

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Aug 17, 2023 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted January 21, 2016, as amended by Bond Ordinances finally adopted October 19, 2017, September 17, 2018, October 17, 2019, June 18, 2020, May 20, 2021, and July 21, 2022 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinances

Public Hearing to be held on September 21, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

- f. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted June 21, 2018, as amended by a Bond Ordinance finally adopted July 21, 2022 by the County of Camden, New Jersey in order to provide for a further change in the improvements authorized by such Ordinance.

Public Hearing to be held on September 21, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

- g. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted May 16, 2019 by the County of Camden, New Jersey in order to provide for a change in the improvements authorized by such Ordinance.

Public Hearing to be held on September 21, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

- h. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted July 16, 2020, as amended by Bond Ordinances finally adopted August 19, 2021 and July 21, 2022 by the County of Camden, State of New Jersey, in order to provide for a further change in the improvements authorized by such Ordinances.

Public Hearing to be held on September 21, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

- i. FIRST READING - Bond Ordinance further amending a Bond Ordinance finally adopted August 19, 2021, as amended by Bond Ordinances finally adopted July 21, 2022 by the County of Camden, State of New Jersey, in order to provide for a change in the improvements authorized by such Ordinances.

Public Hearing to be held on September 21, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

- j. FIRST READING - Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on not more than \$3,250,000 aggregate principal amount of the Special Limited Obligation “County Guaranteed Revenue Bonds (Home Port Alliance Project), Series 2023” to be issued by the Camden County Improvement Authority for the purpose of financing the completion of various capital improvements and renovations to the Battleship New Jersey on behalf of Home Port Alliance for the USS New Jersey, Inc.

Public Hearing to be held on September 21, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden.

- k. Minutes of Previous Meeting
- l. Comptroller's Report
- m. Correspondence
- n. Resolutions
- o. Open Meeting to the Public
- p. Open Meeting to the Commissioners
- q. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution authorizing a Bond Substitution in the amount of \$6,139 to provide funding for Camden County Department of Public Works - Emergency Road Repairs.
2. Resolution authorizing a Bond Substitution in the amount of \$250,000 to provide funding for Camden County Department of Public Works - Construction Management/Construction Inspection Professional Services.
3. Resolution authorizing a Bond Substitution in the amount of \$127,015 to provide funding for Camden County Department of Public Works - Dump Truck Purchases.
4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Suburban Consulting Engineers, Inc., for Professional Engineering Design Services for Evesham Road (CR 544) Roadway Improvements from vicinity of West Clements Bridge Road (Route 41) to Schubert Avenue (CR 76), in the Borough of Runnemede and Township of Gloucester, in the amount of \$213,161.00 - CAF#9900237471.
5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Bach Associates, P.C., for Professional Engineering Design Services for Atco Road (CR 710) Roadway Improvements from White Horse Pike (Route 30) to Hayes Mill Road, MP 1.87 to 1.38, in the Townships of Waterford and Winslow, in the amount of \$103,830.00. - CAF#9900237382.
6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Bach Associates, P.C., for Professional Engineering Design Services for Chew Road (CR 536) Roadway Improvements from Pestleton Road (Route 168) to Atlantic County Border, in the Township of Waterford, in the amount of \$123,490.00- CAF#9900237467.
7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and McMahon Associates, for Professional Engineering Design Services for Blenheim-Erial Road (CR 706) Roadway Improvements from Black Horse Pike (Route 168) to Blackwood-Clementon Road (CR 534), in the Township of Gloucester, in the amount of \$135,077.05 CAF#9900237243.
8. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various firms for Material Testing and Inspection Services for various Camden County Projects, on an as-needed basis.
9. Resolution authorizing an award of Contract (Bid B-19/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Atlantic Salt, Inc., for furnishing and delivering of Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride, for various locations in Camden County, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
10. Resolution authorizing an award of Contract (Bid B-8/2023, by and between the County of Camden (Department of Public Works) and South State, Inc., for Rehabilitation of Haddon Avenue (CR 561) Over Atlantic City Line, Structure No. 0462153, in the Borough of Berlin, in the amount of \$1,138,373.72 - CAF#9900237470.
11. Resolution authorizing an award of Contract (Bid B-9/2023), by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for Berlin-Cross Keys Road (CR 689) Clearing for Overhead Utilities for Contract 4, in the Boroughs of Pine Hill and Berlin and Township of Winslow, in the amount of \$169,712.00 - CAF#9900237472.
12. Resolution rejecting Bid A-39/2023, for Demolition and Reconstruction of the Oaklyn Salt Barn for the Department of Public Works, as no bids were received.

13. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and Cherry Hill Township, for Kresson Road (CR 671) Improvements, Brace Road (NJSH 154) to South Lantern Lane, in the amount of \$421,259.45.
14. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Environmental Protection, for the FY 2024 Heavy Vehicle Electrification Grant, in the amount of \$253,000.00.
15. Resolution authorizing payment in equity to Black Rock Enterprises, LLC, in the amount of \$27,503.88 – P.O. #225679
16. Resolution authorizing amendments to the Camden County Department of Public Works Permit Manual.
17. Resolution endorsing Resolution 2023-125 of the Borough of Audubon requesting New Jersey Transit to install a bus shelter on Nicholson Road, in the Borough of Audubon.
18. Resolution authorizing the submission of an Access Permit and Street Intersection Application by the County of Camden (Department of Public Works) for the vacation of Vineyard Avenue intersection with NJSH Route 30 and construction of an access driveway for a proposed parking lot.
19. Resolution authorizing the purchase of vehicles and equipment by the County of Camden (Department of Public Works) from the City of Camden in the amount of \$7.00.
20. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

21. Resolution authorizing an award of Contract (Bid A-17/2021 - 3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Recycle Track Systems NJ, Inc., for Refuse Removal Services under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, on an as-needed basis.
22. Resolution authorizing an award of Contract (Bid A-33/2023), by and between the County of Camden (Department of Buildings and Operations) and Harring Fire Protection, LLC, for Fire Suppression System Inspection, Testing and Maintenance for Camden County and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
23. Resolution rejecting Bid A-34/2023, Automotive Replacement Parts for Camden County Departments and various outside Agencies and Authorities, as no bids were received.
24. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Buildings and Operations) and Nielson Ford of Morristown, Inc., for purchase of a 2023 Ford F250, in the amount of \$63,104.00 - CAF#9900237268.
25. Resolution authorizing an award of Contract (State Contract #A-40467), by and between the County of Camden (Department of Buildings and Operations) and Ricoh USA, Inc., for a cost per copy agreement for 18 multifunctional copiers, for a term of 48 months in the amount of \$5,286.00 per month. Funding available in the amount of \$31,716.00 - CAF#9900237257. Balance of funding contingent upon passage of the 2024, 2025, 2026 and 2027 Temporary and/or Permanent Budgets.
26. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and the City of Camden for a portion of 2600 Mt. Ephraim Avenue, in the City of Camden.
27. Resolution amending a Contract, by and between the County of Camden (Office of Veteran's Affairs) and Harleigh Cemetery Association, for the provision of a Camden County Veteran's Cemetery.

28. Resolution authorizing a Lease Agreement, by and between the County of Camden and the New Jersey Department of Military and Veterans Affairs, for the use of office space at the Governor James J. Florio Center for Public Service.

Resolutions proposed by or on behalf of Commissioner Nash

29. Resolution inserting Chapter 159 funds into the Budget for the Camden County Bench Donation Program in the name of Primitivo Bustonera, in the amount of \$1,500.00.
30. Resolution authorizing an award of Contract (Bid A-36/2023), by and between the County of Camden (Department of Parks) and Decker's Landscaping and Hardscaping, Inc., for Softball Field and Parking Lot Improvements at Cooper River Park, in the amount of \$1,099,278.70 - CAF#---.
31. Resolution authorizing an award of Contract (Bid A-37/2023), by and between the County of Camden (Department of Parks) and Vulcan Construction Group, Inc., for Dog Park Improvements at Cooper River Park, in the amount of \$775,230.00 - CAF#9900237449.
32. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Borough of Collingswood, for the use of a County building for the Collingswood Recreation Department.
33. Resolution authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 23 - Recreation Facility Enhancement Projects, in the amount of \$720,885.00 - Various CAFs.
34. Resolution authorizing inclusion of a Project Labor Agreement in the Wiggins Park Marina Improvements Phase I, pursuant to N.J.S.A. 52:38-1, et seq.
35. Resolution authorizing the appointment of a member to the Camden County Open Space Preservation Trust Fund Advisory Committee.
36. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

37. Resolution inserting Chapter 159 Funds into the Budget for the Overdose Fatality Review Team Grant 2024, in the amount of \$75,000.00.
38. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Tuberculosis Control Grant, in the amount of \$115,271.00.
39. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 DHSTS State Sexually Transmitted Disease Grant, in the amount of \$250,000.00.
40. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$669,145.50.
41. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Oaks Integrated Care, Inc., for the provision of case management and expanded services for mental health clients in the Emergency Shelter Placement Program, in the amount of \$60,000.00 - CAF#9900237271.
42. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and IEI Group, Ltd., for additional closely related services for the design and development of specifications for the Nutrition Hub, in the amount of \$29,359.00 - CAF#9900237331.
43. Resolution authorizing an award of Contract (State Contract 20-FLEET-01393), by and between the County of Camden (Department of Health and Human Services) and Gentilini Ford, Inc., for the purchase of one (1) Ford Escape Plug-In Hybrid, in the amount of \$44,143.72 - CAF#9900237065.

44. Resolution ratifying an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Health and Human Services) and Nielson Ford of Morristown, Inc., for purchase of one (1) 2023 Ford F250 XL Super Cab, in the amount of \$58,680.00 - P.O. 229490.
45. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Health and Human Services) and Branch Village Urban Renewal, LLC, for lease of medical office space for various clinics, in the amount of \$1.00 per month.
46. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Baylor University Graduate School, to provide students with field and clinical experience in Public Health, at no cost to the County.
47. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Health and Human Services) and the Cumberland County Board of Health, for the provision of a public health workforce training needs assessment, in the amount of \$4,515.50 - CAF#9900237327.
48. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to WellCare of New Jersey's Diversity, Equity & Inclusion Council, for the Community Impact Grant, in the amount of \$4,000.00.
49. Resolution authorizing the appointment of members to the Local Advisory Committee on Alcoholism and Drug Abuse.
50. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

51. Resolution inserting Chapter 159 Funds into the Budget for Workfirst New Jersey - SmartSTEPS Program, in the amount of \$20,865.00.
52. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Labor and Workforce Development, for the Workforce Learning Link Program for Program Year 2023, in the amount of \$155,000.00.
53. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2023, in the amount of \$839,873.00.
54. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act 23-24, in the amount of \$1,427,838.00.
55. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Juvenile Justice Commission, for the FY 2023 State Facilities Education Act, in the amount of \$198,000.00.
56. Resolution inserting Chapter 159 Funds into the Budget for the SFY 2023 County Reentry Coordinators Program, in the amount of \$100,000.00.
57. Resolution authorizing an award of Contract (Bid 22-01), by and between the County of Camden (Department of Corrections) and Gentilini Ford, Inc., for the purchase of one (1) Ford Explorer, under the Cranford Police Cooperative Pricing System, ID#47-CPCPS, in an amount not to exceed \$56,252.08 - CAF#9900237247.
58. Resolution authorizing an award of Contract (State Contract 21-FLEET-01485), by and between the County of Camden (Department of Corrections) and Gentilini Chevrolet, LLC, for the purchase of one (1) Chevy Tahoe, in the amount of \$64,023.36 - CAF#9900237249.
59. Resolution ratifying an award of Contract (State Contract 19-TELE-00872), by and between the County of Camden (Department of Public Safety) and Adams, Rehmann & Heggan Associates, Inc., d/b/a Civil Solutions, for GIS development, in the amount of \$78,600.00 - CAF#9900237190.

60. Resolution ratifying an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$748,693.00. Funding contingent upon passage of the Chapter 159 Resolution.
61. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

62. Resolution of the Board of County Commissioners of the County of Camden, New Jersey, adopted pursuant to Section 147(f)(2) of the Internal Revenue Code of 1986, as amended; for the purpose of approving the not to exceed \$100,000,000 aggregate principal amount of Revenue Bonds of the Camden County Improvement Authority for the benefit of the Cooper Health System.
63. Resolution of the Board of County Commissioners of the County of Camden, New Jersey, adopted pursuant to Section 147(f)(2) of the Internal Revenue Code of 1986, as amended; for the purpose of approving the not to exceed \$65,000,000 aggregate principal amount of Revenue Bonds of the Camden County Improvement Authority for the benefit of the Cooper Health System.
64. Resolution rejecting Bid A-38/2023, for Inflatables, Games and Attractions for the Department of Events & Community Outreach, as no bids were received.
65. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPB-88.5, for the provision of production assistance for the 2023 XPoNential Music Festival.
66. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

67. Resolution inserting Chapter 159 funds into the Budget from the Bureau of Justice Assistance for the FY20 Justice Assistance Grant (JAG) Program - Multi-Jurisdictional County Gang, Gun & Narcotics Task Force, in the amount of \$155,131.00.
68. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY21 Victims of Crime Act (VOCA) Grant Program, in the amount of \$705,434.00.
69. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Law and Public Safety for the American Rescue Plan Act - Coronavirus State Fiscal Recovery Fund, FY 2021, Gunshot Detection Technology Initiative, in the amount of \$164,000.00.
70. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Law and Public Safety for the American Rescue Plan Act - Coronavirus State Fiscal Recovery Fund, FY 2021, Automated License Plate Reader Initiative, in the amount of \$220,087.00.
71. Resolution authorizing an award of Contract (Bid ESCNJ /AEPA-22G), by and between the County of Camden (Office of the Prosecutor) and CDW Government, Inc., for the purchase of a data storage appliance, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$117,500.00 - CAF#9900237384.
72. Resolution authorizing a Site Agreement, by and between the County of Camden (Office of the Prosecutor) and Virtua Health, Inc., for the use of a County parking lot located at the Governor James J. Florio Center For Public Service, at no cost to the County.
73. Resolution authorizing the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety, for the 2023 Body Armor Replacement Fund Program, in the amount of \$6,355.00.

74. 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 FY21 Edward Byrne Memorial Justice Assistance Grant Program, Multi Jurisdictional County Gang, Gun & Narcotics Task Force Program, in the amount of \$234,183.00.
75. Resolution amending Resolution No. 71, adopted July 20, 2023, 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, to correct the total amount.
76. 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 SFY 2023 Governor Phil Murphy Budget Operation Helping Hand Grant, in the amount of \$105,263.15.
77. Resolution authorizing an award of Contract (State Contract #17-FLEET-00787), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of holsters and magazine pouches, in the amount of \$55,040.80 - CAF#9900237226.
78. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters.
79. Resolution ratifying award of Contracts, pursuant to Competitive Contracting Request For Proposals #23-16, by and between the County of Camden (Office of Community Development) and various agencies for the Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services and Related Programs, in the amount of \$336,276.00 - Various CAF#s.
80. Resolution authorizing an award of Contract, pursuant to Request for Proposals, by and between the County of Camden (Office of Community Development and Homelessness Trust Fund) and Catholic Charities, for the provision of homeless diversion services, in the amount of \$50,000.00 - CAF#9900237164.
81. Resolution ratifying Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various municipalities for Municipal Grant Awards for FY 2023 Community Development Block Grant Funds, in the amount of \$1,737,729.00 - Various CAFs.
82. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Office of Community Development) and the Township of Gloucester for the provision of Home Improvement Services through the HOME Program, in the amount of \$150,000.00.
83. Resolution authorizing an award of Contract (Bid 22-01), by and between the County of Camden (Department of Police Services) and Gentilini Ford, Inc., for the purchase of one (1) 2023 Ford Explorer, under the Cranford Police Cooperative Pricing System, ID#47-CPCPS, in the amount of \$48,092.70 - CAF#9900237330.
84. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
85. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

RESOLUTION

Res-Pg: e-1

BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE FINALLY ADOPTED JANUARY 21, 2016, AS AMENDED BY BOND ORDINANCES FINALLY ADOPTED OCTOBER 19, 2017, SEPTEMBER 17, 2018, OCTOBER 17, 2019, JUNE 18, 2020, MAY 20, 2021 AND JULY 21, 2022 BY THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A FURTHER CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCES

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

Section 1. Exhibit A which is referenced in Section 3(a) of a bond ordinance finally adopted on January 21, 2016 (the “Original Ordinance”) entitled “**BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING \$37,327,500 FOR THE REPAIR AND/OR REPLACEMENT OF CERTAIN COUNTY INFRASTRUCTURE PROJECTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40:14B-40.2 AND AUTHORIZING THE ISSUANCE OF \$34,461,125 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION**” of the County of Camden, New Jersey (the “County”), as amended by a bond ordinance finally adopted on October 19, 2017 (the “Amending Ordinance” and together with the Original Ordinance, the “Amended Ordinance”) entitled “**BOND ORDINANCE AMENDING A BOND ORDINANCE FINALLY ADOPTED JANUARY 21, 2016 BY THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE ORDINANCE TITLE AND THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE**” and attached thereto, as further amended by a bond ordinance finally adopted on September 17, 2018 (the “Further Amending Ordinance” and together with the Amended Ordinance, the “Further Amended Ordinance”) entitled “**BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE FINALLY ADOPTED JANUARY 21, 2016, AS AMENDED BY A BOND ORDINANCE FINALLY ADOPTED OCTOBER 19, 2017 BY THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE**” and attached thereto, as further amended by a bond ordinance finally adopted on October 17, 2019 (the “Second Further Amending Ordinance” and together with the Further Amended Ordinance, the “Second Amended Ordinance”) entitled “**BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE FINALLY ADOPTED JANUARY 21, 2016, AS AMENDED BY A BOND ORDINANCE FINALLY ADOPTED OCTOBER 19, 2017 AND AS FURTHER AMENDED BY A BOND ORDINANCE FINALLY ADOPTED SEPTEMBER 17, 2018 BY THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A FURTHER CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE**” and attached thereto, and as further amended by a bond ordinance finally adopted on June 18, 2020 (the “Third Further Amending Ordinance” and together with the Second Amended Ordinance, the “Third Amended Ordinance”) entitled “**BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE FINALLY ADOPTED JANUARY 21, 2016, AS AMENDED BY BOND ORDINANCES FINALLY ADOPTED OCTOBER 19, 2017 SEPTEMBER 17, 2018 AND OCTOBER 17, 2019 BY THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO**

RESOLUTION

Res-Pg: e-2

PROVIDE FOR A FURTHER CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE” and attached thereto, and as further amended by a bond ordinance finally adopted on May 20, 2021 (the “Fourth Further Amending Ordinance” and together with the Third Amended Ordinance, the “Fourth Amended Ordinance”) entitled “**BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE FINALLY ADOPTED JANUARY 21, 2016, AS AMENDED BY BOND ORDINANCES FINALLY ADOPTED OCTOBER 19, 2017 SEPTEMBER 17, 2018, OCTOBER 17, 2019 AND JUNE 18, 2020 BY THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A FURTHER CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE”** and attached thereto, and as further amended by a bond ordinance finally adopted on July 21, 2022 (the “Fifth Further Amending Ordinance” and together with the Fourth Amended Ordinance, the “Fifth Amended Ordinance”) entitled “**BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE FINALLY ADOPTED JANUARY 21, 2016, AS AMENDED BY BOND ORDINANCES FINALLY ADOPTED OCTOBER 19, 2017 SEPTEMBER 17, 2018, OCTOBER 17, 2019, JUNE 18, 2020 ANDY MAY 20, 2021 BY THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A FURTHER CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE”** and attached thereto, is hereby further amended to read in its entirety as set forth in Exhibit A attached hereto.

Section 2. All other details of the Fifth Amended Ordinance shall remain the same.

Section 3. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

EXHIBIT A

<u>Town(s)</u>	<u>Roads – Limit of the Project</u>
Bellmawr	Creek Road Circle to First Bridge/Bridge over 295
Cherry Hill	Cooper Landing Road Rt. 70 to County Line
Cherry Hill	Springdale Road (CR 673) Phase II Evesham Road (CR 544) to Wilderness Drive
Merchantville	Maple Ave. Merchantville Limit
Voorhees	Kresson Rd. (73 to Evesham)
Berlin Borough and Winslow	Tansboro Rd. (White Horse Pike to Rt. 73)
Countywide	Misc. Park Improvements
Countywide	Misc. Water Quality Improvements
Camden	Haddon Ave. Reconstruction
Camden	Broadway Realignment
Pennsauken	Union Ave. Reconstruction
Gloucester Township	Peter Cheeseman Road
Countywide	Traffic Signalization
Merchantville	Center Street
Collingswood	Fern Avenue
Runnemede	Schubert Avenue
Berlin/Gloucester Township/Pine Hill/Winslow	Reconstruction of Cross Keys Road
Haddon Township/Collingswood	Reconstruction of Hopkins Road and Hood Avenue
Countywide	Drainage Improvements
Gloucester Township	Reconstruction of Blackwood Clementon Road
Countywide	Professional Services-various projects
Countywide	Roadway safety markings
Townships of Voorhees and Cherry Hill and Borough of Lawnside	Resurface and drainage on Evesham Road
Mt. Ephraim/Audubon/Haddon Heights	Reconstruction of Kinds Highway from Black Horse Pike to the White Horse Pike
Voorhees	Intersection Improvements at Route 561 and White Horse Road
Gloucester Township	Overlay Erial Blenheim Road
Camden	Wiggins Park Marina Dock Replacement
Winslow Township	Property Acquisition at Sicklerville Road and Erial Road for construction of a roundabout

RESOLUTION

Res-Pg: f-1

**BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE
FINALLY ADOPTED JUNE 21, 2018, AS AMENDED BY A BOND
ORDINANCE FINALLY ADOPTED JULY 21, 2022 BY THE COUNTY OF
CAMDEN, NEW JERSEY IN ORDER TO PROVIDE FOR A FURTHER
CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH
ORDINANCES**

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

Section 1. Exhibit A which is referenced in Section 3(a) of a bond ordinance finally adopted on June 21, 2018 (the “Original Ordinance”) entitled “BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING \$17,808,000 FOR THE REPAIR AND/OR REPLACEMENT OF CERTAIN COUNTY INFRASTRUCTURE PROJECTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40:14B-40.2 AND AUTHORIZING THE ISSUANCE OF \$16,917,600 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION” of the County of Camden, New Jersey (the “County”) and attached thereto, as amended by bond ordinance finally adopted on July 21, 2022 (the “Amending Ordinance” and together with the Original Ordinance, the “Amended Ordinance”) entitled “BOND ORDINANCE AMENDING A BOND ORDINANCE FINALLY ADOPTED JUNE 21, 2018 BY THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE” and attached thereto, is further amended to read in its entirety as set forth in Exhibit A attached hereto.

Section 2. All other details of the Amended Ordinance shall remain the same.

