorizing bonds to finance part of the cost of various capital improvements for the Camden County College (the “County College Bonds”); and

WHEREAS, The Camden County Improvement Authority has previously issued for the benefit of the County its General Obligation Revenue Bonds (Camden County College Project), Series 2013 dated April 23, 2013 in the original principal amount of \$12,795,000 (the “Prior Bonds”); and

WHEREAS, the County intends to refund all or a portion of the Prior Bonds maturing on February 15 in the years 2024 through 2033, inclusive, in the amount of \$7,555,000 (the “Prior Bonds to be Refunded”) with the proceeds of a series of refunding bonds (the “County College Refunding Bonds”); and

WHEREAS, the County College Bonds and the County College Refunding Bonds will be issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the “Local Bond Law”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CAMDEN, NEW JERSEY that:

Section 1. The County College Bonds shall be issued in the principal amount of \$4,313,000 pursuant to a bond ordinance entitled “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” heretofore finally adopted. The period of usefulness stated in said ordinance is 20 years.

Section 2. The County College Refunding Bonds shall be issued in the principal amount not to exceed \$8,000,000 pursuant to a bond ordinance entitled “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” heretofore finally adopted.

Section 3. The bonds referred to in Section 1 hereof shall each be designated as “County College Bonds, Series 2023” and shall be numbered with the prefix C from one consecutively upward or in such other manner as approved by the Chief Financial Officer of the County. The bonds referred to in Section 2 hereof shall each be designated as “County College Refunding Bonds, Series 2023” and shall be numbered with the prefix CR from one consecutively upward or in such other manner as approved by the Chief Financial Officer of the County. The County College Bonds and the County College Refunding Bonds are sometimes referred to herein as the “Bonds.” The Bonds may each be issued in one or more series at one time or from time to time as determined by the Chief Financial Officer in consultation with the financial advisor to the County.

Section 4. The Bonds shall be dated the date of issue or such other date as determined by the Chief Financial Officer, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for

The Depository Trust Company (“DTC”), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of each series of the Bonds. Purchases of the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple of \$1,000 in excess thereof.

The Bonds shall mature serially in numerical order on January 15 or such other date as determined by the Chief Financial Officer. Subject to adjustment of the maturity schedule by the Chief Financial Officer of the County in consultation with the financial advisor to the County based upon market conditions, the Bonds shall mature in each of the following years and in the following principal amounts:

<u>Year</u>	<u>County College Bonds</u>	<u>County College Refunding Bonds</u>	<u>Combined Maturity Schedule</u>
2024	\$223,000	\$630,000	\$ 853,000
2025	240,000	665,000	905,000
2026	245,000	700,000	945,000
2027	255,000	735,000	990,000
2028	260,000	775,000	1,035,000
2029	270,000	815,000	1,085,000
2030	275,000	855,000	1,130,000
2031	285,000	895,000	1,180,000
2032	295,000	940,000	1,235,000
2033	300,000	990,000	1,290,000
2034	310,000		310,000
2035	320,000		320,000
2036	330,000		330,000
2037	345,000		345,000
2038	360,000		360,000

The Bonds are subject to redemption prior to maturity.

Section 5. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate or rates to be determined as hereinafter set forth in Section 7 of this resolution, payable semi-annually on the 15th day of January and July in each year until maturity,

commencing on January 15, 2024, or such other dates as determined by the Chief Financial Officer, by check mailed on such interest payment date to the owners thereof registered as such as of each next preceding May 15 and November 15 on the registration books maintained by the County. Interest on the Bonds shall be calculated on the basis of a 360-day year consisting of twelve 30-day calendar months. Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America. The principal of the Bonds shall be payable upon presentation thereof at the office of the Chief Financial Officer of the County or a paying agent appointed by the County.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Blanket Representation Letter executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 6. The Bonds shall be signed by the Director of the Board and the Chief Financial Officer of the County, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual signature of the Clerk or Deputy Clerk of the Board.

Section 7. The Chief Financial Officer of the County be and he hereby is authorized and directed to offer the Bonds for public sale through the submission of electronic proposals 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” shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the Chief Financial

Res-Pg: 75-5

-5-

payments of the principal of and interest on the bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Blanket Representation Letter executed by the County and DTC relating to the bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the bonds is the responsibility of the DTC participants.

The bonds of this issue maturing prior to January 15, 203_ are not subject to optional redemption prior to maturity. The bonds of this issue maturing on or after January 15, 203_ are subject to optional redemption prior to maturity at the option of the County, on or after January 15, 203_, in whole or in part at any time, and if in part, in inverse order of their maturity and by lot within a maturity if less than all of the bonds of such maturity are to be redeemed, upon notice of redemption given by the County by first class mail, postage prepaid, to the registered owner of any bond to be redeemed at the address shown on the registration books of the County not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or to receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption. The bonds subject to redemption shall be redeemed at the redemption price of 100% of the principal amount thereof plus accrued interest to the date fixed for redemption.

If notice of redemption has been given by mail, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.

This bond is transferable only upon the books of the County kept for that purpose by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the County duly executed by the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County entitled: "RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$4,313,000 COUNTY COLLEGE BONDS, SERIES 2023 AND NOT TO EXCEED \$8,000,000 COUNTY COLLEGE REFUNDING BONDS, SERIES 2023 AND PROVIDING FOR THE SALE AND DELIVERY OF SUCH BONDS," adopted May 18, 2023 and the [refunding] bond ordinance referred to therein.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State or a pledge of the faith and credit of the State.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent for the bonds and the paying agent will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent for the bonds and the paying agent will issue, authenticate and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will appoint a paying agent for the bonds and the paying agent will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participants of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE COUNTY OF CAMDEN has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of Commissioners and its Chief Financial Officer, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual signature of the Clerk of the Board of Commissioners, and this bond to be dated the ____ day of June, 2023.

ATTEST:
[SEAL]

THE COUNTY OF CAMDEN

Clerk of the Board of Commissioners

Director of the Board of Commissioners

Chief Financial Officer

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common	UNIF GIFT MIN ACT
TEN ENT - as tenants by the	_____Custodian_____
entireties	(Cust) (Minor)
JT TEN - as joint tenants with	under Uniform Gifts
right of survivorship	to Minors Act

and not as tenants
in common _____
(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL
SECURITY OR OTHER
IDENTIFYING NUMBER
OF ASSIGNEE
(FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

_____ the within bond,
and all rights thereunder, and hereby irrevocably constitutes and appoints

_____ Attorney, to transfer the
within bond on the books kept for the registration thereof, with full power of substitution in the
premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon
the first page of the within bond in every particular, without alteration or enlargement or any
change whatever.

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
bonds of which the within bond is one is available for inspection at the Office of the Clerk of the
Board of Commissioners of the County of Camden, New Jersey and a copy thereof may be
obtained by the registered or beneficial owner hereof upon request.

Clerk of the Board of Commissioners

Section 9. The Chief Financial Officer of the County is hereby authorized and directed
(a) to cause a copy of the written opinion with respect to the Bonds 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 Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk of the Board of Commissioners to certify to the truth and correctness of such copy of opinion by executing on each of the Bonds, 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 Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of the Bonds by CUSIP Global Services, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 10. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the Successful Bidder (as defined in the Notice of Sale) and the payment of the purchase price thereof in accordance with the Notice of Sale, the Chief Financial Officer of the County is hereby authorized and directed to execute and deliver a Tax Certificate with respect to the exclusion of interest on the Bonds from gross income of the holders thereof for Federal income tax purposes, including, inter alia, the status of the Bonds as other than "private activity bonds" within the meaning of section 141 of the Internal Revenue Code of 1986, as amended (the "Code") and the status of the Bonds as other than "arbitrage bonds" within the meaning of section 148 of the Code.

Section 11. The proceeds of the County College Bonds shall be applied in the amount and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 12. The proceeds of the County College Refunding Bonds shall be applied in the amount and for the purpose provided in Section 2 hereof.

Section 13. The Chief Financial Officer of the County be and he is hereby authorized to distribute a Preliminary Official Statement (as defined in the Notice of Sale) which provides certain information in connection with the issuance of Bonds. The Chief Financial Officer of the County 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 of the County 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.

Section 14. The Chief Financial Officer of the County be and he is hereby further authorized at his discretion to accept proposals and complete the award of the Bonds, 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 of the County shall consult with counsel and other applicable professional advisors to the County with respect thereto. The Notice of Sale may be adjusted prior to the Bid Date (as defined in the Notice of Sale) by the Chief Financial Officer upon consultation with the financial advisor and bond counsel to the County.

Section 15. The County hereby authorizes the bidders on the Bonds to aggregate consecutive principal maturities for which such bidder bids the same interest rate into term bonds, provided that mandatory sinking fund payments for which redemptions in lieu of the principal maturities are provided.

Section 16. The Director of the Board of Commissioners and the Chief Financial Officer of the County are hereby authorized and directed, as applicable, to approve, “deem final” in accordance with Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement of the County issued in connection with the Bonds, and to approve and/or

execute, as applicable, the final Official Statement of the County issued in connection with the Bonds, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Blanket Representation Letter and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk of the Board of Commissioners of the County, to execute all documents, including the final Official Statement, the Continuing Disclosure Certificate and the DTC Blanket Representation Letter, necessary for the sale and delivery of the Bonds.

Section 17. The Board of Commissioners hereby designates the Chief Financial Officer of the County to award the Bonds in accordance with the Notice of Sale and the provisions of the Local Bond Law and the Chief Financial Officer of the County is hereby directed to report to the Board of Commissioners at the meeting next succeeding the date when any award of the Bonds pursuant to this resolution is made.

Section 18. The County hereby covenants to comply with the provisions of the Code applicable to the Bonds and covenants not to take any action that would cause the interest on the Bonds 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 Bonds does not lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code.

Section 19. The County hereby authorizes the Chief Financial Officer, the Clerk of the Board of Commissioners, Bond Counsel, the Financial Advisor, the Auditor and any other professionals of the County to proceed with the sale of the Bonds, including the drafting of any documents necessary therefor.

Section 20. The County hereby delegates to the Chief Financial Officer the authority to postpone the public sale of the Bonds in accordance with the Notice of Sale and the provisions of the Local Bond Law.

Section 21. The County hereby appoints TD Bank, National Association as paying agent for the Bonds and as escrow agent for the County College Refunding Bonds. The paying agent and/or the escrow agent are hereby authorized and directed to pay all costs of issuance in connection with the sale of the Bonds as set forth in a direction of the Chief Financial Officer.

Section 22. The Chief Financial Officer is hereby authorized and directed to determine all matters and terms in connection with the Bonds (including adjusting the maturity schedule, payment dates, minimum and maximum prices or any other matters set forth in this resolution that are deemed necessary and advisable to change by the Chief Financial Officer in consultation with the Financial Advisor and Bond Counsel prior to the sale or closing of the Bonds), and the manual or facsimile signature of the Chief Financial Officer upon any such document shall be conclusive as to all such determinations.

