

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Sep 21, 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: 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 the “County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2023” to be issued by the Camden County Improvement Authority for the purposes of financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County.
Public Hearing to be held on October 19, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, New Jersey.
- f. FIRST READING: Resolution of the Board of County Commissioners of the County of Camden, New Jersey providing the County’s consent to (i) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County; (ii) the issuance by the Authority of a series of its tax-exempt “County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2023” for the purposes of financing the County project authorized hereby; (iii) the Loan Agreement by and between the County and the Authority in connection with the financing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.
Public Hearing to be held on October 19, 2023 at 12:00 p.m. at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, New Jersey.
- g. PUBLIC HEARING - 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
- h. PUBLIC HEARING - 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.
- i. PUBLIC HEARING - 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.
- j. PUBLIC HEARING - 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.

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

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of On-Call Licensed Site Remediation Professional Services for Linear Construction Projects in various Camden County Municipalities, on an as-needed basis.
2. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Greenman-Pedersen, Inc., for additional closely related Professional Engineering Design Services, Preliminary Engineering and Final Design for the Haddon Avenue (CR 561) Improvement Project, Euclid Avenue to Newton Avenue, in the City of Camden, for an increase in the amount of \$129,752.68 - CAF#9900237599.
3. Resolution authorizing an award of Contract (Bid A-35/2022 - 2nd Year Option), by and between the County of Camden (Department of Public Works) and Deer Carcass Removal Service, LLC, for the provision of Deer Carcass Removal Services, under the Camden County Cooperative Pricing System, ID#57 CCCPS, on an "as-needed" basis.
4. Resolution authorizing an award of Contract (Bid B-1/2023), by and between the County of Camden (Department of Public Works) and Zone Striping, Inc., for Maintenance of Thermoplastic Painting on CR-700 Series Roads in various Townships in Camden County, in the amount of \$385,333.77 - CAF#9900237971.
5. Resolution authorizing an award of Contract (Bid B-11/2023), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Snow Plowing on various roads in various municipalities in the County of Camden, on an "as-needed" basis.
6. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Haddon Heights, for installation and maintenance of solar powered flashing pedestrian cross walk signs on Prospect Ridge Boulevard and Glenview Avenue.
7. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Brooklawn, for installation and maintenance of solar powered flashing pedestrian cross walk signs on Broadway Avenue and Town Center Avenue.
8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Camden County Improvement Authority, for the provision snow removal services on various County roads by qualified Authority personnel.
9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Pennsauken, for installation and maintenance of two (2) solar powered speed display signs on Park Avenue (CR 621) and Pennsylvania Avenue.
10. Resolution requesting an extension of time to award a Contract using FY2022 Local Transportation Projects Fund for the Camden City Phase 1 Pedestrian Safety and Roadway Improvements.
11. Resolution requesting an extension of time to award a Contract using FY2022 Local Transportation Projects Fund for the Camden City Phase 2 Pedestrian Safety and Roadway Improvements.
12. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

13. Resolution amending an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-29 (3rd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Pritchard Industries, LLC, to add Janitorial Services at the Camden County Boathouse, in the amount of \$66,250.00. Funding available in the amount of \$19,875.00 - CAF#9900237779. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
14. Resolution authorizing an award of Contract (Bid A-42/2023), by and between the County of Camden (Department of Buildings and Operations) and Burlington County Auto Parts, Inc., for the purchase of automotive replacement parts, for Camden County Departments and various outside Agencies and Authorities under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
15. Resolution proclaiming September Suicide Awareness Month and September 22 as Veteran Suicide and Awareness Prevention Day.

Resolutions proposed by or on behalf of Commissioner Nash

16. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Joseph Levon Hyland, in the amount of \$1,500.00.
17. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Shekema M. Sims, in the amount of \$1,500.00.
18. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus, Sokolowski & Sartor, LLC, for Cooper River Lake Sediment Sampling and Analysis, in the amount of \$92,781.25 - CAF#9900237810.
19. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for additional closely related Professional Design Consulting Services for the Cornelius Martin Park Improvement Project, in the amount of \$34,500.00 - CAF#9900237809.
20. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Parks) and Upstream Alliance, for access to and programs on County waterways, at no cost to the County.
21. Resolution authorizing the procurement of a Concession pursuant to N.J.A.C. 5:34-9.4, for the lease of certain land and sale of goods at the Camden Waterfront and authorizing the use of Competitive Contracting pursuant to N.J.S.A. 40A:11-1.1(j).
22. Resolution recognizing the definition of Antisemitism advanced by the International Holocaust Remembrance Alliance.
23. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

24. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Childhood Lead Exposure Prevention Grant, in the amount of \$405,000.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the 2021-2024 COVID-19 Vaccination Supplemental Funding Grant, in the amount of \$65,000.00.
26. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Local Core Capacity for Public Health Emergency Preparedness (BT) Grant, in the amount of \$431,445.00.
27. Resolution inserting Chapter 159 Funds into the Budget for the County Innovation Grant Program, in the amount of \$190,039.00.
28. Resolution inserting Chapter 159 Funds into the Budget for the 2021 Area Plan Grant, in the amount of \$25,275.50.

29. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Area Plan Grant, in the amount of \$86.48.
30. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Area Plan Grant, in the amount of \$105,269.06.
31. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Area Plan Grant, in the amount of \$2,759,581.00.
32. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Special Child Health Case Management Grant, in the amount of \$306,647.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Child Care Resource and Referral Services Grant, in the amount of \$3,689,948.00.
34. Resolution rejecting Bid A-23/2023, Camden County Nutrition Hub Project for the Camden County Department of Health and Human Services, due to substantial revision of bid specifications.
35. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Community Health) and Rutgers, the State University of New Jersey, New Jersey Experiment Station's Office of Continuing Professional Education, for a 13-week Environment and Public Health Program and Field Training Internship, at no cost to the County.
36. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling County Grant Program, in the amount of \$30,000.00.
37. Resolution authorizing inclusion of a Project Labor Agreement in the Camden County Nutrition Hub Project, pursuant to N.J.S.A. 52:38-1, et seq.
38. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Children's Services) to the New Jersey Department of Agriculture, Division of Food and Nutrition, for the Child and Adult Care Food Program Grant.
39. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Children's Services) to the New Jersey Department of Health, Division of Family Development, for the Child Care Resource and Referral Program Grant, in the amount of \$3,689,948.00.
40. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

41. Resolution authorizing Custodians for County of Camden Department of Corrections Bank Accounts.
42. Resolution authorizing cancellation of certain payables for the Camden County Department of Corrections.
43. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Center for Family Services, for Positive Youth Development Delinquency Prevention Services, in the amount of \$100,000.00 - CAF#9900237994.
44. Resolution authorizing an award of Contract (Bid A-41/2022 - 1st Year Option), by and between the County of Camden (Department of Corrections) and Municipal Emergency Services, Inc., for the purchase of uniforms for the Camden County Department of Corrections (Main Jail and Juvenile Detention Facility), Camden County Department of Police Services and the Camden County Prosecutor's Office, on an "as-needed" basis.

45. Resolution ratifying an Agreement, pursuant to N.J.S.A.40A:11-5.1(ii) (EUS), by and between the County of Camden (Department of Corrections) and Luminosity, Inc., for provision of a Jail Population Assessment Expansion, in the amount of \$99,600.00 - CAF#9900237753.
46. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and West Chester University, for a student Clinical Psychology Internship, at no cost to the County.
47. Resolution appointing Members to the Camden County Cultural Awareness Commission.
48. Resolution authorizing an award of Contract (Bid A-40/2023), by and between the County of Camden (Office of Sustainability and Shared Services) and Universal Services Associates, Inc., for the purchase of Interpretive Panel Kiosks, for the Camden County Office of Sustainability and Shared Services, in the amount of \$105,333.00 - CAF#9900237976.
49. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

50. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

51. Resolution authorizing the acceptance of funds and inserting Chapter 159 Funds into the budget from the Camden Education Fund, in the amount of \$1,000.00.
52. Resolution inserting Chapter 159 funds into the Budget from the Bureau of Justice Assistance for the FY22 Justice Assistance Grant (JAG) Program - Multi-Jurisdictional County Gang, Gun & Narcotics Task Force, in the amount of \$234,183.00.
53. Resolution inserting Chapter 159 Funds into the Budget for the SFY 2023 Governor Phil Murphy - Operation Helping Hand Program, in the amount of \$105,263.15.
54. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Port Security Grant Program, in the amount of \$300,000.00.
55. 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 upgrades for a data storage appliance, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$55,200.00 - CAF#9900237780.
56. Resolution authorizing an award of Contract (State Contract 20-TELE-01512), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for Infoshare software enhancements, in the amount of \$77,962.84 - CAF#9900237781.
57. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the Division of Criminal Justice, for the Sexual Assault Response Team / Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$200,333.00.
58. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.
59. Resolution amending Camden County Policy #24: Management Time Policy, #404: COVID-19 Protocols; and #597: Request for Reasonable Accommodation Policy.
60. Resolution authorizing an award of Contract, (State Contract T-3083), by and between the County of Camden (Office of the Sheriff) and Idemia Identity & Security USA LLC, d/b/a Morpho USA, Inc., for Livescan System maintenance, in the amount of \$96,408.00 - CAF#9900237567.

61. Resolution authorizing an award of Contract (Bid ESCNJ /AEPA-22G), by and between the County of Camden (Department of Information Technology) and CDW Government, Inc., for the purchase and installation of a specialized HVAC system, under the Educational Services Commission of New Jersey Cooperative Pricing System, ID#65-MCESCCPS, in the amount of \$140,839.60 - CAF#9900237625.
62. Resolution authorizing an award of Contract (State Contract 21-TELE-01506), by and between the County of Camden (Department of Information Technology) and Dyntek Services, Inc., for purchase and installation of internet routing equipment, in the amount of \$47,019.41 - CAF#9900237662.
63. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1 et seq., for the provision of a Tenant Based Rental Assistance Program for the Camden County Office of Community Development and Homelessness Trust Fund.
64. Resolution authorizing the submission of a Grant Application, by the County of Camden (Division of Community Development) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Homeless Assistance, in the amount of \$1,240,900.00.
65. Resolution authorizing an Agreement, pursuant to a Publicly Advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and McCarter & English, LLP, for the provision of general bond counsel services.
66. Resolution authorizing an award of contract (Bid A-41/2023), by and between the County of Camden (Department of Police Services) and The Original W. Hargrove Demolition, Inc., for Towing Services, on an "as-needed" basis.
67. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
68. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

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 THE “COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2023” TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSES OF FINANCING THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY

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(a)), to provide within the County public facilities (as defined in the Act) for use by the State, the County or any municipality in the County, or any two or more or any subdivisions, departments, agencies or instrumentalities of any of the foregoing for any of their respective governmental purposes; and

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

WHEREAS, at the request of the County and pursuant to the terms and provisions of the Act, the Authority has agreed to finance the acquisition and installation of certain items of capital equipment (the “2023 Equipment”) and the construction of certain capital infrastructure improvements (the “2023 Improvements,” and together with the 2023 Equipment, the “2023 Project”); and

WHEREAS, the Authority proposes to finance all or a portion of the total cost of the 2023 Project (as well as all or a portion of the costs incurred by the County and the Authority in connection with the issuance of the 2023 Bonds (as hereinafter defined)) through the issuance by the Authority of a series of its tax-exempt County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2023, in an aggregate principal amount not-to-exceed Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) (collectively, the “2023 Bonds”); and

WHEREAS, in order to induce prospective purchasers to purchase the 2023 Bonds, the 2023 Bonds shall be secured 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 \$15,500,000 of the total

aggregate principal amount of the 2023 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”).

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

Section 1. 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 2023 Bonds in a total aggregate principal amount not-to-exceed \$15,500,000, which 2023 Bonds are to be issued to finance the 2023 Project, as defined and further described in the preambles hereof. Upon its endorsement of the 2023 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 2023 Bonds, in the same manner and to the same extent as in the case of bonds or notes 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 of the taxable property within the jurisdiction of the County for the payment thereof without limitation as to rate or amount when required pursuant to the provisions of this Guaranty Resolution and applicable law. The full faith and credit of the County are hereby pledged for the full and punctual performance of the County Guaranty. The unconditional and irrevocable guaranty of the County, effected hereby, to pay the principal of and interest on the 2023 Bonds, when due, in accordance with the terms hereof, shall not be abrogated for any reason, including, without limitation, the termination of that certain Loan and Security Agreement entered into by and between the County and the Authority in connection with the issuance of the 2023 Bonds.

Section 3. The Director of the Board of the County shall, by manual or facsimile signature, execute an endorsement on the 2023 Bonds evidencing the County Guaranty by the County of the punctual payment, when due, of the principal of and interest thereon. The endorsement on the 2023 Bonds shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such 2023 Bonds, such 2023 Bonds 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 2023 Bonds outstanding at any time which shall be entitled to the benefits of the County Guaranty, being an amount not-to-exceed \$15,500,000, shall, after the issuance of such 2023 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 2023 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 2023 Bonds until the end of the fiscal year beginning next after the completion of the 2023 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 money of the Authority 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 2023 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 principal amount of 2023 Bonds which are hereby and hereunder guaranteed as to the punctual payment, when due, of the principal thereof and interest thereon is, and the maximum estimated cost of the 2023 Project to be financed in accordance with the transaction contemplated hereby is, \$15,500,000.

(b) The purposes described in this Guaranty Resolution are not current expenses of the County and no part of the costs thereof have been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and an electronic version thereof has been filed in the office of the Director of the Division of Local Government Services in the State Department of Community Affairs, 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 \$15,500,000 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) 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 2023 Bonds.