Section 3. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Exhibit A

Town	Description
Haddonfield	Restoration of roadway surface for Kings Hwy, CR 573/CR 551 and Park Blvd, CR 628 to Hopkins Ave, CR 647 1.87 miles
Somerdale/Lawnside/Magnolia	Repaving of Evesham Rad, CR 544, Phase 1 and Charles Road to Cooper’s Creek, 1.48 miles
Cherry Hill	Repaving of Kresson Road, CR 671 Phase 1 and CR 561 to Browning Lane 1.5 miles
Cherry Hill	Asphalt over concrete subbase, signal improvements with new purchase at Evesham Road and utility improvements at CR 561 – Haddonfield Berlin Road Phase 1, Evesham to Kresson Road, Cherry Hill 3.04 miles with signal/road improvements at Burnt Mill and Evesham
Pennsauken	Road improvement for Haddonfield-Sorrell Road, CR 644 and Maple Avenue to CR 644 Connection 1.79 miles
Countywide	Drainage/Maintenance improvements on various County roads
Countywide	Miscellaneous Park improvements
Countywide	Miscellaneous water quality improvements
Voorhees	Intersection improvements at Route 561 and White Horse Road
Camden	Wiggins Park Marina – Dock Replacement

RESOLUTION

Res-Pg: g-1

**BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE
FINALLY ADOPTED MAY 16, 2019 BY THE COUNTY OF CAMDEN,
NEW JERSEY IN ORDER TO PROVIDE FOR A CHANGE IN THE
IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE**

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

Section 1. Exhibit A which is referenced in Section 3(a) of a bond ordinance finally adopted on May 16, 2019 (the “Original Ordinance”) entitled “**BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING \$16,926,000 FOR THE REPAIR AND/OR REPLACEMENT OF CERTAIN COUNTY INFRASTRUCTURE PROJECTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40:14B-40.2 AND AUTHORIZING THE ISSUANCE OF \$16,079,700 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION**” of the County of Camden, New Jersey (the “County”) and attached thereto, as amended by a bond ordinance finally adopted on August 15, 2019 (the “Amending Ordinance” and together with the Original Ordinance, the “Amended Ordinance”) entitled “**BOND ORDINANCE AMENDING A BOND ORDINANCE FINALLY ADOPTED MAY 16, 2019 BY THE COUNTY OF CAMDEN, NEW JERSEY IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE**” is hereby further amended to read in its entirety as set forth in Exhibit A attached hereto.

Section 2. All other details of the Amended Ordinance shall remain the same.

Section 3. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Exhibit A

Town	Description
Haddon Township and Collingswood	CR 561 Phase II Ardmore Ave. to Rt. 130
Berlin Borough/Winslow/Gloucester Township	Cross-Keys Road Reconstruction - Phase 1 from Turnersville Road to New Brooklyn Road
Winslow	CR 705 from Cross Keys to Chews Landing Road
Brooklawn	Design for raising CR 551 from Brooklawn Bridge to Jersey Avenue from Brooklawn Bridge to Jersey Ave
Gloucester Township	CR 534 College Drive to Little Gloucester Road
Berlin	Park Drive - White Horse Pike to Cross-Keys Road
Haddon Township/Audubon	CR 647 Crystal Lake Avenue to Cuthbert Boulevard
Countywide	Drainage Improvements
Countywide	Miscellaneous Water Quality Improvements
Countywide	Miscellaneous Park Improvements
Camden	Wiggins Park Marina – Dock Replacement

RESOLUTION

Res-Pg: h-1

BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE FINALLY ADOPTED JULY 16, 2020, AS AMENDED BY BOND ORDINANCES FINALLY ADOPTED AUGUST 19, 2021 AND JULY 21, 2022 BY THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A FURTHER CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCES

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

Section 1. Exhibit A which is referenced in Section 3(a) of a bond ordinance finally adopted on July 16, 2020 (the “Original Ordinance”) entitled “**BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING \$28,835,000 FOR THE REPAIR AND/OR REPLACEMENT OF CERTAIN COUNTY INFRASTRUCTURE PROJECTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40:14B-40.2 AND AUTHORIZING THE ISSUANCE OF \$22,643,250 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION**” of the County of Camden, New Jersey (the “County”), as amended by a bond ordinance finally adopted on August 19, 2021 (the “Amending Ordinance” and together with the Original Ordinance, the “Amended Ordinance”) entitled “**BOND ORDINANCE AMENDING A BOND ORDINANCE FINALLY ADOPTED JULY 16, 2020, BY THE BOUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE**” and attached thereto, as further amended by a bond ordinance finally adopted on July 21, 2022 (the “Further Amending Ordinance” and together with the Amended Ordinance, the “Further Amended Ordinance”) entitled “**BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE FINALLY ADOPTED JULY 16, 2020, AS AMENDED BY A BOND ORDINANCE FINALLY ADOPTED AUGUST 19, 2021 BY THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR A FURTHER CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCES**” and attached thereto, is hereby further amended to read in its entirety as set forth in Exhibit A attached hereto.

Section 2. All other details of the Further Amended Ordinance shall remain the same.

Section 3. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Exhibit A

Town	Description
Camden	27th Street Roadway Reconstruction (Marlton Pike to Federal St)
Camden	CR Rt 561 Design of Roadway Project and Storm Sewer (Euclid to Kaighns Ave)
Pennsauken	Union Ave - Road reconstruction (Park to Cove Rd)
Berlin/Winslow/Gloucester Twp.	CR 689 Roadway widening and storm sewer project (New Brooklynn Erial Rd to CC Tech School)
Cherry Hill	CR 673 Repave Roadway (Rt 70 to Burlington County Line)
Haddon Twp.	CR 636 Roadway Reconstruction (MacArthur Blvd to S Park)
Cherry Hill and Voorhees	CR 544 Repave Roadway (Cooper Rd intersection)
Camden	Engineering Design - Flooding on River Road at VonNeida Park
Camden	Atlantic Ave - Pedestrian Improvements
Gloucester City	Design Market Street Roadway Improvements
Countywide	Misc. Park Improvements
Countywide	Misc. Water Quality Improvements
Haddon Heights	Resurfacing and Pedestrian Safety Improvements to Stations Avenue
Camden	Resurfacing of Linden Street
Pennsauken	Roadway Improvements for Union Avenue
Mt. Ephraim/Audubon/Haddon Height	Reconstruction of Kinds Highway from Black Horse Pike to the White Horse Pike
Voorhees	Intersection improvements at Route 561 and White Horse Road
Cherry Hill	Reconstruction of Springdale Road
Camden	Wiggins Park Marina – Dock Replacement
Cherry Hill	Kresson Road CR671 Road Improvements including repaving, storm sewer improvements and traffic signal pedestrian upgrades (Browning Lane to St. Mary’s Drive)

RESOLUTION

Res-Pg: i-1

**BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE
FINALLY ADOPTED AUGUST 19, 2021, AS AMENDED BY A BOND
ORDINANCE FINALLY ADOPTED JULY 21, 2022 BY THE COUNTY OF
CAMDEN, NEW JERSEY IN ORDER TO PROVIDE FOR A CHANGE IN
THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCES**

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

Section 1. Exhibit A which is referenced in Section 3(a) of a bond ordinance finally adopted on August 19, 2021 (the “Original Ordinance”) entitled “**BOND ORDINANCE OF THE COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING \$25,940,000 FOR THE REPAIR AND/OR REPLACEMENT OF CERTAIN COUNTY INFRASTRUCTURE PROJECTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40:14B-40.2 AND AUTHORIZING THE ISSUANCE OF \$24,643,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF SUCH APPROPRIATION**” of the County of Camden, New Jersey (the “County”) and attached thereto, as amended by a bond ordinance finally adopted on July 21, 2022 (the “Amending Ordinance” and together with the Original Ordinance, the “Amended Ordinance”) entitled “**BOND ORDINANCE AMENDING A BOND ORDINANCE FINALLY ADOPTED AUGUST 19, 2021 BY THE COUNTY OF CAMDEN, NEW JERSEY IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE**” and attached thereto, is hereby further amended to read in its entirety as set forth in Exhibit A attached hereto.

Section 2. All other details of the Amended Ordinance shall remain the same.

Section 3. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Exhibit A

Town	Description
Countywide	Drainage Improvements
Cherry Hill	Road reconstruction – Phase 3 of CR 671 Kresson Road – Browning Lane to Saint Mary’s Drive
Haddonfield	Road reconstruction – Phase 3 of CR 561 – Ellis/Haddon Avenue – Lincoln to Ardmore and Haddonfield (mils post 45.05 to 46.07)
Pine Hill	Road reconstruction – Phase 2 of CR 703 Erial Clementon Road – Turnersville to Sitley
Berlin Borough, Winslow and Gloucester Township	Road reconstruction – CR 689 Cross Keys Road
Lawnside	Road reconstruction – CR 668 Charleston Avenue – Warwick to Evesham
Waterford and Winslow	Road reconstruction – Chew Road – Pestletown Road to County line
Gloucester City	Road reconstruction – CR 634 Market Street – Broadway to Remington Avenue (Gloucester City limits)
Hi-Nella Borough, Stratford and Somerdale	Road reconstruction (milling and paving) – CR 727 East Atlantic Avenue
Countywide	Park Improvements
Countywide	Misc. Water Quality Improvements
Mt. Ephraim/Audubon/Haddon Heights	Reconstruction of Kinds Highway from Black Horse Pike to the White Horse Pike
Voorhees	Intersection improvements at route 561 and White Horse Road
Gloucester Township	Overlay Erial Blenheim Road
Camden	Wiggins Park Marina – Dock Replacement

RESOLUTION

Res-Pg: j-1

RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON NOT MORE THAN \$3,250,000 AGGREGATE PRINCIPAL AMOUNT OF THE SPECIAL LIMITED OBLIGATION “COUNTY GUARANTEED REVENUE BONDS (HOME PORT ALLIANCE PROJECT), SERIES 2023” TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF FINANCING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND RENOVATIONS TO THE BATTLESHIP NEW JERSEY ON BEHALF OF HOME PORT ALLIANCE FOR THE USS NEW JERSEY, INC.

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

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (*N.J.S.A.* 40:37A-54(l)), to finance the planning, design, acquisition, construction, improvement, renovation, installation, maintenance and operation of facilities or any other type of real or personal property within the County for a corporation organized as a non-profit corporation under the laws of the State, except those facilities or any other type of real or personal property which can be financed pursuant to the provisions of *N.J.S.A.* 26:2I-1 *et seq.*; and

WHEREAS, at the request of the Home Port Alliance for the USS New Jersey, Inc. (the “Borrower”) and pursuant to the terms and provisions of the Act, the Authority has agreed to finance a portion of the costs associated with the completion of various capital improvements and renovations to The Battleship New Jersey located on the City of Camden waterfront and owned by the Borrower (the “Project”) and a portion of the costs associated with such financing; and

WHEREAS, the Authority proposes to finance all or a portion of the total cost of the Project (as well as all or a portion of the costs incurred by the Borrower, the County and the Authority in connection with the issuance of the Bonds (as hereinafter defined)) through the issuance by the Authority of its special limited obligation County Guaranteed Revenue Bonds (Home Port Alliance Project), Series 2023, in an aggregate principal amount not-to-exceed Three Million Two Hundred Fifty Thousand Dollars (\$3,250,000) (the “Bonds”); and

WHEREAS, in order to induce the prospective purchasers of the Bonds to purchase the Bonds, the Bonds shall be secured, in part, by a guarantee by the County, pursuant to the terms hereof, of the payment, when due, of the principal of and interest on not more than \$3,250,000 of the total aggregate principal amount of the Bonds, all pursuant to and as authorized by Section 37 (“Section 37”) of the Act (N.J.S.A. 40:37A-80) (the “County Guaranty”); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Camden, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

RESOLUTION

Section 1. This Guaranty Resolution shall be adopted by the Board of the County in the manner provided for the adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40A:2-1 et seq.) (the “Local Bond Law”).

Section 2. Pursuant to and in accordance with the terms of the Act, and specifically Section 37 thereof, the County is hereby authorized to, and hereby shall, unconditionally and irrevocably guaranty the punctual payment, when due, of the principal of and interest on the Bonds in a total aggregate principal amount not-to-exceed \$3,250,000, which Bonds are issued by the Authority to finance the Project, as defined and further described in the preambles hereof. Upon the endorsement of the Bonds referred to in Section 3 below, the County shall be unconditionally and irrevocably obligated to pay, when due, the principal of and interest on the Bonds in the same manner and to the same extent as in the case of bonds issued by the County pursuant to the Local Bond Law and, accordingly, the County shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the jurisdiction of the County for the payment thereof without limitation as to rate or amount when required under the provisions of this Guaranty Resolution and applicable State law. Any Bonds which are no longer considered outstanding under the resolution of the Authority authorizing the Bonds shall not be considered outstanding for the purpose of the County Guaranty. The full faith and credit of the County are hereby pledged for the full and punctual performance of the County Guaranty.

Section 3. The Director of the County (the “Director”) shall, by manual or facsimile signature, execute an endorsement on each of the Bonds evidencing the County Guaranty by the County of the punctual payment, when due, of the principal of and interest on the Bonds to the extent authorized herein. The endorsement on each Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Bond, such Bond shall not be entitled to the benefits of the County Guaranty:

“GUARANTY OF THE COUNTY OF CAMDEN
IN THE STATE OF NEW JERSEY

The payment of the principal of and interest on the within Bond is hereby fully, unconditionally and irrevocably guaranteed by the County of Camden in the State of New Jersey (the “County”), and the County is unconditionally and irrevocably liable for the payment, when due, of the principal of and interest on this Bond.

IN WITNESS WHEREOF, the County of Camden in the State of New Jersey has caused this Guaranty to be executed by the manual or facsimile signature of its Director.

COUNTY OF CAMDEN IN THE STATE
OF NEW JERSEY

By: _____
Director.”

Section 4. It is hereby found, determined and declared by the Board that:

(a) This Guaranty Resolution may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Bonds outstanding at any time which shall be entitled to the benefits of the County Guaranty, being an amount not-to-exceed \$3,250,000, shall, after the issuance of such Bonds, be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of the Bonds entitled to the benefits of the County Guaranty and included in the gross debt of the County shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Bonds until the end of the fiscal year beginning next after the completion of the Project and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Borrower in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed Bonds, all of the bonds issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

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

(a) The maximum estimated cost of the Project which shall be financed with proceeds of the Bonds is \$3,250,000. The maximum principal amount of Bonds which are hereby and hereunder guaranteed as to the punctual payment, when due, of the principal thereof and interest thereon shall not exceed \$3,250,000.

(b) The purpose described in this Guaranty Resolution is not a current expense of the County and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made and electronically filed in the office of the Clerk of the Board and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this Guaranty Resolution by \$3,250,000 in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this Guaranty Resolution is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act.

(d) Any funds from time to time received by the Borrower as grants in aid of financing the Project described in this Guaranty Resolution shall be used for the payment or reduction of the Bonds guaranteed by this Guaranty Resolution. Any such funds so received shall be held and applied by the Borrower and the Authority as funds applicable only to the payment of the Bonds guaranteed pursuant to this Guaranty Resolution.

(e) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County Guaranty of the Bonds.

RESOLUTION

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Section 6. The Director and any designee thereof (each an “Authorized Officer”) is hereby authorized and directed, to the extent necessary or desirable, to enter into, execute and deliver in the name of the County and on its behalf, a guaranty agreement setting forth such matters with respect to the County Guaranty as the Authorized Officer (in consultation with the Office of County Counsel and Bond Counsel to the County) deems appropriate, not inconsistent with this Guaranty Resolution, and the Clerk of the Board and the Deputy Clerk of the Board are each severally authorized to attest to the signature of the Authorized Officer and affix the seal of the County to the guaranty agreement. For the avoidance of doubt, the Borrower shall be primarily responsible for the repayment of the loan made with the proceeds of the Bonds and the County Guaranty is intended to guaranty the payment of the principal of and interest on the Bonds in the maximum principal amount of \$3,250,000, when due, only in the event of non-payment by the Borrower.

Section 7. The Authorized Officer, the Clerk of the Board and the Deputy Clerk of the Board are hereby severally authorized and directed to execute closing certificates and other ancillary documents as may be necessary for the issuance by the Authority of the Bonds and/or the financing of the Project.

Section 8. This Guaranty Resolution shall take effect at the time and in the manner provided by the Local Bond Law and other applicable State law; provided, however, that in no event shall this Guaranty Resolution become effective until such date as the Local Finance Board in the Division of Local Services in the State Department of Community Affairs shall render findings in connection with the matters set forth herein, in satisfaction of the provisions of N.J.S.A. 40A:5A-7.

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$6,139 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF PUBLIC WORKS – EMERGENCY ROAD REPAIRS**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Public Works – United States Avenue; and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Department of Public Works – Emergency Road Repairs; now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2014 Capital Budget be and is hereby amended decreasing the sum of \$27,151 allocated for the aforesaid United States Avenue, and substituting \$6,139 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 2014 Capital Budget.

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$250,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF PUBLIC WORKS – CONSTRUCTION MANAGEMENT /
CONSTRUCTION INSPECTION PROFESSIONAL SERVICES**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Public Works – Project Management – Coopers Ferry, and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Department of Public Works – Construction Management / Construction Inspection Professional Services, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2021 Capital Budget be and is hereby amended decreasing the sum of \$250,000 allocated for the aforesaid Project Management – Coopers Ferry, and substituting \$250,000 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 2021 Capital Budget.

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$127,015 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF PUBLIC WORKS – DUMP TRUCK PURCHASES**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Public Works – New Signals and Equipment, and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the 2022 Capital Budget be and is hereby amended decreasing the sum of \$200,000 allocated for the aforesaid New Signals and Equipment, and substituting \$127,015 to provide financing for the above project: and

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

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND SUBURBAN CONSULTING ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR EVESHAM ROAD (CR 544) ROADWAY IMPROVEMENTS FROM VICINITY OF WEST CLEMENTS BRIDGE ROAD (ROUTE 41) TO SCHUBERT AVENUE (CR 76), IN THE BOROUGH OF RUNNEMEDE AND TOWNSHIP OF GLOUCESTER

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

WHEREAS, the Camden County Department of Public Works requires the services of a professional firm for the provision of Professional Engineering Design Services for Professional Engineering Design Services for Evesham Road (CR 544) Roadway Improvements from vicinity of West Clements Bridge Road (Route 41) to Schubert Avenue (CR 76), in the Borough of Runnemede and Township of Gloucester, Camden County, New Jersey; and

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

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

RESOLUTION

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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 Suburban Consulting Engineers, Inc., is qualified to perform the services requested, at the hourly rates listed its proposal dated August 11, 2023, for a total cost not to exceed Two Hundred Thirteen Thousand One Hundred Sixty-One Dollars (\$213,161.00) for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

WHEREAS, there is a need to 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 \$213,161.00 is available for this purpose (CAF #9900237471); 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 Suburban Consulting Engineers, Inc., 2430 Highway 34, Building A, Wall, New Jersey 08736, for the provision of Professional Engineering Design Services for Evesham Road (CR 544) Roadway Improvements from vicinity of West Clements Bridge Road (Route 41) to Schubert Avenue (CR 76), in the Borough of Runnemede and Township of Gloucester, Camden County, New

RESOLUTION

Jersey, at the hourly rates listed in its Proposal dated August 11, 2023, for a total cost not to exceed Two Hundred Thirteen Thousand One Hundred Sixty-One Dollars (\$213,161.00) for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

LJP/ml

#10652

Z:\Files-Gen\Suburban Consulting Engineers - Var. Proj.\Evesham Rd. to Shubert
Resol. Auth. Agree - \$213,161.00
Auth. 8-17-2023

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND BACH ASSOCIATES, FOR
PROFESSIONAL ENGINEERING DESIGN SERVICES FOR ATCO ROAD (CR 710)
ROADWAY IMPROVEMENTS FROM WHITE HORSE PIKE (ROUTE 30) TO HAYES
MILL ROAD, MP 1.87 TO 1.38, IN THE TOWNSHIPS OF WATERFORD AND
WINSLOW**

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

WHEREAS, the Camden County Department of Public Works requires the services of a professional firm for the provision of Professional Engineering Design Services for Atco Road (CR 710) Roadway Improvements from White Horse Pike (Route 30) to Hayes Mill Road, MP 1.87 to 1.38, in the Townships of Waterford and Winslow, Camden County, New Jersey; and

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

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

RESOLUTION

Res-Pg: 5-2

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 Bach Associates, P.C., is qualified to perform the services requested, at the hourly rates listed its proposal dated August 2, 2023, for a total cost not to exceed One Hundred Three Thousand Eight Hundred Thirty Dollars (\$103,830.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

WHEREAS, there is a need to 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 \$103,830.00, is available for this purpose (CAF #9900237382); 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, New Jersey 08035, for the provision of Professional Engineering Design Services for Professional Engineering Design Services for Atco Road (CR 710) Roadway Improvements from White Horse Pike (Route 30) to Hayes Mill Road, MP 1.87 to 1.38, in the Townships of Waterford and Winslow, Camden County, New Jersey, at the hourly rates listed in its Proposal dated August 2, 2023, for a total cost

RESOLUTION

not to exceed One Hundred Three Thousand Eight Hundred Thirty Dollars (\$103,830.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

LJP/ml

#10652

Z:\Files-Gen\Bach Assoc - Var. Proj.\Atco Ave. to Hayes Mill Rd Roadway Improv.\
Resol. Auth. Agree - \$103,830.00
Auth. 8-17-2023

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND BACH ASSOCIATES, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR CHEW ROAD (CR 536) ROADWAY IMPROVEMENTS FROM PESTLETON ROAD (ROUTE 168) TO ATLANTIC COUNTY BORDER, IN THE TOWNSHIP OF WATERFORD

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

WHEREAS, the Camden County Department of Public Works requires the services of a professional firm for the provision of Professional Engineering Design Services for Professional Engineering Design Services for Chew Road (CR 536) Roadway Improvements from Pestleton Road (Route 168) to Atlantic County Border, in the Township of Waterford, Camden County, New Jersey; and

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

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

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

RESOLUTION

Res-Pg: 6-2

criteria identified in the Scope of Work and determined that the firm of Bach Associates is qualified to perform the services requested, at the hourly rates listed its proposal dated August 11, 2023, for a total cost not to exceed One Hundred Twenty-Three Thousand Four Hundred Ninety Dollars (\$123,490.00) for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

WHEREAS, there is a need to 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 \$123,490.00 is available for this purpose (CAF #9900237467); 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, New Jersey 08035, for the provision of Professional Engineering Design Services for Chew Road (CR 536) Roadway Improvements from Pestleton Road (Route 168) to Atlantic County Border, in the Township of Waterford, Camden County, New Jersey, at the hourly rates listed in its Proposal dated August 11, 2023, for a total cost not to exceed One Hundred Twenty-Three Thousand Four Hundred Ninety Dollars (\$123,490.00) for the term commencing upon the issuance of the

RESOLUTION

Res-Pg: 6-3

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

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

LJP/ml

#10653

Z:\Files-Gen\Bach Assoc. - Var. Proj.\Chew Road Rdway Improv.
Resol. Auth. Agree - \$123,490.00
Auth. 8-17-2023

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND MCMAHON ASSOCIATES,
INC. OF PA, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR
BLENHEIM-ERIAL ROAD (CR 706) ROADWAY IMPROVEMENTS FROM BLACK
HORSE PIKE (ROUTE 168) TO BLACKWOOD-CLEMENTON ROAD (CR 534)
IN THE TOWNSHIP OF GLOUCESTER**

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 official 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 County of Camden, Department of Public Works requires the services of a professional firm for the provisions of professional engineering design services for roadway improvements for Blenheim-Erial Road (CR 706) from Black Horse Pike (Route 168) to Blackwood-Clementon Road (CR 534), in Gloucester Township; and

