

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Oct 19, 2023 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. 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 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.
- f. PUBLIC HEARING: 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.
- g. Minutes of Previous Meeting
- h. Comptrollers Report
- i. Correspondence
- j. Resolutions
- k. Open Meeting to the Public
- l. Open Meeting to the Commissioners
- m. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and IH Engineers, P.C., for Professional Engineering Design Services for Bettewood Avenue (CR 648) Roadway Improvements, from Oaklawn Avenue to Collings Avenue (Route 630), in the Boroughs of Collingswood and Oaklyn, in the amount of \$157,407.79 - CAF#9900238416.
2. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Various Vendors, for On-Call Professional Engineering Services for Dam Design and Inspection Services of various dams located in Camden County, on an "as-needed" basis.
3. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various vendors, for Professional Engineering Services for On-Call Bridge Design and Bridge Construction Inspection Services for Major and Minor Bridges in various Camden County Municipalities, on an "as-needed" basis.
4. Resolution authorizing an award of Contract (Bid B-10/2023), by and between the County of Camden (Department of Public Works) and Richard E. Pierson Construction Co., Inc., for Federal Aid Project for CR 758 (Coles Mill Road) from Farwood Road to Grove Street (0.45 mile), in the Township of Haddon and Borough of Haddonfield, in the amount of \$1,474,258.57 - CAF#9900238476.
5. Resolution rejecting Bid B-12/2023, for Snow Plowing on various roads in various municipalities in the County of Camden, as no bids were received.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-2/2022), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Almonesson Road (CR 706), Vicinity of Taranto Avenue to County Line, in the Township of Gloucester, for a decrease in the amount of \$110,024.39.
7. Resolution authorizing Change Order No. 2 (Bid B-9/2022), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for Berlin-Cross Keys Road Improvements Contract 3, in the Borough of Pine Hill and Townships of Gloucester and Winslow, for an increase in the amount of \$100,907.64 - CAF#9900238461.
8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Bellmawr, for the purchase of salt and plowing of Camden County Roads 659, 753, 658 and 551 located in the Borough of Bellmawr.
9. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Public Works) and Conrail, for Station Avenue Pedestrian Improvements, in the Borough of Haddon Heights.
10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2024 County Aid Program, in the amount of \$56,678.60.
11. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2024 County Aid Program, in the amount of \$9,317,354.00.
12. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for Roadway and Street Improvements in the City of Camden, in the amount of \$6,000,000.
13. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for Newton Avenue Flood Mitigation Project, in the amount of \$2,000,000.

14. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the Kaighns Avenue Infrastructure Program, in the amount of \$3,600,000.
15. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for River Road Infrastructure Improvements, in the amount of \$4,000,000.
16. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Community Affairs, for the Haddon Avenue Improvements Project, in the amount of \$2,000,000.
17. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Community Affairs, for the Camden County Admiral Wilson Boulevard Feeder Roads and Ramp Improvement Project, in the amount of \$6,000,000.
18. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Community Affairs, for the Camden County Emergency Roads Improvements Project, in the amount of \$4,000,000.
19. Resolution endorsing Ordinance #11-23 of the Borough of Oaklyn, Amending Chapter 120, Vehicles and Traffic, of the Code of the Borough of Oaklyn.
20. Resolution authorizing a Temporary Access Easement, by and between the County of Camden (Department of Public Works) and the Township of Pennsauken, related to the improvement of Kaighn Avenue (CR 607), in the amount of \$650.00.
21. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

22. Resolution authorizing a Bond Substitution in the amount of \$1,200,000.00 to provide funding for Camden County Department of Buildings and Operations - Nutrition Hub Construction.
23. Resolution authorizing a Lease Agreement (1st One Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden Special Services District, for the provision of rental space at the Governor James J. Florio Center for Public Service.
24. Resolution ratifying a Lease Agreement, by and between the County of Camden and Donald W. Norcross, Member of U.S. House of Representatives, for the use of office space at the Governor James J. Florio Center for Public Service for a term commencing January 2, 2023 through January 3, 2025.

Resolutions proposed by or on behalf of Commissioner Nash

25. Resolution authorizing an award of Contract (Bid A-46/2023), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Wiggins Waterfront Stage Improvements, in the amount of \$542,580.00 - CAF#9900238460.
26. Resolution ratifying an award of Contract (Bid A-39/2022 - 2nd Year Option), by and between the County of Camden (Department of Parks) and The Masso Group, LLC, for Management of Seasonal Ice Skating Rink and Concession Services, in the amount of \$225,000.00 - CAF#9900238286.
27. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Camden County Municipal Utilities Authority, for joint participation in the County's 2023 Household Hazardous Waste Collection Program, in the amount of \$50,000.00.
28. Resolution authorizing a Lease, by and between the County of Camden and the Historical Society of Winslow Township for the property located at 124 Pump Branch Road, Winslow Township in the amount of \$1.00.

29. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension for the FY 2023, in the amount of \$74,000.00 - CAF#9900238281.
30. Resolution authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 23 - Historic Preservation Projects, in the amount of \$418,309.50 - Various CAFs.
31. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

32. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 State Health Insurance Program, in the amount of \$36,000.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the County Health Infrastructure Funding Grant, in the amount of \$1,158,644.00.
34. Resolution amending Resolution No. 40, adopted December 15, 2022 authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Substance Use Disorder Services - Operation SAL, to reallocate funding.
35. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and various vendors for Recovery Support Services in Homeless Shelters Program, in the total amount of \$180,538.00 - Various CAF#s.
36. Resolution authorizing an award of Contract (Bid A-47/2023), by and between the County of Camden (Department of Health and Human Services) and Arthur J. Ogren, Inc., for the Camden County Nutrition Hub, in the amount of \$5,594,000.00. Funding available in the amount of \$4,416,927.26. Balance of funding contingent upon passage of the Bond Substitution Resolution.
37. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Rowan College of New Jersey, to provide students with field and clinical experience in Public Health, at no cost to the County.
38. Resolution authorizing an Agreement, by and among the County of Camden (Department of Health and Human Services), the Delaware River Port Authority, and the Port Authority Transit Corporation, for the provision of public health professional services.
39. Resolution authorizing the appointment of a Member to the Camden County Addiction Awareness Task Force.
40. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

41. Resolution inserting Chapter 159 Funds into the Budget for the FY24 Medication Assisted Treatment Grant, in the amount of \$703,469.00.
42. Resolution inserting Chapter 159 Funds into the Budget for the FFY23 State Homeland Security Program, in the amount of \$238,077.55.
43. Resolution authorizing an award of Contract, pursuant to Request for Proposals, by and between the County of Camden (Department of Corrections) and Kommunity Kares, for the provision of Reentry Transitional Housing Services, in the amount of \$89,998.05. Funding contingent upon passage of the Chapter 159 Resolution.
44. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and various vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.

45. Resolution terminating an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Morse Correctional Healthcare & Consulting, Inc., for Contract Monitoring Services, in accordance with the termination provision of the County's advertised specifications for these services.
46. Resolution authorizing an Assignment, by and between the County of Camden and the Vaughn Collaborative, Inc. to Design Resources Group Architects, A.I.A., relative to a new Regional Re-Entry and Rehabilitation Facility.
47. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Health and Addiction Services, for the Medicated Assisted Treatment Grant, in the amount of \$703,469.00.
48. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and various entities, for use of a walk-through metal detector and accessories for authorized Homeland Security purposes.
49. Resolution amending Resolution No. 64, adopted April 21, 2022, authorizing the submission of a Grant Application, by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY 2022 Hazardous Materials Emergency Preparedness Sub-Award Grant, to include the sub-award grant number and grant period.
50. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety) to the State of New Jersey for the Next Generation 9-1-1- FY 2024 Grant, in the amount of \$649,354.00.
51. Resolution ratifying an Agreement, by and between the Chief Elected Official of the County of Camden and the Fiscal Agent for the County of Camden, pursuant to the Workforce Innovation and Opportunity Act.
52. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of Sustainability and Shared Services) to the State of New Jersey, Board of Public Utilities, for the Clean Fleet Electric Vehicle Incentive Program, in the amount of \$4,000.00.
53. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

54. Resolution authorizing the reappointment of a member to the College Board of Trustees of Camden County.
55. Resolution authorizing the reappointment of a Member to the Camden County Technical Schools Board of Education.
56. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

57. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office VOCA Sexual Assault Response Team/Forensic Nurse Examiner Program 23-24, in the amount of \$200,333.00.
58. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant, Intensive Case Management Grant, and Code Blue Activities, in the amount of \$1,240,900.00.

59. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and ComPsych Corporation, for Employee Assistance Program services, in the total amount of \$88,338.00. Funding available in the amount of \$4,907.70 - CAF#---. Balance of funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
60. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Child Advocacy Development Grants - CAPITAL Improvement, in the amount of \$204,598.97.
61. Resolution amending Resolution No. 57, adopted September 21, 2023, 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, to correct the Grantor Agency's name and add an acceptance of the subaward grant clause.
62. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FY22 Edward Byrne Memorial Justice Assistance Grant Program, Multi Jurisdictional County Gang, Gun & Narcotics Task Force Program, in the amount of \$193,189.00.
63. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #23-36, by and between the County of Camden (Office of Community Development) and Senior Citizens United Community Services, for management of a Tenant Based Rental Assistance Program, in the amount of \$816,000.00 - CAF#9900238421.
64. Resolution amending the CY2023 Camden County Police Department Budget.
65. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #23-35, by and between the County of Camden (Department of Police Services) and Extra Duty Solutions, for Secondary Employment Management Information System Services.
66. Resolution ratifying a Collective Bargaining Agreement, by and between the County of Camden (Department of Police Services) and The Camden County Police Superior Officers Association, Fraternal Order of Police, Lodge No. 218A.
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

RESOLUTION

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 AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND IH ENGINEERS, P.C., FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR BETTLEWOOD AVENUE (CR 648) ROADWAY IMPROVEMENTS, FROM OAKLAWN AVENUE TO COLLINGS AVENUE (ROUTE 630), IN THE BOROUGHES OF COLLINGSWOOD AND OAKLYN

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

WHEREAS the Camden County Department of Public Works requires engineering design services for Bettleground Avenue (CR 648) Roadway Improvements, from Oaklawn Avenue to Collings Avenue (Route 630), in the Boroughs of Collingswood and Oaklyn, Camden County, New Jersey; and

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

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

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

RESOLUTION

Res-Pg: 1-2

Engineers, P.C., (the “Firm”) is qualified to perform the services requested at the hourly rates and fees listed in its Proposal dated October 11, 2023, for a total cost not to exceed One Hundred Fifty-One Thousand Four Hundred Seven Dollars and Seventy-Nine Cents (\$151,407.79), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS funding in the amount of \$151,407.79 is available for this purpose (CAF # 9900238416); 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 IH Engineers, P.C., 103 College Road East, First Floor, Princeton, New Jersey 08540, for engineering design services for Bettleground Avenue (CR 648) Roadway Improvements, from Oaklawn Avenue to Collings Avenue (Route 630), in the Boroughs of Collingswood and Oaklyn, Camden County, New Jersey, for the Camden County Department of Public Works, at the hourly rates and fees listed in its Proposal dated October 11, 2024, for a total cost not to exceed One Hundred Fifty-One Thousand Four Hundred Seven Dollars and Seventy-Nine Cents (\$151,407.79), for the term commencing

RESOLUTION

Res-Pg: 1-3

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

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
#10665

Z:\Files-Gen\IH Engineers – Var Proj.\Bettlewood Ave. Proj.\
Resol. Auth. Agree with IH Eng. For Eng. Design Services
Auth; 10-19-23

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND VARIOUS VENDORS, FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR DAM DESIGN AND INSPECTION SERVICES, FOR VARIOUS DAMS LOCATED IN CAMDEN COUNTY, ON AN "AS-NEEDED" BASIS