Section 6. This Guaranty Resolution shall take effect at the time and in the manner provided by the Local Bond Law and other applicable 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 Government 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 OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) THE FINANCING OF THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY; (II) THE ISSUANCE BY THE AUTHORITY OF A SERIES OF ITS TAX-EXEMPT "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2023" FOR THE PURPOSES OF FINANCING THE COUNTY PROJECT AUTHORIZED HEREBY; (III) THE LOAN AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY IN CONNECTION WITH THE FINANCING AUTHORIZED HEREBY; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56

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(a)), to provide within the County public facilities (as defined in the Act) for use by the State, the County or any municipality in the County, or any two or more or any subdivisions, departments, agencies or instrumentalities of any of the foregoing for any of their respective governmental purposes; and

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

WHEREAS, at the request of the County and pursuant to the terms and provisions of the Act, the Authority has agreed to finance the acquisition and installation of certain items of capital equipment (the "2023 Equipment") and the construction of certain capital infrastructure improvements (the "2023 Improvements," the 2023 Equipment and the 2023 Improvements shall be referred to collectively herein as the "2023 Project"), and as more particularly described in Schedule A attached hereto and made a part hereof; and

WHEREAS, the Authority proposes to finance all or a portion of the total cost of the 2023 Project (as well as all or a portion of the costs incurred by the County and the Authority in connection with the issuance of the hereinafter defined Series 2023 Bonds) through the issuance by the Authority of a series of its tax-exempt County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2023 (the "Series 2023 Bonds"), in an aggregate principal amount not-to-exceed \$15,500,000; and

RESOLUTION

Res-Pg: f-2

WHEREAS, the Series 2023 Bonds will be issued by the Authority pursuant to the terms and provisions of a bond resolution to be adopted by the Authority, as the same may be thereafter amended and supplemented pursuant to the terms thereof (the “Bond Resolution”); and

WHEREAS, pursuant to the terms and provisions of that certain Loan and Security Agreement, by and between the County and the Authority (the “Loan Agreement”), the Authority, inter alia, will lend to the County the proceeds of the Series 2023 Bonds for the purpose of financing the undertaking and completing of the 2023 Project, as well as all or a portion of the costs incurred by the County and the Authority in connection with the issuance of the Series 2023 Bonds; and

WHEREAS, pursuant to the terms and provisions of the Loan Agreement, the County will make loan repayments in an amount sufficient to pay, inter alia, the principal and redemption premium, if any, of and interest on the Series 2023 Bonds; and

WHEREAS, in order to induce the prospective purchasers of the Series 2023 Bonds to purchase the Series 2023 Bonds, the Series 2023 Bonds shall be secured by a guarantee by the County, pursuant to the terms and provisions of that certain “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 the “County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2023” to be Issued by the Camden County Improvement Authority for the Purposes of Financing the Acquisition and Installation of Certain Capital Equipment and the Construction of Certain Capital Infrastructure Improvements in, by and for the County,” to be finally adopted by the Board of the County concurrently with the final adoption of this Resolution, of the payment, when due, of the principal of and interest on not more than \$15,500,000 of the total aggregate principal amount of the Series 2023 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

WHEREAS, prior to final adoption of this Resolution and in accordance with Section 13 of the Act (N.J.S.A. 40:37A-56) (“Section 13”), the Authority, after investigation and study, will have made a detailed report to the Board of the County concerning the 2023 Project, the Series 2023 Bonds, the Bond Resolution and the Loan Agreement, and the Board of the County hereby desires to satisfy the requirements of Section 13 by means of the adoption of this Resolution; and

WHEREAS, the Board of the County hereby desires to approve the incurrence by the County of the loan repayment obligations of the County, and the other contractual obligations of the County, all pursuant to, and as set forth in, the terms and provisions of the Loan Agreement; and

WHEREAS, in connection with the issuance of the Series 2023 Bonds, it is necessary for the County to enter into a Continuing Disclosure Agreement (the “Continuing Disclosure Agreement”) to provide for the dissemination of secondary market disclosure in compliance with the terms and provisions of Rule 15c2-12 (codified at 17 C.F.R. §240.15c2-12), as the same may be further amended, supplemented and officially interpreted from time to time, or any successor provision thereto, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented (codified as of the date hereof at 15 U.S.C. 77 et seq.) (“Rule 15c2-12”), and it is the desire of the Board of the County to approve the contractual obligations of the County pursuant to the terms and provisions of the Continuing Disclosure Agreement in furtherance of compliance with the terms and provisions of Rule 15c2-12; and

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

Section 1. In accordance with applicable law, the Board of the County hereby consents to (i) the financing of the 2023 Project (and the costs incurred in connection with the issuance of the Series 2023 Bonds) by means of the Series 2023 Bonds, the Bond Resolution, the Loan Agreement, and any other agreements to which the Authority shall be a party and as may be necessary for the issuance by the Authority of the Series 2023 Bonds and/or the financing by the Authority and the County of the 2023 Project, (ii) the execution and delivery by the Authority of the Loan Agreement and any other agreements to which the Authority shall be a party and as may be necessary for the issuance by the Authority of the Series 2023 Bonds and/or the financing by the Authority and the County of the 2023 Project, (iii) the adoption by the Authority of the Bond Resolution, including, without limitation, any supplements or amendments thereto that may be necessary in connection with the issuance by the Authority of the Series 2023 Bonds (provided that the aggregate amount of Series 2023 Bonds authorized thereunder shall not exceed \$15,500,000) and (iv) the issuance, sale and delivery by the Authority of the Series 2023 Bonds.

Section 2. The 2023 Project to be financed is hereby approved by the Board of the County, provided, however, that the County may substitute and/or add items of 2023 Equipment and/or 2023 Improvements upon satisfaction of the applicable substitution terms and provisions of the Loan Agreement to the extent provided therein.

Section 3. The Board of the County hereby approves the execution and delivery by the County of, and the performance by the County of its obligations pursuant to, the Loan Agreement, the Continuing Disclosure Agreement, and any other agreements to which the County shall be a party and as may be necessary for the issuance by the Authority of the Series 2023 Bonds and/or the financing by the Authority and the County of the 2023 Project, each in such form as shall be approved by the Office of County Counsel, such approval to be evidenced by the execution and delivery thereof by the Authorized Officer (as hereinafter defined).

Section 4. (a) The full faith and credit of the County are hereby pledged to the punctual payment of all loan repayment obligations set forth in the Loan Agreement authorized by this Resolution, including, without limitation, (i) the sum of money, representing principal and interest necessary to amortize debt service on the Series 2023 Bonds, payable by the County on the respective loan payment dates for the Series 2023 Bonds and the redemption premium, if any, to the extent required to redeem the Series 2023 Bonds pursuant to the terms and provisions of the Bond Resolution, and (ii) all amounts payable by the County to the Authority pursuant to the Loan Agreement, including, but not limited to, the annual trustee's fee and annual Authority administrative fees and expenses, including for the owner's representative services incurred for the 2023 Project, professional fees incurred for any arbitrage calculation, arbitrage rebate expenses, and all direct and indirect costs and expenses incurred by the Authority related to the enforcement of the Bond Resolution and the Loan Agreement, including, without limitation, reasonable attorneys' fees related thereto (clauses (i) and (ii) of this Section 4 are referred to collectively herein as the "Loan Payment Obligation"). The Loan Payment Obligation pursuant to the Loan Agreement shall be a direct, unlimited and general obligation of the County, not subject to annual appropriation by the County pursuant to the Act and, unless paid from other sources, the County shall be obligated to

levy ad valorem taxes upon all the taxable property within the jurisdiction of the County for the payment of the Loan Payment Obligation thereunder without limitation as to rate or amount.

(b) The Loan Payment Obligation authorized hereby shall remain effective until all of the Series 2023 Bonds shall have been paid in full in accordance with the terms and provisions thereof and of the Bond Resolution and when all obligations of the County pursuant to the terms and provisions of the Loan Agreement shall have been satisfied in full, notwithstanding the occurrence of any other event, including, without limitation, the termination of the Loan Agreement with respect to some or all of the 2023 Project.

(c) Upon the payment of all amounts referenced in this Section 4, the full faith and credit pledge of the County as to the Loan Payment Obligation authorized hereby shall cease to exist.

Section 5. The County Administrator, the County Chief Financial Officer and any designee thereof (each an “Authorized Officer”) are each severally authorized and directed to execute and deliver, in the name of the County and on its behalf, the Loan Agreement, the Continuing Disclosure Agreement, and any other agreements to which the County shall be a party and as may be necessary for the issuance by the Authority of the Series 2023 Bonds and/or the financing by the Authority and the County of the 2023 Project, and the Clerk of the Board and the Deputy Clerk of the Board are each severally authorized and directed to attest to the signature of the Authorized Officer on, and to affix the seal of the County to, the Loan Agreement and any other agreements to which the County shall be a party and as may be necessary for the issuance by the Authority of the Series 2023 Bonds and/or the financing by the Authority and the County of the 2023 Project.

Section 6. 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 Series 2023 Bonds and/or the financing by the Authority and the County of the 2023 Project.

Section 7. The Chief Financial Officer of the County is hereby authorized and directed to prepare and file a supplemental debt statement relating to the Loan Payment Obligation with the Director of the Division of Local Government Services in the State Department of Community Affairs.

Section 8. The Authorized Officer is hereby authorized and directed to take such further action on behalf of the County as may be necessary and desirable for the issuance by the Authority of the Series 2023 Bonds and/or the financing by the Authority and the County of the 2023 Project.

Section 9. The County intends that the Authority will issue the 2023 Bonds for the purposes of financing the 2023 Project. The County expects that the maximum principal amount of Series 2023 Bonds which will be issued to finance the costs of the 2023 Project is \$15,500,000. If the County incurs any such costs prior to the issuance of the Series 2023 Bonds, the County intends to reimburse itself for such expenditures with the proceeds of the Series 2023 Bonds in accordance with the provisions of an official intent resolution adopted by the County pursuant to Treasury Regulations §1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

Section 10. This Resolution shall take effect twenty (20) days following final adoption and publication in accordance with applicable law; provided, however, that in no event shall this Resolution become effective until such date as the Local Finance Board shall render findings in connection with the matters set forth herein, in satisfaction of the provisions of N.J.S.A. 40A:5A-7.

SCHEDULE A

2023 EQUIPMENT AND 2023 IMPROVEMENTS

Category		Property and Equipment
Sustainability		Campus Master Plan
Sustainability		Vineyard
Sustainability		Electric Vehicles
Sustainability		Kennel Floor Replacement
Buildings and Operations		Hall of Justice Parking Lot Upgrades
Buildings and Operations		911 Building HVAC
Buildings and Operations		Womens Shelter Roof
Buildings and Operations		City Hall Lobby Upgrades
Buildings and Operations		Project Management - Various Projects
Buildings and Operations		Child Advocacy Generator
Buildings and Operations		Salt Barn
Buildings and Operations		Landland Parking Lot Security Upgrades
Buildings and Operations		Countywide Building Renovations
Buildings and Operations		Florio Building Interior Renovations
Buildings and Operations		Security Cameras - Lakeland
Buildings and Operations		City Hall Fire Alarm Replacement
Parks		Haddon Lake and Cooper River Park Paths
Parks		Pedestrian Bridge Repair
Parks		Wiggins Marina Renovations
Parks		General Park Improvements
Parks		New Vehicles and Equipment - Parks
Parks		Engineering Services
Parks		Parks Office - Building and Parking Lot Improvements
Parks		Launch Docks
Parks		Golf Range Upgrades
Board of Taxation		GIS Mapping
Board of Taxation		Records Relocation
Board of Taxation		Shelving for Records Relocation
Information Technology		IT Equipment
Finance		IT Equipment and Upgrades
Public Safety		Radio Systems Upgrades
Public Safety		Computers for 911 Workstations
Public Safety		Heavy Duty Dispatch Chairs
Youth Center		CCTV Expansion
Public Works		Emergency Road Repairs - Countywide
Public Works		Bridge and Culvert Repairs
Public Works		ATP Projects
Public Works		Construction Management - ATP Projects

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Public Works		Public Works Equipment
Public Works		Dam Repairs
Public Works		Miscellaneous ATP Projects
Public Works		Traffic Studies - Countywide
Public Works		New Traffic Signals
Public Works		DPW Building Improvements
Public Works		Construction Management - Inspection Services
Sheriff's Office		Axon Taser Upgrades
Sheriff's Office		Office Furniture
Sheriff's Office		Specialty Vehicles
Sheriff's Office		Prison Transport Van
Corrections		Special Service Vehicle
Corrections		CCTV Upgrades
Corrections		Patrol Vehicle
Corrections		Cooling Tower
Prosecutors Office		IT Equipment
County College		Renovations / Upgrades at Blackwood

RESOLUTION

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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**

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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

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

**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

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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)

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**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 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.

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 AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND VARIOUS ENGINEERING FIRMS, FOR THE PROVISION OF ON-CALL LICENSED SITE REMEDIATION PROFESSIONAL SERVICES FOR LINEAR CONSTRUCTION PROJECTS IN VARIOUS CAMDEN COUNTY MUNICIPALITIES ON AN "AS-NEEDED" BASIS

WHEREAS the County of Camden requires the services of a licensed site remediation professional engineering firm to maintain compliance with the New Jersey Department of Environmental Protection for various projects; and

WHEREAS, the County of Camden, Department of Public Works, issued a publicly advertised Request for Proposal for Licensed Site Remediation Professional (LSRP) Services for various Linear Construction Projects in various Camden County Municipalities on an as-needed basis in compliance with the State of New Jersey requirements; and

WHEREAS Fifteen (15) responses were received; and

WHEREAS the Evaluation Committee for this Request For Proposals has reviewed the responses and has recommended that agreements be awarded to Environmental Resolutions, Inc., French & Parrello Associates, LAN Associates, Montrose Environmental Solutions, LLC and Paulus, Sokolowski and Santor, LLC, at the rates listed in each respective proposal, on an "as-needed" basis for a period of one (1) year commencing on or about October 1, 2023 through September 30, 2024;

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

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 permanent budget and 2024 temporary and/or permanent budgets and 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 and pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the proper County officials be and are hereby authorized to execute all documents necessary to effect agreements with the following firms:

Environmental Resolutions, Inc.
815 East Gate Drive
Suite 103
Mt. Laurel, NJ 08054

French & Parrello Associates
1800 Route 34
Suite 101
Wall, NJ 07719

LAN Associates
1018 Laurel Oak Rd
Suite 11
Voorhees Township, NJ 08043

Paulus, Sokolowski and Santor, LLC
3 Mountainview Road
Warren, NJ 07059

Montrose Environmental Solutions, Inc.
5120 Northshore Drive
North Little Rock, AR 72118

for the provision of licensed site remediation professional (LSRP) services to maintain compliance with the New Jersey Department of Environmental

RESOLUTION

Protection for various Linear Construction Projects in various Municipalities in Camden County, at the rates listed in each firm’s respective Proposal submitted, for a period of one (1) year commencing on or about October 1, 2023, to September 30, 2024, on an as-needed basis; and

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

LJP:hs

#9923.7

Z:\Files-Gen\Licensed Site Remediation Prof\
RFP-2023-2024\Resol. Auth. Agrees Pool
Auth. 9-21-23

RESOLUTION AMENDING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND GREENMAN-PEDERSEN, INC, FOR ADDITIONAL CLOSELY RELATED PROFESSIONAL ENGINEERING DESIGN SERVICES, PRELIMINARY ENGINEERING AND FINAL DESIGN FOR THE HADDON AVENUE (CR 561) IMPROVEMENT PROJECT, EUCLID AVENUE TO NEWTON AVENUE, IN THE CITY OF CAMDEN

WHEREAS, by Resolution No. 3 adopted April 22, 2021 and pursuant to a publicly advertised Request For Proposals, the Board of Chosen Freeholders of the County of Camden, now the Camden County Board of Commissioners, authorized an agreement with Greenman-Pedersen, Inc., (hereinafter "GPI") 100 Corporate Drive, Suite 301, Lebanon, New Jersey 08833, for professional engineering design services, preliminary engineering and final design for the Haddon Avenue (CR 561) Improvement Project, Euclid Avenue to Newton Avenue, in the City of Camden, for the Camden County Department of Public Works at a cost not to exceed Nine Hundred Seventy-Nine Thousand Four Hundred Eighty Dollars and Eleven Cents (\$979,480.11); and

