

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Jan 18, 2024 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Minutes of Previous Meeting
- f. Comptroller's Report
- g. Correspondence
- h. Resolutions
- i. Open Meeting to the Public
- j. Open Meeting to the Commissioners
- k. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution authorizing an award of Contract (Bid B-13/2023), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Jackson Road (CR 534) Roadway Improvements from White Horse Pike (US Route 30) to NJSH 73, in the Borough of Berlin and Township of Berlin, in the amount of \$1,593,000.00 - CAF#9900239483.
2. Resolution authorizing an award of Contract (Bid B-14/2023), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Lafayette Avenue (CR 693), Haddonfield-Berlin Road (CR 561) to NJ Route 73, in the Township of Voorhees, in the amount of \$2,174,400.00 - CAF#9900239512.
3. Resolution authorizing Change Order No. 2 and Final (Bid B-8/2021), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Roadway Improvements to Evesham Road (CR 544) from vicinity of US Route 30 to Burnt Mill Road, in the Boroughs of Magnolia, Lawnside, and Somerdale and Townships of Cherry Hill and Voorhees, for a decrease in the amount of \$349,995.13.
4. Resolution authorizing Change Order No. 2 and Final (Bid B-21/2022), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for 2022 Station Avenue (CR 656) and Haddon Lake Park Roadway Improvements - Phase 1, from the White Horse Pike (NJSH 30) to Kings Highway (CR 551S), in the Borough of Haddon Heights, for a decrease in the amount of \$256,668.28.
5. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Public Works) and Nielson Ford of Morristown, Inc., for purchase of one (1) 2023 F-250 truck, in the amount of \$63,104.00 - P.O. #231484.
6. Resolution of Support for the Preferred Preliminary Alternative selected as a result of the Local Concept Development Study for the intersection of Burnt Mill Road (CR 670) and White Horse Road (CR 673), in the Township of Voorhees.
7. Resolution authorizing acquisition of property for the purpose of constructing and maintaining a roundabout at the intersection of Erial Road and Sicklerville Road in the Township of Winslow.
8. Resolution amending Resolution No. 10, adopted December 14, 2023, authorizing the Ceremonial Renaming of CR 561 within the limits of Evesham Road to Walt Whitman Boulevard along Haddonfield-Berlin Road, in the Township of Cherry Hill to "Mayor Bernie Platt Boulevard" to revise the limits to Morris Drive.
9. Resolution authorizing a Grant Easement, by and between the County of Camden (Department of Public Works) and Viza N. King, LLC, for an easement of part of Lot 9, Block 39 in the City of Gloucester.
10. Resolution amending Resolution No. 4, adopted November 9, 2023, authorizing negotiations for the purchase of property located at 1424 Broadway in the City of Camden and further authorizing the signing of an Agreement of Sale and the recording of a Deed.
11. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

12. Resolution authorizing an award of Contract (Bid A-54/2023), by and between the County of Camden (Department of Veterans Affairs) and Fyre Marketing, LLC, for the purchase of cemetery flags, on an "as needed" basis.
13. Resolution authorizing an award of Contract (State Contract T-0295), by and between the County of Camden (Department of Buildings and Operations) and Tri-County Termite & Pest Control, Inc., for the provision of extermination services for various Camden County facilities, on an "as-needed" basis

14. Resolution authorizing the appointment of a member to the Camden County Cultural and Heritage Commission.
15. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

Resolutions proposed by or on behalf of Commissioner Nash

16. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Environmental Resolutions, Inc., for Wiggins Park Marina - Phase I Construction Management and Inspection Services, in the amount of \$289,891.82 - CAF#900239593.
17. Resolution rejecting Bid A-51/2023, Cooper River Skate Board Park, as the bids received substantially exceeded the budget for this purpose.
18. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Cooper River Park Playground Grant, Urban Parks Initiative, in the amount of \$1,671,872.48.
19. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Cooper River Park Playground Grant, in the amount of \$1,671,872.48.
20. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Cooper River Park Playground Grant, Urban Parks Initiative, in the amount of \$2,733,500.00.
21. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Cooper River Park Playground Grant, in the amount of \$2,733,500.00.