WHEREAS, the County of Camden has conducted a publicly advertised Request For Proposals for On-Call Professional Engineering Services for Dam Design and Inspection Services for various dams located in Camden County for the Camden County Department of Public Works; and

WHEREAS eight (8) responses were received; and

WHEREAS, the Director of the Department of Public Works, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Request For Proposals and determined that Colliers Engineering and Design, French & Parrello Associates, P.A., Princeton Hydro, and BL Companies are qualified to perform the services requested at the rates listed in each firm's respective proposal on an "as-needed" basis for a period of one (1) year commencing on or about December 1, 2023 through November 30, 2024; and

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

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

RESOLUTION

Res-Pg: 2-2

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 Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, and pursuant to N.J.S.A.:11-5(1)(a)(i), the proper County officials be and are hereby authorized to execute all documents necessary to effect agreements with the following:

1. Colliers Engineering and Design, 2000 Midlantic Drive, Suite 100, Mount Laurel, NJ 08054, at the rates listed in its Proposal dated October 13, 2023;
2. French & Parrello Associates, P.A., One Port Center, 2 Riverside Drive, Camden, NJ 08101, at the rates listed in its Proposal dated October 13, 2023;
3. Princeton Hydro, 1200 Liberty Place, Sicklerville, NJ 08081, at the rates listed in its Proposal dated October 11, 2023;
4. BL Companies, 535 Route 38 East, Suite 250, Cherry Hill, NJ 08002, at the rates listed in its Proposal dated October 13, 2023;

for On-Call Professional Engineering Services for Dam Design and Inspection Services for various dams located in Camden County, for the Camden County Department of Public Works, on an "as-needed" basis, for a term of one year commencing on or about December 1, 2023 through November 30, 2024; and

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

LJP:hs

#9307.10

Z:\Files-Gen\On-Call Dam Design & Insp. Svcs 2023-2024
Resol. Auth. Agree. Var Vendors
Auth. 10-19-23

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND VARIOUS VENDORS,
FOR PROFESSIONAL ENGINEERING SERVICES FOR ON-CALL BRIDGE
DESIGN AND BRIDGE CONSTRUCTION INSPECTION SERVICES FOR
MAJOR AND MINOR BRIDGES IN VARIOUS CAMDEN COUNTY
MUNICIPALITIES, ON AN "AS-NEEDED" BASIS**

WHEREAS, the County of Camden has issued a publicly advertised Request for Proposals for On-Call Professional Engineering for Bridge Design and Bridge Construction Inspection Services for Major and Minor Bridges in various Camden County Municipalities, on an "as-needed" basis, for the Camden County Department of Public Works; and

WHEREAS thirteen (13) responses were received; and

WHEREAS, the Director of the Department of Public Works, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Request For Proposals and determined that the firms of Buchard Horn, French & Parrello Associates, Johnson, Mirmiran & Thompson, Inc., TranSystems and Van Cleef Engineering, meet the evaluation criteria identified in the Request for Proposals for providing On-Call Professional Engineering for Bridge Design and Bridge Construction Inspection Services for Major and Minor Bridges in various Camden County Municipalities, on an "as-needed" basis, when requested by the County Engineering Division; and

WHEREAS Buchard Horn, French & Parrello Associates, Johnson, Mirmiran & Thompson, Inc., TranSystems and Van Cleef Engineering, are willing and able to provide said services; and

RESOLUTION

WHEREAS there is a need to authorize agreements with the Firms for the provision of these services on an as-needed basis by the County of Camden for a period of one year commencing on or about December 1, 2023 through November 30, 2024, at the unit prices or fees listed in each firm’s respective proposal; and

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

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s 2023 permanent budget and 2024 temporary and/or permanent budgets and shall be encumbered at the unit prices or fees in the proposals submitted by the Firms; now, therefore,

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

Buchart-Horn, Inc.
445 West Philadelphia Street
York, PA 17401-3383
Proposal dated October 13, 2023;

French & Parrello Associates
1800 Route 34, Suite 101
Wall, NJ 077119
Proposal dated October 13, 2023;

Johnson, Mirmiran & Thompson, Inc.
1200 Lenox Drive, Suite 101
Trenton, New Jersey 08648
Proposal dated October 13, 2023;

TranSystem Corporation
1717 Arch Street, Suite 700
Philadelphia, PA 19103
Proposal dated October 13, 2023;

Van Cleef Engineering Associates, LLC
32 Brower Lane
Hillsborough, NJ 08844-1270
Proposal dated October 13, 2023

for the provision of On-Call Bridge Design and Bridge Construction Inspection Services for Major and Minor Bridges in various Municipalities in Camden County, on an “as-needed” basis, for the Camden County Department of Public Works, for a period of one year commencing on or about December 1, 2023, through November 30, 2024, at the unit prices or fees listed in each firm’s respective proposal; 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
#10065.7

Z:\Files-Gen\On-Call Bridge Design & Insp Svcs\ 2023-2024\
Resol. Auth. Var. Agrees - Auth. 10-19-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-10/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND RICHARD E. PIERSON CONSTRUCTION CO., INC., FOR
FEDERAL AID PROJECT FOR CR 758 (COLES MILL ROAD) FROM
FARWOOD ROAD TO GROVE STREET (0.45 MILE4), IN THE
TOWNSHIP OF HADDON AND BOROUGH OF HADDONFIELD**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on October 4, 2023, at 2:00 P.M. Prevailing Time, for Bid B-10/2023, 2021 Federal Aid Project, STBGP-0768(300), NJDOT 5817312, for CR 758 (Coles Mill Road) Farwood Road to Grove Street (0.45 Mile), located in Haddon Township and Borough of Haddonfield, Camden County, New Jersey, for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

Richard E. Pierson Construction Co., Inc.	-	\$1,474,258.57;
Asphalt Paving Systems, Inc.	-	\$1,487,600.00;
South State, Inc.	-	\$1,820,774.05;

and

WHEREAS Richard E. Pierson Construction Co., Inc., is the lowest responsible bidder who complied with the specifications and bid the sum of One Million Four Hundred Seventy-Four Thousand Two Hundred Fifty-Eight Dollars and Fifty-Seven Cents (\$1,474,258.57); 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 \$1,474,258.57 is available for this purpose (CAF #9900238476); now, therefore,

RESOLUTION

Res-Pg: 4-2

BE IT RESOLVED by the Camden County Board of Commissioners that, the bid of Richard E. Pierson Construction Co., Inc., 426 Swedesboro Road, Pilesgrove, New Jersey 08098, Bid B-10/2023, 2021 Federal Aid Project, STBGP-0768(300), NJDOT 5817312, for CR 758 (Coles Mill Road) Farwood Road to Grove Street (0.45 Mile), located in Haddon Township and Borough of Haddonfield, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed One Million Four Hundred Seventy-Four Thousand Two Hundred Fifty-Eight Dollars and Fifty-Seven Cents (\$1,474,258.57), 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:amf

BC-9479

Z:\Files-Bids\2023 Mtgs\Oct.\Resol. Auth. Bid B-10/2023
Federal Proj. for CR 758 - Coles Mill Rd.-Farwood Rd. to Grove St.
R.E. Pierson Constr. Co - Auth. 10-19-23

**RESOLUTION REJECTING BID B-12/2023, SNOW PLOWING ON VARIOUS
ROADS IN VARIOUS MUNICIPALITIES IN THE COUNTY OF CAMDEN AS NO BIDS
WERE RECEIVED**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Bid B-12/2023, Snow Plowing on Various Roads in Various Municipalities in the County of Camden, on an “as-needed” basis, for the Camden County Department of Public Works, is hereby rejected as no bids were received for this purpose; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that 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, pursuant to N.J.S.A. 40A:11-6.

LJP:amf
BC-9480

Z:\Files-Bids\2023 Meetings\Oct.\Resol. Rejecting
Bid B-12/2023, Snow Plowing – No Bids Received
Auth. 10-19-23

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL (BID B-2/2022),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND CHARLES MARANDINO, LLC, FOR ALMONESSON ROAD
(CR 706), VICINITY OF TARANTO AVENUE TO COUNTY LINE,
IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, by Resolution No. 6 adopted February 17, 2022, the Camden County Board of Commissioners authorized and approved the award of contract to Charles Marandino, LLC, 233 Main Avenue, Milmay, New Jersey 08344, for Bid B-2/2022, Almonesson Road (CR 706), Vicinity of Taranto Avenue to County Line, in Gloucester Township, Camden County, New Jersey, (the "Project"), for the Camden County Department of Public Works, for a total cost of One Million One Hundred Fifty-Five Thousand Seventy-Six Dollars (\$1,155,076.00); and

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

WHEREAS Change Order No. 1 and Final, reflects a decrease in work in the amount of One Hundred Ten Thousand Twenty-Four Dollars and Thirty-Nine Cents (\$110,024.39) or -9.53% which reflects final payment to Contractor based on actual completed work associated with the project bid items as further detailed in Change Order No. 1 and Final; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 and Final for Charles Marandino, LLC, 233 Main Avenue. Milmay, New Jersey 08344, for Bid B-2/2022, Almonesson Road (CR 706), Vicinity of Taranto Avenue to County Line, in Gloucester Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a decrease in the amount of One Hundred Ten Thousand Twenty-Four Dollars and Thirty-Nine

Cents (\$110,024. 39), be and the same is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 and Final for B-2/2022 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9089

Z:\Files-Bids\2023 Meetings\Oct\Resol. Auth. CO 1 & Final, Charles Marandino -Bid B-2/2022, Decrease -Almonesson Rd. – Vicinity of Taranto to County Line -- Auth. Auth. 10-19-23

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 (BID B-9/2022), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND P AND A CONSTRUCTION, INC., FOR BERLIN-CROSS KEYS ROAD IMPROVEMENTS CONTRACT 3, IN THE BOROUGH OF PINE HILL AND TOWNSHIPS OF GLOUCESTER AND WINSLOW

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

WHEREAS, Resolution No. 11 adopted July 20, 2023, authorized Change Order No. 1; and

WHEREAS, according to the certification of the County Engineer, the revision of work as set forth in Change Order No. 2, a copy of which is attached hereto and incorporated herein, is unforeseen and necessary; and

WHEREAS Change Order No. 2 reflects an increase in the work in the amount of One Hundred Thousand Nine Hundred Seven Dollars and Sixty-Four Cents (\$100,907.64) or 1.45% increase due to unforeseen unsuitable subsurface soil conditions impacting the project and as-built quantities, as further detailed in Change Order No. 2; and

WHEREAS funding in the amount of \$100,907.64 is available for this purpose (CAF #9900238461); now, therefore,

RESOLUTION

Res-Pg: 7-2

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 2 for P and A Construction, Inc., 650 Leesville Avenue, Rahway, New Jersey 07065, for Bid B-9/2022, Berlin-Cross Keys Road (C.R. 689) Improvements, Contract 3, in the Borough of Pine Hill and the Townships of Gloucester and Winslow, Camden County, New Jersey, for the Camden County Department of Public Works, for a total increase in the amount of One Hundred Thousand Nine Hundred Seven Dollars and Sixty-Four Cents (\$100,907.64) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 2 for Bid B-9/2022 and to sign checks or vouchers for the payment thereof when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9169

Z:\Files-Bids\2023 Mtg\Oct\Resol. Auth. C.O. 2, Bid B-9/2022,
Berlin-Cross Keys Road Imprv, Contract 3 - P and A Construction
Increase - Auth. 10-19-23

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT,
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
PUBLIC WORKS) AND THE BOROUGH OF BELLMAWR, FOR THE
PURCHASE OF SALT AND PLOWING OF CAMDEN COUNTY
ROADS 659, 753, 658, AND 551 LOCATED IN THE
BOROUGH OF BELLMAWR**

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

WHEREAS, the County recognizes that certain Camden County municipalities have the capacity, upon request and on short notice, to remove snow from designated County roadways within their respective municipalities, in a timely manner, during the course of or immediately following a winter storm; and

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

WHEREAS, the County has, in the past, made similar arrangements under which the Municipal partners were compensated with pro-rated allotments of road salt and/or calcium; and

WHEREAS, all other terms and conditions of the Shared Services Agreement shall be subject to review and approval by the Office of County Counsel; and

WHEREAS, in order to facilitate joint participation by the Borough of Bellmawr for salt and plowing of County roads in the Borough of Bellmawr, it is

necessary for the County to enter into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq with the Borough of Bellmawr for this purpose; and

WHEREAS, to that end the Camden County Board of Commissioners is desirous of entering into a Shared Services Agreement with the Borough of Bellmawr with the provisions set forth herein including but not limited to the following provisions:

1. The County will initially deliver 115 tons of salt beginning with the winter season 2023, of which 100 tons is for County use and 15 tons for Bellmawr;
2. 15 Tons of Salt will be delivered per storm for Bellmawr;
3. Bellmawr will load Camden County trucks during their emergency work hours as needed;
4. Bellmawr will salt and plow Camden County Roads

Nos. 659, 753, 658 and 551 located in the Borough of Bellmawr; 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 effectuate the Shared Services Agreement described herein with the Borough of Bellmawr, 21 E. Browning Road, Bellmawr, New Jersey 08031; 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.

