

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Jul 20, 2023 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PRESENTATION: NJAC Foundation 2023 Scholarship Awards (Commissioners Young and Kane)
- f. Minutes of Previous Meeting
- g. Comptroller's Report
- h. Correspondence
- i. Resolutions
- j. Open Meeting to the Public
- k. Open Meeting to the Commissioners
- l. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Professional Engineering Design Services for West Fleming Pike (CR 723) Roadway Improvements from Route 73 (MP 1.78) to Camden County Border (MP 0.00), in the Township of Winslow, in the amount of \$118,434.05 - CAF#9900236717.
2. Resolution authorizing an award of Contract (Bid ESCNJ 22-23/12), by and between the County of Camden (Department of Public Works) and Groff Tractor Mid Atlantic, LLC, for the purchase of a backhoe loader, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$147,440.00 - CAF#9900237063.
3. Resolution authorizing an award of Contract (Bid B-3/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Station Avenue (CR 727) Pedestrian Safety Improvements - Phase II, at East Atlantic Avenue (CR 727) and West Atlantic Avenue, in the Borough of Haddon Heights, in the amount of \$770,000.00 - CAF#9900237008.
4. Resolution authorizing an award of Contract (Bid B-4/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Little Gloucester Road (CR 759) Improvements from Chews Landing Road (CR 683) to Blackwood Clementon Road (CR 534) - MP 2.07 to MP 3.84, in the Township of Gloucester, in the amount of \$1,559,525.00 - CAF#9900237024.
5. Resolution authorizing an award of Contract (Bid B-5/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Roadway Improvements along Berlin Road (CR 702), East Linden Avenue (CR 700) to Gibbsboro Road (CR 686) in the Borough of Lindenwold, in the amount of \$2,041,000.00 - CAF#9900237010.
6. Resolution authorizing an award of Contract (Bid B-6/2023), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Route 70 Feeder - 27th Street (CR 609) from Marlton Pike (CR 601) to Federal Street (CR 537) Roadway Reconstruction and Traffic Signal Improvements, in the amount of \$3,116,479.07 - CAF#9900237012.
7. Resolution authorizing an award of Contract (Bid B-7/2023), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for furnishing and delivering of Maintenance and Repair Materials, on an "as-needed" basis.
8. Resolution authorizing Change Order No. 1 (Bid B-5/2022), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Resurfacing of Sicklerville Road (CR 705) from Chews Landing Road (CR 704) to Berlin-Cross Keys Road (CR 689) in the Township of Winslow, for a decrease in the amount of \$166,849.49.
9. Resolution authorizing Change Order No. 1 and Final (Bid B-6/2022), by and between the County of Camden (Department of Public Works) and CRS Contractors, Inc., for Replacement of Somerdale Road (CR 677) Bridge over North Branch of Timber Creek, in the Township of Gloucester, for a decrease in the amount of \$3,861,309.42.
10. Resolution authorizing Change Order No. 2 and Final (Bid B-8/2022), by and between the County of Camden (Department of Public Works) and Traffic Lines, Inc., for Maintenance of Thermoplastic Painting on CR-600 Series Roads in various Municipalities in Camden County, for a decrease in the amount of \$489,177.27.
11. Resolution authorizing Change Order No. 1 (Bid B-9/2022), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for Berlin-Cross Keys Road Improvements Contract 3, in the Borough of Pine Hill and Townships of Gloucester and Winslow, in the amount of \$232,419.69 - CAF#9900236719.

12. Resolution authorizing Change Order No. 2 and Final (Bid B-11/2022), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Roadway Improvements along Blackwood Clementon Road (CR 534), in the Township of Gloucester, for an increase in the amount of \$7,518.57 - CAF#9900236635.
13. Resolution authorizing Change Order No. 1 (Bid B-13/2021), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Reconstruction of Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue (CR 621), in the Township of Pennsauken, for an increase in the amount of \$193,781.70 - CAF#9900236734, and extending the contract date by thirty (30) calendar days.
14. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Gibbsboro for the purchase of gasoline and diesel fuel, on an "as-needed" basis.
15. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for 2024 Regional GIS-T Program, Project No. 24-53-311.
16. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2024 Supportive Regional Highway Planning Program, Project No. 24-61-020.
17. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2024 Transit Support Program, Project No. 24-63-021.
18. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Cross County Connection Transportation Management Association, for the 2024 Transportation Demand Management Grant Program, in the amount of \$2,500.00.
19. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the U.S. Department of Transportation, for the 2024 Safe Streets and Roads For All (SS4A) Program, in the amount of \$150,000.00.
20. Resolution endorsing Ordinance No. 2023-07 of the Borough of Clementon, Amending and Supplementing Chapter 281 entitled "Vehicles and Traffic".
21. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and AP Construction, Inc., for emergency repairs to the Kaighns Avenue Dam - East Tide Gate, in the City of Camden and Township of Pennsauken, in the amount of \$104,500.00 - P.O.# 228912.
22. Resolution ratifying an award of Contract, by and between the County of Camden (Department of Public Works) and Mount Construction Company, Inc., for emergency repairs to the Kaighns Avenue Dam - East Tide Gate, in the City of Camden and Township of Pennsauken, in the amount of \$129,407.31 - Various P.O.s
23. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

24. Resolution authorizing a bond substitution in the amount of \$1,000,000.00 to provide funding for Camden County Department of Buildings and Operations - Nutrition Hub Construction.
25. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-29 (3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, LLC, for Janitorial Services, in the amount of \$2,082,257.70. Funding available in the amount of \$379,541.65 - CAF#9900236867. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

26. Resolution authorizing an award of Contract (Bid A-27/2023), by and between the County of Camden (Department of Buildings and Operations) and RDS Vending, LLC, for Vending Machine Services at various County locations.
27. Resolution authorizing an award of Contract (Bid A-31/2022 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services, for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the total estimated amount of \$2,931,120.00. Funding available in the amount of \$586,224.00 - CAF#9900236865. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
28. Resolution authorizing an award of Contract (Bid A-32/2022 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Northeast Mechanical Services, Inc., for HVAC Services for Camden County Departments and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$1,396,727.00. Funding available in the amount of \$275,992.00 - CAF#9900236866. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
29. Resolution authorizing an award of Contract (Bid A-33/2022 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Fire and Security Technologies, Inc., for Fire Alarm Maintenance Service Contracts for Camden County and Camden County College under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis.
30. Resolution authorizing an award of Contract (Bid A-32/2023), by and between the County of Camden (Department of Buildings and Operations) and FM Generator, Inc., for a Preventive Maintenance Service Contract for Emergency Generator Equipment at various Camden County locations and Camden County College, under the Camden County Cooperative Pricing Systems, ID No. 57-CCCPS, on an "as-needed" basis.
31. Resolution authorizing an award of Contract (State Contract #G-2075), by and between the County of Camden (Department of Buildings and Operations) and TGI Office Automation, for a cost per copy agreement for 38 multifunctional copiers, for a term of 48 months in the amount of \$5,873.00 per month. Funding available in the amount of \$30,000.00 - CAF#9900236833. Balance of funding contingent upon passage of the 2024, 2025, 2026, and 2027 Temporary and/or Permanent Budgets.
32. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

Resolutions proposed by or on behalf of Commissioner Nash

33. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Clean Communities Grant, in the amount of \$156,552.91.
34. Resolution authorizing an award of Contract (Bid A-20/2023), by and between the County of Camden (Department of Parks) and Vulcan Construction Group, Inc., for Pedestrian Bridge Improvements at Berlin Park, in the amount of \$599,550.00 - CAF#9900236988.
35. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and the Township of Cherry Hill for County-certified Arborists Services, on an "as-needed" basis.
36. Resolution ratifying the submission of the Local Recreation Improvement Grant, by the County of Camden (Department of Parks) to the State of New Jersey Department of Community Affairs, for construction of a skate park in the Camden County Parks System.
37. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) to the New Jersey Department of Transportation for the 2024 Bikeways Grant, in the amount of \$500,000.00.

38. Resolution amending Resolution No. 24, adopted April 20, 2023, authorizing a Right of Entry Permit and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Special Events) and the Delaware River Port Authority, for the use of the Haddonfield PATCO Station parking lot for a parade staging area.

Resolutions proposed by or on behalf of Commissioner Betteridge

39. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$616,335.51.
40. Resolution amending Resolution No. 44, adopted December 15, 2022, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Planned Parenthood of Northern, Central and Southern New Jersey, Inc., for the provision of Professional Medical Health Services, in the amount of \$78,750.00, to correct a typographical error.
41. Resolution authorizing an Agreement, pursuant to a Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Bach Associates, P.C., for Professional Architectural Services and Building Needs Assessment for Community Mental Health Services at the Vincent Regan Building, in the amount of \$161,401.00. Funding contingent upon passage of Chapter 159 Resolution.
42. Resolution authorizing an award of Contract (State Contract #23-FOOD-18184), by and between the County of Camden (Department of Health and Human Services) and Metropolitan Contract Carpets, Inc., for the removal and replacement of flooring, in the amount of \$250,000.00 - CAF#9900236731.
43. Resolution authorizing an award of Contract (State Contract #T-2276), by and between the County of Camden (Department of Health and Human Services) and FFF Enterprises, for the purchase of Influenza Vaccine for the 2023-2024 Camden County Seasonal Flu Immunization Program, in the amount of \$95,834.00 - CAF#9900236733.
44. Resolution authorizing Hold Harmless Agreements, by and between the County of Camden (Department of Health and Human Services) and various entities for use of facilities by the Camden County Department of Health and Human Services for the County's 2023-2024 Immunization Program.
45. 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 Human Services, for the 2024 Comprehensive Alcoholism and Drug Abuse Treatment Grant, in the amount of \$1,616,331.50.
46. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Health for the 2024 County Health Infrastructure Funding Grant, in the amount of \$1,158,644.00.
47. Resolution authorizing the appointment of a member to the Local Advisory Committee on Alcoholism and Drug Abuse.
48. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

49. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Morse Correctional Healthcare & Consulting, Inc., for Contract Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility, in the total amount of \$42,000.00. Funding available in the amount of \$17,535.00 - Various CAF#s. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

50. Resolution ratifying an award of Contract (Bid #22-24), by and between the County of Camden (Department of Corrections) and SHI International Corp., for Jail Management Computer Network License, OMS Software Maintenance and Tech Support, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$81,186.11 - CAF#9900236836.
51. Resolution authorizing an award of Contract (State Contract #19-TELE-01510), by and between the County of Camden (Department of Corrections) and Dell Marketing, L.P., for the renewal of Microsoft Office 365 Suite licenses, in the amount of \$187,155.46 - CAF#9900236840.
52. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Corrections, for the County Reentry Coordinators Program Grant, in the amount of \$100,000.00.
53. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for radio system upgrades, in the amount of \$262,200.00 - CAF#9900236696.
54. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Public Safety) and Nielson Ford of Morristown, Inc., for purchase of a 2023 F250 for the Office of the Fire Marshal, in the amount of \$58,680.00 - CAF#9900236574.
55. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public Safety, Office of Emergency Management) to the New Jersey State Police, for the FFY23 Emergency Management Performance Grant -Emergency Management Agency Assistance Subaward Program, in the amount of \$55,000.00.
56. Resolution rejecting Bid A-31/2023, Interpretive Panel Kiosks for the Camden County Office of Sustainability and Shared Services, due to non-compliance with bid specifications.
57. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

58. Resolution accepting the Chief Financial Officer's Report on recent Bond and Note Sales.
59. Resolution amending Resolution No. 54, adopted June 15, 2023, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
60. Resolution of the Board of County Commissioners of the County of Camden, New Jersey, pursuant to N.J.S.A. 40:37A-56 and Section 147(f) of the Internal Revenue Code of 1986, as amended, authorizing, approving and consenting to the issuance by the Camden County Improvement Authority of not more than \$65,000,000 aggregate principal amount of Multi-Family Housing Revenue Bonds (Northgate I Apartments Project), Series 2023, as financing for a project undertaken on behalf of Northgate Preservation Urban Renewal LLC; and authorizing and approving certain other actions in connection therewith.
61. 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 Tritex Systems, Inc., for software and signature licenses and annual maintenance, in the amount of \$87,096.00 - CAF#9900236815.
62. Resolution ratifying a 2.5 percent cost of living pay increase for the Commissioners of the Board of Elections.
63. Resolution amending a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents.
64. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

65. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Division of Highway Traffic Safety for the State and Community Highway Traffic Safety Grant Safe Corridors Program, in the amount of \$53,400.00.
66. Resolution inserting Chapter 159 funds into the Budget from Camden Community Partnership for the Village Initiative Grant, in the amount of \$120,000.00.
67. Resolution rejecting Bid A-29/2023 Mobile Device Extraction Software for the Camden County Office of the Prosecutor, as no bids were received.
68. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for hardware and software, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$104,694.31 - CAF#9900236736.
69. Resolution authorizing an award of Contract (State Contract 20-TELE-01512), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for Infoshare software, in the amount of \$70,875.31 - CAF#9900236663.
70. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and the County's various Agencies and Authorities, for the provision of Human Resources Management Services.
71. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY 2021 Victims of Crime Act (VOCA) Grant, in the amount of \$705,434.00.
72. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Office of Homeland Security and Preparedness, for the FFY 2022 State and Local Cybersecurity Grant Program.
73. Resolution amending Camden County Policy and Procedure #45.1 Temporary Disability Benefits; and #404 COVID-19 Protocols.
74. Resolution authorizing the appointment and reappointment of Members to the Camden County Homelessness Trust Fund Advisory Board.
75. Resolution authorizing an award of Contract (State Contract #17-FLEET-00721), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun/TJ Morris & Son, for the purchase of ammunition, in the amount of \$53,494.91 - CAF#9900236609.
76. Resolution ratifying an award of Contract (State Contract #T-1466), by and between the County of Camden (Division of Information Technology) and York Telecom Corporation, for the purchase of extended warranty services for teleconference equipment, in the amount of \$74,321.87 - CAF#9900236843.
77. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various municipalities participating in the Community Development Block Grant Program and Emergency Solutions Grant Program using funds provided by HUD; and rescinding Resolution No. 99, adopted May 18, 2023.
78. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms for the provision of Special, Conflicts and Labor Counsel services for the County, County Agencies and Authorities.
79. Resolution amending Resolution No. 2, adopted January 5, 2023, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.

80. Resolution rejecting Competitive Contracting Request For Proposals #23-22, Social Worker Services for the Camden County Department of Police Services, due to substantial revision of specifications.
81. Resolution ratifying an award of Contract (State Contract #A-85943), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for the provision of internet, landline and telecommunication services, in the amount of \$120,000.00. Funding available in the amount of \$47,250.00 - CAF#9900236016. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
82. Resolution ratifying an award of Contract (State Contract #22-TELE-05441), by and between the County of Camden (Department of Police Services) and Cellco Partnership, d/b/a Verizon Wireless, for cellphone, modem and telecommunication services, in the amount of \$550,000.00. Funding available in the amount of \$287,000.00 - CAF#9900236014. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
83. Resolution authorizing an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for the purchase of body worn cameras, tasers, related hardware and software, services and support, in the amount of \$5,523,391.60. Funding available in the amount of \$1,094,654.92 - CAF#9900237020. Balance of funding contingent upon passage of the 2024, 2025, 2026, 2027 and 2028 Temporary and/or Permanent Budgets.
84. Resolution ratifying an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for the purchase of body worn cameras, tasers, related hardware and software, services and support, in the amount of \$125,160.00 - CAF#9900237056.
85. Resolution authorizing an award of Contract (State Contract #20-TELE-01510) by and between the County of Camden (Department of Police Services) and Dell Marketing, LP for 50 Rekor Scout ALPR software licenses, in the amount of \$132,200.00. CAF#9900236706.
86. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and Mark 43, for computer aided dispatch and records management software subscriptions, in the amount of \$355,576.20 - CAF#9900235580.
87. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
88. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND
ENVIRONMENTAL RESOLUTIONS, INC., FOR PROFESSIONAL ENGINEERING
DESIGN SERVICES FOR WEST FLEMING PIKE (CR 723) ROADWAY
IMPROVEMENTS FROM ROUTE 73 (MP 1.78) TO CAMDEN COUNTY BORDER
(MP 0.00), IN THE TOWNSHIP OF WINSLOW**

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

WHEREAS the Camden County Department of Public Works requires the services of a professional firm for the provision of engineering design services for West Fleming Pike (CR 723), from Route 73 (MP 1.78) to the Camden County Border (MP 0.00), in the Township of Winslow; and

WHEREAS, pursuant to the provisions of Resolution No. 1 adopted March 17, 2022, the Camden County Department of Public Works issued a Scope of Work and solicited quotations for the above 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 the firm of Environmental Resolutions, Inc., is qualified to perform the services requested at the hourly rates listed its proposal, total cost not to exceed One Hundred Eighteen

RESOLUTION

Res-Pg: 1-2

Thousand Four Hundred Thirty-Four Dollars and Five Cents (\$118,434.05), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden and terminating upon completion of the Project in accordance with N.J.S.A. 40A:11-15(9); and

WHEREAS there is a need to authorize an agreement with Environmental Resolutions, Inc. 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 \$118,434.05 is available for this purpose (CAF #9900236717); 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 Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mount Laurel, New Jersey 08054, for the provision of design services for West Fleming Pike (CR 723), from Route 73 (MP 1.78) to the Camden County Border (MP 0.00), in the Township of Winslow, for a total cost not to exceed One Hundred Eighteen Thousand Four Hundred Thirty-Four Dollars and Five Cents (\$118,434.05), for a term commencing upon the issuance of the Notice to Proceed by the County of Camden and terminating upon completion of the Project in accordance with N.J.S.A. 40A:11-15(9); and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute all necessary purchase

RESOLUTION

Res-Pg: 1-3

orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; and

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

LJP:hs

#10209

Z:\Files-Gen\Environmental Resolutions, Inc (ERI) – Var. Proj\
West Fleming Pike Rdwy Imp\Resol. Auth. Agree w ERI
\$118,434.05 – Auth. 7-20-23

RESOLUTION

Res-Pg: 2-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 22-23/12), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND GROFF TRACTOR MID ATLANTIC, LLC, FOR THE PURCHASE OF A BACKHOE LOADER, UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM ID #65-MCESCCPS

WHEREAS, The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid ESCNJ 22-23/12, to Groff Tractor Mid Atlantic, LLC, 8404 Kelso Drive, Essex, Maryland, 21221; 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 Groff Tractor Mid Atlantic, LLC, for the purchase of a new case 590SN Backhoe Loader T4F, for the Camden County Department of Public Works, under the provisions of Bid ESCNJ 21/22-10, for a total cost not to exceed One Hundred Forty-Seven Thousand Four Hundred Forty Dollars (\$147,440.00); and

WHEREAS funding in the amount of \$147,440.00 is available for this purpose (CAF #9900237063); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with Groff Tractor Mid Atlantic, LLC, 8404 Kelso Drive, Essex, Maryland, 21221, under the provisions of Bid ESCNJ #22-23/12, for the purchase of a new case 590SN Backhoe Loader T4F, for the Camden County Department of Public Works, for a total cost not to exceed One Hundred Forty-Seven Thousand Four Hundred Forty Dollars (\$147,440.00); 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 Groff Tractor Mid Atlantic, LLC for the services described herein.

LJP:hs

BC-9429

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Purch of Backhoe Loader for Public Works - ESCNJ Co-op
Auth. 7-20-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-3/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND SOUTH STATE, INC., FOR STATION AVENUE (CR 727) PEDESTRIAN SAFETY IMPROVEMENTS – PHASE II, AT EAST ATLANTIC AVENUE (CR 727) AND WEST ATLANTIC AVENUE, IN THE BOROUGH OF HADDON HEIGHTS

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on July 12, 2023, at 1:00 P.M. Prevailing Time, for Bid B-3/2023, Station Avenue (CR 727) Pedestrian Safety Improvements - Phase II, at East Atlantic Avenue (CR 727) and West Atlantic Avenue, in the Borough of Haddon Heights, 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:

South State, Inc.	-	\$770,000.00;
Think Pavers Hardscaping, LLC	-	\$775,938.70;
Command Co.	-	\$918,290.40;
Lexa Concrete, LLC	-	\$953,292.30;
Asphalt Paving Systems, Inc.	-	\$1,144,680.00;

and

WHEREAS, South State, Inc. is the lowest responsible bidder who complied with the specifications and the sum of Seven Hundred Seventy Thousand Dollars (\$770,000.00); 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

WHEREAS funding in the amount of \$770,000.00 is available for this purpose (CAF # 9900237008); now, therefore,

RESOLUTION

Res-Pg: 3-2

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of South State, Inc., 200 Reeves Road, Bridgeton, New Jersey 08302, for Bid B-3/2023, Station Avenue (CR 727) Pedestrian Safety Improvements - Phase II, at East Atlantic Avenue (CR 727) and West Atlantic Avenue, in the Borough of Haddon Heights, Camden County, New Jersey, for the Camden County Department of Public Works, for the total cost not to exceed Seven Hundred Seventy Thousand Dollars (\$770,000.00), 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.

LJP:hs

BC-9430

Z:\Files-Bids\2023 Mtgs\July\Resol. Auth. Bid B-3/2023,
Station Avenue (CR 727) Pedestrian Safety Improvements - Phase II, at East Atlantic Avenue (CR 727) and
West Atlantic Avenue, in the Borough of Haddon Heights – South State, Inc
Auth. 7-20-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-4/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND SOUTH STATE, INC., FOR LITTLE GLOUCESTER ROAD (CR 759) IMPROVEMENTS FROM CHEWS LANDING ROAD (CR 683) TO BLACKWOOD CLEMENTON ROAD (CR 534) - MP 2.07 TO MP 3.84, IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on July 12, 2023, at 2:00 P.M. Prevailing Time, for Bid B-4/2023, for Little Gloucester Road (CR 759) Improvements from Chews Landing Road (CR 683) to Blackwood Clementon Road (CR 534) - MP 2.07 to MP 3.84, in the Township of Gloucester 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:

South State, Inc.	-	\$1,559,525.00;
Earle Asphalt Company	-	\$1,599,513.13;
R.E. Pierson Construction Co., Inc.	-	\$1,704,639.59;
Arawak Paving Co., Inc.	-	\$1,753,800.00;
Think Pavers Hardscaping, LLC	-	\$1,981,733.00;

and

WHEREAS, South State, Inc., is the lowest responsible bidder who complied with the specifications and the sum of One Million Five Hundred Fifty-Nine Dollars Five Hundred Twenty-Five Dollars \$1,559,525.00; 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

WHEREAS funding in the amount of \$1,559,525.00 is available for this purpose (CAF # 9900237024); now, therefore,

RESOLUTION

Res-Pg: 4-2

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-4/2023, for Little Gloucester Road (CR 759) Improvements from Chews Landing Road (CR 683) to Blackwood Clementon Road (CR 534) - MP 2.07 to MP 3.84, in the Township of Gloucester, Camden County, New Jersey, for the Camden County Department of Public Works, for the total cost not to exceed One Million Five Hundred Fifty-Nine Dollars Five Hundred Twenty-Five Dollars \$1,559,525.00 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.

LJP/ml
BC-9431

Z:\Files-Bids\2023 Mtgs\July\Resol. Auth. Bid B-4/2023,
South State, Little Gloucester Road Improv.
Auth. 7-20-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-5/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND SOUTH STATE, INC., FOR ROADWAY IMPROVEMENTS ALONG BERLIN ROAD (CR 702), EAST LINDEN AVENUE (CR 700) TO GIBBSBORO ROAD (CR 686) IN THE BOROUGH OF LINDENWOLD

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on July 12, 2023, at 3:00 P.M. Prevailing Time, for Bid B-5/2023, for Roadway Improvements along Berlin Road (CR 702), East Linden Avenue (CR 700) to Gibbsboro Road (CR 686) in the Borough of Lindenwold, 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:

South State, Inc.	-	\$2,041,000.00
Asphalt Paving Systems, Inc.	-	\$2,067,800.00
R.E. Pierson Construction Co., Inc.	-	\$2,325,769.45
Mount Construction Company, Inc.	-	\$2,972,375.00

and

WHEREAS, South State, Inc., is the lowest responsible bidder who complied with the specifications and the sum of Two Million Forty-One Dollars \$2,041,000.00; 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

WHEREAS funding in the amount of \$2,041,000.00 is available for this purpose (CAF # 9900237010); now, therefore,

RESOLUTION

Res-Pg: 5-2

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-5/2023, for Roadway Improvements along Berlin Road (CR 702), East Linden Avenue (CR 700) to Gibbsboro Road (CR 686) in the Borough of Lindenwold, Camden County, New Jersey, for the Camden County Department of Public Works, for the total cost not to exceed Two Million Forty-One Dollars \$2,041,000.00 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.

LJP/ml
BC-9432

Z:\Files-Bids\2023 Mtgs\July\Resol. Auth. Bid B-5/2023,
South State, Berlin Road Roadway Improv.
Auth. 7-20-2023

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-6/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND LEXA CONCRETE, LLC FOR ROUTE 70 FEEDER – 27TH STREET
(CR 609) FROM MARLTON PIKE (CR 601) TO FEDERAL STREET (CR 537)
ROADWAY RECONSTRUCTION AND TRAFFIC SIGNAL IMPROVEMENTS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on July 13, 2023, at 2:00 P.M. Prevailing Time, for Bid B-6/2023, for Route 70 Feeder – 27th Street (CR 609) from Marlton Pike (CR 601) to Federal Street (CR 537) Roadway Reconstruction and Traffic Signal Improvements, 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:

Lexa Concrete, LLC	-	\$3,116,479.07;
Charles Marandino, LLC	-	\$3,528,349.57;
Asphalt Paving Systems, Inc.	-	\$3,568,000.00;
Richard E. Pierson Construction Co. Inc.	-	\$3,747,590.34;
South State Inc.	-	\$3,888,849.49;

and

WHEREAS Lexa Concrete, LLC is the lowest responsible bidder who complied with the specifications and the sum of Three Million One Hundred Sixteen Thousand Four Hundred Seventy-Nine Dollars and Seven Cents (\$3,116,479.07); 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

WHEREAS funding in the amount of \$3,116,479.07 is available for this purpose (CAF # 9900237012); now, therefore,

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

RESOLUTION

Res-Pg: 6-2

bid of Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, New Jersey 08037, for Bid B-6/2023, for Route 70 Feeder – 27th Street (CR 609) from Marlton Pike (CR 601) to Federal Street (CR 537) Roadway Reconstruction and Traffic Signal Improvements, for the Camden County Department of Public Works, for the total cost not to exceed Three Million One Hundred Sixteen Thousand Four Hundred Seventy-Nine Dollars and Seven Cents (\$3,116,479.07), 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.

LJP:hs

BC-9433

Z:\Files-Bids\2023 Mtgs\July\Resol. Auth. Bid B-6/2023,
Route 70 Feeder – 27th Street (CR 609) from Marlton Pike (CR 601) to Federal Street (CR 537)
Roadway Reconstruction and Traffic Signal Improvements. – Lexa Concrete – Auth. 7-20-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-7/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND ASPHALT PAVING SYSTEMS, INC., FOR FURNISHING AND DELIVERING OF MAINTENANCE AND REPAIR MATERIALS, ON AN "AS-NEEDED" BASIS

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on July 13, 2023, at 2:30 P.M. Prevailing Time, for Bid B-7/2023, Furnishing and Delivering of Maintenance and Repair Materials in Camden County, New Jersey, on an "as-needed" basis, 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:

Asphalt Paving Systems, Inc.
MSC Industrial Direct, Co.;

and

WHEREAS, Asphalt Paving Systems, Inc., submitted the proposal for Item Nos. 1 through 33 inclusive, and Item Nos. 46 and 47, at the unit prices and rates set forth in its Proposal dated June 22, 2023, for the term commencing on or about August 1, 2023 through July 31, 2024; and

WHEREAS MSC Industrial Direct, Co., did not comply with the bid specifications; and

WHEREAS no bids were received for Items Nos. 34-44 for Bid B-7/2023; and

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

WHEREAS, funding for this purpose is contingent upon the availability and the appropriation of sufficient funds for this purpose in the County's 2023 Permanent

RESOLUTION

Res-Pg: 7-2

Budget and/or the 2024 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices listed in its Proposal 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 budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that contingent upon the funding as described herein, the award of contract to Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037, for Bid B-7/2023, Furnishing and Delivering of Maintenance and Repair Materials in Camden County, on an "as-needed basis, for Item Nos. 1 through 33 inclusive, and Item Nos. 46 and 47, at the unit prices and rates set forth in its Proposal is hereby approved and awarded for the term commencing on or about August 1, 2023, through July 31, 2024; and

BE IT FURTHER RESOLVED that the proper County Officials be and are hereby authorized and instructed to sign and execute all documents 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 Bid of MSC Industrial Direct, Co., for Item No. 45, is hereby rejected for non-compliance with the bid specifications; and

BE IT FURTHER RESOLVED that Item Nos. 34 through 44 inclusive be and the same are hereby rejected as no bids were received for these items.