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

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

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

RESOLUTION

Res-Pg: 7-2

McMahon Associates, Inc. of PA. is qualified to perform the services requested at the rates listed in its Proposal dated July 19, 2023, for a total cost of One Hundred Thirty-Five Thousand Seventy-Seven Dollars and Five Cents (\$135,077.05), 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 One Hundred Thirty-Five Thousand Seventy-Seven Dollars and Five Cents (\$135,077.05) is available for this purpose (CAF # 9900237243); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to authorize an agreement with McMahon Associates, Inc. of PA, 425 Commerce Drive, Suite 200, Fort Washington, PA 19034, for the provision of professional engineering design services for roadway improvements for Blenheim-Erial Road (CR 706) from Black Horse Pike (Route 168) to Blackwood-Clementon Road (CR 534), in the Township of Gloucester, for the Camden County Department of Public Works, at the rates listed in its Proposal dated July 19, 2023, for a total cost of One Hundred Thirty-Five Thousand Seventy-Seven Dollars and Five Cents (\$135,077.05), for the term commencing upon the issuances of the

RESOLUTION

Res-Pg: 7-3

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

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

LJP:amf

#10654

Z:\Files-Gen\McMahon Assoc – Var. Proj.\Blenheim -Erial Rd. Proj.\
Resol. Auth. Agree - \$135,077.05 - Auth. 8-17-23

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND VARIOUS FIRMS, FOR MATERIALS TESTING AND INSPECTION SERVICES FOR VARIOUS CAMDEN COUNTY PROJECTS, ON AN "AS-NEEDED" BASIS

WHEREAS, the County of Camden has issued a publicly advertised Request for Proposals for Materials Testing and Inspection Services for Various Camden County Projects on an as-needed basis for the Camden County Department of Public Works; and

WHEREAS three (3) responses were received; and

WHEREAS, the County Engineer, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Request For Proposals and determined that the firms of Colliers Engineering and Design, Inc., French & Parrello Associates and Advanced Infrastructure Design, Inc., are qualified to perform the services requested on an as-needed basis, at the rates listed in each firm's respective proposal, for a term of one (1) year commencing on or about September 1, 2023 through August 31, 2024; and

WHEREAS there is a need to authorize agreements with the firms for the services described herein; and

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

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

RESOLUTION

Budget and 2024 Temporary and/or Permanent Budgets and funding shall be encumbered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

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

1. Colliers Engineering & Design, Inc., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701-5691, Proposal Dated August 7, 2023
2. French & Parrello Associates, 1800 Route #34, Suite 101, Wall, NJ 07719, Proposal Dated August 11, 2023
3. Advanced Infrastructure Design, Inc., 1 Crossroads Drive, Hamilton NJ 08691, Proposal Dated August 11, 2023

for the provision of Materials Testing and Inspection Services for the Camden County Department of Public Works on an as-needed basis, for a period of one (1) year commencing on or about September 1, 2023 through August 31, 2024; and

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

LJP/ml

#4076-106.7

Z:\Files-Gen\Highway\Material Testing & Inspection Services\
RFP for 2023-2024 Materials Testing & Inspection\
Resol. Auth. Agrees with Var. Firms – Auth. 8-17-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-19/2022 – 2nd YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND ATLANTIC SALT, INC., FOR FURNISHING AND DELIVERING OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE, FOR VARIOUS LOCATIONS IN CAMDEN COUNTY, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID #57-CCCPS

WHEREAS, by Resolution No. 10 adopted August 18, 2022, the Camden County Board of Commissioners authorized and awarded a contract to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852, for Bid B-19/2022, Furnishing and Delivering Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride to various locations in Camden County, under the Camden County Cooperative Pricing System, #57-CCCPS, on an “as-needed” basis, at the unit price of \$76.00 per ton for Item No. 1, Sodium Chloride and \$96.00 per ton for Item No. 2, Pre-treated Liquid Enhanced Sodium Chloride; and

WHEREAS Bid B-19/2022 provided for 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 Board of Commissioners to exercise the 2nd-year option of Bid B-19/2022, at the unit price of \$78.28 per ton for Item No. 1, Sodium Chloride and \$98.28 per ton for Item No. 2, Pre-treated Liquid Enhanced Sodium Chloride; and

WHEREAS funding for this purpose shall be 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

RESOLUTION

Res-Pg: 9-2

not exceed any department's maximum line item 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 execute all documents necessary to effect the award and contract with Atlantic Salt, Inc., 134 Middle St., Suite 210, Lowell, MA 01852, for Bid B-19/2022, 2nd year option, Furnishing and Delivering Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride to various locations in Camden County, under The Camden County Cooperative Pricing System # 57-CCCPS, on an "as needed" basis, at the unit price of \$78.28 per ton for Item No. 1, Sodium Chloride and \$98.28 per ton for Item No. 2, Pre-treated Liquid Enhanced Sodium Chloride; and

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

BE IT FURTHER RESOLVED that each participating municipality in the Cooperative is hereby authorized to enter in a contract directly with Atlantic Salt, Inc., 134 Middle St., Suite 210, Lowell, MA, pursuant to the terms and conditions of Bid B-19/2022, 2nd year option, after award by its governing body in accordance with applicable law.

LJP:amf

BC-9226

Z:\Files-Bids\2023 Meeting\Aug\Resol. Auth. Bid B-19/2022,
2nd Yr. Option – Sodium Chloride – Atlantic Salt Inc.
Auth. 8-17-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-8/2023, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND SOUTH STATE, INC., FOR REHABILITATION OF HADDON AVENUE (CR 561) OVER ATLANTIC CITY LINE, STRUCTURE NO. 0462153, IN THE BOROUGH OF BERLIN

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on August 8, 2023, at 2:00 P.M. Prevailing Time, for Bid B-8/2023, for Rehabilitation of Haddon Avenue (CR 561) Over Atlantic City Line, Structure No. 0462153, in the Borough of Berlin, 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.	-	\$1,138,373.72;
Driscoll Construction	-	\$1,346,213.72;
Loftus Construction	-	\$1,436,000.00;
JPC Group, Inc.	-	\$1,985,238.72;

and

WHEREAS, South State, Inc., is the lowest responsible bidder who complied with the specifications and the sum of One Million One Hundred Thirty-Eight Thousand Three Hundred Seventy Three Dollars and Seventy-Two Cents \$1,138,373.72; 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 \$1,138,373.72 is available for this purpose (CAF # 9900237470); now, therefore,

RESOLUTION

Res-Pg: 10-2

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-8/2023, for Rehabilitation of Haddon Avenue (CR 561) Over Atlantic City Line, Structure No. 0462153, in the Borough of Berlin, for the Camden County Department of Public Works, Camden County, New Jersey, for the total cost not to exceed One Million One Hundred Thirty-Eight Thousand Three Hundred Seventy Three Dollars and Seventy-Two Cents \$1,138,373.72 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-9465

Z:\Files-Bids\2023 Mtgs\August\Resol. Auth. Bid B-8/2023,
South State, Rehabilitation of Haddon Avenue
Auth. 8-17-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-9/2023, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND G.A. BARRETT, LLC, FOR BERLIN-CROSS KEYS ROAD (CR 689) CLEARING FOR OVERHEAD UTILITIES FOR CONTRACT 4, IN THE BOROUGHES OF PINE HILL AND BERLIN AND TOWNSHIP OF WINSLOW

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on August 8, 2023, at 1:00 P.M. Prevailing Time, for Bid B-9/2023, Berlin-Cross Keys Road (CR 689) Clearing for Overhead Utilities for Contract 4, in the Boroughs of Pine Hill and Berlin and Winslow Township, 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:

G. A. Barrett, LLC - \$169,712.00

WHEREAS G. A. Barrett, LLC, the sole responsible bidder who complied with the specifications, bid the sum of One Hundred Sixty-Nine Thousand Seven Hundred Twelve Dollars (\$169,712.00); and

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

WHEREAS funding in the amount of \$169,712.00 is available for this purpose (CAF #9900237472); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners the bid of G. A. Barrett, LLC, 329 Lakedale Road, Berlin, New Jersey 08009, for Bid B-9/2023, Berlin-Cross Keys Road (CR 689) Clearing for Overhead Utilities for

RESOLUTION

Contract 4, in the Boroughs of Pine Hill and Berlin and Winslow Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed One Hundred Sixty-Nine Thousand Seven Hundred Twelve Dollars (\$169,712.00) be and the same is hereby approved and awarded; and

BE IT FURTHER RESOLVED 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-9466

Z:\Files-Bids\2023 Mtgs\Aug\Resol. Auth. Bid B-9/2023
Berlin-Cross Keys Rd. Clearing of Overhead Utilities –
G. A. Barrett - Auth. 8-17-2023

**RESOLUTION REJECTING BID A-39/2023, FOR DEMOLITION AND
RECONSTRUCTION OF THE OAKLYN SALT BARN, FOR THE COUNTY OF
CAMDEN DEPARTMENT OF PUBLIC WORKS, AS NO BIDS WERE RECEIVED**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid
A-39/2023, for Demolition and Reconstruction of the Oaklyn Salt Barn, for the County
of Camden Department of Public Works, is hereby rejected as no bids were received
for this purpose.

LJP/ml
BC-9467

Z:\Files-Bids\2023 Mtgs.\Aug\Resol. Rejecting Bid A-39\2023
Demo + Recon of Oaklyn Salt Barn – No Bids Received
Auth. 8-17-23

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND CHERRY HILL TOWNSHIP FOR KRESSON ROAD (CR 671) IMPROVEMENTS, BRACE ROAD (NJSH 154) TO SOUTH LANTERN LANE

WHEREAS there is a need for roadway improvements to Kresson Road (CR 671) between Brace Road (NJSH 154) to South Lantern Lane, in the Township of Cherry Hill, New Jersey; and

WHEREAS the County of Camden (Department of Public Works) issued Bid B-9/2021, for these roadway improvements on behalf of the County's portion of the roadway improvements and Cherry Hill Township's portion of the roadway improvements; and

WHEREAS the as-built construction costs for Cherry Hill's portion is \$421,259.45 as detailed in the invoice provided by the County Engineer and dated November 4, 2022; and

WHEREAS, the Parties have determined Cherry Hill Township will reimburse the County \$421,259.45; and

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

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

WHEREAS all additional terms and conditions of the Shared Services Agreement shall be subject to the review and approval of the Office of County

RESOLUTION

Counsel; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:65-1 et seq, the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and the Township of Cherry Hill, 820 Mercer Street, Cherry Hill, New Jersey 08002 for reimbursement to the County of Camden in the amount of \$421,259.45 for Cherry Hill Township's portion of roadway improvements to Kresson Road (CR 671) between Brace Road (NJSH 154) to South Lantern Lane in Cherry Hill Township as detailed herein; and

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

LJP
File No. 4076

Files/Gen/Hwy Dept./SSA w/Cherry Hill – SSA w Cherry Hill Twp
Imprv to Kresson Rd. & Howard Johnson Rd. – reimb by CH
Auth. 8-17-23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE
FY 2024 HEAVY VEHICLE ELECTRIFICATION GRANT**

WHEREAS, the County of Camden (Department of Public Works) desires to apply for funding to the New Jersey Department of Environmental Protection (NJDEP) for the FY 2024 Heavy Vehicle Electrification Grant, in the amount of Two Hundred Fifty-Three Thousand dollars (\$253,000.00); and

WHEREAS, there is a continuing effort in New Jersey to reduce diesel emissions and mitigate climate change, and the NJDEP is offering funding to help local government replace diesel vehicles with electric; and

WHEREAS, this grant will allow the Camden County Public Works Department to begin the process of replacing their existing diesel vehicles with new electric vehicles; now, therefore,

BE IT RESOLVED, that the Camden County Board of Commissioners does hereby authorize the submission of the grant application to the New Jersey Department of Environmental Protection for the FY 2024 Heavy Vehicle Electrification Grant, in the amount of Two Hundred Fifty-Three Thousand dollars (\$253,000.00); and

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

MVW/hs
File No. 4076
ZFiles Gen/Highway/Grants
Resol Auth Sub of FY 2024 Heavy Vehicle Electric Grant #4076 - 8.17.23

RESOLUTION AUTHORIZING PAYMENT IN EQUITY TO BLACK ROCK ENTERPRISES, LLC. IN THE AMOUNT OF \$27,503.88

WHEREAS, by Resolution No. 9, adopted October 20, 2022, the Camden County Board of Commissioners awarded a contract to Black Rock Enterprises, LLC, for Bid B-23/2022, Roadway Improvements for Haddon Avenue (CR 561) Phase 2 from Marne Avenue to East Linden Avenue in the Township of Haddon and Borough of Collingswood; and

WHEREAS, by Resolution No. 7, adopted June 15, 2023, the County rescinded the award of contract due to abandonment of the project; and

WHEREAS there is a need to authorize payment in equity for certain services rendered by Black Rock Enterprises, LLC in the amount of \$27,503.88; and

WHEREAS funds are available for this purpose (P.O. 225679); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, as a matter of equity, the proper County officials be and are hereby authorized to execute all documents necessary to effect payment as described herein to Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, New Jersey 08857, in a total amount not to exceed the sum of Twenty-Seven Thousand Five Hundred Three Dollars and Eighty-Eight Cents (\$27,503.88).

LJP

BC-9259

Z:\Files – Bids\2023-Mtg.-Aug
Resol. Auth. Payment in Equity to Black Rock for Bid B-23/2022
Auth. 8-17-23

RESOLUTION AUTHORIZING AMENDMENTS TO THE CAMDEN COUNTY DEPARTMENT OF PUBLIC WORKS PERMIT MANUAL

WHEREAS, on June 5, 1969, the Board of Chosen Freeholders of the County of Camden, now known as the Camden County Board of Commissioners, adopted a resolution with reference to permits and roadway restoration requirements (the Public Works Permit Manual), for the Department of Public Works; and

WHEREAS, from time to time it becomes necessary to amend, revise, or change the Public Works Permit Manual; and

WHEREAS there is a need to amend said Manual as follows: a) revising the applications process; b) revising the fees and guarantees requirements; and c) removing the violations and penalties section; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Department of Public Works Permit Manual, as adopted by resolution on June 5, 1969, and as amended, is hereby further amended as set forth herein; and

BE IT FURTHER RESOLVED that all other provisions of the Public Works Permit Manual shall otherwise remain in full force and effect.

LJP/ml

File No. 4076

Z:Files General/Highway Dept./Permit Manual/

Resol. Amend DPW Permit Manual Auth. 8-17-23

RESOLUTION ENDORSING RESOLUTION 2023-125 OF THE BOROUGH OF AUDUBON REQUESTING NEW JERSEY TRANSIT TO INSTALL A BUS SHELTER ON NICHOLSON ROAD, IN THE BOROUGH OF AUDUBON

WHEREAS, New Jersey Transit has funds for the purchase and installation of bus shelters throughout the State of New Jersey; and

WHEREAS, the County of Camden, in the interest of promoting public transportation, conservation of energy, air quality, traffic safety and for the convenience of the public, endorses the concept of providing bus shelters for bus passengers on County roads; and

WHEREAS, the Borough of Audubon has requested, by its Resolution No. 2023-125, adopted August 15, 2023, that New Jersey Transit install bus shelters on Nicholson Road, Westbound at Brittin Avenue, far side (14889) (“Nicholson Road Bus Shelter”) and Black Horse Pike, Northbound at Nicholson Road (“Black Horse Pike Bus Shelter); and

WHEREAS, said Resolution 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 Audubon and there is no objection to a request for County endorsement for installation of the Nicholson Road Bus Shelter; and

WHEREAS, since the Black Horse Pike is a State road, the County cannot endorse the installation of the Black Horse Pike Bus Shelter; now, therefore,

BE IT RESOLVED that the Board of Commissioners of the County of Camden hereby endorses the Borough of Audubon’s Resolution 2023-125 for the installation of the Nicholson Road Bus Shelter; and

BE IT FUTHER RESOLVED that the County Administrator is authorized to execute, as Co-Sponsor, the Agreement already endorsed by the Borough of Audubon granting New Jersey Transit, or its agent, permission to enter upon County right-of-way to install the Nicolson Road Bus Shelter as described in New Jersey Transit’s Agreement with the Borough of Audubon.

RESOLUTION AUTHORIZING THE SUBMISSION OF AN ACCESS PERMIT AND STREET INTERSECTION APPLICATION BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) FOR THE VACATION OF VINEYARD AVENUE INTERSECTION WITH NJSH ROUTE 30 AND CONSTRUCTION OF AN ACCESS DRIVEWAY FOR A PROPOSED PARKING LOT

WHEREAS, there is a need to authorize the submission of a Access Permit and a Street Intersection Vacation Application to the New Jersey Department of Transportation (the "NJDOT") in connection with the Atco Lake Phase 1 Parking Lot Improvements Project (the "Project"); and

WHEREAS, the County of Camden must obtain permission from the property owner, Waterford Township, and authorize the submission of the Access Permit and the Street Intersection Vacation Applications to NJDOT; and

WHEREAS, the submission of the application to the NJDOT is for the purpose of obtaining a permit to complete the proposed improvements should the County chose to move forward with the Project; now therefore

BE IT RESOLVED by the Camden County Board of Commissioners does hereby authorize the submission of an Access Permit and a Street Intersection Vacation Application by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation, and further, that the proper County officials are authorized to execute such agreements and other documents as are necessary to obtain the necessary approvals for the Atco Lake Phase 1 Parking Lot Improvements Project.

MW:hs
File No. 4076-242
Files/General/Highway
Resol Auth Sub of Access Permit & Street Int App #4076-242 - 8.8.23

**RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES AND EQUIPMENT BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) FROM THE CITY OF
CAMDEN**

WHEREAS the City of Camden is in possession of vehicles and equipment which is no longer needed for public use by the City of Camden; and

WHEREAS, Camden County Department of Public Works has requested to purchase the vehicles and equipment described herein at the cost of One Dollar (\$1.00) per piece:

Vehicles:

- 1995 Ford F800 Dump Truck 1FDYF80E7SVA35695
- 2004 New Holland NCV-Grass Tractor HJE005367
- 2011 Arneri-can Engineering 824 Traditional ADA (Portable Bathrooms) 1A9500N2XB1270094 1997 Case 821B NCV Front End Loader JEE0055130 No title Y/C
- 1995 Case (ART) 621B NCV Front End Loader JEE0042318

Equipment:

- Unknown Sumner Roust a Bout Lift ZI 50 CS20000-2745 Unknow OTC The Revolver Lift 142121W00210; and

WHEREAS, funds were available in the amount of \$7.00 for this purpose (PO# 229701); now therefore

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to affect the purchase of the vehicles and equipment described herein from the City of Camden at the cost of One Dollar (\$1.00) per piece for a total amount not to exceed Seven Dollars (\$7.00) is hereby approved and authorized.

LJP/ml
4076-
Z:\Files - General\Highway Files - #4076\Vehicle Purchase from Camden City\
Resol. Auth. Purch.7 Vehicles + Equipment from Camden City
Auth. 8-17-2023

RESOLUTION

Res-Pg: 19-2

CAMDEN COUNTY DIVISION OF PURCHASING

PAGE: 1

P.O. NO. 225701

DATE: 8/01/2022

TO: CITY OF CAMDEN
OFFICE OF MUNICIPAL CLERK
ROOM 105
6TH & MARKET STS
CAMDEN NJ 08102

BILL AND
SHIP TO:

Camden County
C. CD. HIGHWAY DEPT.
LINDENWOLD COMPLEX
EGG HARBOR ROAD
LINDENWOLD NJ 08021

1588

9/01/2022

NET

MICHAEL CLANCY

CHRISTOPHER DIMARTINO

01016137223112

9902237285 8/01/2022

1	1.00	ML	COUNTY VEHICLES & EQUIPMENT	1.0000	7.00
			-1995 FORD F350 DUMPTRUCK		
			-2004 NEW HOLLAND 825V-GRAB TRACTOR IN600A		
			-2011 AMERI-CON ENGINEERING 825 TRADITIONAL ADA		
			-1995 CASE 825V NEW FRONT LOADER		
			-1995 CASE (ART) 825V NEW FRONT END LOADER		
			-SUMMER ROOST A BOUT LIFT		
			-OIC REVOLVER LIFT		
			BAC GUV		
			REMARKS:		

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 7.00

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 and certification is based on
signature of the person who introduced on: August 17, 2022

Adopted on:
Official Resolution#:

SIGNATURE

TITLE

PURCHASING AGENT

Approved As To Certification of Funds

DIVISION HEAD

VENDOR: PLEASE SIGN WHITE
VOUCHER ONLY WITH ORIGINAL
SIGNATURE AND RETURN TO BILL
AND SHIP TO ADDRESS ABOVE.

VENDOR'S PURCHASE ORDER

**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

Res-Pg: 21-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-17/2021 – 3rd YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND RECYCLE TRACK SYSTEMS NJ, INC., FOR REFUSE REMOVAL SERVICES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS, ON AN AS-NEEDED BASIS

WHEREAS, by Resolution No. 24 adopted August 18, 2022, the County of Camden awarded a contract to Recycle Track Systems, NJ, Inc, 477 Madison Avenue, New York, New York 10022, for Bid A-17/2021, 2nd Year Option for Refuse Removal for Various Camden County Departments, Various Outside Agencies and Authorities, under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, on an “as-needed” basis, for the term commencing September 1, 2022 through August 31, 2023, at the unit prices listed in its Proposal dated August 12, 2021 for the locations stated in Bid A-17/2021, with a 3rd year option to renew, said option to be exercised at the sole discretion of the County, with the County reserving the right to award the Alternate Bid for the prices proposed if it is deemed in the County’s best interest; and

WHEREAS it is the desire of the County to award the 3rd year option of Bid A-17/2021, on an as-needed basis for the term September 1, 2023 through August 31, 2024, at the unit pricing listed in Bidder’s Proposal dated August 12, 2021, 3rd year option; and

WHEREAS, funding for the County’s portion of Bid A-17/2021, 3rd year option, shall be encumbered at the unit prices set forth in the Bidder’s response dated August 12, 2021, 3rd year option, as the services and/or supplies are required, pursuant to N.J.A.C. 5:30-5.5(b)(2), in the County’s 2023 permanent budget and 2024 temporary and/or permanent budgets and said purchases in the aggregate may not exceed any department’s maximum line item budget for this purpose; and

RESOLUTION

Res-Pg: 21-2

WHEREAS each participating member of the Camden County Cooperative as specified in Bid A-17/2021, and as may be required and at their option, are hereby authorized to enter in a contract directly with the vendor, pursuant to the terms and conditions of Bid A-17/2021, 3rd 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 bid of Recycle Track Systems, NJ, LLC, 477 Madison Avenue, New York, New York 10022, for Bid A-17/2021, 3rd year option for Refuse Removal Services for Camden County Departments, Various Outside Agencies and Authorities, under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, at the unit prices listed in its Proposal dated August 12, 2021, 3rd year option, be and the same is hereby approved and awarded for a term of one year commencing on or about September 1, 2023 through August 31, 2024; and

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

BE IT FURTHER RESOLVED each participating member of the Camden County Cooperative as specified in Bid A-17/2021, and as may be required and at their option, are hereby authorized to enter in a contract directly with the vendor, pursuant to the terms and conditions of Bid A-17/2021, 3rd year option, after award by its governing body in accordance with applicable law; and

BE IT FURTHER RESOLVED that under no circumstances shall Camden County, as the Lead Agency, be responsible or liable for any purchases on behalf of any System Member.