JG:amf
#4076-32
Z:\Files-Gen\Highway\Interlocals-SSA- Snow Plowing on County Roads by Municipalities\
Resol. Auth. SSA with Bellmawr for 2023-2024 Season – 10-190-23

**RESOLUTION AUTHORIZING A LICENSE AGREEMENT BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND CONRAIL,
FOR STATION AVENUE PEDESTRIAN IMPROVEMENTS, IN THE BOROUGH
OF HADDON HEIGHTS**

WHEREAS, there is a need for the County of Camden to enter onto property owned by the Consolidated Rail Corporation (hereinafter "Conrail") to complete pedestrian safety improvements to the existing Station Avenue Grade Crossing (U.S. DOT# 586466M) adjacent to and across the Right of Way owned by Conrail in the Borough of Haddon Heights; and

WHEREAS, the County of Camden and Conrail desire to enter into a license agreement which will permit the County to enter onto property owned by Conrail within the project area in order to complete the pedestrian improvements; and

WHEREAS, access onto the above referenced property for the purpose stated shall be at no cost to the County; and

WHEREAS, Conrail has no objections to the installation of the pedestrian safety improvements in accordance with the stipulations set forth in the application package and drawings identified as "Pedestrian Safety Improvements – Phase II at East Atlantic Avenue (C.R. 727) and West Atlantic Avenue" which shall be attached to the license agreement; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, in accordance with N.J.S.A. 40A:11-5(1)(f), the proper County officials be and are hereby authorized to execute all documents necessary to effect a license agreement with Conrail needed for the completion of the pedestrian safety improvements to the existing Station Avenue roadway crossing of Conrail railroad in the Borough of Haddon Heights.

RESOLUTION

MW:hs
ZFiles/Highway
Resol Auth License Agree w Conrail for Station Ave Imp #4076-249 - 10.19.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION, FOR THE
2024 COUNTY AID PROGRAM**

WHEREAS, under the provisions of the Transportation Trust Fund Authority Act of 1984, the County is eligible to receive federal and state funds for improvements to county roadways; and

WHEREAS, the Senate recently passed a bill reappropriating unexpended funds for the Statewide Transportation and Local Bridge Bond Act of 1999 and \$56,678.60 was committed to Camden County; and

WHEREAS, these funds will be used for repairs to Collings Avenue Bridge; now, therefore,

BE IT RESOLVED, that the Camden County Board of Commissioners approves and adopts the 2024 County Annual Transportation Program (ATP) utilizing the county aid allotment of \$56,678.60 and additional unexpended balances; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the State of New Jersey, Department of Transportation; and

BE IT FURTHER RESOLVED, that the County Administrator and the Clerk of the Board be and are hereby authorized to execute all documents necessary to effectuate the purpose of this resolution.

JG/hs
File No. 4076 Grants
ZFiles General. Resol Auth Sub of App to NJDOT for 2024 County Aid Program \$56,678.60 #4076 – 10.19.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
2024 COUNTY AID PROGRAM**

WHEREAS, under the provisions of the Transportation Trust Fund Authority Act of 1984, the County is eligible to receive federal and state funds for improvements to county roadways in an annual allotment amount not to exceed \$9,317,354.00; and

WHEREAS, the Director of the Camden County Department of Public Works and the County Engineer were asked to submit projects for fiscal year 2024, to the County State Aid Substitution of Funding Element from the New Jersey Department of Transportation Trust Fund; and

WHEREAS, all known projects which could realistically be included in the FY-2024 Annual Element were so included; now, therefore,

BE IT RESOLVED, that the Camden County Board of Commissioners approves and adopts the 2024 County Annual Transportation Program (ATP) utilizing the county aid allotment of \$9,317,354.00 and additional unexpended balances; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the State of New Jersey, Department of Transportation; and

BE IT FURTHER RESOLVED, that the County Administrator and the Clerk of the Board be and are hereby authorized to execute all documents necessary to effectuate the purpose of this resolution.

JG/hs
File No. 4076 Grants
ZFiles General. Resol Auth Sub of App to NJDOT for 2024 County Aid Program \$56,678.60 #4076 – 10.19.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
ROADWAY AND STREET IMPROVEMENTS IN THE CITY OF CAMDEN**

WHEREAS, the County of Camden (Department of Public Works) desires to apply for funding to the New Jersey Department of Transportation (NJDOT) for Roadway and Street Improvements in the City of Camden in the amount of Six Million Dollars (\$6,000,000.00); and

WHEREAS, this grant will be utilized for Improvements to Haddon Avenue from Newton Avenue to Euclid Avenue as well as the Market and Federal Street Traffic Operations Project; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it hereby authorizes the submission of the grant application by the Camden County Department of Public Works to the New Jersey Department of Roadway and Street Improvements in the City of Camden in the amount of Six Million Dollars (\$6,000,000.00); and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Department of Transportation, and does further, upon execution of said contract, authorize the expenditure of said funds pursuant to the terms and conditions of the contract between the County of Camden, Department of Public Works and the New Jersey Department of Transportation.

RESOLUTION

JG:hs
File No. 4076
ZFiles/Highway/Grants/2023
Resol Auth Sub of Rdway & St Impv in City of Camden Grant #4076 - 10.19.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
NEWTON AVENUE FLOOD MITIGATION PROJECT**

WHEREAS, the County of Camden (Department of Public Works) desires to apply for funding to the New Jersey Department of Transportation (NJDOT) for Newton Avenue Flood Mitigation Project in the amount of Two Million Dollars (\$2,000,000.00); and

WHEREAS, this grant will be utilized for the Rehabilitation of Kaighn Avenue Dam East Tide Gate; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it hereby authorizes the submission of the grant application by the Camden County Department of Public Works to the New Jersey Department of Transportation for Newton Avenue Flood Mitigation Project in the amount of Two Million Dollars (\$2,000,000.00); and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Department of Transportation, and does further, upon execution of said contract, authorize the expenditure of said funds pursuant to the terms and conditions of the contract between the County of Camden, Department of Public Works and the New Jersey Department of Transportation.

JG:hs
File No. 4076
ZFiles/Highway/Grants/2023
Resol Auth Sub of Newton Ave Flood Mitigate Prog Grant #4076 - 10.19.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
KAIGHNS AVENUE INFRASTRUCTURE PROGRAM**

WHEREAS, the County of Camden (Department of Public Works) desires to apply for funding to the New Jersey Department of Transportation (NJDOT) for the Kaighns Avenue Infrastructure Program in the amount of Three Million Six Hundred Thousand Dollars (\$3,600,000.00); and

WHEREAS, this grant will be utilized for Roadway Improvements to Kaighns Avenue from Broadway to Haddon Avenue; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it hereby authorizes the submission of the grant application by the Camden County Department of Public Works to the New Jersey Department of Transportation for the Kaighns Avenue Infrastructure Program in the amount of Three Million Six Hundred Thousand Dollars (\$3,600,000.00); and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Department of Transportation, and does further, upon execution of said contract, authorize the expenditure of said funds pursuant to the terms and conditions of the contract between the County of Camden, Department of Public Works and the New Jersey Department of Transportation.

JG:hs
File No. 4076
ZFiles/Highway/Grants/2023
Resol Auth Sub of Kaighn Ave Inf Prog Grant #4076 - 10.19.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
RIVER ROAD INFRASTRUCTURE IMPROVEMENTS**

WHEREAS, the County of Camden (Department of Public Works) desires to apply for funding to the New Jersey Department of Transportation (NJDOT) for River Road Infrastructure Improvements in the amount of Four Million Dollars (\$4,000,000.00); and

WHEREAS, this grant will be utilized for Roadway Improvements to River Road in Pennsauken Township; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it hereby authorizes the submission of the grant application by the Camden County Department of Public Works to the New Jersey Department of Transportation for River Road Infrastructure Improvements in the amount of Four Million Dollars (\$4,000,000.00); and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Department of Transportation, and does further, upon execution of said contract, authorize the expenditure of said funds pursuant to the terms and conditions of the contract between the County of Camden, Department of Public Works and the New Jersey Department of Transportation.

JG:hs
File No. 4076
ZFiles/Highway/Grants/2023
Resol Auth Sub of River Rd Inf Prog Grant #4076 - 10.19.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO
THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, FOR
THE HADDON AVENUE IMPROVEMENTS PROJECT**

WHEREAS, the County of Camden (Department of Public Works) desires to apply for funding to the New Jersey Department of Community Affairs for the Haddon Avenue Improvements Project in the amount of Two Million Dollars (\$2,000,000.00); and

WHEREAS, this grant will be utilized for Roadway and/or Traffic Signal Improvements in Haddonfield, Haddon Township and/or Collingswood; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it hereby authorizes the submission of the grant application by the Camden County Department of Public Works to the New Jersey Department of Community Affairs for the Haddon Avenue Improvements Project in the amount of Two Million Dollars (\$2,000,000.00); and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Department of Community Affairs, and does further, upon execution of said contract, authorize the expenditure of said funds pursuant to the terms and conditions of the contract between the County of Camden, Department of Public Works and the New Jersey Department of Community Affairs.

RESOLUTION

MW:hs
File No. 4076
ZFiles/Highway/Grants/2023
Resol Auth Sub of Haddon Ave Improvements Project Grant #4076 - 10.19.23

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE CAMDEN COUNTY ADMIRAL WILSON BOULEVARD FEEDER ROADS AND RAMP IMPROVEMENT PROJECT

WHEREAS, the County of Camden (Department of Public Works) desires to apply for funding to the New Jersey Department of Community Affairs, for the Camden County Admiral Wilson Boulevard Feeder Roads and Ramp Improvement Project in the amount of Six Million Dollars (\$6,000,000.00); and

WHEREAS, this grant will allow advancement of design of Route 30 Feeder LCD Preferred Project Alternative and Federal and Flanders Interchange with the remaining funds to be used for construction of Route 30 Feeder Local Concept Development PPA project elements; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it hereby authorizes the submission of the grant application by the Camden County (Department of Public Works) to the New Jersey Department of Community Affairs, for the Camden County Admiral Wilson Boulevard Feeder Roads and Ramp Improvement Project in the amount of Six Million Dollars (\$6,000,000.00); and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Department of Community Affairs, and does further, upon execution of said contract, authorize the expenditure of said funds pursuant to the terms and conditions of the contract between the

RESOLUTION

Res-Pg: 17-2

County of Camden (Department of Public Works) and the New Jersey Department of Community Affairs.