LJP:jdd

BC-9434

Z:\Files-Bids\2023 Mtgs\July\Resol. auth. Bid B-7/2023, Maint. & Repair Materials Public Works – Asphalt Paving Auth. 07.20.23

RESOLUTION

Res-Pg: 8-1

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL (BID B-5/2022),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND LEXA CONCRETE, LLC, FOR RESURFACING OF SICKLERVILLE
ROAD (CR 705) FROM CHEWS LANDING ROAD (CR 704) TO BERLIN-CROSS KEYS
ROAD (CR 689) IN THE TOWNSHIP OF WINSLOW**

WHEREAS, by Resolution No. 4 adopted March 17, 2022, the Camden County Board of Commissioners authorized and approved the award of contract to Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, New Jersey 08037, for Bid B-5/2022, Resurfacing of Sicklerville Road (CR 705) from Chews Landing Road (CR 704) to Berlin-Cross Keys Road (CR 689) in the Township of Winslow, for the Camden County Department of Public Works, for a total cost not to exceed Two Million Two Hundred Forty-Six Thousand Four Hundred Five Dollars and Sixty Cents (\$2,246,405.60); and

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

WHEREAS, Change Order No. 1 and Final reflects a decrease in the work in the amount of One Hundred Sixty-Six Thousand Eight Hundred Forty-Nine Dollars and Forty-Nine Cents (\$166,849.49) or 7.43% decrease due to unforeseen requirements of Winslow Township Police including additional police officers and additional signage required through the impacted neighborhoods and reduction of unused quantities throughout the project, as further detailed in Change Order No. 1 and Final, and Engineer's Memorandum dated June 21, 2023, copies of which are attached hereto and incorporated herein; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 and Final for Lexa Concrete, LLC, 11 Commerce Way Drive,

Hammonton, New Jersey 08037, for Bid B-5/2022, Resurfacing of Sicklerville Road (CR 705) from Chews Landing Road (CR 704) to Berlin-Cross Keys Road (CR 689) in the Township of Winslow, for the Camden County Department of Public Works, for a total decrease in the amount of One Hundred Sixty-Six Thousand Eight Hundred Forty-Nine Dollars and Forty-Nine Cents (\$166,849.49) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 and Final for Bid B-5/2022 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:ml

BC-9111

Z:\Files-Bids\2023 Mtg\July\Resol. Auth. CO 1 & Final Lexa Concrete
Bid B-5/2022, Resurf. of Sicklerville Rd. –
Auth. 7-20-2023

RESOLUTION

County CD 3821

DATE: 4/27/2023

CAMDEN COUNTY FUNDED PROJECT
CHANGE ORDER NUMBER - 1 & FINAL

Project	Rid No. 85-21 Sicklerville Road (CR735) Resurfacing Project
Municipality	Township of Winslow
County	Camden County
Contractor	Levi Concrete

In accordance with the project Supplementary Specifications, the following are changes in the contract:
Location and Reason for Change (If/When Quantity approved field modifications) -

This Change Order No # 1F is required due to unforeseen requirements of Winslow Township Police that included additional Police officers, additional signage required throughout the impacted neighborhoods, and a reduction of unused quantities throughout the project.

Item No.	Description	Quantity (±)	Unit Price	Amount
9	HMA 19M44 SURFACE COURSE, 2" THICK	239.11	\$ 96.00	\$ 22,913.56
53	POLICE UNIFORM LAW ENFORCEMENT OFF.	272.5	\$ 78.00	\$ 21,255.00
54	FUEL PRICE ADJUSTMENT	19875.75	\$ 1.50	\$ 29,813.63
Reduction				
1A	REMOVE STORM STRUCTURE	-2	\$ 1,300.00	\$ (2,600.00)
1B	REMOVE TREE	-1	\$ 1,400.00	\$ (1,400.00)
1C	FLOWABLE FILL	-28	\$ 285.00	\$ (7,980.00)
5	HMA MILLING, VARIED DEPTH	-1200	\$ 3.50	\$ (4,200.00)
6	FULL DEPTH HMA PAVEMENT REPAIR	-2816.67	\$ 1.50	\$ (4,225.00)
7	DENSE GRADED AGGREGATE, 6" THICK	-220.5	\$ 10.00	\$ (2,205.00)
11	INLET, TYPE 'A'	-3	\$ 3,000.00	\$ (9,000.00)
12	INLET, TYPE DOUBLE 'B'	-2	\$ 9,000.00	\$ (18,000.00)
13	CONVERT EXISTING INLET TO DOUBLE 'B' INLET	-2	\$ 7,000.00	\$ (14,000.00)
14	INLET, TYPE DOGHOUSE 'B'	-1	\$ 6,100.00	\$ (6,100.00)
16	INLET, TYPE 'F'	-2	\$ 4,000.00	\$ (8,000.00)
17	STORM SEWER MANHOLE	-1	\$ 4,500.00	\$ (4,500.00)
19	RECONSTRUCT INLET (IF AND WHERE DIRECTED)	-5	\$ 3,500.00	\$ (17,500.00)
20	RECONSTRUCT MANHOLE	-1	\$ 5,500.00	\$ (5,500.00)
21	BOO HEAD	-7	\$ 200.00	\$ (1,400.00)
22	RECYCLED ASPHALT GRATE	-7	\$ 260.00	\$ (1,820.00)
23	12" DUCTILE IRON PIPE	-34	\$ 173.50	\$ (5,899.00)
24	14" DUCTILE PIPE	-9	\$ 195.00	\$ (1,755.00)
26	18" DUCTILE IRON PIPE	-88.5	\$ 217.00	\$ (19,195.50)
27	12" REINFORCED CONCRETE PIPE, CLASS III	-104	\$ 145.00	\$ (15,080.00)
28	18" REINFORCED CONCRETE PIPE, CLASS III	-50	\$ 180.00	\$ (9,000.00)
31	24" REINFORCED CONCRETE PIPE, CLASS III	-63	\$ 185.00	\$ (11,655.00)
32	RESET EXISTING CASTING	-1	\$ 400.00	\$ (400.00)
33	REMOVE AND REPLACE SANITARY SEWER MH CASTING	-2	\$ 1,000.00	\$ (2,000.00)
33A	REMOVE AND REPLACE STORM SEWER MH FRAME AND CASTING	-3	\$ 1,000.00	\$ (3,000.00)
34	9" X 18" CONCRETE VERTICAL CURB	-16	\$ 51.00	\$ (816.00)
35	MONOLITHIC CONCRETE CURB AND GUTTER	-300	\$ 70.00	\$ (21,000.00)
35A	MODIFIED MONOLITHIC CONCRETE CURB AND GUTTER	-10	\$ 70.00	\$ (700.00)
37	HEADER CURB (IF AND WHERE DIRECTED)	-84.5	\$ 41.00	\$ (3,464.50)
38	CONCRETE SIDEWALK, 6" THICK	-75	\$ 100.00	\$ (7,500.00)
39	DETECTABLE WARNING SURFACE	-1	\$ 270.00	\$ (270.00)
40	CONCRETE APRON, 6" THICK REINFORCED	-100	\$ 110.00	\$ (11,000.00)
42	HOT MIX ASPHALT CURB (IF AND WHERE DIRECTED)	-100	\$ 30.00	\$ (3,000.00)
44	TRAFFIC STRIPES, LONG-LIFE EPOXY RESIN, 4"	-367	\$ 0.45	\$ (165.15)
45	TRAFFIC STRIPES, LONG-LIFE EPOXY RESIN, 8"	-515	\$ 0.90	\$ (463.50)
46	TRAFFIC STRIPES, THERMOPLASTIC 6"	-212	\$ 1.25	\$ (265.00)
48	TRAFFIC STRIPES, THERMOPLASTIC, 24"	-271	\$ 4.20	\$ (1,138.20)
50	RPM, MONO-DIRECTIONAL, WHITE LENS	-22	\$ 28.00	\$ (616.00)
51	RPM, BI-DIRECTIONAL, BLUE LENS	-2	\$ 26.00	\$ (52.00)
52	RPM, BI-DIRECTIONAL, AMBER LENS	-8	\$ 28.00	\$ (224.00)
53	ASPHALT PRICE ADJUSTMENT	-16807.09	\$ 1.50	\$ (25,210.64)
55	TOP SOILING, 4" THICK	-80	\$ 5.00	\$ (400.00)
57	TURF REPAIR	-435	\$ 3.00	\$ (1,305.00)
58	FERTILIZING AND SEEDING, TYPE F	-80	\$ 0.01	\$ (0.80)
59	TYPE 2 STABILIZATION MAT (IF AND WHERE DIRECTED)	-100	\$ 0.01	\$ (1.00)
61	CRASH TRUCK	-1	\$ 7,000.00	\$ (7,000.00)
63	3" RIGID METALLIC CONDUIT	-5	\$ 52.00	\$ (260.00)
64	GROUND WIRE, #8 AWG (AND)	-66	\$ 1.70	\$ (112.20)
67	IMAGE DETECTOR CABLE	-20	\$ 4.50	\$ (90.00)
75	TRAFFIC SIGNAL CABLE, 5 CONDUCTOR	-37	\$ 5.00	\$ (185.00)
78	SILT FENCE	-400	\$ 1.50	\$ (600.00)
79	INLET PROTECTION	-10	\$ 50.00	\$ (500.00)
81	SIDEWALK, 6" THICK	-72	\$ 100.00	\$ (7,200.00)
82	CONCRETE APRON, 6" THICK REINFORCED	-12.56	\$ 100.00	\$ (1,256.00)
Supplemental				
81	DETOUR SIGNAGE REQUIRED BY POLICE	1	\$ 6,260.37	\$ 6,260.37

Amount of Original Contract	\$ 2,268,495.60	Extra	\$ 97,849.25
Adjusted Amount Based On Change Order 1F	\$ 2,075,536.11	Supplemental	\$ 6,260.37
		Reduction	\$ (270,356.00)
		Total Change	\$ (166,844.00)

% Change in Contract: -7.43%

Signature of County Engineer: [Signature] Date: 6/21/23

Signature of County Administrator: [Signature] Date: 06/14/2023

Signature of Contractor: [Signature] Date: 06/14/2023

RESOLUTION

Res-Pg: 8-4

Department of Public Works

Almar Dyer
Commissioner Liaison

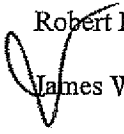
Robert Harris
Director



Department of Public Works
Charles J. DePalma Complex
2311 Egg Harbor Road
Lindenwold, NJ 08021
phone 856.566.2980
fax 856.566.2988
highway@camdencounty.com
CamdenCounty.com

MEMORANDUM

TO: Robert Harris, Director of Public Works

FROM:  James Winckowski, County Engineer

DATE: June 21, 2023

RE: Change Order #1 By and Between the County of Camden (Department of Public Works) and Lexa Concrete, LLC for B5-22 "Sicklerville Road (CR 705) Resurfacing Project from Berlin Cross Keys Road (CR689) to Chews Landing Road located in the Township of Winslow, Camden County, New Jersey to a DECREASE to the original contract amount of \$2,246,405.60 by \$166,849.49 to an adjusted contract amount of \$2,079,556.11 (-7.43%).

This Change Order #1 adjusts the contract to include supplemental pay items for improvements either not originally included in the original bid or where the price has changed for a bid item due to change in plan design. CO-1 Form attached identifies additions or reductions in quantity for each specific bid item and the supplemental items added to the project.

The following items are noted:

- Additional roadway asphalt surface material was installed. The design plans did not properly account for the tons of asphalt needed to meet the design grades. This resulted in a **net increase of \$65,709.90** in the contract price.
- Additional 272.5 Traffic Safety Services man hours were used by the police. This resulted in a **net increase of \$21,263.18** in contract price.
- Additional Fuel price adjustment costs. This resulted in a **net increase of \$10,875.75** to the contract price.
- Additional detour signage required by Winslow Police. This resulted in a **net increase of \$6,260.37** to the contract price.
- Deductions in all other line items for unused quantities in the bid. There was a **net decrease of (\$270,958.69)** in the contract price. This includes an area of storm sewer improvements that were included in the design but eliminated from the project.
- The above amounts represent a net contract decrease of \$166,849.49.

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

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL (BID B-6/2022),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND CRS CONTRACTORS, INC., FOR REPLACEMENT OF SOMERDALE
ROAD (CR 677) BRIDGE OVER NORTH BRANCH OF TIMBER CREEK, IN THE
TOWNSHIP OF GLOUCESTER**

WHEREAS, by Resolution No. 3 adopted June 16, 2022, the Camden County Board of Commissioners authorized and approved the award of contract to CRS Contractors, Inc., 315 Highway 34, Charms Building, Suite 137, Colts Neck, New Jersey 07722, for Bid B-6/2022, Replacement of Somerdale Road (CR 677) Bridge #046C021 over North Branch of Timber Creek, Gloucester Township, Camden County, New Jersey, (the "Project") for the Camden County Department of Public Works, for a total cost of Four Million One Hundred Twenty-Three Thousand Four Hundred Eighty-Five Dollars and Forty-Eight Cents (\$4,123,485.48); and

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

WHEREAS Change Order No. 1 and Final, reflects a decrease in work in the amount of Three Million Eight Hundred Sixty-One Thousand Three Hundred Nine Dollars and Forty-Two Cents (\$3,861,309.42) or 93.60% which reflects the need to redesign the Project, including the requirement to allow for two-way traffic during construction; and

WHEREAS Change Order No. 1 and Final provides for close-out of the Project and payment to CRS Construction, Inc. for services and construction materials ordered and used for the Project to-date; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 and Final for CRS Contractors, Inc., 315 Highway 34, Charms

RESOLUTION

Building, Suite 137, Colts Neck, New Jersey 07722, for Bid B-6/2022, Replacement of Somerdale Road (CR 677) Bridge #046C021 over North Branch of Timber Creek, Gloucester Township, Camden County, New Jersey, for a decrease in the amount of \$3,861,309.42 or 93.60% be and the same is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 and Final for B-6/2022, 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-9168

Z:\Files-Bids\2023 Meetings\July\Resol. Auth. CO 1 & Final CRS Contractors Bid B-6/2022, Decrease - Repl. Somerdale Rd. Bridge — Auth. Auth. 7-20-2023

RESOLUTION

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

Project	B-6/2022 Replacement of Somerdale Road (CR 677) Bridge 046C021
Municipality	Gloucester Township
County	Camden County
Contractor	CRS Contractors

In accordance with the project Supplementary Specifications, the following are changes in the contract.
Location and Reason for Change (*Attach County approved field modifications*) -
This Change Order No # 01 is required due to unforeseen conditions
Change in design scope requiring the project to be redesigned and rebid.

Extras

<u>Item no.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
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Reduction

<u>Item no.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
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1	Bar Chart Progress Schedule and Upd	-0.895	\$15,000.00	-\$13,425.00
2	Mobilization	-0.94	\$350,000.00	-\$329,000.00
3	Field Office Type B Set Up	-0.816	\$25,000.00	-\$20,400.00
4	Field Office Maintenance	-14.5	\$2,500.00	-\$36,250.00
5	Construction Layout	-0.994	\$24,000.00	-\$23,858.25
6	Monument	-3.00	\$500.00	-\$1,500.00
7	Silt Fence	-1235.08	\$11.00	-\$13,585.88
8	Inlet Filter Type 2, 4'X4'	-5.84	\$100.00	-\$584.37
9	Floating Turbidity Barrier, Type 1	-238.00	\$30.00	-\$7,140.00
10	Concrete Washout System	-0.94	\$3,000.00	-\$2,825.00
11	Oil Only Emergency Spill Kit, Type 1	-2.00	\$1,000.00	-\$2,000.00
12	Breakaway Barricade	-30.33	\$150.00	-\$4,549.50
13	Drum	-27.00	\$60.00	-\$1,620.00
14	Traffic Cone (If & Where Directed)	-36.00	\$15.00	-\$540.00
15	Construction Signs	-761.5	\$40.00	-\$30,458.84
16	Construction Barrier Curb	-380.0	\$60.00	-\$22,800.00
17	Portable Variable Message Sign	-1.6	\$15,000.00	-\$24,510.00
18	Temporary Crash Cushion, Inertial Barrier	-1.84	\$7,500.00	-\$13,792.05
19	Traffic Control Truck with Mounted Crash	-2.00	\$25,000.00	-\$50,000.00
20	Temporary Traffic Stripes, 4"	-1745.00	\$1.00	-\$1,745.00
21	Temporary Traffic Stripes, 24"	-58	\$5.00	-\$290.00
22	Trained Flaggers	-300	\$80.78	-\$24,234.00
23	Traffic Safety Services	-700	\$80.78	-\$56,546.00
24	Fuel Price Adjustment	-1000	\$1.00	-\$1,000.00
25	Asphalt Price Adjustment	-1700	\$1.00	-\$1,700.00
26	Vibration Monitoring	-0.37	\$10,000.00	-\$3,658.00

Introduced on:
Adopted on:
Official Resolution#:

July 20, 2023

RESOLUTION

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

Project	B-6/2022 Replacement of Somerdale Road (CR 677) Bridge 046C021
Municipality	Gloucester Township
County	Camden County
Contractor	CRS Contractors

In accordance with the project Supplementary Specifications, the following are changes in the contract.
Location and Reason for Change (*Attach County approved field modifications*) -
This Change Order No # 01 is required due to unforeseen conditions
Change in design scope requiring the project to be redesigned and rebid.

27	Clearing Site	-1.00	\$50,000.00	-\$50,000.00
28	Excavation Test Pit	-10	\$500.00	-\$5,000.00
29	Excavation, Unclassified	-1626	\$115.00	-\$186,990.00
30	Disposal of Regulated Material and Acid P	-35000	\$1.00	-\$35,000.00
31	Material Sampling and Analyses, Regulate	-2500	\$1.00	-\$2,500.00
32	I-9 Soil Aggregate	-284	\$80.00	-\$22,720.00
33	Controlled Low Strength Material	-25	\$200.00	-\$5,000.00
34	Dense-Graded Aggregate Base Course, 8" T	-2647	\$20.00	-\$52,940.00
35	HMA Milling, 3" or Less	-338	\$30.00	-\$10,140.00
36	Tack Coat	-448	\$0.01	-\$4.48
37	Hot Mix Asphalt 12.5M 64 Surface Course	-379	\$185.00	-\$70,115.00
38	Hot Mix Asphalt 12.5M 64 Intermediate Cc	-50	\$180.00	-\$9,000.00
39	Hot Mix Asphalt 19M 64 Base Course	-953	\$175.00	-\$166,775.00
40	18" Reinforced Concrete Pipe	-192	\$170.00	-\$32,640.00
41	30" Reinforced Concrete Pipe	-407	\$220.00	-\$89,540.00
42	36" Reinforced Concrete Pipe	-8	\$260.00	-\$2,080.00
43	24"X38" Reinforced Concrete Elliptical Pipe	-28	\$300.00	-\$8,400.00
44	Inlet, Type B	-5	\$6,000.00	-\$30,000.00
45	Inlet, Type Double B	-6	\$8,000.00	-\$48,000.00
46	Manhole, 4' Diameter	-1	\$10,000.00	-\$10,000.00
47	Reset Existing Casting	-1	\$500.00	-\$500.00
48	Riprap Stone Slope Protection, 24" Thick (T	-101	\$140.00	-\$14,140.00
49	Chain-Link Fence, PVC-Coated, 6' High	-18	\$80.00	-\$1,440.00
50	Temporary Chain-Link Fence, 6' High	-403	\$20.00	-\$8,060.00
51	Concrete Sidewalk, 4" Thick	-397	\$120.00	-\$47,640.00
52	Concrete Sidewalk, Reinforced, 6" Thick	-47	\$180.00	-\$8,460.00
53	Stone or Gravel Driveway, 4" Thick	-29	\$100.00	-\$2,900.00
54	Concrete Driveway, Reinforced, 6" Thick	-45	\$200.00	-\$9,000.00
55	9"X18" Concrete Vertical Curb	-1362	\$40.00	-\$54,480.00
56	Nonvegetative Surface, Porous Hot Mix As	-58	\$58.00	-\$3,364.00
57	Beam Guide Rail	-26	\$115.00	-\$2,990.00
58	Beam Guide Rail Anchorage	-2	\$2,100.00	-\$4,200.00
59	Approach Guide Rail, Transition TL-2	-4	\$2,500.00	-\$10,000.00
60	Tangent Guide Rail Terminal, TL-2, 25' Sec	-2	\$3,500.00	-\$7,000.00

Introduced on: July 20, 2023

Adopted on:

Official Resolution #

RESOLUTION

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

Project	B-6/2022 Replacement of Somerdale Road (CR 677) Bridge 046C021
Municipality	Gloucester Township
County	Camden County
Contractor	CRS Contractors

In accordance with the project Supplementary Specifications, the following are changes in the contract.
Location and Reason for Change (*Attach County approved field modifications*) -

This Change Order No # 01 is required due to unforeseen conditions

Change in design scope requiring the project to be redesigned and rebid.

61 Traffic Stripes, 4"	-2856	\$1.50	-\$4,284.00
62 RPM, Mono-Directional, White Lens	-22	\$150.00	-\$3,300.00
63 RPM, Bi-Directional, Amber Lens	-11	\$150.00	-\$1,650.00
64 Temporary Traffic Signal System	-0.77	\$64,000.00	-\$49,062.00
65 Temporary Highway Lighting System	-1.00	\$10,000.00	-\$10,000.00
66 Topsoil Spreading, 5" Thick	-783	\$9.00	-\$7,047.00
67 Borrow Topsoil	-111	\$65.00	-\$7,215.00
68 Fertilizing and Seeding, Type F	-783	\$2.00	-\$1,566.00
69 Topsoil stabilization, Type 1 Mat	-191	\$10.00	-\$1,910.00
70 Straw Mulching	-783	\$1.00	-\$783.00
71 Clearing Site, Bridge #046C021	-1	\$100,000.00	-\$100,000.00
72 Coarse Aggregate, Size No. 57	-63	\$90.00	-\$5,670.00
73 Permanent Sheeting	-1885.23	\$50.00	-\$94,261.50
74 Temporary Cofferdam	-0.94	\$230,000.00	-\$217,301.30
75 Furnishing Equipment for Driving Piles	-1.00	\$15,000.00	-\$15,000.00
76 Test Pile, Furnished	-56.50	\$135.00	-\$7,627.50
77 Test Pile, Driven	-200.00	\$90.00	-\$18,000.00
78 Dynamic Pile Load Test	-3.74	\$4,500.00	-\$16,845.00
79 Concrete-Filled Steel Pipe Pile, Furnished, :	-5000.00	\$130.00	-\$650,000.00
80 Concrete-Filled Steel Pipe Pile, Driven, 12.5	-4500	\$47.00	-\$211,500.00
81 Reinforced Steel, Galvanized	-27790	\$3.00	-\$83,370.00
82 Concrete Footing	-179	\$500.00	-\$89,500.00
83 Concrete Wingwall	-51	\$1,500.00	-\$76,500.00
84 Concrete Staining	-209	\$30.00	-\$6,270.00
85 Concrete Bridge Pylon	-29	\$750.00	-\$21,750.00
86 Precast Concrete Frame	-51.27	\$6,800.00	-\$348,606.75
87 Concrete Bridge Sidewalk	-19	\$1,000.00	-\$19,000.00
88 Precast Concrete Parapet	-116	\$500.00	-\$58,000.00
89 Bridge Identification Plaque	-1	\$3,500.00	-\$3,500.00
90 4" PVC Underdrain Pipe	-189	\$40.00	-\$7,560.00
91 8" Ductile Iron Sewage Pipe	-40	\$330.00	-\$13,200.00
92 Utility Support Bridge	-4	\$3,000.00	-\$12,000.00

Introduced on: July 27, 2023

Adopted on:

Official Resolution#:

RESOLUTION

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


Project	B-6/2022 Replacement of Somerdale Road (CR 677) Bridge 046C021
Municipality	Gloucester Township
County	Camden County
Contractor	CRS Contractors

In accordance with the project Supplementary Specifications, the following are changes in the contract.
Location and Reason for Change (*Attach County approved field modifications*) -
This Change Order No # 01 is required due to unforeseen conditions
Change in design scope requiring the project to be redesigned and rebid.

Supplemental				
Item no.	Description	Quantity (+/-)	Unit Price	Amount

Amount of Original Contr:	\$	4,123,485.48	Extra	\$ 0
Adjusted Amount Based C	\$	262,176.06	Supplemental	\$ 0
Change Orders 01 Final			Reduction	\$ 3,861,309.42
			Total Change	\$ 3,861,309.42

% Change in Contract -93.6 %
[(+) Increase or (-) Decrease]



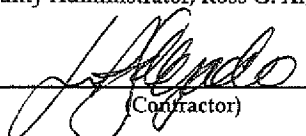
(James Winckowski, PE, County Engineer)

6/13/2023

(Date)

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

(County Administrator, Ross G. Angilella)



(Contractor)

6/22/23

(Date)

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL (BID B-8/2022),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND TRAFFIC LINES, INC., FOR MAINTENANCE OF THERMOPLASTIC
PAINTING ON CR-600 SERIES ROADS IN VARIOUS MUNICIPALITIES IN
CAMDEN COUNTY**

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

WHEREAS, by Resolution No. 6 adopted April 20, 2023, authorized and approved Change Order No. 1; and

WHEREAS, according to the County Engineer, the revision of work as set forth in Change Order No. 2 and Final, a copy of which is attached to the original hereof, was unforeseen and is necessary; and

WHEREAS Change Order No. 2 and Final reflects a decrease in the work in the amount of Four Hundred Eighty-Nine Thousand One Hundred Seventy-Seven Dollars and Twenty-Seven Cents (\$489,177.27) or 28.74% decrease to adjust contract value based on as-build quantities installed on the project; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 2 and Final for Traffic Lines, Inc., for Bid B-8/2022, Maintenance of Thermoplastic Painting on CR 600 Series Roads, in various Municipalities in Camden County, New Jersey, for the Camden County Department of Public

RESOLUTION

Works, for a total decrease in the amount of Four Hundred Eighty-Nine Thousand One Hundred Seventy-Seven Dollars and Twenty-Seven Cents (\$489,177.27) be and the same is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 2 and Final for Bid B-8/2022 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:ml

BC-9198

Z:\Files-Bids\2023 Mtg\July\Resol. Auth. C.O. 2 & Final, Bid B-8/2022,
Traffic Lines, Inc. – Decrease
Auth. 7-20-2023

RESOLUTION

Res-Pg: 10-3

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 2 (FINAL)
STATE AID PROJECT

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

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required):
Change Order #2 to adjust contract value based on as-built quantities installed on the project.