LJP:amf

BC-8964

Z:\Files-Bids\2023 Meetings\Aug\Resol. Auth. Bid A-17/2021, 3rd Yr. Option
Recycle track sys. – refuse removal
Auth. 8-17-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-33/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND HARRING FIRE PROTECTION, LLC, FOR FIRE SUPPRESSION SYSTEM INSPECTION, TESTING AND MAINTENANCE FOR CAMDEN COUNTY AND VARIOUS OUTSIDE AGENCIES AND AUTHORITIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID# 57-CCCPS

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier # 57-CCCPS, received and opened bids at its Division of Purchasing on August 10, 2023 at 11:00 A.M., Prevailing Time, for Bid A-33/2023, Fire Suppression System Inspection, Testing and Maintenance for Camden County and Various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, System Identifier # 57-CCCPS, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, Harring Fire Protection, LLC, the sole and responsible bidder complied with the specifications and bid the sum of Two Hundred Thirty-Two Thousand Two Hundred Ninety-Five Dollars (\$232,295.00) with one second-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 award the contract to the lowest responsible bidder for the needs of Camden County and various outside Agencies and Authorities for a term of one (1) year commencing on or about September 1, 2023, through August 31, 2024; and

WHEREAS, funding for the County's portion of Bid A-33/2023 shall be encumbered at the unit prices set forth in the Bidder's Proposal dated August 9, 2023, as the services and/or supplies are required, pursuant to N.J.A.C. 5:30-5.5(b)(2), in the County's 2023 Permanent Budget and 2024 Temporary and/or

RESOLUTION

Res-Pg: 22-2

Permanent Budgets and said purchases in the aggregate may not exceed any department's maximum line item budget for this purpose; and

WHEREAS each participating member of the Camden County Cooperative as specified in Bid A-33/2023, and as may be required and at their option, are hereby authorized to enter in a contract directly with the vendor, pursuant to the terms and conditions of Bid A-33/2023, after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the bid of Harring Fire Protection, LLC, 748 Cains Mill Road, Williamstown, New Jersey 08094, for Bid A-33/2023, Fire Suppression System Inspection, Testing and Maintenance for Camden County and various Outside Agencies, under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, at the unit prices listed in its Proposal dated August 9, 2023, for the Total Estimated Base Bid sum of Two Hundred Thirty-Two Thousand Two Hundred Ninety-Five Dollars (\$232,295.00) be and the same is hereby approved and awarded for a term of one (1) year commencing on or about September 1, 2023 through August 31, 2024.

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

BE IT FURTHER RESOLVED that each participating member of the Camden County Cooperative as specified in Bid A-33/2023, and as may be required and at

RESOLUTION

Res-Pg: 22-3

their option, are hereby authorized to enter in a contract directly with the vendor, pursuant to the terms and conditions of Bid A-33/2023, after award by its governing body in accordance with applicable law; and

BE IT FURTHER RESOLVED that under no circumstances shall Camden County as the Lead Agency be responsible or liable for any purchases on behalf of any System Member; and

BE IT FURTHER RESOLVED that the second-year option contained in Bid A-33/2023, shall be exercised at the sole discretion of the County.

LJP/ml

BC-9451

Z:\Files-Bids\2023 Meetings\Aug\Resol. Auth. Bid A-33/2023, Co-op
Harring Fire Protection, Inc. - Fire Protection
Auth. 8-17-2023

**RESOLUTION REJECTING BID A-34/2023, AUTOMOTIVE REPLACEMENT PARTS FOR
CAMDEN COUNTY DEPARTMENTS AND VARIOUS OUTSIDE AGENCIES AND
AUTHORITIES, AS NO BIDS WERE RECEIVED**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid A-34/2023, for Automotive Replacement Parts for Camden County Departments and various outside Agencies and Authorities, for the County of Camden Department of Buildings and Operations, is hereby rejected as no bids were received for this purpose.

LJP/ml
BC-9452

Z:\Files-Bids\2023 Mtgs.\Aug\Resol. Rejecting Bid A-34\2023
Automotive Replacement Parts – No Bids Received
Auth. 8-17-23

RESOLUTION

Res-Pg: 24-1

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

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 Buildings and Operations desires to purchase a 2023 Ford F-250 XL 4WD; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Nielson Ford of Morristown, Inc., under the provision of State Contract 23-FLEET-34922 for purchase of a 2023 Ford F-250 XL 4WD, for a total cost not to exceed Sixty-Three Thousand One Hundred Four Dollars (\$63,104.00); and

WHEREAS funding in the amount of \$63,104.00 is available for this purpose (CAF #9900237268); 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 Ford F-250 XL 4WD, under the provisions of State Contract 23-FLEET-34922, for the Camden County Department of Buildings and Operations, for a

RESOLUTION

Res-Pg: 24-2

total cost not to exceed Sixty-Three Thousand One Hundred Four Dollars (\$63,104.00); 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:hs
BC-9453

Z: Files-Bids\2023 Meetings\July\Resol. Auth.
2023 Ford F250 – Nielson Ford - \$63,104.00
Auth. 8.4.23

Introduced on: August 17, 2023
Adopted on:
Official Resolution#:

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #A-40467), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND RICOH USA, INC. FOR A COST PER COPY AGREEMENT FOR 18 MULTIFUNCTIONAL COPIERS

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 18 multifunctional copiers including maintenance, labor and supplies with the exception of paper with Ricoh USA, Inc., for the Camden County Department of Buildings and Operations for a period of 48 months, commencing upon installation and acceptance by the County of Camden, under State Contract #A-40467 in the amount of \$5,286.00 per month for a total cost of \$253,728.00 for 48 months; and

WHEREAS, funding in the amount of \$31,716.00 is available for this purpose (CAF #9900237257) with the balance of funding being contingent upon the upon the passage of the County's 2024, 2025, 2026 and 2027 temporary and/or permanent budgets; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect a lease agreement for the leasing of 18 multifunctional Ricoh copiers, including maintenance, labor and supplies with the exception of paper, for the Camden County Department of Buildings and Operations, under State Contract A-40467, in

RESOLUTION

Res-Pg: 25-2

the amount of \$5,286.00 per month for a total cost of \$253,728.00 for 48 months, with Ricoh USA, Inc., 1265 Drummers Lane, Wayne, PA 19087, 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); and

BE IT FURTHER RESOLVED that the term of the Lease Agreement shall be for a period of 48 months commencing upon the installation and acceptance of said copiers by the County of Camden.

BH:hs
#8599
H:Files-General\Copiers\ Ricoh USA, Inc.
Resol Auth St Contract w Ricoh for 18 Copiers #8599 - 8.17.23

**RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND
THE CITY OF CAMDEN FOR A PORTION OF 2600 MT. EPHRAIM AVENUE**

WHEREAS, the Camden County Board of Commissioners (the "County") owns certain land located at 2600 Mt. Ephraim Avenue in the City of Camden, (the "City") some of which is currently vacant and unimproved; and

WHEREAS, the City of Camden has requested to lease a portion of 2600 Mt. Ephraim Avenue, specifically identified on the tax map of Camden City as Block 715, Lot 19, which is vacant and unimproved for a term not to exceed 3 (three) years effective September 1, 2023, to August 31, 2026, for the sum of \$1.00 per year; and

WHEREAS, during the term of the lease agreement, the City will be responsible for upkeep and maintenance of the premises; and

WHEREAS all other provisions, terms, and conditions of the lease agreement between the County and City will be reviewed and approved by the Office of County Counsel; 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, including a lease agreement with the City of Camden, for the purpose of leasing a portion of 2600 Mt. Ephraim Avenue, specifically identified on the tax map of Camden City as Block 715, Lot 19 for a term not to exceed 3 (three) years commencing September 1, 2023 to August 31, 2026, for the sum of \$1.00 per year; and

BE IT FURTHER RESOLVED that the leased land shall be used only for recreational purposes, specifically for passive recreational purposes and related endeavors; and

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

LJP

File No.: 8187

Z:Files-Gen-Leases -Camden City lease of 2600 Mt Ephraim Ave
Lease Agt with Camden City – portion of 2600 Mt Ephraim
Auth 8-17-23

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

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

WHEREAS Resolution No. 14 adopted February 16, 2023, authorized a six-month extension to the contract to finalize negotiations between the Parties; and

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

WHEREAS, consistent with the contract authorized by Resolution No. 30, adopted August 18, 2022, and Resolution No. 14, adopted February 16, 2023, the County will continue to pay the annual rate of \$73,000, will pay a minimum monthly fee of \$6,083.33 with actual burials (at the rate of \$3,600 per burial) reconciled monthly and the County being either credited or billed the difference between the minimum monthly fee and the actual burials that month; and

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

WHEREAS funding is available for this purpose in the County's 2023 permanent budget and 2024 temporary and/or permanent budgets; and

WHEREAS all other terms and conditions will be reviewed and approved by

RESOLUTION

Res-Pg: 27-2

the Office of County Counsel; now, therefore,

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

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

LJP

File # 6142-4

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

Maint. of Veterans Cemetery\Resol. Auth/ 6 month amend Harleigh Cemetery

Auth. 8-17-23

Introduced on: August 17, 2023

Adopted on:

Official Resolution#:

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE
COUNTY OF CAMDEN (OFFICE OF COUNTY COUNSEL) AND THE
DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, FOR THE
USE OF OFFICE SPACE AT THE GOVERNOR JAMES J. FLORIO CENTER
FOR PUBLIC SERVICE**

WHEREAS, the County of Camden owns the James J. Florio Center for Public Service; and

WHEREAS, the Department of Military and Veterans Affairs (NJDMAVA) desires to lease office space within the Governor James J. Florio Center for Public Service, to establish a Veterans Service Office (VSO); and

WHEREAS, the lease agreement shall be for a period of one year beginning September 1, 2023 and ending August 31, 2024, and shall automatically renew for one-year terms unless otherwise terminated, said lease may be terminated for any reason by either Party with ninety (90) days written notice to the other Party; and

WHEREAS, this lease will be at no cost to either Party; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to execute a lease extension with the Department of Military and Veterans Affairs, 101 Eggart Crossings Road, Lawrenceville, NJ 08648, at the premises known as the Governor James J. Florio Center for Public Service, 200 Federal Street, City of Camden, New Jersey, 08103, at no cost, for the term commencing September 7, 2023 and ending August 1, 2024; and

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

RESOLUTION

MVW/hs
ZFiles/General/Leases
Resol auth agree w NJDMAVA for use of Florio Bldg #8187 - 8.17.23

**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 \$1,500.00 which is now available as a revenue from the Donation for Primitivo Bustonera; and

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

BE IT RESOLVED that the above is the result of a contract with the Donation for Primitivo Bustonera.

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-36/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND DECKER’S HARDSCAPING & LANDSCAPING, INC., FOR SOFTBALL FIELD AND PARKING LOT IMPROVEMENTS AT COOPER RIVER PARK

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on August 11, 2023, at 11:00 A.M. Prevailing Time, for Bid A-36/2023, for Softball Field and Parking Lot Improvements at Cooper River 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 A</u>	<u>Base Bid B</u>
Decker’s Hardscaping & Landscaping, Inc.	-\$885,224.55	-\$1,099,278.70
Think Pavers Hardscaping, Inc.	-\$950,875.00	-\$1,116,320.00
Vulcan Construction, Inc.	-\$910,047.50	-\$1,136,696.25
Command Co., Inc.	-\$1,028,738.50	-\$1,139,948.00
Applied Landscape Technologies, Inc.,	-\$1,602,725.00	-\$1,835,000.00;

and

WHEREAS, Decker’s Hardscaping & Landscaping, Inc., is the lowest responsible bidder for Base Bid B who complied with the specifications and bid the sum of One Million Nine Hundred Ninety-Nine Thousand Two Hundred Seventy-Eight Dollars and Seventy Cents (\$1,099,278.70); and

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

WHEREAS funding in the amount of \$1,099,278.70 is available for this purpose (CAF # 9900237477); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Decker’s Hardscaping & Landscaping, Inc., 16 Lakeside Avenue, Cherry Hill, New Jersey 08003, for Bid A-36/2023, Base Bid B, for Softball Field and Parking Lot

Improvements at Cooper River Park, for the Camden County Department of Parks, for a total cost not to exceed One Million Nine Hundred Ninety-Nine Thousand Two Hundred Seventy-Eight Dollars and Seventy Cents (\$1,099,278.70) 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-9454

Z:\Files-Bids\2023 Mtgs\August \Resol. Auth. Bid A-36/2023, Base Bid B
Softball Field + Parking Lot Improv. @ Cooper River Park
Auth. 8-17-2023

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-37/2023), BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND
VULCAN CONSTRUCTION GROUP, INC., FOR DOG PARK IMPROVEMENTS AT
COOPER RIVER PARK**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on August 9, 2023, at 11:00 A.M. Prevailing Time, for Bid A-37/2023, for Dog Park Improvements at Cooper River 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:

Vulcan Construction Group, Inc.	- \$775,230.00
Decker's Hardscaping & Landscaping, Inc.	- \$780,076.75
Think Pavers Hardscaping, LLC	- \$952,515.00
Command Co., Inc.	- \$1,088,250.00
JPC Group, Inc.,	- \$1,367,135.00

and

WHEREAS, Vulcan Construction Group, Inc., is the lowest responsible bidder who complied with the specifications and bid the sum of Seven Hundred Seventy-Five Thousand Two Hundred Thirty Dollars (\$775,230.00); 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 \$775,230.00 is available for this purpose (CAF # 9900237449); 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-37/2023, for Dog Park Improvements at Cooper River Park, for the Camden County Department of Parks, for a total cost not to exceed Seven Hundred Seventy-Five Thousand Two Hundred Thirty Dollars (\$775,230.00) 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-9455

Z:\Files-Bids\2023 Mtgs\August \Resol. Auth. Bid A-37/2023,
Vulcan Construction Grp. Dog Park Improv. @ Cooper River Park
Auth. 8-17-2023

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

WHEREAS, the Borough of Collingswood, Department of Recreation, has requested the use of a County building located at 520 N. Newton Lake Drive, Collingswood, New Jersey, to be utilized by the Collingswood Recreation Department for the term of September 11, 2023 through June 30, 2024, at no cost to either party; and

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

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize an agreement as described herein with the Borough of Collingswood, 678 Haddon Avenue, Collingswood, New Jersey 08108, for the use of space at the County facility located at 520 N. Newton Lake Drive, Collingswood, New Jersey to be utilized by the Collingswood Recreation Department, for the term of September 1, 2023 through June 30, 2024, at no cost to either party; and

RESOLUTION

Res-Pg: 32-2

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

MVW:hs
6805-240
Z:Files-Gen\Parks
Resol Auth Agree w Boro of Collingswood for use of County Build #6805-240 - 8.17.23

**RESOLUTION AUTHORIZING THE APPROVAL OF RECOMMENDATIONS
FROM THE OPEN SPACE PRESERVATION TRUST FUND ADVISORY COMMITTEE,
RELATIVE TO ROUND 23 – RECREATION FACILITY ENHANCEMENT PROJECTS**

WHEREAS, on November 3, 1998, the residents of Camden County voted in support of a referendum to create the Camden County Open Space, Recreation, Farmland and Historical Preservation Trust Fund (the “Trust Fund”), to be used to acquire, preserve, and maintain environmentally sensitive lands, open space, drinking water sources, historic sites, recreation areas, and farmland within Camden County; and

WHEREAS, the Commissioners established the Camden County Open Space Preservation Trust Fund Advisory Committee (the “Advisory Committee”) for the purpose of developing fair and impartial criteria and standards to be used in identifying and recommending certain properties to the Camden County Board of Commissioners to be acquired, preserved, or maintained, through expenditures from the Trust Fund; and

WHEREAS, the Subcommittee for Recreational Facility Enhancement (the Subcommittee”) operates as a subcommittee of the Advisory Committee for the purposes of identifying and recommending certain recreational sites to the Camden County Board of Commissioners to be enhanced or maintained through expenditures from the Trust Fund; and

WHEREAS, the Subcommittee, has carefully evaluated the applications presented to them and have prepared a detailed recommendation, as listed in the schedule attached hereto and incorporated herein, for a total amount of \$720,885.00; and

WHEREAS, the Camden County Board of Commissioners has carefully reviewed the recommendations of the Subcommittee regarding the funding of the recreational enhancement projects and finds them to be reasoned and prudent findings consistent with the interests of the citizens of this county; and

WHEREAS , pursuant to N.J.A.C. 5:43-5.3 (b)(2), funding in an amount not to exceed the maximum budget line item for this purpose shall be encumbered in the amount of \$720,885.00 (CAF#s 9900236959, 9900236961, 9900236963, 9900236964, 9900236966, 9900236968, 9900236970, 9900236971, 9900236976, 9900236978, 9900236979, 9900236980, 9900236981, 9900236982, 9900236983, 9900236984, 9900237107, 9900237108, 9900237116, 9900237117, 9900237118, 9900237119, 9900237120, 9900237121, 9900237122, 9900237123, 9900237124, 9900237125, 9900237126); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Report of the Camden County Open Space Preservation Trust Fund Advisory Subcommittee for Recreational Enhancement be and is hereby accepted and approved; and

BE IT FURTHER RESOLVED that the appropriate County officials be and are hereby authorized to execute all necessary contractual documents required to implement the recommendations of the Subcommittee.

MVW/hs
File No. 8436 – Farmland Open Space
Z:\ Files - General\Farmland Preservation - Open Space - #8436\Round 23 Recreation Enhancement Projects
Resol. Auth Accept. Round 23
Auth. 8.17.23

RECREATION FACILITY ENHANCEMENT PROJECT RECOMMENDATION
ROUND 23

<u>Vendor</u>	<u>Location /Project</u>	<u>Amount Recommended</u>
Audubon Borough	Audubon Family Park Playground Improvements	\$25,000.00
Audubon Park	Bocce Ball Court Installation	\$25,000.00
Barrington Borough	Lost World Park Playground Rehabilitation	\$25,000.00
Bellmawr Borough	Braisington Avenue Playground Rehabilitation	\$25,000.00
Brooklawn Borough	Waterfront Park Improvements to Gazebo	\$25,000.00
Cherry Hill Township	Barclay Farms Playground Improvements	\$25,000.00
Cherry Hill Township	Brookfield Playground Installation	\$25,000.00
Chesilhurst Borough	Leanna Harris Park Installation of Fencing & Appurtenances	\$25,000.00
Clementon Borough	Bottoms Lake Passive Recreation Area	\$25,000.00
Gibbsboro Borough	Gibbsboro Bikeway Network Amenities	\$25,000.00
Gloucester City	Proprietors Park Installation of Fencing	\$25,000.00
Gloucester Township	Erial Baseball League Complex Installation of Batting Cages	\$25,000.00
Gloucester Township	Timber Cove Park Playground Installation	\$25,000.00

RECREATION FACILITY ENHANCEMENT PROJECT RECOMMENDATION
ROUND 23

Haddon Heights Borough	Fitzgerald Memorial Park Infield Improvements	\$25,000.00
Haddon Township	Robert Krupinski Sr. Memorial Park Playground & Ballfield Improvements	\$25,000.00
Laurel Springs Board of Education	Laurel Springs School New Outdoor Play Area	\$25,000.00
Magnolia Borough	Albertson Memorial Park Dog Park Installation	\$25,000.00
Mt. Ephraim Borough	Mt. Ephraim Youth Athletic Assoc. Fields Paving Improvements	\$25,000.00
Oaklyn Borough	Oaklyn Swim Club Redevelopment	\$25,000.00
Pennsauken Township	Bethel Avenue Playground Installation	\$25,000.00
Runnemede Borough	6 th Avenue Playground Improvements	\$25,000.00
Somerdale Borough	Perry Memorial Park Pickle Ball Court Installation	\$25,000.00
Stratford Borough	Saratoga Road Park Improvements	\$25,000.00
Voorhees Township	Green Ridge Neighborhood Bike Path Installation	\$25,000.00
Voorhees Township	Lions Lake Bike Path/ Handicap Pathway Installation	\$25,000.00
Waterford Township	Tapper Field Equipment Enhancement	\$20,885.00
Winslow Township	Carmelo Felix Park Playground Installation	\$25,000.00
Winslow Township	Carmelo Felix Park Tot Lot Installation	\$25,000.00
Woodlynne Borough	4 th & Evergreen Playground Improvements	\$25,000.00

TOTAL: \$720,885.00

**RESOLUTION AUTHORIZING INCLUSION OF A PROJECT LABOR
AGREEMENT IN THE WIGGINS PARK MARINA IMPROVEMENTS PROJECT,
PHASE I, PURSUANT TO N.J.S.A. 52:38-1, *et seq.***

WHEREAS, effective July 25, 2002, the Legislature of the State of New Jersey has adopted, and the Governor has approved, L. 2002, c. 44, § 1 - § 6 (N.J.S.A. 52:38-1 –38-6), authorizing project labor agreements in certain defined public works projects; and

WHEREAS, in so doing, the Legislature has made the following findings and declarations, which the County of Camden hereby embraces and adopts:

- “a. The United States Supreme Court held in *Building & Const. Trades Council of Metropolitan Dist. v. Associated Builders & Contractors of Massachusetts/Rhode Island, Inc.*, 507 U.S. 218 (1993) that State and local governments, when acting as market participants, are permitted under the National Labor Relations Act (29 U.S.C. § 151 *et seq.*) to enforce bid specifications requiring contractors to abide by project labor agreements with labor organizations for construction projects owned by those state and local governments;
- b. The Supreme Court commented in that case that when a State or local governmental agency utilizes bid specifications containing a project labor agreement for a construction project owned by the agency, the agency “does not regulate the workings of market forces” in violation of National Labor Relations Act pre-emption of such regulation, but is acting as a market participant and “exemplifies” the workings of market forces, and therefore is not prevented from doing so by the National Labor Relations Act;
- c. New Jersey has a compelling interest in carrying out public works projects at the lowest reasonable cost and the highest degree of quality;
- d. New Jersey has a compelling interest in having labor disputes in connection with public works projects resolved without the disruptions of strikes, lockouts, or slowdowns;

- e. Project labor agreements make possible legally enforceable guarantees that projects will be carried out in an orderly and timely manner, without strikes, lockouts or slowdowns;
- f. Project labor agreements also make it possible to provide for peaceful, orderly, and mutually binding procedures for resolving labor issues;
- g. The State also has a compelling interest in guaranteeing that public works projects meet the highest standards of safety and quality;
- h. A highly skilled workforce ensures lower costs for repairs and maintenance over the lifetime of the completed project;
- i. Project labor agreements make it possible to provide the State with a guarantee that public works projects are completed with highly skilled workers;
- j. Project labor agreements allow public agencies to more accurately predict the actual costs of projects;
- k. Project labor agreements make it possible to provide the State with assurances that public works projects are completed with a diverse workforce;
- l. Project labor agreements facilitate the efficient integration of work schedules among different trades on project sites.
- m. Project labor agreements also promote harmonious and productive work environments in public works projects;
- n. New Jersey can best accomplish these goals by encouraging, for suitable public works projects, project labor agreements between public works contractors and subcontractors and labor organizations concerning important issues of employment, including work hours, starting times, overtime rates, and procedures for resolving disputes; and
- o. Project labor agreements, therefore, give the State an effective means to advance the interests of efficiency, quality, and timeliness of suitable public works projects.”; and

WHEREAS the County of Camden presently is undertaking a project known as the “Wiggins Park Marina Improvements Project, Phase I” which will provide needed improvements and renovations to the park site located in Camden City, (the Project”); and

WHEREAS this project constitutes a “public works project” as defined by the aforesaid statute, providing for the construction, reconstruction, demolition or renovation of buildings or land at the public expense, and requiring that the prevailing wage determined by the Commissioner of Labor be paid, and that the estimate of the total cost of the project, exclusive of any land acquisition costs, will equal or exceed \$5 million; and

WHEREAS, the County of Camden hereby determines, taking into consideration the size, complexity and cost of this public works project, that, with respect to this project, the project labor agreement authorized hereby will meet the requirements of § 5 of the aforesaid statute, including, but not limited to, promoting labor stability and advancing the interests of the County of Camden in cost, efficiency, skilled labor force, quality, safety and timeliness; and

WHEREAS the County of Camden finds that the project labor agreement authorized hereby is reasonably related to the satisfactory performance and completion of this public works project, considering the nature and scope of this project, especially considering the numerous trades necessary to perform the complex work involved in this project; and

RESOLUTION

Res-Pg: 34-4

WHEREAS, the aforesaid reasonable relationship of the project labor agreement and the satisfactory performance and completion of the project is supported by the anticipated salutary benefits that will flow from the utilization of the agreement, including, but not limited to, the advancement of the public interests in cost, efficiency, quality, timeliness, skilled labor force, and safety, together with the other benefits flowing from the provisions in the project labor agreement as required by § 5 of the statute (N.J.S.A. 52:38-5); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby make and declare the determinations and findings set forth herein, and does hereby authorize the inclusion of a project labor agreement in the bid specifications for the aforesaid Wiggins Park Marina Improvements Project, Phase I; and

BE IT FURTHER RESOLVED that the proper County officials be and are hereby authorized to sign all documents and take all actions that may be necessary to affect the purposes of this resolution.