WHEREAS there is a need to amend the original agreement for additional closely related professional engineering design services relative the completion of the Final Design including but not limited to meeting requirements, stakeholder and public involvement, utility coordination and complete final construction plans and documents, as further detailed in GPI's Correspondence dated June 1, 2023, for an additional cost not to exceed One Hundred Twenty-Nine Thousand Seven Hundred Fifty-Two Dollars and Sixty-Eight Cents (\$129,752.68); and

WHEREAS funding in the amount of \$129,752.68 is available for this purpose (CAF #9900237599); now, therefore,

RESOLUTION

Res-Pg: 2-2

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to amend the agreement described herein with Greenman-Pedersen, Inc., for a total additional cost not to exceed the sum of One Hundred Twenty-Nine Thousand Seven Hundred Fifty-Two Dollars and Sixty-Eight Cents (\$129,752.68); and

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

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

LJP:amf

#10513

Z:\Files-Gen\Greenman-Pedersen – Var. Proj.\Haddon Ave. Euclid Ave. to Newton Ave
Resol. Auth. 1st Amend. – Add’l Services for Final Design - \$129,752.68 – Auth. 9-21-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-35/2022 – 2ND YEAR OPTION) BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND DEER CARCASS REMOVAL SERVICE, LLC, FOR THE PROVISION OF DEER CARCASS REMOVAL SERVICES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57 CCCPS ON AN “AS-NEEDED” BASIS

WHEREAS, by Resolution No. 12 adopted September 15, 2022, the Camden County Board of Commissioners approved and awarded a contract to Deer Carcass Removal Service, LLC, P.O. Box 328, Cream Ridge, New Jersey 08514, for Bid A-35/2022, Deer Carcass Removal Services, under the Camden County Cooperative Pricing System Identifier #57-CCCPS, on an “as-needed” basis for the term commencing on or about October 1, 2022 through September 30, 2023; and

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

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the second-year option of Bid A-35/2022, with Deer Carcass Removal Service, LLC, at a cost of \$65.00 per carcass removal for both the County and participating municipalities in the Cooperative, for the term of one (1) year commencing October 1, 2023, through September 30, 2024; and

WHEREAS, funding is contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s 2023 permanent budget and 2024 temporary and or permanent budgets and shall be encumbered pursuant to N.J.A.C. 5:30-5.5(b)(2), prior to the services being rendered, at the unit prices set forth in the bidder’s proposal to a maximum not to exceed the County’s budget appropriation for this purpose; and

RESOLUTION

Res-Pg: 3-2

WHEREAS each participating member of the Camden County Cooperative as specified in Bid A-35/2022, and as may be required and at their option, are hereby authorized to enter a contract directly with the vendor, pursuant to the terms and conditions of Bid A-35/2022, second-year option, after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the second-year option of Deer Carcass Removal Service, LLC, P.O. Box 328, Cream Ridge, New Jersey 08514, for Bid A-35/2022, Deer Carcass Removal Services for both the County and participating municipalities in the Cooperative, under the Camden County Cooperative Pricing System Identifier #57-CCCPS, on an "as-needed" basis, at a cost of \$65.00 per carcass removal, for the term commencing on or about October 1, 2023 through September 30, 2024 be and the same is hereby authorized and awarded; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute 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, contingent upon the funding as described herein, each participating member of the Camden County Cooperative as specified in Bid A-35/2022, Second Year Option, and as may be required and at their option, are hereby authorized to enter into a contract directly with the vendors, pursuant to the terms and conditions of Bid A-35/2022, second-year

option, after award by its governing body in accordance with applicable law.

LJP:hs
BC-9244

Z:\Files-Bids\2023 Meetings\September\Resol. Auth.
Bid A-35/2022 – 2nd Year Option, Deer Carcass Removal Services
Deer Carcass Removal Service LLC - Auth. 9-21-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-1/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND ZONE STRIPPING, INC., FOR MAINTENANCE OF THERMOPLASTIC
PAINTING ON CR-700 SERIES ROADS IN VARIOUS TOWNSHIPS
IN CAMDEN COUNTY**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on September 13, 2023, at 2:00 P.M. Prevailing Time, for Bid B-1/2023, Maintenance of Thermoplastic Painting on CR-700 Series Roads, in various Townships in Camden County, 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:

Zone Stripping, Inc.	-	\$385,333.77;
Traffic Lines, Inc.	-	\$498,091.20;

WHEREAS Zone Stripping, Inc., the lowest responsible bidder, complied with the specifications and bid the unit prices listed in its Proposal dated September 13, 2023, for a total estimated cost of Three Hundred Eighty-Five Thousand Three Hundred Thirty-Three Dollars and Seventy-Seven Cents (\$385,333.77); 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 \$385,333.77 is available for this purpose (CAF #9900237971); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Zone Stripping, Inc., 71 Jacob Harris Lane, Glassboro, New Jersey 08028, for Bid B-1/2023, Maintenance of Thermoplastic Painting on CR-700 Series Roads, in

various Townships in Camden County, for the Camden County Department of Public Works, at the unit prices listed in its Proposal dated September 13, 2023, for a total estimated cost of Three Hundred Eighty-Five Thousand Three Hundred Thirty-Three Dollars and Seventy-Seven Cents (\$385,333.77), 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:hs

BC-9468

Z:\Files-Bids\2023 Mtgs\Sept\Resol. Auth. Bid B-1\2023
Maint. Of Thermoplastic Painting – DPW – Zone Stripping, Inc.
Auth. 9-21-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-11/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND ASPHALT PAVING SYSTEMS, INC., FOR SNOW PLOWING ON
VARIOUS ROADS IN VARIOUS MUNICIPALITIES IN THE COUNTY OF
CAMDEN, ON AN "AS-NEEDED" BASIS**

WHEREAS, the County of Camden through the Division of Purchasing, received and opened bids on September 13, 2023, at 9:00 A.M., prevailing time for Bid B-11/2023, Snow Plowing on Various Roads, 2023-2024, Various Municipalities in Camden County, for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance to law; and

WHEREAS, Asphalt Paving Systems, Inc., the sole respondent, complied with the specifications and bid the sum of \$348.00 per operating hour for each front-end loader – minimum 3 ½ cubic yard capacity, and \$288.00 per operating hour for each triaxle, for District 11 for the term October 1, 2023 through September 30, 2024; and

WHEREAS, it has been determined to make the award thereof to the sole responsible bidder; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon funding as described herein, the bid for Bid B-11/2023, Snow Plowing on Various Roads, 2023–2024, Various Municipalities in Camden County, for the Camden County Department of Public Works, is hereby awarded to Asphalt Paving Systems, Inc., 500 N. Egg Harbor Road, Hammonton, New Jersey 08037, at the unit price of \$348.00 per operating hour for each front-end loader – minimum 3 ½ cubic

yard capacity, and \$288.00 per operating hour for each triaxle, for District 11 for the term October 1, 2023 through September 30, 2024, on an as-needed basis, be and the same is hereby authorized and awarded; and

BE IT FURTHER RESOLVED that the County anticipates the need, in the event of an emergency, for additional services; and

BE IT FURTHER RESOLVED that, in the event of a lack of sufficient coverage in any Districts, emergency contractors shall be utilized in the order of the lowest proposed operating rates and assigned by the Director of the Department of Public Works as per N.J.S.A. 40A:11-6; 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, services and labor have been delivered and accepted by the County of Camden.

LJP: amf

BC-9469

Z:\Files-Bids\2023 Meetings\Sept.\Resol. Auth. Bid B-11/2023
Snow Removal Services – Dist. 11 - Asphalt Paving
Auth. 9-21-23

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE BOROUGH OF HADDON HEIGHTS, FOR THE INSTALLATION AND MAINTENANCE OF SOLAR POWERED FLASHING PEDESTRIAN CROSSWALK SIGNS ON PROSPECT RIDGE BOULEVARD AND GLENVIEW AVENUE

WHEREAS, the County of Camden (the County) and the Borough of Haddon Heights (the Borough) share a common interest in facilitating safe and responsible crosswalk areas for pedestrians along Prospect Ridge Boulevard and Glenview Avenue in the Borough of Haddon Heights; and

WHEREAS, the County will purchase and install two (2) solar powered pedestrian crosswalk signs in the area of Prospect Ridge Boulevard and Glenview Avenue in the Borough of Haddon Heights; and

WHEREAS, the Borough will own and maintain the two (2) solar powered pedestrian crosswalk signs in the area of Prospect Ridge Boulevard and Glenview Avenue after they are installed; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:65-1 et seq., the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services

Agreement by and between the County of Camden and the Borough of Haddon Heights, 625 Station Avenue, Haddon Heights NJ, 08035, for the purchase and installation of two (2) solar powered pedestrian crosswalk signs in the area of Prospect Ridge Boulevard and Glenview Avenue in the Borough of Haddon Heights; and

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

MW/hs
#4076-243

ZFiles-General/Highway
Resol Auth SSA w Haddon Heights for Solar Powered Flash Ped Crosswalks #4076-243 - 9.21.23

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE BOROUGH OF BROOKLAWN, FOR THE INSTALLATION AND MAINTENANCE OF SOLAR POWERED FLASHING PEDESTRIAN CROSSWALK SIGNS ON BROADWAY AVENUE AND TOWN CENTER AVENUE

WHEREAS, the County of Camden (the County) and the Borough of Brooklawn (the Borough) share a common interest in facilitating safe and responsible crosswalk areas for pedestrians along Broadway Avenue and Town Center Avenue in the Borough of Brooklawn; and

WHEREAS, the County will purchase and install solar powered pedestrian crosswalk signs in the area of Broadway Avenue and Town Center Avenue in the Borough of Brooklawn; and

WHEREAS, the Borough will own and maintain the solar powered pedestrian crosswalk signs in the area of Broadway Avenue and Town Center Avenue after they are installed; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:65-1 et seq., the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and the Borough of Brooklawn,

301 Christiana Street, Brooklawn NJ, 08030, for the purchase and installation of solar powered pedestrian crosswalk signs in the area of Broadway Avenue and Town Center Avenue in the Borough of Brooklawn; and

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

MW/hs
#4076-244

ZFiles-General/Highway
Resol Auth SSA w Boro of Brooklawn for Solar Powered Flash Ped Crosswalks #4076-244 - 9.21.23

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS)
AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY, FOR THE
PROVISION OF SNOW REMOVAL SERVICES ON VARIOUS COUNTY ROADS BY
QUALIFIED AUTHORITY PERSONNEL**

WHEREAS, the County of Camden, (the "County"), seeks to provide for the efficient and effective removal of snow and ice on County roads throughout the County of Camden; and

WHEREAS, at present the County has the manpower and equipment needed for snow and ice removal under normal winter circumstances; and

WHEREAS the County recognizes the Camden County Improvement Authority (the "CCIA") has the capacity, upon request and on short notice, to use its personnel to remove snow from designated County roadways, in a timely manner, during or immediately following a winter storm; and

WHEREAS the County desires to plan for the unforeseeable circumstances which winter storms often present under which additional snow and ice removal capacity is needed; and

WHEREAS, to that end the Camden County Board of Commissioners is desirous of entering into a Shared Services Agreement with the CCIA who is willing and able to provide additional capacity for snow removal from designated County roads upon request of the County using County equipment and trucks for this purpose; and

WHEREAS the term of the Shared Services Agreements shall be for a period of five (5) years, effective October 1, 2023, with the option to cancel the Agreement with ten (10) days written notice by either party as provided for in

RESOLUTION

Res-Pg: 8-2

N.J.S.A. 40A:65-1 et seq., and as agreed to between the County and the CCIA; and

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

WHEREAS the Parties each agree that their mutual public purposes and their best interest will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; and

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

BE IT RESOLVED, by the Camden County Board of Commissioners, that the proper County officials be and are hereby authorized to execute the appropriate Shared Services Agreement with the Camden County Improvement Authority consistent with the provisions of the within Resolution for a term of five years effective October 1, 2023, and terminating September 30, 2028; and

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

LJP:hs
#4076-245
Z:\Files-General\Highway\Snow Removal
Resol. Auth. SSA w CCIA for Snow Removal 10-1-23 to 9-30-28
9-21-23

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE TOWNSHIP OF PENNSAUKEN, FOR THE INSTALLATION AND MAINTENANCE OF TWO (2) SOLAR POWERED SPEED DISPLAY SIGNS ON PARK AVENUE (CR 621) AND PENNSYLVANIA AVENUE

WHEREAS, the County of Camden (the County) and the Township of Pennsauken (the Township) share a common interest in facilitating the safe and responsible flow of traffic along both Park Avenue (CR 621) and Howard Avenue, and Park Avenue (CR 621) and Pennsylvania Avenue; and

WHEREAS, the County will purchase and install two (2) solar powered electronic speed display signs along Park Avenue (CR 621) and Howard Avenue, and Park Avenue (CR 621) and Pennsylvania Avenue; and

WHEREAS, the Township will own and maintain the two (2) solar powered speed display signs along Park Avenue (CR 621) and Howard Avenue, and Park Avenue (CR 621) and Pennsylvania Avenue after they are installed; 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, 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

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:65-1 et seq., the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and the Township of Pennsauken,

5605 North Crescent Boulevard, Pennsauken NJ, 08110, for the purchase and installation of two (2) solar powered electronic speed display signs along Park Avenue (CR 621) and Howard Avenue, and Park Avenue (CR 621) and Pennsylvania Avenue; and

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

MW/hs
#4076-246

ZFiles-General/Highway
Resol Auth SSA w Twp of Pennsauken for 2 Solar Power Display Signs #4076-246 - 9.21.23

**RESOLUTION REQUESTING AN EXTENSION OF TIME TO AWARD
CONTRACT USING FY2022 LOCAL TRANSPORTATION PROJECTS FUND FOR THE
CAMDEN CITY PHASE 1 PEDESTRIAN SAFETY AND ROADWAY IMPROVEMENTS**

WHEREAS, by Resolution No. 13 adopted October 21, 2021, which authorized the County of Camden (Department of Public Works) to submit a grant application for funding to the New Jersey Department of Transportation (NJDOT) for the FY 2022 Local Transportation Project Fund (LTPF) in the amount of Twenty-Five Million Dollars (\$25,000,000.00); and

WHEREAS, Ten Million Nine Hundred Forty-Two Thousand Dollars (\$10,942,000.00) was allocated for the Camden City Phase 1 Pedestrian Safety & Roadway Improvements; and

WHEREAS, there is a need to request an extension of at least six (6) months, from the NJDOT to complete the Camden City Phase 1 Pedestrian Safety & Roadway Improvements, this extension is required to allow for the necessary right-of-way to be acquired for each project as well as to coordinate the necessary relocation of overhead utilities; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby authorize the request of an extension of time from NJDOT to complete the Camden City Phase 1 Pedestrian Safety & Roadway Improvements using funds from the FY 2022 Local Transportation Project Fund; and

BE IT FURTHER RESOLVED that all other terms and conditions of the original grant agreement between the parties shall remain unchanged.