Item No.	Description	Quantity (+/-)	Unit Price	Amount
EXTRA				
9	24" WIDE SINGLE WHITE THERMO PLASTIC STRIPE INTERSECTION STOP BAR	3,042.50 LF	\$6.00	\$18,255.00
11	GORE CROSS HATCH LINES (24 CHL) - WHITE	707.50 LF	\$6.00	\$4,245.00
16	BIKE SYMBOL (5.21 SF)	413.81 SF	\$55.00	\$22,759.55
17	BIKE LANE ARROW (5.4 SQ. FT.)	248.00 SF	\$14.00	\$3,472.00
18	HOV SYMBOL FOR BIKE LANE (13.5 SF ESTIMATE)	148.50 SF	\$8.00	\$1,188.00
21	SCHOOL (8 FT HIGH STANDARD 35 SF)	210.00 SF	\$8.00	\$1,680.00
25	AHEAD (8FT HIGH 25 SQ. FT)	56.00 SF	\$8.00	\$448.00
27	PED (6 FT HIGH 18 SQ. FT)	54.00 SF	\$8.25	\$445.50
29	XING (6 FT HIGH 22 SQ. FT)	22.00 SF	\$8.25	\$181.50
30	ZONE (6FT HIGH 13.8 SQ. FT)	55.60 SF	\$8.25	\$458.70
31	TRAFFIC CALMING LINES - ELEPHANT TRACTS VARIABLE	126.00 SF	\$10.00	\$1,260.00
33	CROSSWALK DASHED	124.00 LF	\$10.00	\$1,240.00
37	REMOVE EXISTING STRIPING (IF AND WHERE DIRECTED)	3,363.15 LF	\$2.00	\$6,726.30
Total Extra =				\$62,359.55
REDUCTION				
1	TRAFFIC SAFETY SERVICES	(905.37) MH	80.78	-\$73,136.19
10	MEDIAN CROSS HATCH LINES (24 CHL) - YELLOW	(11,566.00) LF	\$6.00	-\$69,396.00
12	ARROWS (TURN LANE USE LEFT OR RIGHT) 14 SQ.FT. EACH	(2,562.00) SF	\$8.00	-\$20,496.00
13	ARROWS TURN AND THROUGH LANE (28 SQ.FT.)	(2,324.00) SF	\$8.00	-\$18,592.00
14	RAIL ROAD CROSSINGS (62 SQ.FT) SQ	(372.00) SF	\$8.00	-\$2,976.00
15	SHARKS TEETH (3 SQ.FT. PER ITEM) SQ 36	(447.00) SF	\$50.00	-\$22,350.00
19	ONLY (8 FT HIGH) 24 SQ.FT. EACH	(5,152.00) SF	\$8.00	-\$41,216.00
20	BIKE LANE (6FT HIGH 19.2 SQ. FT.)	(787.00) SF	\$25.00	-\$19,675.00
22	STOP (8FT HIGH 24 SQ. FT)	(480.00) SF	\$8.00	-\$3,840.00
23	SLOW (8FT HIGH 25 SQ. FT)	(420.00) SF	\$8.00	-\$3,360.00
24	BIKE ONLY (8FT HIGH 21.3 + 24 = 45.3)	(272.00) SF	\$8.25	-\$2,244.00
26	COLLEGE (8FT HIGH 20.6 SQ. FT)	(62.00) SF	\$8.25	-\$511.50
28	25 MPH (6FT HIGH 18.1 SF)	(217.10) SF	\$8.25	-\$1,791.08
32	CROSSWALK CONTINENTAL	(1,591.00) LF	\$9.00	-\$14,319.00
34	CROSSWALK LADDER	(2,091.00) LF	\$15.00	-\$31,365.00
35	CROSSWALK STANDARD	(16,558.00) LF	\$3.00	-\$49,674.00
36	CROSSWALK ZEBRA	(10,676.00) LF	\$15.00	-\$160,140.00
S1	MMAX CURB EXTENSION	(1,001.00) SF	\$12.25	-\$12,262.25
S2	4" THERMOPLASTIC TRAFFIC MARKINGS	(2,244.00) SF	\$1.20	-\$2,692.80
S3	RUMBLE STRIPS	(150.00) LF	\$10.00	-\$1,500.00
Total Reduction =				-\$551,536.82

RESOLUTION

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 2 (FINAL)
STATE AID PROJECT

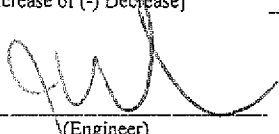
Project	Bid Number B8-22 Maintenance of Thermoplastic Painting on CR 600 Series Roads NJDOT 2021 Camden County Aid - LA-2022 CA Camden Maintenance
Municipality	Various Municipalities, Camden County, New Jersey
County	Camden
Contractor	Traffic Lines, Inc.

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


Change Order #2 to adjust contract value based on as-built quantities installed on the project.

SUPPLEMENTAL ITEMS
N/A

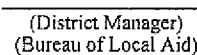
		Total Supplemental =	\$0.00
			\$0.00
Amount of Original Contract	\$1,702,846.75	Extra	\$62,359.55
Adjusted Amount Based on Change		Supplemental	\$0.00
Order Nos. <u>1 and 2 (FINAL)</u>	\$1,213,505.14	Reduction	(\$551,536.82)
% Change in Contract		Total Change (CO#2)	(\$489,177.27)
[(+) Increase of (-) Decrease]	-28.74% (Decrease)	Total Change (CO#1)	(\$164.35)


(Engineer)

6/23/23
(Date)


(Presiding Officer)

6/21/23
(Date)

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

(Date)

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (BID B-9/2022), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND P AND A CONSTRUCTION, INC., FOR BERLIN-CROSS KEYS ROAD IMPROVEMENTS CONTRACT 3, IN THE BOROUGH OF PINE HILL AND TOWNSHIPS OF GLOUCESTER AND WINSLOW

WHEREAS, by Resolution No. 4 adopted June 16, 2022, the Camden County Board of Commissioners authorized and approved an award of contract to P and A Construction, Inc., 650 Leesville Avenue, Rahway, New Jersey 07065, for Bid B-9/2022, Berlin-Cross Keys Road (C.R. 689) Improvements, Contract 3, in the Borough of Pine Hill and the Townships of Gloucester and Winslow, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed Six Million Nine Hundred Forty-Six Thousand Five Hundred Eighty-Six Dollars and Fourteen Cents (\$6,946,586.14); 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 necessary; and

WHEREAS Change Order No. 1 reflects an increase in the work in the amount of Two Hundred Thirty-Two Thousand Four Hundred Nineteen Dollars and Sixty-Nine Cents (\$232,419.69) or 3.35% increase due to unforeseen field conditions impacting the project, as further detailed in Change Order No. 1; and

WHEREAS funding in the amount of \$232,419.69 is available for this purpose (CAF #9900236719); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 for P and A Construction, Inc., 650 Leesville Avenue, Rahway, New Jersey 07065, for Bid B-9/2022, Berlin-Cross Keys Road (C.R. 689) Improvements, Contract 3, in the Borough of Pine Hill and the Townships of

RESOLUTION

Res-Pg: 11-2

Gloucester and Winslow, Camden County, New Jersey, for the Camden County Department of Public Works, for a total increase in the amount of Two Hundred Thirty-Two Thousand Four Hundred Nineteen Dollars and Sixty-Nine Cents (\$232,419.69) 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-9/2022 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:hs

BC-9169

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Berlin-Cross Keys Road Imprv, Contract 3 - P and A Construction
Increase - Auth. 7-20-23

RESOLUTION

County CO 12/2017

June 22, 2023

CAMDEN COUNTY FUNDED PROJECT
CHANGE ORDER NUMBER - 1

Project	Berlin-Cross Keys Road Improvements, Contract 3
Municipality	Borough of Pine Hill and Townships of Winslow & Gloucester
County	Camden
Contractor	P&A Construction, Inc., P.O. Box 28, Colonia, NJ 07067

In accordance with the project Supplementary Specifications, the following are changes in the contract. Location and Reason for Change (<i>Attach County approved field modifications</i>) -	
This Change Order is required due to unforeseen field conditions impacting the project.	

Extras					
Item No.	Description	Quantity (+/-)	Unit Price	Amount	
8	Excavation Test Pit	200.00 CY	\$250.00	\$	50,000.00
39	30" Ductile Iron Pipe	2 LF	\$270.00	\$	540.00
Total Extra Items				\$	50,540.00

Reduction					
Item No.	Description	Quantity (+/-)	Unit Price	Amount	
14	1-8 Soil Aggregate	-229 CY	\$0.01	\$	(2.29)
15	Dense-Graded Aggregate Base Course, 8" Thick	-1,027 SY	\$11.00	\$	(11,297.00)
25	Cleaning Existing Pipe, 12" To 24" Diameter	-40 LF	\$14.50	\$	(580.00)
26	10" Pvc Pipe, Sch. 80	-6 LF	\$150.00	\$	(900.00)
28	15" Reinforced Concrete Pipe, Class V	-91 LF	\$100.00	\$	(9,100.00)
29	18" Reinforced Concrete Pipe, Class V	-46 LF	\$100.00	\$	(4,600.00)
30	24" Reinforced Concrete Pipe, Class V	-61 LF	\$95.50	\$	(5,825.50)
32	36" Reinforced Concrete Pipe, Class V	-1008 LF	\$160.00	\$	(161,280.00)
33	19" X 30" R.C.E.P., Class He - Iv	-78 LF	\$136.50	\$	(10,647.00)
34	27" X 42" R.C.E.P., Class He - Iv	-3 LF	\$332.00	\$	(996.00)
35	29" X 45" R.C.E.P., Class He - Iv	-14 LF	\$332.00	\$	(4,648.00)
37	18" Ductile Iron Pipe	-42 LF	\$130.00	\$	(5,460.00)
38	24" Ductile Iron Pipe	-11 LF	\$312.00	\$	(3,432.00)
42	Inlet, Type Double 'B'	-1 Unit	\$25,000.00	\$	(25,000.00)
47	Manhole, 4' Dia.	-2.00 Unit	\$2,500.00	\$	(5,000.00)
53	Inlet Converted To Manhole	-1.00 Unit	\$1,650.00	\$	(1,650.00)
56	Gabion Mattress	-2.00 CY	\$1,100.00	\$	(2,200.00)
58	Heavy-Duty Wood Fence 6' High (If/Where Directed)	-125.00 LF	\$0.01	\$	(1.25)
59	Heavy-Duty Wood Fence 8' High (If/Where Directed)	-125.00 LF	\$0.01	\$	(1.25)
67	Granite Curb	-8 LF	\$50.00	\$	(400.00)
68	9" X 18" Concrete Vertical Curb	-275 LF	\$35.00	\$	(9,625.00)
95	Borrow Topsoil	-88 CY	\$0.01	\$	(0.88)
Total Decrease				\$	(262,646.17)

RESOLUTION

County CO 12/2017

June 22, 2023

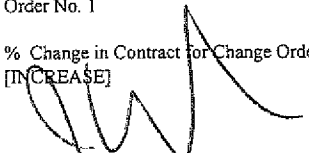
CAMDEN COUNTY FUNDED PROJECT
CHANGE ORDER NUMBER - 1

Supplemental					
Item No.	Description	Quantity (+/-)	Unit Price	Amount	
SA1	Additional 30" RCP, Class V (EW25)	1008.00 LF	\$123.55	\$	124,538.40
SA2	Manhole, 5' dia. (EW24)	2.00 Units	\$6,500.00	\$	13,000.00
SA3	Additional 14" Ductile Iron Pipe (EW2)	287.00 LF	\$100.00	\$	28,700.00
SA4	Concrete MH Slabs and Deliver Castings (EW23)	6.00 Units	\$500.00	\$	3,000.00
SA5	Undercut (EW22)	3500.00 CY	\$32.50	\$	113,750.00
SA6	Regrade 236 BCK Road (EW17)	1.00 LS	\$5,600.00	\$	5,600.00
SA7	Additional "B" Inlet (EW28)	3.00 Units	\$15,000.00	\$	45,000.00
SA8	Backfill & Demobilize due to Gas Main Conflict w/Inlet H2 (EW3)	1.00 LS	\$5,596.96	\$	5,596.96
SA9	Backfill & Demobilize due to Gas Main Conflict w/Structure H16 (EW4)	1.00 LS	\$8,974.36	\$	8,974.36
SA10	Mobilize & Demobilize due to Gas Main Conflict w/WQ-6 & G33 (EW5)	1.00 LS	\$5,384.62	\$	5,384.62
SA11	Sewer Lateral Conflict Between G22 and G22A (EW7)	1.00 LS	\$5,384.62	\$	5,384.62
SA12	Mobilize and Demobilize due to Gas Main Conflict w/struct. H16 (EW11)	1.00 LS	\$3,319.90	\$	3,319.90
SA13	Existing Sanitary Main Encased in Concrete (EW12)	1.00 LS	\$8,175.11	\$	8,175.11
SA14	Partial Modification of Concrete Encasement of Sanitary Sewer Main (EW13)	1.00 LS	\$8,473.03	\$	8,473.03
SA15	Secure Incomplete 36" RCP at Easement due to Conflict with 8" Gas Main (EW14)	1.00 LS	\$6,198.02	\$	6,198.02
SA16	Jackhammer wall of existing inlet 4.20.23 (EW18)	1.00 LS	\$3,476.72	\$	3,476.72
SA17	Storm Sewer Crossing on Evergreen 4.28.23 (EW21)	1.00 LS	\$3,443.83	\$	3,443.83
SA18	Reroute Private Force Main 5.4.23 (EW26)	1.00 LS	\$6,696.99	\$	6,696.99
SA19	Remove Uncharted Existing 24" RCP in existing roadway (EW29)	1.00 LS	\$5,793.13	\$	5,793.13
SA20	Furnish and Install 12" Yard Drains (EW8)	1.00 Each	\$2,135.00	\$	2,135.00
SA21	Furnish and Install 4" Solid Wall HDPE Pipe (EW9)	100.00 LF	\$58.00	\$	5,800.00
SA22	Connect 4" HDPE Pipe to Existing Catch Basins EW10)	1.00 Unit	\$600.00	\$	600.00
SA23	Multiple Utility Conflicts, including relocation of storm sewer stops (EW16)	1.00 LS	\$9,033.28	\$	9,033.28
SA24	Gas Main Conflict at Structure G8A (EW30)	1.00 LS	\$5,497.07	\$	5,497.07
SA25	Material Cost for Drainage not Installed Due to Utility Conflict in the Easement (EW15)	1.00 LS	\$16,954.82	\$	16,954.82
Total Supplemental				\$	444,525.86

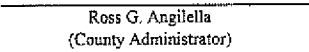
		Percent			
		Delta			
Amount of Original Contract	\$	6,946,586.14	Extra	\$	50,540.00
Amount of Change Order No. 1	\$	232,419.69	3.35% Reduction	\$	-262,646.17
			Supplemental	\$	444,525.86
Adjusted Amount Based on Change Order No. 1	\$	7,179,005.83			
			Total Change	\$	232,419.69

% Change in Contract for Change Order #1
[INCREASE]

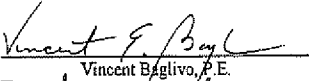
3.35%


James Winickowski, PE
(County Engineer)

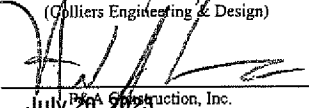
6/26/23
(Date)


Ross G. Angilella
(County Administrator)

(Date)


Vincent Baglivo, P.E.
(Colliers Engineering & Design)

6/23/23
(Date)


P&S Construction, Inc.
(Contractor)

6/23/23
(Date)

Introduced on:
Adopted on:
Official Resolution#:

July 20, 2023

RESOLUTION

Res-Pg: 11-5

Department of Public Works

Almar Dyer
Commissioner Liaison

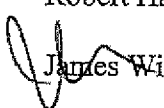
Robert Harris
Director



Department of Public Works
Charles J. DePalma Complex
2311 Egg Harbor Road
Lindenwald, NJ 08021
phone 856.566.2980
fax 856.566.2988
highway@camdencounty.com
CamdenCounty.com

MEMORANDUM

TO: Robert Harris, Director of Public Works

FROM:  James Winckowski, County Engineer

DATE: June 23, 2023

RE: **Change Order #1 By and Between the County of Camden (Department of Public Works) and P & A Construction, Inc., for "Cross Keys Contract 3 located in the Borough of Pine Hill and Townships of Winslow, Camden County, New Jersey to an INCREASE to the original contract amount of \$6,946,586.14 by \$232,419.69 to adjusted contract amount of \$7,179,005.83 (3.35%).**

This Change Order #1 adjusts the contract to include supplemental pay items for improvements either not originally included in the original bid or where the price has changed for a bid item due to change in plan design. CO-1 Form attached identifies additions or reductions in quantity for each specific bid item and the supplemental items added to the project.

The following items are noted:

- Additional quantities for test pits to locate gas main not installed per gas company as-built plans and additional 30-inch ductile iron pipe. Additional cost **\$50,540.00**
- Credits shown reflect contract bid items that are no longer needed or have been replaced by other items as a supplemental item. Decrease in cost is **\$262,646.17**.
- Supplemental items reflect costs related to changes in the design because of unforeseen field conditions (unsuitable soils encountered); removal of uncharted drainage lines; various utility conflicts and the same to mobilize equipment to the work area, excavate, backfill, cleanup, and demobilize equipment. Additional costs of **\$444,525.86**.
- **Net increase: \$232,419.69 3.35%**

JW/nal

Cc: Anne Liberto CCPW, via email
202203.07 BEmemo CO#1 Cross Keys Contract 3.docx

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

RESOLUTION

Res-Pg: 12-1

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL (BID B-11/2022),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND ARAWAK PAVING CO., INC., FOR ROADWAY IMPROVEMENTS
ALONG BLACKWOOD CLEMENTON ROAD (CR 534), IN THE TOWNSHIP OF
GLOUCESTER**

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

WHEREAS, Resolution No. 5 adopted April 20, 2023, authorized and approved Change Order No. 1; and

WHEREAS, according to the County Engineer, the revision of work as set forth in Change Order No. 2 and Final, a copy of which is attached to the original hereof, was unforeseen and is necessary; and

WHEREAS Change Order No. 2 and Final reflects an increase in the amount of Seven Thousand Five Hundred Eighteen Dollars and Fifty-Seven Cents (\$7,518.57) or 0.4% due to unforeseen sewer lateral cleaning and repair at the firehouse, as further detailed in Change Order No. 2 and Final; and

WHEREAS funding in the amount of \$7,518.57 is available for this purpose (CAF #9900236635); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 2 and Final for Arawak Paving Co., Inc. for Bid B-11/2022, Roadway Improvements along Blackwood-Clementon Road (CR 534), in the

RESOLUTION

Township of Gloucester, Camden County, New Jersey, for the Camden County Department of Public Works, for a total increase in the amount of Seven Thousand Five Hundred Eighteen Dollars and Fifty-Seven Cents (\$7,518.57) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 2 and Final for Bid B-11/2022, 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-9149

Z:\Files-Bids\2023 Mtg\July\Resol. Auth. C.O. 2 & Final Arawak Paving Co.
Bid B-11/2022, Increase
Auth. 7-20-2023

RESOLUTION

6/20/2023

Roadway Improvements Along Blackwood Clementon Road

CHANGE ORDER NUMBER - 2 FINAL

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

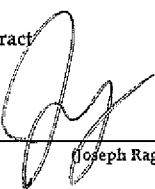
In accordance with the project Supplementary Specifications, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required) -

Extras				
Item no.	Description	Quantity (+/-)	Unit Price	Amount
-	N/A	-	-	-
EXTRAS TOTAL				\$0.00

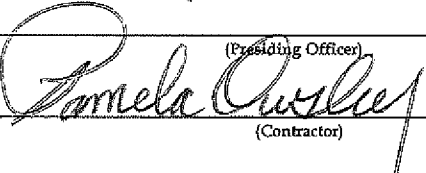
Reductions				
Item no.	Description	Quantity (+/-)	Unit Price	Amount
-	N/A	-	-	-
REDUCTIONS TOTAL				\$0.00

Supplementals				
Item no.	Description	Quantity (+/-)	Unit Price	Amount
87	Sewer Lateral Cleaning	1	LS \$7,518.57	\$7,518.57
SUPPLEMENTAL TOTAL				\$7,518.57

Amount of Original Contract	\$	1,939,000.00	Extra	\$	\$0.00
Amount of previous change orders	\$	-252,337.02	Supplemental	\$	7,518.57
Amount of CO #2 FINAL	\$	7,518.57			
Adjusted Amount Based on CO #2 FINAL	\$	1,694,181.55			
% Change in Contract			Reduction	\$	0.00
[(-) Decrease]		0.39%	Total Change	\$	7,518.57


(Joseph Ragusa, P.E.)

6/20/23
(Date)


(Contractor)

6-20-23
(Date)

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (BID B-13/2021), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND SOUTH STATE, INC., FOR THE RECONSTRUCTION OF UNION AVENUE (CR 615) FROM MAPLE AVENUE (CR 57) TO PARKS AVENUE (CR 621), IN THE TOWNSHIP OF PENNSAUKEN, AND EXTENDING THE CONTRACT DATE BY THIRTY (30) CALENDAR DAYS

WHEREAS, by Resolution No. 7 adopted October 21, 2021, the Camden County Board of Commissioners authorized and approved an award of contract to South State, Inc., P.O. Box 68, Bridgeton, New Jersey 08302, for Bid B-13/2021, Reconstruction of Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue (CR 621), in the Township of Pennsauken, Camden County, New Jersey, Federal Project No. STBGP-0615(304), NJDOT Job No. 5827302, for the Camden County Department of Public Works, for a total cost not to exceed One Million Three Hundred Twenty-Two Thousand Five Hundred Eighty-Seven Dollars and Eighty Cents (\$1,322,587.80); 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, was unforeseen and is necessary; and

WHEREAS, Change Order No. 1 reflects an increase in the amount of One Hundred Ninety-Three Thousand Seven Hundred Eighty-One Dollars and Seventy Cents (\$193,781.70) or 14.65% to adjust contract bid item unit pricing to reflect a change to the construction method of the project and to extend the contract date by thirty (30) calendar days, as further detailed in the County's Engineer Memorandum dated June 27, 2023, a copy of which is attached hereto and incorporated herein; and

RESOLUTION

Res-Pg: 13-2

WHEREAS funding in the amount of \$193,781.70 is available for this purpose (CAF #9900236734); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 with South State, Inc., for Bid B-13, 2021, for the Reconstruction of Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue (CR 621), in the Township of Pennsauken, Camden County, New Jersey, Federal Project No. STBGP-0615(304), NJDOT Job No. 5827302, for the Camden County Department of Public Works, for a total increase in the amount of One Hundred Ninety-Three Thousand Seven Hundred Eighty-One Dollars and Seventy Cents (\$193,781.70) be and the same is hereby authorized and approved; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 for Bid B-13/2021 and to sign checks or vouchers for the payment thereof when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9005

Z:\Files-Bids\2023 Mtg\July\Resol. Auth. C.O. 1, Bid B-13/2021,
Reconst. Of Union Ave. – Increase – South State, Inc.
Auth. 7-20-2023

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 6/26/2023

Project Reconstruction of Union Avenue (CR615) from Maple Avenue (CR537) to Park Avenue (CR 621)
Federal Project No. STBGP-0615(304) Doc. No. NJDOT Job No. 5827302
Contractor South State, Inc.


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

Nature and reason of order: The original scope of work in regards to FDR did not foresee the 6"-8" drop off from driveway aprons to the underlying subgrade of the road. This change order includes provisions to allow the FDR to be completed in phases. It also revises the depth of the FDR to be 11" and the HMA25M64 Base from 4" Thick to 2" Thick.
☒ Extension ☐ Reduction of time recommended this order

CONTRACT AMOUNT		ROAD		BRIDGE		TOTAL
Amount of original contract	\$	1,322,587.80	\$		\$	1,322,587.80
Adjusted amount based on order Nos. 1	\$	193,781.70	\$		\$	1,516,369.50

ORDER NO.	<input checked="" type="checkbox"/> Road	<input type="checkbox"/> Bridge	<input type="checkbox"/> Other
	Road	Bridge	Total
New Work	\$ 520,209.20	\$	\$
Quantity Increases	\$	\$	\$
Quantity Decreases	\$ 326,427.50	\$	\$
Total	\$ 193,781.70	\$	\$

CONTRACT TIME	
Original Completion Date	12/19/2022
Adjustment This Order (+ or -)	+30 days
Previous Adjustments (+ or -)	
Adjusted Completion Date	10/29/2023

Recommended:  7/3/23
County / Municipal / Sponsor's Engineer Date

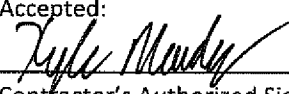
Name: James Winkowski Title: County Engineer

Approved:

Approved:

Presiding Officer
ROSS G. ANGILELLA
COUNTY ADMINISTRATOR
Date

Manager, District Local Aid
Name: Date

Accepted:  06/30/23
Contractor's Authorized Signature Date

☐ Unprotested
☐ Protested by letter dated attached.

Name Kyle Meader

Title: Project Manager
Introduced on: July 20, 2023
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 13-4

Department of Public Works

Almar Dyer
Commissioner Liaison


Robert Harris
Director



Department of Public Works
Charles J. DePalma Complex
2311 Egg Harbor Road
Lindenwold, N.J. 08021
phone 856.566.2980
fax 856.566.2988
highway@camdencounty.com
CamdenCounty.com

MEMORANDUM

TO: Robert Harris, Director of Public Works

FROM:  James Winckowski, County Engineer

DATE: June 27, 2023

RE: **Change Order #1 By and Between the County of Camden (Department of Public Works) and South State, Inc for B13-21 "Reconstruction of Union Avenue (CR 615) from Maple Avenue (CR537) to Park Avenue (CR 621) located in the Township of Pennsauken, Camden County, New Jersey to INCREASE to the original contract amount of \$1,322,587.80 by \$193,781.70 to an adjusted contract amount of \$1,516,369.50 (+14.65%) and extend Contract Time by 30 Calendar Days.**

This Change Order #1 adjusts the contract for the federally funded project to adjust contract bid item unit pricing to reflect a change to the construction method for the project. In order to construct the roadway improvements as per the original contract specifications, it was unforeseen that the roadway would need to be closed for a 2-3 month period, during which there would be no access to properties fronting along the roadway by residents or emergency services. The modified construction plan allows for temporary roadway surface to be provided at the end of each workday. This CO includes additional work activity including, but not limited to, the import and placement of Dense Graded Aggregate for construction of the temporary road surface, as well as a modified roadway pavement cross section.

The following items are noted:

- The change for the Soil Cement Stabilization process results in a net increase of \$29.23 per square yard. This includes importing DGA for use in FDR section rather than leaving 8-10" box out until such time the concrete road is fully removed. The results in a **net increase of \$268,623.70** in the contract price.
- The revised pavement section reduces the HMA base course depth by half, or by 1,150 tons. Combined with an adjustment to Unit Price for base HMA tonnage due to increase in material costs, the resulting change is a **net decrease of \$74,842.00.**
- It is anticipated that the overall increase of CO1 \$193,781.70 will be further mitigated by reduction in the contract amount due to unused quantities for items for traffic safety surfaces and bid item quantity contingencies built into the project that cannot be eliminated until the project is further built out.
- NJDOT Local Aid authorized proceeding with the project at this time to take advantage of summer weather and school closures. The final contract amount, including this increase, will be covered by federal funds.

JW

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

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE BOROUGH OF GIBBSBORO, FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL, ON AN "AS-NEEDED" BASIS

WHEREAS, the County of Camden (the "County") has a fuel dispensary at the Department of Public Works and purchases fuel to be used by County vehicles; and

WHEREAS, the Borough of Gibbsboro (the "Borough") would benefit from being able to purchase gasoline and diesel fuel from the County on an "as-needed" basis for use by Borough vehicles; and

WHEREAS, the cost to the Borough shall be based on the last price paid by the County, plus a ten percent (10%) administrative fee; and

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

WHEREAS, the term of this Shared Services Agreement (the "Agreement") shall be for a period of three (3) years, effective upon execution of the Agreement by both parties, with the option to cancel the Agreement by providing ninety (90) days written notice by either party; and

WHEREAS, the remaining terms and conditions of the Agreement will be negotiated between the parties; and

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

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

BE IT RESOLVED, by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:65-1 et seq, the proper County officials be and are hereby authorized to execute a Shared Services Agreement with the Borough of Gibbsboro, for the Borough's use of the County's gasoline and diesel fuel on an as-needed basis for the term and rates described herein, with additional terms and conditions to be negotiated between the parties.

MW:hs
File # 4076-240
Z:Files-Gen\Highway\Resol. Auth SSA w Gibbsboro for Fuel Use #4076-240

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS)
AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION
FOR 2024 REGIONAL GIS-T PROGRAM, PROJECT NO. 24-53-311**

WHEREAS, the Delaware Valley Regional Planning Commission ("the Commission") entered into an Agreement with the New Jersey Department of Transportation dated July 1, 2006 whereby the Commission performs transportation obligations under a Federal Highway Administration Grant; and

WHEREAS, the New Jersey Department of Transportation funding agreement with the Commission authorized the Commission to execute agreements with each of the Counties of Burlington, Camden, Gloucester and Mercer, and the Cities of Trenton and Camden in the State of New Jersey for the Region Wide Transportation GIS-T Project; and

WHEREAS, the Commission has requested that the County of Camden (the "County") enter into an agreement whereby the County will coordinate and develop the GIS-T Implementation Plan, will acquire an upgrade to GIS hardware, GIS software and GIS training, provide for the development of a contributing transportation network geography, and provide for the sharing of methodologies among participants for the term beginning July 1, 2023 and ending June 30, 2024; and

WHEREAS, the County is to be reimbursed in an amount not to exceed \$34,000.00; and

WHEREAS, the agreement between the Commission and the County is in the best interests of the residents of the County; now, therefore,

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

proper officers of the County of Camden be and are hereby authorized to execute an agreement between the Delaware Valley Regional Planning Commission and the County whereby the County will provide for the implementation of a Regional Transportation Planning GIS-T Program, as outlined above for the period beginning July 1, 2023 and ending June 30, 2024, and the County shall be reimbursed for said services in an amount not to exceed \$34,000.00.