Section 23. The Chief Financial Officer shall take all steps necessary (a) to cause The Camden County Improvement Authority to call all of the Prior Bonds to be Refunded on June 28, 2023 or such other date as determined by the Chief Financial Officer, at a redemption price of 100% of the principal amount thereof plus interest accrued to the redemption date and (b) for the investment of the proceeds of the County College Refunding Bonds necessary to arrange for such redemption. The Director of the Board or the Chief Financial Officer shall enter into an escrow deposit agreement with the escrow agent, if determined necessary by Bond Counsel, in order to provide for the deposit in escrow and the investment of the County College Refunding Bond proceeds for the purpose of redeeming all of the Prior Bonds to be Refunded. The County hereby authorizes the escrow agent to subscribe, if necessary, on behalf of the County, for United States Treasury Time Deposit Securities – State and Local Government Series, to be issued as entries on the books of the Bureau of Public Debt, Department of the Treasury, in the amount as shall be required by the terms of the escrow deposit agreement. Such subscription shall be made by the escrow agent pursuant to the provisions of the Department of the Treasury Circular,

Public Debt Series No. 3-72, current revisions. The County also hereby authorizes the Financial Advisor to distribute bid requests, on behalf of the County, for open market securities, if necessary, in the amount as shall be required by the terms of the escrow deposit agreement.

Section 24. All prior resolutions of the County or portions thereof inconsistent herewith, if any, are hereby repealed.

Section 25. The Chief Financial Officer, in his sole discretion, after consultation with Bond Counsel and the Financial Advisor, shall make such investment decisions with respect to the County College Refunding Bond proceeds or other monies available for investment at the direction of the County, so long as any such investments conform with applicable law.

Section 26. The County hereby authorizes the Chief Financial Officer in consultation with the Financial Advisor to appoint a verification agent in connection with the refunding of the Prior Bonds to be Refunded, if necessary.

Section 27. It is hereby determined and stated that the County College Refunding Bonds are to be issued in accordance with the conditions set forth in N.J.S.A. 40A:2-51 et seq. and N.J.A.C. 5:30-2.5, which permit the issuance of refunding bonds without the prior approval of the Local Finance Board, in the Division of Local Government Services, in the New Jersey Department of Community Affairs (the "Local Finance Board"). Such conditions include, without limitation, that (i) the sale of the County College Refunding Bonds results in a net present value savings to the County of at least three percent (3%) of the par amount of the Prior Bonds to be Refunded, (ii) the debt service on the County College Refunding Bonds shall be structured so that no annual debt service payment is more than it was under the Prior Bonds to be Refunded, (iii) the final maturity date of the County College Refunding Bonds does not extend past the maturity date of the Prior Bonds to be Refunded, and (iv) the debt service savings are substantially level across the life of the County College Refunding Bonds. The signature of the Director of the Board or the Chief Financial Officer on the County College Refunding Bonds

shall be conclusively presumed to evidence any necessary approvals therefor. The Chief Financial Officer is hereby authorized to file a certificate with the Local Finance Board after the issuance of the County College Refunding Bonds stating that such conditions have been met and including the financial information concerning the refunding.

Section 28. This resolution shall take effect immediately.

Exhibit A

FORM OF NOTICE OF SALE

COUNTY OF CAMDEN, NEW JERSEY

NOTICE OF SALE OF
\$4,313,000 COUNTY COLLEGE BONDS, SERIES 2023
AND

\$_____ COUNTY COLLEGE REFUNDING BONDS, SERIES 2023

NOTICE IS HEREBY GIVEN that proposals (the “Proposal for Bonds”) will be received, electronically via the Parity Electronic Bid System (“PARITY®”) of i-Deal LLC (“i-Deal”) in the manner described below under the heading “Procedures Regarding Electronic Bidding” until 10:45 a.m., New Jersey time on Wednesday, June 14, 2023 (the “Bid Date”) and then and there publicly opened and considered by the Chief Financial Officer of the County of Camden, New Jersey (the “County”), for the purchase of the County’s \$4,313,000 aggregate principal amount of County College Bonds, Series 2023 (“County College Bonds”) and \$_____ aggregate principal amount of County College Refunding Bonds, Series 2023 (“County College Refunding Bonds” and collectively with the County College Bonds, the “Bonds”).

Principal Amortization; Payment of Principal

The Bonds will consist of two series of serial bonds maturing on January 15 in the years 2024 through 20__, inclusive, except as otherwise may be determined if the “Term Bond Option” is selected, as set forth herein. The preliminary principal amounts (the “Preliminary Principal Amounts”) of each serial maturity shall be as set forth below, subject to the applicable limitations set forth herein under “Bid Specifications.” The aggregate Preliminary Principal Amount of the Bonds and the annual Preliminary Principal Amounts set forth below may be revised before the opening of sealed bids for the purchase of the Bonds. Any such revisions (the “Revised Principal Amounts”) will be announced on TM3 News Services (or any other news wire service widely recognized and relied upon by the municipal securities industry, “TM3”), or by any other available means, not later than 1:00 p.m. (New Jersey time) on the last business day prior to the Bid Date. In the event that no such revisions are made, the Preliminary Principal Amounts will constitute the Revised Principal Amounts. Bidders shall submit bids based on the Revised Principal Amounts.

The Bonds shall mature on January 15 as set forth in the following table:

<u>Year</u>	<u>County College Bonds</u>	<u>County College Refunding Bonds</u>	<u>Combined Maturity Schedule</u>
2024			
2025			
2026			

2027			
2028			
2029			
2030			
2031			
2032			
2033			
2034			
2035			
2036			
2037			
2038			
2039			

Redemption Provisions

The Bonds maturing prior to January 15, 203_ are not subject to redemption prior to their stated maturities. The Bonds maturing on or after January 15, 203_ are subject to redemption prior to maturity at the option of the County, in whole or in part at any time, and if in part, in inverse order of their maturity and by lot within a maturity if less than all of the Bonds of such maturity are to be redeemed, on or after January 15, 203_. The Bonds subject to redemption shall be redeemed at the redemption price of 100% of the principal amount thereof plus accrued interest to the date fixed for redemption.

In the event of any redemption, notice thereof shall be mailed by first class mail, postage prepaid, to the registered owner of any Bonds to be redeemed at the address shown on the registration books of the County not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption.

If notice of redemption has been given by mail, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Possibility of Mandatory Sinking Fund Installments

Bidders may elect to structure the issue to include term bonds (the “Term Bond Option”), which term bonds, if selected by the Bidder, will be subject to mandatory redemption prior to maturity, in the years and amounts shown above as serial maturities, upon payment of one hundred percent (100%) of the principal amount of the Bonds to be redeemed, together with accrued interest to the date fixed for such mandatory redemption. If the Bonds are awarded and no term bonds are designated in the Proposal for Bonds of the Successful Bidder (as defined herein), the Bonds will mature serially as shown in the preceding tables.

Interest Payment Dates; Payment of Interest

The Bonds will be dated the date of delivery thereof and will bear interest at the rate or rates per annum specified in the Proposal for Bonds of the Successful Bidder. Interest on the Bonds will accrue from the date of delivery thereof and will be payable semiannually on each January 15 and July 15, commencing on January 15, 2024 (each, an “Interest Payment Date”), in each year until maturity by check mailed on such Interest Payment Date to the owners thereof registered as such as of each next preceding May 15 and November 15 on the registration books maintained by the County. Interest on the Bonds shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. The Bonds will be payable in lawful money of the United States of America.

County College Bond Act

The County College Bonds and a portion of the County College Refunding Bonds in the amount of \$ _____ are entitled to the benefits of the provisions of the County College Bond Act, P.L. 1971, c.12, N.J.S.A. 18:64A-22.1 *et seq.* pursuant to which an amount equal to one-half of the principal of and interest on the County College Bonds and the portion of the County College Refunding Bonds in the amount of \$ _____ will be paid by the State of New Jersey, subject to annual appropriation by the State of New Jersey.

Book-Entry-Only

The Bonds will be issued in fully registered form and when issued, will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC. The Bonds will be issued in the form of one certificate for the aggregate principal amount of each series of the Bonds maturing in each year.

Purchases of the Bonds will be made in book-entry-only form (without certificates) in the denomination of \$5,000 each or any integral multiple of \$1,000 in excess thereof.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the County determines that it is in the best interest of the beneficial owners of the Bonds that they be able to obtain bond certificates, the County will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates. It shall be the obligation of the Successful Bidder to furnish to DTC an underwriter’s questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Bid Specifications

To be considered, each Proposal for Bonds must be unconditional and must specify:

a. a rate of interest for each maturity of the Bonds which rate of interest must be expressed in multiples of 1/8 or 1/20 of 1%. Not more than one rate of interest may be named for the Bonds of the same maturity. There is no limitation on the number of rates of interest that may be named;

b. the principal amount of Bonds the bidder will accept, which shall be all of the Bonds (\$ __, __, 000); and

c. a bid premium in an amount not less than \$ _____ and not in excess of \$ __, __ representing bid prices of not less than \$ _____ and not in excess of \$ _____. No bid shall be considered if the bid is to purchase Bonds at a price less than \$ _____. The County may, and expects to, after the receipt and opening of bids, adjust the maturity schedule of the Bonds, as to the amount needed by the County as described in "Adjustment of Bonds After the Opening of Bids" herein.

Bidders for the Bonds shall be deemed to have designated all Revised Principal Amounts with respect to the Bonds as serial bond maturities unless bidders designate the Term Bond Option. The respective Revised Principal Amounts may be designated as a term bond maturity(ies) with consecutive sinking fund installments, if so desired.

All bids which are submitted electronically via PARITY® pursuant to the procedures described below shall be deemed to constitute a "Proposal for Bonds" 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 Bonds.

Right to Reject Proposal for Bonds; Waive Irregularities

The County reserves the right to reject any and all Proposals for Bonds, and except as set forth in the next sentence, any Proposal for Bonds 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 Bonds, (ii) so far as permitted by law, waive any irregularity or informality in any or all Proposals for Bonds 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.