Resolutions proposed by or on behalf of Commissioner Betteridge

22. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various agencies, for the provision of Professional Mental Health Services, in the amount of \$286,925.00. - Various CAF#s.
23. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and the University of Pittsburgh, to provide students with field and clinical experience in Public Health, at no cost to the County
24. Resolution amending Resolution No. 22, adopted November 9, 2023 to correct term expiration date and authorizing appointment of a member to the Camden County Mental Health Board.
25. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

26. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and various agencies, for the provision of Positive Youth Development Services, in the amount of \$819,398.00. Funding available in the amount of \$120,000.00 - Various CAF#s. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
27. Resolution authorizing an Agreement pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and STV Incorporated, for Conceptual Design Engineering Services for a new Regional Rehabilitation and Correction Center, in an amount not to exceed \$310,000.00 - CAF#9900239434.

28. Resolution ratifying an Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey Judiciary, Administrative Office of the Courts - Superior Court, Camden Vicinage, for the provision of Video Court Services, in an amount not to exceed \$188,695.68. Funding available in the amount of \$50,000.00 - CAF#9900239418. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
29. Resolution ratifying Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court, at the rate of \$300 per weekday and \$450 per Saturday, on an "as-needed" basis.
30. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board.
31. Resolution authorizing the appointment of Rebecca J. Franceschini as Acting Warden of the Camden County Correctional Facility.
32. Resolution ratifying the reappointment of the Camden County Fire Marshal.
33. Resolution ratifying the appointment and reappointment of members to the Camden County Fire Coordinator Board.
34. Resolution authorizing execution of a Memorandum of Understanding, by and between the Camden County Workforce Development Board and the Camden County One-Stop Partners as required by the Workforce Innovation and Opportunity Act.
35. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

36. Resolution of the Board of County Commissioners of the County of Camden, New Jersey, pursuant to N.J.S.A. 40:37A-56 and Section 147(f) of the Internal Revenue Code of 1986, as amended, authorizing, approving and consenting to the issuance by the Camden County Improvement Authority of not more than \$3,250,000 aggregate principal amount of County-Guaranteed Revenue Bonds (Home Port Alliance Project), Series 2024, as financing for a project undertaken on behalf of Home Port Alliance for the USS New Jersey, Inc.; and authorizing and approving certain other actions in connection therewith.
37. Resolution authorizing budgetary transfers in the 2024 Reserve Fund.
38. Resolution amending Resolution No. 34, adopted November 9, 2023, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
39. Resolution authorizing the approval of various State Contracts with various State vendors.
40. Resolution authorizing the establishment of a pool of vendors, pursuant to a publicly advertised Request for Proposals, for the provision of Photography Services for the Camden County Department of Events and Community Outreach.
41. Resolution authorizing a substitution of funds in the amount of \$43,400 to provide financing for the purchase of a new ice machine for the Camden County restaurant on Cooper River.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

42. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for purchase and installation of an audio-visual multi-media control room at the Governor James J. Florio Center for Public Service, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$74,812.95. Funding available in the Camden County Prosecutor's Office Federal Equitable Forfeiture Account.
43. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the Camden County Prosecutor's Insurance Fraud Reimbursement Program - Cycle 2024, in the amount of \$289,021.00.