MVW/hs
Z:\File Gen\DVRPC- #6903\GIS-T Prog
Resol Auth. Regional GIS-T 2024 Agree 24-53-311 #6903 - 7.20.23

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE DELAWARE
VALLEY REGIONAL PLANNING COMMISSION FOR THE 2024 SUPPORTIVE
REGIONAL HIGHWAY PLANNING PROGRAM PROJECT NO. 24-61-020**

WHEREAS, the County of Camden (Department of Public Works) desires to reapply for participation as a local government member in the Supportive Regional Highway Planning Program (SRHPP) as provided by the United States Department of Transportation, Federal Transit Administration through the New Jersey Department of Transportation; and

WHEREAS, the Delaware Valley Regional Planning Commission (the "Commission") has been authorized by the New Jersey Department of Transportation (the "Agency") to execute an agreement with the County of Camden for services rendered on an in-kind and cost reimbursed basis; and

WHEREAS, the County of Camden will perform certain services under an agreement in connection with Project No. 24-61-020, in the Commission's FY 2024 Supportive Regional Highway Planning Program, (the "Program"); and

WHEREAS, the estimated cost of the Program is \$44,015.00, which shall be provided to the County of Camden by the Agency as a cash reimbursement for the Program; now, therefore,

WHEREAS, the County of Camden has been actively involved in the Program for numerous years and it has proven to be a worthwhile program; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that the County Administrator is hereby authorized to execute an agreement between the County of Camden and the Delaware Valley Regional Planning Commission (DVRPC) to participate as a local government member in the Supportive Regional Highway Planning Program (SRHPP) for the period beginning July 1, 2023 and ending June 30, 2024; and

BE IT FURTHER RESOLVED that the Clerk of the Board, is hereby authorized to attest said document.

MVW/hs
File #6903 – DVRPC/Supportive Regional Planning Prog
Resol Auth DVRPC SRHPP 2024, 24-61-020 Agree #6903 - 7.20.23

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND
THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION
FOR THE 2024 TRANSIT SUPPORT PROGRAM, PROJECT NO. 24-63-021**

WHEREAS, the County of Camden (Department of Public Works) desires to reapply for participation as a local government member in the Transit Support Program (TSP), to establish a Comprehensive Local Transit Planning Program as provided by the United States Department of Transportation, Federal Transit Administration, through the New Jersey Department of Transportation; and

WHEREAS, the Delaware Valley Regional Planning Commission (the "Commission") has been authorized to enter into an agreement with the New Jersey Department of Transportation (the "Agency") to perform certain obligations under a Federal Transit Administration grant; and

WHEREAS, Camden County will perform certain services under an agreement in connection with Project No. 24-63-021, "Camden County Transit Planning and Programming", in the Commission's FY 2024 Unified Planning Work Program (the "Project"); and

WHEREAS, Camden County is qualified to perform the services as set forth in the agreement, having been selected in accordance with the Commission's subrecipient selection procedures; and

WHEREAS, the Commission's Executive Director, or designee, will coordinate the Project with the other elements of the Commission's overall program of regional planning; and

RESOLUTION

WHEREAS, the estimated cost of the Project is \$62,622.00, of which \$41,500.00 shall be provided by the Agency as a cash reimbursement to Camden County for the Project; and

WHEREAS, Camden County shall be responsible for services in-kind in lieu of a cash contribution in the amount of \$21,122.00; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of the County of Camden are hereby authorized to execute an agreement with the Delaware Valley Regional Planning Commission (DVRPC) to participate as a local government member in the FY 2024 Transit Support Program (TSP) to develop a Comprehensive Local Transit Planning Program and other related work for the period beginning July 1, 2023 and ending June 30, 2024; and

BE IT FURTHER RESOLVED that the Clerk of the Board, is hereby authorized to attest said document.

MVW/hs
File #6903 - DVRPC – Transit Support Program
Resol Auth. TSP 2024 DVRPC agreement #6903 - 7.20.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE CROSS
COUNTY CONNECTION TRANSPORTATION MANAGEMENT ASSOCIATION,
FOR THE 2024 TRANSPORTATION DEMAND MANAGEMENT GRANT PROGRAM**

WHEREAS, the County of Camden (Department of Public Works) desires to submit a grant application to the Cross County Connection Transportation Management Association for the 2024 Transportation Demand Management Grant Program in the amount of Two Thousand Five Hundred dollars (\$2,500.00); and

WHEREAS, this grant will be utilized to pay a portion of the annual renewal fee for GIS software renewal; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application by the County of Camden (Department of Public Works) to the Cross County Connection Transportation Management Association for the 2024 Transportation Demand Management Grant Program, for the receipt of the grant funds in the amount of Two Thousand Five Hundred dollars (\$2,500.00) for the purpose of utilizing the grant as described herein; and

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

MVW/hs
File No. 4076
ZFiles General/Highway/Grants
Resol Auth Sub of 2024 CCDPW Grant #4076 - 7.20.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS)
TO THE U.S. DEPARTMENT OF TRANSPORTATION, FOR THE
2024 SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT PROGRAM**

WHEREAS, the County of Camden (Department of Public Works) desires to submit a grant application to the United States Department of Transportation for the 2024 Safe Streets and Roads For All Grant Program in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00); and

WHEREAS, this grant will be utilized to improve the intersection and continue the bike lanes and sidewalks at the intersection of Egg Harbor Road and United States Avenue in Lindenwold; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application by the County of Camden (Department of Public Works) to the United States Department of Transportation for the 2024 Safe Streets and Roads For All Grant Program, in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00) for the purpose of utilizing the grant as described herein; and

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

RESOLUTION

MVW/hs
File No. 4076
ZFiles General/Highway/Grants
Resol Auth Sub of 2024 Safe Streets and Roads Grant #4076 - 7.20.23

**RESOLUTION ENDORSING ORDINANCE NO. 2023-07 OF THE BOROUGH
OF CLEMENTON AMENDING AND SUPPLEMENTING
CHAPTER 281 OF THE CODE OF THE BOROUGH OF CLEMENTON
ENTITLED “VEHICLES AND TRAFFIC”**

WHEREAS, Ordinance No. 2023-07 amending and supplementing Chapter 281 of the Code of the Borough of Clementon entitled “Vehicles and Traffic was adopted by the Borough of Clementon on May 16, 2023 (hereinafter referred to as “Ordinance No. 2023-07”); and

WHEREAS, Section 1, Chapter 281, Subsection 13G is deleted in its entirety and replaced as follows:

East Atlantic Avenue (CR 694) from Berlin Road to the Borough of Clementon-Pine Hill boundary line; 25 miles per hour, except the speed limit shall be reduced to 20 miles per hour when approaching, proceeding through or leaving any curved sections of said street or road. The curved areas shall be posted with appropriate signs.

WHEREAS, the Borough of Clementon has requested Camden County’s endorsement of Ordinance No. 2023-07; and

WHEREAS, said Ordinance 2023-07 has been reviewed by the Camden County Engineer and the Director of the Department of Public Works for its effect on County roads/highways within the Borough of Clementon and there is no objection to a request for County endorsement; now, therefore,

BE IT RESOLVED that the Board of Commissioners of the County of Camden hereby approves the Borough of Clementon’s request for endorsement of Ordinance No. 2023-07.

**RESOLUTION RATIFYING AN AWARD OF CONTRACT, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND
AP CONSTRUCTION, CO., INC. FOR EMERGENCY REPAIRS TO KAIGHNS AVENUE
DAM EAST TIDE GATE, IN THE CITY OF CAMDEN AND TOWNSHIP OF
PENNSAUKEN**

WHEREAS, on June 1, 2023, a partial failure of structural components that support the east tide gate at Kaighns Avenue Dam was identified during routine maintenance operation and the installation of a coffer dam was immediately needed to relieve hydrostatic pressure on the tide gate currently in its closed position; and

WHEREAS NJDEP Dam Safety authorized emergency response activity; and

WHEREAS, AP Construction, Co., Inc. was able to provide emergency in-water inspection, furnished and installed temp bracing of steel lifting assembly and supplied coffer dam sheeting, for a total cost of One Hundred Four Thousand Five Hundred Dollars (\$104,500.0); and

WHEREAS funds were available for this purpose (P.O. #228912); and

WHEREAS this award is authorized pursuant to N.J.S.A. 40A:11-6, and the County's emergency procurement policy; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to ratify the emergency contract described herein with A.P. Construction Co., Inc., 915 South Black Horse Pike, Blackwood. New Jersey 08012, in the amount of One Hundred Four Thousand Five Hundred Dollars (\$104,500.00) for the emergency repairs to the Kaighns Avenue Dam – East Tide Gate, in the City of Camden and Township of Pennsauken, as described herein; and

RESOLUTION

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

LJP:amf
#6412.6
Z:\Files-Gen\Emergency\Resol. Ratifying Emerg. Repairs
to Kaighns Ave. Dam – East Gate Tide – \$104,000.00 - AP Ccnst.
Ratif. 7-20-23

RESOLUTION

CAMDEN COUNTY DIVISION OF PURCHASING

PAGE: 1

P.O. NO. 228912
DATE: 6/12/2023

TO: A P CONSTRUCTION CO
915 S BLACK HORSE PIKE
BLACKWOOD NJ 08012

BILL AND SHIP TO: Camden County
C. CO. HIGHWAY DEPT.
LINDENWOLD COMPLEX
EGG HARBOR ROAD
LINDENWOLD NJ 08021

928

7/19/2023

NET

MARY DEFONEY JEANNE IANNACO

01016137223114 3900236480 6/12/2023

1	104500.00	DL	EMERGENCY PURCHASE INSTALLATION OF COFFER DAM ON EACH SIDE OF EAST TIDE GATE FOR KAIGHNS AVE DAM 1) MATERIALS/DELIVERED/OFF -LOAD (P222 SHEETS - 90LF) 2) DIVE INSPECTION/TEMP. STEEL REPAIRS BRC RESOLUTION # : 00 REMARKS: DATE : 06132023	1.0000	104500.00
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NOTICE: ALL CONTRACTS WITH COUNTY OF CAMDEN MUST
MEET THE EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION
REQUIREMENTS SET FORTH BY THE FOLLOWING:
N.J.S.A. 10:5-31 ET SEQ. (P.L. 1975, C.127)
N.J.A.C. 17:27

VENDOR SIGNATURE MUST BE ORIGINAL

TOTAL 104500.00

I HEREBY CERTIFY THAT THE STATEMENT SET FORTH ABOVE AND MADE BY ME IS TRUE AND
THAT THE GOODS SET FORTH HAVE BEEN DELIVERED OR THAT THE SERVICES SET FORTH
HAVE BEEN RENDERED AND THE PRICES CHARGED ARE FAIR, REASONABLE AND CONFORM
TO THE QUALITY AND QUANTITY OF GOODS ORDERED OR SERVICES PERFORMED.

X

VENDOR SIGN HERE

APPROVED SUBJECT TO CERTIFICATION OF FUNDS	
<p>DEPARTMENT HEAD</p> <p>I have knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>Introduced on: July 20, 2023</p> <p>Adopted on:</p> <p>Official Resolution#:</p> <p>SIGNATURE</p>	<p>PURCHASING AGENT</p> <p>Approved As To Certification of Funds</p> <p>DIVISION HEAD</p> <p>PURCHASING DIVISION</p>

TITLE	DATE
<p>CONDITIONS - READ CAREFULLY</p> <p>1. ENCLOSE PACKING SLIP WITH EACH SHIPMENT</p> <p>2. MAKE DELIVERIES BETWEEN 8:30 AND 3:00 P.M.</p> <p>3. THE COUNTY RESERVES THE RIGHT TO CANCEL THIS ORDER IF REASONABLE SHIPMENT CANNOT BE MADE.</p> <p>4. VOUCHER COPY MUST BE RETURNED WITH INVOICE TO COUNTY BILL TO.</p> <p>5. REGARDLESS OF ANY LANGUAGE TO THE CONTRARY, THE COUNTY OF CAMDEN SHALL NOT BE RESPONSIBLE FOR THE PAYMENT OF ANY INTEREST OR LATE FEES.</p>	

RESOLUTION

Res-Pg: 21-4

CAMDEN COUNTY DEPARTMENT OF ADMINISTRATION REQUEST FOR EMERGENCY PURCHASE

Date: 6/2/23

Commissioner: Almar Dyer



Department: Public Works

Director: Robert Harris

Division: Engineering

Director:

Goods / Services to be Purchased:

Installation of Coffe Dam on each side of East Tide Gate for Kaighns Avenue Dam.

Total Cost: Estimated \$250,000 ~~\$250,000~~ \$360,000.00

Account No.: 010-1613-722.31-14

Title: 2022 Capital Budget/Dam Repairs

Nature of Emergency

1. Affects on Public:



Health



Safety



Welfare

Explain:

Partial failure of structural components that support the east tide gate at Kaighns Avenue Dam was identified on 6/1/2023 during routine maintenance operations. The instalaliton of a coffer dam is immeidaitely needed to relieve hydrastatic pressure on the tide gate currently in its closed position.

2. Explain Need for Immediate Action:

In the event that the tide gate fails, the Cooper River Lake will experience significant tidal swings that will result in the daily flooding of roadways and residential/commercial properties and structures surrounding the lake during high tide, and a complete loss of lake waters during low tide.

Was the Emergency: Unforeseen:



Yes



No

Unforeseeable



Yes



No

Introduced on: July 20, 2023

Adopted on:

Official Resolution#:

RESOLUTION

Res-Pg: 21-5

CAMDEN COUNTY DEPARTMENT OF FINANCE DIVISION OF PURCHASING

Further Explanation:

Installation of coffer dam immediately required to relieve hydrostatic pressure on the east tide gate. A dive team must be immediately released to complete in-water inspection of subsurface dam structure and slot used to seat coffer dam sheet piling. NJDEP Dam Safety has authorized emergency response activity. AP Construction working to furnish materials and mobilize for installation June 12. Work to be overseen by structural engineering consultant, Colliers.

N.J.S.A. 40A:11-6

A purchase may be made, without bidding, even though the cost will exceed the bid limit established in N.J.S.A. 40A:11-3, when an emergency affecting the PUBLIC HEALTH, SAFETY OR WELFARE requires the IMMEDIATE DELIVERY of the articles or services. The law does not permit use of this procedure to circumvent public bidding when the need for such articles or services should have been foreseen, or to compensate for poor planning, or for administrative convenience. That is, you cannot allow emergencies to arise by failing to act timely.

I hereby certify that the above statements made by me are true to the best of my knowledge and that if any such statements are willfully false, I may be subject to punishment or disciplinary action of both.

Division Head Signature:

Date:
6-2-2023

James Winckowski, PE, County Engineer

Review:

Department Head

County Administrator

Emeshe Arzen

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

RESOLUTION

Res-Pg: 22-1

**RESOLUTION RATIFYING AN AWARD OF CONTRACT, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND
MOUNT CONSTRUCTION COMPANY, INC., FOR EMERGENCY REPAIRS TO
KAIGHNS AVENUE DAM – EAST TIDE GATE, IN THE CITY OF CAMDEN AND
TOWNSHIP OF PENNSAUKEN**

WHEREAS, on June 1, 2023, a partial failure of structural components that support the east tide gate at Kaighns Avenue Dam was identified during routine maintenance operation and the installation of a coffer dam was immediately needed to relieve hydrostatic pressure on the tide gate currently in its closed position; and

WHEREAS NJDEP Dam Safety authorized emergency response activity; and

WHEREAS, Mount Construction Company, Inc., provided the installation of a coffer dam on each side of east tide gate to relieve the hydrostatic pressure for a total cost of One Hundred Twenty-Nine Thousand Four Hundred Seven Dollars and Thirty-One Cents (\$129,407.31); and

WHEREAS funds were available for this purpose (P.O. 228913 and 229355); and

WHEREAS this award is authorized pursuant to N.J.S.A. 40A:11-6, and the County's emergency procurement policy; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to ratify the emergency contract described herein with Mount Construction Company, Inc., 427 So. White Horse Pike, P.O. Box 69, Berlin, New Jersey 08009 in the amount of One Hundred Twenty-Nine Thousand Four Hundred Seven Dollars and Thirty-One Cents (\$129,407.31) for the emergency repairs to the Kaighns Avenue Dam – East Tide Gate, in the City of Camden and Township of

RESOLUTION

Res-Pg: 22-2

Pennsauken, as described herein; and

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

LJP:amf
#6412.6
Z:\Files-Gen\Emergency\Resol. Ratifying Emerg. Repairs
To Kaighns Ave. Dam – East Gate Tide – Mount Constr.
Ratif. 7-20-23

RESOLUTION

CAMDEN COUNTY DIVISION OF PURCHASING

PAGE: 1

P.O. NO. 229355

DATE: 7/14/2023

TO: MOUNT CONSTRUCTION CO
427 SO WHITE HORSE PIKE
PO BOX 619
BERLIN NJ 08009

BILL AND SHIP TO: Camden County
C. CO. HIGHWAY DEPT.
LINDENWOLD COMPLEX
EGG HARBOR ROAD
LINDENWOLD NJ 08021

16953

5/03/2023

NET

MICHAEL CLANCY

CHRISTOPHER D/SIGNS/MJC

01016137223114

9900236823 7/03/2023

1	9976.31	DL	EMERGENCY PURCHASE/DAM RE PAIR PARTIAL FAILURE OF STRUCTURAL COMPONENTS THAT SUPPORT THE EAST SIDE TIDE GATE AT KAIBING AVENUE DAM WAS IDENTIFIED ON 6/1/23 DURING ROUTINE MAINTENANCE OPERATIONS. THE INSTALLATION OF A COFFER DAM IS IMMEDIATELY NEEDED TO RELIEVE HYDRASTATIC PRESSURE ON THE TIDE GATE CURRENTLY IN ITS CLOSED POSITION. REMARKS:	1.0000	9976.31
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NOTICE: ALL CONTRACTS WITH COUNTY OF CAMDEN MUST
MEET THE EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION
REQUIREMENTS SET FORTH BY THE FOLLOWING:

N.J.S.A. 10:5-31 ET SEQ. (P.L. 1975, C.127)
N.J.A.C. 17:27

VENDOR SIGNATURE MUST BE ORIGINAL

TOTAL 9976.31

I HEREBY CERTIFY THAT THE STATEMENT SET FORTH ABOVE AND MADE BY ME IS TRUE AND
THAT THE GOODS SET FORTH HAVE BEEN DELIVERED OR THAT THE SERVICES SET FORTH
HAVE BEEN RENDERED AND THE PRICES CHARGED ARE FAIR, REASONABLE AND CONFORM
TO THE QUALITY AND QUANTITY OF GOODS ORDERED OR SERVICES PERFORMED.

X

VENDOR SIGN HERE

APPROVED SUBJECT TO CERTIFICATION OF FUNDS

DEPARTMENT HEAD

I have knowledge of the facts, certify that the materials and supplies have
been received or the services rendered; said certification being based on
signed delivery slips or other reasonable procedures.

Introduced on: July 20, 2023

Adopted on:

Official Resolution#:

SIGNATURE

PURCHASING AGENT

Approved As To Certification of Funds

DIVISION HEAD

PURCHASING DIVISION

TITLE

DATE

CONDITIONS - READ CAREFULLY

1. ENCLOSE PACKING SLIP WITH EACH SHIPMENT.
2. MAKE DELIVERIES BETWEEN 8:30 AND 3:00 P.M.
3. THE COUNTY RESERVES THE RIGHT TO CANCEL THIS ORDER
IF REASONABLE SHIPMENT CANNOT BE MADE.
4. VOUCHER COPY MUST BE RETURNED
WITH INVOICE TO COUNTY BILL TO.
5. REGARDLESS OF ANY LANGUAGE TO THE CONTRARY, THE COUNTY OF
CAMDEN SHALL NOT BE RESPONSIBLE FOR THE PAYMENT OF ANY
INTEREST OR LATE FEES.

RESOLUTION

CAMDEN COUNTY DIVISION OF PURCHASING

PAGE: 1

P.O. NO. 220913

DATE: 6/13/2023

TO: MOUNT CONSTRUCTION CO
227 SO WHITE HORSE PIKE
PO BOX 619
BERLIN NJ 08009

BILL AND SHIP TO: Camden County
C. CO. HIGHWAY DEPT.
LINDENWOLD COMPLEX
EGG HARBOR ROAD
LINDENWOLD NJ 08021

16953	
6/19/2023	NET
MARY DEFONEY	JEANNE IANNACIO
01016137223114	9900236421 6/12/2023

1	119431.00	DL	EMERGENCY PURCHASE INSTALLATION OF COFFER DAM ON EACH SIDE OF EAST TIDE GATE FOR KAIGHNS AVE DAMS 10-MOBILIZATION 30-INSTALL SHEETS 30-ANCHOR SHEETS BRC RESOLUTION # : 00 REMARKS:	1.0000	119431.00
DATE : 06132023					

NOTICE: ALL CONTRACTS WITH COUNTY OF CAMDEN MUST
MEET THE EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION
REQUIREMENTS SET FORTH BY THE FOLLOWING:
N.J.S.A. 10:5-31 ET SEQ. (P.L. 1975, C.127)
N.J.A.C. 17:27

TOTAL 119431.00

VENDOR SIGNATURE MUST BE ORIGINAL

I HEREBY CERTIFY THAT THE STATEMENT SET FORTH ABOVE AND MADE BY ME IS TRUE AND
THAT THE GOODS SET FORTH HAVE BEEN DELIVERED OR THAT THE SERVICES SET FORTH
HAVE BEEN RENDERED AND THE PRICES CHARGED ARE FAIR, REASONABLE AND CONFORM
TO THE QUALITY AND QUANTITY OF GOODS ORDERED OR SERVICES PERFORMED.

X

VENDOR SIGN HERE

APPROVED SUBJECT TO CERTIFICATION OF FUNDS

DEPARTMENT HEAD

I have knowledge of the facts, certify that the materials and supplies have
been received or the services rendered; said certification being based on
signed delivery slips or other reasonable procedures.

PURCHASING AGENT

Approved As To Certification of Funds

Introduced on: July 20, 2023

Adopted on: SIGNATURE
Official Resolution#:

DIVISION HEAD

TITLE

TITLE

DATE

CONDITIONS - READ CAREFULLY

1. ENCLOSE PACKING SLIP WITH EACH SHIPMENT.
2. MAKE DELIVERIES BETWEEN 8:30 AND 9:00 P.M.
3. THE COUNTY RESERVES THE RIGHT TO CANCEL THIS ORDER
IF REASONABLE SHIPMENT CANNOT BE MADE.
4. VOUCHER COPY MUST BE RETURNED
WITH INVOICE TO COUNTY BILL TO.
5. REGARDLESS OF ANY LANGUAGE TO THE CONTRARY, THE COUNTY OF
CAMDEN SHALL NOT BE RESPONSIBLE FOR THE PAYMENT OF ANY
INTEREST OR LATE FEES.

PURCHASING DIVISION

RESOLUTION

Res-Pg: 22-5

CAMDEN COUNTY DEPARTMENT OF ADMINISTRATION REQUEST FOR EMERGENCY PURCHASE

Date: 6/2/23

Commissioner: Almar Dyer



Department: Public Works

Director: Robert Harris

Division: Engineering

Director:

Goods / Services to be Purchased:

Installation of Coffe Dam on each side of East Tide Gate for Kaighns Avenue Dam.

Total Cost: Estimated ~~\$250,000~~ \$360,000.00

Account No.: 010-1613-722.31-14

Title: 2022 Capital Budget/Dam Repairs

Nature of Emergency

1. Affects on Public:



Health



Safety



Welfare

Explain:

Partial failure of structural components that support the east tide gate at Kaighns Avenue Dam was identified on 6/1/2023 during routine maintenance operations. The instalaliton of a coffer dam is immeidaiteley needed to relieve hydrastatic pressure on the tide gate currently in its closed postion.

2. Explain Need for Immediate Action:

In the event that the tide gate fails, the Cooper River Lake will experience significant tidal swings that will result in the daily flooding of roadways and residential/commercial properties and structures surrounding the lake during high tide, and a complete loss of lake waters during low tide.

Was the Emergency: Unforeseen:



Yes



No

Unforeseeable



Yes



No

Introduced on: July 20, 2023

Adopted on:

Official Resolution#:

CAMDEN COUNTY DEPARTMENT OF FINANCE
DIVISION OF PURCHASING

Further Explanation:

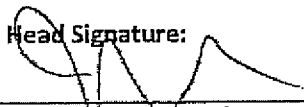
Installation of coffer dam immediately required to relieve hydrostatic pressure on the east tide gate. A dive team must be immediately released to complete in-water inspection of subsurface dam structure and slot used to seat coffer dam sheet piling. NJDEP Dam Safety has authorized emergency response activity. AP Construction working to furnish materials and mobilize for installation June 12. Work to be overseen by structural engineering consultant, Colliers.

N.J.S.A. 40A:11-6

A purchase may be made, without bidding, even though the cost will exceed the bid limit established in N.J.S.A. 40A:11-3, when an emergency affecting the PUBLIC HEALTH, SAFETY OR WELFARE requires the IMMEDIATE DELIVERY of the articles or services. The law does not permit use of this procedure to circumvent public bidding when the need for such articles or services should have been foreseen, or to compensate for poor planning, or for administrative convenience. That is, you cannot allow emergencies to arise by failing to act timely.

I hereby certify that the above statements made by me are true to the best of my knowledge and that if any such statements are willfully false, I may be subject to punishment or disciplinary action of both.

Division Head Signature:



Date:
6-2-2023

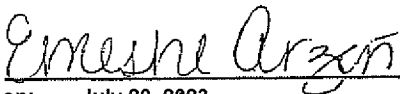
James Winckowski, PE, County Engineer

Review:



Department Head

County Administrator



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

**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 A BOND SUBSTITUTION IN THE
AMOUNT OF \$1,000,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF BUILDINGS AND OPERATIONS – NUTRITION HUB
CONSTRUCTION**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Buildings and Operations – Purchase and Renovation - Board of Social Services, and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the 2015 Capital Budget be and is hereby amended decreasing the sum of \$40,000,000 allocated for the aforesaid Purchase and Renovation - Board of Social Services, and substituting \$1,000,000 to provide financing for the above project: and

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby authorized to execute all necessary documents needed to amend the 2017 Capital Budget.

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #21-29 (3rd YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND PRITCHARD INDUSTRIES, INC. FOR JANITORIAL SERVICES AT VARIOUS CAMDEN COUNTY FACILITIES

WHEREAS, by Resolution No. 24 adopted July 22, 2021 and pursuant to Competitive Contracting Request for Proposals #21-29, the Camden County Board of Commissioners authorized the award of contract to Pritchard Industries, Inc., (Pritchard), 147 Columbia Turnpike, Florham Park, New Jersey 07932, for the provision of janitorial services for various Camden County Facilities for the Camden County Department of Buildings and Operations, at the unit rates listed in its Proposal dated July 1, 2021, for an estimated amount of \$2,108,943.24, for the term commencing August 1, 2021 through July 31, 2022, with four (4) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, Resolution No. 27 adopted July 21, 2022, authorized the 2nd year option to renew; and

WHEREAS, it is the desire of the Board of Commissioners to authorize the 3rd year option at the rates and unit pricing listed in Pritchard's Proposal dated July 1, 2021, at an estimated cost of Two Million Eighty-Two Thousand Two Hundred Fifty-Seven Dollars and Seventy Cents (\$2,082,257.70) plus the service trades hourly labor rates as listed in its bid proposal dated July 1, 2021, 3rd Year Option, for the term commencing on or about August 1, 2023 through July 31, 2024; and

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

RESOLUTION

Res-Pg: 25-2

WHEREAS funding in the amount of \$379,541.65 is available for this purpose (CAF# 9900236867) with the balance being contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 Permanent and 2024 Temporary and/or Permanent Budgets and shall be encumbered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed the County's budgeted line item for this purpose; now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect the 3rd year option for Competitive Contracting Request For Proposals No. 21-29, with Pritchard Industries, Inc., 147 Columbia Turnpike, Florham Park, New Jersey 07932, for the provision of janitorial services for various Camden County facilities for the Camden County Department of Buildings and Operations, at the unit rates listed in its Proposal dated July 1, 2021, 3rd year option, for an estimated cost of Two Million Eighty-Two Thousand Two Hundred Fifty-Seven Dollars and Seventy Cents (\$2,082,257.70) plus the service trades hourly labor rates, as listed in its bid proposal dated July 1, 2021, 3rd year option, for the term commencing on or about August 1, 2023 through July 31, 2024;

BE IT FURTHER RESOLVED by the Camden County Board of Commissioners that all services for the Camden County Administration Building location is hereby cancelled in accordance with the bid specifications, including any option years that the Camden County Board of Commissioners may exercise; and

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

RESOLUTION

Res-Pg: 25-3

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:11-4.5(g).