Bid Security and Method of Payment for Bonds

A Good Faith Deposit (“Deposit”) in the form of a certified, cashier’s or treasurer’s check or an electronic transfer of funds in the amount of \$_____, payable to the order of the County, is required for each Proposal for Bonds to be considered. Wire instructions may be obtained by contacting the Chief Financial Officer of the County or its Financial Advisor by calling the phone numbers listed in the last paragraph of this Notice of Sale or by emailing Shelby Lobitz at slobitz@acaciafin.com, and such wire must be received and confirmed by the County prior to 10:15 a.m. on the Bid Date. Such wire must also be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. If a check is used, it must be a certified, cashier’s or treasurer’s check and must be provided to the County by 10:15 a.m., New Jersey time, on the Bid Date at the address referred to below. Each bidder accepts responsibility for delivering such deposit on time and the County is not responsible for any deposit that is not received on time. No interest on the Deposit will accrue to the Successful Bidder. The Deposit will be applied to the purchase price of the Bonds. In the event the County shall fail to deliver the Bonds on the Closing Date (as hereinafter defined), or if the County shall be unable to satisfy the conditions to the obligations of the Successful Bidder to pay for and accept delivery of the Bonds or if such obligations shall be terminated for any of the reasons specified herein, the amount of the Deposit shall immediately be returned to the Successful Bidder in full release of any claim that the Successful Bidder might have against the County on account of its failure to deliver the Bonds. In the event the Successful Bidder fails to honor its accepted bid, the Deposit will be retained by the County. Award of the Bonds to the Successful Bidder or rejection of all Proposals for Bonds is expected to be made within two hours after opening of the Proposals for Bonds, but the Successful Bidder may not withdraw its Proposal for Bonds until after 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 balance of the purchase price shall be paid in Federal Funds by wire transfer to the County on or about June 28, 2023 (the “Closing Date”).

The Deposit in the form of a check as described above must be delivered to the Chief Financial Officer of the County, Camden County Courthouse, 520 Market Street, Camden, New Jersey 08102 prior to the submission of the bid in accordance with this Notice of Sale.

Upon notice to the Successful Bidder, the Successful Bidder will make available to the County, by no later than 1:00 p.m. on the date of award of the Bonds, the public offering prices and re-offered yields for each maturity of Bonds.

Procedures Regarding Electronic Bidding

Bids must be submitted electronically via PARITY® in accordance with this Notice of Sale, until 10:45 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 telephone number set forth in the final paragraph of this Notice of Sale) or PARITY® at i-Deal at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY®.

In the event that a bid for the Bonds is submitted via PARITY[®], the bidder further agrees that:

1. The County may regard the electronic transmission of the bid through PARITY[®] (including information about the principal amount of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the premium bid for the Bonds and any other information included in such transmission) as though the same information were submitted on the “Proposal for Bonds” provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically via PARITY[®] is accepted by the County, the terms of the Proposal for Bonds and 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 TM3, or by other available means, no later than 3:00 p.m. (New Jersey time) on the last business day 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 Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposals for Bonds, 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 Bonds. By using PARITY[®], each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY[®] for bidding on the Bonds.

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 any announced date for the receipt of bids.

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 Bonds 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 Bonds 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 Bonds, 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 Bonds 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 Bonds) will apply to the initial sale of the Bonds (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 Bonds to the bidder who submits a firm offer to purchase the Bonds 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 Bonds, 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 Bonds.

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 a maturity of the Bonds (the “10% test”) is sold to the public as the issue price of that maturity of the Bonds and/or (ii) the initial offering price to the public as of the sale date of any maturity of the Bonds as the issue price of that maturity (the “hold-the-offering-price rule”), in each case applies on a maturity-by-maturity basis. The Successful Bidder shall advise the County if any maturity of the Bonds satisfies the 10% test as of the date and time of the award of the Bonds. The County will promptly advise the Successful Bidder, at or before the time of award of the Bonds, which maturities (and if different interest rates apply within a maturity,

which separate CUSIP number within that maturity) of the Bonds shall 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 any maturity of the Bonds. Bidders should prepare their bids on the assumption that some or all of the maturities of the Bonds will be subject to the hold-the-offering-price rule in order to establish the issue price of the Bonds.

4. By submitting a bid, the Successful Bidder shall (i) confirm that the underwriters have offered or will offer the Bonds 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 Bonds, that the underwriters will neither offer nor sell unsold Bonds of any maturity 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 that maturity of the Bonds 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 that maturity of the Bonds 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 Bonds 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 Bonds of each maturity allotted to it until it is notified by the successful bidder that either the 10% test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity 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 Bonds 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 Bonds 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 Bonds of each maturity 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 Bonds of that maturity or all Bonds of that maturity 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 Bonds 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 Bonds 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 Bonds 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 Bonds to the public),
- (c) a purchaser of any of the Bonds 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 Bonds are awarded by the County to the Successful Bidder.

Adjustment of Bonds After the Opening of Bids

The County may, and expects to, after the receipt and opening of bids, adjust the Revised Principal Amounts (as adjusted, the “Final Principal Amounts”) provided that (i) any change in the aggregate Final Principal Amount of Bonds shall not exceed 10% upward or downward of the aggregate Revised Principal Amounts thereof and (ii) the aggregate adjustment to the Final Principal Amounts shall not exceed five percent (5%) upward or downward of the aggregate Revised Principal Amounts thereof and (iii) the aggregate Final Principal Amounts shall not exceed \$ _____. The dollar amount bid by the Successful Bidder shall be adjusted to reflect any adjustments in the aggregate Revised Principal Amounts to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter’s discount and the original issue premium or discount, but will not change the per bond underwriter’s discount, as calculated from the bid and the initial public Offering Prices required to be delivered to the County as stated herein. The Successful Bidder may not withdraw its bid or change the interest rates bid as a result of any changes made to the Revised Principal Amounts within this limit. The interest rate specified by the Successful Bidder for each maturity will not change. The County shall notify the Successful Bidder of the Final Principal Amounts and the resulting adjusted purchase price no later than 8:00 a.m. New Jersey time on the day following the sale and award of the Bonds.

Basis of Award

Unless all Proposals for Bonds are rejected, the Bonds will be awarded to the bidder (herein referred to as the “Successful Bidder”) offering such interest rate or rates which will produce the lowest true interest cost to the County over the life of the Bonds. True interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. The true interest cost shall be calculated from the dated date of the Bonds and shall be based upon the Revised Principal Amounts of each serial maturity and the bid price set forth in each Proposal for Bonds submitted in accordance with this Notice of Sale. In case of a tie, the County may select the Successful Bidder by lot. It is requested that each Proposal for Bonds be accompanied by a computation of such true interest cost to the County under the terms of the Proposal for Bonds, but such computation is not to be considered as part of the Proposal for Bonds.

Delivery and Payment

It is expected that delivery of the Bonds in definitive form will take place at the offices of DTC in Jersey City, New Jersey and that payment for the Bonds will take place at the offices of McCarter & English, LLP, Bond Counsel to the County (“Bond Counsel”), in Newark, New Jersey on or about the Closing Date. The Successful Bidder must be prepared to take delivery of the Bonds on the Closing Date and simultaneously pay the remainder of the purchase price thereof (including accrued interest) 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 Bonds shall be held by the Successful Bidder for investment and not 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 for each such maturity, which purchase price shall be at least equal to the fair market value price of such maturity or maturities.

The obligations hereunder to deliver and accept and pay for the Bonds will also be conditioned on the availability and the 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, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the County, and that all the 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 Bonds and the interest thereon; and will also state that under existing law, interest on the Bonds is not includable in gross income for purposes of Federal income taxation. The obligations hereunder to deliver and accept the Bonds 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 Bonds and receipt of payment therefor and the setting forth the facts necessary to conclude that the interest on the Bonds 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 Bonds; (c) a certificate signed by the County relating to accuracy and completeness 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.

Insurance

If the Bonds qualify for the issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased cost of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds 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 Bonds. 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 Bonds for purposes of Section 148 of the Code.

Preliminary and Final Official Statement

The County has issued an official statement with respect to the sale of the Bonds in preliminary form (the “Preliminary Official Statement”). The County, by accepting the Proposal for Bonds submitted by the Successful Bidder, (a) certifies to the Successful Bidder as of the date of acceptance of such Proposal for Bonds, 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 to the Successful Bidder, in order to permit the Successful Bidder to comply with Rule 15c2-12, with up a reasonable number of copies of the final Official Statement within seven (7) business days after the date of the acceptance by the County of such Proposal for Bonds 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 Bonds, agrees to provide the final Official Statement to the Electronic Municipal Market Access (“EMMA”) facility for municipal securities disclosure of the Municipal Securities Rulemaking Board (the “MSRB”) immediately upon receipt of the final Official Statement from the County and to comply with MSRB Rule G-32. The Successful Bidder shall notify the County of (i) the date on which the final Official Statement is filed with EMMA and (ii) the date which is the “end of the underwriting period” for the Bonds within the meaning of Rule 15c2-12.

CUSIP Identification Numbers

It is anticipated that CUSIP Identification Numbers will be printed on the Bonds. Acacia Financial Group, Inc., Financial Advisor to the County, will timely apply for CUSIP Identification Numbers with respect to the Bonds 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 Bonds or for the correctness of such numbers, and neither the failure to print such numbers on any Bond 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 Bonds.

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.

County of Camden, New Jersey

Dated: June __, 2023

By: Steven A. Williams
Chief Financial Officer

Exhibit A to Notice of Sale

\$____,____,000
COUNTY OF CAMDEN
COUNTY COLLEGE BONDS, SERIES 2023 AND
COUNTY COLLEGE REFUNDING BONDS, SERIES 2023
ISSUE PRICE CERTIFICATE

The undersigned, on behalf of [NAME OF UNDERWRITER/REPRESENTATIVE] ([the “Purchaser”])[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 “Bonds”).

[Alternative 1 – Three bids received]

1. Reasonably Expected Initial Offering Price.

(a) As of the Sale Date, the reasonably expected initial offering prices of the Bonds to the Public by [the Purchaser][the Representative] are the prices listed in Schedule A (the “Expected Offering Prices”). The Expected Offering Prices are the price for the Maturities of the Bonds used by [the Purchaser][the Representative] in formulating its bid to purchase the Bonds. Attached as Schedule B is a true and correct copy of the bid provided by [the Purchaser][the Representative] to purchase the Bonds.

(b) [The Purchaser][The Representative] was not given the opportunity to review other bids prior to submitting its bid.

(c) The bid submitted by [the Purchaser][the Representative] constituted a firm offer to purchase the Bonds.

[Alternative 2 – 10% actual sales]

1. Sale of the Bonds. As of the date of this certificate, for each Maturity of the Bonds, the first price at which at least 10% of each Maturity of the Bonds was sold to the Public is the respective price listed in Schedule A.

[Alternative 3 – Hold the Price Rule]

1. Initial Offering Price of the [Bonds][Hold-the-Offering-Price Maturities].

(a) [Alternative 1 – All Maturities Use Hold-the-Offering-Price Rule]: The [Purchaser][Representative] offered the Bonds to the Public for purchase at the initial offering prices listed in Schedule A (the “Initial Offering Prices”) on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Bonds is attached to this certificate as Schedule B.[Alternative 2 – Select Maturities Use Hold-the-Offering-Price Rule]: [The Purchaser][The Representative] offered the Hold-the-Offering-Price Maturities to the Public for purchase at the respective initial offering prices listed in Schedule A (the “Initial Offering Prices”) on or before the Sale Date. A copy of the

pricing wire or equivalent communication for the Bonds is attached to this certificate as Schedule B.]