44. Resolution further amending Resolution No. 71, adopted July 20, 2023, ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY 2021 Victims of Crime Act (VOCA) Grant, to correct the name of the Grantor.
45. Resolution ratifying a Side Letter Agreement, by and between the County of Camden (Office of the Prosecutor) and PBA Local 316A.
46. Resolution rejecting Bid A-59/2023 Extradition Services for the Camden County Office of the Sheriff as the one bid received was non-compliant with the bid specifications.
47. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #23-43, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2023 Federal Home Funds to create Affordable Housing for the County of Camden, in the amount of \$1,157,000.00 - Various CAFs.
48. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #23-32, by and between the County of Camden (Department of Police Services) and Center for Family Services, Inc., for Social Worker Services, in the amount of \$1,827,465.00. Funding available in the amount of \$200,000.00 - CAF#9900239581. Balance of funding contingent upon passage of the 2024, 2025, 2026 and 2027 Temporary and/or Permanent Budgets.
49. Resolution amending Resolution No. 70, adopted August 17, 2023, inserting Chapter 159 funds into the Budget from the State of New Jersey, Department of Law and Public Safety for the American Rescue Plan Act - Coronavirus State Fiscal Recovery Fund, FY 2021, Automated License Plate Reader Initiative in the amount of \$220,087.00, to include subaward number and other required elements.
50. Resolution amending Resolution No. 102, adopted December 14, 2023, ratifying the submission of a Grant Application by the County of Camden (Department of Police Services) to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Gunshot Detection Technology Initiative Grant, in the amount of \$164,000, to include subaward number and other required elements.
51. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
52. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-13/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND ARAWAK PAVING CO., INC., FOR JACKSON ROAD (CR 534) ROADWAY IMPROVEMENTS FROM WHITE HORSE PIKE (US ROUTE 30) TO NJSH 73, IN THE BOROUGH OF BERLIN AND TOWNSHIP OF BERLIN

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on January 9, 2024, at 2:30 P.M. Prevailing Time, for Bid B-13/2023, Jackson Road (CR 534) Roadway Improvements from White Horse Pike (US Route 30) to NJSH 73, Berlin Borough and Berlin Township, Camden County, New Jersey, for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS Bids were received from the following:

Arawak Paving Co., Inc.	-	\$1,593,000.00;
Charles Marandino, LLC	-	\$1,627,354.83;
Earle Asphalt Co., Inc.	-	\$1,671,513.13;
Lexa Concrete, LLC	-	\$1,695,487.83;
R.D. Zeuli, Inc.	-	\$1,918,550.00;
South State, Inc.	-	\$1,947,751.83;
Seacoast Construction, Inc.	-	\$1,970,230.03;
Richard E. Pierson Construction Co., Inc.	-	\$1,996,956.85;
Black Roack Enterprises, LLC	-	\$2,000,000.00;

WHEREAS, Arawak Paving Co., Inc. is the lowest responsible bidder who complied with the specifications, bid the sum of One Million Five Hundred Ninety-Three Thousand Dollars (\$1,593.000.00); 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

RESOLUTION

WHEREAS funding in the amount of \$1,593,000.00 is available for this purpose (CAF #9900239483); now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the bid of Arawak Paving Co., Inc., 7503 Weymouth Road, Hammonton, New Jersey 08037, for Bid B-13/2023, Jackson Road (CR 534) Roadway Improvements from White Horse Pike (US Route 30) to NJSH 73, Berlin Borough and Berlin Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed the sum of One Million Five Hundred Ninety-Three Thousand Dollars (\$1,593,000.00) 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/amf

BC-9507

Z:\Files-Bids\2024 Mtgs\Jan\Resol. Auth. Bid B-13/2023, Jackson Rd. Improv.
With Aramark Paving Auth. 1-18-24

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-14/2023), BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS)
AND ASPHALT PAVING SYSTEMS, INC., FOR ROADWAY IMPROVEMENTS
ALONG LAFAYETTE AVENUE (CR 693), HADDONFIELD-BERLIN ROAD (CR 561)
TO NJ ROUTE 73, IN THE TOWNSHIP OF VOORHEES**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on January 9, 2024, at 2:00 P.M. Prevailing Time, for Bid B-14/2023, Roadway Improvements along Lafayette Avenue (CR 693), Haddonfield-Berlin Road (CR 561) to NJ Route 73, Voorhees Township, Camden County, New Jersey, for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS Bids were received from the following:

Asphalt Paving Systems, Inc.	-	\$2,174,400.00;
South State, Inc.	-	\$2,272,817.40;
Seacoast Construction, Inc.	-	\$2,509,722.78;
Black Rock Enterprises, LLC	-	\$2,660,000.00;
Richard E. Pierson Construction Co., Inc.	-	\$2,607,675.90;

and

WHEREAS, Asphalt Paving Systems, Inc. is the lowest responsible bidder who complied with the specifications and bid the sum of Two Million One Hundred Seventy-Four Thousand Four Hundred Dollars (\$2,174,400.00); 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 \$2,174,400.00 is available for this purpose (CAF #9900239512); now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the bid of Asphalt Paving Systems, Inc., 500 N. Egg Harbor Road, Hammonton, New Jersey 08037, for Bid B-14/2023, Roadway Improvements along Lafayette Avenue (CR 693), Haddonfield-Berlin Road (CR 561) to NJ Route 73, Voorhees Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed the sum of Two Million One Hundred Seventy-Four Thousand Four Hundred Dollars (\$2,174,400.00), 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/amf

BC-9508

Z:\Files-Bids\2024 Mtgs\Jan\Resol. Auth. Bid B-14/2023, Lafayette Ave. Improv.
Asphalt Paving Systems, Inc. - \$2,174,400.00 - Auth. 1-18-24

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL (BID B-8/2021),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND LEXA CONCRETE, LLC, FOR ROADWAY IMPROVEMENTS TO
EVESHAM ROAD (CR 544) FROM VICINITY OF US ROUTE 30 TO BURNT MILL
ROAD, IN THE BOROUGHES OF MAGNOLIA, LAWNSIDE, AND SOMERDALE
AND TOWNSHIPS OF CHERRY HILL AND VOORHEES**

WHEREAS, by Resolution No. 3 adopted July 22, 2021, the Camden County Board of Commissioners authorized and approved an award of contract to Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, New Jersey 08037, for Bid B-8/2021, Roadway Improvements to Evesham Road (CR 544), from vicinity of US Route 30 to Burnt Mill Road, in the Boroughs of Magnolia, Lawnside, and Somerdale and Townships of Cherry Hill and Voorhees, Camden County, NJ, for the Camden County Department of Public Works, for a total cost not to exceed Two Million Four Hundred Three Thousand Five Hundred Seventy-One Dollars and Thirty Cents (\$2,403,571.30); and

WHEREAS, Resolution No. 20 adopted July 21, 2022, 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 and Final, a copy of which is attached to the original hereof, is unforeseen and is necessary; and

WHEREAS Change Order No. 2 and Final 1 represents payment for milling, paving, and striping along with final quantity adjustments for all line items as further detailed in County Engineer's Memorandum dated January 2, 2024, a copy of which is attached to the original hereof, reflecting a total decrease in the amount of Three Hundred Forty-Nine Thousand Nine Hundred Ninety-Five Dollars and Thirteen Cents (\$349,995.13) or -14.6%; and

WHEREAS it is deemed to be in the best interest of the County of Camden that said recommendation be accepted; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 2 and Final for Lexa Concrete, LLC, as described herein, for Bid B-8/2021, Roadway Improvements to Evesham Road (CR 544), from vicinity of US Route 30 to Burnt Mill Road, in the Boroughs of Magnolia, Lawnside, and Somerdale and Townships of Cherry Hill and Voorhees, Camden County, NJ, for the Camden County Department of Public Works, reflecting a total decrease in the amount of Three Hundred Forty-Nine Thousand Nine Hundred Ninety-Five Dollars and Thirteen Cents (\$349,995.13 is hereby approved and authorized; and

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

LJP:amf

BC-8942

Z:\Files-Bids\2024 Mtg\Jan\Resol. Auth. C.O. 2 and Final-Bid B-8/2021,
Roadway Improv to Evesham Rd. – Dec. of \$349,995.13
Auth. 1-18-24

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL, (BID B-21/2022),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND ASPHALT PAVING SYSTEMS, INC., FOR 2022 STATION AVENUE
(CR 656) AND HADDON LAKE PARK ROADWAY IMPROVEMENTS – PHASE 1,
FROM THE WHITE HORSE PIKE (NJSH 30) TO KINGS HIGHWAY (CR 551S),
IN THE BOROUGH OF HADDON HEIGHTS**