LJP
File #9045

Z:\Files-General\PLA\Wiggins Park Marina Imprv. Proj., Phase I
Res. auth. PLA – 8-17-23

**RESOLUTION AUTHORIZING THE APPOINTMENT OF A
MEMBER TO THE
CAMDEN COUNTY OPEN SPACE PRESERVATION
TRUST FUND ADVISORY COMMITTEE**

BE IT RESOLVED by the Camden County Board of Commissioners that the following individual be and is hereby appointed as a member of the Camden County Open Space Preservation Trust Fund Advisory Committee, effective August 18, 2023:

GAETANO MATRO
819 Flittertown Road
Elm, New Jersey 08037
(Filling Unexpired Term of Alison Griffin)
(Term Expiration Date: January 19, 2025)

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

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$75,000.00 which is now available as a revenue from the NJ Department of Health; and

BE IT FURTHER RESOLVED that a like sum of \$75,000.00 be and the same is hereby appropriated under the caption of Overdose Fatality Review Team Grant 2024; and

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

**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 \$115,271.00 which is now available as a revenue from the NJ Department of Health & Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$115,271.00 be and the same is hereby appropriated under the caption of Tuberculosis Control Grant 23-24; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$250,000.00 which is now available as a revenue from the NJ Department of Health & Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$250,000.00 be and the same is hereby appropriated under the caption of Sexually Transmitted Disease Grant 23-24; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$669,145.50 which is now available as a revenue from the National Opioid Settlement Fund; and

BE IT FURTHER RESOLVED that a like sum of \$669,145.50 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 AUTHORIZING AN AGREEMENT, PURSUANT TO
SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND OAKS
INTEGRATED CARE, INC., FOR THE PROVISION OF CASE MANAGEMENT
AND EXPANDED SERVICES FOR MENTAL HEALTH CLIENTS IN
THE EMERGENCY SHELTER PLACEMENT PROGRAM**

WHEREAS, the County of Camden (Department of Health and Human Services) solicited quotations for the provision of Case Management and Expanded Services for Mental Health Clients in the Emergency Shelter Placement Program; and

WHEREAS, two (2) proposals were received; and

WHEREAS, Oaks Integrated Care, Inc., submitted the quotation that best meets the needs and requirements of the County of Camden (Department of Health and Human Services) for the provision of Case Management and Expanded Services for Mental Health Clients in the Emergency Shelter Placement Program, for the term beginning September 1, 2023 through December 31, 2023, for a total cost not to exceed Sixty Thousand Dollars (\$60,000.00); and

WHEREAS, funding in the amount of \$60,000.00 is available for this purpose (CAF # 9900237271); and

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

BE IT RESOLVED by the Camden County Board of Commissioner's that the proper County officials be and are hereby authorized to execute all documents necessary for the provision of Case Management and Expanded Services for

Mental Health Clients in the Emergency Shelter Placement Program from Oaks Integrated Care, Inc., 770 Woodlane Road, Suite 63, Mount Holly, New Jersey 08060, for the term beginning September 1, 2023 through December 31, 2023, for a total cost not to exceed Sixty Thousand Dollars (\$60,000.00); and

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

HG: jdd

4095

Z:\Files-General\Health Dept.Mental Health\
Resol. Auth. Agree. (quotes) w/ Oaks Integrated Care
Auth. 08.17.23

RESOLUTION AMENDING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND IEI GROUP, LTD., FOR ADDITIONAL CLOSELY RELATED SERVICES FOR THE DESIGN AND DEVELOPMENT OF SPECIFICATIONS FOR THE NUTRITION HUB

WHEREAS, by Resolution No. 38 adopted September 15, 2022, pursuant to a publicly advertised Request for Proposals, the Camden County Board of Commissioners authorized an award of contract, to IEI Group, Ltd., 428 North 2nd Street, Philadelphia, PA 19123, for the provision of professional architectural services for the design and development of an approximately 10,000 square foot facility to be utilized as a "Nutrition Hub", for the Camden County Department of Health and Human Services, in the amount of \$218,145.00 for a term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the Project, as authorized pursuant to N.J.S.A. 40A:11-15(9); and

WHEREAS there is a need to amend the contract for additional closely related services for the design and development of specifications for the Nutrition Hub, for a total not to exceed Twenty-Nine Thousand, Three Hundred Fifty-Nine Dollars (\$29,359.00); and

WHEREAS funding in the amount of \$29,359.00 is available for this purpose (CAF #9900237331); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to affect an amended agreement as described herein, with IEI Group, Ltd,

for a total not to exceed Twenty-Nine Thousand, Three Hundred Fifty-Nine Dollars (\$29,359.00); and

BE IT FURTHER RESOLVED that the term of this amendment shall run through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

LJP:jdd

#4095 – Sep. File

Z:\Files-Gen\Health Dept.\Nutrition Hub\IEI Group\
Resol. Auth. Amend Agree for addt'l. Design Services –
Auth. 08.17.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 20-FLEET-01393), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND GENTILINI FORD, INC., FOR THE PURCHASE OF ONE (1) FORD ESCAPE PLUG-IN HYBRID

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize and award a contract to Gentilini Ford, Inc., under the provisions of State Contract No. 20-FLEET-01393 for the purchase of one (1) Ford Escape Plug-In Hybrid, for a total cost not to exceed Forty-Four Thousand One Hundred Forty-Three Dollars and Seventy-Two Cents (\$44,143.72); and

WHEREAS, funding for this purpose is available in the amount of (\$44,143.72) for this purpose (CAF# 9900237065); now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby authorize and approve the award of contract to Gentilini Ford, Inc., 2703 Fire Road, Egg Harbor Township, New Jersey, 08034, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et. seq. and N.J.A.C. 5:30-5.5(b)(2), for the purchase of one (1) Ford Escape Plug-In Hybrid for the Camden County Department of Health and Human Services, under the provisions of State Contract No. 20-FLEET-01393, for a total cost not to exceed Forty-Four Thousand One Hundred Forty-Three Dollars and Seventy-Two Cents (\$44,143.72); 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-9456
Z: Files-Bids\2023 Meetings\August\Resol. Auth. State Contract
-Gentilini Ford – Ford Escape (Health Dept.) Auth. 08.17.23

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT 23-FLEET-34922), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND NIELSON FORD OF MORRISTOWN, INC., FOR PURCHASE OF ONE (1) 2023 FORD F250 XL SUPER CAB

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize and award a contract to Nielson Ford of Morristown, Inc., under the provisions of State Contract No. 23-FLEET-34922 for the purchase of one (1) Ford F250 XL Super Cab, for a total cost not to exceed Fifty-Eight Thousand Six Hundred Eighty Dollars (\$58,680.00); and

WHEREAS, funding for this purpose is available in the amount of (\$58,680.00) for this purpose (PO# 229490); now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby ratify and approve the award of contract to Nielsen Ford, 170 Ridgedale Avenue, Morristown, New Jersey, 07960, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et. seq. and N.J.A.C. 5:30-5.5(b)(2), for the purchase of one (1) Ford F250 XL Super Cab for the Camden County Department of Health and Human Services, under the provisions of State Contract No. 23-FLEET-34922, for a total cost not to exceed Fifty-Eight Thousand Six Hundred Eighty Dollars (\$58,680.00); and

RESOLUTION

Res-Pg: 44-2

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.

HG/jdd

BC-9457

Z: Files-Bids\2023 Meetings\August\Resol. Auth. State Contract

-Nielson Ford – F250 (Health Dept.) Auth. 08.17.23

Introduced on: August 17, 2023

Adopted on:

Official Resolution#:

**RESOLUTION AUTHORIZING A LEASE AGREEMENT, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND
BRANCH VILLAGE URBAN RENEWAL, LLC, FOR LEASE OF MEDICAL OFFICE
SPACE FOR VARIOUS CLINICS**

WHEREAS, the County of Camden (Department of Health and Human Services) is presently leasing medical office space for various clinics at The Branches at Centerville located at 1700 South 9th Street, Camden, New Jersey; and

WHEREAS, the existing lease for medical office space for various clinics at The Branches at Centerville expires on September 30, 2023, with a one (1) year option to renew to be exercised at the sole discretion of the County; and

WHEREAS, the County of Camden (Department of Health and Human Services) has determined that it is in the County's best interest to renew the lease for medical office space for various clinics for a period of one (1) year commencing on October 1, 2023 through September 30, 2024; and

WHEREAS, the Landlord, Branch Village Urban Renewal, LLC., has agreed to the rental of 850 square feet of medical office space for various clinics at The Branches at Centerville for use by the Camden County Department of Health and Human Services, at the monthly rate of One Dollar (\$1.00) per month, for the term beginning October 1, 2023 through September 30, 2024; and

WHEREAS, the monthly rate is \$1.00 per month; and

WHEREAS, there is a need to authorize a lease agreement as described herein; and

WHEREAS, the Office of County Counsel is hereby authorized to review all terms and conditions of said lease; now therefore,

RESOLUTION

Res-Pg: 45-2

WHEREAS, the Office of the County of Counsel is authorized to review the proposed lease and to negotiate any further terms necessary to effectuate the purpose of the lease; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials are hereby authorized to execute a lease agreement with Branch Village Urban Renewal, LLC, P.O. Box 90708, Camden, NJ 08101 for the provision of medical office space for various clinics located at The Branches at Centerville, 1700 South 9th Street, Camden, New Jersey at the monthly rate of \$1.00, for the term beginning October 1, 2023 through September 30, 2024; and

BE IT FURTHER RESOLVED that all terms and conditions of the lease shall be reviewed and approved by the Office of County Counsel; and

BE IT FURTHER RESOLVED that the one (1) year option to renew the Lease shall be exercised at the sole discretion of the County.

HG/jdd
File No. 8187

Files-General/Leases General 8187/Health Dept – Branch Village
Resol. Auth. Renewal of Lease with Branch Village Urban Renewal – various clinics
Auth – 08.17.23

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, COMMUNITY HEALTH SERVICES) AND BAYLOR UNIVERSITY GRADUATE SCHOOL, TO PROVIDE STUDENTS WITH FIELD AND CLINICAL EXPERIENCE IN PUBLIC HEALTH, AT NO COST TO THE COUNTY

WHEREAS, Baylor University Graduate School, has requested the County of Camden, (Department of Health and Human Services, Community Health Services) to provide students with Field and Clinical Experience in Public Health Programs, at no cost to the County, for the period beginning September 1, 2023 through September 1, 2024; and

WHEREAS, it is in the best interest of the County of Camden and Baylor University Graduate School, to provide said program, which will be provided at no cost to the County; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioner's that the proper officers of the County of Camden be and are hereby authorized to execute an agreement, in a form as agreed to by the Office of County Counsel, between the County of Camden and Baylor University Graduate School located at Morrison Hall, Suite 200, One Bear Place #97264, Waco, Texas 79798, to provide students with field and clinical experience in the Public Health Programs, at no cost to the County for the period beginning September 1, 2023 through September 1, 2024.

HLG/jd
File No. 4095

Health. Dept. – SEP. FILE – Baylor Univ.
Z-Files/General/Health Dept./Baylor University – Resol. auth agree. Field & Clinical experience
Auth – 08.17.23

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND THE CUMBERLAND COUNTY BOARD OF HEALTH, FOR THE PROVISION OF A PUBLIC HEALTH WORKFORCE TRAINING NEEDS ASSESSMENT

WHEREAS, the County of Camden (Department of Health and Human Services) received grant funds to enhance local public infrastructure; and

WHEREAS, one of the goals of the grant is to conduct needs assessments to identify variations across different local health departments, populations and to better target future communicable disease efforts; and

WHEREAS, completing a public health workforce training needs assessment is required for a Workforce Development Plan; and

WHEREAS, Rutgers School of Public Health – Center for Public Health Workforce Development (“Rutgers”) has the expertise and experience of conducting workforce training needs assessment with health departments and is willing and able to provide this service to multiple health departments in the southern regions; and

WHEREAS, to help achieve this goal, the Cumberland County Board of Health desires to partner with the County of Camden (Department of Health and Human Services) to complete a public health workforce training needs assessment; and

WHEREAS, the Cumberland County Board of Health agrees to enter into a Shared Services Agreement with Rutgers to complete a public health workforce training needs assessment, for the full amount of \$45,155.00; and

RESOLUTION

Res-Pg: 47-2

WHEREAS, the term of the Shared Services Agreement is for the period of August 1, 2023 through February 15, 2024; and

WHEREAS, the County of Camden agrees to reimburse the Cumberland County Board of Health in the amount not to exceed Four Thousand, Five Hundred Fifteen Dollars and Fifty Cents (\$4,515.50); and

WHEREAS, funding in the amount of \$4,515.50 is available for this purpose (CAF #9900237323); and

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

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

WHEREAS all additional terms and conditions of the Shared Services Agreement shall be subject to the review and approval of the Office of County Counsel; 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 all documents necessary to effect a Shared Services Agreement between the County of Camden, Department of Health and Human Services and the Cumberland County Board of Health, 309 Buck Street, Millville, NJ

08332, for the provision of a public health workforce training needs assessment, as stated herein for a term commencing on or about August 1, 2023 through February 10, 2024, in the amount not to exceed Four Thousand, Five Hundred Fifteen Dollars and Fifty Cents (\$4,515.50); 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.

HG:jdd

#4095 – Sep. File

ZFiles-Gen/Health Dept.\SSA - Cumberland Co. BOH\
Resol. Auth. SSA w/ Cumberland Co. BOH -
Auth. 08.17.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) TO WELLCARE OF NEW JERSEY'S DIVERSITY, EQUITY & INCLUSION
COUNCIL, FOR THE COMMUNITY IMPACT GRANT**

WHEREAS, the County of Camden, (Department of Health & Human Services) has submitted a grant application to WellCare of New Jersey's Diversity, Equity and Inclusion Council for the Community Impact Grant, for the period beginning September 1, 2023 and ending September 1, 2024 in the amount of \$4,000.00; and

WHEREAS, this grant is needed to build and support a diverse and skilled public health workforce, and will also assist in how we communicate effectively to inform and educate about health, factors that influence health, and how to improve health, which are all core County functions; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby ratify and authorize the submission of the grant application by the County of Camden (Department of Health & Human Services) to WellCare of New Jersey's, Diversity, Equity and Inclusion Council for the Community Impact Grant, and if the same be approved, the execution of the contract for the receipt of said grant funds is authorized, and further, upon the execution of said contract, the Board does hereby authorize the expenditure of said funds pursuant to the terms of said contract; and

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

MVW/hs
ZFiles/General/Health Department/Grants
Resol Rat Sub of Comm Impact Grant #4095 - 8.17.23

**RESOLUTION APPOINTING MEMBERS 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 individuals be and are hereby appointed as members of the Local Advisory
Committee on Alcohol & Drug Abuse (LACADA), effective September 1, 2023:

GIOVANNI A. PETRILLI
505 Firethorne Court
Sewell, New Jersey 08080
(Filling Unexpired Term of Joseph El Wood)
(Term Expiration: December 31, 2025)

RUDOLPH D. WILSON
309 North White Horse Pike
Apartment #314
Somerdale, New Jersey 08083
(Filling Unexpired Term of Sandy Powell)
(Term Expiration: December 31, 2023)

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

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$20,865.00 which is now available as a revenue from the NJ Department of Labor & Workforce Development; and

BE IT FURTHER RESOLVED that a like sum of \$20,865.00 be and the same is hereby appropriated under the caption of WorkFirst New Jersey - SmartSTEPS; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$155,000.00 which is now available as a revenue from the NJ Department of Labor & Workforce Development; and

BE IT FURTHER RESOLVED that a like sum of \$155,000.00 be and the same is hereby appropriated under the caption of Workforce Learning Link 23-24; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$839,873.00 which is now available as a revenue from the NJ Department of Labor & Workforce Development; and

BE IT FURTHER RESOLVED that a like sum of \$839,873.00 be and the same is hereby appropriated under the caption of WorkFirst New Jersey 23-24; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$1,427,838.00 which is now available as a revenue from the NJ Department of Labor & Workforce Development; and

BE IT FURTHER RESOLVED that a like sum of \$1,427,838.00 be and the same is hereby appropriated under the caption of Workforce Innovation & Opportunity Act 23-24; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$198,000.00 which is now available as a revenue from the NJ Department of Law & Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$198,000.00 be and the same is hereby appropriated under the caption of State Facilities Education Act; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$100,000.00 which is now available as a revenue from the NJ Department of Corrections; and

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and the same is hereby appropriated under the caption of County Reentry Coordinators Program; and

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

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-01), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND GENTILINI FORD, INC., FOR THE PURCHASE OF ONE (1) 2023 FORD EXPLORER, UNDER THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM, ID #47-CPCPS

WHEREAS, the Cranford Police Department, as Lead Agency for the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, publicly advertised and duly awarded Bid #22-01, to Gentilini Ford, Inc., 2703 Fire Road, Egg Harbor Township, New Jersey, 08234; and

WHEREAS, Camden County is a member of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS and desires to enter into a contract with Gentilini Ford, Inc., for the purchase of one (1) 2023 Ford Explorer under the provision of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, Bid #22-01, for the Camden County Department of Corrections, for a total cost not to exceed Fifty-Six Thousand Two Hundred Fifty-Two Dollars and Eight Cents (\$56,252.08); and

WHEREAS funding in the amount of Fifty-Six Thousand Two Hundred Fifty-Two Dollars and Eight Cents (\$56,252.08) is available for this purpose (CAF #9900237247); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that it does hereby authorize the award of contract to Gentilini Ford, Inc., 2703 Fire Road, Egg Harbor Township, New Jersey, 08234, for the purchase of one (1) 2023 Ford Explorer for the Camden County Department of Corrections, for a total cost not to exceed Fifty-Six Thousand Two Hundred Fifty-Two Dollars and Eight Cents (\$56,252.08), under the provisions of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, Bid #22-01; and

RESOLUTION

BE IT FURTHER RESOLVED that the proper County Officials are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders or other legal instruments in connection with the award of contract to Gentilini Ford, Inc., for the provision of the purchase of the vehicles as described herein.