MVW:hs
File No. 4076-247
ZFiles General/Highway/Grants
Resol Req Ext of Time for FY2022 LTPF Grant for Phase 1 #4076-247 - 9.21.23

**RESOLUTION REQUESTING AN EXTENSION OF TIME TO AWARD
CONTRACT USING FY2022 LOCAL TRANSPORTATION PROJECTS FUND FOR THE
CAMDEN CITY PHASE 2 PEDESTRIAN SAFETY AND ROADWAY IMPROVEMENTS**

WHEREAS, by Resolution No. 13 adopted October 21, 2021, which authorized the County of Camden (Department of Public Works) to submit a grant application for funding to the New Jersey Department of Transportation (NJDOT) for the FY 2022 Local Transportation Project Fund (LTPF) in the amount of Twenty-Five Million Dollars (\$25,000,000.00); and

WHEREAS, Nine Million Nine Hundred Sixty-Three Thousand Dollars (\$9,963,000.00) was allocated for the Camden City Phase 2 Pedestrian Safety & Roadway Improvements; and

WHEREAS, there is a need to request an extension of at least six (6) months, from the NJDOT to use the funds for the Camden City Phase 2 Pedestrian Safety & Roadway Improvements, this extension is required to allow for the necessary Right-of-Way to be acquired for each project as well as to coordinate the necessary relocation of overhead utilities; and

WHEREAS, additional time is also needed to receive National Environmental Policy Act (NEPA) approval through the United States Department of Transportation's Maritime Administration (MARAD) for the Atlantic Avenue Improvements; now, therefore,

BE IT RESOLVED, that the Camden County Board of Commissioners does hereby authorize the request of an extension of time from NJDOT to use the funds from the FY 2022 Local Transportation Project Fund for the Camden City Phase 2 Pedestrian Safety & Roadway Improvements; and

BE IT FURTHER RESOLVED, that all other terms and conditions of the

RESOLUTION

Res-Pg: 11-2

original grant agreement between the parties shall remain unchanged.

MVW:hs
File No. 4076-248
ZFiles General/Highway/Grants
Resol Req Ext of Time for FY2022 LTPF Grant for Phase 2 #4076-248 - 9.21.23

RESOLUTION

Res-Pg: 12-1

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 AMENDING AN AWARD OF CONTRACT, PURSUANT TO
COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #21-29 (3rd
YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN AND
PRITCHARD INDUSTRIES, LLC, TO ADD JANITORIAL SERVICES
AT THE CAMDEN COUNTY BOATHOUSE**

WHEREAS, by Resolution No. 25 adopted July 20, 2023, the Camden County Board of Commissioners authorized the award of contract, pursuant to Competitive Contracting Request For Proposals #21-29, Third (3rd) Year Option, for Janitorial Services at Various Camden County Facilities, to Pritchard Industries, LLC, 147 Columbia Turnpike, Florham Park, New Jersey 07932, at a cost of Two Million Eighty-Two Thousand Two Hundred Fifty-Seven Dollars and Seventy Cents (\$2,082,257.70) plus the service trades hourly labor rates as listed in its bid proposal dated July 1, 2021, Third (3rd) Year Option, for the Camden County Department of Buildings and Operations, for the term commencing August 1, 2023 through July 31, 2024; and

WHEREAS, there is a need to amend said award and contract to provide for the inclusion of the Camden County Boathouse for Janitorial services for the duration of the third year contract and the inclusion in the fourth (4th) and fifth (5th) year options, said options to be utilized at the sole discretion of the County, at the following cost:

1. Cost from October 1, 2023 through July 31, 2024 – Monthly rate of \$6,625.00 – total cost of \$66,250.00, plus the service trades hourly labor rates as listed in its bid proposal dated July 1, 2021 (3rd) year option;
2. Cost for the 4th Option Year - \$84,120.81, plus the service trades hourly labor rates as listed in its bid proposal dated July 1, 2021, Fourth (4th) year Option;

3. Cost for the 5th Option Year - \$85,650.28, plus the service trades hourly labor rates as listed in its bid proposal dated July 1, 2021, Fifth (5th) Year Option; and

WHEREAS, Pritchard Industries, LLC is willing and able to provide the additional services; and

WHEREAS funding in the amount of \$19,875.00 is available for this purpose (CAF# 9900237779) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 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 contract with Pritchard Industries, LLC, is hereby amended to reflect the inclusion of the Camden County Boathouse for the provision of janitorial cleaning services at the rates listed herein for the balance of the third (3rd) year contract (October 1, 2023 through July 31, 2024) and including the fourth and fifth year options, should the County exercise said options; and

BE IT FURTHER RESOLVED that Resolution No. 25 adopted July 20, 2023, is hereby amended to reflect said changes; and

BE IT FURTHER RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate the amended agreement for the additional services as described herein.

LJP:amf
#6401

Z:\Files-Gen\Buildings & Operations – Janitorial Services\Pritchard Ind - #21-29\
Resol. Amending 3rd Yr. Option to include Boathouse – Auth. 9-21-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-42/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND BURLINGTON COUNTY AUTO PARTS, INC., FOR THE PURCHASE OF AUTOMOTIVE REPLACEMENT PARTS, FOR CAMDEN COUNTY DEPARTMENTS AND VARIOUS OUTSIDE AGENCIES AND AUTHORITIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCCPS, ON AN AS-NEEDED BASIS

WHEREAS the County of Camden through the Division of Purchasing received and opened bids on September 13, 2023, at 11:00 A.M., Prevailing Time, for Bid A-42/2023, Automotive Replacement Parts, for Camden County Departments and Various Outside Agencies and Authorities, on an "as-needed" basis, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, 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:

Gentilini Ford, Inc.;
Burlington County Auto Parts, Inc.;
Fred Beans Parts;

WHEREAS, the bids of Gentilini Ford, Inc., and Fred Beans Parts, Inc., are non-compliant with the bid specifications; and

WHEREAS, Burlington County Auto Parts, Inc., complied with the bid specifications and submitted the highest percentage discount for Items No. 6.1.1 through 6.1.8 for a term of one (1) year commencing on or about October 1, 2023, through September 30, 2024, with Second, and Third year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, Burlington County Auto Parts, Inc. has extended pricing to both Camden County and Various Outside Agencies and Authorities, as members of the Camden County Cooperative Pricing System, ID #57-CCCPS; and

RESOLUTION

Res-Pg: 14-2

WHEREAS it is the desire of the Camden County Board of Commissioners to award the contract to the bidder providing the highest percentage discount; and

WHEREAS, funding for this purpose shall be encumbered at the discounted rates listed in the Proposal dated August 30, 2023 and is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 Permanent Budget and 2024 Temporary and/or Permanent Budgets and shall be encumbered to the maximum of the line item budget as the services are utilized in accordance with N.J.A.C. 5:30 5-5.3(b)(2); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the bid of Burlington County Auto Parts, Inc., 688 High Street, Burlington, New Jersey 08016, for Bid A-42/2023, Purchase of Automotive Replacement Parts, for Camden County Departments and Various Outside Agencies and Authorities, on an "as-needed" basis, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, for the Camden County Department of Buildings and Operations, at the unit prices listed in its Proposal dated August 30, 2023 for Item Nos. 6.1.1 through 6.1.8, for a term of one (1) year commencing on or about October 1, 2023 through September 30, 2024, be and the same is hereby approved and awarded; and

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

BE IT FURTHER RESOLVED the Various Outside Agencies and Authorities listed in the Bid are hereby authorized to enter in a contract directly with Burlington County Auto Parts, Inc., pursuant to the terms and conditions of Bid A-42/2023, after award by its governing body in accordance with applicable law; and

BE IT FURTHER RESOLVED that the bids of Gentilini Ford, Inc., and Fred Beans Parts, Inc., are hereby rejected for non-compliance with the Bid Specifications for this purpose; and

BE IT FURTHER RESOLVED that the Second and Third-Year Options of Bid A-42/2023 shall be exercised at the sole discretion of the County.

LJP:ml

BC-9477

Z: Files-Bids\2023 Meetings\Sept.\Resol. Auth. Bid A-42\2023,
Burlington County Auto Parts
Auth. 9-21-2023

**RESOLUTION PROCLAIMING SEPTEMBER SUICIDE AWARENESS
MONTH AND SEPTEMBER 22 AS VETERAN SUICIDE AND
AWARENESS PREVENTION DAY**

WHEREAS, individuals who have served in the United States military made significant sacrifices to ensure that this nation and the American people are safe and secure; and

WHEREAS, studies show that veterans and active military members are at increased risk of suicide; and

WHEREAS, increasing public awareness of this risk can help encourage these heroes and their families to use the resources available to them and eliminate the stigma associated with mental health treatments; and

WHEREAS, designating September 22nd of each year as "Veterans Suicide Awareness & Remembrance Day" will raise awareness of this critical threat to the health and safety of these individuals who have sacrificed so much for their fellow Americans in service of our beloved nation; and

WHEREAS it is the desire of the Camden County Board of Commissioners to support Camden County American Legion Resolution #22, suicide prevention and awareness for veterans; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby support Resolution #22, suicide prevention and awareness for veterans and has designated September 22nd of each year Veterans Suicide Awareness & Remembrance Day in the County of Camden to recognize, remember and honor veterans and active military.

RESOLUTION

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

JG:jdd
File #4057-H – Legislative Services
H:Files-General– Legislative Services
Resolution Support American Legion
Resol. #22 – suicide awareness
Auth. 9-21-23

**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 Joseph Levon Hyland; 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 Joseph Levon Hyland.

**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 Shekema M. Sims; 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 Shekema M. Sims.

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF PARKS) AND PAULUS, SOKOLOWSKI
& SARTOR, LLC, FOR COOPER RIVER LAKE SEDIMENT SAMPLING AND
ANALYSIS**

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 Parks requires the services of a professional firm for the provision of professional engineering services to conduct sediment sampling and analysis for the maintenance dredge of the Cooper River Lake Rowing Course and areas adjacent to the rowing course that are used for put-in and take-out rowing vessels in Cooper River Park; and

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

WHEREAS, Camden County received two (2) responses to said Scope of Work; and

WHEREAS, the Director of The Department of Parks, 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: 18-2

Paulus, Sokolowski & Sartor, LLC, is qualified to perform the services requested at the hourly rates and fees listed its proposal dated August 24, 2023, for a total cost of Ninety-Two Thousand Seven Hundred Eighty-One Dollars and Twenty-Five Cents (\$92,781.25), 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, 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 \$92,781.25 is available for this purpose (CAF #9900237810); 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 Paulus, Sokolowski & Sartor, LLC, 1909 Route 70 East, Suite 307, Cherry Hill, New Jersey 08003, for the provision of professional engineering services to conduct sediment sampling and analysis for the maintenance dredge of the Cooper River Lake Rowing Course and areas adjacent to the rowing course that are used for put-in and take-out rowing vessels in Cooper River Park, at the hourly rates and fees listed in its Proposal dated August 24, 2023, for a total cost of Ninety-Two Thousand Seven Hundred Eighty-One Dollars and Twenty-Five Cents (\$92,781.25), 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

RESOLUTION

Res-Pg: 18-3

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

LJP:amf

#10660

Z:\Files-Gen\Paulus, Sokolowski & Sartor – Var. Proj.\
Sediment Sampling & Analysis @ Cooper River Park\
\Resol. Auth. \$92,781.25 Agree - Auth. 9-21-23

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

WHEREAS, by Resolution No. 23 adopted June 17, 2021 and pursuant to a publicly advertised Request For Proposals and Scope of Work, the Board of Chosen Freeholders of the County of Camden, now the Camden County Board of Commissioners, authorized an agreement with Paulus, Sokolowski & Sartor, LLC, (hereinafter "Engineer"), 1909 Route 70 East, Suite 307, Cherry Hill, New Jersey 08003, for professional design consulting services for the Cornelius Martin Park Improvement Project located in the City of Camden, for the Camden County Department of Parks, for a total cost of Sixty-Four Thousand Dollars (\$64,000.00); and

WHEREAS there is a need to amend the original agreement for additional closely related professional design consulting services including but not limited to finalizing construction drawings, field layout, parking lot and playground design and meeting requirements, as further detailed in Engineer's Correspondence dated September 5, 2023, for an additional cost not to exceed Thirty-Four Thousand Five Hundred Dollars (\$34,500.00); and

WHEREAS funding in the amount of \$34,500.00 is available for this purpose (CAF #9900237809); 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 amend the agreement described herein with Paulus, Sokolowski &

RESOLUTION

Res-Pg: 19-2

Sartor, LLC, for a total additional cost not to exceed the sum of Thirty-Four Thousand Five Hundred Dollars (\$34,500.00); and

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

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

LJP:amf

#10526

Z:\Files-Gen\Paulus, Sokolowski & Sartor – Var. Proj.\Cornelius Martin Park\
Resol. Auth. 1st Amend. – Add’l Services - \$34,500.00 – Auth. 9-21-23

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING,
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS)
AND UPSTREAM ALLIANCE, FOR ACCESS TO AND PROGRAMS ON
COUNTY WATERWAYS, AT NO COST TO THE COUNTY**

WHEREAS, the County of Camden (the "County") and Upstream Alliance share the mutual goal of connecting communities to their waterways; and

WHEREAS, the Upstream Alliance project envisions a continuous water trail that has access sites from Pyne Poynt Park to Crow's Woods with the overall goal of enhancing the on-water recreational and educational opportunities and participation by Camden County residents and improving their quality of life; and

WHEREAS, there is a need for a Memorandum of Understanding between the County of Camden (Department of Parks) and Upstream Alliance, the purpose of which is to improve programs and overall access to County Waterways; and

WHEREAS the project covered by the Memorandum of Understanding shall be at no cost to the County, and shall be for a period of five years, to be automatically renewed in five year increments, with the option for either party to terminate this Memorandum of Understanding with 180 day written notice to either party and with no penalties or liabilities; and

WHEREAS, the Upstream Alliance and the County agree to partner together so that both parties can maximize their ability to serve the community and uphold their respective conservancy values; now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents

necessary to effect the Memorandum of Understanding described herein with the Upstream Alliance, for access to and program improvements on County Waterways, at no cost to the County, for a period of five years, to be automatically renewed in five year increments, with the option for either party to terminate this Memorandum of Understanding with 180 day written notice and with no penalties or liabilities; and

BE IT FURTHER RESOLVED that the terms and conditions of the Memorandum of Understanding shall be reviewed and approved by the Office of County Counsel.