JG/jdd
#4076
Z:Files-General\Grants\2023
Resol. auth. Grant w/ Dept of Community Affairs Admiral Wilson Feeder Roads
Auth. 10.19.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE NEW
JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE CAMDEN COUNTY
EMERGENCY ROADS IMPROVEMENTS PROJECT**

WHEREAS, the County of Camden (Department of Public Works) desires to apply for funding to the New Jersey Department of Community Affairs for the Camden County Emergency Roads Improvements Project in the amount of Four Million Dollars (\$4,000,000.00); and

WHEREAS, the Camden County Emergency Roads Improvements Project will allow emergency road improvements to various roadways in Camden County; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it hereby authorizes the submission of the grant application by the Camden County Department of Public Works to the New Jersey Department of Community Affairs for the Camden County Emergency Roads Improvements Project in the amount of Four Million Dollars (\$4,000,000.00); and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Department of Community Affairs, and does further, upon execution of said contract, authorize the expenditure of said funds pursuant to the terms and conditions of the contract between the County of Camden (Department of Public Works) and the New Jersey Department

RESOLUTION

Res-Pg: 18-2

of Community Affairs.

JG/jdd
#4076
Z:Files-General\Grants\2023
Resol. auth. Grant w/ Dept of Community Affairs – Emerg. Road Improv.
Auth. 10.19.23

RESOLUTION ENDORSING ORDINANCE NO. 11-23 OF THE BOROUGH OF
OAKLYN AMENDING CHAPTER 120
OF THE CODE OF THE BOROUGH OF OAKLYN
ENTITLED “VEHICLES AND TRAFFIC”

WHEREAS, Ordinance No. 11-23 amending Chapter 120 of the Code of the Borough of Oaklyn entitled “Vehicles and Traffic” was adopted by the Council of the Borough of Oaklyn on July 11, 2023 (hereinafter referred to as “Ordinance No. 11-23”); and

WHEREAS, the Borough of Oaklyn has requested Camden County’s endorsement of Ordinance No. 11-23, amending Chapter 120, Vehicles and Traffic, of the Code of the Borough of Oaklyn, as follows:

ARTICLE I, Article II, Section 120.35 – Prohibited Parking on Laws

“It shall be unlawful for any person to park any vehicle on the lawn of any residential and/or commercial property or for any residential and/or commercial property owner to permit the parking of any vehicle on his or her lawn.”

Article II, Article XIV, Section 120-34 – Schedule IV: Time Limit Parking

“In accordance with the provisions of Section 120-6 of this Chapter, no person shall park a vehicle for longer than the time limit shown on the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Maximum Time</u>	<u>Hours</u>	<u>Location</u>
West Clinton Ave.	North	5 mins.	10 am to 10 pm every day	From a point 87 ft. east of Woodland Terrace to a point 129 east of Woodland Terrace”

WHEREAS, the Borough of Oaklyn has requested Camden County’s endorsement of Ordinance No. 11-23; and

RESOLUTION

WHEREAS, said Ordinance No. 11-23 has been reviewed by the Camden County Engineer and the Director of the Department of Public Works for its effect on County roads/highways within the Borough of Oaklyn and there is no objection to a request for County endorsement; now, therefore,

BE IT RESOLVED that the Board of Commissioners of the County of Camden hereby endorses Ordinance 11-23 of the Borough of Oaklyn.

RESOLUTION AUTHORIZING A TEMPORARY ACCESS EASEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE TOWNSHIP OF PENNSAUKEN, RELATED TO THE IMPROVEMENT OF KAIGHN AVENUE (CR 607)

WHEREAS, the County of Camden (Department of Public Works) is engaged in the improvement of Kaighn Avenue (CR 607) (the "Project"); and

WHEREAS, to proceed with the Project, the County requires a Temporary Access Easement to construct minor regrading activities within property owned by the Township of Pennsauken (Block 6601, Lot 2) as part of the Kaighn Avenue Bridge replacement project; and

WHEREAS, the purpose of the temporary access easement is to allow for a free uninterrupted and unobstructed right-of-way, under, across, and over a portion of the Property and adjacent to the Road; and

WHEREAS, funding in the amount of \$650.00 is available for this purpose (CAF# 9900238247); and

WHEREAS, the Township of Pennsauken has agreed to accept the County's offer; and

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to execute a Temporary Access Easement by and between the County of Camden (Department of Public Works) and the Township of Pennsauken, Block 6601, Lot 2 in the amount of \$650.00; and

RESOLUTION

Res-Pg: 20-2

BE IT FURTHER RESOLVED, that all other terms and conditions to effect this understanding of the parties shall be negotiated and approved by the Office of County Counsel.

MVW/jdd
#4076-250
File-Gen/Highway Dept./
Resol auth Temp. Access Easement – Twp. of Pennsauken
Auth. 10.19.23

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

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

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$1,200,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF BUILDINGS AND OPERATIONS –
NUTRITION HUB CONSTRUCTION**

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that the 2017 Capital Budget be and is hereby amended decreasing the sum of \$39,000,000 allocated for the aforesaid Purchase and Renovation - Board of Social Services, and substituting \$1,200,000 to provide financing for the above project; and

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

RESOLUTION

Res-Pg: 23-1

RESOLUTION AUTHORIZING A LEASE AGREEMENT, 1st ONE-YEAR OPTION, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND CAMDEN SPECIAL SERVICES DISTRICT, FOR THE PROVISION OF RENTAL SPACE AT THE GOVERNOR JAMES J. FLORIO CENTER FOR PUBLIC SERVICE

WHEREAS, by Resolution No. 25 adopted October 20, 2023, the Camden County Board of Commissioners authorized a lease agreement with the Camden Special Services District ("CSSD"), for approximately 1,545 square feet of office space in Suite 146 on the first floor of the Governor James J. Florio Center for Public Service, 200 Federal Street, Camden, New Jersey 08103, along with 4 designated parking spaces within the Florio Building parking lot, for the term of one year commencing November 1, 2022 through October 31, 2023 at the monthly rate of \$2,060.00, for a total annual cost of Twenty-Four Thousand Seven Hundred Twenty dollars (\$24,720.00), with four (4) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to permit the CSSD to exercise the first one-year option of the Lease Agreement with CSSD for the term commencing November 1, 2023 through October 31, 2024, payable at the rate of \$2,060.00 per month for an annual cost of Twenty-Four Thousand Seven Hundred Twenty Dollars (\$24,720.00); and

WHEREAS, all terms, conditions, rights and duties and obligations of the lease 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 officers of the County of Camden be and are hereby authorized to enter into the first one-year option lease agreement with the Camden Special Services

RESOLUTION

Res-Pg: 23-2

District for office space at the Governor James J. Florio Center for Public Service, 200 Federal Street, Suite 146, Camden, New Jersey 08012, payable at the monthly rate of \$2,060.00, for an annual cost of Twenty-Four Thousand Seven Hundred Twenty dollars (\$24,720.00) for a period of one year commencing on November 1, 2023 through October 31, 2024; and

BE IT FURTHER RESOLVED that the three (3) one-year options to renew shall be exercised at the sole discretion of the County; and

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

BE IT FURTHER RESOLVED, that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate the first one-year option lease, and any additional documents, as approved by the Office of County Counsel, necessary in conjunction with said lease.

MVW:amf

#8187

Z:\Files-Gen\Leases\Camden Special Services District\
2022-23 w 4 option Yrs.\Resol. Auth. 1st Yr. Option Lease of Space in Florio Bld.
Auth. 10-19-23

**RESOLUTION RATIFYING A LEASE AGREEMENT, BY AND BETWEEN THE
COUNTY OF CAMDEN AND DONALD W. NORCROSS, MEMBER OF THE U.S.
HOUSE OF REPRESENTATIVES, FOR THE USE OF OFFICE SPACE AT THE
GOVERNOR JAMES J. FLORIO CENTER FOR PUBLIC SERVICE FOR A TERM
COMMENCING JANUARY 3, 2023 AND ENDING JANUARY 2, 2025**

WHEREAS, the County of Camden owns the James J. Florio Center for Public Service located at 200 Federal Street, Camden, New Jersey; and

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize and ratify a lease agreement with Donald W. Norcross, Member of the U.S. House of Representatives, for the use of 1,120 square feet of office space at the James J. Florio Center for Public Service located at 200 Federal Street, City of Camden, New Jersey, for the period beginning January 3, 2023 and ending January 2, 2025; and

WHEREAS, any fees and/or costs associated with said lease shall be in accordance with Federal Law; and

WHEREAS, the term of this lease agreement may not exceed two (2) years and may not extend beyond January 2, 2023, which is the end of the constitutional term of the Congress to which the Member is elected; and

WHEREAS, the lease agreement may be terminated by either party giving thirty (30) days prior written notice to the other party; now, therefore,

RESOLUTION

Res-Pg: 24-2

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 ratify and execute a lease agreement between the County of Camden and Donald W. Norcross, Member of U.S. House of Representatives, at the premises known as the Governor James J. Florio Center for Public Service, 200 Federal Street, City of Camden, New Jersey 08102, for the term commencing January 3, 2023 and ending January 2, 2025; and

BE IT FURTHER RESOLVED by the Camden County Board of Commissioners that any fees and/or costs associated with said lease shall be in accordance with Federal Law; and

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

MW:amf

#10120

Z:\Files\Gen\Florio Center\Lease w\Donald W. Norcross – Auth. 10-19-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-46/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND COMMAND CO., INC., FOR WIGGINS WATERFRONT STAGE IMPROVEMENTS

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on October 13, 2023, at 11:00 A.M. Prevailing Time, for Bid A-46/2023, Wiggins Waterfront Stage Improvements, for the Camden County Department of Parks, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

Command Co., Inc.	-	\$542,580.00;
Decker’s Hardscaping & Landscaping, Inc.	-	\$623,390.00;
A-Tech Concrete Co.	-	\$857,250.00;

and

WHEREAS, Command Co., Inc. is the lowest responsible bidder who complied with the specifications and bid the total sum not to exceed Five Hundred Forty-Two Thousand Five Hundred Eighty Dollars (\$542,580.00); and

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

WHEREAS funding in the amount of \$542,580.00 is available for this purpose (CAF #9900238460); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Command Co., Inc., 1318 Antwerp Avenue, Egg Harbor, New Jersey 08215, for Bid A-46/2023, Wiggins Waterfront Stage Improvements, for the Camden County Department of Parks, for a total cost not to exceed Five Hundred Forty-Two Thousand Five Hundred Eighty Dollars (\$542,580.00) be and the same is hereby approved and awarded for the term as set forth in the Bid Specifications

for this Project; and

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

LJP:amf

BC-9481

Z:\Files-Bids\2023 Meetings\Oct\Resol. Auth. Bid A-46\2023
Wiggins Waterfront Stage Improvements – Command Co, Inc
Auth. 10-19-23

RESOLUTION RATIFYING AN AWARD OF CONTRACT (BID A-39/2022 – 2nd YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THE MASSO GROUP, LLC, FOR MANAGEMENT OF SEASONAL ICE-SKATING RINK AND CONCESSION SERVICES

WHEREAS, by Resolution No. 29 adopted September 15, 2022, the Camden County Board of Commissioners approved and authorized an award of contract to The Masso Group, LLC, 210 South Delsea Drive, Glassboro, New Jersey 08028, for Bid A-39/2022, Management of Seasonal Ice Skating Rink and Concession Services for the Camden County Department of Parks , at a cost of \$225,000.00 plus hourly cost and fees, for the term October 1, 2022 through September 30, 2023; and

WHEREAS, said Bid A-39/2022 contained second and third year options, said options to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Board of Commissioners to exercise the Second (2nd) year option of Bid A-39/2022 with The Masso Group, LLC at a cost of Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) plus the unit cost pricing as provided for in the bid proposal, 2nd year option, dated September 6, 2022, shall be as follows: for each additional week in the amount of \$8,000.00 per week and additional hourly rates for special events in the amount of \$475.00/per week; and

WHEREAS, funding in the amount of \$225,000.00 is available for this purpose (CAF #9900238286) with any additional funding for this purpose 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 budget and shall be encumbered prior to the services being ordered, at the unit prices listed in the Proposal dated September 6, 2023, 2nd year option, as required pursuant to N.J.A.C. 5:30-5.5(b)(2) and said funding shall not exceed