LJP/amf
BC-9458

Z:\Files-Bids\2023 Meetings\Aug.\Resol. Purch 1 Ford Explorer
For CCCF - Bid 22-01 Cranford co-op - Gentilini Ford
Auth. 8-17-23

RESOLUTION

Res-Pg: 58-1

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

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize and award a contract to Gentilini Chevrolet, LLC, under the provisions of State Contract No. 21-FLEET-01485, for the purchase of one (1) Chevy Tahoe for a total cost not to exceed Sixty-Four Thousand Twenty-Three Dollars and Thirty-Six Cents (\$64,023.36); and

WHEREAS, funding for this purpose is available in the amount of \$64,023.36 for this purpose (CAF# 9900237249); now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby authorize and approve the award of contract to Gentilini Chevrolet, LLC, 2703 Fire Road, Egg Harbor Township, New Jersey, 08234, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et. seq. and N.J.A.C. 5:30-5.5(b)(2), for the purchase of one (1) Chevy Tahoe for the County of Camden Department of Corrections under the provisions of State Contract No. 21-FLEET-01485, for a total cost not to exceed Sixty-Four Thousand Twenty-Three Dollars and Thirty-Six Cents (\$64,023.36); 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
BC-9459
Z:Files-Bids/2023 Meetings/August
Resol Auth St Contract w Gentilini Chevrolet BC-9459 - 8.17.23

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT 19-TELE-00872), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., D/B/A CIVIL SOLUTIONS, FOR GIS DEVELOPMENT

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to ratify the award of contract to Adams, Rehmann and Heggan Associates, Inc., d/b/a Civil Solutions, under the provisions of State Contract 19-TELE-00872, for the purchase of GIS development for a term of one (1) year commencing on July 1, 2023 through June 30, 2024, for the Camden County Department of Public Safety for a total cost not to exceed Seventy-Eight Thousand Six Hundred Dollars (\$78,600.00); and

WHEREAS, funding in the amount of \$78,600.00 is available for this purpose (CAF #9900237190); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby approve and ratify the award of contract to Adams, Rehmann and Heggan Associates, Inc., d/b/a Civil Solutions, 215 Bellevue Avenue, P.O. Box 579, Hammonton, New Jersey 08037, 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 GIS development for the Camden County Department of Public Safety, for a term of one (1) year term commencing on July 1, 2023 through June 30, 2024, under the provisions of State Contract 19-TELE-00872, for a total cost not to exceed Seventy-Eight Thousand Six Hundred Dollars (\$78,600.00); and

RESOLUTION

Res-Pg: 59-2

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

BH:hs
BC-9460
Z:Files-Bids\2023 Mtgs\August
Resol Auth St Contract w Adams Rehmann & Heggan Assoc. for GIS Develop BC-9460
8.17.23

Introduced on: August 17, 2023
Adopted on:
Official Resolution#:

**RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN THE
COUNTY OF CAMDEN (ONE STOP) AND THE CAMDEN COUNTY WORKFORCE
DEVELOPMENT BOARD, FOR CONTINUED PROVISION OF SERVICES, IN AN
AMOUNT NOT TO EXCEED \$748,693.00. FUNDING CONTINGENT UPON
PASSAGE OF THE CHAPTER 159 RESOLUTION**

WHEREAS, the Camden County Workforce Development Board (the "WDB") and the County of Camden (the "County") function as partners in the implementation of the Workforce Innovation and Opportunity Act (the "Act"), the Federal Act which provides for the delivery of various workforce development programs and services; and

WHEREAS, under the Act, the Camden County Board of Commissioners is designated as the Chief Elected Official of the Camden County service area, and in that capacity, the grant recipient for State and Federal funds allocated to the area under the Act; and

WHEREAS the allocation of duties and responsibilities is established within the Act and pursuant to applicable State and Federal Regulations promulgated pursuant thereto, in accordance with New Jersey's Combined State Plan formulated pursuant to the Act; and

WHEREAS, in order to carry out the purposes of the Act, it is necessary for the County and the WDB to enter into an Agreement providing for the allocation of funding to the WDB from the Federal and State funds received by the County and, to establish and allocate applicable duties and responsibilities of the WDB and the County; and

RESOLUTION

Res-Pg: 60-2

WHEREAS, the County desires to authorize the proper County officials to enter into an Agreement with the WDB which provides for the allocation and establishment of duties and for funding for the period July 1, 2023 to June 30, 2024, in an amount not to exceed Seven Hundred Forty-Eight Thousand Six Hundred Ninety-Three Dollars (\$748,693.00), payable to the WDB upon presentation of invoices supported by appropriate documentation, in accordance with the Agreement herein authorized; and

WHEREAS, funding is contingent upon the allocation, appropriation and insertion of funds for this purpose from NJ Dept. of Labor and Workforce Development (NJLWD); 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 an Agreement with the WDB as set forth above, which Agreement shall, among other things, provide for the funding set forth above for a term of July 1, 2023 to June 30, 2024; and

BE IT FURTHER RESOLVED that the County officials responsible for formulating the final text and provisions of the Agreement are hereby vested with the responsibility and discretion to ensure that the Agreement is both consistent with the applicable law and with the County's fiscal and programmatic responsibilities; and

RESOLUTION

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

JF/hs
File No. 8764-5
ZFiles/General/Employment & Training/Workforce Investment Board – WDB Agmts.
Resol. Ratif. Agt. w/WDB – Provision of Services – 8-17-23

**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 OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CAMDEN, NEW JERSEY, ADOPTED PURSUANT TO SECTION 147(f)(2) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; FOR THE PURPOSE OF APPROVING THE NOT TO EXCEED \$100,000,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE BENEFIT OF THE COOPER HEALTH SYSTEM

WHEREAS, The Cooper Health System, a New Jersey Non-Profit Corporation (the “Corporation”) has requested The Camden County Improvement Authority (the “Authority”) which has been created by resolution of the Board of County Commissioners (the Board”) of the County of Camden, New Jersey (the “County”), pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Laws of 1960 of the State of New Jersey, as amended and supplemented (the “Act”), to issue its Healthcare Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group, Series 2023B on a tax-exempt basis (the “Bonds”) for the benefit of the Corporation (the “Bonds”), in an aggregate principal amount not in excess of \$100,000,000 to currently refund the Authority’s Healthcare Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group, Series 2023B, which were issued on a federally taxable basis (the “Refunding Project”), as further described in the notice of public hearing (the “TEFRA Notice”) attached hereto as Exhibit A; and

WHEREAS, in order for interest on the Bonds to be excludable from gross income for federal income tax purposes, the issuance of the Bonds must, among other things, be approved by the governmental unit having jurisdiction over the area in which the facilities being refinanced with the Bonds are located, in compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended and the relevant Treasury Regulations (collectively the “Code”); and

WHEREAS, the Authority and the Corporation have requested the County, which has jurisdiction over the facilities being refinanced with the Bonds, to provide the TEFRA approval; it being understood by the Corporation and the Authority that this Resolution is being adopted solely to comply with the public approval requirements of Section 147(f) of the Code and is neither intended to nor shall it constitute an approval by the County of the Refunding Project or the facilities being refinanced with the Bonds, as described in the TEFRA Notice; and

WHEREAS, the Authority has advised the County that the TEFRA Notice was published on the Authority’s website not less than seven days prior to the date of the public hearing; and

WHEREAS, on August 3, 2023, the Authority conducted a TEFRA hearing with respect to the issuance by the Authority of the Bonds for the purpose of providing financing for the Refunding Project at the time and place set forth in the TEFRA Notice; and

WHEREAS, attached hereto as Exhibit B are the minutes of the public hearing prepared by the Authority and provided by the Authority to the County.

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

Section 1. The Bonds are hereby approved by the Board pursuant to, and in

satisfaction of the requirements of Section 147(f)(2) of the Code, and this Resolution shall be evidence of such approval.

Section 2. The County Administrator, and any designee thereof, including, without limitation, the Clerk of the Board and the Deputy Clerk of the Board, are hereby severally authorized and directed to execute closing certificates and other ancillary documents as may be necessary for the issuance by the Authority of the Bonds.

Section 3. This Resolution shall take effect immediately.

EXHIBIT A

CAMDEN COUNTY IMPROVEMENT AUTHORITY

NOTICE OF PUBLIC HEARING

Notice is hereby given that a telephonic public hearing will be held by the Camden County Improvement Authority (the "Authority") on August 3, 2023, commencing at 10:30 a.m., for the purpose of providing a reasonable opportunity for interested persons to express their views both orally and in writing on the proposed issuance by the Authority of Health Care Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group, Series 2023B issued on a tax-exempt basis (the "Bonds") in an aggregate principal amount not to exceed \$100,000,000, which will refinance the Project described below.

The Bonds will be used to currently refund the Authority's Health Care Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group Issue, Series 2023B (Federally Taxable) (the "2023B Bonds").

The proceeds of the 2023B Bonds were loaned to The Cooper Health System, a New Jersey Non-Profit Corporation (the "Borrower"), a New Jersey not-for-profit corporation, and were used, together with other available monies, for a project consisting of: (i) the current refunding a portion of the \$139,725,000 original aggregate principal amount of the Authority's Health Care Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group Issue, Series 2014A (the "2014A Bonds"), and (ii) paying the issuance costs of the Series 2023B Bonds.

The proceeds of the 2014A Bonds were used for a project consisting of (i) the current refunding of the Authority's Health Care Redevelopment Project Fixed Rate Revenue Bonds, The Cooper Health System Obligated Group Issue, Series 2004A (the "2004A Bonds"); (ii) the current refunding of the Authority's Health Care Redevelopment Project Variable Rate Demand Revenue Bonds, The Cooper Health System Group Issue, Series 2004B (the "2004B Bonds" and, together with the 2004A Bonds, the "2004 Bonds"); (iii) the current refunding of the Authority's Health Care Redevelopment Project Fixed Rate Revenue Bonds, The Cooper Health System Obligated Group Issue, Series 2005A (the "2005A Bonds"); (iv) the current refunding of the Authority's Health Care Redevelopment Project Fixed Rate Revenue Bonds, The Cooper Health System Obligated Group Issue, Series 2005B (the "2005B Bonds"); and (v) paying costs of issuing the 2014A Bonds.

Proceeds of the 2004 Bonds were used to finance a portion of a project consisting of the following: (1) constructing and equipping of two new operating rooms; (2) relocation, expansion and equipping of the pediatric Intensive Care Unit and the expansion of the adult Intensive Care Unit; (3) constructing and equipping of a new catheterization laboratory and a new electrophysiology lab; (4) relocation of non-patient care services and the renovation of existing space for patient care in the Keleman building; (5) renovations including (i) replacing the building exteriors on the Kelemen and Dorrance buildings (ii) replacing the hospital's perimeter screening (iii) renovating the canopy over the hospital's main entrance/patient drop-off areas and (iv) structural improvements to the entrance of the Dorrance building and redesign of the hospital lobby; (6) purchase of information technology systems related to operating room/surgery center operations, pathology, computerized physician order entry and Health Insurance Portability and Accountability Act compliance; (7) purchase of certain movable and fixed equipment plus the

incurrence of expenditures to renovate and refurbish selected areas of cardiology, oncology, critical care medicine, bone and joint, and trauma; (8) costs of certain equipment upgrades including upgrades, replacement of pneumatic tube system and upgrades to the hospital's air handling system; (9) purchase of radiology and patient monitoring equipment, and replacement of hospital-based infusion pumps; (10) costs of planning, constructing and equipping an approximately 140,000 square foot patient care pavilion containing emergency room services, trauma services, an intensive care unit, space for The Cooper Heart Institute, and other patient care and administrative facilities; (11) funding any debt service reserve fund required to be established for the 2004 Bonds; (12) funding a portion of the interest to accrue on certain 2004 Bonds from the date of issuance of the 2004 Bonds; (13) certain credit enhancement fees in connection with certain of the 2004 Bonds; and (14) a portion of the costs incurred in connection with the issuance of the 2004 Bonds.

Proceeds of the 2005A Bonds were used to finance a project consisting of the following: (1) projects related to the Borrower's Pavilion project, including construction of four additional patient care floors, construction and renovation to allow for occupancy of the expanded surgical suite, construction of a basement in the new pavilion and renovation and expansion of the Trauma Intensive Care Unit; (2) constructing and equipping new operating rooms, laboratories and space for patient care; (3) relocating non-patient care services and the renovation of existing space for patient care; (4) construction of a new lobby and expansion of the existing lobby; (5) upgrades to campus building exteriors, landscape upgrades and roadway improvements; (6) demolition of Reibel Garage, construction of plaza improvements and construction of covered connector from new garage; (7) expansion of pre-op/PACU areas; (8) Improvements to campus infrastructure; (9) design and engineering developments (foundations/structural); (10) paying the costs incurred in connection with the issuance of the 2005 Bonds; and (11) funding a deposit to a debt service fund for the 2005 Bonds.

Proceeds of the 2005B Bonds were used to refinance the Authority's Health Care Redevelopment Project Revenue Bonds; The Cooper Health System Obligated Group Issue, Series 1997 which financed: (1) refinancing the construction and reconstruction of the main hospital building; (2) refinancing equipment for and improvements to the main hospital building; (3) financing (i) equipment for and improvements to the Children's Regional Hospital, (ii) an information technology project consisting of network-telecommunications improvements, a physician's practice management system, a telecommunications switch, a patient accounting system, a managed care system, and a materials management system, (iii) radiation therapy equipment, (iv) a cardiac catheterization lab, and (v) general hospital facilities improvements; (4) a deposit to a debt service reserve fund; and (5) costs of issuance.

The Project will be owned and operated by the Borrower and will be located on land owned by the Borrower and located at One Cooper Plaza, Camden, New Jersey (Block 1, Lot 1402 of the Camden City Tax Map).

The public hearing will be conducted in a manner that provides a reasonable opportunity for persons with differing views on the issuance of the Bonds and the refinancing of the Project to be heard and to present their oral and written comments. At the time set for the public hearing, pursuant to Internal Revenue Service Revenue Procedure 2022-20, interested persons will be given a reasonable opportunity to express their views, both orally (via telephonic participation) and in writing, on the merits and location of the Project, the plan of financing, the issuance of the Bonds, or related matters. Members of the public may listen to and contribute to any discussion during

the hearing by: (1) dialing toll free (888) 475-4499 and (2) entering conference code 8756030834# at the prompt. Persons wishing to participate should submit a written request to speak at the hearing to Steven H. Sholk, Esq., electronically by email at ssholk@gibbonslaw.com, at least 24 hours before the hearing. In addition, the hearing officer will also provide time for additional comments at the end of the hearing. Oral remarks may not exceed five minutes in duration. Written comments should be delivered to Steven H. Sholk, Esq. electronically by email at ssholk@gibbonslaw.com for receipt not later than the date and time of the hearing.

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

James Lex, Executive Director

EXHIBIT B

CAMDEN COUNTY IMPROVEMENT AUTHORITY

TRANSCRIPT OF PUBLIC HEARING OF

AUGUST 3, 2023

The public hearing of the Camden County Improvement Authority (“Authority”) scheduled for 10:30 a.m. local time on, Thursday, August 3, 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. I am Steven H. Sholk, of Gibbons, P.C., Bond Counsel to the Camden County Improvement Authority in connection with this matter. Attending the public hearing on behalf of The Cooper Health System, a New Jersey Non-Profit Corporation (the “Borrower”) and the Authority relating to the proposed issuance by the Authority of its of Health Care Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group, Series 2023B issued on a tax-exempt basis (the “Bonds”) are the following persons:

Debra DiMattia, Chief Financial Officer to the Authority

Maryanne Manning, Board Secretary to the Authority

Eileen Macklin, Deputy General Counsel to the Borrower

I hereby enter into the record and attach hereto as Exhibit “A”, a copy of the Authority’s website public notices page dated July 27, 2023 evidencing this Authority’s notice to the public of the instant hearing.

The Authority is now ready to hear testimony concerning the issuance by the Authority of the Bonds for the following Project:

Initial Project Owner, Operator or Manager:	The Cooper Health System, a New Jersey Non-Profit Corporation
Project Location:	One Cooper Plaza Camden, New Jersey Block 1402, Lot 1 of the Camden City Tax Map
Maximum Aggregate Face Amount of Bonds Requested:	\$100,000,000
General Description of Project:	The Bonds will be used to currently refund the Authority’s Health Care Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group Issue, Series 2023B (Federally Taxable) (the “2023B Bonds”).

The proceeds of the 2023B Bonds were loaned to the Borrower, and were used, together with other available monies, for a project consisting of: (i) the current refunding a portion of the \$139,725,000 original aggregate principal amount of the Authority's Health Care Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group Issue, Series 2014A (the "2014A Bonds"), and (ii) paying the issuance costs of the Series 2023B Bonds.

The proceeds of the 2014A Bonds were used for a project consisting of (i) the current refunding of the Authority's Health Care Redevelopment Project Fixed Rate Revenue Bonds, The Cooper Health System Obligated Group Issue, Series 2004A (the "2004A Bonds"); (ii) the current refunding of the Authority's Health Care Redevelopment Project Variable Rate Demand Revenue Bonds, The Cooper Health System Group Issue, Series 2004B (the "2004B Bonds" and, together with the 2004A Bonds, the "2004 Bonds"); (iii) the current refunding of the Authority's Health Care Redevelopment Project Fixed Rate Revenue Bonds, The Cooper Health System Obligated Group Issue, Series 2005A (the "2005A Bonds"); (iv) the current refunding of the Authority's Health Care Redevelopment Project Fixed Rate Revenue Bonds, The Cooper Health System Obligated Group Issue, Series 2005B (the "2005B Bonds"); and (v) paying costs of issuing the 2014A Bonds.

Proceeds of the 2004 Bonds were used to finance a portion of a project consisting of the following: (1) constructing and equipping of two new operating rooms; (2) relocation, expansion and equipping of the pediatric Intensive Care Unit and the expansion of the adult Intensive Care Unit; (3) constructing and equipping of a new catheterization laboratory and a new electrophysiology lab; (4) relocation of non-patient care services and the renovation of existing space for patient care in the Keleman building; (5) renovations including (i) replacing the building exteriors on the Kelemen and Dorrance buildings, (ii) replacing the hospital's perimeter screening, (iii) renovating the canopy over the hospital's main entrance/patient drop-off areas and (iv) structural improvements to the entrance of the Dorrance building and redesign of the hospital lobby; (6) purchase of information technology systems related to operating room/surgery center operations, pathology, computerized physician order entry and Health Insurance Portability and Accountability Act compliance; (7) purchase of certain movable and fixed equipment plus the incurrence of expenditures to renovate and refurbish selected areas of cardiology, oncology, critical care medicine, bone and joint, and trauma; (8) costs of certain equipment upgrades including upgrades, replacement of pneumatic tube system and upgrades

to the hospital's air handling system; (9) purchase of radiology and patient monitoring equipment, and replacement of hospital-based infusion pumps; (10) costs of planning, constructing and equipping an approximately 140,000 square foot patient care pavilion containing emergency room services, trauma services, an intensive care unit, space for The Cooper Heart Institute, and other patient care and administrative facilities; (11) funding any debt service reserve fund required to be established for the 2004 Bonds; (12) funding a portion of the interest to accrue on certain 2004 Bonds from the date of issuance of the 2004 Bonds; (13) certain credit enhancement fees in connection with certain of the 2004 Bonds; and (14) a portion of the costs incurred in connection with the issuance of the 2004 Bonds.

Proceeds of the 2005A Bonds were used to finance a project consisting of the following: (1) projects related to the Borrower's Pavilion project, including construction of four additional patient care floors, construction and renovation to allow for occupancy of the expanded surgical suite, construction of a basement in the new pavilion and renovation and expansion of the Trauma Intensive Care Unit; (2) constructing and equipping new operating rooms, laboratories and space for patient care; (3) relocating non-patient care services and the renovation of existing space for patient care; (4) construction of a new lobby and expansion of the existing lobby; (5) upgrades to campus building exteriors, landscape upgrades and roadway improvements; (6) demolition of Reibel Garage, construction of plaza improvements and construction of covered connector from new garage; (7) expansion of pre-op/PACU areas; (8) improvements to campus infrastructure; (9) design and engineering developments (foundations/structural); (10) paying the costs incurred in connection with the issuance of the 2005A Bonds; and (11) funding a deposit to a debt service fund for the 2005A Bonds.

Proceeds of the 2005B Bonds were used to refinance the Authority's Health Care Redevelopment Project Revenue Bonds, The Cooper Health System Obligated Group Issue, Series 1997 which financed: (1) refinancing the construction and reconstruction of the main hospital building; (2) refinancing equipment for and improvements to the main hospital building; (3) financing (i) equipment for and improvements to the Children's Regional Hospital, (ii) an information technology project consisting of network-telecommunications improvements, a physician's practice management system, a telecommunications switch, a patient accounting system, a managed care system, and a materials management system, (iii) radiation therapy equipment, (iv) a cardiac catheterization lab, and (v) general hospital facilities

improvements; (4) a deposit to a debt service reserve fund; and (5) costs of issuance.

The Project will be owned and operated by the Borrower and will be located on land owned and used by the Borrower located at One Cooper Plaza, Camden, New Jersey.

We will keep the public hearing open until approximately 10:40 a.m. to give members of the public an opportunity to appear and comment.

Let the record show that zero (0) member(s) of the public attended, offered testimony or other comments as of 10:40 a.m. on this date. The public hearing is now closed.

RESOLUTION

Res-Pg: 62-10

EXHIBIT "A" TO CCIA TRANSCRIPT OF PUBLIC HEARING AUGUST 3, 2023

7/27/23, 1:36 PM

Public Information | Camden County, NJ



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- By Laws (<https://www.camdencounty.com/service/improvement-authority/by-laws/>)
- Camden County Administration Building Demolition (<https://www.camdencounty.com/service/improvement-authority/camden-county-administration-building-demolition/>)
- Camden County Improvement Authority Services (<https://www.camdencounty.com/service/improvement-authority/services/>)
- Doing Business with the CCIA (<https://www.camdencounty.com/service/improvement-authority/doing-business-with-the-ccia/>)
- Meeting Schedule and Minutes (<https://www.camdencounty.com/service/improvement-authority/public-meetings/>)
- Opportunity Zones (<https://www.camdencounty.com/service/improvement-authority/opportunity-zones/>)
- Public Information (<https://www.camdencounty.com/service/improvement-authority/public-information/>)
- Staff and Contacts (<https://www.camdencounty.com/service/improvement-authority/staff-and-contacts/>)

This section was created in order to provide the public greater access to information regarding our agency. All documents can be viewed in PDF format by clicking on the file name. Additional information can be provided through the Open Public Record Act (OPRA) by completing the OPRA Request Form (<https://www.camdencounty.com/wp-content/uploads/2023/02/OPRA-2023-Improvement-Authority.pdf>).

For more information about the Open Public Records Act please visit <http://www.nj.gov/grc/public/request/> (<http://www.nj.gov/grc/public/request/>)

<https://www.camdencounty.com/service/improvement-authority/public-information/>

1/3

Introduced on: August 17, 2023
Adopted on:
Official Resolution#:

7/27/23, 1:38 PM

Public Information | Camden County, NJ

Audits

- 2007 Audit Report (<http://ccia.camdencounty.com/forms/CCIA-2007-Audit.pdf>)
- 2008 Audit Report (<http://ccia.camdencounty.com/forms/CCIA-2008-Audit.pdf>)
- 2009 Audit Report (<http://ccia.camdencounty.com/forms/CCIA-2009-Audit.pdf>)
- 2010 Audit Report (http://ccia.camdencounty.com/sites/default/files/files/CCIA_Audit_2010.pdf)
- 2011 Audit Report
(http://ccia.camdencounty.com/sites/default/files/files/31400_2011AUDIT%20PDF%281%29.pdf)
- 2012 Audit Report
(<http://ccia.camdencounty.com/sites/default/files/files/CCIA%20audit%202012.pdf>)
- Summary of the 2012 Audit
(<http://ccia.camdencounty.com/sites/default/files/files/summary%202012%20audit.pdf>)
- 2013 Audit Report
(<http://ccia.camdencounty.com/sites/default/files/files/CCIA%20audit%202013%20%283%29.pdf>)
- Summary of the 2013 Audit
(<http://ccia.camdencounty.com/sites/default/files/files/Audit%20Synopsis%202013.pdf>)
- 2014 Audit Report
(<http://ccia.camdencounty.com/sites/default/files/files/CCIA%202014%20Audit%20Report.pdf>)
- 2015 Audit Report
(<http://ccia.camdencounty.com/sites/default/files/files/CCIA%202015%20Audit%20Report.pdf>)
- 2016 Audit Report (<https://www.camdencounty.com/wp-content/uploads/2017/10/2016-Camden-County-Improvement-Authority-2016-Report-of-Audit.pdf>)
- Synopsis of the 2016 Audit (<https://www.camdencounty.com/wp-content/uploads/2017/10/Synopsis-of-2016-Audit.pdf>)
- 2017 Audit Report (<https://www.camdencounty.com/wp-content/uploads/2018/08/Camden-County-Improvement-Authority-2017-Report-of-Audit.pdf>)
- Synopsis of the 2017 Audit (<https://www.camdencounty.com/wp-content/uploads/2018/07/Synopsis-of-2017-Report-of-Audit.pdf>)
- 2018 Audit Report (<https://www.camdencounty.com/wp-content/uploads/2020/08/Camden-County-Improvement-Authority-2018-Report-of-Audit.pdf>)
- Synopsis of the 2018 Audit (<https://www.camdencounty.com/wp-content/uploads/2019/10/Synopsis-of-2018-Report-of-Audit.pdf>)
- 2019 Audit Report (</wp-content/uploads/2021/01/Camden-County-Improvement-Authority-2019-Audit.pdf>)
- Synopsis of the 2019 Audit (</wp-content/uploads/2021/01/Synopsis-of-Report-of-2019-Audit.pdf>)
- 2020 Audit Report
- 2021 Audit Report
- Synopsis of the 2021 Audit (<https://www.camdencounty.com/wp-content/uploads/2023/04/2021-Synopsis.xlsx>)

Public Notice

- Notice of Public Hearing – Authority of Health Care Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group, Series 2023A (<https://www.camdencounty.com/wp-content/uploads/2017/01/2023A-TEFRA-Notice.docx>)
- Notice of Public Hearing – Authority of Health Care Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group, Series 2023B (<https://www.camdencounty.com/wp-content/uploads/2017/01/2023B-TEFRA-Notice.docx>)
- Camden City Imminent Hazard Phase One Demolition List (https://www.camdencounty.com/wp-content/uploads/2017/01/CCIA-ad-for-demolition-v3_.pdf)
- Camden City Imminent Hazard Phase Two Demolition List (</wp-content/uploads/2021/11/CCIA-ad-for-demolition-Phase-II-V1.pdf>)