MW:hs
6805-242
Files General/Parks
Res Auth MOU w Upstream Alliance #6805-242 - 9.21.23

**RESOLUTION AUTHORIZING THE PROCUREMENT OF A CONCESSION
PURSUANT TO N.J.A.C. 5:34-9.4 FOR THE LEASE OF CERTAIN LAND AND SALE
OF GOODS AT THE CAMDEN WATERFRONT AND AUTHORIZING THE USE OF
COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1(j)**

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits a contracting unit to authorize the procurement of a for-profit entity to provide “concession” services, which includes but is not limited to the right to sell goods or services on public property; and

WHEREAS, the County of Camden, Board of Commissioners, has determined that it would be appropriate and in the best interests of the County to authorize a concession for the lease of certain land at the Camden Waterfront including the right to operate one or more retail services for the sale of goods such as food and other refreshments, and for the right to obtain a special concessionaires license; and

WHEREAS a concession for this purpose will generate additional revenue for the County, which the County estimates to be more than \$50,000 annually and there will be no cost to the County for awarding the concession; and

WHEREAS procurement of a for-profit entity to provide the services needed is consistent with the provisions of competitive contracting and a contract for these services will be awarded based upon the most advantageous price (revenue) and other factors; and

WHEREAS N.J.A.C. 5:34-9.4(d) requires that the governing body pass a resolution authorizing the procurement of a concession, including the method to be used to procure and award the concession, which method has been determined to be the use of competitive contracting; and

WHEREAS N.J.S.A. 40A:11-4.3(a) requires that the governing body pass a

RESOLUTION

Res-Pg: 21-2

resolution authorizing the initiation of the competitive contracting process; and

WHEREAS N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process be administered by a purchasing agent qualified pursuant to N.J.S.A. 40A:11-9, legal counsel of the contracting unit, or administrator of the contracting unit; and

WHEREAS there is a need to authorize the competitive contracting process for the procurement of a for-profit entity to provide concession services as described herein; and

WHEREAS procurement of these services through competitive contracting is authorized pursuant to N.J.S.A. 40A:11-4.1(j); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials are hereby authorized to initiate the process to procure a for-profit entity for lease of certain land and sale of goods at the Camden Waterfront and to provide the concession services described herein for the County of Camden, consistent with the provisions of the within Resolution and N.J.A.C. 5:34-9.4; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the Director of the Department of Parks or designee, with the assistance of legal counsel and/or the Camden County Purchasing Agent, be and is hereby authorized to initiate competitive contracting as needed for the procurement of the services named herein.

LJP
File No.: 6805-Sep File

Z:Files Gen/Parks-CCRFP Camden Waterfront concession svcs
Res Auth: Concession & Competitive Contracting
Adopted: 9-21-23

RESOLUTION RECOGNIZING THE DEFINITION OF ANTISEMITISM ADVANCED BY THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE

WHEREAS, antisemitism, including harassment on the basis of actual or perceived Jewish origin, ancestry, ethnicity, identity, affiliation, or faith, remains a persistent, pervasive, and disturbing problem in American society; and

WHEREAS, Jewish people continue to be a targeted minority in the United States and are consistently the most likely of all religious groups to be victimized by incidents of hate, and such incidents are increasing at an alarming rate; and

WHEREAS, the deadliest attack against the American Jewish community took place on October 27, 2018 at the Tree of Life Synagogue in Pittsburgh, Pennsylvania, killing eleven worshippers and injuring several more; and

WHEREAS, antisemitism frequently charges Jews with conspiring to harm humanity and blames Jews for “why things go wrong”; and

WHEREAS, the County of Camden has a responsibility to protect citizens from acts of hate and bigotry, including antisemitism, and must be given the tools to do so; and

WHEREAS, valid monitoring, informed analysis and investigation, and effective policymaking all benefit from accurate and uniform definitions; and

WHEREAS, while there can be no exhaustive definition of antisemitism because it can take many forms, the International Holocaust Remembrance Alliance (the “IHRA”) Working Definition of Antisemitism has been an essential definitional tool used to determine contemporary manifestations of antisemitism, and includes useful examples of discriminatory anti-Israel acts that cross the line into antisemitism;

and

WHEREAS, the IHRA, by consensus vote of its member states, adopted a Working Definition of Antisemitism, which has become the internationally recognized, authoritative definition for use by governments and international organizations. That definition reads in full:

"Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities."

WHEREAS, in the United States, the IHRA Working Definition is utilized by various government and law enforcement agencies in monitoring, training, and education, including the U.S. Department of State and the U.S. Department of Education; now, therefore,

BE IT RESOLVED, the Board of Commissioners of the County of Camden hereby recognizes the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism and remains committed to the principles of non-discrimination and human rights.

JG:jdd
#6805-Misc.
Z:\Files-Gen\Parks\Misc.\Resol. recognizing definition
of antisemitism – IHRA
Auth. 09-21-23

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

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

**RESOLUTION 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 \$405,000.00 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 \$405,000.00 be and the same is hereby appropriated under the caption of Childhood Lead Poisoning Prevention 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 \$65,000.00 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$65,000.00 be and the same is hereby appropriated under the caption of COVID-19 Vaccination Supplemental Funding 2022; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$431,445.00 which is now available as a revenue from the NJ Department of Health; and

BE IT FURTHER RESOLVED that a like sum of \$431,445.00 be and the same is hereby appropriated under the caption of Bioterrorism Preparedness 23-24; 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 \$190,039.00 which is now available as a revenue from the NJ Department of Health and Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$190,039.00 be and the same is hereby appropriated under the caption of County Innovation Grant 2023; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Health and Human 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 \$25,275.50 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$25,275.50 be and the same is hereby appropriated under the caption of Area Plan 2021 (Program Income); and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$86.48 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$86.48 be and the same is hereby appropriated under the caption of Area Plan 2022 (Program Income); and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$105,269.06 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$105,269.06 be and the same is hereby appropriated under the caption of Area Plan 2023 (Program Income); and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$2,759,581.00 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$2,759,581.00 be and the same is hereby appropriated under the caption of Area Plan 2023; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$306,647.00 which is now available as a revenue from the NJ Department of Health; and

BE IT FURTHER RESOLVED that a like sum of \$306,647.00 be and the same is hereby appropriated under the caption of Special Child Health Case Management Grant 23-24; 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 \$3,689,948.00 which is now available as a revenue from the NJ Department of Human Services, Division of Family Development; and

BE IT FURTHER RESOLVED that a like sum of \$3,689,948.00 be and the same is hereby appropriated under the caption of Child Care Resource & Referral 23-24; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Human Services, Division of Family Development.

RESOLUTION REJECTING BID A-23/2023, CAMDEN COUNTY NUTRITION HUB PROJECT FOR THE CAMDEN COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DUE TO SUBSTANTIAL REVISION OF BID SPECIFICATIONS.

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Bid A-23/2023, Camden County Nutrition Hub Project, for the Camden County Department of Health and Human Services, is hereby rejected for substantial revision of the bid specifications.

LJP:jdd
BC-9470
4095 – A.3

Z:\Files-Bids\2023 Meetings\Sept.\Resol. Rejecting
Bid A-23/2023, Nutrition Hub – Revision
of Bid Specs - Auth. 9-21-23

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING,
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH)
AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, NEW
JERSEY EXPERIMENT STATION'S OFFICE OF CONTINUING
PROFESSIONAL EDUCATION, FOR A 13-WEEK ENVIRONMENT AND
PUBLIC HEALTH PROGRAM AND FIELD TRAINING INTERNSHIP,
AT NO COST TO THE COUNTY**

WHEREAS, Rutgers, The State University of New Jersey, New Jersey Experiment Station's Office of Continuing Professional Education, has requested the County of Camden, Department of Health and Human Services, Division of Community Health, to permit students to receive a 13-week Environment and Public Health Program and Field Training Internship; and

WHEREAS, it is in the best interest of the County of Camden and Rutgers, The State University of New Jersey, New Jersey Experiment Station's Office of Continuing Professional Education, to provide said program, which will be provided at no cost to the County of Camden (Department of Health & Human Services, Division of Community Health); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper officers of the County of Camden be and are hereby authorized to execute the Memorandum of Understanding, in a form as agreed to by the Office of County Counsel, between the County of Camden and Rutgers, The State University of New Jersey, New Jersey Experiment Station's Office of Continuing Professional Education, 102

Ryders Lane, New Brunswick, NJ 08901, for a 13-week Environment and Public Health Program and Field Training Internship, at no cost to the County of Camden (Department of Health & Human Services, Division of Community Health) for the period beginning October 22, 2023 and ending October 21, 2024.

HLG/jdd
File No. 4095 - Sep. File
Files/General/Health Dept./Rutgers/Rutgers NJ Experiment Station's Office/
Resol. auth. MOU – Rutgers – NJ Experiment Station's Office of Continuing Prof. Education
Auth. 09.21.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) TO THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH &
ADDICTION SERVICES, FOR THE BIPARTISAN SAFER COMMUNITIES ACT
DISASTER RESPONSE COUNSELING COUNTY GRANT**

WHEREAS, the County of Camden, (Department of Health & Human Services) has submitted a grant application to the New Jersey Department of Mental Health & Addiction Services for the Bipartisan Safer Communities Act Disaster Response Counseling County Grant, for the period beginning October 1, 2023 and ending September 30, 2025 in an amount of \$30,000.00; and

WHEREAS, this grant will be used to increase the number of Disaster Response Crisis Counselors in the County of Camden who are trained to provide supportive assistance in times of disaster that affect the County; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the ratify the submission of a grant application by the County of Camden (Department of Health & Human Services) to the New Jersey Department of Mental Health & Addiction Services for the Bipartisan Safer Communities Act Disaster Response Counseling County Grant for the aforementioned purpose and funding; and

RESOLUTION

Res-Pg: 36-2

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

MVW/hs
ZFiles/General/Health Dept/Grants
Resol Rat Sub of Bipart Safer Comm Act Disaster Response Crisis Counsel Grant #4095 - 9.21.23

**RESOLUTION AUTHORIZING INCLUSION OF A PROJECT LABOR
AGREEMENT IN THE NUTRITION HUB PROJECT
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

RESOLUTION

Res-Pg: 37-3

WHEREAS the County of Camden presently is undertaking a project known as the “Nutrition HUB Project” which will provide needed improvements and access to the County’s various nutrition programs and related services, (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: 37-4

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 Nutrition HUB Project; 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\Nutrition HUB Proj.
Res. auth. PLA – 9-21-23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF CHILDREN'S SERVICES)
TO THE NEW JERSEY DEPARTMENT OF AGRICULTURE, DIVISION OF
FOOD AND NUTRITION, FOR THE CHILD AND ADULT CARE FOOD
PROGRAM GRANT**

WHEREAS, the County of Camden (Department of Children's Services) desires to submit a grant application to the New Jersey Department of Department of Agriculture, Division of Food and Nutrition, for the Child and Adult Care Food Program Grant for the period beginning October 1, 2023 and ending September 30, 2024; and

WHEREAS, the grant provides reimbursement for nutritious meals and snacks to eligible children who are enrolled for care at participating child care institutions, child care homes, and day care centers; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby authorize the submission of a grant application by the County of Camden (Department of Children's Services) to the New Jersey Department of Agriculture, Division of Food and Nutrition, for the Child and Adult Care Food Program Grant; and

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

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

MVW/hs
4095
Z:Files/General/Health Dept./GRANTS
Resol Auth Sub of Grant App for Child and Adult Care Food Grant – 9.21.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF CHILDREN'S SERVICES) TO THE
NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF FAMILY DEVELOPMENT
FOR THE CHILD CARE RESOURCE AND REFERRAL PROGRAM GRANT**

WHEREAS, the County of Camden (Department of Children's Services) has submitted a grant application to the New Jersey Department of Human Services, Division of Family Development for the Child Care Resource & Referral Program in the amount of \$3,689,948.00 for the period beginning October 1, 2023 and ending September 30, 2024; and

WHEREAS, the grant will be utilized to provide a service delivery system that is timely, customer friendly, convenient, consistent, accessible and meets the needs of and provides quality care to all families throughout Camden County. The staff has extensive experience and has helped many children with resources, referrals, health, safety and development training, and care subsidy since inception; and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that said Board does hereby authorize and ratify the submission of the grant application by the County of Camden (Department of Children's Services) to the New Jersey Department of Human Services, Division of Family Development for the Child Care Resource & Referral Program grant in the amount of \$3,689,948.00; and

BE IT FURTHER RESOLVED that if said grant application is approved by the New Jersey Department of Human Services, Division of Family Development, the

Camden County Board of Commissioners does hereby authorize the County Administrator, Ross G. Angilella or his designee or such other appropriate County officials to execute all contracts and other documents as are necessary to receive the grant funds for the purpose stated herein and consistent with the intent of this Resolution; and

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

MVW/hs
4095
Z:Files/General/Health Dept./Grants/Child Care Resources
Resol Auth Child Care Resource & Referral Prog Grant #4095 – 9.19.23

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

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

**RESOLUTION AUTHORIZING CUSTODIANS FOR COUNTY OF CAMDEN
DEPARTMENT OF CORRECTIONS BANK ACCOUNTS**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the authorized signatories on all County Bank Accounts under the direct control of the Department of Corrections for the year 2023 include:

428-55994400---Release and Bail

David S. Owens, Jr.
Karen Taylor
Rebecca Franceschini
Tyefa Stallings
Robert Leithead
Peter Celeste
James Richer
Robert Parker
Tiffany DeAngelis
Christopher Mangaro
Jason Dion
Dennystor Nieves
Ron Maksymowicz
Danielle Smith
Reginald Adkins
Luis Cancel
Denita Forrest
Daniel Armstrong
Shavona Danford
Angelo Yecco
Theron Sharper-Cooper
Arlington Russell
Andrew Kelly
Joseph Murphy
Vance Mills

786-2985756---Inmate Welfare and 786-2985749---Work Release

David S. Owens, Jr.
Karen Taylor
Rebecca Franceschini
Tyefa Stallings
Robert Leithead
Peter Celeste
James Richer
Robert Parker

427-8477364---Petty Cash

David S. Owens, Jr.