- (b) [Alternative 1 – All Maturities use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, [the Purchaser][the members of the Underwriting Group] [has][have] agreed in writing that, (i) for each Maturity of the Bonds, [it][they] would neither offer nor sell any of the Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (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 Maturity of the Bonds at a price that is higher than the respective Initial Offering Price for that Maturity of the Bonds during the Holding Period. [Alternative 2 - Select Maturities Use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, [the Purchaser][the members of the Underwriting Group] [has][have] agreed in writing that, (i) for each Maturity of the Hold-the-Offering-Price Maturities, [it][they] would neither offer nor sell any of the Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (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 Maturity of the Hold-the-Offering-Price Maturities at a price that is higher than the respective Initial Offering Price for that Maturity of the Bonds during the Holding Period.

2. Defined Terms.

[(a) General Rule Maturities means those Maturities of the Bonds listed in Schedule A hereto as the “General Rule Maturities.”]

[(b) Hold-the-Offering-Price Maturities means those Maturities of the Bonds listed in Schedule A hereto as the “Hold-the-Offering-Price Maturities.”]

[(c) Holding Period means, with respect to a Hold-the-Offering-Price Maturity, 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 (June 19, 2023), or (ii) the date on which the [Purchaser][Underwriting Group] [has][have] sold at least 10% of such Hold-the-Offering-Price Maturity to the Public at prices that are no higher than the Initial Offering Price for such Hold-the-Offering-Price Maturity.]

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

[(e)] Maturity means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate Maturities.

[(f)] 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.

[(g)] 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 Bonds 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 paragraph to participate in the initial sale of the Bonds 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 Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents [the Purchaser’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 Bonds, and by McCarter & English, LLP in connection with rendering its opinion that the interest on the Bonds 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 Bonds.

[PURCHASER][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, PURSUANT TO
N.J.S.A. 40A:11-5(1)(I), BY AND BETWEEN THE COUNTY OF CAMDEN
(BOARD OF ELECTIONS) AND TENEX SOFTWARE SOLUTIONS, INC., FOR
ANNUAL SOFTWARE LICENSES AND MAINTENANCE FOR BOARD WORKER
TRAINING, ELECTION DAY SUPPORT AND RELATED EXPENSES**

WHEREAS, there is a need to purchase annual software license, maintenance, printers, toners, paper, training and support services relative to the various systems utilized by the Board of Election and in the operation of the Camden County Board of Elections and its employees, from Tenex Software Solutions, Inc., as authorized pursuant to, N.J.S.A. 40A:11-5(1)(I), for a total cost not to exceed Three Hundred Thirty-Five Thousand Nine Hundred Eighty-Eight Dollars (\$335,988.00); and

WHEREAS, the terms for the software licenses and maintenance services being provided is for a period of 12 months, commencing as follows:

1. Software – Precinct Central Support & Maintenance - October 2023 through September, 2024;
2. Software – MDM – October 2023 through September, 2024;
3. Software – Election Response – September, 2023 through August, 2024;
4. Software – Election Force – September, 2023 through August, 2024
5. Software – 10X University - September, 2023 through August, 2024

WHEREAS, funding in the amount of \$25,000.00 is available for this purpose (CAF #9900235888), with the balance contingent upon passage of the County's 2023 and 2024 Temporary and/or Permanent Budgets; and

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

WHEREAS, Tenex Software Solutions, Inc., has completed and submitted a Business Disclosure Certification which certifies that Tenex Software Solutions, 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

RESOLUTION

Res-Pg: 76-2

Tenex Software Solutions, 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, contingent upon the funding described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect the purchase and payment for annual software license, maintenance, printers, toners, paper, on-line training and support services relative to the various systems utilized by the Board of Election and in the operation of the Camden County Board of Elections and its employees, provided by Tenex Software Solutions, Inc., 5021 W Laurel Street, Tampa, Florida 33607, for a total cost not to exceed Three Hundred Thirty-Five Thousand Nine Hundred Eighty-Eight Dollars (\$335,988.00); and

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

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

#7589

BH:amf

Z:\Files-Gen\Board of Elections\Tenex\

Resol Auth. Var. Software Licence Maint & Support, Etc. - \$335,988.00

Auth. 5-18-23

RESOLUTION

Res-Pg: 77-1

RESOLUTION AMENDING AN AWARD OF CONTRACT, PURSUANT TO THE 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, TO REVISE TOTAL AMOUNT TO \$44,000.00

WHEREAS, by Resolution No. 67 adopted April 20, 2023, the Camden County Board of Commissioners authorized an award of contract with Currier's Magical Mania, LLC for the provision of children's entertainment at various county events on an "as-needed" basis; and

WHEREAS, the original resolution states the contract is not to exceed Eight Thousand Seven Hundred Fifty Dollars (\$8,750.00), there is a need to amend to the original resolution to revise the total amount of the contract to as not to exceed Forty-Four Thousand Dollars (\$44,000.00); and

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

BE IT RESOLVED, by the Camden County Board of Commissioners, that Resolution No. 67, adopted April 20, 2023, is hereby amended to revise the total amount of the contract as stated herein.

BH:hs
#10369.19
Z:Files-Gen\Events\Currier's Magical Mania\
Resol. Amend Res #67 4.20.23 Magical Mania #10369.19 - 5.18.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-12/2022 – 2ND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND DIMEGLIO SEPTIC, INC., FOR LEASED PORTABLE TOILET UNITS FOR VARIOUS CAMDEN COUNTY FACILITIES AND OUTSIDE AGENCIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS, ON AN “AS-NEEDED” BASIS

WHEREAS, by Resolution No. 65 adopted May 19, 2022, the Camden County Board of Commissioners approved and awarded a contract to DiMeglio Septic, Inc. 491 White Horse Pike, Ancora, New Jersey 08037, for Bid A-12/2022, Contract #1 and Contract #2, Leased Portable Toilet Units for Various Camden County Facilities and Various Outside Agencies, under the Camden County Cooperative Pricing System, System Identifier No. 57-CCCPS, on an “as-needed” basis, for the Camden County Department of Events and Community Outreach, at the unit prices listed in its Proposal dated April 1, 2022, for a term of one (1) year commencing on June 1, 2022 through May 31, 2023; and

WHEREAS, Resolution No. 65 adopted May 19, 2022 authorized each participating entity in the Cooperative to enter into a contract directly with DiMeglio Septic, Inc. for Contract #1 and Contract #2, pursuant to the terms and conditions of Bid A-12/2022, after award by its governing body in accordance with applicable law; and

WHEREAS, said bid provided for one (1) one-year option to renew, said option to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the 2nd year option of Bid A-12/2022, Contract #1 and Contract #2, with DiMeglio Septic, Inc. at the unit prices listed in its Proposal dated April 1, 2022, for a

RESOLUTION

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term of one (1) year commencing on or about June 1, 2023 through May 31, 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 DiMeglio Septic, Inc., Bid Proposal dated April 1, 2022 (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, 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 of Bid A-12/2022, Contract #1 and Contract #2, Leased Portable Toilet Units for Various Camden County Facilities and Various Outside Agencies, under the Camden County Cooperative Pricing System, System Identifier No. 57-CCCPS, on an "as-needed" basis, for the Camden County Department of Events and Community Outreach, at the unit prices listed in its Proposal dated April 1, 2022, for a term of one (1) year commencing on June 1, 2023 through May 31, 2024, be and the same 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

RESOLUTION

Res-Pg: 78-3

BE IT FURTHER RESOLVED that each participating entity in the Cooperative is hereby authorized to enter in a contract directly with DiMeglio Septic, Inc. for Contract #1 and Contract #2, pursuant to the terms and conditions of Bid A-12/2022, (2nd year option) after award by its governing body in accordance with applicable law.

LJP:amf

BC-9161

Z:\Files-Bids\2023 Meeting\May\Resol. Auth. Bid A-12\2022, 2nd-Year Option
Leased Portable Toilet Units – DiMeglio Septic - Auth. 5/18/23

**RESOLUTION REJECTING BID A-17/2023, FOR AMUSEMENT RIDES, GAMES AND
ATTRACTIONS DUE TO SUBSTANTIAL REVISION OF BID SPECIFICATIONS**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid
A-17/2023, Amusement Rides, Games and Attractions, for the Camden County
Department of Events and Community Outreach, is hereby rejected due to substantial
revision of the bid specifications for this purpose.

LJP/amf
BC-9399

Z:\Files-Bids\2023 Mtgs.\May\Resol. Rejecting Bid A-17\2023
Amusement Rides, Games & Attractions Revision of Specs
Auth. 5-18-23

**RESOLUTION AUTHORIZING THE SALE OF ALCOHOLIC BEVERAGES BY
AUTHORIZED NON-PROFIT ORGANIZATIONS OR VENDORS AT VARIOUS
SPECIAL EVENTS USING SECURED DESIGNATED AREAS FOR THE 2023
SPECIAL EVENTS SEASON**

WHEREAS the Camden County Department of Events and Community Outreach requests the sale and use of alcoholic beverages at certain events scheduled to take place on park premises, including but not limited to the WXPB Festival, Wine and Arts Festival, Camden County Barbecue Cook-Off, Columbus Cultural Fiesta, Sunset Jazz Series and Freedom Festival; and

WHEREAS there is a need to authorize agreements for the sale of alcohol at these events and other events to be designated by one of the following methods:

1. The host(s) of the event shall enter into agreements with properly licensed New Jersey vendors, or
2. The host(s) of the event shall enter into agreements with an appropriate non-profit organization, or
3. The host(s) of the event shall require the promoter to enter into agreements with a properly licensed New Jersey vendor, or
4. The host(s) of the event shall require the promoter to enter into an agreement with an appropriate non-profit organization; and

WHEREAS all alcoholic sales will be limited to designated areas and will only take place during negotiated times; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the appropriate Camden County officials be and are hereby authorized to enter into agreements with properly licensed New Jersey vendors or non-profit organizations to allow the sale, service, and consumption of alcoholic beverages

at the WXPB Festival, Wine and Arts Festival, Camden County Barbecue Cook-Off, Columbus Cultural Fiesta, Sunset Jazz Series, Freedom Festival, and any other appropriate County event as determined by the Director of Events and Community Outreach; and

BE IT FURTHER RESOLVED, by the Camden County Board of Commissioners that the appropriate County officials be and are hereby authorized to require promoters to enter into agreements with a properly licensed New Jersey vendor or an appropriate non-profit organization to allow the service of alcoholic beverages; and