RESOLUTION

Res-Pg: 26-2

the limit of the County's budget for this purpose; now, therefore

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the bid of The Masso Group, LLC, 210 Delsea Drive, Glassboro, New Jersey 08028, for Bid A-39/2022, 2nd year option, for Management of Seasonal Ice Skating Rink and Concession Services for the Camden County Department of Parks, for a cost of Two Hundred Twenty-Five Dollars (\$225,000.00), for the term commencing on or about October 1, 2023 through September 30, 2024, with a third-year option, said option to be exercised at the sole discretion of the County be and the same is hereby ratified and awarded; and

BE IT FURTHER RESOLVED that the unit cost pricing as provided for in the bid proposal dated September 6, 2022, Second Year Option, shall be as follows: for each additional week in the amount of \$8,000.00 per week and additional hourly rates for special events in the amount of \$475.00/per week; 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:amf
BC- 9247

Z:\Files-Bids\2023\Oct\Resol. Ratif. Bid A-39/2022 – 2nd Yr. Option,
For Mgt. Seasonal Ice-Skating Rink – Masso Grp. Auth. 10-19-23

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF ENVIRONMENTAL AFFAIRS) AND THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY, FOR JOINT PARTICIPATION IN THE COUNTY'S 2023 HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM

WHEREAS, the County of Camden (the "County") regularly sponsors Household Hazardous Waste Days for the purpose of ensuring that hazardous materials are properly disposed of; and

WHEREAS, the Household Hazardous Waste Collection Program serves to prevent harm to the environment; and

WHEREAS, the Camden County Municipal Utilities Authority ("CCMUA") desires to participate in the funding of Household Hazardous Waste Collection Days for county residents in an effort to prevent illegal disposal of hazardous materials into local sewer systems, thereby avoiding the costly and disastrous effects on the Regional Wastewater Treatment Plant owned and operated by the CCMUA; and

WHEREAS, the participation of the CCMUA in this program will further assist the County in preventing the improper disposal of hazardous substances; and

WHEREAS, in order to facilitate joint participation by the CCMUA in the County's Household Hazardous Waste Collection Program, it is necessary for the County to enter into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq with the CCMUA for this purpose; and

WHEREAS, the execution of a Shared Services Agreement is contingent upon the passage of a resolution by the CCMUA supporting 2023 funding for the program; now, therefore,

RESOLUTION

Res-Pg: 27-2

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officers be and are hereby authorized to enter into a Shared Services Agreement between the County of Camden and the Camden County Municipal Utilities Authority providing that the CCMUA will contribute Fifty Thousand Dollars (\$50,000.00) to the County of Camden in order to assist in defraying the costs of the Household Hazardous Waste Collection Days to be held in the County of Camden in 2023 and providing for such other terms and conditions as are necessary to carry out the intent of the within resolution.

BH:hs
File #3293(d)
ZFiles-Gen\Solid Waste\Household Hazardous Waste
Resol Auth SSA w CCMUA for 2023 House Hazard Waste Coll Prog #3293(d) - 10.19.23

Introduced on: October 19, 2023
Adopted on:
Official Resolution#:

**RESOLUTION AUTHORIZING A LEASE, BY AND BETWEEN THE
COUNTY OF CAMDEN AND THE HISTORICAL SOCIETY OF WINSLOW
TOWNSHIP FOR THE PROPERTY LOCATED AT 124 PUMP BRANCH ROAD,
WINSLOW TOWNSHIP**

WHEREAS, there is a need for the County of Camden to lease approximately 1,500 square feet located at 124 Pump Branch Road, Winslow Township, New Jersey to the Historical Society of Winslow Township ("Historical Society") for the purpose of allowing the Historical Society use of the space to operate a museum of local history, offices and to hold fundraising events; and

WHEREAS, the County is authorized to enter into a lease of the premises located at 124 Pump Branch Road, Winslow Township, New Jersey to the Historical Society at the rate of \$1.00 per year; and

WHEREAS, the Historical Society will be responsible for all maintenance during the term of said lease; and

WHEREAS, such a lease is authorized pursuant to N.J.S.A. 40A:12-5; now, therefore,

WHEREAS, the term of the lease shall commence on October 20, 2023 and end on October 19, 2025; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials are hereby authorized to execute all documents necessary to authorize the lease with the Historical Society.

MW/jdd
File No. 8493/8187
ZFiles-Gen\Historical Society – Resol.auth lease 124 Pump Branch Road -10.19.23

RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, TO PROVIDE SUPPORT FOR THE RUTGERS COOPERATIVE EXTENSION FOR THE FY 2023

WHEREAS, the New Jersey Enabling Act of February 16, 1918, authorized County Boards of Chosen Freeholders (now Boards of Commissioners) to appropriate such sums of money as they deem just and proper, to be expended in the counties or municipalities making such appropriations under the direction of the New Jersey State College Extension Division for the purpose of promoting or carrying out such agricultural extension, home demonstration or boys' and girls' club work; and

WHEREAS the Rutgers Cooperative Extension (the "RCE") has been conducting educational programs within the County of Camden in the areas of 4-H youth development, agriculture, natural resource management and family and consumer sciences; and

WHEREAS the RCE provides salary and fringe benefits for full or part-time faculty and/or other professional employees of the RCE assigned to work within the county in the areas of agriculture and resource management, family and consumer sciences, and 4-H development; and

WHEREAS, the Camden County Board of Commissioners has agreed to a Reimbursement Agreement for the period commencing January 1, 2023 through December 31, 2023 in the sum of Seventy-Four Thousand Dollars (\$74,000.00) to the Rutgers Cooperative Extension for the FY 2023; and

WHEREAS funding in the amount of \$74,000.00 is available for this purpose (CAF #9900238281); now, therefore,

RESOLUTION

Res-Pg: 29-2

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper county officials be and are hereby authorized to execute an agreement between the County of Camden and Rutgers, The State University of New Jersey, to authorize a Reimbursement Agreement to provide support for Rutgers Cooperative Extension for the FY 2023 for a period commencing on January 1, 2023 to December 31, 2022 for a total cost not to exceed Seventy-Four Thousand Dollars (\$74,000.00); and

BE IT FURTHER RESOLVED that said agreement may be terminated or amended by either party upon sixty (60) days prior written notice.

JG:jd
File #6043

ZFiles-Gen\Rutgers - Extension Services
Resol. Auth Agmt. FY 2023– \$74,000.00
Auth. 10-19-23

**RESOLUTION AUTHORIZING THE APPROVAL OF A RECOMMENDATION FROM
THE OPEN SPACE PRESERVATION TRUST FUND ADVISORY COMMITTEE,
RELATIVE TO ROUND 23 - HISTORIC PRESERVATION PROJECTS**

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

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

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

WHEREAS, the Subcommittee, has carefully evaluated the applications presented to them and have prepared a detailed recommendation, as listed in the schedule attached hereto and incorporated herein, for a total amount not to exceed \$418,309.50; and

RESOLUTION

Res-Pg: 30-2

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

WHEREAS , pursuant to N.J.A.C. 5:43-5.3 (b)(2), funding in an amount not to exceed the maximum budget line item for this purpose shall be encumbered in the amount of \$418,309.50 (CAF#s 9900238263, 9900238262, 9900238267, 9900238275, 9900238273, 9900238271, 9900238266, 9900238269, 9900238274, 9900238268); now, therefore,

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

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

MVW/jdd
File No. 8436 – Farmland Open Space
Z:\ Files - General\Farmland Preservation - Open Space - #8436\Round 23 Recreation Enhancement Projects
Resol. Auth Accept. Round 23
Auth. 10.19.23

HISTORIC PRESERVATION PROJECTS RECOMMENDATION
ROUND 23

<u>Vendor</u>	<u>Location /Project</u>	<u>Amount Recommended</u>
Camden County Historical Society CAF# 9900238263	American Revolution Trail Signage & Mobile Audio App	\$50,000.00
Camden County Historical Society CAF# 9900238262	American Revolution Museum of South Jersey	\$50,000.00
Home Port Alliance for the USS CAF# 9900238267	Battleship New Jersey Museum & Memorial	\$50,000.00
Historical Society of Haddonfield CAF# 9900238275	Greenfield Hall	\$50,000.00
Township of Gloucester CAF# 9900238273	Gabriel Daveis Tavern Museum House	\$50,000.00
Collingswood Foundation CAF# 9900238271	Excelsior Scottish Rite Auditorium	\$15,712.50
Township of Cherry Hill CAF# 9900238266	Barclay Farmstead Spring House	\$50,000.00
City of Camden CAF# 9900238269	City Hall Camden Kiosk Project	\$10,500.00
Camden Shipyard & Maritime Museum CAF# 9900238274	Geodome Immersive Theater @ Shipyard Museum	\$47,710.00
Pennsauken Historical Society CAF# 9900238268	Burrough-Dover House	\$44,387.00

TOTAL: \$418,309.50

**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 \$36,000.00 which is now available as a revenue from the NJ Department of Health; and

BE IT FURTHER RESOLVED that a like sum of \$36,000.00 be and the same is hereby appropriated under the caption of State Health Insurance Program 2023; 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 \$1,158,644.00 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 \$1,158,644.00 be and the same is hereby appropriated under the caption of County Health Infrastructure Funding; and

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

**RESOLUTION AMENDING RESOLUTION NO. 40, ADOPTED
DECEMBER 15, 2022 AUTHORIZING AGREEMENTS, PURSUANT TO
A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) AND VARIOUS LOCAL ADVISORY COMMITTEE ON ALCOHOL
AND DRUG ABUSE (LACADA) RECOMMENDED AGENCIES, FOR THE
PROVISION OF SUBSTANCE USE DISORDER SERVICES - OPERATION SAL,
TO REALLOCATE FUNDING**

WHEREAS, the Camden County Board of Commissioners adopted Resolution No. 40 on December 15, 2022, authorizing agreements, pursuant to a publicly advertised request for proposals by and between the County of Camden (Department of Health & Human Services) on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of substance use disorder services – Operation SAL, be awarded at the amounts stated therein for a total amount not to exceed \$449,092.00, for the term commencing on or about January 1, 2023 through December 31, 2023; and

WHEREAS, there is a need to amend agreements due to the reallocation of funding to the providers as follows:

1. Center for Family Services
Decreasing \$29,826.00
New Award Amount \$55,766.00
2. Joseph’s House
Increasing \$25,000.00
New Award Amount \$42,500.00

RESOLUTION

Res-Pg: 34-2

BE IT RESOLVED, by the Camden County Board of Commissioners that the agreements, pursuant to Resolution #40 adopted December 15, 2022, are hereby amended to reallocate funding to the above providers.

#4095

HLG/jdd

Z:Files/Gen/Health Dept./Addictions Task Force 2023 –
Resol. Amend Agreements to reallocate funding
Auth. 10.19.23

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND VARIOUS
VENDORS FOR RECOVERY SUPPORT SERVICES IN HOMELESS SHELTERS
PROGRAM**

WHEREAS the County of Camden (Department of Health and Human Services) issued a publicly advertised Request for Proposals for the Recovery Support Services in Homeless Shelters Program, in the total amount of \$180,538.00, for the term of one year beginning November 1, 2023 to October 31, 2024; and

WHEREAS the County of Camden (Department of Health & Human Services) together with the appointed review committee, reviewed the proposals and determined that the three (3) vendors listed on the schedule attached hereto are qualified to perform the services required; and

WHEREAS, these agreements are awarded pursuant to 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 funds in the total amount of \$180,538.00 are available now for this purpose (CAF Nos #9900238131, #9900238132, #9900238129); and

WHEREAS, the Department Director or designee shall be authorized to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligations; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to execute all documents necessary to effectuate agreements with the providers listed on the

schedule attached hereto, in the total amount of \$180,538.00, for a one-year term beginning November 1, 2023 and ending October 31, 2024; and

BE IT FURTHER RESOLVED, the Department Director or designee shall be authorized to transfer funds amount the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligations; and

BE IT FURTHER RESOLVED that a copy of this resolution or notice of contract award be advertised in accordance with the applicable statutes.