5444153—Residents Fund-Juvenile Detention

David S. Owens, Jr.
Karen Taylor
Loretta Nichols
Jacquelyne Wescott
Tasha Williams

RESOLUITON AUTHORIZING CANCELLATION OF CERTAIN PAYABLES FOR
THE CAMDEN COUNTY DEPARTMENT OF CORRECTIONS

BE IT RESOLVED BY THE Board of Commissioners of the County of Camden that
the following payables for the Camden County Department of Corrections are hereby
cancelled:

Booking ID#	Amount to be Cancelled
4372529	\$46.24
4342265	\$40.24

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND CENTER FOR FAMILY SERVICES, FOR POSITIVE YOUTH DEVELOPMENT DELINQUENCY PREVENTION SERVICES

WHEREAS, the County of Camden has conducted a publicly advertised a Request for Proposals for the provision of Positive Youth Development Delinquency Prevention Services, for the Camden County Department of Corrections; and

WHEREAS, the Review Committee for this Request For Proposals has reviewed the proposals and determined that Center for Family Services are qualified to perform the services needed at the unit rates listed in their Proposal dated September 7, 2023, for a term of three (3) months commencing on October 1, 2023 to December 31, 2023 in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00); and

WHEREAS funding in the amount of \$100,000.00 is available for this purpose (CAF # 9900237994); and

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

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Center for Family Services, 584 Benson Street, Camden, New Jersey 08103, for Positive Youth Development Delinquency Prevention Services at the unit rates listed in their Proposal dated September 7, 2023, for a term of three (3) months commencing on October 1, 2023 to December 31, 2023 in an amount not to exceed One Hundred Thousand Dollars

(\$100,000.00); 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

#4295 – Sep. File

Z: \Files - Gen\Juvenile Detention Center #4295 - All Files\Positive Youth Development - 2023\Delinquency Prevention Services\ Resol. Auth. Agree CFS
Auth. 9-21-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-41/2022 – 1st YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND MUNICIPAL EMERGENCY SERVICES, INC., FOR THE PURCHASE OF UNIFORMS FOR THE CAMDEN COUNTY DEPARTMENT OF CORRECTIONS (MAIN JAIL AND JUVENILE DETENTION FACILITY), CAMDEN COUNTY DEPARTMENT OF POLICE SERVICES AND THE CAMDEN COUNTY PROSECUTOR’S OFFICE ON AN “AS-NEEDED” BASIS

WHEREAS, By Resolution No. 49 adopted September 15, 2022, the Camden County Board of Commissioners, approved and awarded a contract to Municipal Emergency Services, Inc., 7150 Airport Highway, Pennsauken, New Jersey 08109 for Bid A-41/2022, for the Purchase of Uniforms for the Camden County Department of Corrections (Main Jail and Juvenile Detention Facility, the Camden County Department of Police Services and the Camden County Prosecutor’s Office, on an “as-needed” basis, for the term of October 1, 2022 through September 30, 2023; and

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to exercise and authorize the one-year option of Bid A-41/2022 for the Purchase of Uniforms for the Camden County Department of Corrections (Main Jail and Juvenile Detention Facility, the Camden County Department of Police Services and the Camden County Prosecutor’s Office, on an “as-needed” basis, for the term of October 1, 2023 through September 30, 2024; and

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s 2023 Permanent Budget and 2024 Temporary and/or Permanent Budgets and shall be encumbered at

RESOLUTION

Res-Pg: 44-2

the unit prices prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the one-year option of Municipal Emergency Services, Inc., 7150 Airport Highway, Pennsauken, New Jersey 08109, for Bid A-41/2022, Uniform Purchases for the Camden County Department of Corrections (Main Jail and Juvenile Detention Facility), the Camden County Department of Police Services and the Camden County Prosecutor's Office, on an "as-needed" basis, at the unit prices listed in its Proposal dated August 18, 2022, for a period of one (1) year commencing on or about October 1, 2023 through September 30, 2024, be and the same is hereby approved and awarded; and

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

LJP:hs
BC-9251

Z:\Files-Bids\2023 Meetings\Sept.\Resol. Auth. Bid A-41/2022 1yr Option,
Uniforms for Var. Depts. – Municipal Emergency Services
Auth. 9-19-23

RESOLUTION RATIFYING AN AGREEMENT, PURSUANT TO N.J.S.A. 40A:11-5.1(ii) (EUS), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND LUMINOSITY, INC., FOR THE PROVISION OF A JAIL POPULATION ASSESSMENT EXPANSION

WHEREAS the Camden County justice system has a long and successful track record of responsibly managing the population of the Camden County Correctional Facility (CCCF), there is a need to continue this process; and

WHEREAS the Camden County Board of Commissioners desired to enter into an agreement with Luminosity, Inc. for the provision of jail population assessment expansion services for the Camden County Correctional Facility, at the rates and fees listed in its Proposal dated August 8, 2023, for a total cost of Ninety-Nine Thousand Six Hundred Dollars (\$99,600.00), for a term of one (1) year, commencing on September 1, 2023 through August 31, 2024; and

WHEREAS funding in the amount of \$99,600.00 is available for this purpose (CAF #9900237753); and

WHEREAS these services are specialized and qualitative in nature requiring expertise, extensive training and a proven reputation in the field of endeavor and are critical and essential in that they involve the implementation of complex strategies to responsibly manage population at the Camden County Correctional Facility while maintaining public safety and the integrity of the criminal justice process; and

WHEREAS, this contract is awarded 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 because of the unique nature of the project services required; and

RESOLUTION

Res-Pg: 45-2

WHEREAS, a certification of Extraordinary Unspecifiable Services, a copy of which is attached to the original hereof, has been submitted for this purpose; and

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify the agreement with Luminosity and does further authorize the proper County officials to execute all documents necessary to effectuate the agreement described herein with Luminosity, Inc., 1767 Tanglewood Drive NE, St. Petersburg, Florida 33702, for the provision of facility population assessment expansion services for the Camden County Correctional Facility, at the hourly rates and fees listed in its Proposal dated August 8, 2023, for a total cost not to exceed Ninety-Nine Thousand Six Hundred Dollars (\$99,600.00), for a term of one (1) year, commencing on September 1, 2023 through August 31, 2024; and

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

RESOLUTION

Res-Pg: 45-3

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

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

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

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

BH:hs

#7709 Sep. File

Z:\Files Gen\Jail Management\Jail Overcrowding\Luminosity\
Res. auth. 1yr Agree – EUS - \$99,600 – Auth. 9-21-23

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND WEST CHESTER UNIVERSITY, FOR A STUDENT CLINICAL PSYCHOLOGY INTERNSHIP AT NO COST TO THE COUNTY

WHEREAS, West Chester University has requested the County of Camden, (Department of Corrections) to provide students with onsite field and clinical experience in Clinical Psychology for a term not exceeding five (5) years effective October 1, 2023; and

WHEREAS, it is in the best interest of the County of Camden and West Chester University to provide said program at no cost to the County; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to execute an agreement, in a form that is agreed to by the Office of County Counsel, between the County of Camden and West Chester University, 700 S High Street, West Chester, Pennsylvania 19383, to provide students with onsite field and clinical experience in Clinical Psychology, at no cost to the County for a five (5) year period, beginning October 1, 2023 through September 30, 2028.

7709

Z: Files - General\Jail Management Files - #7709\West Chester Univ.
Resol. Auth. Agree w West Chester Univ. Psychology Internships
Auth. 9-21-2023

RESOLUTION AUTHORIZING THE APPOINTMENT
OF MEMBERS TO THE
CAMDEN COUNTY CULTURAL AWARENESS COMMISSION

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individuals be and are hereby appointed as members of the Camden County Cultural Awareness Commission, effective September 22, 2023, for a term of one (1) year:

APPOINTMENTS

CATHLEEN SAXON JENKINS
906 Kings Croft
Cherry Hill, New Jersey 08034
(Term Expiration: September 21, 2024)

FLOYD MINNINGHAM RILEY
104 Sweet Bay Avenue
Sicklerville, New Jersey 08081
(Term Expiration: September 21, 2024)

ADRIENNE RHODES
221 Douglass Avenue
Haddonfield, New Jersey 08033
(Term Expiration: September 21, 2024)

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-40/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF
SUSTAINABILITY AND SHARED SERVICES) AND UNIVERSAL SERVICES
ASSOCIATES, INC., FOR THE PURCHASE OF INTERPRETIVE PANEL
KIOSKS, FOR THE CAMDEN COUNTY OFFICE OF SUSTAINABILITY AND
SHARED SERVICES**

WHEREAS, the County of Camden through the Division of Purchasing received and opened bids on September 14, 2023, at 11:00 A.M. Prevailing Time, for Bid A-40/ 2023, for the purchase of Interpretive Panel Kiosks, for the Camden County Office of Sustainability and Shared Services, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, Universal Services Associates, Inc., the sole and responsible bidder complied with the specifications and bid the sum of One Hundred Five Thousand Three Hundred Thirty-Three Dollars (\$105,333.00) for the purchase of Interpretive Panel Kiosks; and

WHEREAS, funding in the amount of \$105,333.00 is available for this purpose (CAF #9900237976); and

WHEREAS, it is the desire of the Camden County Board of Commissioners to award a contract to Universal Services Associates, Inc.; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Universal Services Associates, Inc., 5 Horne Drive, Folcroft Pennsylvania 19032, for Bid A-40/2023, for the purchase of Interpretive Panel Kiosks, for the Camden County Office of Sustainability and Shared Services, for a total cost not to exceed One Hundred Five Thousand Three Hundred Thirty-Three Dollars (\$105,333.00) is hereby approved and awarded; and

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

LJP:ml

BC-9478

Z:\Files-Bids\2023 Meetings\Sept.\Resol. Auth. Bid A-40/2023,
Universal Svcs Assoc., Panel Kiosks
Auth. 9-21-2023

RESOLUTION

**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 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 \$1,000.00 which is now available as a revenue from the Camden Education Fund; and

BE IT FURTHER RESOLVED that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption of Camden County Unity Day Event Donation; and

BE IT RESOLVED that the above is the result of a contract with the Camden Education Fund.

**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 \$234,183.00 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 \$234,183.00 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 \$105,263.15 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 \$105,263.15 be and the same is hereby appropriated under the caption of Operation Helping Hand 23; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$300,000.00 which is now available as a revenue from the NJ Department of Homeland Security; and

BE IT FURTHER RESOLVED that a like sum of \$300,000.00 be and the same is hereby appropriated under the caption of Port Security Grant Program FY 2023 - Sheriff; and

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

RESOLUTION

Res-Pg: 55-1

**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 UPGRADES FOR 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 upgrades for 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 Fifty-Five Thousand Two Hundred Dollars (\$55,200.00); and

WHEREAS funding in the amount of \$55,200.00 is available for this purpose (CAF # 9900237780); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with CDW Government, Inc., 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, for upgrades for 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 Fifty-Five Thousand Two Hundred Dollars (\$55,200.00); 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:hs
BC-9471

Z:\Bids\2023 Mtg\Sept\Resol. Auth. Contract – Data Storage Appliance
CDW Gov, Inc. for Pros –ESCNJ Co-Op
Auth. 9-21-23

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

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Insight Public Sector, Inc., under the provisions of State Contract #20-TELE-01512, for Infoshare software enhancements for the Camden County Office of the Prosecutor at a total cost not to exceed Seventy-Seven Thousand Nine Hundred Sixty-Two Dollars and Eighty-Four Cents (\$77,962.84); and

WHEREAS, funding in the amount of \$77,962.84 is available for this purpose (CAF # 9900237781); and

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby approve the award of contract to Insight Public Sector, Inc., 6820 S. Harl Avenue, Tempe, Arizona 85283-4318, 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 Infoshare software enhancements, for the Camden County Office of the Prosecutor, under the provisions of State Contract #20-TELE-01512, for a total cost not to exceed Seventy-Seven Thousand Nine Hundred Sixty-Two Dollars and Eighty-Four Cents (\$77,962.84); 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-9472
Z:Files-Bids\2023 Mtgs.\Sept
Resol. Auth. State Contract w Insight Public Sector for Infoshare Enhance BC-9472 – 9.21.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE
COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE DIVISION OF
CRIMINAL JUSTICE, FOR THE SEXUAL ASSAULT RESPONSE TEAM/FORENSIC
NURSE EXAMINER (SART/FNE) PROGRAM**

WHEREAS, the County of Camden (Office of the Prosecutor) has submitted a grant application to the Division of Criminal Justice, for the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program Grant #VS-04-21 in the amount of \$200,333.00 with an in-kind match of \$63,002.00 for a total amount of \$263,335.00 for the term beginning October 1, 2023 to September 30, 2024; and

WHEREAS, this grant will provide the Forensic Nurse Examiners with the capacity to capture and document evidence and injuries related to a reported sexual assault, which will assist the Camden County Prosecutor's Office in the conviction of sexual predators; and

WHEREAS, the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program Grant funds will be utilized to pay the salary of a SART/FNE Coordinator, provide consumable supplies, and other costs; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby ratify the submission of a grant application to the Division of Criminal Justice for the aforementioned grant funding; and

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

grant funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that upon the execution of such a required contract, the Board does herby authorize the expenditure of said funds pursuant to the terms of the grant and the contract between the County of Camden and the Division of Criminal Justice and consistent with the terms and in furtherance of the purpose of the grant.

MVW/hs
File No. 4541
Z:\Files General\Prosecutor's Office\Grants
Resol Rat Sub SART-FNE Program \$200,333.00 #4541 - 9.21.23

**RESOLUTION AUTHORIZING THE TRANSFER OF ONE (1) VEHICLE NO LONGER
NEEDED BY THE CAMDEN COUNTY PROSECUTOR'S OFFICE TO THE CAMDEN
COUNTY DEPARTMENT OF BUILDINGS AND OPERATIONS**

WHEREAS the Camden County Prosecutor's Office is in possession of one (1) vehicle that is no longer needed for public use by the Camden County Prosecutor's Office; and

WHEREAS, the Camden County Department of Buildings and Operations has requested said vehicle; and

WHEREAS the Camden County Prosecutor's Office desires to transfer the one (1) vehicle to the Camden County Department of Buildings and Operations; and

WHEREAS this transfer is made pursuant to N.J.S.A. 40A:11-36 and is made on an "as is, where is" basis, without express or implied warranties; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper county officials be and are hereby authorized to execute all documents necessary for the transfer of one (1) vehicle from the Camden County Prosecutor's Office, described herein as:

**One (1) 2010 Ford E350
VIN: # 1 FDSE3FL8ADA74382**

to the Camden County Department of Buildings and Operations, in accordance with the terms and conditions expressed herein.

LJP/ml

File No. 4541
Z: Files-General\Prosecutor 4541 \Vehicle Transfers
Res. Transfer of One (1) Vehicle to Bldgs. + Ops
Auth. 9-21-2023

RESOLUTION AMENDING CAMDEN COUNTY POLICY #24: MANAGEMENT TIME POLICY; #404: COVID-19 PROTOCOLS; AND #597: REQUEST FOR REASONABLE ACCOMMODATION POLICY

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

WHEREAS, the County of Camden has reviewed certain policies and procedures and determined that some policies and procedures need to be implemented, amended, updated or deleted to better serve the interests of efficient and effective governmental operations, specifically, Camden County Policy and Procedure No. 24: Management Time Policy; No. 404: COVID-19 Protocols, and No. 597: Request for Reasonable Accommodation Policy, copies of which are attached to the original hereof; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Camden that Camden County Policy and Procedure No. 24: Management Time Policy; No. 404: COVID-19 Protocols, and No. 597: Request for Reasonable Accommodation Policy are hereby amended and adopted; and

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

LJP/ml
File #4590 Files-General- Policy & Procedures –
Resol Amending Policies 24, 404 + 597
Auth. 9-21-2023

RESOLUTION

CAMDEN COUNTY

POLICY AND PROCEDURE Page 1 of 8

DEPARTMENT: Administration	POLICY NUMBER: 24.0
	EFFECTIVE DATE: 9/21/2023
SUBJECT: Management Personnel Time Policy	SUPERCEDES POLICY DATED: 1/19/2023

GENERAL POLICY STATEMENT

It is the policy of Camden County Board of Commissioners that all classified and unclassified management personnel earn, accrue and be charged time on a fair and equitable basis.