LJP/amf
File No. 6401 – Sep. File

Z:Files:Gen\Buildings & Operations - Janitorial Services\ Pritchard Inds.
Resol. Auth. Agree w Pritchard Inds., CCRFP #21-29, 3rd yr option
Auth. 7-20-2023

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

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-27/2023), BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS
& OPERATIONS) AND RDS VENDING, LLC, FOR VENDING MACHINE
SERVICES AT VARIOUS COUNTY LOCATIONS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on June 29, 2023, at 11:00 A.M., Prevailing Time, for Bid A-27/2023, Vending Machine Services for Various Camden County Departments, 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:

RDS Vending, LLC;
H&S Capital Investment Group/H&S Vending Group;

and

WHEREAS, RDS Vending, LLC, is the lowest responsible bidder who complied with the specifications and bid the commission rate of Three Thousand Six Hundred Sixty-Four Dollars (\$3,664.00) per month excluding the Camden County Correctional Facility and the Camden County Juvenile Detention Facility, the commission rate for said facilities being Five Hundred Two Dollars (\$502.00) per month, for the term August 1, 2023 through July 31, 2024, with two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to award the contract to the lowest responsible bidder; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of RDS Vending, LLC, 220 East Washington Street, Building A, Norristown, Pennsylvania 19401 for Bid A-27/2023, Vending Machine Services for Various Camden County Departments, payable to the County of Camden, at the monthly

RESOLUTION

Res-Pg: 26-2

commission rate of Three Thousand Six Hundred Sixty-Four Dollars (\$3,664.00) excluding the Camden County Correctional Facility and the Camden County Juvenile Detention Facility, the commission rate for said facilities shall be the monthly rate of Five Hundred Two Dollars (\$502.00), for a period of one (1) year commencing August 1, 2023 through July 31, 2024, be and the same is hereby approved and awarded; and

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

BE IT FURTHER RESOLVED that the two (2) one-year options to renew for Bid A-27/2023 shall be exercised at the sole discretion of the County.

LJP:amf

BC-9435

Z: Files-Bids\2023 Meetings\July\Resol. Auth. Bid A-27\2023,
Vending Machine Services – RDS Vending. –
Auth -7-20-23

RESOLUTION

Res-Pg: 27-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-31/2022 – 2ND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND MERIDIAN PROPERTY SERVICES, INC. FOR FACILITIES MANAGEMENT SERVICES FOR CAMDEN COUNTY DEPARTMENTS, AND VARIOUS OUTSIDE AGENCIES AND AUTHORITIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, IDENTIFIER #57-CCCPS

WHEREAS, by Resolution No. 29 adopted July 21, 2022, the Camden County Board of Commissioners authorized the award of contract to Meridian Property Services, Inc., 3024 South Broad Street, Hamilton, New Jersey 08610, for Bid A-31/2022, for Facilities Management Services for the County of Camden and Various Outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, at the unit pricing and hourly rates listed in its Proposal dated July 14, 2022, for a total cost of Two Million Seven Hundred Sixty Eight Thousand Eight Hundred Eighty Dollars (\$2,768,880.00) for Subtotal A, of which an estimated \$1,937,160.00, is the County's portion of Bid A-31/2022, plus the hourly rates for service trades listed in Subtotal B, for the term commencing on or about August 1, 2022 through July 31, 2023, with a second year option, said option to be exercised at the sole discretion of the County; and

WHEREAS, it is the desire of the Board of Commissioners to exercise the second year option of Bid A-31/2022, at the unit prices and rates listed in its Proposal, for an estimated cost of Two Million Nine Hundred Thirty-One Thousand One Hundred Twenty Dollars (\$2,931,120.00) for Subtotal A, of which an estimated One Million Nine Hundred One Thousand Six Hundred Forty Dollars (\$1,901,640.00) being the County's portion of Bid A-31/2022, Second Year Option, plus the hourly rates for service trades listed in Subtotal B, for the term commencing on or about August 1,

RESOLUTION

Res-Pg: 27-2

2023 through July 31, 2024; and

WHEREAS, funding in the amount of \$586,224.00 is available for this purpose (CAF #9900236865) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 Permanent Budget and 2024 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices as the materials, supplies and equipment services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2) and said services in the aggregate may not exceed any department's maximum line item budget; and

WHEREAS, the participating members of the Camden County Cooperative as specified in Bid A-31/2022, Second Year Option, are hereby authorized to enter into a contract directly with Meridian Property Services, Inc., pursuant to the terms and conditions of Bid A-31/2022, Second Year Option, after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the 2nd Year Option of Bid A-31/2022, with Meridian Property Services, Inc., 3024 South Broad Street, Hamilton, New Jersey 08610, for Second Year Option for Facilities Management Services for Camden County Departments and Various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, for the term of one year commencing on or about August 1, 2023 through July 31, 2024, for the Camden County Department of Buildings and Operations, is hereby authorized and awarded, at the unit prices and rates listed in its Proposal dated July 14, 2022, for an estimated cost of Two Million Nine Hundred Thirty-One Thousand One Hundred Twenty Dollars

RESOLUTION

Res-Pg: 27-3

(\$2,931,120.00), of which an estimated One Million Nine Hundred One Thousand Six Hundred Forty Dollars (\$1,901,640.00) being the County's portion, plus the service trades hourly labor rates as listed in bidder's proposal dated July 14, 2022,; and

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

BE IT FURTHER RESOLVED that the participating members of the Camden County Cooperative, as specified in Bid A-31/2022, 2nd Year Option, are hereby authorized to enter in a contract directly with Meridian Property Services, Inc., pursuant to the terms and conditions of Bid A-31/2022, after award by its governing body in accordance with funding and applicable law; and

BE IT FURTHER RESOLVED by the Camden County Board of Commissioners that all services for the Camden County Administration Building location is hereby canceled in accordance with the bid specifications, including any option years that the Camden County Board of Commissioners may exercise.

LJP:amf

BC-9203

Z:\Files-Bids\2023 Meeting\July\Resol. Auth. Bid A-31/2022, 2nd Yr. Op
Facilities Mgmt.- Meridian Prop. Services - Auth. 7-20-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-32/2022, 2nd YR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND NORTHEAST MECHANICAL SERVICES, INC., FOR HVAC SERVICES FOR CAMDEN COUNTY DEPARTMENTS AND VARIOUS OUTSIDE AGENCIES AND AUTHORITIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCCPS

WHEREAS, by Resolution No. 30 adopted July 21, 2022, the Camden County Board of Commissioners approved and awarded a contract for Bid A-32/2022, HVAC Maintenance Services for Camden County Departments and Various Outside Agencies and Authorities under the Camden County Cooperative Pricing System ID #57-CCCPS to Northeast Mechanical Services, Inc., 402 Airport Drive, Williamstown, New Jersey, 08094, for Bid A-32/2022, for a period of one (1) year commencing on or about August 1, 2022 and terminating July 31, 2023, with a one (1) 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 authorize the award of the one-year option for Bid A-32/2022, with Northeast Mechanical Services, Inc., at the unit pricing and hourly rates listed in its Proposal dated July 15, 2022, for an estimated base sum of One Million Three Hundred Ninety-Six Thousand Seven Hundred Twenty-Seven Dollars (\$1,396,727.00) of which an estimated Nine Hundred Forty-Three Thousand Eight Hundred Seventy Dollars (\$943,870.00) being the County's portion for HVAC Maintenance Services, plus the service trades hourly labor rates as listed in its bid proposal dated July 15, 2022, for a period of one (1) year commencing on or about August 1, 2023 and terminating July 31, 2024; and

WHEREAS, funding for the County's portion in the amount of \$275,992.00 is available for this purpose (CAF #9900236866) with the balance being contingent

RESOLUTION

Res-Pg: 28-2

upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices and hourly rates set forth in its Proposal dated July 15, 2023 as materials, supplies and equipment services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2) and said services in the aggregate may not exceed any department's maximum line item budget; and

WHEREAS the participating members of the Camden County Cooperative as specified in Bid A-32/2022 are authorized to enter in a contract directly with Northeast Mechanical Services, Inc., pursuant to the terms and conditions of Bid A-32/2022, after award by its governing body in accordance with applicable law; and

WHEREAS Camden County Technical Schools shall retain the option of awarding the Alternate Bid in Bid A-32/2022, 2nd year option, in the amount of Two Hundred Nine Thousand Two Dollars (\$209,002.00), said option to be exercised at the sole discretion of the Camden County Technical Schools; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the bid of Northeast Mechanical Services, Inc., 402 Airport Drive, Williamstown, New Jersey, 08094, for Bid A-32/2022, 2nd Year Option for HVAC Maintenance Services for Camden County Departments and Various Outside Agencies and Authorities under the Camden County Cooperative Pricing System ID #57-CCCPS, is hereby awarded, at the unit pricing and hourly rates listed in its Proposal dated July 15, 2022, for a total estimated base sum of One Million Three Hundred Ninety-Six Thousand Seven Hundred Twenty-Seven Dollars (\$1,396,727.00) of which an estimated Nine Hundred Forty-Three Thousand Eight Hundred Seventy Dollars (\$943,870.00) being the

RESOLUTION

Res-Pg: 28-3

County's portion for HVAC Maintenance Services, plus the service trades hourly labor rates as listed in its bid proposal dated July 15, 2022, for a period of one (1) year commencing on or about August 1, 2023 and terminating July 31, 2024; and

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

BE IT FURTHER RESOLVED that the participating members of the Camden County Cooperative, as specified in Bid A-32/2022, 2nd Year Option, are hereby authorized to enter in a contract directly with Northeast Mechanical Services, Inc., pursuant to the terms and conditions of Bid A-32/2022, after award by its governing body in accordance with funding and applicable law; and

BE IT FURTHER RESOLVED that Camden County Technical Schools shall retain the option of awarding the Alternate Bid in Bid A-32/2022, 2nd Year Option, in the amount of Two Hundred Nine Thousand Two Dollars (\$209,002.00), said option to be exercised at the sole discretion of the Camden County Technical Schools; and

BE IT FURTHER RESOLVED the Camden County Administration Building location is hereby cancelled in accordance with the bid specifications.

LJP:ml
BC-9204

Z:\Files-Bids\2023 Meetings\July\Resol. Auth. Bid A-32/2022, 2nd year option
HVAC Maintenance Services, Northeast Mechanical - Res Auth. 7-20-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-33/2022 – 2ND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND FIRE AND SECURITY TECHNOLOGIES, INC, FOR FIRE ALARM MAINTENANCE SERVICE CONTRACTS FOR CAMDEN COUNTY AND CAMDEN COUNTY COLLEGE UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCCPS

WHEREAS, Resolution No. 31 adopted July 21, 2022, the Camden County Board of Commissioners approved and awarded a contract for Bid A-33/2022, Fire Alarm Maintenance Service Contracts for Camden County and various Outside Agencies, under the Camden County Cooperative Pricing System ID #57-CCCPS, with Fire and Security Technologies, Inc., 217 Halls Mill Road, Lebanon, New Jersey, 08833, for the term of one (1) year commencing August 1, 2022 through July 31, 2023 with a 2nd 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-33/2022; and

WHEREAS, funding for this purpose shall be encumbered at the unit prices and hourly rates listed in its Proposal dated July 14, 2022, 2nd Year Option, prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and that the orders placed by any department may not exceed the departments maximum line item budget for this purpose in the County's 2023 and 2024 Temporary and/or Permanent Budgets; and

WHEREAS, the various outside Agencies, members of the Camden County Cooperative as specified in Bid A-33/2022, 2nd year option, are authorized to enter in a contract directly with Fire and Security Technologies, Inc., pursuant to the terms and conditions of Bid A-33/2022, 2nd year option, after award by its governing body in accordance with applicable law; now, therefore,

RESOLUTION

Res-Pg: 29-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the bid of Fire and Security Technologies, Inc., 217 Halls Mill Road, Lebanon, New Jersey, 08833, for Bid A-33/2022, 2nd year option for Fire Alarm Maintenance Service Contracts for Camden County and various Outside Agencies, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an “as-needed” basis, at the unit pricing and hourly rates listed in its Proposal dated July 14, 2022, for a period of one (1) year commencing on or about August 1, 2023 and terminating July 31, 2024, 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 various outside Agencies, participating members of the Camden County Cooperative, as specified in Bid A-33/2022, 2nd Year Option, are hereby authorized to enter in contracts directly with Fire and Security Technologies, Inc., pursuant to the terms and conditions of Bid A-33/2022, 2nd year option, after award by its governing body in accordance with funding and applicable law; and

BE IT FURTHER RESOLVED location of the Camden County Administration Building location is hereby cancelled in accordance with the bid specifications.

LJP/ml

BC-9205

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Fire Alarm System Maint. Svcs. Fire & Security Technologies, Inc.
Auth. 7-20-2023

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-32/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
BUILDINGS AND OPERATIONS) AND FM GENERATOR, INC., FOR A
PREVENTIVE MAINTENANCE SERVICE CONTRACT FOR EMERGENCY
GENERATOR EQUIPMENT AT VARIOUS CAMDEN COUNTY LOCATIONS
AND CAMDEN COUNTY COLLEGE, UNDER THE CAMDEN COUNTY
COOPERATIVE PRICING SYSTEMS, ID NO. 57-CCCPS**

WHEREAS, the County of Camden through the Division of Purchasing received and opened bids on July 6, 2023, at 11:30 A.M., Prevailing Time, for Bid A-32/2023, for a Preventive Maintenance Service Contract for Emergency Generator Equipment at various Camden County locations and Camden County College, under the Camden County Cooperative Pricing Systems, ID No. 57-CCCPS, on an “as-needed” basis for the Camden County Department of Buildings and Operations, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, FM Generator, Inc., the sole bidder who responded, complied with the specifications, and submitted the bid at the unit prices and hourly rates listed in its Proposal dated July 3, 2023, for a total estimated cost of Fifty-Four Thousand Three Hundred Twenty-Five Dollars (\$54,325.00), for a term of one year effective August 1, 2023 to July 31, 2024 with two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to award a contract to FM Generator, Inc.; and

WHEREAS, funding for this purpose shall be encumbered at the unit prices and hourly rates listed in its Proposal dated July 3, 2023, prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and that the orders placed by any department may not exceed the departments maximum line

RESOLUTION

Res-Pg: 30-2

item budget for this purpose in the County's 2023 Permanent Budget and 2024 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of FM Generator, Inc., 35 Pequit Street, Canton, Massachusetts 02021, for Bid A-32/2023, for a Preventive Maintenance Service Contract for Emergency Generator Equipment at various Camden County locations and Camden County College, under the Camden County Cooperative Pricing Systems, ID No. 57-CCCPS, on an as-needed basis for the Department of Buildings and Operations, at the unit prices and hourly rates listed in its Proposal dated July 3, 2023, for a period of one (1) year commencing on or about August 1, 2023 and terminating July 31, 2024, 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 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-9447

Z:\Files-Bids\2023 Meetings\July \Resol. Auth. Agree w FM Generator
Bid A-32,2023, Emerg. Generator Maint. Svcs
Auth. 7-20-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT NO. G-2075), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS & OPERATIONS) AND TGI OFFICE AUTOMATION, FOR A COST PER COPY AGREEMENT FOR 38 MULTIFUNCTIONAL COPIERS FOR A TERM OF 48 MONTHS

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 enter into a cost per copy agreement for the lease of 38 multifunctional copiers (10 - IM2500; 23 – IM4000; 2 – IMC4510; 3 – IM7000) at the rate of \$5,873.00 per month, including maintenance, labor and supplies excluding staples, for various Camden County Departments, total cost not to exceed Two Hundred Eighty-One Thousand Nine Hundred Four Dollars (\$281,904.00), for a period of 48 months, commencing on or about August 1, 2023 through July 31, 2027, under the provisions of State Contract No. G-2075; and

WHEREAS, said vendor is TGI Office Automation; and

WHEREAS, funding in the amount of \$30,000.00 is available for this purpose (CAF #9900236833) with the balance being contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024, 2025, 2026 and 2027 Temporary and/or Permanent Budgets; now, therefore,

RESOLUTION

Res-Pg: 31-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect a lease agreement with TGI Office Automation, 951 Haddonfield Road, Suite 3A, Cherry Hill, New Jersey 08002, for the leasing of 38 multifunctional Ricoh copiers, (10 - IM2500; 23 – IM4000; 2 – IMC4510; 3 – IM7000), at the rate of \$5,873.00 per month, including maintenance, labor and supplies, excluding staples, for various Camden County Departments, for a total cost not to exceed Two Hundred Eighty-One Thousand Nine Hundred Four Dollars (\$281,904.00), for a period of 48 months, commencing on or about August 1, 2023 through July 31, 2027, as authorized under the provisions of State Contract No. G-2075.

BH:amf

#8599

Z:\Files-General\Copiers\ TGI Office Auto.\Resol. Auth. State Contract w TGI
Lease of 38 Copiers Thru 2027
Auth. 7-20-2023

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

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

**RESOLUTION 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 \$156,552.91 which is now available as a revenue from the NJ Department of Environmental Protection; and

BE IT FURTHER RESOLVED that a like sum of \$156,552.91 be and the same is hereby appropriated under the caption of Clean Communities Entitlement 23; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Environmental Protection.

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-20/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS)
AND VULCAN CONSTRUCTION GROUP, INC., FOR PEDESTRIAN BRIDGE
IMPROVEMENTS AT BERLIN PARK

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on July 11, 2023, at 11:00 A.M. Prevailing Time, for Bid A-20/2023, Pedestrian Bridge Replacement at Berlin Park, 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:

	<u>Base Bid Amount</u>	<u>As Bid Amount</u>
Vulcan Construction Group, Inc.	- \$ 599,550.00	
Walter’s Marine Construction	- \$ 774,000.00	
Mount Construction Co. Inc.	- \$ 830,375.00	
Earle Asphalt Company	- \$ 902,013.13	
Earthworks, Inc.	- \$ 841,850.00	- \$904,850.00
Midlantic Construction, Inc.	- \$ 1,046.720.00	

and

WHEREAS, Vulcan Construction Group, Inc., is the lowest responsible bidder who complied with the specifications and bid the sum of Five Hundred Ninety-Nine Thousand Five Hundred Fifty Dollars (\$599,550.00); 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 \$599,550.00 is available for this purpose (CAF # 9900236988); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Vulcan Construction Group, Inc., 3 Hance Drive, Cookstown, New Jersey 08511, for Bid A-20/2023, Pedestrian Bridge Replacement at Berlin Park, for the

Camden County Department of Parks, for a total cost not to exceed Five Hundred Ninety-Nine Thousand Five Hundred Fifty Dollars (\$599,550.00) 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/ml

BC-9441

Z:\Files-Bids\2023 Mtgs\July \Resol. Auth. Bid A-20/2023,
Vulcan Construction Grp. Pedestrian Bridge at Berlin
Auth. 7-20-2023

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS)
AND THE TOWNSHIP OF CHERRY HILL, FOR COUNTY-CERTIFIED
ARBORISTS SERVICES, ON AN "AS-NEEDED" BASIS**

WHEREAS, the County of Camden County has a County-Certified Arborists Service; and

WHEREAS, the Township of Cherry Hill is in need of County-Certified Arborist Services; and

WHEREAS, it has been determined it would be beneficial and cost effective for the Township and cost neutral for the County, to allow the Township use of the County's Certified Arborist on a limited "as-needed" basis; and

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

WHEREAS, the term of this agreement will be for a period of three (3) years, commencing on August 1, 2023 through July 31, 2026 and shall be cancellable at the end of any calendar year upon sixty (60) days' written notice by any party to this agreement, and the Township shall pay the County at a rate of \$50.00 per hour plus an administrative fee of \$25.00 for each transaction; and

WHEREAS, the Shared Services Agreement is in the best interest of the County and the Township of Cherry Hill and is consistent with the County's mission of shared services; and

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

pursuant to N.J.S.A. 40A:65-1 et seq, the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and the Township of Cherry Hill, 820 Mercer Street, Cherry Hill NJ, 08002, for County-Certified Arborists Services on an “as-needed” basis; and

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

BH/hs
ZFiles-Gen/Parks/Resol. Auth. SSA w Cherry Hill Twp for Cert Arborist As-Needed #6805-239 - 7.20.23

RESOLUTION RATIFYING THE SUBMISSION OF THE LOCAL RECREATION IMPROVEMENT GRANT, BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, FOR CONSTRUCTION OF A SKATE PARK IN THE CAMDEN COUNTY PARKS SYSTEM

WHEREAS, the County of Camden has submitted a grant application to the New Jersey, Department of Community Affairs for the Local Recreation Improvement Grant in the amount of approximately One Hundred Thousand Dollars (\$100,000.00); and

WHEREAS, this Local Recreation Improvement Grant will allow Camden County to carry out a plan to construct a recreation facility for wheeled sports, such as skateboarding and roller/inline skating, in the Camden County Parks System; and

WHEREAS, the County recognizes and accepts that the Department of Community Affairs may award a lesser or greater amount, and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement for the amount awarded, and further, the expenditure of funds pursuant to the terms of the agreement between the County of Camden and the New Jersey Department of Community Affairs; and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby ratify the submission of the grant application and recognizes and accepts that if said grant is approved by the State of New Jersey, Department of Community Affairs, that the Department may award a lesser or greater amount, and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the County Administrator, his designee, and such other

appropriate County officials to execute such agreement and any other documents as are necessary to receive the grant funds so awarded and further authorizes the expenditure of funds pursuant to the terms of the agreement between the County of Camden and the New Jersey Department of Community Affairs as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein;

MW:hs
ZFiles/General/Parks/Grants
Resol Ratify Sub of Local Recreation Improvement Grant #6805- 7.20.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS, DIVISION OF OPEN SPACE
AND FARMLAND PRESERVATION) TO THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR THE 2024 BIKEWAYS GRANT**

WHEREAS, the County of Camden (Department of Parks, Division of Open Space and Farmland Preservation) is committed to the implementation of the Camden County Link Trail, a 34-mile trail traveling the length of Camden County from the Delaware River waterfront in Camden City to the Gloucester County border in Winslow Township; and

WHEREAS, a feasibility study for this trail has been completed and breaks the trail into 17 distinct segments; and

WHEREAS, several of these segments are entirely within lands controlled by Camden County; and

WHEREAS, Segment 10, along Atlantic Avenue in the Boroughs of Hi-Nella and Somerdale, as identified within the feasibility plan is one such segment; and

WHEREAS, Camden County is seeking funding for the construction of this trail segment; and

WHEREAS, funding for this purpose is available through the New Jersey Department of Transportation’s 2024 Bikeways Grant Program; and

WHEREAS, the County will provide matching funds, as needed, to complete said project; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the County Administrator is hereby authorized to submit an electronic grant application, identified as “BIKE-2024-HiNella Segment-Camden County Lin-0021”

and to execute all documents related to this application and does hereby accept the terms and conditions of the grant agreement; and

BE IT FURTHER RESOLVED, that if said grant is approved by the New Jersey Department of Transportation, the Board does hereby authorize the County Administrator, his designee, and any such other appropriate officials to execute such contract and other documents as are necessary to receive said funds from the New Jersey Department of Transportation 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 the contract, the Camden County Board of Commissioners 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 New Jersey Department of Transportation consistent with the terms and in furtherance of the purposes of this grant.

MVW/hs
File – General - Division of Open Space & Farmland Preservation
Resol Auth Sub of NJDOT 2024 Bikeways Grant #8436 - 7.20.23

**RESOLUTION AMENDING RESOLUTION NO. 24, ADOPTED APRIL 20, 2023,
AUTHORIZING A RIGHT OF ENTRY AND INDEMNIFICATION AGREEMENT,
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS,
DIVISION OF SPECIAL EVENTS) AND THE DELAWARE RIVER PORT AUTHORITY,
FOR USE OF THE HADDONFIELD PATCO STATION PARKING LOT FOR
A PARADE STAGING AREA**

WHEREAS, by Resolution No. 24 adopted April 20, 2023, the Camden County Board of Commissioners authorized a Right of Entry and Indemnification Agreement by and between the County of Camden (Department of Parks, Division of Special Events) and the Delaware River Port Authority for the use of the Haddonfield PATCO Station Parking Lot for a parade staging area; and

WHEREAS, there is a need to change the date of the event from April 29, 2023 to October 21, 2023; and

WHEREAS, Resolution No. 24, adopted April 20, 2023, states that the County will be paying a fee of \$2,000.00 for the use of the parking lot, there is a need to amend the resolution to reflect that there is no fee being paid for use of the parking lot; now therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners, that Resolution No. 24, adopted on April 20, 2023, is hereby amended to reflect the above changes.

MVW:hs
File No. 10369.18
Resol. Amending Res #24, 4.20.23 for Parade Staging Area #10369.18 - 7.20.23

**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 \$616,335.51 which is now available as a revenue from the National Opioid Settlement Fund; and

BE IT FURTHER RESOLVED that a like sum of \$616,335.51 be and the same is hereby appropriated under the caption of National Opioid Settlement; and

BE IT RESOLVED that the above is the result of a contract with the National Opioid Settlement Fund.

**RESOLUTION AMENDING RESOLUTION NO.44, ADOPTED DECEMBER 15, 2022,
AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED
REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN
(DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND PLANNED
PARENTHOOD OF NORTHERN, CENTRAL AND SOUTHERN NEW JERSEY, INC.,
FOR THE PROVISION OF PROFESSIONAL MEDICAL HEALTH SERVICES, IN THE
AMOUNT OF \$78,750.00, TO CORRECT A TYPOGRAPHICAL ERROR**

WHEREAS, the Camden County Board of Commissioners adopted Resolution No. 44 on December 15, 2022, authorizing an agreement with Planned Parenthood of Northern, Central and Southern New Jersey, Inc. for the provision of Professional Medical Health Services for the term beginning January 1, 2023 through December 31, 2023 for a total amount not to exceed Seventy-Eight Thousand Five Hundred Dollars (\$78,500.00); and

WHEREAS, the amount authorized was a typographical error and should have been stated for a total amount not to exceed Seventy-Eight Thousand Seven Hundred Fifty Dollars (\$78,750.00); and

WHEREAS, there is a need to amend said agreement to correct the typographical error to reflect the correct amount as not to exceed \$78,750.00; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that the agreement with Planned Parenthood of Northern, Central and Southern New Jersey, Inc., pursuant to Resolution No. 44 adopted December 15, 2022, is hereby amended to reflect the correct amount.

HLG/jdd
File No. 4095
Files/General/Health Dept./PROF. MEDICAL SERVICES/
2023 Services/Resol. Amend Agree. Planned Parenthood for Medical Services
Auth. 07.20.23

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND BACH ASSOCIATES, P.C., FOR PROFESSIONAL ARCHITECTURAL SERVICES AND BUILDING NEEDS ASSESSMENT FOR COMMUNITY MENTAL HEALTH SERVICES AT THE VINCENT REGAN BUILDING

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 Health and Human Services requires professional architectural services and building needs assessment for Community Mental Health Services at the Vincent Regan Building; and

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

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

WHEREAS, the Director of the Department of Health and Human Services, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Scope of Work and determined that Bach Associates, P.C., (the "Firm") is qualified to perform the services requested at the hourly rates and fees listed in its Proposal dated June 26, 2023, for a total cost

RESOLUTION

Res-Pg: 41-2

not to exceed One Hundred Sixty-One Thousand Four Hundred One Dollars (\$161,401.00), 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 \$161,401.00 is contingent upon passage of Chapter 159 Resolution; 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 Bach Associates, P.C., 304 White Horse Pike, Haddon Heights, NJ 08035, for professional architectural services and building needs assessment for Community Mental Health Services at the Vincent Regan Building at the hourly rates and fees listed in its Proposal dated June 26, 2023, for a total cost not to exceed One Hundred Sixty-One Thousand Four Hundred One Dollars (\$161,401.00), for the Camden County Department of Health and Human Services, 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

RESOLUTION

Res-Pg: 41-3

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).

LJP:jd
#10648

Z:Files-Gen\Bach Associates\Professional architectural services – Health Dept.
Resol. Auth. Agree w Bach Assoc. for prof. architectural svcs.
Regan building assessment
Auth. 07.20.23

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

RESOLUTION

Res-Pg: 42-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #23-FOOD-18184), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND METROPOLITAN CONTRACT CARPETS, INC., FOR FLOORING FOR THE REMOVAL AND REPLACEMENT OF FLOORING

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Metropolitan Contract Carpets, under the provisions of State Contract No. #23-FOOD-18184, for flooring for the removal and replacement of flooring for 512 Lakeland Road, Blackwood, New Jersey (Department of Health and Human Services), for a total cost not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00); and

WHEREAS, funding in the amount of \$250,000.00 is available for this purpose (CAF # 9900236731); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and award a contract to Metropolitan Contract Carpets, 625 East Chapel Avenue, Cherry Hill, New Jersey 08034, 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 flooring for the removal and replacement of flooring for 512 Lakeland Road, Blackwood, New Jersey under the provisions of State Contract #23-FOOD-18184, for a total cost not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) for the Camden County Department of Health and Human Services; 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.