BE IT FURTHER RESOLVED that this authorization is conditioned upon the following:

1. The vendor or non-profit organization shall provide the staffing necessary to monitor the sale, service, and consumption of alcoholic beverages. The vendor shall coordinate staff levels with the Camden County Department of Events and Community Outreach and the Camden County Labor Management Committee; and
2. The vendor or non-profit organization shall ensure that no person sells, serves, or consumes alcohol on the premises in violation of these conditions or in violation of federal, state, or local law. This includes, but is not limited to, prohibiting "BYOB" events and ensuring no unauthorized consumption or provision of alcohol occurs during the event, that underage and intoxicated persons are not served; and that use of alcohol is confined to authorized areas; and

RESOLUTION

Res-Pg: 80-3

3. The vendor or non-profit organization shall coordinate with the Camden County Department of Events and Community Outreach and shall plan to provide for any and all necessary police or other security personnel; and
4. The vendor or non-profit organization shall coordinate with the Camden County Department of Events and Community Outreach to ensure that all necessary fences or barricades are in installed which are necessary to ensure the safety and security of all persons attending the event and to ensure that the use of alcohol is confined to authorized areas only; and
5. That the New Jersey vendor or non-profit organization obtain any and all licenses, including, but not limited to any permit or license required by the New Jersey Alcoholic Beverage Commission, and obtain liquor liability or other insurance coverage with the County of Camden named as an additional insured, the terms and amount of which are subject to the approval of the Camden County Department of Events and Community Outreach and/or the Camden County Division of Insurance; and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to approve and sign all agreements authorizing the sale of alcoholic beverages for the events during the 2023 season.

LJP/amf
10369

Z: \Files - General\Events & Community Outreach Dept. -#10369\Regulations - Alcoholic Beverages
Special Events Season\2023 Special Events Season
Auth. 5-18-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF ADMINISTRATION/DIVISION OF COOPER RIVER VENUES) AND EASY PICKER GOLF PRODUCTS, INC., FOR FLOATING GOLF BALLS FOR THE CAMDEN COUNTY DRIVING RANGE

WHEREAS, the Camden County Department of Administration/Division of Cooper River Venues, solicited quotations for the purchase of floating golf balls for the Camden County Driving Range; and

WHEREAS, three (3) proposals were received; and

WHEREAS, Easy Picker Golf Products, Inc., submitted the lowest quotation and best meets the requirements and needs of the Camden County Department of Administration/Division of Cooper River Venues, and is willing and able to provide the floating golf balls for the Camden County Driving Range for a total cost not to exceed the sum of Fifteen Thousand Eight Hundred Forty-Eight Dollars (\$15,848.00); and

WHEREAS, funding in the amount of \$15,848.00 is available for this purpose (CAF #9900235711); and

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

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

WHEREAS, Easy Picker Golf Products, Inc., has completed and submitted a Business Disclosure Certification which certifies that Easy Picker Golf Products, Inc., has not made any reportable contributions to a political or candidate

RESOLUTION

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committee in the County of Camden in the previous one (1) year, and that the contract will prohibit Easy Picker Golf Products, Inc., from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect the award of contract, and payment thereof, with Easy Picker Golf Products, Inc., 415 Leonard Blvd. N, Leigh Acres, FL 33971, for the purchase of floating golf balls for the Camden County Driving Range, for the Camden County Department of Administration/Division of Cooper River Venues, for a total cost not to exceed Fifteen Thousand Eight Hundred Forty-Eight Dollars (\$15,848.00); 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

6401 – Misc.

Z:\Files-General\Bldg Ops.\Misc.
Resol. Auth. Easy Picker Golf Products (QUOTES)
Electric golf ball dispenser for the Camden County Driving Range
Auth. 05-18-23

RESOLUTION

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**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 REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$763,040.00 which is now available as a revenue from the Executive Office of the President, Office of National Drug Control Policy; and

BE IT FURTHER RESOLVED that a like sum of \$763,040.00 be and the same is hereby appropriated under the caption of High Intensity Drug Trafficking Area (HIDTA) Grant 23; and

BE IT RESOLVED that the above is the result of a contract with the Executive Office of the President, Office of National Drug Control Policy.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$257,980.00 which is now available as a revenue from the NJ Department of Law & Public Safety, Division of Criminal Justice; and

BE IT FURTHER RESOLVED that a like sum of \$257,980.00 be and the same is hereby appropriated under the caption of JAG County Gang, Gun & Narcotics Task Force; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Law & Public Safety, Division of Criminal Justice.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$67,346.00 which is now available as a revenue from the NJ Department of Law and Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$67,346.00 be and the same is hereby appropriated under the caption of Victim Witness Advocacy - VAWA; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Law and Public Safety.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$203,674.00 which is now available as a revenue from the NJ Department of Law & Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$203,674.00 be and the same is hereby appropriated under the caption of Sexual Assault Response Team/Nurse Examiner 22-23; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Law & Public Safety.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$189,740.36 which is now available as a revenue from the NJ Department of Children and Families; and

BE IT FURTHER RESOLVED that a like sum of \$189,740.36 be and the same is hereby appropriated under the caption of Child Advocacy Development Grant; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Children and Families.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$1,389,157.00 which is now available as a revenue from the US Department of Housing & Urban Development, Office of Community Planning & Development; and

BE IT FURTHER RESOLVED that a like sum of \$1,389,157.00 be and the same is hereby appropriated under the caption of Home Investment Partnership 23-24; and

BE IT RESOLVED that the above is the result of a contract with the US Department of Housing & Urban Development, Office of Community Planning & Development.

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE 2023 CAMDEN COUNTY BUDGET**

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2023 Budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$208,490.00 which is now available as a revenue from the US Department of Housing & Urban Development, Office of Community Planning & Development; and

BE IT FURTHER RESOLVED that a like sum of \$208,490.00 be and the same is hereby appropriated under the caption of Emergency Solutions Grant 23-24; and

BE IT RESOLVED that the above is the result of a contract with the US Department of Housing & Urban Development, Office of Community Planning & Development.

**RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY
AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH
THE CAMDEN COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH
THE ISSUANCE BY THE AUTHORITY OF ITS BONDS OR NOTES FOR THE
2023 CAPITAL BUDGET**

WHEREAS, The Camden County Improvement Authority (the “Authority”) has been created by a resolution duly adopted by the Board of Commissioners (the “Board”) of the County of Camden, State of New Jersey (the “County”) as a public body corporate and politic of the State of New Jersey (the “State”), pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40:37A-44 *et seq.*) (the “Act”); and

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54(a)), to provide within the County public facilities (as defined in the Act) for use by the State, the County or any municipality in the County, or any two or more or any subdivisions, departments, agencies or instrumentalities of any of the foregoing for any of their respective governmental purposes; and

WHEREAS, the Authority is authorized by law, specifically Section 12 of the Act (N.J.S.A. 40:37A-55(h)), to extend credit or make loans to any governmental unit or person for the planning, design, acquisition, construction, equipping and furnishing of a public facility, upon the terms and conditions that the loans be secured by loan and security agreements, mortgages, leases and other instruments, the payments on which shall be sufficient to pay the principal of and interest on any bonds issued for such purpose by the Authority, and upon such other terms and conditions as the Authority shall deem reasonable; and

WHEREAS, pursuant to the terms of the Act, the County currently intends to finance, through the issuance of bonds and/or notes of the Authority pursuant to the annual Capital Project Financing Program of the Authority (the “Authority Bonds”), the acquisition, construction, renovation and installation of certain infrastructure improvements and capital equipment as set forth in the County’s 2023 Capital Budget, as described in Exhibit A attached hereto and made a part hereof (collectively, the “Capital Projects”); and

WHEREAS, the principal of, redemption premium, if any, and interest on the Authority Bonds shall be paid from certain loan repayments to be made by the County to the Authority in accordance with the terms of that certain Loan Agreement to be entered into by and between the County and the Authority (the “Loan Agreement”).

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Camden, New Jersey as follows:

Section 1. The Board hereby authorizes the funding of the Capital Projects in an amount not to exceed **\$15,615,051** from the proceeds of the Authority Bonds to be issued by the Authority pursuant to its annual Capital Project Financing Program for the benefit of the County.

Section 2. Pursuant to and in accordance with the terms of the Act, the County is hereby authorized to enter into the Loan Agreement in furtherance of its participation in the Capital

Project Financing Program of the Authority and for the purpose of financing the Capital Projects, upon such terms and condition as may be agreed to by and between the County and the Authority.

Section 3. The Freeholder-Director of the Board and the County Administrator (each an “Authorized Officer”) are each hereby authorized and directed to execute and deliver, on behalf of the County, the Loan Agreement.

Section 4. The Clerk of the Board is hereby authorized and directed to attest to the signature of the Authorized Officer on, and affix the seal of the County to, the Loan Agreement.

Section 5. This Resolution shall constitute the appropriation for the Capital Projects, that is required by N.J.S.A. 40A:4-57 and all other applicable law in order to expend any money, incur any liability or enter into any contract which by its terms involves the expenditure of money, in an aggregate appropriation amount not to exceed the principal amount of Authority Bonds expected to be issued for the Capital Projects in the amount not to exceed **\$15,615,051**, which appropriation shall, without any other official act, be automatically reduced, if applicable, upon the issuance of the Authority Bonds, to the amount of Authority Bonds actually issued for the purpose of financing the Capital Projects.

Section 6. This Resolution is intended to be, and hereby is, a declaration of the official intent of the County to reimburse the expenditure of costs for the Capital Projects paid prior to the issuance of the Authority Bonds, and any interim borrowing to be incurred by the County, with proceeds of such debt, in accordance with Treasury Regulations Section 1.150-2. The maximum principal amount of the Authority Bonds, or interim debt of the County, if any, expected to be issued to finance the costs of the Capital Projects, including amounts to be used to reimburse the expenditure of such costs that are paid prior to the issuance of the Authority Bonds and interim debt of the County, if any, is **\$15,615,051**.

Section 7. This Resolution shall take effect at the time and in the manner provided by New Jersey law.