VACATION TIME POLICY

All regular, full-time & part-time unclassified and classified management employees, except the following, are eligible for vacation benefits:

- Employees who work on an as-needed basis, including as summer, temporary help, employees without fixed schedules, part time board members, or as needed attorneys
- Elected officials

PROCEDURE

Benefits

Vacation benefits are given to employees to recognize their contribution to the County and to provide opportunities to relax or pursue other personal interests. One (1) Vacation Day per year can be used as a Personal Day. Vacation benefits increase according to an employee's years of service with the County.

Upon request to the Division of Human Resources any unclassified and classified management employees hired on or after 1/1/2013 may be awarded previous service time credit for employment with Camden County or any Camden County affiliated agencies, for the purpose of determining the amount of vacation time awarded to accruals each year, so long as the employee returns within two (2) years of resignation. Proof of previous service time must be provided by the employee. Any approved vacation benefit adjustment will be effective on the approval date and will not be retroactive. Employees who have previously retired from Camden County or any Camden County affiliated agencies are not entitled to vacation benefits.

Full-time Unclassified and Classified Management Employee Vacation Schedule

Consecutive Years of Service	Available Vacation Days
1 through 5 years of service	15 days per year
6 through 10 years of service	17 days per year
11 through 19 years of service	20 days per year
20 years and above	25 days per year

Employees whose anniversary date is mid-year receive a pro-rated amount of eligible days for their new years of service, according to the schedule outlined above.

Policy # 024

POLICY AND PROCEDURE

Part-time Unclassified Employee Vacation Schedule

Vacation benefits for regular part-time employees are prorated, based on dividing the employees regularly scheduled weekly hours by 40 hours. (For example, for an employee scheduled for 30 hours, 30 divided by 40 is 75%. The employee's vacation benefit would be calculated at 75% of the regular formula.) Employees who have previously retired from Camden County or any Camden County affiliated agencies are not entitled to vacation benefits.

Vacation Period

The vacation benefit accrual period is pay period 1 through 26 of each calendar year.

Accruing Time While on Worker's Compensation or Medical Leave

Employees can continue to accrue vacation time while on an approved worker's compensation or paid medical leave.

Employees who are on an approved leave of absence without pay shall have annual sick, vacation, personal accruals, etc., credits reduced for the duration of such leave on a prorated basis for every full month or 50% of the month.

Banking Vacation Benefits

In the event an employee is unable to take accrued vacation days in a given year, the employee may carry over the unused portion **for one year only**.

Using Vacation Benefits

To use vacation benefits, employees need to follow these guidelines:

1. Employees can use both unaccrued and accrued vacation days, up to their maximum available time.
2. Vacation days may be taken in 1/8 of a day increment.
3. Employees need signed approval from their manager before taking any vacation. The Management Leave Tracking Slip (attached) is to be used for this purpose. Employees must give as much advance notice as possible. The minimum advance notice required equals the number of vacation days being taken. For example, one day's notice must be given for one day's vacation and five day's notice for five days' vacation.

Requests for vacation will be reviewed with consideration to existing business conditions, such as current staffing levels.

Vacation Pay Rate

Vacation benefits are paid according to the base pay rate at the time of vacation.

Effect of Holidays on Vacation

If a holiday falls during a scheduled vacation, the day will not be charged against earned vacation time; it will be paid to employees as a holiday.

Illness During Vacation

If employees become ill during vacation and accumulated sick days are available, employees may request that the sick days get deducted from their sick time benefits. A doctor's certificate of illness may be required. Rescheduling of vacation will be at the mutual convenience of each employee and his or her supervisor.

Policy # 024

POLICY AND PROCEDURE

3

Upon Termination

If employees voluntarily, or for any other reason except for cause, terminate employment with the County, unused, earned vacation days will be paid out. Any used, unearned vacation days will be deducted from the final pay. Vacation benefits will be paid at the base pay rate at the time of termination.

Upon Death

In the event of death, the estate of the deceased will be compensated according to the same formula used when an employee terminates employment.

Vacation Time Transition

Employees who are now unclassified but have vacation time earned when they were classified may carry over any earned vacation time from their last calendar year of classified service up to a maximum of a year worth of time. The year in question would be the last year the employee was classified.

Effective Date

The effective date of the vacation time policy will be Pay Period one of 2005.

SICK TIME POLICY

All regular, full-time & part-time classified and unclassified management employees, except the following, are eligible for sick time benefits:

- Employees who receive benefits from another agency
- Employees who work on an as-needed basis, such as summer, temporary help, employees without fixed schedules, part time board members, and as-needed attorneys
- Elected officials.

Sick time benefits are provided to financially cover employees during times of illness or absence (including maternity leave), accident or exposure to contagious disease.

Sick time benefits also cover care of a serious illness of a member of the employee's immediate family or death in the immediate family. Immediate family is defined as the employee's spouse or partner, child (whether adopted, foster, legal ward, or a stepchild), parents, parents-in-law, grandparents, grandchildren, siblings, or any other family member residing in the employee's household (For most current definition of immediate family, please refer to Section 4A of the New Jersey Administrative Code).

Benefits are paid according to the base pay rate at the time of the sick leave.

PROCEDURE

Sick Time Calendar

The period for accruing sick time benefits is pay period 1 through 26 of each calendar year.

Accruing Sick Time Benefits

Employees earn one day per month during the first calendar year of service with the County. In all subsequent years' employees earn 1.25 days per month, equal to 15 total available sick days per year.

Sick Time benefits for regular part-time employees are prorated, based on dividing the employees

Policy # 024

POLICY AND PROCEDURE

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regularly scheduled weekly hours by 40 hours.

Banking Sick Time

Employees who do not use their sick time in any given year may “bank” their sick time for periods of longer-term illness or absence. There is no cap on this bank.

Accruing Time While on Worker’s Compensation or Medical Leave

Employees can continue to accrue sick time benefits while on an approved worker’s compensation or approved medical leave. Employees who are on an approved leave of absence without pay shall have annual sick, vacation, personal accruals, etc., credits reduced for the duration of such leave on a prorated basis for every full month or 50% of the month.

Using Sick Time Benefits

An employee can only use sick time accrued on his/her paycheck. To use earned sick time, employees need to follow these guidelines:

- Sick time may be taken in 1/8 of a day increment.
- Employees must call their manager or department head or designee no later than fifteen minutes before the beginning of the workday if practicable. When proper notification is not received, employees will be considered to be taking a Leave of Absence without Pay. Employees should notify their manager about the expected return to work date.
- The employee’s manager is responsible for reporting the absence to Payroll on the Payroll Time Report. The Management Leave Tracking Slip (attached) is to be used for this purpose.
- If an absence is expected to last five days or more, employees must complete and submit to his or her supervisor the Family Medical Leave forms or the County’s Physician Certification Form.
- When using sick time benefits to take care of a member of the immediate family, a written order by the attending physician will be required. This order should be submitted to Human Resources.

Employees who exhaust all of their accrued sick time will not be credited with additional sick time leave until the beginning of the next calendar year. If employees exhaust their available sick time employees may take unearned time, still to be accrued sick time benefits with the approval of his or her manager. Employees may also charge any time in excess of accrued sick time on the paycheck to vacation time. Otherwise excess time off will be taken as no-pay, unless employees qualify for the donated leave policy (See The Donated Sick Leave Policy).

Sick Time Pay Rate

Sick time benefits are paid according to the base pay rate at the time of the sick time leave.

Medical Certification

Any abuse of sick leave benefits can result in the appropriate disciplinary action being taken. Employees may be required to bring in a doctor’s note or medical certification, at the discretion of their supervisor, for an absence due to illness or injury, non-work-related injury or illness or injury of a member of the immediate family.

Medical certification is required when an employee has been absent on sick leave for five or more consecutive work days, or an employee has been absent on sick leave for a total of more than ten days in a year. Before returning to work, the employee may be required to submit an updated medical certification from his or her treating physician and/or a County physician.

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Upon Termination

If the employee has exhausted his or her sick time benefits before termination, the employee's final pay will be reduced by the number of hours/days of unearned sick leave taken by the employee.

If the employee has a bank of sick time at retirement, the bank will be paid out equal to one-half of the total banked days, up to \$19,000.00. To receive this payout an employee must retire at 55 years of age (or older) with at least 25 years of service with the County. The bank of unused sick time will not be paid out to employees who terminate their employment before retirement. This shall be effective until April 15, 2007. At any time on or after April 15, 2007, any employee having a bank of sick time at retirement, shall lose that bank of sick time. There will be no paid sick time upon retirement.

Sick Time Transition

For unclassified employees, calculations of the sick time bank will be based on the following:

Item	Entitlement
# For assumed average sick time usage	7 days per year
Sick time Credit for each year unclassified service after 1 st calendar year	15 days – 7 days = <u>8 days per year</u>
Sick time credit for pay period 1 through pay period 12 of 2004.	3.5 days
# For assumed average sick usage, 1 st calendar year	½ day per month
Sick time Credit for each month of service, 1 st calendar year	1 day – ½ day = <u>½ day per month</u>

As an example, an employee who has been with the County since July 1, 1993, would receive 3 days in his/her bank for 1993 (6 months times .5 days), 80 days for subsequent time (10 years times 8 days) and 3.5 days for 2004 up to pay period 12 of 2004. Therefore, this employee would have 86.5 days in his/her sick bank.

Employees who were once classified and are now unclassified will carry forward the sick time earned while classified frozen on the check and will receive additional days in the bank according to the above schedule.

Effective Date

The effective date for the sick time policy will be the beginning of Pay Period 13, 2004 (June 8, 2004).

BEREAVEMENT LEAVE POLICY

All regular, full-time & part-time classified and unclassified management employees, except the following:

- Employees who receive benefits from another agency
- Employees who work on an as-needed basis, such as summer, temporary help, employees without fixed schedules, part time board members and as-needed attorneys
- Elected officials

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POLICY AND PROCEDURE

PROCEDURE

In the event of the death of an employee's mother, father, domestic partner, spouse or child, the employee shall be granted five (5) days off without loss of pay, one of which shall be the day of death or day of the funeral.

In the event of the death of an employee's mother-in-law, father-in-law, grandmother, grandfather, grandchild, brother, sister, foster child, step child, step parent or step sibling shall be granted three (3) days off without loss of pay, one of which shall be the day of death or day of the funeral.

In the event of the death of an employee's brother-in-law or sister-in-law, the employee shall be granted two (2) days off without loss of pay, one of which shall be the day of death or day of the funeral.

Employees also have the option of taking sick leave to extend bereavement leave.

Employees are required to submit a Leave Request Form, if possible, beforehand. If it is not possible for an employee to complete the form before the leave commences, he/she shall call in to his/her supervisor no later than fifteen minutes prior to the employee's starting time unless it is an emergent situation. In any case, the Department/Division Head may require reasonable verification of the death upon the employee's return to work.

Effective Date

The effective date for the bereavement time policy will be the beginning of Pay Period 13, 2004 (June 6, 2004).

PERSONAL LEAVE POLICY

All regular, full-time & part-time classified and unclassified management employees, except the following:

- Employees who receive benefits from another agency
- Employees who work on an as-needed basis, such as summer, temporary help, employees without fixed schedules, part time board members and as-needed attorneys
- Elected officials

All employees shall enjoy three (3) personal days per year for personal, business, household, or family matters and shall not be carried forward from year to year. Personal days for regular part-time employees are prorated and may be taken in 1/8 of a day increment. Employees who have previously retired from Camden County or any Camden County affiliated agencies are not entitled to personal benefits.

Employees who are on an approved leave of absence without pay shall have annual sick, vacation, personal accruals, etc., credits reduced for the duration of such leave on a prorated basis for every full month or 50% of the month.

In addition, one (1) Vacation Day per year can be used as a Personal Day.

Personal Days shall be treated the same as Vacation Days in regard to the following: Part-time Unclassified Employee Schedule, Accruing Time While on Worker's Compensation or Medical Leave, Upon Termination and Upon Death.

Policy # 024

POLICY AND PROCEDURE
REPORTING TIME OFF POLICY

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All time off is to be reported on the Management Leave Tracking Slip. Employees must get vacation time and certain kinds of bereavement and sick time approved in advance if, for example, they know in advance that they have a doctor's appointment, have scheduled a procedure, or know when a funeral is scheduled. Emergency time off for sickness can be submitted after the fact. All time off must be approved by the employee's supervisor. The form can be transmitted in person, by mail or by fax according to the procedure that is most convenient to the Department. The payroll clerk must have these slips so that the payroll can be completed properly. Failure to comply with the above requirements can lead to disciplinary action for the employee and/or the supervisor/department head.

COMPENSATORY TIME POLICY

Exempt employees are not eligible for overtime pay and will not be awarded compensatory time.

Employees who have accrued compensatory time while in a non-exempt title and subsequently are promoted into an exempt title shall be paid out their compensatory time at the time of transfer and at the rate of pay that it was last earned.

Employees who are current management employees and have prior existing compensatory time, may be able to utilize their compensatory time within two (2) years. Upon retirement, any remaining compensatory time will be paid out at the rate at which it was last earned.

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POLICY AND PROCEDURE

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MANAGEMENT

LEAVE REQUEST

Name: _____

Date(s) of Leave: _____ Number of Days _____

Type of Leave: Sick ☐ Medical Appointment ☐ Personal ☐
Vacation ☐ Bereavement ☐ PLB ☐

Coverage:

- ☐ Designee _____
- ☐ Cell Phone of Designee _____

Signature of Employee _____

Date _____

Signature of Superior _____

Date _____

RESOLUTION

CAMDEN COUNTY

POLICY AND PROCEDURE Page 1 of 3

DEPARTMENT: ADMINISTRATION	POLICY NUMBER: 404
SUBJECT: COVID-19 PROTOCOLS	EFFECTIVE DATE: 9/21/2023
	SUPERSEDES POLICY DATED: 7/20/23

POLICY

A. Vaccination

1. It is the policy of Camden County to provide its employees with a safe and healthful work environment. Camden County recommends that all employees be fully vaccinated against COVID-19 in accordance with CDC Guidance, because vaccination offers the best protection against the virus and its continued spread.

B. Relaxation of Mask and Social Distancing Requirements for Certain Employees

1. Employees at the Camden County Correctional Facility and the Juvenile Detention Center should refer to their internal directives regarding masking requirements.
2. Any mask mandates for all other departments will be based upon directives issued via emails from the Health Department.

C. Testing and Vaccination Requirements for "Covered Settings" Are Not Affected by This Policy

1. Per the Governor's Executive Orders Nos. 252, 281, 283, and 290, unvaccinated County employees working in "covered settings," defined as including correctional and juvenile detention facilities, must continue to submit to COVID-19 testing once or twice weekly until they submit adequate proof that they are up to date with their vaccination in accordance with the schedules set forth in Executive Order No. 290. Policy 404 shall not replace any policies adopted by the County Department of Corrections in compliance with the Governor's Executive Orders but shall be in addition to such Corrections Department policies. To the extent that Policy 404 contradicts any of the provisions of such Corrections Department policies, the Corrections Department policy shall supersede.