HG\jdd
BC-9439

Z:\Files-Bids\2023 Mtgs.\July\Resol. Auth.
Contract for removal/replacement of flooring
w Metropolitan Carpets - Auth. 07.20.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #T-2276), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND FFF ENTERPRISES, FOR THE PURCHASE OF INFLUENZA VACCINE FOR THE 2023-2024 CAMDEN COUNTY SEASONAL FLU IMMUNIZATION PROGRAM

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to FFF Enterprises, for the purchase of influenza vaccine for the 2023-2024 Camden County Seasonal Flu Immunization Program, for the Camden County Department of Health and Human Services, under the provisions of State Contract No. T-2276, for a total cost not to exceed Ninety-Five Thousand Eight Hundred Thirty-Four Dollars (\$95,834.00); and

WHEREAS, funding in the amount of \$95,834.00 is available for this purpose (CAF # 9900236733); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to FFF Enterprises, 41093 County Center Drive, Temecula, California 92591, 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 influenza vaccine for the County's 2023-2024 Seasonal Flu Immunization Program, for the Camden County Department of Health and Human Services, under the provisions of State Contract No. T-2276, for a total cost not to exceed Ninety-Five Thousand Eight Hundred Thirty-Four Dollars (\$95,834.00); and

RESOLUTION

Res-Pg: 43-2

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.

HLG:jdd
BC-9440
Z:Files-Bids\2023 Meetings\July\Resol. Auth. Purch.
Influenza Vaccine – FFF Enterprises (2023-2024)
Auth. 07.20.23

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

RESOLUTION AUTHORIZING HOLD HARMLESS AGREEMENTS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND VARIOUS ENTITIES FOR USE OF FACILITIES BY THE CAMDEN COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE COUNTY'S 2023-2024 IMMUNIZATION PROGRAM

WHEREAS, the Camden County Department of Health and Human Services, desires to conduct an immunization clinic program at various sites within the County of Camden for the term beginning September 1, 2023 and ending March 31, 2024; and

WHEREAS, the owners of the sites where the immunization program will be conducted often request a hold harmless agreement from the County indemnifying the owners of the sites from all damages and injuries that may occur in the course of the County conducting an immunization clinic program; and

WHEREAS, the Camden County Board of Commissioners have determined that it is in the best interest of the residents of the County of Camden to conduct the immunization clinic program and to execute hold harmless agreements with the entities or the owners of the sites where the immunization clinic programs are to be conducted; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to execute hold harmless agreements indemnifying the owners of the facilities in which the County's immunization clinic program will be conducted; and

BE IT FURTHER RESOLVED that prior to the execution of the hold harmless agreements, the agreements shall be approved by the Office of County Counsel, the County Administrator, as well as a Commissioner liaison to the Department of Health and Human Services.

RESOLUTION

Res-Pg: 44-2

HLG/jdd
File No. 8175
Z:Files-General – Flu Shots – Hold Harmless Agreements
Resolution Authorizing 2023-2024 Immunization Program
Adopted – 07.20.23

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION.
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH & HUMAN SERVICES)
TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, FOR THE 2024
COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE TREATMENT GRANT**

WHEREAS, the County of Camden, Department of Health and Human Services, Division of Alcohol and Substance Abuse, desires to submit a grant renewal application to the New Jersey Department of Human Services, for the period beginning January 1, 2024 through December 31, 2024 in an amount not to exceed \$1,616,331.50, to provide substance abuse prevention and treatment to indigent residents of Camden County, including: outpatient services, sober living, residential adult and adolescent programs, education and prevention programs, halfway house services, case management, intensive outpatient treatment, sub-acute detoxification, Medication Assisted Treatment and methadone maintenance programs; and

WHEREAS, the grant funding will be utilized to support the ongoing need for substance abuse prevention and treatment services, and for the provision of administrative costs with an in-kind match of \$155,000.00; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the Board does hereby authorize the submission of a grant application in an amount not to exceed \$1,616,331.50, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Human Services to provide substance abuse prevention and treatment services to indigent residents of Camden County and the provision of administrative costs with an in-kind match of \$155,000.00; and

RESOLUTION

Res-Pg: 45-2

BE IT FURTHER RESOLVED that if said grant application is approved by the New Jersey Department of Human Services, the Camden County Board of Commissioners does hereby authorize the County Administrator, Ross G. Angilella and/or his designee or such other appropriate County officials to execute all contracts and other documents as are necessary to receive the grant funds for the purpose stated herein and consistent with the intent of this resolution; and

BE IT FURTHER RESOLVED that upon the execution of such documentation and receipt of the grant funds, the Board does hereby authorize the expenditure of the grant funds for the purpose stated herein and in accordance with the terms and conditions of the grant and the contract between the County of Camden and the New Jersey Department of Human Services and consistent with the terms and in further of the purpose of the grant.

MVW/hs
File No. 4095
Z:Files-General Health Dept. – Grants - Comp Alco & Substance Abuse
Resol Auth Sub of 2024 Comp Alcohol & Drug Treatment Grant #4095 – 7.20.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE
2024 COUNTY HEALTH INFRASTRUCTURE FUNDING GRANT**

WHEREAS, the County of Camden (Department of Health and Human Services) has submitted a grant application to the New Jersey Department of Health for the 2024 County Health Infrastructure Funding Grant in the amount of \$1,158,644.00 for the period beginning July 1, 2023 to June 30, 2026; and

WHEREAS, this grant will help fund support programs, public health infrastructure, staffing and services with a focus on ensuring health equity among Camden County residents; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby authorize and ratify the submission of the grant application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health for the 2024 County Health Infrastructure Funding Grant in the amount of \$1,158,644.00; 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 purpose stated herein and consistent with the intent of this Resolution; and

BE IT FURTHER RESOLVED that upon execution of such documentation and receipt of the grant funds, the Board does hereby authorize the expenditure of the grant funds for the purpose stated herein and in accordance with the terms and conditions of the grant and the contract between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Human Services and consistent with the terms and in further of the purpose of the grant.

MVW/hs
File #4095
ZFiles-Gen/Health Dept./Grants/Resol Ratify CHIG Grant #4095 - 7.20.23

**RESOLUTION APPOINTING A MEMBER TO THE
LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE
(LACADA)**

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 Local Advisory Committee on Alcohol & Drug Abuse (LACADA), effective July 21, 2023:

SETH M. MAYFIELD
717 North Venetia Avenue
Blackwood, New Jersey 08012
(Filling Unexpired Term of Maureen Sullivan)
(Term Expiration: December 31, 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 AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND MORSE CORRECTIONAL HEALTHCARE & CONSULTING, INC., FOR CONTRACT MONITORING SERVICES FOR MEDICAL, DENTAL AND PSYCHIATRIC SERVICES FOR THE CAMDEN COUNTY CORRECTIONAL FACILITY AND CAMDEN COUNTY JUVENILE DETENTION FACILITY

WHEREAS, the County of Camden has entered into a contract with the CFG Health Systems, LLC, ("CFG") to provide medical, dental and psychiatric services to the Camden County Correctional Facility and for the Camden County Juvenile Detention Facility for the contract year beginning January 1, 2023, through December 31, 2023; and

WHEREAS, to ensure that all services are rendered in accordance with these contracts, and that all inmates at the Camden County Correctional Facility and the residents at the Juvenile Detention Facility are provided medical, dental and psychiatric services in complete compliance with all applicable state and federal standards, and the corresponding contracts with CFG, the County desires to obtain the services of a qualified contract monitor; and

WHEREAS the County of Camden issued a publicly advertised Request For Proposals for Contract Monitoring Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility; and

WHEREAS, four (4) proposal were received; and

WHEREAS, the review committee for this Request For Proposals has evaluated the responses and has recommended that an Agreement for Contract Monitoring Services be awarded to Morse Correctional Healthcare & Consulting, Inc., at the cost of Twenty-Nine Thousand Two Hundred Forty Dollars (\$29,240.00)

RESOLUTION

Res-Pg: 49-2

for the Correctional Facility and Twelve Thousand Seven Hundred Sixty Dollars (\$12,760.00) for the Juvenile Detention Facility for a combined cost of Forty-Two Thousand Dollars (\$42,000.00) for a period of one year commencing on or about August 1, 2023 and terminating on July 31, 2024; and

WHEREAS, Morse Correctional Healthcare & Consulting, Inc., is willing and able to provide the Contract Monitoring Services; and

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

WHEREAS, funding in the amount of \$12,185.00 is available for this purpose for the Camden County Correctional Facility (CAF# 9900237009) and funding in the amount of \$5,350.00 is available for this purpose for the Camden County Juvenile Detention Facility (CAF# 9900237011) with the balance being contingent upon the passage of the County's 2024 Temporary and/or Permanent Budgets with any additional funding for this purpose to be encumbered at the unit prices set forth in Morse Correctional Healthcare & Consulting, Inc., Proposal dated June 27, 2023 and as listed herein prior to the services being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Morse Correctional Healthcare & Consulting, Inc., 16035 York Road, Sparks, Maryland 21152, at a cost of Twenty-Nine Thousand Two Hundred Forty Dollars (\$29,240.00)

RESOLUTION

Res-Pg: 49-3

for the Correctional Facility and Twelve Thousand Seven Hundred Sixty Dollars (\$12,760.00) for the Juvenile Detention Facility for a combined cost of Forty-Two Thousand Dollars (\$42,000.00) for contract monitoring services for medical, dental and psychiatric services at the Camden County Correctional Facility and the Camden County Juvenile Detention Facility for a term of one year commencing on or about August 1, 2023 and terminating on July 31, 2024; and

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

LJP:ml

File No: 7709 – Sep. File

Z:\Files-General\Jail Management\Contract Monitoring\
2023 RFP\Resol. Auth. Agt. w/ Morse Correctional Healthcare
Auth. 7-20-2023

**RESOLUTION RATIFYING AN AWARD OF CONTRACT (BID #22-24), BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS)
AND SHI INTERNATIONAL CORP., FOR JAIL MANAGEMENT COMPUTER
NETWORK LICENSE, SOFTWARE MAINTENANCE AND TECH SUPPORT,
UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE
SYSTEM ID #CK04**

WHEREAS, the New Jersey Cooperative Pricing 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 Pricing Alliance System ID #CK04, and desires to enter into a contract with SHI International Corp., for the renewal of the jail management computer network license, OMS software maintenance and tech support, under the provisions of the New Jersey Cooperative Pricing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Eighty-One Thousand One Hundred Eighty-Six Dollars and Eleven Cents (\$81,186.11), for a period of one (1) year commencing August 7, 2023 through August 6, 2024, for the Camden County Department of Corrections; and

WHEREAS funding in the amount of \$81,186.11 is available for this purpose (CAF #9900236836); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify and authorize the award of contract with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the renewal of the jail management computer network license, OMS software maintenance and tech support, under the provisions of the New Jersey Cooperative Pricing Alliance, System

RESOLUTION

ID #CK04, Bid #22-24, for a total cost not to exceed Eighty-One Thousand One Hundred Eighty-Six Dollars and Eleven Cents (\$81,186.11), for a period of one (1) year commencing August 7, 2023 through August 6, 2024, for the Camden County Department of Corrections; and

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

LJP:amf

BC-9442

Z:\Files-Bids\2023 Mtg\July\Resol. Auth. Bid 22-24 -CK04 - SHI Int –
Renew of License, OMS Software Maint. & OMS Tech Support - Jail
Auth. 7-20-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 20 - TELE-01510), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND DELL MARKETING, L.P., FOR THE RENEWAL OF MICROSOFT OFFICE 365 SUITE LICENSES

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize an award of a contract with Dell Marketing, L.P. for the renewal of Microsoft Office 365 Suite Licenses, including access to Email, Mobility Suite and Anti-Virus Software and Endpoint Advanced Security, under the provisions of State Contract 20-TELE-01510, for a total cost not to exceed One Hundred Eighty-Seven Thousand One Hundred Fifty-Five Dollars and Forty-Six Cents (\$187,155.46), for the term commencing August 1, 2023 through July 31, 2024, for the Camden County Department of Corrections and Juvenile Detention Center; and

WHEREAS, funding in the amount of \$187,155.46 is available for this purpose (CAF# 9900236840); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of a contract to Dell Marketing, L.P. One Dell Way – MS R2W-20, Round Rock, Texas 78682, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the renewal of Microsoft Office 365 Suite Licenses, including access to Email, Mobility Suite and Anti-Virus Software and Endpoint Advanced Security, under the provisions of State Contract 20-TELE-01510, for a total cost not to exceed One Hundred Eighty-Seven Thousand One Hundred Fifty-Five Dollars and Forty-Six Cents (\$187,155.46), for the term commencing August 1,

2023 through July 31, 2024, for the Camden County Department of Corrections and Juvenile Detention Center; and

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

BH:amf
BC-9443

Z:\Files-Bids\2023\ Meetings\July\Resol. Auth. State Contract w
Dell Marketing Microsoft Office 365 Licenses for Corrections
Auth.7-20-23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS)
TO THE NEW JERSEY DEPARTMENT OF CORRECTIONS FOR THE
COUNTY REENTRY COORDINATORS PROGRAM GRANT**

WHEREAS, the County of Camden (Department of Corrections) has submitted a grant application to the New Jersey Department of Corrections for the County Reentry Coordinators Program Grant in the amount of \$100,000.00 for the period beginning July 1, 2022 to June 30, 2023; and

WHEREAS, legislation passed in 2022 mandates that each county jail have a Reentry Coordinator and funding will be provided by the New Jersey Legislature; and

WHEREAS, these funds will be used to pay the salary of the Reentry Coordinator for the Camden County jail; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby authorize and ratify the submission of the grant application by the County of Camden (Department of Corrections) to the New Jersey Department of Corrections for the County Reentry Coordinators Program Grant in the amount of \$100,000.00 for the period beginning July 1, 2022 to June 30, 2023; and

BE IT FURTHER RESOLVED, that if said grant application is approved by the New Jersey Department of Corrections, 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 Corrections for the purpose stated herein and consistent with the intent of this Resolution; and

BE IT FURTHER RESOLVED that upon execution of such documentation and receipt of the grant funds, the Board does hereby authorize the expenditure of the grant funds for the purpose stated herein and in accordance with the terms and conditions of the grant and the contract between the County of Camden (Department of Corrections) and the New Jersey Department of Corrections and consistent with the terms and in further of the purpose of the grant.

MVW/hs
File #7709
ZFiles-Gen/Jail/Grants/Resol Ratify County Reentry Coordinators Prog Grant #7709 - 7.20.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #A-83909), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND MOTOROLA SOLUTIONS, INC., FOR RADIO SYSTEM UPGRADES

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

WHEREAS, the Camden County Department of Public Safety desires radio system upgrades, under the provision of State Contract No. A-83909; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and enter into a contract with Motorola Solutions, Inc., for radio system upgrades, for a total cost not to exceed Two Hundred Sixty-Two Thousand Two Hundred Dollars (\$262,200.00); and

WHEREAS funding in the amount of \$262,200.00 is available for this purpose (CAF #9900236696); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract with Motorola Solutions, Inc., 153 Cooper Road, West Berlin, New Jersey 08091, and that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement with Motorola Solutions, Inc., which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for radio system upgrades, under the provisions of State Contract #A-83909, for the Camden County Department of Public Safety, for a total cost not to exceed Two Hundred Sixty-Two Thousand Two Hundred Dollars (\$262,200.00); and

RESOLUTION

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

BH:jdd
BC-9444

Z: Files-Bids\2023 Meetings\July\Resol. Auth.
Radio system upgrades – Motorola - \$262,200.00
Auth. 07.20.23

RESOLUTION

Res-Pg: 54-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 23-FLEET-34922), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND NIELSON FORD OF MORRISTOWN, INC., FOR PURCHASE OF A 2023 F250 FOR THE OFFICE OF THE FIRE MARSHAL

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

WHEREAS, the Camden County Department of Public Safety desires the purchase of a 2023 F-250 for the Office of the Fire Marshal, under the provision of State Contract 23-FLEET-34922; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and enter into a contract with Nielson Ford of Morristown, Inc., for purchase of a 2023 F-250 for the Office of the Fire Marshal, for a total cost not to exceed Fifty-Eight Thousand Six Hundred Eighty Dollars (\$58,680.00); and

WHEREAS funding in the amount of \$58,680.00 is available for this purpose (CAF #9900236574); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract with Nielson Ford of Morristown, Inc., 170 Ridgedale Avenue, Morristown, NJ 07960, and that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement with Nielson Ford of Morristown, Inc., which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for purchase of a 2023 F-250 for the Office of the Fire Marshal, under the provisions of State Contract 23-FLEET-34922, for the Camden County

Department of Public Safety, for a total cost not to exceed Fifty-Eight Thousand Six Hundred Eighty Dollars (\$58,680.00); and

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

BH:jdd
BC-9445

Z: Files-Bids\2023 Meetings\July\Resol. Auth.
2023 F250 – Nielson Ford - \$58,680.00
Auth. 07.20.23

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT) TO THE NEW JERSEY STATE POLICE, FOR THE FFY23 EMERGENCY MANAGEMENT PERFORMANCE GRANT-EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBAWARD PROGRAM

WHEREAS, the County of Camden (Department of Public Safety - Office of Emergency Management) has submitted a grant application to the New Jersey State Police, to receive funding under subgrant number FFY23-EMPG-EMAA-0400 in an amount not to exceed \$55,000.00 from the Emergency Management Agency Assistance Subaward Program for the performance period beginning July 1, 2023 and ending June 30, 2024 with an in-kind salary match of \$55,000.00 from the County of Camden; and

WHEREAS, the grant will be used to enhance, sustain, and offset costs associated with the County's all-hazard emergency management capabilities by offsetting the salaries of personnel; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that said Board does hereby ratify the submission of the FFY23 Emergency Management Agency Assistance Subaward Program (number FFY23-EMPG-EMAA-0400) application to the New Jersey State Police, the execution of the contract and the receipt of said grant funds from the New Jersey Department of Law & Public Safety, Division of State Police and does further upon the execution of said contract, authorize the expenditure of said funds pursuant to the terms of the contract between the County of Camden, and the New Jersey State Police for the FFY23 Emergency Management Agency Assistance Subaward Program (number

FFY23-EMPG-EMAA-0400); and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners is hereby authorized to accept the subaward for the Emergency Management Agency Assistance Subaward Program, from the New Jersey Department of Law & Public Safety in the amount of \$55,000.00 for the performance period beginning July 1, 2023 and ending June 30, 2024 with an in-kind salary match of \$55,000.00 from the County of Camden, for the purpose set forth in the grant application; and

BE IT FURTHER RESOLVED, the County Administrator, or his designee, is hereby authorized to execute the application, the contract and all of the documents necessary to effectuate said grant and receipt of funds.

#4522

MVW/hs
ZPublic Safety/Office of OEM/GRANTS
Resol Ratify FFY23 EMAA Subaward Grant #4522 - 7.20.23

**RESOLUTION REJECTING BID A-31/2023, INTERPRETIVE PANEL KIOSKS FOR THE
CAMDEN COUNTY OFFICE OF SUSTAINABILITY AND SHARED SERVICES,
DUE TO NON-COMPLIANCE WITH BID SPECIFICATIONS**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid
A-31/2023, Interpretive Panel Kiosks for the Camden County Office of Sustainability and
Shared Services, is hereby rejected as the one bid received was non-compliant with the
specifications for this purpose.

LJP/hs
BC-9448

Z:\Files-Bids\2023 Mtgs.\July\Resol. Rejecting Bid A31-23
Interpretive Panel Kiosks – Sust & Shared Svcs bid non-compliant w bid specs
Auth. 7-20-23

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

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

**RESOLUTION ACCEPTING THE CHIEF FINANCIAL OFFICER’S REPORT ON
RECENT BOND AND NOTE SALES**

WHEREAS, the provisions of Local Bond Law (N.J.S.A. 40A:2 1 et seq.) require a report to the governing body for all bond and note sales, of which the report shall including the principal amount, interest rate, and maturities of the bonds or notes sold, the price obtained and the name of the purchaser; now, therefore

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following report of bond and note sales is acknowledged and accepted:

REPORT OF THE CHIEF FINANCIAL OFFICER OF THE COUNTY
AS TO AWARD OF NOTES

In accordance with the provisions of the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) relating to the sale of Bond Anticipation Notes, Series 2023A, I, Steve Williams, Chief Financial Officer for the County of Camden, hereby report to the Board of County Commissioners of the County of Camden the result of the sale of Bond Anticipation Notes, Series 2023A of the County of Camden, New Jersey (the “Notes”). I received bids for the purchase of the Notes on May 9, 2023 and awarded the Notes on May 9, 2023 and hereby report to the County of Camden as follows:

Principal Amount of Notes:	\$27,980,000.00
Interest Rate Per Annum:	4.5%
Date of Maturity:	May 22, 2024
Purchase Price Received:	\$28,310,723.60
Name of Purchaser:	BofA Securities, Inc.

REPORT OF THE CHIEF FINANCIAL OFFICER
AS TO AWARD OF BONDS

In accordance with the provisions of the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) relating to the sale of County College Bonds, Series 2023 of the County of Camden, New Jersey, I, Steve Williams, Chief Financial Officer for the County of Camden, hereby report to the County Board of Commissioners the result of the sale of said bonds (the “Bonds”). I received bids for the purchase of the Bonds on June 15, 2023 and awarded the Bonds on June 15, 2023 and hereby report to the County Board of Commissioners as follows:

Principal Amount of Bonds:	\$4,115,000.00
Interest Rate Per Annum:	See Schedule A attached hereto
Date of Maturity:	See Schedule A attached hereto
Purchase Price Received:	\$4,317,626.04
Name of Purchaser:	Robert W. Baird & Co., Inc.

SCHEDULE A

COUNTY OF CAMDEN,
STATE OF NEW JERSEY

\$4,115,000 County College Bonds, Series 2023

Due: January 15

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
2024	\$210,000	3.00%	132807R67
2025	220,000	3.00%	132807R75
2026	230,000	3.00%	132807R83
2027	235,000	3.00%	132807R91
2028	245,000	3.00%	132807S25
2029	250,000	3.00%	132807S33
2030	260,000	3.00%	132807S41
2031	265,000	4.00%	132807S58
2032	275,000	4.00%	132807S66
2033	290,000	4.00%	132807S74
2034	300,000	4.00%	132807S82
2035	315,000	4.00%	132807S90
2036	325,000	4.00%	132807T24
2037	340,000	4.00%	132807T32
2038	355,000	4.00%	132807T40

**RESOLUTION AMENDING RESOLUTION NO. 54 ADOPTED JUNE 15, 2023,
ESTABLISHING PROGRAM CATEGORIES RELATING TO CAMDEN COUNTY’S
ALLOCATION OF AMERICAN RESCUE PLAN FUNDS**

WHEREAS, on June 15, 2023, the Camden County Board of Commissioners authorized Resolution No. 54; 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. 54, adopted June 15, 2023, 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	\$8,466,054
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	\$3,700,000
Performing Arts Venues	\$2,600,000
Premium/Hazard Pay	\$2,260,000
Public Health Emerg. Regional Command Center	\$25,000,000
Sanitary Sewer Infrastructure Improvements	\$3,000,000
Transitional Homeless Housing	\$17,000,000
Work Now Program	\$1,700,000
Total	\$98,376,054

COUNTY OF CAMDEN, NEW JERSEY

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CAMDEN, NEW JERSEY, PURSUANT TO N.J.S.A. 40:37A-56 AND SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AUTHORIZING, APPROVING AND CONSENTING TO THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF NOT MORE THAN \$65,000,000 AGGREGATE PRINCIPAL AMOUNT OF MULTI-FAMILY HOUSING REVENUE BONDS (NORTHGATE I APARTMENTS PROJECT), SERIES 2023, AS FINANCING FOR A PROJECT UNDERTAKEN ON BEHALF OF NORTHGATE PRESERVATION URBAN RENEWAL LLC; AND AUTHORIZING AND APPROVING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

BACKGROUND

WHEREAS, The Camden County Improvement Authority ("Authority") has been duly created by resolution of the Board of County Commissioners ("Board") of the County of Camden, New Jersey ("County") as a public body corporate and politic of the State of New Jersey ("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.*) ("Act"); and

WHEREAS, the Authority is authorized by the Act (*N.J.S.A. 40:37A-54(i)*) to provide loans and other financial assistance and technical assistance for the construction, reconstruction, demolition, rehabilitation, conversion, repair or alteration of buildings or facilities designed to provide decent, safe and sanitary dwelling units for persons of low and moderate income in need of housing, including the acquisition of land, equipment or other real or personal properties which the authority determines to be necessary, convenient or desirable appurtenances; and

WHEREAS, the Authority has received a request for financial assistance, and other related documents and materials related thereto ("Application"), submitted by Northgate Preservation Urban Renewal LLC ("Borrower"), an affiliated entity of Hudson Valley Property Group, an established multi-family housing developer, relating to: (i) the acquisition, rehabilitation and renovation by the Borrower of Northgate I Apartments, a 21-story high-rise affordable housing project featuring a mix of studios, 1-bedroom, and 2-bedroom units located at 433 N. 7th Street in the City of Camden, New Jersey (the "Apartment Complex"); (ii) all other costs and expenses necessary therefore or related thereto, including, if necessary, capitalized interest; and (iii) the costs of issuance with respect to the proposed financing, all as further described in said Application and the other information submitted in connection therewith (collectively, the "Project"); and

RESOLUTION

Res-Pg: 60-2

WHEREAS, as set forth in the Application, the rehabilitation and renovation plan includes: (i) in-unit rehabilitation and renovation of kitchens, bathrooms, HVAC systems, entry doors, lighting and flooring; (ii) security system improvements, including additional 24/7 monitored cameras and a new security office; (iii) common area and exterior upgrades; (iv) in-unit water savings upgrades; (v) new landscaping/site work; (vi) new furniture and appliances in the community room; and (vii) elevator system modernization; and

WHEREAS, pursuant to *N.J.S.A. 40:37A-54(i)*, the Authority is authorized to provide loans and other financial assistance and technical assistance for the construction, reconstruction, demolition, rehabilitation, conversion, repair or alteration of the Project, upon such other terms and conditions as the Authority shall deem reasonable; and

WHEREAS, the Authority has applied to the Local Finance Board of the State Department of Community Affairs, Division of Local Government Services ("Local Finance Board"), pursuant to *N.J.S.A. 40A:5A-6* and has received positive findings for the issuance of the Bonds (as hereinafter defined) and for the provision of financing for the Project on behalf of the Borrower; and

WHEREAS, the Authority has determined to issue, on behalf of the Borrower, its Multi-Family Housing Revenue Bonds (Northgate I Apartments Project), Series 2023 in an aggregate principal amount not to exceed \$65,000,000 (the "Bonds"); and

WHEREAS, the proceeds of the Bonds are expected to be used to: (i) finance a portion of the costs of the acquisition, substantial rehabilitation and renovation of the Apartment Complex; and (ii) if necessary, fund capitalized interest on the Bonds; and

WHEREAS, the balance of the costs of the Project will be paid for or financed with various loans and equity investments provided to the Borrower including the following: (i) a United States Department of Housing and Urban Development Section 221(d)(4) loan ("221(d)(4) Loan") to be provided to the Borrower by PGIM Real Estate Agency Financing, LLC ("Taxable Lender"); (ii) a low income housing tax credit ("LIHTC") bridge loan in the approximate amount of \$30,421,815 ("LIHTC Bridge Loan") to be provided to the Borrower by Citizens Bank ("LIHTC Lender") and to be repaid and converted to equity upon the provision of an equity investment from Enterprise Community Partners Inc. (as the tax credit investor) upon the Apartment Complex being placed in service (approximately 36 months); (iii) interest and investment income during the construction period of the Apartment Complex in the approximate amount of \$4,500,000; (iv) the sale of LIHTC's to and the equity investment of Enterprise Community Partners Inc. in the approximate amount of \$45,000,000 (which LIHTC's will be provided to the Borrower by the New Jersey Housing and Mortgage Finance Agency in the approximate amount of \$46,300,000); (v) a bridge loan secured by the future provision of "ASPIRE" tax credits to HVPG by the New Jersey Economic Development Authority in the approximate amount of \$18,500,000 ("ASPIRE Bridge Loan"); (vi) a seller note in the amount of \$5,000,000; and (vii) a deferred developer fee in the approximate amount of \$5,900,000; and

WHEREAS, the Bonds will be payable from certain loan payments to be received from the Borrower pursuant to and in accordance with the terms and conditions set forth in a Loan Agreement between the Authority and the Borrower (the "Loan Agreement"), which loan payments will be secured by, among other things: (i) the delivery of a promissory note to the Authority by the Borrower (the "Note"); and (ii) certain of the funds and accounts held by U.S.