WHEREAS, by Resolution No. 7 adopted November 10, 2022, the Camden County Board of Commissioners authorized and approved the award of contract to Asphalt Paving Systems, Inc., 500 N. Egg Harbor Road, Hammonton, New Jersey 08037, for Bid B-21/2022, 2022 Station Avenue (CR 656) and Haddon Lake Park Roadway Improvements – Phase 1, from the White Horse Pike (NJSH 30) to Kings Highway (CR 551S) located in the Borough of Haddon Heights, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed Three Million Eight Hundred Seventy-Eight Thousand Eight Hundred Fifty-Four Dollars and Ninety-Five Cents (\$3,878,854.95); and

WHEREAS, Resolution No. 6 adopted June 15, 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 and Final is unforeseen and is necessary; and

WHEREAS Change Order No. 2 and Final reflects a decrease in the work in the amount of Two Hundred Fifty-Six Thousand Six Hundred Sixty-Eight Dollars and Twenty-Eight Cents (\$256,668.28), which reflects the need for supplemental pay items and an addition or reduction in quantities for original Contract Bid Items to address unforeseen conditions identified during the course of the project, as further

detailed in Change Order No. 2 and Final and Engineer’s Memorandum, copies of which are attached to the original hereof and incorporated herein; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 2 and Final for Asphalt Paving Systems, Inc., for Bid B-21/2022, 2022 Station Avenue (CR 656) and Haddon Lake Park Roadway Improvements – Phase 1, from the White Horse Pike (NJSH 30) to Kings Highway (CR 551S) located in the Borough of Haddon Heights, Camden County, New Jersey, for the Camden County Department of Public Works, for a total decrease in the amount of Two Hundred Fifty-Six Thousand Six Hundred Sixty-Eight Dollars and Twenty-Eight Cents (\$256,668.28) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 2 and Final for Bid B-21/2022, when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9280

Z:\Files-Bids\2023 Mtg\June\Resol. Auth. C.O. 2 & Final, Bid B-21/2022,
2022 Station Ave. & Haddon Lake Park Roadway Improv – Phase 1
Dec, \$256,688.28 – Auth. 1-18-24

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 23-FLEET-34922), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND NIELSON FORD OF MORRISTOWN, INC., FOR PURCHASE OF ONE (1) 2023 FORD F250 TRUCK

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

WHEREAS, the Camden County Department of Public Works desires to purchase one (1) 2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box Truck, under the provision of State Contract 23-FLEET-34922; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Nielson Ford of Morristown, Inc., under the provision of State Contract 23-FLEET-34922 for purchase of (1) 2023 Ford F-250 (X2B) XL 4WD Truck, for a total cost not to exceed Sixty-Three Thousand One Hundred Four Dollars (\$63,104.00); and

WHEREAS funding in the amount of \$63,104.00 is available for this purpose (PO #231484); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract with Nielson Ford of Morristown, Inc., 170 Ridgedale Avenue, Morristown, NJ 07960, and that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement with Nielson Ford of Morristown, Inc., which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for purchase of one (1) 2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box Truck, under

the provisions of State Contract 23-FLEET-34922, for the Camden County Department of Public Works, at a cost not to exceed Sixty-Three Thousand One Hundred Four Dollars (\$63,104.00); and

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

BH:amf
BC-9509

Z: Files-Bids\2024 Meetings\Jan\Resol. Auth.
Purch of 1 - 2023 Ford F250 Truck – FOR DPW – Nielsen Ford – \$63,104.00
Auth. 1-18-24

**RESOLUTION OF SUPPORT FOR THE PREFERRED PRELIMINARY ALTERNATIVE
SELECTED AS A RESULT OF THE LOCAL CONCEPT DEVELOPMENT STUDY FOR
THE INTERSECTION OF BURNT MILL ROAD (CR 670) AND WHITE HORSE ROAD
(CR 673), IN THE TOWNSHIP OF VOORHEES**

WHEREAS, the Delaware Valley Regional Planning Commission (herein after referred to as “DVRPC”) on behalf of the County of Camden Department of Public Works (hereinafter referred to as “County”) received a Federal Highway Administration grant to complete a Concept Development Study for the intersection of Burnt Mill Road (CR 670) and White Horse Road (CR 673) in the Township of Voorhees, Camden County, New Jersey; and