Policy # 404

POLICY AND PROCEDURE

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

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

PROCEDURE

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

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2.

By keeping their workplaces orderly and clean.
3.

By wearing and/or utilizing safety equipment.
4.

By reporting in writing any recognized unsafe condition immediately to their supervisor or Division Head in writing.
5.

As with any County Policy, failure to comply with this Policy and/or providing false information about your vaccination status, a positive COVID-19 status, or that you were in contact with someone who contracted COVID-19 may result in discipline up to and including termination.
6.

Modification to this policy may be made from time to time. If a change needs to be made in between Commissioner meetings, the policy will go into effect immediately on a temporary basis until ratified by the Commissioners.

CAMDEN COUNTY

POLICY AND PROCEDURE		Page 1 of 4
DEPARTMENT: Human Resources	POLICY NUMBER: 597	
	EFFECTIVE DATE: 9/21/2023	
SUBJECT: Request for Reasonable Accommodation Policy	SUPERCEDES POLICY DATED: 11/10/2022	

POLICY

In compliance with the Americans with Disabilities Act, Pregnancy Disability Act, Pregnancy Workers Federal Act, Title VII ., the New Jersey Law Against Discrimination and all other applicable laws, the County of Camden does not discriminate based on disability. The County of Camden endeavors to make every work environment ADA compliant and all future construction and renovation of facilities will be in accordance with applicable barrier-free Federal and State regulations and the Americans with Disabilities Act Accessibility Guidelines, as well as the ADA Amendments Act.

The County of Camden will not discriminate against any employee or job applicant with respect to any terms, conditions, or privileges of employment on the basis of a known or perceived disability – or pregnancy. We will also make reasonable accommodations to known physical or mental limitations of all employees and applicants with disabilities – or in connection with a pregnancy, provided that the individual is otherwise qualified and able to safely perform the essential functions of the job and provided that the accommodation does not impose undue hardship on the County of Camden.

The Human Resources Department shall engage in an interactive dialogue with employees and prospective employees who inform the County, on the form described below, that they are disabled or pregnant and in need of a reasonable accommodations.

Employees seeking a reasonable accommodation must provide Human Resources with a completed accommodation request (on the form attached to this policy) and medical documentation that supports the accommodation being requested. Human Resources shall then acknowledge the request in writing along with a list of any additional documentation or information if needed and set a date and time for a meeting to conduct the interactive process to discuss possible accommodations.

When a member of the public requests or needs an accommodation when visiting County facilities, the matter should be directed to the Human Resources Department.

Pregnancy is defined for purposes of this policy as it is defined in the NJ LAD: “childbirth, or medical conditions related to pregnancy or childbirth, including recovery from childbirth.”

Policy # POLICY AND PROCEDURE 2

REQUEST FOR ACCOMMODATION

This section to be completed by employee.

Name: Date:

Work Extension or Home Phone:

Position/Title: Dept. or Agency:

Immediate Supervisor/Dept. Head:

Physician's contact information: (please provide name, address, telephone and fax numbers)

1: Accommodation(s) needed for:

2. Date(s) accommodations needed: From: To:

3. Impairment necessitating accommodation(s) (specify):

4. Type of accommodation requested (please be specific):

5. How will this accommodation assist in the activity specified in item #1?

I authorize the release of necessary confidential medical information regarding my disability/impairment to relevant hiring managers or supervisors and decision makers as deemed necessary by Camden County Human Resources. I also attest to the fact that I have been provided a copy of the position description for review and reference.

Date: Signature:

Policy #

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Accommodation Request Form
Physician's Statement

Employee (Patient's) Name: _____

Please describe the disability or limitation of the person who is having a problem related to work:
(please specify): _____

What is the job title of the employee? _____

What specific duties are an issue?

What equipment or physical barriers used in the work setting are an issue?

Section 1: - Accommodation(s)

a:) Impairment Necessitating Accommodations (Please specify):

b:) Expected Duration of Impairment: _____

c:) Does impairment affect employee's life activities? How? (Please specify):

d:) Reason accommodations required (including any complications):

e:) Date(s) Accommodations Required
From: _____ To: _____

f:) Type of accommodation requested (please specify):

Policy #

POLICY AND PROCEDURE

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g:) How will this accommodation enable the employee to perform job functions:

Section 3 – Physician Information (Please type or print so legible)

Physician’s Name:

Address:

Telephone Number: () Fax Number: ()

Type of Practice:

Signature: Date:

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT T-3083), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND MORPHO USA, D/B/A IDEMIA IDENTIFY AND SECURITY, FOR THE PURCHASE OF FIVE LIVE-SCAN MACHINES AND SOFTWARE

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize and award a contract to Morpho USA, d/b/a Idemia Identify and Security, under the provisions of State Contract #T-3083, for the purchase of five (5) Live Scan Machines and Software for a total cost not to exceed Ninety-Six Thousand Four Hundred Eight Dollars (\$96,408.00); and

WHEREAS, funding in the amount of Ninety-Six Thousand Four Hundred Eight Dollars (\$96,408.00) is available for this purpose (CAF #9900237567); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract, under the provisions of State Contract No. T-3083, to Morpho USA, d/b/a Idemia Identify and Security, 5515 East Palma Avenue, Suite 100, Anaheim, California 92807, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), five (5) Live Scan Machines and Software for a total cost not to exceed Ninety-Six Thousand Four Hundred Eight Dollars (\$96,408.00) for the Camden County Office of the Sheriff; and

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

RESOLUTION

BH:hs
BC-9473
Z: Files-Bids\2023 Meetings\Sept.
State Contract w/ Morpho USA/IDEMIA Purch.5 Live Scan Syst
Sheriff's Office Auth. 9-21-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ /AEPA-22G),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF INFORMATION
TECHNOLOGY) AND CDW GOVERNMENT, INC., FOR THE PURCHASE AND
INSTALLATION OF A SPECIALIZED HVAC SYSTEM, 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 and installation of a specialized HVAC system for the Camden County Department of Technology, under the provisions of Bid No. ESCNJ/AEPA-22G, for a total cost not to exceed One Hundred Forty Thousand Eight Hundred Thirty-Nine Dollars and Sixty Cents (\$140,839.60); and

WHEREAS funding in the amount of \$140,839.60 is available for this purpose (CAF # 9900237625); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with CDW Government, Inc., 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, for the purchase and installation of a specialized HVAC system for the Camden County Department of Technology, under the provisions of Bid No. ESCNJ/AEPA-22G, the Educational Services Commission of New Jersey

RESOLUTION

Cooperative Pricing System, ID #65-MCESCCPS, for a total cost not to exceed One Hundred Forty Thousand Eight Hundred Thirty-Nine Dollars and Sixty Cents (\$140,839.60); and

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

LJP:hs
BC-9474

Z:\Bids\2023 Mtg\Sept\Resol. Auth. Contract – HVAC System
CDW Gov, Inc. for Pros –ESCNJ Co-Op
Auth. 9-21-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #21-TELE-01506), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF INFORMATION TECHNOLOGY) AND DYNTEK SERVICES, INC., FOR THE PURCHASE AND INSTALLATION OF INTERNET ROUTING EQUIPMENT

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Dyntek Services, Inc., under the provisions of State Contract #21-TELE-01506, for the purchase and installation of internet routing equipment for the County of Camden (Department of Information Technology), for a total cost not to exceed Forty-Seven Thousand Nineteen Dollars and Forty-One Cents (\$47,019.41); and

WHEREAS, funding in the amount of \$47,019.41 is available for this purpose (CAF# 9900237662); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to Dyntek Services, Inc., 5241 California Avenue, Suite 150, Irvine, California 92617, 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 and installation of internet routing equipment for the County of Camden (Department of Information Technology), under the provisions of State Contract #21-TELE-01506, for a total cost not to exceed Forty-Seven Thousand Nineteen Dollars and Forty-One Cents (\$47,019.41); 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,

RESOLUTION

Res-Pg: 62-2

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-9475

Z:Files-Bids\2023 Mtgs.\Sept\Resol. Auth.

State Contract w Dyntek – Purch & Install of Internet Routing Equipment

Auth. 9.21.23

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING
REQUEST FOR PROPOSALS, PURSUANT TO N.J.S.A. 40A:11-4.1, et seq. FOR THE
PROVISION OF A TENANT BASED RENTAL ASSISTANCE PROGRAM FOR THE
CAMDEN COUNTY OFFICE OF COMMUNITY DEVELOPMENT AND
HOMELESSNESS TRUST FUND**

WHEREAS N.J.S.A. 40A:11-4.3(a) requires that the governing body pass a resolution authorizing the initiation of the competitive contracting process for certain specialized goods and services; and

WHEREAS N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process be administered either by a purchasing agent qualified pursuant to N.J.S.A. 40A:11-9, legal counsel of the contracting unit, or administrator of the contracting unit; and

WHEREAS there is a need to authorize the competitive contracting process for the procurement of a Tenant Based Rental Assistance Program (TBRA) as defined by U.S. Department of Housing and Urban Development and in accordance with N.J.S.A. 40A:11-4.1.b(2); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the Deputy County Administrator or designee, with the assistance of legal counsel and/or the Camden County Purchasing Agent, be and is hereby authorized to initiate competitive contracting as needed for the procurement of the services named herein.

LJP

File No. 3782

Z:Files-Gen-Comm Development-CCRFP Tenant-Based Rental Asst. Prog
Resol. Auth. Use of Competitive Contracting
Auth. 9-21-23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT) TO
THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF
FAMILY DEVELOPMENT FOR THE SOCIAL SERVICES HOMELESS GRANT,
TEMPORARY ASSISTANCE FOR NEEDY FAMILIES GRANT AND INTENSIVE CASE
MANAGEMENT HOMELESS ASSISTANCE**

WHEREAS, the County of Camden (Division of Community Development) desires to submit a grant application to the State of New Jersey, Department of Human Services, Division of Family Development in the amount of \$1,240,900.00 for the period beginning January 1, 2024 to December 31, 2024; and

WHEREAS, the grant will be utilized to provide services to prevent homelessness among vulnerable members of the population and to provide emergency services such as food, shelter, utility and gap mortgage assistance, emergency rents, and to fund the County's Code Blue Response Plan. This grant is a core function, and is necessary to assist the homeless population in Camden County; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the Board does hereby authorize the submission of a grant application by the County of Camden (Division of Community Development) to the State of New Jersey, Department of Human Services, Division of Family Development in the amount of \$1,240,900.00 for the period commencing January 1, 2024 and ending December 31, 2024; and

BE IT FURTHER RESOLVED that if said grant application is approved by the State of New Jersey, Department of Human Services, Division of Family Development, the Camden County Board of Commissioners does hereby authorize the County Administrator, Ross G. Angilella and/or his designee or such other

appropriate County officials to execute all contracts and other documents as are necessary to receive the grant funds for the purpose stated herein and consistent with the intent of this Resolution; and

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

MVW/hs
File No. 3782
Z:\Files\General\Community Development\Grants
Resol. Auth Sub of Homelessness Grant #3782 – 9.21.23

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN (OFFICE OF COUNTY COUNSEL) AND McCARTER & ENGLISH, LLP
FOR THE PROVISION OF GENERAL BOND COUNSEL SERVICES**

WHEREAS, the County of Camden has conducted a publicly advertised Request For Proposals for general bond counsel services for the County of Camden for a period of one year; and

WHEREAS three (3) proposals were received; and

WHEREAS the response from Waters, McPherson, McNeill, P.C. was non-compliant with the Request For Proposals; and

WHEREAS the Evaluation Committee for this Request For Proposals has reviewed the remaining two (2) responses and has recommended that an agreement be awarded to McCarter & English, LLP, at the rates as set forth in its proposal dated September 6, 2023, for general bond counsel services for a period of one year commencing on or about October 1, 2023 through September 30, 2024; and

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

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 permanent budget and 2024 temporary and/or permanent budgets and shall be encumbered at the unit prices set forth in the Proposal dated September 6, 2023, prior to the services being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and said purchases in the

RESOLUTION

Res-Pg: 65-2

aggregate may not exceed any department's maximum line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with McCarter & English, LLP, Four Gateway Center, 100 Mulberry Street, P.O. Box 652, Newark, New Jersey 07101-0652, for general bond counsel services for Camden County, for a term of one year commencing on or about October 1, 2023 and terminating September 30, 2024, at the rates set forth in its Proposal dated September 6, 2023; and

BE IT FURTHER RESOLVED that the Proposal of Waters, McPherson, McNeill, P.C. is hereby rejected for non-compliance with the Request For Proposals; and

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

LJP:hs

#8084-R

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Resol. Auth Agt with McCarter English
Auth. 9-21-2023

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-41/2023), BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES)
AND THE ORIGINAL W. HARGROVE DEMOLITION, INC., FOR TOWING SERVICES,
ON AN "AS-NEEDED" BASIS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on September 15, 2023, at 11:00 A.M. Prevailing Time, for Bid A-41/2023, for Towing Services for the Camden County Department of Police Services, on an "as-needed" basis, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, The Original W. Hargrove Demolition, Inc., the sole bidder who responded, complied with the specifications, and submitted the bid at the unit prices and hourly rates listed in its Proposal dated September 15, 2023, for a term of one (1) year effective October 1, 2023 to September 30, 2024, with two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, it is the desire of the Board of Commissioners to award a contract to The Original W. Hargrove Demolition, Inc.; and

WHEREAS, funding for this purpose shall be encumbered at the unit prices and hourly rates listed in its Proposal dated September 15, 2023, prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and that the orders placed by any department may not exceed the departments maximum line item budget for this purpose in the County's 2023 Permanent Budget and 2024 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of The Original W. Hargrove Demolition, Inc., 1507 East State Street, Camden, New Jersey 08105, for

Towing Services for the Camden County Department of Police Services, on an “as-needed” basis at the unit prices and hourly rates listed in its Proposal dated September 15, 2023, for a term of one (1) year effective October 1, 2023 to September 30, 2024, with two (2) one-year options to renew, said options to be exercised at the sole discretion of the County 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-9476

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The Original W. Hargrove Demolition, Inc., Towing Services – CCPD
Auth. 9-21-2023

**RESOLUTION APPROVING PERSONNEL ACTIONS BY OR ON
BEHALF OF COMMISSIONER LOUIS CAPPELLI, JR., DIRECTOR
OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS**

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

**RESOLUTION ACKNOWLEDGING PERSONNEL ACTIONS BY
OR ON BEHALF OF CONSTITUTIONAL OR STATUTORY
OFFICES**

BE IT RESOLVED by the Camden County Board of Commissioners that the personnel actions requested by the Camden County Clerk, Camden County Sheriff, Camden County Surrogate, Camden County Library, and the Camden County Prosecutor, as set forth in the schedule attached hereto, are hereby acknowledged.