Bank Trust Company, National Association, as trustee ("Trustee"), under a Trust Indenture, between the Authority and the Trustee ("Indenture"); and

WHEREAS, the Bonds shall be special and limited obligations of the Authority, payable solely from and secured by its interest in the "Trust Estate" (as each such term is defined in the Indenture), including amounts payable by the Borrower as loan payments pursuant to the Loan Agreement (subject to the rights of the Authority reserved therein), the Note, all funds held by the Trustee under the Indenture (except the Rebate Fund, as such term is defined in the Indenture), and all income derived from the investment of such funds; and

WHEREAS, the Bonds shall not be in any way a debt or liability of the State of New Jersey or the County, or any political subdivision thereof (other than the Authority to the limited extent set forth in the Indenture), whether legal, moral or otherwise, and neither the faith and credit nor taxing power of the State of New Jersey, the County, nor any political subdivisions of the State or the County, shall be pledged to the payment of the principal or redemption price of and interest on the Bonds; and

WHEREAS, pursuant to the Indenture, the Authority will assign (with certain reservations) its rights and benefits under, among other things, the Loan Agreement and the Note to the Trustee as security for the Bonds; and

WHEREAS, the payment of the principal of and interest on the Bonds will be cash-collateralized with a portion of the proceeds of the 221(d)(4) Loan (which 221(d)(4) Loan will be in a senior lien position on the Project with the Taxable Lender) and a portion of the LIHTC Bridge Loan; and

WHEREAS, in particular, at closing of the Bonds (and during the construction period), the Borrower will submit draw requests to the Taxable Lender and/or the LIHTC Lender, as applicable, and the Taxable Lender and/or the LIHTC Lender will fund proceeds of the 221(d)(4) Loan and/or the LIHTC Lender, in the amount of the draw set forth in each request, to the Trustee for deposit into a collateral account held under the Indenture (referred to as the "Collateral Fund"); and

WHEREAS, thereafter, the Trustee will be permitted to release a like amount of Bond proceeds from the project fund held under the Indenture for eligible Project costs; and

WHEREAS, when the Project is "placed in service" in accordance with the Internal Revenue Code of 1986, as amended ("Code") (and, in particular, with the requirements of the LIHTC program): (i) amounts on deposit in the Collateral Fund held by the Trustee (and other amounts maintained by the Trustee as investment earnings) will be used to repay the Bonds in full; and (ii) the LIHTC Bridge Loan will be repaid with the proceeds of the LIHTC tax credit equity provided by Enterprise Community Partners Inc.; and

WHEREAS, if the Project is not "placed in service" and certain other requirements have not been met by the expected mandatory tender date, the Bonds will be remarketed to new investors by KeyBanc Capital Markets Inc., as remarketing agent pursuant to a remarketing agreement; and

RESOLUTION

Res-Pg: 60-4

WHEREAS, pursuant to Section 147(f) of the Code, prior to the issuance of any private activity bonds, including the Bonds, among other things: (i) a public hearing must be conducted to inform the public of the issuance of such bonds; and (ii) the issuance of such bonds must have been approved by the "applicable elected representative" of the issuer of such bonds; and

WHEREAS, pursuant to Section 147(f) of the Code, the Authority held a public hearing for the Bonds on June 22, 2023, a certified copy of the transcript of which is attached hereto as Exhibit "A" and made a part hereof, at which interested persons could comment upon the proposed issuance of the Bonds by the Authority for the Project, notice of such hearing having been published in the *Courier Post*, a newspaper of general circulation in the County on June 15, 2023, a date that is at least 7 days in advance of such hearing date; and

WHEREAS, pursuant to Section 147(f)(2)(E)(1) of the Code, in order for the Authority to issue the Bonds, an "applicable elected representative" must approve the issuance of the Bonds; and

WHEREAS, the Authority does not have an "applicable elected representative" as specifically defined and described in Section 147(f)(2)(E)(1) of the Code since the Authority does not have elected officials or officers; and

WHEREAS, the County is a governmental entity on whose behalf the Authority issues bonds and the Board is the next highest elected governmental body having jurisdiction over the Authority; and

WHEREAS, the Board, therefore, constitutes the "applicable elected representative" for purposes of obtaining approval of the Bonds pursuant to Section 147(f) of the Code; and

WHEREAS, the Authority now seeks from the Board approval in order to effectuate the financing of the Project by way of the issuance of the Bonds pursuant to and in accordance with Section 147(f) of the Code; and

WHEREAS, in addition to the foregoing, pursuant to *N.J.S.A. 40:37A-56*, the Authority shall not make any loan, lease or other agreement relating to the use of a public facility (including the Apartment Complex) for a term in excess of five (5) years until there has been filed with the Authority a copy of a resolution adopted by the governing body of the County describing such public facilities and consenting to the making of such loan, lease or other agreement; and

WHEREAS, the Authority, after investigation and study, has made a detailed report to the Board concerning the Apartment Complex, the Project, the Bonds, the Loan Agreement and the Bond Resolution, and the Board desires to satisfy the requirements of *N.J.S.A. 40:37A-56* by means of the adoption of this Resolution.

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

Section 1. Based upon the representations contained in the Bond Resolution adopted by the Authority and the information contained in Exhibit "A" hereto, pursuant to Section 147(f)

of the Code, the approval of the undertaking of the Project through the issuance by the Authority of the Bonds is hereby approved.

Section 2. In accordance with *N.J.S.A. 40:37A-56*, the Board hereby consents to: (i) the financing of the Project by means of the Bonds, the Bond Resolution, and the financing documents of the Authority to be executed and delivered in connection therewith including, but not limited to, the Indenture, the Loan Agreement and the Note ("Authority Documents"); (ii) the execution and delivery by the Authority of the Authority Documents; and (iii) the adoption by the Authority of the Bond Resolution, and such other amendments or supplements thereto as may be necessary from time to time to issue the Bonds, in one or more series, in an aggregate principal amount not exceeding \$65,000,000.

Section 3. The Director or Deputy Director of the Board, the County Administrator, and any designee thereof or officer or official of the County, including, without limitation, the County Chief Financial Officer/Treasurer, the Clerk or Deputy Clerk of the Board, County Counsel or any other County official, officer or professional designated by the Director of the Board or the County Administrator to act for the County, are hereby severally authorized and directed to execute closing certificates and other documents as may be necessary for the issuance by the Authority of the Bonds and/or the financing of the Project.

Section 4. The issuance of the Bonds is contingent upon the satisfaction of all conditions set forth by the Authority in the Bond Resolution and any final resolutions and in such other documents which establish conditions and requirements for the financing.

Section 5. This Resolution shall take effect immediately upon its adoption this 20th day of July, 2023.

Section 6. Pursuant to *N.J.S.A. 40:37A-56*, the Clerk of the Board shall file a certified copy of this Resolution, when adopted, with the Authority.

RESOLUTION

EXHIBIT "A"

THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

TRANSCRIPT OF PUBLIC HEARING OF

June 22, 2023

The public hearing of The Camden County Improvement Authority ("Authority") scheduled for 9:00 A.M. local time on Thursday, June 22, 2023, is hereby called to order. This public hearing is being held pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended ("Code"). I am James Lex, Executive Director of the Authority.

I hereby enter into the record and attach hereto as Exhibit "A" is a copy of the Affidavit of Publication of this Authority's notice to the public of the instant hearing, which also appeared on the Authority's website.

The Authority is now ready to hear testimony concerning the issuance by the Authority of its Multi-Family Housing Revenue Bonds (Northgate I Apartments Project), Series 2023, for following project:

Owner:	Northgate Preservation Urban Renewal LLC ("Borrower")
Project Addresses:	433 North 7 th Street, in the City of Camden, New Jersey 08102 ("City"), being known as Block 84, Lot 65 (a/k/a Lot 135) on the municipal tax map of the City ("Property").
Maximum Aggregate Face Amount of Bonds Requested:	\$65,000,000 of tax-exempt bonds ("Bonds").
Description of Project:	The proceeds received from the sale of the Bonds will be used by the Authority to provide a loan to the Borrower for the purposes of financing: (i) the acquisition, rehabilitation and renovation by the Borrower of Northgate I Apartments, a 21-story high-rise affordable housing project featuring a mix of studios, 1-bedroom, and 2-bedroom units located at the Property; and (ii) all other costs and expenses necessary therefore or related thereto, including, if necessary, capitalized interest on the Bonds.

Let the record show that Ø member(s) of the public attended, offered testimony or other comments as of 9:02 a.m. on this date.

RESOLUTION

Res-Pg: 60-7

I, James Lex, Executive Director of the Authority, do hereby certify that the foregoing is a true and accurate transcript of the public hearing held on Thursday, June 22, 2023, by the Authority.

THE CAMDEN COUNTY IMPROVEMENT
AUTHORITY

By: 
JAMES LEX, Executive Director

Date: June 22, 2023

RESOLUTION

Res-Pg: 60-8

EXHIBIT "A" TO
TRANSCRIPT OF PUBLIC HEARING OF
JUNE 22, 2023

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$57.30 Affidavit \$30.00

STATE OF WISCONSIN

Brown County

Personally appeared W. H. H. H.

Of the **Courier Post**, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in Camden County and State of New Jersey, and of general circulation in Camden County, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in the said news 1 times, once in each issue dated as follows :

06/15/2023 A.D 2023

Nancy Heyrman
Notary Public State of Wisconsin County of Brown

5-15-27
My commission expires

Ad Number: 0005737649

NANCY HEYRMAN
Notary Public
State of Wisconsin

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

Ad Number: 0005737649 Run Dates: 06/15/2023

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that The Camden County Improvement Authority ("Authority") will hold a public hearing on Thursday, June 22, 2023 at 9:00 A.M. at its offices at 520 Market Street, 6th Floor, Camden, New Jersey 08102, to discuss and take action with respect to the following application for bond financing:

Owner: Northgate Preservation Urban Renewal LLC ("Borrower")

Project Addresses: 433 North 7th Street, in the City of Camden, New Jersey 08102 ("City"), being known as Block 84, Lot 65 (a/k/a Lot 135) on the municipal tax map of the City ("Property").

Maximum Aggregate Face Amount of Bonds Requested: \$65,000,000 of tax-exempt bonds ("Bonds").

Description of Project: The proceeds received from the sale of the Bonds will be used by the Authority to provide a loan to the Borrower for the purposes of financing: (i) the acquisition, rehabilitation and renovation by the Borrower of Northgate I Apartments, a 21-story high-rise affordable housing project featuring a mix of studios, 1-bedroom, and 2-bedroom units located at the Property; and (ii) all other costs and expenses necessary therefore or related thereto, including, if necessary, capitalized interest on the Bonds.

THE BONDS ARE NOT OBLIGATIONS OF THE STATE OF NEW JERSEY, NOR OF ANY COUNTY OR MUNICIPALITY THEREOF.

At the hearing, members of the public may appear in person, virtually (via the instructions set forth below), or by attorney or in writing addressed to the Board Recording Secretary, Maryanne Manning at maryanne.manning@camdencounty.com, to provide information and make statements concerning the foregoing application. Any written comments should be provided at least 24 hours prior to the scheduled hearing. Such written comments should state "Public Comment" and include your name and address. PLEASE NOTE, in lieu of in-person attendance, the public may attend and join this meeting virtually or via teleconference in accordance with the directions set forth below:

Microsoft Teams Meeting

Join on your computer or mobile app
[Click here to join the meeting](#)
Meeting ID: 237 266 574 416
Passcode: aTTDEs

Download Teams | Join on the web

Dial-In (audio only)

+1 856-338-7068,,64883515#
United States, Camden
Phone Conference ID: 648 835 15#

This notice is published in accordance with the public notice requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended.

THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

JAMES LEX, Executive Director

Dated: June 15, 2023
(557.30)

0005737649 01

RESOLUTION

Res-Pg: 61-1

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 TRITEK SYSTEMS, INC., FOR SOFTWARE AND SIGNATURE LICENSES AND ANNUAL MAINTENANCE

WHEREAS, there is a need to purchase software, signature licenses and annual maintenance for the Camden County Board of Elections, as authorized pursuant to, N.J.S.A. 40A:11-5(1)(l), for a total cost not to exceed Eighty-Seven Thousand Ninety-Six Dollars (\$87,096.00); and

WHEREAS, funding in the amount of \$87,096.00 is available for this purpose (CAF #9900236815); and

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect the contract with Tritek Systems, Inc., P.O. Box 1700, Hockessin, DE 19707, for software, signature licenses and annual maintenance for the Camden County Board of Elections, as authorized pursuant to, N.J.S.A. 40A:11-5(1)(l), for a total cost not to exceed Eighty-Seven Thousand Ninety-Six Dollars (\$87,096.00); and

RESOLUTION

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
#7589

Z:\Files-General\Bd of Elections\Tritek
Resol. Auth. Awd of Cont w Tritek –
Software, signature licenses & maintenance
Auth. 07.20.23

RESOLUTION RATIFYING A 2.5 PERCENT COST OF LIVING PAY INCREASE FOR THE COMMISSIONERS OF THE BOARD OF ELECTIONS

WHEREAS it is the desire of the Camden County Board of Commissioners to ratify a two and half percent (2.5%) cost-of-living pay increase for the Commissioners of the Board of Elections retroactive to the first Pay Period of 2023, (beginning December 26, 2022); now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that retroactive to the first Pay Period of 2023,(beginning December 26, 2022), the annual base salary of each Commissioner of the Board of Elections shall be adjusted to reflect the two and half percent (2.5%) cost-of-living increase.

7859
LJP/ml
Z:Files - General\Board of Elections - #7589
Cost of Living Pay Increase\ Resol. Ratify COL BOE
Auth. 7-20-2023

RESOLUTION AMENDING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND CAMDEN COUNTY COLLEGE, FOR PROGRAM SERVICES FOR SENIORS AND SPECIAL NEEDS RESIDENTS

WHEREAS by Resolution No. 100, adopted on December 15, 2022 the Board of Commissioners of the County of Camden (the "County") authorized a Shared Services Agreement with Camden County College (the "College") to provide special recreational and leisure services to individuals aged 50 and older, as well as developmentally and physically challenged residents of Camden including but not limited to themed dances, a summer day camp, evening workshops, musical performances and variety shows and related County Special Events, for a term of one year effective January 1, 2023; and

WHEREAS, the County and the College have determined certain program services can be provided by employees of the County, thereby decreasing the costs for the County while maintaining a high-level of services to the community; and

WHEREAS the County, working in cooperation with the College, has assumed responsibility for providing certain of these services, specifically the Camp Sunny side program, effective June 1, 2023; and

WHEREAS there is a need to revise the Shared Services Agreement between the Parties to reflect the change in services responsibility and to reduce the amount of annual payment to the College for this purpose by a total of \$20,417.00; and

WHEREAS all other terms and conditions of the Shared Services Agreement shall remain in full force and effect; now, therefore,

RESOLUTION

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, the Shared Services Agreement with Camden County College to provide special recreational and leisure services to individuals aged 50 and older and to developmentally and physically challenged residents of Camden as stated more fully in the Shared Services Agreement between the Parties, for a term of one year commencing January 1, 2023 is hereby amended effective June 1, 2023 for the reason stated herein, to reduce the total payment to the College by \$20,417.00; and

BE IT FURTHER RESOLVED, all other terms and conditions of the Shared Services Agreement shall remain in full force and effect.

LJP
#2628-O

ZFiles-General/College-SSA recreation svcs CC residents.
Resol. amend SSA w/ CCC - 2023 Sr. & Special Needs Svcs - Auth 7-20-23

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

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

**RESOLUTION 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 \$53,400.00 which is now available as a revenue from the NJ Law & Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$53,400.00 be and the same is hereby appropriated under the caption of State and Community Highway Safety Grant Project 23; and

BE IT RESOLVED that the above is the result of a contract with the NJ 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 \$120,000.00 which is now available as a revenue from the Camden Community Partnership; and

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

BE IT RESOLVED that the above is the result of a contract with the Camden Community Partnership.

**RESOLUTION REJECTING BID #A-28/2023, MOBILE DEVICE EXTRACTION
SOFTWARE FOR THE CAMDEN COUNTY OFFICE OF THE PROSECUTOR AS NO BIDS
WERE RECEIVED**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid #A-28/2023, for Mobile Device Extraction Software for the Camden County Office of the Prosecutor is hereby rejected as no bids were received for this purpose.

LJP/ml
BC-9436

Z:\Files-Bids\2023 Mtgs\July\Resol. Rejection
Bid A-28/2023 – Mobile Device Extraction Software
Auth. 7-20-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID 22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE OF HARDWARE AND SOFTWARE, 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 in a contract with SHI International Corp., for the purchase of hardware and software, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed One Hundred Four Thousand Six Hundred Ninety-Four Dollars and Thirty-One Cents (\$104,694.31); and

WHEREAS funding in the amount of \$104,694.31 is available for this purpose (CAF # 9900236736); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract to SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of hardware and software, for the Camden County Prosecutor's Office, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed One Hundred Four Thousand Six Hundred Ninety-Four Dollars and Thirty-One Cents (\$104,694.31); and

RESOLUTION

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

LJP/hs
BC-9437

Z:\Files-Bids\2023 Mtg\July\Resol. Auth. Bid 22-24 -CK04 - SHI Int –
Purch. Hardware & Software (CCPros)
Auth. 7-20-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 20-TELE-01512), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND INSIGHT PUBLIC SECTOR, INC., FOR INFOSHARE SOFTWARE

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize the award of contract to Insight Public Sector, Inc., under the provisions of State Contract #20-TELE-01512, for the purchase of Infoshare Software (Court Order Module), for the Camden County Office of the Prosecutor, for a total cost not to exceed Seventy Thousand Eight Hundred Seventy-Five Dollars and Thirty-One Cents (\$70,875.31); and

WHEREAS, funding in the amount of \$70,875.31 is available for this purpose (CAF # 9900236663); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, it does hereby authorize the award of contract to Insight Public Sector, Inc., 2701 E. Insight Way, Chandler, AZ 85286, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of Infoshare Software (Court Order Module), for the Camden County Office of the Prosecutor, for a total cost not to exceed Seventy Thousand Eight Hundred Seventy-Five Dollars and Thirty-One Cents (\$70,875.31), under the provisions of State Contract #20-TELE-01512; and

RESOLUTION

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

BH:amf
BC-9438

Z: Files-Bids\2023 Meetings\July\Resol. Auth.
State Contract – Insight Public Sector – Infoshare Court Order Module Software
System (Prosecutor) – Auth. 7-20-23

**RESOLUTION RATIFYING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF CAMDEN AND THE COUNTY'S VARIOUS
AGENCIES AND AUTHORITIES FOR THE PROVISION OF HUMAN RESOURCES
MANAGEMENT SERVICES**

WHEREAS the Camden County Board of Commissioners (the "County") seeks to identify economies and efficiencies in the operations of County government that will reduce the tax burden on Camden County taxpayers and improve the effectiveness of services for County residents; and

WHEREAS, the various County agencies and authorities, to wit: Camden County Municipal Utilities Authority, Camden County Improvement Authority, Camden County Board of Social Services, Camden County Library Commission, Camden County College, and Camden County Technical Schools, (collectively "Inter-agencies:")), have requested assistance from the County with respect to the management of certain human resources process and procedures; and

WHEREAS the County maintains the expertise and capability to provide such human resources management services and has the administrative structure needed to support such services; and

WHEREAS the Director of Human Resources for the County will provide the entities with the necessary leadership required to perform the requested human resources management services properly, efficiently, and effectively; and

WHEREAS, the County and the various inter-agencies have entered in Shared Services Agreements dating back to September 1, 2012, for this purpose with the last SSA expiring on August 31, 2022; and

RESOLUTION

Res-Pg: 70-2

WHEREAS there is a need to ratify the SSA between the Parties as services have been provided on a continuous basis since August 31, 2022; and

WHEREAS the total annual cost for these services shall be determined by the parties and the Inter-Agencies shall reimburse the County its pro-rata share to support the costs associated with the human resources management services contemplated by this Agreement; and

WHEREAS, the term of Agreement shall be for a period of five years, effective on or about September 1, 2022 and terminating on August 31, 2027, with one (1) five-year option to renew to be exercised upon written approval of both the County and each inter-agency; and

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

WHEREAS the County and each inter-agency agree that their mutual public purposes and their best interest will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein and pursuant to N.J.S.A. 40A:65-1 et seq, the proper County officials be and are hereby authorized to execute a Shared Services Agreement with each inter-agency named herein, for

the provision of human resources management services for a term of five (5) years, effective September 1, 2022 and terminating on August 31, 2027, with 1 five (5) year option to renew, at an annual cost to be determined by the parties to be paid by the inter-agency consistent with the provisions of the within resolution and with additional terms and conditions to be negotiated between the parties by the Office of County Counsel.

LJP

File # 9581

Z:\Files-Gen\Transformation Initiative\HR consol\2023
Resol Ratif. SSA with County agencies & authorities HR Mgmt Svcs
Adopted 7-20-23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY THE
COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY
GENERAL, FOR THE FFY 2021 VICTIMS OF CRIME ACT (VOCA) GRANT**

WHEREAS, the County of Camden (Office of the Prosecutor) has submitted a grant application to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy, requesting a grant in the amount of \$705,434.00 and an in-kind match in the amount of \$176,359.00 for a total amount of \$818,793.00 for the Victims of Crime Act (VOCA) Grant Program, VOCA Grant No. V-34-21 for the period beginning July 1, 2023 and ending June 30, 2024; and

WHEREAS, the Camden County Prosecutor's Office is accepting of the FFY 2021 Victims of Crime Act (VOCA) Grant, #V-34-21 and the grant will be utilized to fund the salaries of Advocates, fringe benefits, supplies, procurement contracts, equipment and other costs. The grant duration period shall begin on July 1, 2023 and end June 30, 2024. The Federal Award amount is \$705,434.00 plus an in-kind match in the amount of \$176,359.00, with a total amount of \$818,793.00; and

WHEREAS, The Department of Law & Public Safety, Division of Criminal Justice, Office of Victim Witness Advocacy has notified the Office of the Prosecutor of the County of Camden that it shall be allocated an amount not to exceed \$705,434.00 plus in-kind match \$176,359.00, for a total amount of \$818,793.00, in compliance with the requirements of the agreement. The availability of the allocated sum for such purposes, whether cash, services, or property, is hereby certified: Federal Award of \$705,434.00 plus a match of \$176,359.00 comprised of in-kind services, for a total amount of \$818,793.00; now, therefore,

RESOLUTION

Res-Pg: 71-2

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby ratify the submission of a grant application to the State of New Jersey Department of Law & Public Safety, Division of Criminal Justice, Office of Victim Witness Advocacy for the aforementioned funding; and

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

BE IT FURTHER RESOLVED that upon 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 Division of Criminal Justice and consistent with the terms and in further of the purpose of the grant.

MVW/hs
#4541
ZFiles/ Genera/Prosecutor Grants/Victims of Crime Act 2021 – 7.20.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY THE
COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY
OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FOR THE
FFY 2022 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM**

WHEREAS, the County of Camden (Office of the Prosecutor) has submitted a grant application to the New Jersey Office of Homeland Security and Preparedness, for the FFY 2022 State and Local Cybersecurity Grant Program, for the period beginning July 9, 2023 and ending June 9, 2024; and

WHEREAS, this grant will be utilized improve cybersecurity, and more specifically, to obtain the State recommended computer endpoint detection and response (EDR) security system for the computers and servers of the Prosecutor's Office; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby ratify the submission of a grant application to the New Jersey Office of Homeland Security and Preparedness for the FFY 2022 State and Local Cybersecurity Grant Program; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the New Jersey Office of Homeland Security and Preparedness 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 (Office of the Prosecutor) and the New Jersey Office of Homeland Security and Preparedness and consistent with the terms and in furtherance of the purposes of the grant.

MVW/hs
#4541
ZFiles/Genera/Prosecutor/Grants
Rat FFY 2022 State & Local Cybersecurity Grant #4541 - 7.20.23

RESOLUTION AMENDING CAMDEN COUNTY POLICY AND PROCEDURE #45.1 TEMPORARY DISABILITY BENEFITS; AND #404: COVID-19 PROTOCOLS

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 Procedure No. 45.1 Temporary Disability Benefits, and Policy and Procedure No. 404: COVID-19 Protocols, copies of which are attached to the original hereof; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of the Camden that Camden County Policy and Procedure No. 45.1 Temporary Disability Benefits, and Policy and Procedure No. 404: COVID-19 Protocols are hereby amended and adopted; and

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

LJP/ml
File #4590 Files-General- Policy & Procedures –
Resol Amending Policy 45.1 TDB + 404 COVID-19 Protocol
Auth. 7-20-2023

RESOLUTION

CAMDEN COUNTY

POLICY AND PROCEDURE Page 1 of 1

DEPARTMENT:	POLICY NUMBER: 45.1
SUBJECT: Temporary Disability Benefits	EFFECTIVE DATE: 7/20/2023
	SUPERCEDES POLICY DATED: 1/19/2003

POLICY

The Camden County Board of Commissioners elected, effective January 1, 1993, to cover County employees under the Temporary Disability Benefit Law.

PROCEDURE

- A. Employees may apply for temporary disability by filing Form DS-1 with the State Disability Insurance Service. Forms can be obtained from the State's website.
- B. In order to be eligible, an employee must have worked at least twenty weeks earning at least a minimum set annually by the State in each of those weeks or have earned at least a minimum set annually by the State in earnings during the fifty-two calendar weeks prior to the week in which his/her disability commenced. Call the Payroll Office for the current year's minimums.
- C. Before an employee is eligible for benefits, he or she must exhaust at least two (2) weeks of accrued sick time use before receiving temporary disability benefits. However, an employee shall not be required to use their last week of accrued sick time before receiving benefits. The two weeks of accrued sick time used is defined as: for those scheduled Monday through Friday ten (10) work days and for a shift employee it would be the equivalent of the required number of days worked in a pay period.

CAMDEN COUNTY	
POLICY AND PROCEDURE	
Page 1 of 3	
DEPARTMENT: ADMINISTRATION	POLICY NUMBER: 404
SUBJECT: COVID-19 PROTOCOLS	EFFECTIVE DATE: 7/20/2023
	SUPERSEDES POLICY DATED: 8/18/2022
<p><u>POLICY</u></p> <p>A. <u>Vaccination</u></p> <p>1. It is the policy of Camden County to provide its employees with a safe and healthful work environment. Camden County recommends that all employees be fully vaccinated against COVID-19 in accordance with CDC Guidance, because vaccination offers the best protection against the virus and its continued spread.</p> <p>B. <u>Relaxation of Mask and Social Distancing Requirements for Certain Employees</u></p> <p>1. Employees at the Camden County Correctional Facility and the Juvenile Detention Center should refer to their internal directives regarding masking requirements.</p> <p>2. Any mask mandates for all other departments will be based upon directives issued via emails from the Health Department.</p> <p>C. <u>Testing and Vaccination Requirements for “Covered Settings” Are Not Affected by This Policy</u></p> <p>1. Per the Governor’s Executive Orders Nos. 252, 281, 283, and 290, unvaccinated County employees working in “covered settings,” defined as including correctional and juvenile detention facilities, must continue to submit to COVID-19 testing once or twice weekly until they submit adequate proof that they are up to date with their vaccination in accordance with the schedules set forth in Executive Order No. 290. Policy 404 shall not replace any policies adopted by the County Department of Corrections in compliance with the Governor’s Executive Orders but shall be in addition to such Corrections Department policies. To the extent that Policy 404 contradicts any of the provisions of such Corrections Department policies, the Corrections Department policy shall supersede.</p>	

Policy # 404

POLICY AND PROCEDURE

2

D. Employees Ordered to Quarantine Due To A Positive COVID-19 Test or An Exposure to COVID-19

1. Employees who test positive for COVID-19 must notify their supervisor who, in turn, will notify the Health Department and Human Resources. The County shall keep that employee's health information confidential and private except as may be necessary to maintain the safety of the workplace. Employees who have been ordered to quarantine by the Health Department due to contracting -COVID-19, will be required to use their accrued time during this period. Employees must produce a copy of the positive test results to the Health Department and must return to work on the date determined by the Health Department (or their next scheduled workday thereafter, as applicable).
2. Employees who have been in close contact with a person who has contracted COVID-19 must notify their supervisor immediately. The supervisor will then notify Human Resources and the Health Department. The Health Department will decide if the reported exposure requires the employee to quarantine at home and for how long, based on existing CDC guidance and recommendations.
3. Employees who have been ordered to quarantine by the Health Department due to an exposure to COVID-19 will be required to use their accrued time during this period. Employees are required to answer all questions regarding the exposure truthfully, accurately, and completely. Any employee who falsely reports a COVID-19 exposure, or who misrepresents the circumstances of an exposure, will be subject to disciplinary action up to and including termination.
4. Employees who have been ordered to quarantine by the Health Department due to an exposure to COVID-19 are expected to work from home whenever remote work is feasible. Employees will not be paid for any day in which they refuse to work, are unavailable for a work assignment, or otherwise fail to perform the work requested of them during quarantine.