HG/jdd

File No. 4095
Files/General/Health Dept/ Recovery Support in Homeless Shelters\2024
Resol auth agmts. -Various - Recovery Support Svcs for Homeless Shelters \$180,538.00
Auth – 10.19.23

Awardees for Innovation Grant: Recovery Support Services in Homeless Shelters Program
Camden County Department of Health and Human Services
November 1, 2023 – October 31, 2024

AWARDED PROVIDERS	AWARD TOTAL	CAF #
Maryville, Inc.	\$158,450.00	9900238131
Volunteers of America	\$11,044.00	9900238132
Jospeh’s House	\$11,044.00	9900238129
TOTAL:	\$180,538.00	

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-47/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH
AND HUMAN SERVICES) AND ARTHUR J. OGREN, INC., FOR THE
CAMDEN COUNTY NUTRITION HUB**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on October 12, 2023, at 2:00 P.M. Prevailing Time, for Bid A-47/2023, for the Camden County Nutrition Hub, for the Camden County Department of Health and Human Services, 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:

Arthur J. Ogren, Inc.	-	\$5,594,000.00;
Aliano Brothers, General Contractors, Inc.	-	\$6,253,674.00;

and

WHEREAS Arthur J. Ogren, Inc., is the lowest responsible bidder who complied with the specifications and bid the sum of Five Million Five Hundred Ninety-Four Thousand Dollars (\$5,594,000.00); and

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

WHEREAS funding in the amount of \$4,416,927.26 is available for this purpose (CAF #9900238502); with the balance being contingent upon passage of Bond Substitution Resolution for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the bid of Arthur J. Ogren, Inc., 178 E. Garden Road, Vineland, New Jersey 08360, for Bid A-47/2023, the Camden County Nutrition Hub, for the Camden County Department of Health and Human

Services, for a total cost not to exceed Five Million Five Hundred Ninety-Four Thousand Dollars (\$5,594,000.00), be and the same is hereby approved and awarded; and

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

LJP:jdd

BC-9482/4095A.4

Z:\Files-Bids\2023 Mtgs\Oct.\Resol. Auth. Bid A-47/2023
Nutrition Hub
Arthur J. Ogren, Inc.
Auth. 10-19-23

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, COMMUNITY HEALTH SERVICES) AND ROWAN COLLEGE OF SOUTH JERSEY, TO PROVIDE STUDENTS WITH FIELD AND CLINICAL EXPERIENCE IN PUBLIC HEALTH, AT NO COST TO THE COUNTY

WHEREAS, Rowan College of South Jersey has requested the County of Camden, (Department of Health and Human Services, Community Health Services) to provide students with Field and Clinical Experience in Public Health, at no cost to the County; and

WHEREAS, it is in the best interest of the County of Camden and Rowan College of South Jersey, to provide said program, which will be provided at no cost to the County; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioner's that the proper officers of the County of Camden be and are hereby authorized to execute an agreement, in a form as agreed to by the Office of County Counsel, between the County of Camden and Rowan College of South Jersey located at 1400 Tanyard Road, Sewell, NJ 08080, to provide students with field and clinical experience in the Public Health, at no cost to the County for the period beginning November 1, 2023 through October 31, 2024.

HLG/jdd
File No. 4095

Health. Dept. - SEPARATE FILE - ROWAN – Public Health
ZFiles/General/Health Dept./Rowan – Public Health/Rowan College/
Resol. auth agree. – Rowan Collage – Field & Clinical Experience
Auth – 10.19.23

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND AMONG THE
COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES), THE DELAWARE RIVER PORT AUTHORITY, AND THE PORT
AUTHORITY TRANSIT CORPORATION, FOR THE PROVISION OF PUBLIC
HEALTH PROFESSIONAL SERVICES**

WHEREAS, the Delaware River Port Authority (DRPA), and the Port Authority Transit Corporation (PATCO), has requested the County of Camden, (Department of Health and Human Services, Community Health Services) to render Public Health Professional Services (health education and health screenings) to their employees; and

WHEREAS, the Camden County (Department of Health and Human Services, Community Health Services) is qualified and capable of providing such services to the employees of the Delaware River Port Authority, and the Port Authority Transit Corporation, at the Health Fair on October 24, 2023, and October 25, 2023, which will be provided at no cost to the County; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioner's that the proper officers of the County of Camden be and are hereby authorized to execute an agreement, in a form as agreed to by the Office of County Counsel, between the County of Camden and Delaware River Port Authority, and the Port Authority Transit Corporation located at One Port Center, 2 Riverside Drive, Camden, NJ 08101, to render Public Health Professional Services (health education and health screenings) to their employees, at the Health Fair on October 24, 2023 and October 25, 2023, at no cost to the County.

RESOLUTION

HLG/jd
File No. 4095

Health. Dept. - SEPARATE FILE - PUBLIC HEALTH PROF. SVCS.
ZFiles/General/Health Dept./Public Health Prof. Svcs/
Resol. auth agree DRPA/PATCO – Public Health
Auth – 10.19.23

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual is hereby appointed as a member of the Camden County Addiction Awareness Task Force, for a one (1) year term commencing November 1, 2023, and expiring October 31, 2024:

APPOINTMENTS

CLARKE HOROWITZ
34 Progress Place
Voorhees, New Jersey 08043

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

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

**RESOLUTION 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 \$703,469.00 which is now available as a revenue from the NJ Department of Human Services, Division of Mental Health and Addiction Services; and

BE IT FURTHER RESOLVED that a like sum of \$703,469.00 be and the same is hereby appropriated under the caption of Medication Assisted Treatment Grant; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Human Services, Division of Mental Health and Addiction 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 \$238,077.55 which is now available as a revenue from the NJ Department of Homeland Security & Preparedness; and

BE IT FURTHER RESOLVED that a like sum of \$238,077.55 be and the same is hereby appropriated under the caption of Homeland Security Grant Program FY 2023; and

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

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT
TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND
BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS)
AND KOMMUNITY KARES, INC., FOR THE PROVISION OF REENTRY
TRANSITIONAL HOUSING SERVICES**

WHEREAS Camden County Department of Corrections issued a publicly advertised Request for Proposals for the provision of re-entry transitional housing services for individuals leaving the Camden County Correctional Facility; and

WHEREAS, Kommunity Kares, Inc., a non-profit organization submitted the sole proposal that best meets the needs and requirements of the Camden County Department of Corrections for the provision of reentry transitional housing services, for a term of one (1) year commencing on November 1, 2023 through October 31, 2024, for a total cost not to exceed Eighty-Nine Thousand Nine Hundred Ninety-Eight Dollars and Five Cents (\$89,998.05); and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby authorize the award of contract with Kommunity Kares, Inc., 208 N. 38th Street, Pennsauken, New Jersey 08110, and does further authorize the proper County officials to execute all documents necessary to effect the contract for the provision of reentry transitional housing for individuals leaving the Camden County Correctional Facility, for a

RESOLUTION

Res-Pg: 43-2

period of one (1) year commencing on November 1, 2023 through October 31, 2024, for a total cost not to exceed Eighty-Nine Thousand Nine Hundred Ninety-Eight Dollars and Five Cents (\$89,998.05); and

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

LJP:amf
7709
Z:\Files-Genl/Jail Mgt. Files/Kommunity Kares – Housing Assistance\
Resol. Auth. Kommunity Kares – Reentry Housing Assistance
Auth -10-19-23

Introduced on: October 19, 2023
Adopted on:
Official Resolution#:

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (VARIOUS DEPARTMENTS) AND VARIOUS VENDORS,
FOR PSYCHOLOGICAL SCREENING AND EVALUATION SERVICES
ON AN "AS-NEEDED" BASIS**

WHEREAS there is a need for psychological screening and evaluation services for various Camden County Departments on an "as-needed" basis; and

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for such services; and

WHEREAS three (3) proposals were received; and

WHEREAS, the Evaluation Committee for this Request for Proposals has reviewed the responses and has recommended that contracts be awarded to The Syra Health Corp., Jennifer Kelly, Ph.D., LLC, and CFG Health Systems, LLC, at the unit rates submitted in each of their respective proposals for a term of one year commencing November 1, 2023, through October 31, 2024; and

WHEREAS these contracts are for professional services and 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 shall be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 permanent budget and/or 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, and pursuant to the publicly advertised Request for Proposals, the proper County officials be and are hereby authorized to execute all documents necessary to affect the agreements with the

following:

1. Syra Health Corp.
1119 Keystone Way N. #201
Carmel, IN 46032
2. Jennifer Kelly, Ph.D, LLC
501 Haddon Avenue, Suite 3
Haddonfield, NJ 08033
3. CFG Health Systems, LLC
765 E. Route 70
Building A-100
Marlton, NJ 08053

for the provision of psychological screening and evaluation services for various Camden County Departments on an “as-needed” basis, for the term commencing November 1, 2023, through October 31, 2024; and

BE IT FURTHER RESOLVED that a copy of this Resolution or a Notice of Contract Award be advertised in accordance with applicable statutes.

LJP/amf
File No. 7709

ZFiles-Gen/Jail/Pre-Employment Psych & Eval. Screening Services\
2023-2024 Services/Resol. auth contracts Syra Health-J. Kelly & CFG
Auth - 10-19-23

**RESOLUTION TERMINATING AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF CORRECTIONS) AND MORSE CORRECTIONAL
HEALTHCARE & CONSULTING, INC., FOR CONTRACT MONITORING SERVICES FOR
MEDICAL, DENTAL AND PSYCHIATRIC SERVICES FOR THE CAMDEN COUNTY
CORRECTIONAL FACILITY AND CAMDEN COUNTY JUVENILE DETENTION FACILITY,
IN ACCORDANCE WITH THE TERMINATION PROVISION OF THE COUNTY'S
ADVERTISED SPECIFICATIONS FOR THESE SERVICES**

WHEREAS, by Resolution No. 49 adopted July 20, 2023, the Camden County Board of Commissioners (the "County") authorized and awarded an Agreement pursuant to a publicly advertised Request for Proposals, for Contract Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and the Camden County Juvenile Detention Facility to Morse Correctional Healthcare & Consulting, Inc. (the "Monitor") 16035 York Road, Sparks, Maryland 21152 for the term commencing August 1, 2023, and ending July 31, 2024; and

WHEREAS, Pursuant to Section 9.0 of the County's Request for Proposals "The County may terminate the agreement for any reason upon thirty (30) days written notice to the firm. In this event, the County shall only be responsible for payment up to the effective date of termination"; and

WHEREAS, the County is required to terminate its contract with the Monitor for Contract Monitoring Services, pursuant to Section 9.0 of the County's Request for Proposals as the Monitor has demonstrated a conflict of interest in performing its responsibilities under the Agreement; said termination shall be effective on December 1, 2023; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden the Agreement with Morse Correctional Healthcare & Consulting, Inc. for Contract

Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and the Camden County Juvenile Detention Facility is hereby terminated in accordance with Section 9.0, Term and Termination contained in the County’s publicly advertised Request for Proposals document for the reason stated herein, effective December 1, 2023.