	EXHIBIT A	
Department	Project	2023 Capital Budget
Department of Taxation	GIS Upgrades/Tax Mapping-Civil Solutions	35,000.00
	Data Search Hub-Civil Solutions	5,000.00
	TOTAL	40,000.00
Health Department	Renovations for Camden City Health Clinic	100,000.00
	TOTAL	100,000.00
Public Safety	Radio System Upgrades	1,000,000.00
	TOTAL	1,000,000.00
Parks	General park Improvements	1,000,000.00
	Engineering Services	350,000.00
	New Vehicles. Equipment	150,000.00
	Cooper River Water Trail/Improvements	500,000.00
	TOTAL	2,000,000.00
Public Works	Major/Minor Bridge Repairs DAMS	1,500,000.00
	Archit/Eng/PM/Professional	2,825,000.00
	Emergency Road Repairs	750,000.00
	Emergency Drainage	1,000,000.00
	Purchase Equipment	250,000.00
	TOTAL	6,325,000.00
Sheriff	New Duty Weapons	90,000.00
	IT Computers, laptops, desktops, printers	245,000.00
	SERT Tactical Vests	135,000.00
	Transportation prisoner Van AXON Video Recorders	100,000.00
	SIU Furniture includes Desks and Chairs	37,000.00
	TOTAL	607,000.00
Prosecutor's Office	IT Upgrades	300,000.00
	TOTAL	300,000.00
Buildings and Operations	Boathouse Roof	120,000.00
	911 Boiler	150,000.00
	Countywide Improvements	250,000.00

RESOLUTION

	Countywide HVAC	250,000.00
	Lindenwold General Improvements	250,000.00
	Lakeland General Improvements	150,000.00
	CCIA Project Management	400,000.00
	City Hall Façade	300,000.00
	Truck Purchase	60,000.00
	TOTAL	1,930,000.00
Sustainability	Lakeland Campus Site Improvements	150,000.00
	TOTAL	150,000.00
Driving Range	Renovations	500,000.00
	Bathroom Stall Doors	5,000.00
	Total	505,000.00
Boathouse	2nd Floor Bathroom Renovations (Ladie's and Men's)	200,000.00
	Total	200,000.00
Information Technology	Internet Router Replacement	50,000.00
	Server Room HVAC Upgrade	200,000.00
	Network Security and Data Protection	300,000.00
	Total	550,000.00
Jail	HVAC/Heat Pumps	250,000.00
	Inner Gates	100,000.00
	CCTV Servers	106,068.00
	Door Controls	100,000.00
	Total	556,068.00
Camden County College	Securing our Children's Future Grant	1,333,333.00
	Total	1,333,333.00
Youth Center	Radios	18,650.00
	Total	18,650.00
	Grand Total	\$ 15,615,051

RESOLUTION AMENDING 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 certain policies and procedures 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, Camden County Policy and Procedures No. 12.1 - Appearance Public Works/Parks Department, a copy of which is attached to the original hereof; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of the Camden that the Camden County Policy and Procedure No. 12.1 Appearance Public Works/Parks Department is hereby amended and adopted; and

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

LJP/ml
File #4590 Files-General- Policy & Procedures –
Resol Amending Policy 12.1
Auth. 5-18-2023

CAMDEN COUNTY

POLICY AND PROCEDURE		Page <u>1</u> of <u>2</u>
POLICY NUMBER: 12.1		
DEPARTMENT: Human Resources	EFFECTIVE DATE: 5/18/2023	
SUBJECT: Appearance Public Works/Parks Dept. /Mosquito/Bldgs.& Ops	SUPERSEDES POLICY DATE: 4/20/2023-	
POLICY		
<p>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.</p> <p>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 logo on it. All department issued shirts will be required to be worn whenever an employee is working for the County of Camden Department of Public Works/Parks Department. To replace any issued shirt an employee must return the worn or damaged article to the Department Director or his/her designee. The Director of Public Works or his/her designee may at their discretion make changes to the dress code policy.</p> <p>Appropriate standards are set by OSHA 29CFR 1910 considering such factors as it relates:</p> <ul style="list-style-type: none">(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. <p>PERSONAL APPAREL REQUIREMENTS:</p> <p><u>General Appearance:</u> Employees always represent the County of Camden when on duty, and when participating in work-related functions. As such, they must always be neat in appearance and well-groomed when on duty and/or representing the County of Camden at any function.</p> <ul style="list-style-type: none">• 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. <p><u>Pants:</u> Long pants enhance safety and protection of legs. Shorts may be worn at the discretion of the Department Director or his/her designee and both pants and shorts shall meet the following requirements:</p> <ul style="list-style-type: none">• 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.		

POLICY AND PROCEDURE		Page <u>1</u> of <u>2</u>
POLICY NUMBER: 12.1		
<ul style="list-style-type: none">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 appearanceShall not have noticeable holes or ragged/ripped hems. Holes must be patched or sewn shut.Nylon or polyester pants are NOT acceptable		
<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 jacketsRegardless 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 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 AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #20-TELE-01510), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND DELL MARKETING, LP, FOR SOFTWARE LICENSES

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize the award of contract to Dell Marketing, LP, under the provisions of State Contract #20-TELE-01510, for the purchase of Microsoft Licenses for the Camden County Office of the Sheriff for a three (3) year term commencing on or about June 1, 2023 through May 31, 2026, for a total cost not to exceed Two Hundred Ninety-Six Thousand Thirty-Six Dollars and Ten Cents (\$296,036.10); and

WHEREAS, funding in the amount of \$98,678.70 is available for this purpose (CAF #9900235869) 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 Board of Commissioners of the County of Camden that, contingent upon the funding described herein, it does hereby authorize the award of contract to Dell Marketing, LP, One Dell Way - MS R2W-20, Round Rock, Texas 78682, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of Microsoft Licenses, for the Camden County Office of the County Sheriff for a term of three (3) years term commencing on or about June 1, 2023 through May 31, 2026, for a total cost not to exceed Two Hundred Ninety-Six Thousand Thirty-Six Dollars and Ten Cents (\$296,036.10); and

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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-9402

Z: Files-Bids\2023 Meetings\May\Resol. Auth.
State Contract -Dell Marketing – Microsoft Licenses
(Sheriff) Auth. 5-18-2023

Introduced on: May 18, 2023
Adopted on:
Official Resolution#:

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 IDEMIA IDENTITY & SECURITY USA LLC, D/B/A MORPHO USA, INC., FOR LIVESCAN SYSTEM MAINTENANCE

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

WHEREAS, it is the desire of the Camden County Office of the Sheriff to purchase the annual subscription renewal of software maintenance for the Livescan System Maintenance; and

WHEREAS, Idemia Identity & Security USA, LLC, d/b/a Morpho, USA has the necessary requirements that best meet the needs of the County and is willing and able to provide the necessary annual subscription renewal of software maintenance for a total cost not to exceed Eighteen Thousand Four Hundred Thirty-Five Dollars and Seventy-Three Cents (\$18,435.73); and

WHEREAS, funding in the amount of \$18,435.73 is available for this purpose (CAF #9900235867); 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 Idemia Identity & Security USA, LLC, d/b/a Morpho, USA, will exceed \$17,500.00; and

WHEREAS, Idemia Identity & Security USA, LLC, d/b/a Morpho, USA, has completed and submitted a Business Disclosure Certification which certifies that Idemia Identity & Security USA, LLC, d/b/a Morpho, USA, has not made any reportable contributions to a political or candidate committee in the County of

RESOLUTION

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Camden in the previous one (1) year, and that the contract will prohibit Idemia Identity & Security USA, LLC, d/b/a Morpho, USA from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners and pursuant to N.J.S.A. 40A:11-5(1)(dd), that the proper County officials be and are hereby authorized to execute all documents necessary to ratify the contract with Idemia Identity & Security USA, LLC, d/b/a Morpho, USA, 5515 La Palma Avenue, Suite 100, Anaheim, CA 92807, for the annual maintenance service agreement for the Live Scan System, for the Camden County Office of the Sheriff, for a total cost not to exceed Eighteen Thousand Four Hundred Thirty-Five Dollars and Seventy-Three Cents (\$18,435.73) be and the same is hereby approved and ratified for the term commencing on or about May 1, 2023 through April 30, 2024; and

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

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

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

RESOLUTION

Res-Pg: 93-3

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/ml
Z:Files-Bids\2023 Mtgs.\May\Resol. Ratifying
Agree w Idemia Identity d/b/a Morpho, USA
Maint. Of Live Scan System (Sheriff)
Auth. 5-18-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF INFORMATION TECHNOLOGY) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE OF A HOSTED WEB/EMAIL CONTENT FILTERING SUBSCRIPTION LICENSE RENEWAL, UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE SYSTEM ID #CK04

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

WHEREAS the County of Camden is a member of the New Jersey Cooperative Purchasing Alliance System ID #CK04, and desires to enter into a contract with SHI International Corp., for the purchase of a hosted web/email content filtering subscription license renewal, for the term of one (1) year commencing on or about June 24, 2023 through June 24, 2024, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Forty-Seven Thousand One Hundred Fifteen Dollars and Eighty-Five Cents (\$47,115.85); and

WHEREAS funding in the amount of \$47,115.85 is available for this purpose (CAF #9900235761); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of a hosted web/email content filtering subscription license renewal, for the term of one (1) year commencing on or about June 24, 2023 through June 24, 2024, under the provisions of the New Jersey

RESOLUTION

Res-Pg: 94-2

Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Forty-Seven Thousand One Hundred Fifteen Dollars and Eighty-Five Cents (\$47,115.85); 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-9404

Z:\Files-Bids\2023 Mtg May\Resol. Auth. Bid 22-24 -CK04 - SHI Int –
Web-E-Mail Filtering
Auth. 5-18-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #20-TELE-01510), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF INFORMATION TECHNOLOGY) AND DELL MARKETING LP, FOR MICROSOFT LICENSES

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize the award of contract to Dell Marketing, LP, under the provisions of State Contract #20-TELE-01510, for the purchase of Microsoft Licenses for the Camden County Department of Information Technology for a term of three (3) years commencing on or about June 1, 2023 through May 31, 2026, for a total cost not to exceed One Million Five Hundred Thousand, Seven Hundred Eleven Dollars and Eighty-Four Cents (\$1,500,711.84); and

WHEREAS, funding in the amount of \$250,118.64 is available for this purpose (CAF #9900235762) 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 Board of Commissioners of the County of Camden that, contingent upon the funding described herein, it does hereby authorize the award of contract to Dell Marketing, LP, One Dell Way - MS R2W-20, Round Rock, Texas 78682, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of Microsoft Licenses, for the Camden County Department of Information Technology, for a total cost not to exceed One Million Five Hundred Thousand, Seven Hundred Eleven Dollars and Eighty-Four Cents (\$1,500,711.84) for a

term of three (3) year term commencing June 1, 2023 through May 31, 2026; 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-9188

Z: Files-Bids\2023 Meetings\May\Resol. Auth.
State Contract -Dell Marketing – Microsoft Licenses
(Info Tech) Auth. 5-18-2023

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT 21-TELE-01506/ AR3227), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF INFORMATION TECHNOLOGY) AND CORE BTS, INC., FOR A NETWORK SECURITY ANALYSIS

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 an agreement with Core BTS, Inc., for a network security analysis for the Camden County Division of Information Technology, under the provisions of State Contract 21-TELE-01506/ AR3227, at a cost not to exceed Fifty-One Thousand Eight Hundred Eighty-One Dollars (\$51,881.00); and