Budgets

- 2010 Budget Report
(<http://ccia.camdencounty.com/sites/default/files/files/2010%20Budget%20Report.pdf>)
- 2011 Budget Report
(<http://ccia.camdencounty.com/sites/default/files/files/2011%20Budget%20Report.pdf>)
- 2012 Budget Report
(<http://ccia.camdencounty.com/sites/default/files/files/2012%20Budget%20Report.pdf>)
- 2013 Budget Report
(<http://ccia.camdencounty.com/sites/default/files/files/2013%20Budget%20Report.pdf>)
- 2013 Community Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2013%20Community%20Budget.pdf>)
- 2014 Budget Report
(<http://ccia.camdencounty.com/sites/default/files/files/2014%20Budget%20Report.pdf>)
- 2014 Community Development Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2014%20Community%20Development%20Budget.pdf>)
- Schedule of Vendors (<http://ccia.camdencounty.com/sites/default/files/files/Schedule%20of%20Vendors.pdf>)
- 2014 Clementon Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2014%20Clementon%20Budget.pdf>)
- 2014 Crossroads Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2014%20Crossroads%20Budget.pdf>)
- 2014 Parking Center Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2014%20Parking%20Center%20Budget.pdf>)
- 2015 Adopted Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2015%20Adopted%20Budget.pdf>)
- 2015 Vendor List
(<http://ccia.camdencounty.com/sites/default/files/files/2015%20Vendor%20List.pdf>)
- 2016 Adopted Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2016%20Adopted%20Budget.pdf>)
- 2017 Adopted Budget (<https://www.camdencounty.com/wp-content/uploads/2017/01/2017-Adopted-Budget-FINAL-VERSION.pdf>)
- 2018 Adopted Budget (</wp-content/uploads/2018/08/2018-Adopted-Budget-FINAL-VERSION.pdf>)
- 2019 Adopted Budget (<https://www.camdencounty.com/wp-content/uploads/2019/01/2019-Adopted-Budget.pdf>)
- 2020 Adopted Budget (<https://www.camdencounty.com/wp-content/uploads/2020/01/2020-Adopted-Budget-Approved.pdf>)
- 2021 Adopted Budget (<https://www.camdencounty.com/wp-content/uploads/2021/01/2021-Adopted-Budget.pdf>)
- 2022 Adopted Budget (</wp-content/uploads/2022/01/2022-Adopted-Budget.pdf>)

YOUR GOVERNMENT

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7/27/23, 1:36 PM

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Board of Commissioners (<https://www.camdencounty.com/your-government/>)
Services A-Z (<https://www.camdencounty.com/services-a-z/>)
Offices, Departments, Agencies (<https://www.camdencounty.com/offices-departments-agencies/>)
Open Public Records (OPRA) ([https://camdencountynj.mycusthelp.com/WEBAPP/_js/\[S\[0ctj51nlxazar2edc0lfibj\)\)/support/home.aspx](https://camdencountynj.mycusthelp.com/WEBAPP/_js/[S[0ctj51nlxazar2edc0lfibj))/support/home.aspx))

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- Vote By Mail (</service/voting-and-elections/vote-by-mail/>)
- Find A Library (<https://www.camdencountylibrary.org/>)
- Addiction Services (</service/mental-health-and-addiction/>)
- COVID-19 Updates (</service/covid-19-updates-and-preparations/>)
- Recycling Information (</service/environmental-affairs/recycling/>)
- Public Notices (</public-notices/>)
- Commissioner Meetings (</commissioner-caucus-meetings/>)
- Report A Mosquito Problem (<http://service/mosquito-commission/>)

BOARD OF COMMISSIONERS

- OFFICE OF CONSTITUENT SERVICES
 -  Courthouse, Suite 306 520 Market Street Camden, New Jersey 08102
 -  1-866-CAMDENCOUNTY (1-866-226-3362)
 -  commissioners@camdencounty.com (<mailto:commissioners@camdencounty.com>)

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RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CAMDEN, NEW JERSEY, ADOPTED PURSUANT TO SECTION 147(f)(2) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; FOR THE PURPOSE OF APPROVING THE NOT TO EXCEED \$65,000,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE BENEFIT OF THE COOPER HEALTH SYSTEM

WHEREAS, The Cooper Health System, a New Jersey Non-Profit Corporation (the “Corporation”) has requested The Camden County Improvement Authority (the “Authority”) which was created by resolution of the Board of County Commissioners (the Board”) of the County of Camden, New Jersey (the “County”), pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Laws of 1960 of the State of New Jersey, as amended and supplemented (the “Act”), to issue its Healthcare Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group, Series 2023A for the benefit of the Corporation (the “Bonds”), in an aggregate principal amount not in excess of \$65,000,000 in order to make a loan to the Corporation, together with other available monies, for a project consisting of: (i) the current refunding of all of the \$54,915,000 original aggregate principal amount of the Authority’s Health Care Redevelopment Project Fixed Rate Revenue Bonds The Cooper Health System Obligated Group Issue, Series 2013A and (ii) paying the issuance costs of the Bonds (the “Refunding Project”), as further described in the notice of public hearing (the “TEFRA Notice”) attached hereto as Exhibit A; and

WHEREAS, in order for interest on the Bonds to be excludable from gross income for federal income tax purposes, the issuance of the Bonds must, among other things, be approved by the governmental unit having jurisdiction over the area in which the facilities being refinanced with the Bonds are located, in compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended and the relevant Treasury Regulations (collectively the “Code”); and

WHEREAS, the Authority and the Corporation have requested the County, which has jurisdiction over the facilities being refinanced with the Bonds, to provide the TEFRA approval; it being understood by the Corporation and the Authority that this Resolution is being adopted solely to comply with the public approval requirements of Section 147(f) of the Code and is neither intended to nor shall it constitute an approval by the County of the Refunding Project or the facilities being refinanced with the Bonds, as described in the TEFRA Notice; and

WHEREAS, Authority has advised the County that the TEFRA Notice was published on the Authority’s website not less than seven days prior to the date of the public hearing; and

WHEREAS, on August 3, 2023, the Authority conducted a TEFRA hearing with respect to the issuance by the Authority of the Bonds for the purpose of providing financing for the Refunding Project at the time and place set forth in the TEFRA Notice; and

WHEREAS, attached hereto as Exhibit B are the minutes of the public hearing prepared by the Authority and provided by the Authority to the County.

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

Section 1. The Bonds are hereby approved by the Board pursuant to, and in

satisfaction of the requirements of Section 147(f)(2) of the Code, and this Resolution shall be evidence of such approval.

Section 2. The County Administrator, and any designee thereof, including, without limitation, the Clerk of the Board and the Deputy Clerk of the Board, are hereby severally authorized and directed to execute closing certificates and other ancillary documents as may be necessary for the issuance by the Authority of the Bonds.

Section 3. This Resolution shall take effect immediately.

EXHIBIT A

CAMDEN COUNTY IMPROVEMENT AUTHORITY

NOTICE OF PUBLIC HEARING

Notice is hereby given that a telephonic public hearing will be held by the Camden County Improvement Authority (the "Authority") on August 3, 2023, commencing at 10:00 a.m., for the purpose of providing a reasonable opportunity for interested persons to express their views both orally and in writing on the proposed issuance by the Authority of Health Care Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group, Series 2023A (the "2023A Bonds") in an aggregate principal amount not to exceed \$65,000,000, which will refinance the Project described below.

The proceeds of the 2023A Bonds were loaned to The Cooper Health System, a New Jersey Non-Profit Corporation (the "Borrower"), a New Jersey not-for-profit corporation, and were used, together with other available monies, for a project consisting of: (i) the current refunding of all of the \$54,915,000 original aggregate principal amount of the Authority's Health Care Redevelopment Project Fixed Rate Revenue Bonds The Cooper Health System Obligated Group Issue, Series 2013A (the "2013A Bonds"), and (ii) paying the issuance costs of the 2023A Bonds.

The 2013A Bonds financed a project consisting of the following equipment for and improvements to the Hospital: (i) constructing and equipping of two shelled patient floors in the Pavilion; (ii) constructing and equipping four new operating rooms in the Kelemen Building or in the Pavilion (as permitted in Section 6.05(B) of the Loan Agreement); (iii) expansion of one existing operating room in the Kelemen Building; (iv) expand and equip the Peri-Anesthesia Care Unit with two additional bed capacity; (v) relocation of Respiratory Therapy; (vi) relocation of the Trauma support area; and (vii) consolidation of the Satellite Pharmacy into the main Pharmacy; and (viii) paying costs incurred in connection with the issuance of the 2013A Bonds.

The Project will be owned and operated by the Borrower and will be located on land owned by the Borrower and located at One Cooper Plaza, Camden, New Jersey (Block 1, Lot 1402 of the Camden City Tax Map).

The public hearing will be conducted in a manner that provides a reasonable opportunity for persons with differing views on the issuance of the 2023A Bonds and the refinancing of the Project to be heard and to present their oral and written comments. At the time set for the public hearing, pursuant to Internal Revenue Service Revenue Procedure 2022-20, interested persons will be given a reasonable opportunity to express their views, both orally (via telephonic participation) and in writing, on the merits and location of the Project, the plan of financing, the issuance of the 2023A Bonds, or related matters. Members of the public may listen to and contribute to any discussion during the hearing by: (1) dialing toll free (888) 475-4499 and (2) entering conference code 8756030834# at the prompt. Persons wishing to participate should submit a written request to speak at the hearing to Steven H. Sholk, Esq., electronically by email at ssholk@gibbonslaw.com, at least 24 hours before the hearing. In addition, the hearing officer will also provide time for additional comments at the end of the hearing. Oral remarks may not exceed five minutes in duration. Written comments should be delivered to Steven H. Sholk, Esq. electronically by email at ssholk@gibbonslaw.com for receipt not later than the date and time of the hearing.

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

James Lex, Executive Director

EXHIBIT B

CAMDEN COUNTY IMPROVEMENT AUTHORITY

TRANSCRIPT OF PUBLIC HEARING OF

AUGUST 3, 2023

The public hearing of the Camden County Improvement Authority (“Authority”) scheduled for 10:00 a.m. local time on, Thursday, August 3, 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. I am Steven H. Sholk, of Gibbons, P.C., Bond Counsel to the Camden County Improvement Authority in connection with this matter. Attending the public hearing on behalf of The Cooper Health System, a New Jersey Non-Profit Corporation (the “Borrower”) and the Authority relating to the proposed issuance by the Authority of its of Health Care Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group, Series 2023A (the “Bonds”) are the following persons:

Debra DiMattia, Chief Financial Officer to the Authority

Maryanne Manning, Board Secretary to the Authority

Eileen Macklin, Deputy General Counsel to the Borrower

I hereby enter into the record and attach hereto as Exhibit “A”, a copy of the Authority’s website public notices page dated July 27, 2023 evidencing this Authority’s notice to the public of the instant hearing.

The Authority is now ready to hear testimony concerning the issuance by the Authority of the Bonds for the following Project:

Initial Project Owner, Operator or Manager:	The Cooper Health System, a New Jersey Non-Profit Corporation
Project Location:	One Cooper Plaza Camden, New Jersey Block 1402, Lot 1 of the Camden City Tax Map
Maximum Aggregate Face Amount of Bonds Requested:	\$65,000,000
General Description of Project:	The proceeds of the Bonds will be loaned to the Borrower, and will be used, together with other available monies, for a project consisting of: (i) the current refunding of all of the \$54,915,000 original aggregate principal amount of the Authority’s Health Care Redevelopment Project Fixed Rate Revenue Bonds The Cooper Health System Obligated Group Issue, Series 2013A

(the “2013A Bonds”), and (ii) paying the issuance costs of the Bonds.

The 2013A Bonds financed a project consisting of the following equipment for and improvements to the Hospital: (i) constructing and equipping of two shelled patient floors in the Pavilion; (ii) constructing and equipping four new operating rooms in the Kelemen Building or in the Pavilion (as permitted in Section 6.05(B) of the Loan Agreement); (iii) expansion of one existing operating room in the Kelemen Building; (iv) expand and equip the Peri-Anesthesia Care Unit with two additional bed capacity; (v) relocation of Respiratory Therapy; (vi) relocation of the Trauma support area; (vii) consolidation of the Satellite Pharmacy into the main Pharmacy; and (viii) paying costs incurred in connection with the issuance of the 2013A Bonds.

The Project will be owned and operated by the Borrower and will be located on land owned and used by the Borrower located at One Cooper Plaza, Camden, New Jersey.

We will keep the public hearing open until approximately 10:25 a.m. to give members of the public an opportunity to appear and comment.

Let the record show that zero (0) member(s) of the public attended, offered testimony or other comments as of 10:25 a.m. on this date. The public hearing is now closed.

RESOLUTION

Res-Pg: 63-7

EXHIBIT "A" TO CCIA TRANSCRIPT OF PUBLIC HEARING AUGUST 3, 2023

7/27/23, 1:36 PM

Public Information | Camden County, NJ



(<https://www.camdencounty.com/>)

Home (<https://www.camdencounty.com/>) > Camden County Improvement Authority (<https://www.camdencounty.com/service/improvement-authority/>)
> Public Information

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Camden County Improvement Authority (<https://www.camdencounty.com/service/improvement-authority/>)

- By Laws (<https://www.camdencounty.com/service/improvement-authority/by-laws/>)
- Camden County Administration Building Demolition (<https://www.camdencounty.com/service/improvement-authority/camden-county-administration-building-demolition/>)
- Camden County Improvement Authority Services (<https://www.camdencounty.com/service/improvement-authority/services/>)
- Doing Business with the CCIA (<https://www.camdencounty.com/service/improvement-authority/doing-business-with-the-ccia/>)
- Meeting Schedule and Minutes (<https://www.camdencounty.com/service/improvement-authority/public-meetings/>)
- Opportunity Zones (<https://www.camdencounty.com/service/improvement-authority/opportunity-zones/>)
- Public Information (<https://www.camdencounty.com/service/improvement-authority/public-information/>)
- Staff and Contacts (<https://www.camdencounty.com/service/improvement-authority/staff-and-contacts/>)

This section was created in order to provide the public greater access to information regarding our agency. All documents can be viewed in PDF format by clicking on the file name. Additional information can be provided through the Open Public Record Act (OPRA) by completing the OPRA Request Form (<https://www.camdencounty.com/wp-content/uploads/2023/02/OPRA-2023-Improvement-Authority.pdf>).

For more information about the Open Public Records Act please visit <http://www.nj.gov/grc/public/request/> (<http://www.nj.gov/grc/public/request/>)

<https://www.camdencounty.com/service/improvement-authority/public-information/>

1/3

Introduced on: August 17, 2023
Adopted on:
Official Resolution#:

7/27/23, 1:38 PM

Public Information | Camden County, NJ

Audits

- 2007 Audit Report (<http://ccia.camdencounty.com/forms/CCIA-2007-Audit.pdf>)
- 2008 Audit Report (<http://ccia.camdencounty.com/forms/CCIA-2008-Audit.pdf>)
- 2009 Audit Report (<http://ccia.camdencounty.com/forms/CCIA-2009-Audit.pdf>)
- 2010 Audit Report (http://ccia.camdencounty.com/sites/default/files/files/CCIA_Audit_2010.pdf)
- 2011 Audit Report
(http://ccia.camdencounty.com/sites/default/files/files/31400_2011AUDIT%20PDF%281%29.pdf)
- 2012 Audit Report
(<http://ccia.camdencounty.com/sites/default/files/files/CCIA%20audit%202012.pdf>)
 - Summary of the 2012 Audit
(<http://ccia.camdencounty.com/sites/default/files/files/summary%202012%20audit.pdf>)
- 2013 Audit Report
(<http://ccia.camdencounty.com/sites/default/files/files/CCIA%20audit%202013%20%283%29.pdf>)
 - Summary of the 2013 Audit
(<http://ccia.camdencounty.com/sites/default/files/files/Audit%20Synopsis%202013.pdf>)
- 2014 Audit Report
(<http://ccia.camdencounty.com/sites/default/files/files/CCIA%202014%20Audit%20Report.pdf>)
- 2015 Audit Report
(<http://ccia.camdencounty.com/sites/default/files/files/CCIA%202015%20Audit%20Report.pdf>)
- 2016 Audit Report (<https://www.camdencounty.com/wp-content/uploads/2017/10/2016-Camden-County-Improvement-Authority-2016-Report-of-Audit.pdf>)
 - Synopsis of the 2016 Audit (<https://www.camdencounty.com/wp-content/uploads/2017/10/Synopsis-of-2016-Audit.pdf>)
- 2017 Audit Report (<https://www.camdencounty.com/wp-content/uploads/2018/08/Camden-County-Improvement-Authority-2017-Report-of-Audit.pdf>)
 - Synopsis of the 2017 Audit (<https://www.camdencounty.com/wp-content/uploads/2018/07/Synopsis-of-2017-Report-of-Audit.pdf>)
- 2018 Audit Report (<https://www.camdencounty.com/wp-content/uploads/2020/08/Camden-County-Improvement-Authority-2018-Report-of-Audit.pdf>)
 - Synopsis of the 2018 Audit (<https://www.camdencounty.com/wp-content/uploads/2019/10/Synopsis-of-2018-Report-of-Audit.pdf>)
- 2019 Audit Report (</wp-content/uploads/2021/01/Camden-County-Improvement-Authority-2019-Audit.pdf>)
 - Synopsis of the 2019 Audit (</wp-content/uploads/2021/01/Synopsis-of-Report-of-2019-Audit.pdf>)
- 2020 Audit Report
- 2021 Audit Report
 - Synopsis of the 2021 Audit (<https://www.camdencounty.com/wp-content/uploads/2023/04/2021-Synopsis.xlsx>)

Public Notice

- Notice of Public Hearing – Authority of Health Care Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group, Series 2023A (<https://www.camdencounty.com/wp-content/uploads/2017/01/2023A-TEFRA-Notice.docx>)
- Notice of Public Hearing – Authority of Health Care Redevelopment Project Revenue Refunding Bonds, The Cooper Health System Obligated Group, Series 2023B (<https://www.camdencounty.com/wp-content/uploads/2017/01/2023B-TEFRA-Notice.docx>)
- Camden City Imminent Hazard Phase One Demolition List (https://www.camdencounty.com/wp-content/uploads/2017/01/CCIA-ad-for-demolition-v3_.pdf)
- Camden City Imminent Hazard Phase Two Demolition List (</wp-content/uploads/2021/11/CCIA-ad-for-demolition-Phase-II-V1.pdf>)

Budgets

- 2010 Budget Report
(<http://ccia.camdencounty.com/sites/default/files/files/2010%20Budget%20Report.pdf>)
- 2011 Budget Report
(<http://ccia.camdencounty.com/sites/default/files/files/2011%20Budget%20Report.pdf>)
- 2012 Budget Report
(<http://ccia.camdencounty.com/sites/default/files/files/2012%20Budget%20Report.pdf>)
- 2013 Budget Report
(<http://ccia.camdencounty.com/sites/default/files/files/2013%20Budget%20Report.pdf>)
- 2013 Community Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2013%20Community%20Budget.pdf>)
- 2014 Budget Report
(<http://ccia.camdencounty.com/sites/default/files/files/2014%20Budget%20Report.pdf>)
- 2014 Community Development Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2014%20Community%20Development%20Budget.pdf>)
- Schedule of Vendors (<http://ccia.camdencounty.com/sites/default/files/files/Schedule%20of%20Vendors.pdf>)
- 2014 Clementon Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2014%20Clementon%20Budget.pdf>)
- 2014 Crossroads Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2014%20Crossroads%20Budget.pdf>)
- 2014 Parking Center Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2014%20Parking%20Center%20Budget.pdf>)
- 2015 Adopted Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2015%20Adopted%20Budget.pdf>)
- 2015 Vendor List
(<http://ccia.camdencounty.com/sites/default/files/files/2015%20Vendor%20List.pdf>)
- 2016 Adopted Budget
(<http://ccia.camdencounty.com/sites/default/files/files/2016%20Adopted%20Budget.pdf>)
- 2017 Adopted Budget (<https://www.camdencounty.com/wp-content/uploads/2017/01/2017-Adopted-Budget-FINAL-VERSION.pdf>)
- 2018 Adopted Budget (</wp-content/uploads/2018/08/2018-Adopted-Budget-FINAL-VERSION.pdf>)
- 2019 Adopted Budget (<https://www.camdencounty.com/wp-content/uploads/2019/01/2019-Adopted-Budget.pdf>)
- 2020 Adopted Budget (<https://www.camdencounty.com/wp-content/uploads/2020/01/2020-Adopted-Budget-Approved.pdf>)
- 2021 Adopted Budget (<https://www.camdencounty.com/wp-content/uploads/2021/01/2021-Adopted-Budget.pdf>)
- 2022 Adopted Budget (</wp-content/uploads/2022/01/2022-Adopted-Budget.pdf>)

YOUR GOVERNMENT

<https://www.camdencounty.com/service/improvement-authority/public-information/>

7/27/23, 1:36 PM

Public Information | Camden County, NJ

Board of Commissioners (<https://www.camdencounty.com/your-government/>)
Services A-Z (<https://www.camdencounty.com/services-a-z/>)
Offices, Departments, Agencies (<https://www.camdencounty.com/offices-departments-agencies/>)
Open Public Records (OPRA) ([https://camdencountynj.mycusthelp.com/WEBAPP/_js/\[S\[0ctj51nlxazar2edc0lfibj\)\)/support/home.aspx](https://camdencountynj.mycusthelp.com/WEBAPP/_js/[S[0ctj51nlxazar2edc0lfibj))/support/home.aspx))

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Report A Pothole (</service/public-works/county-road-report-form/>)
Vote By Mail (</service/voting-and-elections/vote-by-mail/>)
Find A Library (<https://www.camdencountylibrary.org/>)
Addiction Services (</service/mental-health-and-addiction/>)
COVID-19 Updates (</service/covid-19-updates-and-preparations/>)
Recycling Information (</service/environmental-affairs/recycling/>)
Public Notices (</public-notices/>)
Commissioner Meetings (</commissioner-caucus-meetings/>)
Report A Mosquito Problem (<http://service/mosquito-commission/>)

BOARD OF COMMISSIONERS

- OFFICE OF CONSTITUENT SERVICES

 Courthouse, Suite 306 520 Market Street Camden, New Jersey 08102
 1-866-CAMDENCOUNTY (1-866-226-3362)
 commissioners@camdencounty.com (<mailto:commissioners@camdencounty.com>)

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**RESOLUTION REJECTING BID A-38/2023, INFLATABLES, GAMES AND
ATTRACTIONS FOR THE COUNTY OF CAMDEN DEPARTMENT OF EVENTS AND
COMMUNITY OUTREACH, AS NO BIDS WERE RECEIVED**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid
A-38/2023, Inflatables, Games and Attractions, for the County of Camden Department of
Events and Community Outreach, is hereby rejected as no bids were received for this
purpose.