WHEREAS, the goal of the project is to provide feasible design alternatives and ultimately select a Preferred Alternative Improvement Concept that best addresses and alleviates the high crash rate and improves traffic safety at the intersection, while minimizing environmental, historic, utility, right-of-way and traffic impacts; and

WHEREAS, through a community-driven public process, Preferred Preliminary Alternative (PPA) No. 2 was selected; and

WHEREAS, the County of Camden agrees that Preferred Preliminary Alternative No. 2 meets the goals and objectives of the project; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that the Board endorses the selection of Alternative No. 2 for as the Preferred Preliminary Alternative as proposed in the concept development study prepared by Johnson, Mirmiran & Thompson, Inc., on behalf of the County of Camden.

RESOLUTION

MVW/hs
Z:Files-General/Highway Dept/Misc. - 2024
Resol of Supp PPA for Inter of Burnt Mill Rd & White Horse Rd #4076 - 1.18.24

**RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY FOR THE PURPOSE OF
CONSTURCTING AND MAINTAINING A ROUNDABOUT AT THE INTERSECTION
OF ERIAL ROAD AND SICKLERVILLE ROAD IN THE TOWNSHIP OF WINSLOW**

WHEREAS, the County of Camden has determined to undertake the construction of a roundabout which will improve safety and traffic flow for motorists utilizing the Erial Road (C.R. 706) and Sicklerville Road (C.R. 705); and

WHEREAS, construction of the roundabout will require the acquisition of real estate located at 4 Erial Road, which is also identified as Block 4306, Lot 5.01 on the Tax Map of Winslow Township; and

WHEREAS, the State of New Jersey, per N.J.S.A. 20:3-1, et seq., mandates that the County engage in bona fide negotiations with property owners to acquire the land that is needed to construct and maintain the roundabout in an attempt to resolve same before the County is compelled to take the appropriate legal action pursuant to the statute; and

WHEREAS, it is necessary for the County to establish a reasonable and efficient means of authorizing compensation to said property owners and of filing suit in those instances where negotiations have not been successful; and

WHEREAS, in accordance with both federal and state requirements, the County must commence this process with the adoption of this resolution; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that the County of Camden (Department of Public Works) shall be authorized, with

the assistance and upon the advice of counsel, to enter into bona fide negotiations with the owner of the property located at 4 Erial Road in the Township of Winslow in which property rights are required for purposes of the roundabout construction project; and

BE IT FURTHER RESOLVED, that County officials are authorized to place into the escrow account of the Superior Court of New Jersey, pursuant to law, an amount no greater than the appraised value of the property, Two Hundred and Fifteen Thousand dollars (\$215,000.00), and that the authority of the aforesaid department shall be limited to the amount of the appraisals for the property, with final approval of any settlement(s) above said appraisals subject to approval of the Board of Commissioners of the County of Camden; and

BE IT FURTHER RESOLVED, that in the event bona fide negotiations are unsuccessful, the Department is hereby authorized to institute the appropriate process by way of formal appraisal and any necessary legal action pursuant to law to obtain the property rights needed to complete the access improvements, relative to the roundabout construction in the Township of Winslow, Camden County, New Jersey.

MVW
Z:Files-General/Highway Dept
Resol Auth Negotiations NJSA 20 3-1 - Winslow Roundabout #4076-253 - 1.18.24

**RESOLUTION AMENDING RESOLUTION NO. 10, ADOPTED
DECEMBER 14, 2023, AUTHORIZING THE CEREMONIAL RENAMING OF
CR 561 WITHIN THE LIMITS OF EVESHAM ROAD TO WALT WHITMAN
BOULEVARD ALONG HADDONFIELD-BERLIN ROAD IN THE TOWNSHIP
OF CHERRY HILL TO “MAYOR BERNIE PLATT BOULEVARD” TO
REVISE THE LIMITS TO MORRIS DRIVE**