LJP

File No.: 7709

Z:Files-Gen-Jail Management-Contract Monitoring
Res term Agt for Contract Monitoring Svcs – eff. 12-1-23
Res. Auth. 10-19-23

RESOLUTION AUTHORIZING AN ASSIGNMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE VAUGHN COLLABORATIVE, INC. TO DESIGN RESOURCES GROUP ARCHITECTS, A.I.A. RELATIVE TO A REGIONAL RE-ENTRY AND REHABILITATION FACILITY

WHEREAS, by Resolution #43, adopted April 20, 2023 the County of Camden authorized an Agreement with the Vaughn Collaborative, Inc. relative to a new Regional Re-Entry and Rehabilitation Facility for a term commencing on or about May 1, 2023 through completion of the project in accordance with N.J.S.A. 40A:11-15(9), for a total cost not to exceed the sum of Two Million One Hundred Twenty-Three Thousand Eight Hundred Thirteen Dollars (\$2,123,813.00); and

WHEREAS Vaughn Collaborative, Inc. has sold its firm to Design Resources Group Architects, A.I.A. and Design Resources Group Architects, A.I.A. is positioned to perform all the services required under the Regional Re-Entry and Rehabilitation Facility contract for the County of Camden effective October 16, 2023; and

WHEREAS, Design Resources Group Architects, A.I.A. has requested that the County authorize its acceptance of the assignment of the contract with Vaughn Collaborative, Inc. for the services described herein; and

WHEREAS it is in the County's best interest to accept the assignment of contract and such assignment and modification of the contract is permissible pursuant to the original contract with Vaughn Collaborative, Inc. at Section 11a and is authorized by New Jersey law; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the assignment of contract with Vaughn Collaborative, Inc. to Design Resources Group Architects, A.I.A. as described herein is hereby authorized effective October 16, 2023, and through the duration of the contract; said termination being through

completion of the project pursuant to N.J.S.A. 40A:11-15(9); and

BE IT FURTHER RESOLVED that Resolution #43, adopted April 20, 2023 and the resulting agreement is hereby amended as described herein.

LJP

7709.1
Z:\Files General\Jail Mgmt-Reg re-entry-Vaughn Collaborative
Res. auth. Assignment to Design Res Grp Arch
Auth.10-19-23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) TO THE
NEW JERSEY DEPARTMENT OF HEALTH AND ADDICTION SERVICES FOR
THE MEDICATION ASSISTED TREATMENT GRANT**

WHEREAS, the County of Camden (Department of Corrections) has submitted a grant application to the New Jersey Department of Health and Addiction Services, for the Medication Assisted Treatment “MAT” Grant, in the amount of \$703,469.00 for the term beginning October 1, 2023 to September 30, 2024; and

WHEREAS, the Camden County Department of Corrections implemented a MAT program inside the correctional facility that has expanded to include all three forms of MAT in some capacity, and applying for additional MAT funding is imperative to support the expansion of the program and growing capacity for additional participants; and

WHEREAS, MAT funding will not only be used for medication, but will also enable the implementation of a more comprehensive treatment model approach that includes supportive therapeutic and case management services; now, therefore,

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

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

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

MW:hs
File No. 7709
Files/ General/Jail Management/Grants
Res. Ratify MAT Grant for Opioid Use Disorder #7709 – 10.19.23

**RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING, BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY,
OFFICE OF EMERGENCY MANAGEMENT) AND VARIOUS ENTITIES, FOR USE
OF A WALK-THROUGH METAL DETECTOR AND ACCESSORIES FOR
AUTHORIZED HOMELAND SECURITY PURPOSES**

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

WHEREAS, it is the desire of Camden County, Department of Public Safety, Office of Emergency Management to enter Memorandums of Understanding (hereinafter "MOU") with Solid Rock Baptist Church, Camden County College and Camden County Technical Schools for use of walk-through metal detector and accessories for authorized homeland security purposes of the Project during the period of performance, or until the property is no longer needed for the purposes of the Project; and

WHEREAS, the respective MOUs shall be effective upon the signing of each MOU and shall remain in full force and effect unless terminated by one of the parties or as provided by the law, and or the duly adopted regulations of either party to these Memorandum of Understandings; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute a Memorandum of Understanding by and between the County of Camden, Department of Public Safety, Office of Emergency Management, and Solid Rock Baptist Church, 420 South White Horse Pike, Berlin, New Jersey; Camden County College, 200 College Drive,

RESOLUTION

Res-Pg: 48-2

Blackwood, New Jersey; and Camden County Technical Schools, 343 Berlin Cross Keys Road, Sicklerville, New Jersey 08081, for the for use of walk-through metal detector and accessories for authorized homeland security purposes of the Project during the period of performance, or until the property is no longer needed for the purposes of the Project, effective on the date of the last signature of the authorized representative for each party and terminates thirty (30) days after written notice by either of the parties; and

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

BE IT FURTHER RESOLVED, that the Office of County Counsel is authorized to negotiate such terms and conditions relative to the MOUs for the provisions described herein with Solid Rock Baptist Church, Camden County College and Camden County Technical Schools.

BH:amf

#4522.14 –Separate Files

Files-Gen\Public Safety-Emergency Regional Shelter\
CCTS, CCC & Solid Rock Baptist Church\Resol. Auth. MOUs for
Metal Detector & Accessories for Homeland Security Purposes
Auth. 10-19-23

**RESOLUTION AMENDING RESOLUTION NO. 64 ADOPTED APRIL 21, 2022,
AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY
OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY – OFFICE OF EMERGENCY
MANAGEMENT) TO THE NEW JERSEY STATE POLICE, FOR THE FY 2022
HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS SUBAWARD GRANT, TO
INCLUDE THE SUBAWARD GRANT NUMBER AND GRANT PERIOD**

WHEREAS, by Resolution No. 64 adopted April 21, 2022 the Camden County Board of Commissioners authorized the submission of a grant application, by the County of Camden (Department of Public Safety – Office of Emergency Management) to the New Jersey State Police, for the FY2022 Hazardous Materials Emergency Preparedness Subaward Grant; and

WHEREAS, there is a need to amend Resolution No. 64 adopted April 21, 2022 to add the subaward grant number and the grant period, and

WHEREAS, Camden County Department of Public Safety – Office of Emergency Management, does accept the FY2022 Hazardous Materials Emergency Preparedness Subaward Grant No. 2022-03, in the amount of \$47,800.00 for the subaward period beginning October 1, 2022 through September 30, 2023; and

WHEREAS, the funds will be utilized to cover the costs of required training mandated by OSHA and the New Jersey State Police guidelines for all Hazardous Materials Response units; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 64, dated April 21, 2022 is hereby amended to reflect the above; 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. 4522
ZFiles/General/Public Safety/HMEP Grant
Resol Amend Res 64 HMEP Grant to Include Sub Award Num & Grant Period #4522 - 10.19.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY)
TO THE STATE OF NEW JERSEY FOR THE NEXT GENERATION 9-1-1
FY2024 GRANT**

WHEREAS, the County of Camden (Department of Public Safety) submitted a grant application to the State of New Jersey for the Next Generation 9-1-1 FY2024 Grant in an amount of \$649,354.00; and

WHEREAS, this Next Generation 9-1-1 FY2024 Grant will be used to cover costs incurred by the county during the upgrade of the Statewide Enhanced 9-1-1 Network from the legacy analog system to a state-of-the-art digital IP based platform, referred to as Next Generation 9-1-1 (NG9-1-1); now, therefore,

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

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby ratify and authorize the submission of a grant application by the County of Camden (Department of Public Safety) to the State of New Jersey for the Next Generation 9-1-1 FY2024 Grant, for the receipt of the grant funds and upon the execution of said contract the Board does hereby authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Department of Public Safety) and the State of New Jersey; and

BE IT FURTHER RESOLVED that if said grant application is approved by the State of New Jersey, the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary

to receive said grant funds from the State of New Jersey.

MVW/hs
File No. 4522
Res Rat Sub of 2024 Next Gen 911 Grant – 10.19.23

RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN THE CHIEF ELECTED OFFICIAL OF THE COUNTY OF CAMDEN AND THE FISCAL AGENT FOR THE COUNTY OF CAMDEN, PURSUANT TO THE WORKFORCE INNOVATION OPPORTUNITY ACT

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

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) allows the Chief Elected Official (CEO) of the Local Workforce Development Area (LWDA) to designate a Fiscal Agent (FA) for workforce funds that are allocated to the area; and

WHEREAS, the Fiscal Agent is uniquely situated and experienced in the handling and oversight of the fund and possesses the knowledge and systems necessary to ensure compliance with all federal, state and local laws and regulations; and

WHEREAS, it is necessary for the CEO to enter into an Agreement with the Fiscal Agent designating the Fiscal Agent to act on its behalf; 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 aforementioned; and

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

JF/hs
File No. 8764
ZFiles/General/Employment & Training/WIA-WIB-One Stop/CEO-FA Agreement
Resol Rat Agree btwn the CEO and the Fiscal Agent for the County #8764 - 10.19.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (OFFICE OF SUSTAINABILITY AND SHARED
SERVICES) TO THE STATE OF NEW JERSEY, BOARD OF PUBLIC UTILITIES,
FOR THE CLEAN FLEET ELECTRIC VEHICLE INCENTIVE PROGRAM**

WHEREAS, the County of Camden (Office of Sustainability and Shared Services) submitted a grant application to the State of New Jersey, Board of Public Utilities, for the Clean Fleet Electric Vehicle Program, in an amount of \$4,000.00; and

WHEREAS, the Office of Sustainability is working with Buildings and Operations to upgrade the County vehicle fleet to be more fuel efficient and reduce greenhouse gas emissions, and grant funding from the Clean Fleet Electric Vehicle Program will be used to offset some of the costs associated with the upgrades; now, therefore,

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

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby ratify and authorize the submission of a grant application by the County of Camden (Office of Sustainability and Shared Services) submitted a grant application to the State of New Jersey, Board of Public Utilities, for the Clean Fleet Electric Vehicle Program, for the receipt of the grant funds and upon the execution of said contract the Board does hereby authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Office of Sustainability and Shared Services) and the State of New Jersey, Board of Public Utilities; and

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

State of New Jersey, the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive said grant funds from the State of New Jersey, Board of Public Utilities.

MVW/hs
File No. 10049
Resol Rat Sub of Clean Fleet Electric Vehicle Incentive Prog Grant #10049 - 10.19.23

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

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

**RESOLUTION AUTHORIZING THE REAPPOINTMENT
OF A MEMBER TO THE
COLLEGE BOARD OF TRUSTEES OF CAMDEN COUNTY**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual is hereby reappointed to the College Board of Trustees of Camden County, effective November 1, 2023

JOHN HANSON
148 E. Valleybrook Road
Cherry Hill, New Jersey 08034
(Term Expires: October 31, 2027)

**RESOLUTION AUTHORIZING THE REAPPOINTMENT
OF A MEMBER TO THE
CAMDEN COUNTY TECHNICAL SCHOOLS BOARD OF EDUCATION**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be reappointed to the Camden County Technical Schools Board of Education, for a term of four (4) years, effective November 1, 2023:

MICHAEL FUHRMAN
21 Tanner Street
Suite 101
Haddonfield, New Jersey 08033
(Term Expiration: October 31, 2027)

**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 \$200,333.00 which is now available as a revenue from the NJ Department of Law & Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$200,333.00 be and the same is hereby appropriated under the caption of Sexual Assault Response Team/Nurse Examiner 23-24; 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 \$1,240,900.00 which is now available as a revenue from the NJ Department of Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$1,240,900.00 be and the same is hereby appropriated under the caption of Social Services for the Homeless; and

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

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN AND COMPSYCH CORPORATION, FOR EMPLOYEE ASSISTANCE
PROGRAM SERVICES**

WHEREAS, the Camden County Board of Commissioners through the Camden County Division of Human Resources, is desirous of procuring an employee assistance program for Camden County Employees; and

WHEREAS the County pursuant to a publicly advertised Request for Proposals by and through its employee benefits broker, solicited quotes for employee assistance program services; and

WHEREAS four (4) responses were received; and

WHEREAS, the Evaluation Committee for this Request for Proposals has reviewed the responses and has recommended that a contract be awarded to ComPsych Corporation, in the amount of \$88,338.00, (\$1.05 per employee per month for an estimated amount of \$2,454.00 per month) for a three-year term commencing November 1, 2023, and terminating October 31, 2026; and

WHEREAS funds for this purpose are available in the amount of Four Thousand Nine Hundred Seven Dollars and Seventy Cents (\$4,907.70, CAF No. 9900238287) with the balance of funding contingent upon the appropriation and availability of sufficient funds for this purpose in the County's 2024, 2025 and 2026 temporary and/or permanent budgets; and

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

RESOLUTION

Res-Pg: 59-2

BE IT RESOLVED that, contingent upon the funding described herein, the Board of Commissioners of the County of Camden does hereby authorize the execution of all documents necessary to effect an agreement with ComPysch Corporation located at NBC Towers 13th Floor, 455 N. City Front, Chicago, IL 60611, for employee assistance program services in the amount of \$88,338.00 (\$1.05 per employee per month for an estimated \$2,454.00 per month) for a term commencing November 1, 2023 and terminating October 31, 2026; and

BE IT FURTHER RESOLVED that a copy of this Resolution or a Notice of Contract Award be advertised in accordance with applicable statutes.