LJP:amf
BC-9461

Z:\Files-Bids\2023 Mtgs.\Aug\Resol. Rejecting Bid A-38\2023
Inflatables, Games & Attractions – No Bids Received.
Auth. 8-17-23

RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS & COMMUNITY OUTREACH) AND WXPEN-88.5 FOR THE PROVISION OF PRODUCTION ASSISTANCE FOR THE 2023 XPoNENTIAL MUSIC FESTIVAL

WHEREAS, the Camden County Board of Commissioners seek to facilitate the production of various entertainment activities within the Camden County Parks system for the enjoyment of its citizens; and

WHEREAS, in furtherance of this goal, the County of Camden, Department of Parks, desires to procure production assistance for the 2023 "XPoNential Music Festival at Wiggins Waterfront Park to be held on September 22, 23 and 24, 2023; and

WHEREAS, WXPEN-88.5, with its principal offices located at 3025 Walnut Street, Philadelphia, Pennsylvania 19104 is willing and able to provide production assistance for the above stated event, at no cost to the County; and

WHEREAS, said services constitute professional services which, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), may be awarded without public advertising for bids and bidding; and

WHEREAS, the Camden County Board of Commissioners has previously enacted a policy requiring that professional contracts be awarded pursuant to a Request for Proposal ("RFP") unless the contract is specifically exempted from such process; and

WHEREAS, due to the entertainment content of the services to be provided, the drafting of a RFP is not practical; now therefore

BE IT RESOLVED that the Board of Commissioners of the County of Camden does hereby award the contract as hereinabove set forth pursuant to N.J.S.A.

RESOLUTION

Res-Pg: 65-2

40A:11-5(1)(a)(i), and as an exception to the County's RFP requirement; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), to execute a contract with WXPB-88.5 for the above services; and

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

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

BH/hs
File No. 10369.12
Z:\Files\General\Events & Community Outreach\WXPB – 88.5 - 2023
Resol Auth 2023 XPoNential Music Festival – Auth. 8.17.23

**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 \$155,131.00 which is now available as a revenue from the NJ Department of Law & Public Safety,Division of Criminal Justice; and

BE IT FURTHER RESOLVED that a like sum of \$155,131.00 be and the same is hereby appropriated under the caption of JAG County Gang, Gun & Narcotics Task Force; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$705,434.00 which is now available as a revenue from the NJ Department of Law and Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$705,434.00 be and the same is hereby appropriated under the caption of Victim Witness Advocacy; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$164,000.00 which is now available as a revenue from the NJ Department of Law and Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$164,000.00 be and the same is hereby appropriated under the caption of Gunshot Detection Technology Initiative; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$220,087.00 which is now available as a revenue from the NJ Department of Law and Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$220,087.00 be and the same is hereby appropriated under the caption of Automated License Plate Reader Initiative; and

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

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ /AEPA-22G),
BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR)
AND CDW GOVERNMENT, INC., FOR THE PURCHASE OF A DATA STORAGE
APPLIANCE, UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW
JERSEY COOPERATIVE PRICING SYSTEM, ID#65-MCESCCPS**

WHEREAS, The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid No. ESCNJ / AEPA-22G, to CDW Government, Inc., 200 N. Milwaukee Avenue, Vernon Hills, IL 60061; 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 CDW Government, Inc., for the purchase of a data storage appliance for the Camden County Office of the Prosecutor, under the provisions of Bid No. ESCNJ / AEPA-22G, for a total cost not to exceed One Hundred Seventeen Thousand Five Hundred Dollars (\$117,500.00); and

WHEREAS, funding in the amount of \$117,500.00 is available for this purpose (CAF #9900237384); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract to CDW Government, Inc., 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, for the purchase of a data storage appliance for the Camden County Office of the Prosecutor, under the provisions of Bid No. ESCNJ / AEPA-22G, the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, for a total cost not to exceed One Hundred Seventeen Thousand Five Hundred Dollars (\$117,500.00); and

RESOLUTION

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

LJP:ml
BC-9246

Z:\Bids\2023 Mtg\Aug.\Resol. Auth. Contract – data storage
CDW Gov, Inc. for Pros –ESCNJ Co-Op
Auth. 8-17-2023

RESOLUTION AUTHORIZING A SITE AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND VIRTUA HEALTH, INC., FOR THE USE OF A COUNTY PARKING LOT LOCATED AT THE GOVERNOR JAMES J. FLORIO CENTER FOR PUBLIC SERVICE, AT NO COST TO THE COUNTY

WHEREAS, Virtua Health Inc. has a Mobile Health and Cancer Screening Unit (Mobile Unit) for community members residing in Burlington, Camden, and parts of Gloucester County that provides various cancer screenings and aims to reduce barriers to important preventative care that reduces the risk for diseases, disabilities, and death in South Jersey; and

WHEREAS, Virtua Health Inc. wishes to enter into a site agreement with Camden County in order to operate the Mobile Unit in the parking lot at the Governor James J. Florio Center for Public Service on October 2nd and 3rd, 2023; and

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the site agreement as described herein with Virtua Health, Inc., 303 Lippincott Drive, 2nd Floor, Marlton, New Jersey 08053, for the use of the parking lot at the Governor James J. Florio Center for Public Service to be utilized by Virtua's Mobile Health and Cancer Screening Unit on October 2nd and 3rd, 2023, at no cost to the County; and

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

RESOLUTION

Res-Pg: 72-2

MW:hs
4541
Z:Files-Gen\Prosecutor's Office
Resol Auth Site Agree w Virtua - Pkg lot at Florio Bldg #4541 – 8.17.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY
THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY
DEPARTMENT OF LAW & PUBLIC SAFETY, FOR THE 2023 BODY ARMOR
REPLACEMENT FUND PROGRAM**

WHEREAS, the County of Camden (Office of the Prosecutor) desires to submit a grant application to the New Jersey Department of Law & Public Safety to participate in the 2023 Body Armor Replacement Fund for the period of June 1, 2023 through May 30, 2024, in the amount of \$6,355.00; and

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

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application to the New Jersey Department of Law & Public Safety, and if the same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and for the receipt of said grant funds from the New Jersey Department of Law & Public Safety and does further, upon the execution of said contract, authorize the expenditure of said funds pursuant to the terms of said contract between the County of Camden, Office of the Prosecutor and the New Jersey Department of Law & Public Safety.

RESOLUTION

MVW:hs

#4541
Z:File-Gen\Prosecutor\Grants\
Resol. Auth 2023 Body Armor Replace Grant #4541 -8.17.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY
COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY
GENERAL, FOR THE FY21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT PROGRAM, MULTI JURISDICTIONAL COUNTY GANG,
GUN AND NARCOTICS TASK FORCE PROGRAM**

WHEREAS, the County of Camden (Office of the Prosecutor) has submitted a grant application to the New Jersey Department of Law and Public Safety, to participate in the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional County Gang, Gun, and Narcotics Task Forces, Subaward #JAG 1-4TF-21 for the term July 1, 2022 through June 30, 2023, Federal Award #15PBJA-21-GG-00282-JAGX in the amount of \$234,183.00, plus in-kind match in the amount of \$119,059.00 for the total amount of \$353,242.00; and

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

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

WHEREAS, the County of Camden Board of Commissioners authorizes and hereby agrees to match the grant funding in the amount of \$119,059.00 in compliance with the match requirement of the agreement. The availability of the match for such purposes, whether cash or in-kind services, is hereby certified; now, therefore,

RESOLUTION

Res-Pg: 74-2

BE IT RESOLVED, by the Camden County Board of Commissioners that said Board does hereby ratify the submission of the grant application to the New Jersey Department of Law and Public Safety, to participate in the FY21 Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional County Gang, Gun, and Narcotics Task Forces in the amount of \$234,183.00, and hereby agrees to match the grant funding in the amount of \$119,059.00, for the term July 1, 2022 through June 30, 2023, and upon the execution of said contract, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Department of Law and Public Safety, and does further upon the execution of said contract authorize the expenditure of said funds pursuant to the terms of the contract between the County of Camden, Office of the Prosecutor and the New Jersey Department of Law and Public Safety.

MW/hs
#4541
ZFile-Gen\Prosecutor\Grants
Resol Rat Sub of FY21 JAG Grant - Pros. Office #4541 – 8.17.23

Introduced on: August 17, 2023
Adopted on:
Official Resolution#:

**RESOLUTION AMENDING RESOLUTION NO. 71 ADOPTED JULY 20, 2023,
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,
TO CORRECT THE TOTAL AMOUNT**

WHEREAS, by Resolution No. 71 adopted July 20, 2023, the County authorized the submission of a grant application 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; and

WHEREAS, there is a need to amend said resolution to correct the total amount of the grant; and

WHEREAS, the original resolution stated the total grant amount as \$818,793.00, and there is a need to amend the resolution to reflect the correct amount of \$881,793.00; now therefore

BE IT RESOLVED that Resolution No. 71, adopted June 20, 2023, is hereby amended to reflect the above mentioned correction; and

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

MVW:hs
Files/General/Prosecutor/Grants
Resol. Amend Res #71 from 7.20.23 VOCA Grant #4541 – 8.17.23

**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 SFY 2023 GOVERNOR PHIL MURPHY BUDGET OPERATION
HELPING HAND GRANT**

WHEREAS, the County of Camden (Office of the Prosecutor) submitted a grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FY 2023 Operation Helping Hand Grant in the amount of \$105,263.15; Grant #SFYOHH-04-2023; for the period commencing September 1, 2023 and ending August 31, 2024; and

WHEREAS, the grant will be utilized for the Operation Helping Hand Program, in which the County will receive funding to establish or expand programs in which law enforcement officers play an active role in identifying individuals with substance abuse disorders, and together with community partners, the officers will serve as a point of entry for treatment and/or recovery support services; and

WHEREAS, the Camden County Prosecutor's Office does accept the State Fiscal Year (SFY) 2023 Governor Phil Murphy Budget – Operation Helping Hand Grant award; with the Grant duration period from September 1, 2023 – August 31, 2024; and in the amount of \$105,263.15; Grant #SFYOHH-04-2023; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby ratify and authorize the submission of the grant application by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the receipt

RESOLUTION

Res-Pg: 76-2

of the grant funds; and

BE IT FURTHER RESOLVED that if said grant application is approved by the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

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

MVW/hs
#4541
ZFiles/General/Prosecutor's Office/Grants
Resol Ratify 2023 Operation Helping Hand - #4541 8.17.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #17-FLEET-00787), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND ATLANTIC TACTICAL, INC., FOR THE PURCHASE OF VARIOUS HOLSTERS

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize and award a contract to Atlantic Tactical, Inc., under the provisions of State Contract #17-FLEET-00787 for the purchase of various holsters for a total cost not to exceed Fifty-Five Thousand Forty Dollars and Eighty Cents (\$55,040.80); and

WHEREAS, funding in the amount of \$55,040.80 is available for this purpose (CAF# 9900237226); and

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby authorize and approve the award of contract to Atlantic Tactical, Inc., 763 Corporate Circle, New Cumberland, PA 17070, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et seq. and N.J.A.C. 5:30-5.5(b)(2), for the purchase of armor vests and concealable carriers under the provisions of State Contract #17-FLEET-00787, for a total cost not to exceed Fifty-Five Thousand Forty Dollars and Eighty Cents (\$55,040.80); 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
BC-9463

Z:Files-Bids\2023 Mtgs.\Aug.
Resol Auth St Contract w Atlantic Tactical for Various Holsters
Auth. 8.17.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE
COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) TO THE NEW JERSEY
DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, FOR
REIMBURSEMENT OF THE COST OF THE TITLE IV-D ENFORCEMENT FOR CHILD
SUPPORT AND PATERNITY MATTERS**

WHEREAS, the County of Camden (Office of the Sheriff) has applied for funding to the New Jersey Department of Human Services, Division of Family Development for 2023-2024 Title IV-D Reimbursement Agreement for a term commencing on or about October 1, 2023 through September 30, 2024; and

WHEREAS, this grant will be used to provide funding in the form of reimbursement for activities related to the enforcement of child support and paternity matters which are a core function of the Sheriff's Office; and

WHEREAS, the reimbursement will be used to cover a portion of the salaries and benefits of one (1) investigator and one (1) clerk who process non-support warrants which are received electronically from the Superior Court; and

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

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

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize the County Administrator, Ross G. Angilella, or his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the New Jersey Department of Human Services and as are consistent with

the intent of this Resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

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

MVW/hs
6241
Z:\County Counsel\Staff\Files - General\Sheriff's Dept. #6241\Grants\Title IV-D Enforcement of Child Support
Resol. Ratify Title VI Reimbursement Agmt 2023
Auth. 8.17.23

**RESOLUTION RATIFYING AWARD OF CONTRACTS, PURSUANT TO
COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-16, BY AND
BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT)
AND VARIOUS AGENCIES FOR THE COMMUNITY DEVELOPMENT BLOCK
GRANT SOCIAL SERVICES PROGRAMS AND EMERGENCY SOLUTIONS GRANT
PROGRAM SERVICES AND RELATED PROGRAMS**

WHEREAS it is in the best interest of the citizens of Camden County that certain human services programs for children, youth, families, CDBG Social Services Programs, for Emergency Solutions Grant Program Services be provided; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(2) and N.J.A.C. 5:34-4.1, et seq. the County of Camden has conducted a publicly advertised Competitive Contracting Request for Proposals #23-16, Community Development Block Grant Social Services Programs and Emergency Solutions Grant Program Services for the term beginning on July 1, 2023 and ending on June 30, 2024, with proposals due on April 12, 2023 at 2:00 P.M.; and

WHEREAS eight (8) responses were received; and

WHEREAS the review committee for this Competitive Contracting Request for Proposals timely evaluated and reviewed the responses and upon receiving notice of HUD funding has now recommended that agreements for the above-referenced services be awarded according to the list attached hereto for a total cost not to exceed Three Hundred Thirty-Six Thousand Two Hundred Seventy-Six Dollars (\$336,276.00); and

WHEREAS these contracts are awarded pursuant to N.J.S.A. 40A:11-4.1 et seq.; and

RESOLUTION

WHEREAS funding in the amount of \$336,276.00 is available for this purpose (CAF Nos. 9900237349, 9900237350, 9900237351, 9900237352, 9900237353, 9900237354, 9900237355, 9900237356); 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 all documents necessary to ratify contracts with the following agencies on the list attached hereto, to provide the programs stated herein, and in the amounts stated next to each provider, for Community Development Block Grant Social Services Programs for the term beginning on July 1, 2023 and ending on June 30, 2024; and

BE IT FURTHER RESOLVED that a copy of this resolution or notice of contract award be advertised in accordance with the provisions of N.J.S.A. 40A:11-4.5(g).

LJP/hs
3782

ZFiles-General/Community Dev./CCRFP
Resol. Ratify Agree CCRFP #23-16 Various Providers
Auth. 8-17-2023

COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-16

TERM: JULY 1, 2023 JUNE 30, 2024

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SOCIAL SERVICES PROGRAMS

AGENCIES	AWARD AMOUNT
Joseph’s House	\$41,423.00
Center for Family Services, Inc.	\$20,000.00
Senior Citizen United Community Services, Inc. (SCUCS)	\$22,000.00
Senior Citizen United Community Services, Inc. (SCUCS)	\$20,000.00
Larc School	\$40,000.00
SUBTOTAL	\$143,423.00

EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM SERVICES

AGENCIES	AWARD AMOUNT
Senior Citizen United Community Services, Inc. (SCUCS)	\$56,000.00
Joseph’s House of Camden, LLC	\$104,363.00
Camden County Council on Economic Opportunity	\$32,490.00
SUBTOTAL	\$192,853.00

TOTAL AMOUNT: \$336,276.00

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT AND HOMELESSNESS TRUST FUND) AND CATHOLIC CHARITIES DIOCESE OF CAMDEN, INC., FOR THE PROVISION OF HOMELESS DIVERSION SERVICES

WHEREAS, the Camden County Office of Community Development and Homelessness Trust Fund, in conjunction with the State of New Jersey various Agencies and Departments, oversees and provides certain services to the citizens of Camden County; and

WHEREAS the New Jersey Department of Community Affairs issued a publicly advertised Request For Proposals – FY23, for the provision of Integrated Homelessness Prevention and Services – Combined ESG/OHP and upon their review of the proposals on July 20, 2023 notified Catholic Charities Diocese of Camden, Inc. that would receive an Integrated Homelessness Prevention & Services – ESG/OHP grant of \$312,500.00 to provide funds to assist at least 25 households to avoid eviction, provide back rent and future rent thereby stabilizing households and to quickly rehouse households who have already become homeless; and

WHEREAS the County desires to enter in an agreement with Catholic Charities Diocese of Camden, Inc. to provide additional funding for these services in an amount not to exceed Fifty Thousand Dollars (\$50,000.00) for the term commencing September 1, 2023, through August 31, 2024; and

WHEREAS this contract is awarded as a professional service pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), and is exempt from the County RFP policy; and

WHEREAS funding in the amount of \$50,000.00 is available for this purpose

RESOLUTION

Res-Pg: 80-2

(CAF #9900237164); 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 Catholic Charities Diocese of Camden, Inc., 1845 Haddon Avenue, Camden, New Jersey 08103-3008 for the provision of Integrated Homelessness Prevention & Services – ESG/OHP, for a total cost not to exceed Fifty Thousand Dollars (\$50,000.00) for the purpose stated herein for the term commencing September 1, 2023, through August 31, 2024; and

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

LJP:amf

#3782 – Sep file

Z:\Files-Gen\Community Develop\Catholic Charities\
Resol Auth. Agree for \$50,000.00 for Integrated Homelessness Prevention -ESG/OHP
Auth. 8-17-23

**RESOLUTION RATIFYING SHARED SERVICES AGREEMENTS, BY AND BETWEEN
THE COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT) AND
VARIOUS MUNICIPALITIES FOR MUNICIPAL GRANT AWARDS FOR FY 2023
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to communities for the elimination or prevention of slums or urban blight or activities which will benefit low or moderate income persons or other urgent community development needs; and

WHEREAS, by Resolution the Board of Commissioners approved a One-Year Consolidated Strategy Plan for FY 2023, prepared by the Camden County Office of Community Development; and

WHEREAS there is a need to authorize agreements with various municipalities in accordance with the chart attached hereto relative to the above-referenced plan; 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, it is in the best interest of the County of Camden (Division of Community Development) to enter into Shared Services Agreements with the

various municipalities set forth and attached hereto for the amounts specified herein to assist low and moderate income persons through a variety of approved activities which are more fully described in the County's Consolidated Plan; and

WHEREAS funds are available for this purpose (CAF No. 9900237357, 9900237358, 9900237359, 9900237360, 9900237361, 9900237362, 9900237363, 9900237364, 9900237365, 9900237366, 9900237367, 9900237368, 9900237369, 9900237370); now, therefore,

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that the proper officers of the County be and the same hereby are authorized to ratify and execute Shared Services Agreements with the municipalities listed herein, in a form approved by the Office of County Counsel for the purpose stated herein for a term commencing July 1, 2023 through June 30, 2024 in accordance with the chart attached hereto.

BH/hs
3782

Z:/Files Gen/ Comm. Dev./ Muni Grant Award
Ratif. SSA One-Year - July 2023 to June 2024
Auth. 8-17-23

MUNICIPAL PROJECTS GRANT AWARDS FOR FY 2023 COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

TERM: JULY 1, 2023 JUNE 30, 2024

MUNICIPALITY	AMOUNT AWARDED
Bellmawr Street Reconstruction	\$310,000.00
Gibbsboro Senior Center	\$16,504.00
Lawnside Senior Center	\$25,000.00
Magnolia Street Reconstruction	\$304,900.00
Pennsauken Lend-a-Hand	\$115,000.00
Runnemede Street Reconstruction	\$325,000.00
Waterford Senior Center	\$47,925.00
Woodlynne Street Reconstruction	\$384,900.00
Municipal Projects Total	\$1,529,229.00

MUNICIPALITY	AMOUNT AWARDED
Barrington Senior Services	\$28,800.00
Collingswood Senior Services	\$42,100.00
Haddon Township Senior Services	\$27,500.00
Voorhees Senior Services	\$38,000.00
Winslow Senior Events	\$23,000.00
Winslow Senior Services	\$49,100.00
Social Services Total	\$208,500.00
Grand Total	\$1,737,729.00

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY
AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY
DEVELOPMENT) AND THE TOWNSHIP OF GLOUCESTER FOR THE
PROVISION OF HOME IMPROVEMENT SERVICES THROUGH
THE HOME PROGRAM**

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

WHEREAS, by Resolution No. 65 adopted June 18, 2020, the Camden County Board of Chosen Freeholders, now the Camden County Board of Commissioners, authorized the proper county officials to execute Shared Services Agreements and various municipalities participating in the Community Development Block Grant Program, Emergency Solutions Grant and the Home Programs using funds provided by HUD and also authorized Shared Services Agreements with the following municipalities to form a consortium to apply for HOME funds: Township of Cherry Hill, Township of Gloucester and the City of Gloucester for the term July 1, 2021 through June 30, 2024; and

WHEREAS, in accordance with Resolution No. 65 adopted June 18, 2020, the Township of Gloucester has applied for HOME funds and there is a need to authorize a Shared Services Agreement with the Township of Gloucester for the provision of Home Improvement Services through the

RESOLUTION

Res-Pg: 82-2

HOME Program in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00) for the term commencing September 1, 2023 through June 30, 2024; and

WHEREAS, funding in the amount of \$150,000.00 is available for this purpose, (CAF #9900237194); now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper county officials be and are hereby authorized to enter into Shared Services Agreement with the Township of Gloucester, 1261 Chews Landing Road, Laurel Springs, New Jersey 08021, for the provision of Home Improvement Services through the HOME Program in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00) for the term commencing September 1, 2023 through June 30, 2024; and

BE IT FURTHER RESOLVED that a copy of said Shared Services Agreement is filed in the Office of County Counsel.

LJP/amf
File No. 3782 – Community Development – CDBG PROGRAM (SSA with Twp. Of Gloucester \$150,000.00 – Auth. 8-17-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-01), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND GENTILINI FORD, INC., FOR THE PURCHASE OF ONE (1) 2023 FORD EXPLORER, UNDER THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM, ID #47-CPCPS

WHEREAS, the Cranford Police Department, as Lead Agency for the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, publicly advertised and duly awarded Bid #22-01, to Gentilini Ford, Inc., 2703 Fire Road, Egg Harbor Township, New Jersey, 08234; and

WHEREAS, Camden County is a member of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS and desires to enter into a contract with Gentilini Ford, Inc., for the purchase of one (1) 2023 Ford Explorer under the provision of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, Bid #22-01, for the Camden County Department of Police Services, for a total cost not to exceed Forty-Eight Thousand Ninety-Two Dollars and Seventy Cents (\$48,092.70); and

WHEREAS funding in the amount of Forty-Eight Thousand Ninety-Two Dollars and Seventy Cents (\$48,092.70) is available for this purpose (CAF #9900237330); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that it does hereby authorize the award of contract to Gentilini Ford, Inc., 2703 Fire Road, Egg Harbor Township, New Jersey, 08234, for the purchase of one (1) 2023 Ford Explorer for the Camden County Department of Police Services, for a total cost not to exceed Forty-Eight Thousand Ninety-Two Dollars and Seventy Cents (\$48,092.70), under the provisions of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, Bid #22-01; and

BE IT FURTHER RESOLVED that the proper County Officials are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders or other legal instruments in connection with the award of contract to Gentilini Ford, Inc., for the provision of the purchase of the vehicles as described herein.

BH:hs
BC-9464
Z:Files-Bids/2023 Meetings/Aug./Resol. Purch 1 Ford Explorer
For CCCF - Bid 22-01 Cranford co-op - Gentilini Ford
Auth. 8-17-23

**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.