WHEREAS, said vendor, Core BTS, Inc. is willing and able to provide said services; and

WHEREAS, funds were available for this purpose (P.O. #228124); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that a contract is hereby ratified and awarded to Core BTS, Inc., 5875 Castle Creek Parkway N Drive, Suite 320, Indianapolis, IN 46250, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-1.2, for the purchase of a network security analysis for the Camden County Division of Information Technology, under the provision of State Contract 21-TELE-01506/ AR3227, Fifty-One Thousand Eight Hundred Eighty-One Dollars (\$51,881.00); 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-9405

Z:\Files-Bids\2023 Mtg.\May\Resol. Ratifying Agree w
Core BTS, Inc. - Auth. 5-18-2023

RESOLUTION RATIFYING AN AWARD OF CONTRACT (BID #22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF ARCHIVES AND RECORDS MANAGEMENT) AND SHI INTERNATIONAL CORP., FOR SOFTWARE 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 enter into a contract with SHI International Corp., for the purchase of software maintenance and support, for a term of one (1) year commencing on or about May 1, 2023 through April 30, 2024, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Forty-Three Thousand Four Hundred Sixteen Dollars and Ninety-Eight Cents (\$43,416.98); and

WHEREAS funding in the amount of \$5,000.00 is available for this purpose (CAF# 9900235748) 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; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, it does hereby ratify the award of contract with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of software maintenance and support, for a term of one (1) year commencing on or about May 1, 2023 through April 30, 2024, under the

provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Forty-Three Thousand Four Hundred Sixteen Dollars and Ninety-Eight Cents (\$43,416.98); 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.

LP/ml
BC-9406
Z:\Files-Bids\2023 Mtg May\Resol. Rat. Bid 22-24 -CK04 - SHI Int –
Software Maintenance + Support
Auth. 5-18-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO A
COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-14, BY AND
BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT)
AND VOLUNTEERS OF AMERICA - DELAWARE VALLEY, FOR THE PROVISION OF
THE WORK NOW PROGRAM**

WHEREAS there exists a need for a vendor to operate the Work Now Program in the City of Camden to address panhandling and homelessness; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, et seq., the County of Camden has conducted a publicly advertised Competitive Contracting Request For Proposals #23-14, for the operation of the Work Now Program in the City of Camden; and

WHEREAS, one (1) response was received; and

WHEREAS the Evaluation Committee for this Competitive Contracting Request For Proposals has reviewed the sole response and has recommended that an agreement be awarded to Volunteers of America, Delaware Valley, at the unit rates listed in its Proposal dated March 24, 2023, in an amount not to exceed One Million Eight Hundred Thirty-Four Thousand Nine Hundred Eighty-One Dollars (\$1,834,981.00) for a term of three (3) years commencing on or about July 1, 2023 through June 30, 2026, with two (2) one year options to renew, said options to be exercised at the sole discretion of the County; and

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

WHEREAS funding in the amount of \$143,000.00 is available for this purpose (CAF # 9900236109) with the balance of funding contingent upon passage of the American Rescue Plan Funds allocation resolution; now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that contingent upon the funding described herein the proper County officials be and are

RESOLUTION

Res-Pg: 98-2

hereby authorized to execute all documents necessary to effect an agreement with Volunteers of America, Delaware Valley, 531 Market Street, Camden, New Jersey 08102-1216 for the operation of the Work Now Program in the City of Camden, at the unit rates listed in its Proposal dated March 24, 2023, in an amount not to exceed One Million Eight Hundred Thirty-Four Thousand Nine Hundred Eighty-One Dollars (\$1,834,981.00) for a term of three (3) years commencing on or about July 1, 2023 through June 30, 2026, for the Camden County Office of Community Development; and

BE IT FURTHER RESOLVED that the two (2) one-year options to renew shall be awarded 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/ml
File No. 3782 - Sep. File

Z:\Files Gen\Community Development\CCRFP Work Now Program
Resol. Auth. Agree w VOA DV
Auth. 5-18-2023

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS BETWEEN
THE COUNTY OF CAMDEN (COMMUNITY DEVELOPMENT) AND VARIOUS
MUNICIPALITIES PARTICIPATING IN THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM, EMERGENCY SOLUTIONS GRANT AND THE HOME
PROGRAMS USING FUNDS PROVIDED BY HUD**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides funding to participants pursuant to the Community Development Block Grant Funding Program and the HOME Funding Program; and

WHEREAS, HUD requires a three (3) year cooperation agreement between the County of Camden and the participating municipalities to apply for said CDBG, HOME and ESG funding; and

WHEREAS, it is in the best interests of the County of Camden and participating municipalities to enter into said three (3) year cooperation agreements commencing July 1, 2024 and terminating June 30, 2027, for this purpose; 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 enter into Shared Services Agreements providing a three (3) year cooperation agreement between the County of Camden and the following municipalities to participate in the Community Development Block Grant Program as administered by HUD; Audubon, Audubon Park, Barrington, Bellmawr, Berlin Borough, Berlin Township, Brooklawn, Chesilhurst, Clementon, Collingwood, Gibbsboro, Haddonfield, Haddon Township, Haddon Heights, Hi-Nella, Laurel Springs, Lawnside, Lindenwold, Magnolia, Merchantville, Mt. Ephraim, Oaklyn,

RESOLUTION

Res-Pg: 99-2

Pennsauken, Pine Hill, Runnemede, Somerdale, Stratford, Voorhees, Waterford, Winslow and Woodlynne; and

BE IT FURTHER RESOLVED, that the proper officers of the County of Camden be and are hereby authorized to execute Shared Services Agreements providing a three (3) year cooperation agreement between the County of Camden and the following municipalities to participate in the HOME Program and ESG Program: Audubon, Audubon Park, Barrington, Bellmawr, Berlin Borough, Berlin Township, Brooklawn, Chesilhurst, Clementon, Collingswood, Gibbsboro, Haddonfield, Haddon Township, Haddon Heights, Hi-Nella, Laurel Springs, Lawnside, Lindenwold, Magnolia, Merchantville, Mt. Ephraim, Oaklyn, Pennsauken, Pine Hill, Runnemede, Somerdale, Stratford, Voorhees, Waterford, Winslow and Woodlynne; and

BE IF FURTHER RESOLVED, that the proper officers of the County of Camden be and are hereby authorized to execute Shared Services Agreements between the County of Camden and the following municipalities to form a consortium to apply for HOME funds: Township of Cherry Hill, Township of Gloucester and City of Gloucester; and

BE IT FURTHER RESOLVED, that the term of the aforementioned Shared Services Agreements for the purpose of forming a consortium are for a term of three (3) years effective July 1, 2024 and terminating June 30, 2027; and

BE IT FURTHER RESOLVED, that the proper officers of the County of Camden be and are hereby authorized to apply for CDBG, HOME and ESG Funds from HUD; and

RESOLUTION

BE IT FURTHER RESOLVED, that copies of said Shared Services Agreements are filed in the Office of County Counsel.

MW:hs
File No. 3782 – Community Development – CDBG PROGRAM (Cooperation Agreements
Z:Resolutions/Files General. Comm. Dev. – CDBG Program Cooperation Agreement – Resolution 3 Yr.
Cooperation Agmt. – 5.18.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY
THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) TO
THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR THE
FY 2023 CONSOLIDATED STRATEGY AND ACTION PLAN GRANT**

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to communities for the elimination or prevention of slums or urban blight or for activities which will benefit low or moderate income persons or other urgent community development needs; and

WHEREAS, under the Home Investment Partnerships Program created by the National Affordable Housing Act of 1990 (NAHA) and amended by the Housing and Community Development Act of 1992, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to participating jurisdictions to expand the supply of decent, safe, sanitary and affordable housing; and

WHEREAS, under the Emergency Solutions Grants Program, (ESG) contained in the Stuart B. McKinney Homeless Assistance Amendments Act of 1988, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to grantees and non-profit agencies which will provide essential services, operations, homelessness prevention and shelter rehabilitation for homeless persons; and

WHEREAS, the U.S. Department of Housing and Urban Development has advised the County of Camden (Office of Community Development) that for FY-

2023 it is eligible to receive the following entitlement amounts: Community Development Block Grant (CDBG Program) - \$2,351,439.00; for the HOME Investment Partnership Program - \$1,389,157.00; for the Emergency Solutions Grant (ESG) Program - \$208,490.00; and

WHEREAS, in addition to the entitlement amounts, the Office of Community Development anticipates that it will receive additional funds in program income; and

WHEREAS, the County has established a single consolidated program for the CDBG, HOME and ESG Programs; and

WHEREAS, the Camden County Office of Community Development has prepared the Annual Consolidated Strategy and Plan for FY-2023 which addresses the housing needs of the extremely low-income and low-income households, homeless families, and individuals and others with special needs; and

WHEREAS, a draft of the County's Annual Consolidated Strategy and Action Plan for FY-2023 has been on display since April 18, 2023, and the County has held public hearings on said Annual Consolidated Strategy and Action Plan and the comments of various agencies, groups and citizens were taken into consideration in the preparation of the final document; now, therefore,

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

1. The Annual Consolidated Strategy and Action Plan for FY-2023 CDBG, HOME and ESG Programs is hereby in all respects approved and a copy of said Consolidated Strategy and Action Plan for FY 2023 is on file with the Camden County Office of Community Development.

2. The County is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development, Affordable Housing and Emergency Homeless activities with Federal financial assistance, including those relating to:

(a) the relocation of site occupants; and

(b) the prohibition of discrimination because of race, color, age, religion, sex, disability, familiar status or national origin and other assurances as set forth under the certification.

3. Ross G. Angilella, County Administrator or his designee, on behalf of the Camden County Board of Commissioners, is authorized to file an application for financial assistance with the U.S. Department of Housing and Urban Development, which has indicated its willingness to make available a grant to carry out the CDBG Program in the amount of \$2,351,439.00, a grant to carry out the HOME Program in the amount of \$1,389,157.00 and a grant to carry out the ESG Program in the amount of \$208,490.00.

4. Ross G. Angilella, County Administrator or his designee, on behalf of the Camden County Board of Commissioners is hereby authorized to provide such assurances and/or certifications as required by the Housing and Community Development Act of 1974 as amended, the National Affordable Housing Act of 1990 and the Stuart B. McKinney Homeless Assistance Act and also any supplemental or revised data which HUD may require in connection with the review of this application.

5. Ross G. Angilella, County Administrator or his designee, is authorized to

execute on behalf of the County of Camden the formal grant contract and all documents relating to the County’s Community Development Block Grant Program for FY-2023, Home Investment Partnership Program for FY-2023 and the Emergency Solutions Grant Program for FY-2023.