PROCEDURE

- A. The policy of Camden County shall be to provide its employees with a safe and healthful work environment. The responsibility of maintaining this safe and healthful work environment must also be shared by employees who shall be expected to take the following measures toward this end:

Policy # 404

POLICY AND PROCEDURE

3

1. By observing all posted safety rules and regulations.
 2. By keeping their workplaces orderly and clean.
 3. By wearing and/or utilizing safety equipment.
 4. By reporting in writing any recognized unsafe condition immediately to their supervisor or Division Head in writing.
 5. As with any County Policy, failure to comply with this Policy and/or providing false information about your vaccination status, a positive COVID-19 status, or that you were in contact with someone who contracted COVID-19 may result in discipline up to and including termination.
 6. Modification to this policy may be made from time to time. If a change needs to be made in between Commissioner meetings, the policy will go into effect immediately on a temporary basis until ratified by the Commissioners.

**RESOLUTION AUTHORIZING THE APPOINTMENT AND
REAPPOINTMENT OF MEMBERS TO THE CAMDEN COUNTY
HOMELESSNESS TRUST FUND ADVISORY 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 Homelessness Trust Fund Advisory Board, effective August 1, 2023, for a one (1) year term expiring July 31, 2024:

APPOINTMENTS

LINDA HESS

505 Bryant Avenue
Lindenwold, New Jersey 08021
(Lindenwold – Top 3 Homeless Population Towns)

SUZANNE LEHMAN

445 Hampton Lane
Somerdale, New Jersey 08083
(Gloucester Township – Top 3 Homeless Population Towns)

MARLIN YOUNG

Lindenwold, New Jersey 08021
(Formerly Homeless)

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the following individuals be and are hereby reappointed as members of the Camden County Homelessness Trust Fund Advisory Board, effective August 1, 2023, for a one (1) year term expiring July 31, 2024:

REAPPOINTMENTS

WENDY ALEXANDER

584 Benson Street
Camden, New Jersey 08103
(Center for Family Services)

SHIRLEY BUTLER

2400 McClellan Avenue, Apt. 608E
Pennsauken, New Jersey 08109
(County At-Large)

MICHAEL A. FAULK, JR.

277 S. White Horse Pike, Apt. 207
Audubon, New Jersey 08106
(Formerly Homeless)

KEVIN HICKEY

1 Market Street, #416
Camden, New Jersey 08102
(Representing Non-Profit Organization)
(Catholic Charities of the Camden Diocese)

ROBERT JAKUBOWSKI

33 Creston Avenue
Audubon, New Jersey 08106
(County Representative)

GINO LEWIS

65 Goodwin Parkway
Sewell, New Jersey 08080
(County-At-Large)

SHARRAE MORMAN

485 Randolph Street
Camden, New Jersey 08105
(Camden City - Top 3 Homeless Population Towns)

AMY SCHULER

1200 Marlton Pike East, #804
Cherry Hill, New Jersey 08034
(Formerly Homeless)

ALEXANDRA STAROPOLI, J.D.

510 Park Boulevard
Cherry Hill, New Jersey 08002
(Fair Share Housing Center)

DOMINIC VESPER, SR.

545 Maple Avenue
Audubon, New Jersey 08106
(County At-Large)

RESOLUTION

Res-Pg: 75-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #17-FLEET-00721), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND EAGLE POINT GUN/TJ MORRIS & SON, FOR THE PURCHASE OF AMMUNITION

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Eagle Point Gun t/a T.J. Morris and Son, under the provisions of State Contract # 17-FLEET-00721, for the purchase ammunition, for the Camden County Office of the Sheriff, for a total cost not to exceed Fifty-Three Thousand Four Hundred Ninety-Four Dollars and Ninety-One Cents (\$53,494.91); and

WHEREAS, funding in the amount of \$53,494.91 is available for this purpose (CAF #9900236609); and now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to Eagle Point Gun t/a T.J. Morris and Son, 1707 Third Street, Thorofare, New Jersey 08086, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of ammunition, for the Camden County Office of the Sheriff, under the provisions of State Contract #17-FLEET-00721, for a total cost not to exceed Fifty-Three Thousand Four Hundred Ninety-Four Dollars and Ninety-One Cents (\$53,494.91); 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/jd
BC-9449

Z:\Files-Bids\2023 Meetings\July \Resol. Auth.
State Contract w Eagle Point Gun t/a TJ Morris & Son
Purch. Ammunition (Sheriff)
Auth. 07.20.23

RESOLUTION

Res-Pg: 76-1

**RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #T-1466),
BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF INFORMATION
TECHNOLOGY) AND YORK TELECOM CORPORATION, FOR THE PURCHASE OF
EXTENDED WARRANTY SERVICES FOR TELECONFERENCE EQUIPMENT**

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to York Telecom Corporation, under the provisions of State Contract #T-1466, for the term commencing on or about July 1, 2023 through June 30, 2024, for the purchase of extended warranty services for teleconference equipment, for a total cost not to exceed Seventy-Four Thousand Three Hundred Twenty-One Dollars and Eighty-Seven Cents (\$74,321.87); and

WHEREAS, funding in the amount of \$74,321.87 is available for this purpose (CAF # 9900236843); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and award a contract to York Telecom Corporation, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of extended warranty services for teleconference equipment, under the provisions of State Contract #T-1466, for a total cost not to exceed Seventy-Four Thousand Three Hundred Twenty-One Dollars and Eighty-Seven Cents (\$74,321.87); 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:jd
BC-9446

Z:\Files-Bids\2023 Mtgs.\July\Resol. Auth. State Contract w York Telecom Corp BC-9446 – 07.20.23
Introduced on: July 20, 2023
Adopted on:
Official Resolution#:

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) AND VARIOUS MUNICIPALITIES PARTICIPATING IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, EMERGENCY SOLUTIONS GRANT PROGRAM USING FUNDS PROVIDED BY HUD; AND RESCINDING RESOLUTION NO.99, ADOPTED MAY 18, 2023

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides funding to participants pursuant to the Community Development Block Grant Funding Program (CDBG) and the Emergency Solutions Grant Program (ESG); and

WHEREAS, HUD requires a three (3) year cooperation agreement between the County of Camden and the participating municipalities to apply for said CDBG 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 and Emergency Solutions Grant Programs as administered by HUD; Audubon, Audubon Park, Barrington, Bellmawr, Berlin Borough, Berlin Township, Brooklawn, Chesilhurst, Clementon, Collingwood, Gibbsboro, Haddonfield, Haddon Township, Haddon Heights,

RESOLUTION

Hi-Nella, Laurel Springs, Lawnside, Lindenwold, Magnolia, Merchantville, Mt. Ephraim, Oaklyn, 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 apply for CDBG and ESG Funds from HUD; and

BE IT FURTHER RESOLVED, that copies of said Shared Services Agreements are filed in the Office of County Counsel; and

BE IT FURTHER RESOLVED that Resolution No. 99, dated May 18, 2023, is hereby rescinded.

MW:hs
File No. 3782 – Community Development – CDBG PROGRAM (Cooperation Agreements
Z:Resolutions/Files General. Comm. Dev.
Resol Auth SSA w Var Mun for CDBG & ESG Prog, Rescind 99 #3782 - 7.20.23

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (OFFICE OF COUNTY COUNSEL) AND VARIOUS LAW FIRMS
FOR THE PROVISION OF SPECIAL, CONFLICTS AND LABOR COUNSEL SERVICES
FOR THE COUNTY, COUNTY AGENCIES AND AUTHORITIES**

WHEREAS there exists a need for legal services, special counsel, conflicts counsel and labor counsel, for the Camden County Board of Commissioners in the event the Office of County of Counsel is unable to provide such representation by virtue of a conflict of interest or other appropriate reasons; and

WHEREAS the County of Camden issued a publicly advertised Request For Proposals for Special, Conflicts and Labor Counsel Services for the County of Camden and its Agencies and Authorities; and

WHEREAS, in response to a publicly advertised request for proposals for such services, thirteen proposals were received; and

WHEREAS the Evaluation Committee for this Request For Proposals has reviewed the responses and recommended that agreements be awarded to the firms listed on the schedule attached hereto at the rates set forth in their proposals; and

WHEREAS funds for this purpose shall be encumbered to a maximum not to exceed the County's 2023 & 2024 temporary and/or permanent budgets for this purpose as authorized pursuant to N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS these agreements are awarded pursuant to a publicly advertised request for proposals and N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the County's Request For Proposals Policy; and

WHEREAS the term of the agreements authorized herein shall commence on or about August 1, 2023 to July 31, 2024; now, therefore,

RESOLUTION

Res-Pg: 78-2

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to affect the agreements described herein with the law firms listed on the schedule attached hereto for legal services for Special Counsel, Conflicts Counsel and Labor Counsel Services in the event that the office of County Counsel is unable to provide such representation by virtue of a conflict or other appropriate reason, at the rates listed in the firm's individual proposals for the period of one (1) year commencing on or about August 1, 2023 to July 31, 2024; and

BE IT FURTHER RESOLVED that the participating Agencies and Authorities are hereby authorized to enter into an agreement directly with the firms, pursuant to the terms and conditions of the publicly advertised Request For Proposals for this purpose, after award by its governing body in accordance with funding and applicable law; and

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

LJP

File No. 9715.11

Z:\Files\Gen\Special Counsel-Conflicts-Labor Counsel Svcs 2023-2024
Resol. Auth. Agreements Per RFP – 7-20-23

NAME & ADDRESS

Marmero Law, LLC
44 Euclid Street
Woodbury, NJ 08096

Brown & Connery, LLP
360 Haddon Avenue
P.O. Box 539
Westmont, NJ 08108

Parker McCay, P.A.
9000 Midlantic Drive, Suite 300
P.O. Box 5054
Mount Laurel, NJ 08054-5054

Shimberg & Friel, P.C.
Attorneys at Law
20 Brace Road, Suite 350
Cherry Hill, NJ 08034

Zeller & Wieliczko, LLP
120 Haddontowne Court
Cherry Hill, NJ 08034

Madden & Madden, P.A.
108 Kings Highway East, Suite 200
P.O. Box 210
Haddonfield, NJ 08033

Blumberg & Wolk, LLC
158 Delaware Street
Woodbury, NJ 08096

Siciliano & Associates, LLC
16 South Haddon Avenue
P.O. Box 25
Haddonfield, NJ 08033

Eric M. Bernstein & Associates, LLC
34 Mountain Blvd. Building A
P.O. Box 4922
Warren, NJ 07059

The Platt Law Group, P.C.
40 Berlin Avenue
Stratford, NJ 08084

Barker, Gelfand, James & Sarvas, P.C.
210 New Road, Linwood Greene, Suite 12
Linwood, NJ 08221

Cooper Levenson
1125 Atlantic Avenue
Atlantic City, NJ 08401

Maley Givens
1150 Haddon Avenue, Suite 210
Collingswood, NJ 08108

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

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

WHEREAS there is a need to amend the Committees, Committee Appointments, Committee Assignments, and Departmental Organization (Table of Organization); now, therefore,

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

LJP:ml

Z:Forms-Resolutions - Reorganization – 2023
Organizational Chart - Amended – Auth. 7-20-2023

RESOLUTION

July 20, 2023

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

DEPARTMENTS, COMMISSIONER CHAIR & DEPARTMENT DIR.	DEPT/DIV #	DEPARTMENT ASSIGNMENTS BY COMMITTEE AND DEPARTMENTAL ORGANIZATION	DEPUTY COUNTY ADMIN. ASSIGNMENTS
DEPARTMENT OF ADMINISTRATION C04000001 Louis Cappelli Co-Chair Edward McDonnell Co-Chair	0101 0106 0106 0105 0108 0986 0764	DEPARTMENT OF ADMINISTRATION • Administrative & Executive • COUNTY ADMINISTRATOR – ROSS ANGELELLA ◦ Media Relations DAN KEASHEN • Deputy County Administrators ◦ MARIANNE HOLLY CASS *Youth Services Commission reporting to DCA Cass ◦ DOMINIC VESPER, JR. ◦ JAMES RHODES * Office of Internal Audit reporting to DCA Rhodes *Community Development – Dir. Anthony Bianco * Office of Insurance – Dir. Anneliese Davis *Div. of Archives & Records Mgmt Div Head – Maria Efstratiades • Clerk of the Board – KARYN GILMORE • Office of Medical Examiner Dr. Gerald Feigin • Division of Cooper River Venues - KRISTEN CASS (Restaurant, Boathouse, Driving range)	N/A
COUNTY ADMINISTRATOR ROSS ANGELELLA			
DEPARTMENT OF BUILDINGS AND OPERATIONS C04000042 Melinda Kane – Chair		DEPARTMENT OF BUILDINGS AND OPERATIONS • Division of Courthouse Maintenance • Division of Institutional Building Maintenance • Division of Institutional Groundskeeping • Division of Operations • Mailroom • Central Office Supplies • Fleet Management	DOMINIC VESPER DCA
DEPARTMENT DIRECTOR MICHAEL BILLINGHAM			
DEPARTMENT OF CHILDREN'S SERVICES Virginia Betteridge– Chair DEPARTMENT DIRECTOR SR. DONNA MINSTER	1005		DOMINIC VESPER DCA

RESOLUTION

July 20, 2023

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

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

RESOLUTION

July 20, 2023

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

DEPARTMENTS, COMMISSIONER CHAIR & DEPARTMENT DIR.	DEPT/DIV #	DEPARTMENT ASSIGNMENTS BY COMMITTEE AND DEPARTMENTAL ORGANIZATION	DEPUTY COUNTY ADMIN. ASSIGNMENTS
DEPARTMENT OF EVENTS & COMMUNITY OUTREACH Edward McDonnell – Chair DEPARTMENT DIRECTOR <u>FRANK FILIPEK, JR</u>		DEPARTMENT OF EVENTS & COMMUNITY OUTREACH <ul style="list-style-type: none"> • Special Events <ul style="list-style-type: none"> ◦ Graphics • Division of Marketing & Publications 	N/A
DEPARTMENT OF FINANCE C04000039 Edward McDonnell – Chair COUNTY ADMINISTRATOR ROSS G. ANGLELLA STEVE WILLIAMS <u>CHIEF FINANCIAL OFFICER</u>		DEPARTMENT OF FINANCE <ul style="list-style-type: none"> • Division of Purchasing ANNA MARIE WRIGHT, Q.P.A. • Comptroller - JOSEPH CUSATI • County Treasurer/Budget – YOLAICA GONZALEZ 	N/A
DEPARTMENT OF HEALTH & HUMAN SERVICES C04000018 Virginia Betteridge – Chair DEPARTMENT DIRECTOR CARYELLE LASHER	0985 0984 0986 0981 0988/ 0989	DEPARTMENT OF HEALTH & HUMAN SERVICES <ul style="list-style-type: none"> • Division of Health • County Health Officer - PASCHAL NWAKO, PhD • Division of Administrative Support & Finance/Consumer Protection DIVISION HEAD – RIANNA DELUCCA • Division of Community Health Services INTERIM DIVISION HEAD – CARYELLE LASHER • Division of Environmental Health & Consumer Services INTERIM DIVISION HEAD – RIANNA DELUCCA • Division of Senior & Disabled Services DIVISION HEAD – MAUREEN BERGERON 	DOMINIC VESPER DCA
JUDICIARY C04000028 Louis Cappelli – Chair			N/A
DEPARTMENT OF PARKS C04000050 Jeffrey L. Nash – Chair DEPARTMENT DIRECTOR MAGDA MCCANN	0762 0765 0766	DEPARTMENT OF PARKS <ul style="list-style-type: none"> • Division of Parks • Agricultural Extension Service • Division of Environmental Affairs/Division of Open Space & Farmland Preservation 	DOMINIC VESPER DCA

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

RESOLUTION

July 20, 2023

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

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

COMMISSIONER RESPONSIBILITIES / LIAISON ASSIGNMENTS
By Commissioner

Primary Assignments of Commissioner Dyer:
Department of Public Works

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

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



July 20, 2023

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

Primary Assignments of **Commissioner Cappelli**:

- Department of Administration and Dept. of County Counsel, (Co-chair with McDonnell)
- Clerk of the Board
- Div. of Archives and Records Management
- Medical Examiner
- Department of Communications
- Department of Constituent Services & Hispanic Affairs
- Department of Police Services
- Office of the Prosecutor
- Office of the Sheriff
- Office of the Surrogate
- Board of Taxation
- Ethics Board
- Financial Disclosure Review Committee
- Judiciary
- Camden County Citizens Advisory Group
- Camden County Improvement Authority
- Community Development and Homelessness Trust Fund
- Addiction Awareness Task Force
- County Clerk (Depts. 1718 / 1716/0114)
- Board of Taxation (Dept 0870) - C04000004

Secondary Assignments of **Commissioner Cappelli**

- Camden County Municipal Utilities Authority
- Camden County Board of Social Services
- Planning Board

Primary Assignments of **Commissioner Kane**

- Department of Buildings and Operations
- Veteran's Affairs
- Construction Board of Appeals
- Home Port Alliance for the USS New Jersey, Inc.
- Library Commission (Dept 2502)
- Cultural & Heritage Commission

Secondary Assignments of Commissioner Kane

- NJ Association of Counties

Primary Assignments of **Commissioner McDonnell**:

- Department of Administration and Dept. of County Counsel (Co-chair with Cappelli)
- Div. of Human Resources
- Div. of Internal Audit
- Div. of Insurance
- Div. of Cooper River Venues
- Department of Events and Community Outreach
- Department of Finance
- Board of Trustees of Camden County College
- Camden County College Board of School Estimates
- Camden County College Trustee Search Committee
- Board of Elections C04000003
- Voting Accessibility Advisory Committee
- Camden County Technical Schools, Board of Education (Co-liaison with Commissioner Young)
- Camden County Technical Schools Board of School Estimates (Co-liaison with Commissioner Young)

Secondary Assignments of **Commissioner McDonnell**:

- Pollution Control Financing Authority

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

July 20, 2023

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

Primary Assignments of Commissioner Nash:
Department of Parks

- Pollution Control Financing Authority
- Mosquito Extermination Commission
- Agricultural Advisory Board of Camden County
- Solid Waste Advisory Council
- Pinelands Commission
- Environmental Commission of Camden County
- SJ Resource Conservation & Development Council
- Camden County Open Space Preservation Trust Fund Advisory Board
- Camden County Municipal Utilities Authority

Secondary Assignments of Commissioner Nash:

- Health Services Center/Board of Managers
- Tri-County Water Quality Board

Primary Assignments of Commissioner – Virginia Betteridge:
Department for Children
Department of Health and Human Services

- Superintendent of Schools (Dept 0117)
- Camden County Commission on Child Abuse & Missing Children
- Camden County Mental Health Board
- Local Advisory Comm on Alcohol and Drug Abuse
- Community Planning & Advocacy Council (CPAC)
- Health Services Ctr/Board of Managers
- Youth Services Commission (Co-liaison with Commissioner Young)
- Volunteer Center of Camden County
- Camden County Board of Social Services
- Addiction Awareness Task Force

Secondary Assignments of Commissioner – Virginia Betteridge

- Board of Trustees of Camden County College
- Camden County College Board of School Estimates
- Camden County College Trustee Search Committee
- Library Commission
- Cultural & Heritage Commission

Primary Assignments of Commissioner Young:
Department of Corrections and Juvenile Justice
Department of Economic and Workforce Development
Sustainability
Department of Public Safety
Countywide Communications
Office of the Fire Marshal
Office of Emergency Management

- Camden County Animal Shelter & Animal Shelter Advisory Comm.
- Workforce Development Board
- Camden County Police Academy
- County EMS Chiefs' Association & Alliance
- Camden County Local Emergency Planning Committee & Board of Volunteers
- Camden County Firemen Assoc.
- Camden County Fire Chiefs Assoc.
- Camden County Police Chiefs Assoc.
- Communications Advisory Board
- Highway Traffic Safety Task Force

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

July 20, 2023

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

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

Secondary Assignments of Commissioner Young:

- Camden County Commission on Child Abuse & Missing Children

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

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

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

RESOLUTION

July 20, 2023

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

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

RESOLUTION REJECTING COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-22, SOCIAL WORKER SERVICES FOR THE CAMDEN COUNTY DEPARTMENT OF POLICE SERVICES, DUE TO SUBSTANTIAL REVISION OF SPECIFICATIONS

BE IT RESOLVED, by the Camden County Board of Commissioners that the Competitive Contracting Request for Proposals #23-22, Social Worker Services for the Camden County Department of Police Services, is hereby rejected due to substantial revision of the bid specifications for this purpose.

LJP/hs
9794.59

Z:\Files-Bids\2023 Mtgs.\July\Resol. Rejecting RFP #23-22
Social Worker Services for the Camden County Department of Police Services Revision of Specs
Auth. 7-20-23

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #A-85943), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS, FOR THE PROVISION OF INTERNET, LANDLINE AND TELECOMMUNICATION SERVICES

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

WHEREAS, the Camden County Department of Police Services desires to purchase internet, landline and telecommunication services from Cellco Partnership d/b/a Verizon Wireless under State Contract #A-85943 for the term commencing on or about July 1, 2023 through June 30, 2024, for the Camden County Department of Police Services for a total amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00); and

WHEREAS, funding in the amount of \$47,250.00 is available for this purpose (CAF# 9900236016), with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the Camden County Police Department's 2024 Fiscal Year Budget; 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 and execute all documents necessary to effectuate an agreement with Cellco Partnership d/b/a Verizon Wireless, P.O. Box 408, Newark, New Jersey 07101, which is an approved vendor pursuant to

RESOLUTION

Res-Pg: 81-2

N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of internet, landline and telecommunication services for the term commencing on or about July 1, 2023 through June 30, 2024, for the Camden County Department of Police Services at a total cost not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00), under State Contract #A-85943; and

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

BH:hs
#9794.39

Z:\Files-Gen\Police Regionalization\Internet Services
Resol Ratif. State Contract w Cellco-Verizon Purch. Internet Svcs. 9794.39 - 7.20.23

RESOLUTION

Res-Pg: 82-1

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #22-TELE-05441), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR CELLPHONE, MODEM AND TELECOMMUNICATION SERVICES

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 Cellco Partnership, d/b/a Verizon Wireless, under the provisions of State Contract #22-TELE-05441, for the purchase of cellphone, modem and telecommunication services for the Camden County Department of Police Services for a total cost not to exceed Five Hundred Fifty Thousand Dollars (\$550,000.00) for the term commencing on or about July 1, 2023 through June 30, 2024; and

WHEREAS, funding in the amount of \$287,000.00 is available for this purpose (CAF# 9900236014), with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the Camden County Police Department's 2024 Fiscal Year Budget; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, that it does hereby approve and ratify the award of contract to Cellco Partnership, d/b/a Verizon Wireless, P.O. Box 408, Newark, New Jersey, 07101, 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 cellphone, modem and telecommunication services for the Department of Police Services, under the

RESOLUTION

Res-Pg: 82-2

provisions of State Contract #22-TELE-05441, for a total cost not to exceed Five Hundred Fifty Thousand Dollars (\$550,000.00) for the term commencing on or about July 1, 2023 through June 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 any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

BH:hs

9794.38

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Resol. Ratify State Contract w Cellco - Verizon Purch. Cell Phone Svcs. 9794.38 - 7.20.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #17-FLEET-00738), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND AXON ENTERPRISES, INC., FOR THE PURCHASE OF BODY WORN CAMERAS, TASERS, RELATED HARDWARE AND SOFTWARE, SERVICES AND SUPPORT

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Axon Enterprises, Inc., under the provisions of State Contract #17-FLEET-00738, for the term commencing on or about August 1, 2023 through July 31, 2028, for the purchase of body worn cameras, tasers, related hardware and software, services and support, for a total cost not to exceed Five Million Five Hundred Twenty-Three Thousand Three Hundred Ninety-One Dollars and Sixty Cents (\$5,523,391.60); and

WHEREAS funding in the amount of \$1,094,654.92 is available for this purpose (CAF # 9900237020); with the balance of the funding contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024, 2025, 2026, 2027 and 2028 Temporary and/or Permanent Budgets; now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and award a contract to Axon Enterprises, Inc., which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of body worn cameras, tasers, related hardware and software, services and support, under the provisions of State Contract #17-FLEET-00738, for the term stated herein, for a total cost not to exceed Five Million Five Hundred Twenty-Three Thousand Three Hundred Ninety-One Dollars and Sixty Cents (\$5,523,391.60); and

RESOLUTION

Res-Pg: 83-2

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.

BE IT FURTHER RESOLVED all current contracts with Axon Enterprises, Inc. for equipment and services being updated and/or replaced pursuant to the within Resolution, are hereby terminated effective August 1, 2023.

BH:jd
9794.35

Z:\Files - General\Police Regionalization\Axon Enterprises\
Resol. Auth. State Contract w/ Axon Enterprises –
Body worn cameras, tasers, etc. – 5 year agreement
Auth. 07.20.23

RESOLUTION

Res-Pg: 84-1

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #17-FLEET-00738), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND AXON ENTERPRISES, INC., FOR THE PURCHASE OF BODY WORN CAMERAS, TASERS, RELATED HARDWARE AND SOFTWARE, SERVICES AND SUPPORT

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 and award a contract to Axon Enterprises, Inc, under the provisions of State Contract #17-FLEET-00738, for the purchase of body worn cameras, tasers related hardware and software, services and support, for a total cost not to exceed One Hundred Twenty-Five Thousand One Hundred Sixty Dollars (\$125,160.00); and

WHEREAS, funding in the amount of \$125,160.00 is available for this purpose (CAF # 9900237056); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify and award a contract to Axon Enterprises, Inc., which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of body worn cameras, tasers related hardware and software, services and support, under the provisions of State Contract #17-FLEET-00738, for a total cost not to exceed One Hundred Twenty-Five Thousand One Hundred Sixty Dollars (\$125,160.00); 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:hs
9794.35
Z:Files\General\Police\Axon Enterprises
Resol. Auth. State Contract #17-FLEET-00738 w Axon #9794.35 - 7.12.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #20-TELE-01510) BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND DELL MARKETING, LP FOR 50 REKOR SCOUT ALPR SOFTWARE LICENSES

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize an award of a contract with Dell Marketing, L.P. for 50 Rekor Scout ALPR software licenses under the provisions of State Contract #20-TELE-01510, for a total cost not to exceed One Hundred Thirty-Two Thousand Two Hundred Dollars (\$132,200.00), for a five (5) year term effective August 1, 2023, for the Camden County Department of Police Services; and

WHEREAS funding in the amount of \$132,200.00 is available for this purpose (CAF# 9900236706); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of a contract to Dell Marketing, L.P. One Dell Way – MS R2W-20, Round Rock, Texas 78682, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for 50 Rekor Scout ALPR software licenses under the provisions of State Contract #20-TELE-01510, for a total cost not to exceed One Hundred Thirty-Two Thousand Two Hundred Dollars (\$132,200.00), for a five (5) year term effective August 1, 2023, for the Camden County Department of Police Services; and

RESOLUTION

Res-Pg: 85-2

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-9450

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Dell Marketing software licenses - CCPD
Auth.7-20-2023

**RESOLUTION RATIFYING AN AWARD OF CONTRACT, PURSUANT
TO N.J.S.A. 40A:11-5(1)(dd), BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF POLICE SERVICES) AND MARK43, INC.,
FOR COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT
SOFTWARE SUBSCRIPTIONS**

WHEREAS, a need exists for continuing upgrades, maintenance and technical support relative to Camden County's Department of Police Services computerized computer aided dispatch (CAD) and records management software (RMS) systems; and

WHEREAS, Mark43, Inc., is willing and able to provide continuing upgrades, maintenance and technical support and consulting services, for the CAD/RMS Systems for a total cost not to exceed Three Hundred Fifty-Five Thousand Five Hundred Seventy-Six Dollars and Twenty Cents (\$355,576.20) for a period of one year commencing on or about July 1, 2023 through June 30, 2024; and

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

WHEREAS, it is the desire of the Board of Commissioners to ratify the award of contract to Mark43, Inc.; and

WHEREAS, funding in the amount of \$355,576.20 is available for this purpose (CAF # 9900235580); 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, Mark43, Inc. has completed and submitted a Business Disclosure Certification which certifies that Mark43, Inc. has not made any reportable contributions to a political candidate or committee in the County of Camden in the

previous one year, and that the contract will prohibit Mark43, Inc. from making any reportable contributions through the term of the contract; and

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:11-5(1)(dd), the proper County officials be and are hereby authorized to execute all documents necessary to ratify and effectuate an agreement with, and payment to, Mark43, Inc., 250 Hudson Street, 3rd Floor, New York, New York, 10013, for the provision of continuing upgrades, maintenance and technical support and consulting services, to the CAD/RMS Systems for a total cost not to exceed Three Hundred Fifty-Five Thousand Five Hundred Seventy-Six Dollars and Twenty Cents (\$355,576.20) for a period of one year commencing on or about July 1, 2023 through June 30, 2024; and

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

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

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/hs
File No. 9794.27

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Mark43\Resol Ratify w Mark43 2023-2024 Maint.
& Consult. Services - Auth. 7-20-23

**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.**