LJP
File #8682

Z:\Files-General\Employee Assistance Program
Resol. Auth. Contract w/ ComPsych for Empl Assistance Prog Svcs – 3 yrs
Auth – 10-19-23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY THE
COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES, FOR THE CHILD ADVOCACY
DEVELOPMENT GRANTS – CAPITAL IMPROVEMENTS**

WHEREAS, the County Of Camden (Office of the Prosecutor) has submitted a grant application to the New Jersey Department of Children and Families, for the Formula Based Advocacy Development Grants, for the term July 1, 2023 to June 30, 2024, in the amount of Two Hundred Four Thousand Five Hundred Ninety-Eight Dollars and Ninety-Seven Cents (\$204,598.97); and

WHEREAS, the grant will be utilized to fund capital improvements consisting of renovations and technology improvements at the Child Advocacy Center building located in the City of Camden; 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 Camden County Board of Commissioners that the Board does hereby authorize and ratify the submission of the grant application by the County of Camden, Office of the Prosecutor, to the New Jersey Department of Children and Families for the receipt of the grant funds; and

BE IT FURTHER RESOLVED that if said grant application is approved by the New Jersey Department of Children and Families, the Camden County Board of Commissioners does hereby authorize the County Administrator, and/or his designee, and such other appropriate County officials, to execute such contracts and other documents as are necessary to receive the grant funds from the New Jersey Department of Children and Families and as are consistent with the intent

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

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

MVW/hs
File No. 4541
Z:\Files Gen\Prosecutor's Office\Grants\Res Rat Sub Child Advocacy Develop Grant – CAPITOL Improv
Auth. 9.29.23

RESOLUTION AMENDING RESOLUTION NO. 57 ADOPTED SEPTEMBER 21, 2023, RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR THE SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM, IN THE AMOUNT OF \$200,333.00 TO ADD AN ACCEPTANCE OF THE SUBAWARD GRANT CLAUSE

WHEREAS, by Resolution No. 57 adopted September 21, 2023, the Camden County Board of Commissioners ratified the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program Grant in the amount of \$200,333.00; and

WHEREAS, there is a need to amend Resolution No. 57 adopted September 21, 2023 to include language that the Camden County Prosecutor's Office is "authorized to accept" the subaward and to correct the Grantor Agency name from Division of Criminal Justice to New Jersey Department of Law & Safety, Office of the Attorney General , and

WHEREAS, the Camden County Prosecutor's Office is authorized to accept the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Grant funds, #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 period beginning October 1, 2023 through September 30, 2024; and

WHEREAS, the funds will be utilized to fund the salary of a SANE/FNE Coordinator, consumable supplies, equipment, travel and other costs; now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 57, dated September 21, 2023 is hereby amended to reflect the above; 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. 4541
ZFiles General/Resol Amend SART-FNE Res to Include Subaward Clause #4541 – 10.19.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE
COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY
GENERAL, FOR THE FY22 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT PROGRAM, MULTI JURISDICTIONAL COUNTY GANG,
GUN AND NARCOTICS TASK FORCE PROGRAM**

WHEREAS, the County of Camden (Office of the Prosecutor) has submitted a grant application to the New Jersey Department of Law and Public Safety, to participate in the FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional County Gang, Gun, and Narcotics Task Forces, Subaward #JAG 1-4TF-22 for the term July 1, 2023 through June 30, 2024, in the amount of \$193,189.00, plus in-kind match in the amount of \$239,011.00 for the total amount of \$432,200.00; and

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

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

WHEREAS, the County of Camden Board of Commissioners authorizes and hereby agrees to match the grant funding in the amount of \$239,011.00 in compliance with the match requirement of the agreement. The availability of the match for such purposes, whether cash or in-kind services, is hereby certified; now, therefore,

RESOLUTION

Res-Pg: 62-2

BE IT RESOLVED, by the Camden County Board of Commissioners that said Board does hereby ratify the submission of the grant application to the New Jersey Department of Law and Public Safety, to participate in the FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional County Gang, Gun, and Narcotics Task Forces, Subaward #JAG 1-4TF-22, in the amount of \$193,189.00, and hereby agrees to match the grant funding in the amount of \$239,011.00 for the total amount of \$432,200.00, for the term July 1, 2023 through June 30, 2024, and upon the execution of said contract, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Department of Law and Public Safety, and does further upon the execution of said contract authorize the expenditure of said funds pursuant to the terms of the contract between the County of Camden, Office of the Prosecutor and the New Jersey Department of Law and Public Safety.

MW/hs

#4541

ZFile-Gen\Prosecutor\Grants

Resol Rat Sub of FY22 Ed Byrne Mem JAG Grant - Pros. Office #4541 - 10.16.23

Introduced on: October 19, 2023

Adopted on:

Official Resolution#:

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-36, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) AND SENIOR CITIZENS UNITED COMMUNITY SERVICES, FOR MANAGEMENT OF A TENANT BASED RENTAL ASSISTANCE PROGRAM

WHEREAS there exists a need for management of a tenant based rental assistance program; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, et seq., the County of Camden, Office of Community Development and Homelessness Trust Fund, has conducted a publicly advertised Competitive Contracting Request For Proposals #23-26, for management of a tenant based rental assistance program; and

WHEREAS one (1) response was received; and

WHEREAS the Evaluation Committee for this Competitive Contracting Request For Proposals has reviewed the sole response and has recommended that an agreement be awarded to Senior Citizens United Community Servies (SCUCS), at the unit rates listed in its Proposal dated October 11, 2023, in an amount not to exceed Eight Hundred Sixteen Thousand Dollars (\$816,000.00) for a term of two (2) years commencing on or about November 1, 2023 through October 30, 2025, with three (3) one year options to renew, said options to be exercised at the sole discretion of the County; and

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

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WHEREAS funding in the amount of \$816,000.00 is available for this purpose (CAF # 9900238421); 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 Senior Citizens United Community Services (SCUCS), 537 Nicholson Road, Audubon, NJ 08106, for management of a Tenant Based Rental Assistance Program, at the unit rates listed in its Proposal dated October 11, 2023, in an amount not to exceed Eight Hundred Sixteen Thousand Dollars (\$816,000.00) for a term of two (2) years commencing on or about November 1, 2023 through October 30, 2025, for the Camden County Office of Community Development and Homelessness Trust Fund; and

BE IT FURTHER RESOLVED that the three (3) one-year options to renew shall be awarded at the sole discretion of the County; and

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

LJP/jdd
File No. 3782 - Sep. File

Z:\Files Gen\Community Development\CCRFP
Tenant Based Rental Asst. Program
Resol. Auth. 2-yr Agree w SCUCS
Auth. 10.19.23

RESOLUTION AMENDING THE CY2023 CAMDEN COUNTY
POLICE DEPARTMENT BUDGET

WHEREAS, the CY2023 Camden County Police Department budget was approved by the Division of Local Government Services on February 1, 2023; and

WHEREAS, it is desired to amend said approved budget; and

WHEREAS, a request to amend the budget as detailed below was sent to the Division of Local Government Services on September 12, 2023, and subsequently approved on September 14 2023; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Camden, that the following amendments to the approved CY2023 Camden County Police Department budget be made:

	<u>From</u>	<u>To</u>
REVENUES		
1. CCPD Prior Year Surplus Anticipated	\$ 2,500,000	\$ 3,750,000
3. Misc. Revenues – DCA/DLGS	\$84,428,685	\$84,428,685
	-----	-----
	\$86,928,685	\$88,178,685
EXPENDITURES		
	\$86,928,685	\$88,178,685

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-35, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND EXTRA DUTY SOLUTIONS, FOR SECONDARY EMPLOYMENT MANAGEMENT INFORMATION SYSTEM SERVICES

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened proposals on October 6, 2023 at 11:00 A.M., Prevailing Time, for Competitive Contracting Request For Proposals #23-35, Secondary Employment Management Information System Services for the Camden County Department of Police Services, for a term of two (2) years commencing on or about January 1, 2024 through December 31, 2025 with three (3) one year options to renew, said options to be exercised at the sole discretion of the County, the receipt of which bids was duly advertised in accordance with the law; and

WHEREAS three (3) proposals were received; and

WHEREAS the review committee established for this purpose has evaluated the proposals in accordance with the criteria established by law and set forth in the Competitive Contracting Request for Proposals #23-35; and

WHEREAS it is the determination of the committee that Extra Duty Solutions complied with the specifications and requirements and is qualified to provide said services and whose score is the highest price and other factors considered, relative to the other proposals received; and

WHEREAS there is a need to authorize a contract with Extra Duty Solutions for Competitive Contracting Request for Proposals 23-35, Secondary Employment Management Information System Services for the Camden County Department of Police Services for a term of two (2) years commencing on or about January 1, 2024

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through December 31, 2025 at the rates and fees listed in its Proposal dated October 6, 2023; said rates and fees are charged to the requesting entity; and

WHEREAS Extra Duty Solutions is willing and able to provide said services; and

WHEREAS there is no cost to the County for these services; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proposal of Extra Duty Solutions, 101 Merritt Boulevard, Suite 21, Trumbull, CT 06611, for Competitive Contracting Request for Proposal #23-35, for the provision of Secondary Employment Management Information System Services for the Camden County Department of Police Services, for a term of two (2) years commencing on or about January 1, 2024 through December 31, 2025, at the rates and fees listed in its Proposal dated October 6, 2023, chargeable to the requesting entity for the services, be and the same is hereby accepted and a contract duly authorized; and

BE IT FURTHER RESOLVED that the three (3) one-year options to renew shall be exercised at the sole discretion of the County for this purpose; and

BE IT FURTHER RESOLVED that the proper County officials be and are hereby authorized to execute all documents necessary to affect the aforementioned contract; and

BE IT FURTHER RESOLVED that a summary of the award of contract including the nature, duration, and amount of the contract, the name of the vendor and a statement that the resolution and contract are on file and available for public inspection in the Office of the Clerk of the Board; and

BE IT FURTHER RESOLVED that a copy of this Resolution or Notice of

RESOLUTION

Res-Pg: 65-3

Contract Award be advertised in accordance with N.J.S.A. 40A:11-4.5(g).

LJP:amf

9794.42-1

Z:\Files General\Police Regionalization\CCRFP #23-35 - Secondary Employment\
Extra Duty Solutions\2 year term
Resol. Auth. Agree – 10-19-23

**RESOLUTION RATIFYING A COLLECTIVE BARGAINING AGREEMENT, BY AND
BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY POLICE
SUPERIOR OFFICERS ASSOCIATION, FRATERNAL ORDER OF POLICE,
LODGE 218A**

WHEREAS, representatives of Camden County and representatives of the Camden County Police Superiors Officers Association, Fraternal Order of Police, Lodge No. 218A, have in good faith, negotiated the terms and conditions of a Collective Bargaining Agreement for the period January 1, 2022, through December 31, 2026, and have settled on the terms and conditions of the contract; now, therefore,

BE IT RESOLVED that the proper County officials be and are hereby authorized to execute a Collective Bargaining Agreement with the Camden County Police Superior Officers Association, Fraternal Order of Police, Lodge 218A, for the period January 1, 2022, through December 31, 2026.

LJP:amf

#6629 – Police - FOP 218A
Files Gen\Unions\FOP 218 & 218A\Resol. Auth. Collective Bargaining – 1-1-22 to 12-31-26
Auth 10-19-23

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

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

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

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