#3782

MVW/hs
Z:Resolutions/Files General/Comm. Dev. /Resol. County's Fiscal Year 2023 Consolidated Action Plan
#3782 – 5.18.23

RESOLUTION RATIFYING THE REAPPOINTMENT OF THE CLERK OF THE BOARD OF COUNTY COMMISSIONERS, AND AMENDING RESOLUTION NO. 75 ADOPTED SEPTEMBER 15, 2022, TO CORRECT TYPOGRAPHICAL ERROR

WHEREAS, Resolution No. 75 adopted September 15, 2022, ratified the reappointment of Karyn Gilmore as Clerk of the Board of Commissioners of the County of Camden for a term of three years commencing April 4, 2020, through April 5, 2023; and

WHEREAS the true term of the reappointment of Ms. Gilmore should have been April 4, 2020, through April 4, 2023; and

WHEREAS, due to a typographical error, the ending date of April 5, 2023, was incorrectly listed and needs to be corrected; and

WHEREAS the Board of Commissioners have determined to authorize and ratify a three-year term for Ms. Gilmore effective April 4, 2023; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Resolution No. 75 adopted September 15, 2022, is hereby corrected to reflect the true reappointment dates of April 4, 2020, through April 4, 2023; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the reappointment of Karyn Gilmore, as Clerk of the Board of Commissioners of the County of Camden is hereby ratified for a term of three (3) years, effective April 4, 2023, and ending April 4, 2026.

LJP:amf

File No. 2745

Files/Gen/Clerk of the Board\ Resol. Ratif. Appt.
K. Gilmore 4-4-23 to 4-4-26 – Auth. 5-18-23

**RESOLUTION RATIFYING AN AWARD OF CONTRACT, PURSUANT TO
SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN
(DEPARTMENT OF POLICE SERVICES) AND BELLMAWR TRUCK REPAIR CO., INC.,
FOR AUTOMOTIVE REPAIRS**

WHEREAS, the Camden County Department of Police Services solicited quotations for automotive repairs; and

WHEREAS, Bellmawr Truck Repair Co., Inc., submitted the quotation that best meets the needs of the County, and is willing and able to provide the necessary automotive repairs for a cost not to exceed Thirty-One Thousand Three Hundred Sixty-Six Dollars and Ninety-Five Cents (\$31,366.95); and

WHEREAS, funding in the amount of \$31,366.95 is available for this purpose (CAF# 9900235728); and

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

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

WHEREAS, Bellmawr Truck Repair Co., Inc., has completed and submitted a Business Disclosure Certification which certifies that Bellmawr Truck Repair 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 Bellmawr Truck Repair Co., 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 it does hereby ratify the award of contract and does further authorize the proper county officials to execute all documents necessary to effect the payment for automotive repairs for the Camden County Department of Police Services for a cost

not to exceed Thirty-One Thousand Three Hundred Sixty-Six Dollars and Ninety-Five Cents (\$31,366.95) with Bellmawr Truck Repair Co., Inc., 781 Creek Road, Bellmawr, New Jersey 08031, when such services have been completed 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 the resolution; and

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

BH:hs
9794.57
Z:Files-Gen\Police Regionalization\Misc. 2023
Ratify Agree w Bellmawr Truck Co. Automotive Repairs
Auth. 5.18.23

**RESOLUTION AUTHORIZING AWARD OF CONTRACT, PURSUANT TO
SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN
(DEPARTMENT OF POLICE SERVICES) AND SUBURBAN AUTO RADIO, INC.
FOR THE VEHICLE LIGHTING AND EQUIPMENT**

WHEREAS, the Camden County Department of Police Services solicited quotations for lighting and equipment repairs and installation for Camden County police vehicles; and

WHEREAS, Suburban Auto Radio, Inc., submitted the lowest quotation and meets the needs of the County, and is willing and able to provide the necessary lighting and equipment repairs and installation for a cost not to exceed Thirteen Thousand Two Hundred Forty Dollars (\$13,240.00); and

WHEREAS, funding in the amount of \$13,240.00 is available for this purpose (CAF #9900236060); and

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

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

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

RESOLUTION

Res-Pg: 103-2

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby authorize the award of contract and does further authorize the proper county officials to execute all documents necessary to effect the purchase and payment for vehicle lighting and equipment repairs and installation for the Camden County Department of Police Services for a cost not to exceed Thirteen Thousand Two Hundred Forty Dollars (\$13,240.00), with Suburban Auto Radio, Inc., 219 White Horse Pike, Oaklyn, New Jersey 08107, when such repairs have been completed 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 the resolution; and

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

BH:hs
BC-9407

Z:\Files-Bids\2023 Mtgs.\May\Resol. Auth
Agree Suburban Auto Radio for Vehcile Equipment Repairs (Police)
Auth. 5.18.23

**RESOLUTION AMENDING RESOLUTION NO. 97, ADOPTED APRIL 20, 2023,
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, TO CORRECT A
TYPOGRAPHICAL ERROR**

WHEREAS, by Resolution No. 97 adopted on April 20, 2023, by the Camden County Board of Commissioners authorized a State Contract between the County of Camden (Department of Police Services) 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); and

WHEREAS, there is a need to amend the original Resolution due to a typographical error to correct the amount of the purchase to reflect amount of Seventy-Two Thousand Seven Hundred Eleven Dollars and Seventy-Eight Cents (\$72,711.78); and

BE IT RESOLVED, by the Camden County Board of Commissioners, that Resolution No. 97, adopted April 20, 2023, is hereby amended to correct the typographical error stated herein.

BC- 9384

BH/ml

Z:\Files-Bids \2023\May\Resol. Amend. Resol. 97 to correct amount Auth. 5-18-2023

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 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 One Hundred Fifty-Three Thousand Dollars (\$153,000.00), for the Camden County Department of Police Services; and

WHEREAS, funding in the amount of \$153,000.00 is available for this purpose (CAF #9900236062); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby authorize and award a contract to Lawmen Supply Company of New Jersey, Inc., 7150 Airport Highway, Pennsauken NJ, 08109, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of ammunition for a total cost not to exceed One Hundred Fifty-Three Thousand Dollars (\$153,000.00) for the Camden County Department of Police Services, under the provision of State Contract #17-FLEET-00754; 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

RESOLUTION

Res-Pg: 105-2

have been delivered and accepted by the County of Camden.

BH:hs
BC-9408

Z: Files-Bids\2023 Meetings\May\Resol. Auth.
State Contract w/ Lawmen Supply – Purch. Ballistic Vests
Auth. 5.18.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 20-FLEET-01393), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND GENTILINI FORD, INC., FOR THE PURCHASE OF TWO (2) 2023 FORD EXPLORERS

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize and award a contract to Gentilini Ford, Inc., under the provisions of State Contract No. 20-FLEET-01393 for the purchase of two (2) 2023 Ford Explorers, for a total cost not to exceed Eighty-Seven Thousand Eight Hundred Seven Dollars and Thirty Cents (\$87,817.30); and

WHEREAS, funding for this purpose is available in the amount of (\$87,817.30) for this purpose (CAF# 9900235298); now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby authorize and approve the award of contract to Gentilini Ford, Inc., 2703 Fire Road, Egg Harbor Township, New Jersey, 08234, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et. seq. and N.J.A.C. 5:30-5.5(b)(2), for the purchase of two (2) 2023 Ford Explorers for the Camden County Department of Police Service, under the provisions of State Contract No. 20-FLEET-01393, for a total cost not to exceed Eighty-Seven Thousand Eight Hundred Seven Dollars and Thirty Cents (\$87,817.30); and

RESOLUTION

Res-Pg: 106-2

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-9410

Z: Files-Bids\2023 Meetings\May\Resol. Auth.
State Contract -Gentilini Ford– Ford Explorer
(Police) Auth. 5-18-2023

Introduced on: May 18, 2023
Adopted on:
Official Resolution#:

**RESOLUTION AUTHORIZING A SIX-MONTH EXTENSION OF AN AGREEMENT
BETWEEN AND AMONG THE COUNTY OF CAMDEN, THE CITY OF CAMDEN AND
THE STATE OF NEW JERSEY (DIVISION OF LOCAL GOVERNMENT SERVICES)
FOR THE CAMDEN COUNTY DEPARTMENT OF POLICE SERVICES, METRO
DIVISION**

WHEREAS, by Resolution No. 9 adopted May 1, 2013, the Camden County Board of Commissioners authorized an Agreement between and among the County of Camden, the City of Camden and the State of New Jersey (Division of Local Government Services) for a funding mechanism to ensure the City's payment to the County for the costs of operating the Metro Division of the Camden County Department of Police Services, and to ensure that all costs incurred by the County in rendering police services are paid for by the City in a timely manner, ensuring an efficient delivery of said services to the City, for a term ending on June 30, 2023; and

WHEREAS, Officials of the County of Camden, the City of Camden and the State of New Jersey (Division of Local Government Services) are still negotiating the terms of a future Police Services Agreement and a six-month extension will help facilitate continuing negotiations; and

WHEREAS it is the desire of the Board of Commissioners to exercise the six-month extension, for the term commencing on or about June 30, 2023 through December 31, 2023; and

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 a six-month extension of an Agreement between and among

the County of Camden, the City of Camden and the State of New Jersey (Division of Local Government Services) for the Camden County Department of Police Services, Metro Division, for the period June 30, 2023 to December 31, 2023.

EA:jdd
File No: 9794

Z:Files Gen/Police Regionalization/
Auth. 6 month extension\Agt Co, City, State
Funding for CamCo police services-Metro Div
Auth. 05.18.23

**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
ON-LINE TRAINING MODULES**

WHEREAS, the Camden County Department of Police Services needs to purchase a subscription for on-line training modules; and

WHEREAS, Lexipol, LLC, is willing and able to provide the necessary subscription for on-line training modules for a one (1) year term commencing on or about June 1, 2023 through May 31, 2024, for a total cost not to exceed Thirty-Nine Thousand Five Hundred Seventy-Nine Dollars (\$39,579.00); and

WHEREAS, funding in the amount of \$39,579.00 is available for this purpose (CAF #9900235396); 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: 108-2

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 ratify the award of contract and payment to Lexipol, LLC, 2611 Internet Blvd, Suite 100, Frisco TX, 75034-9085, for the purchase of a subscription for on-line training modules for a one (1) year term commencing on or about June 1, 2023 through May 31, 2024, for a total cost not to exceed Thirty-Nine Thousand Five Hundred Seventy-Nine Dollars (\$39,579.00); 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:hs
BC-9409

Z: \Files - General\Police Regionalization
Lexipol, LLC – On-Line Training Modules
Resol Auth Award of Contract w Lexipol for Online Training Mods BC-9409 - 5.18.23

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

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

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

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