WHEREAS, by Resolution No. 10, dated December 14, 2023, the Camden County Board of Commissioners authorized the ceremonially renaming a portion of C.R. 561 from Evesham Road to Walt Whitman Boulevard, along Haddonfield-Berlin Road, in the Township of Cherry Hill to “Mayor Bernie Platt Boulevard”; and

WHEREAS, there is a need to amend said Resolution to extend the limits of the portion of C.R. 561 from Evesham Road to Morris Drive, along Haddonfield-Berlin Road, in the Township of Cherry Hill that will be ceremonially renamed to “Mayor Bernie Platt Boulevard”; and

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby amend Resolution No. 10, adopted December 10th, 2023, to extend the limits portion of C.R. 561 from Evesham Road to Morris Drive, along Haddonfield-Berlin Road, in the Township of Cherry Hill that will be ceremonially renamed to “Mayor Bernie Platt Boulevard”.

MW:hs
File No. 4076 Misc.
Resol Amend Res #10, dtd 12.14.23 #4076 Misc - 1.18.24

**RESOLUTION AUTHORIZING A GRANT EASEMENT, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND VIZA N. KING,
LLC, FOR AN EASEMENT OVER PART OF LOT 9, BLOCK 39, IN THE CITY OF
GLOUCESTER**

WHEREAS, Viza N. King, LLC, has requested a permanent easement for the purpose of constructing, maintaining, inspecting, repairing, a handicap accessible ramp within the public Right-of-Way owned by the County of Camden located at 22 North King Street, in the City of Gloucester, State of New Jersey, and identified as Lot 9, Block 39 on the Tax Map of the City of Gloucester, County of Camden, State of New Jersey and as more fully described in the attached legal description, Schedule "B"; and

WHEREAS, the handicap accessible ramp will be privately owned and will be installed and maintained by Viza N. King, LLC, at no cost to the County of Camden; and

WHEREAS, Viza N. King, LLC shall reimburse the County for, or restore in kind, any damage to the County's property caused by the installation of the ramp; and

WHEREAS, there is a need for an easement agreement by and between the County of Camden and Viza N. King, LLC, for grant of easement as more specifically described in Schedule "B"; now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to execute an easement agreement by and between the County of Camden (Department of

RESOLUTION

Public Works) and Viza N. King, LLC, 446 Liberty Street, Unit 201, Little Ferry, New Jersey 07643 for the consideration and payment of One dollar (\$1.00); and

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

MVW
Z:Files-General/Highway Dept
Resol Auth Easement Agmt w V. King LLC #4076-254 - 1.18.24

RESOLUTION

James P. Deady Surveyor, LLC

PROFESSIONAL LAND SURVEYING SERVICES

295 ROUTE 22 EAST
ONE SALEM SQUARE
SUITE 202 WEST
WHITEHOUSE STATION, NJ 08889
PHONE (908) 534-0145
FAX (908) 534-0147

August 14, 2023

Description of Proposed Handicap Ramp Easement
as shown on map entitled, "Topographic Survey, Tax
Lots 9, 10, 11, Block 39 located in the City of Gloucester,
Camden County, New Jersey," by James P. Deady Surveyor,
LLC dated September 19, 2022 and last revised May 15, 2023
and being more particularly described as follows:

BEGINNING at a point being distant 6.48 feet in a Northeasterly direction from
the intersection of the Northeasterly sidelines of Bergen Street (40.00 feet wide) and
North King Street (60.00 feet wide) and from said beginning point running; thence

- 1) North 60°-00'-00" West, a distance of 3.65 feet to a point and corner;
thence
- 2) North 30°-00'-00" East, a distance of 12.00 feet to a point and corner;
thence
- 3) North 60°-00'-00" West, a distance of 2.00 feet to a point and corner;
thence
- 4) North 30°-00'-00" East, a distance of 12.67 feet to a point and corner;
thence
- 5) South 60°-00'-00" East, a distance of 5.65 feet to point and corner;
thence
- 6) South 30°-00'-00" West, a distance of 24.67 feet to point and place of
Beginning.

Containing 115± sq. ft. (0.0027 acres)

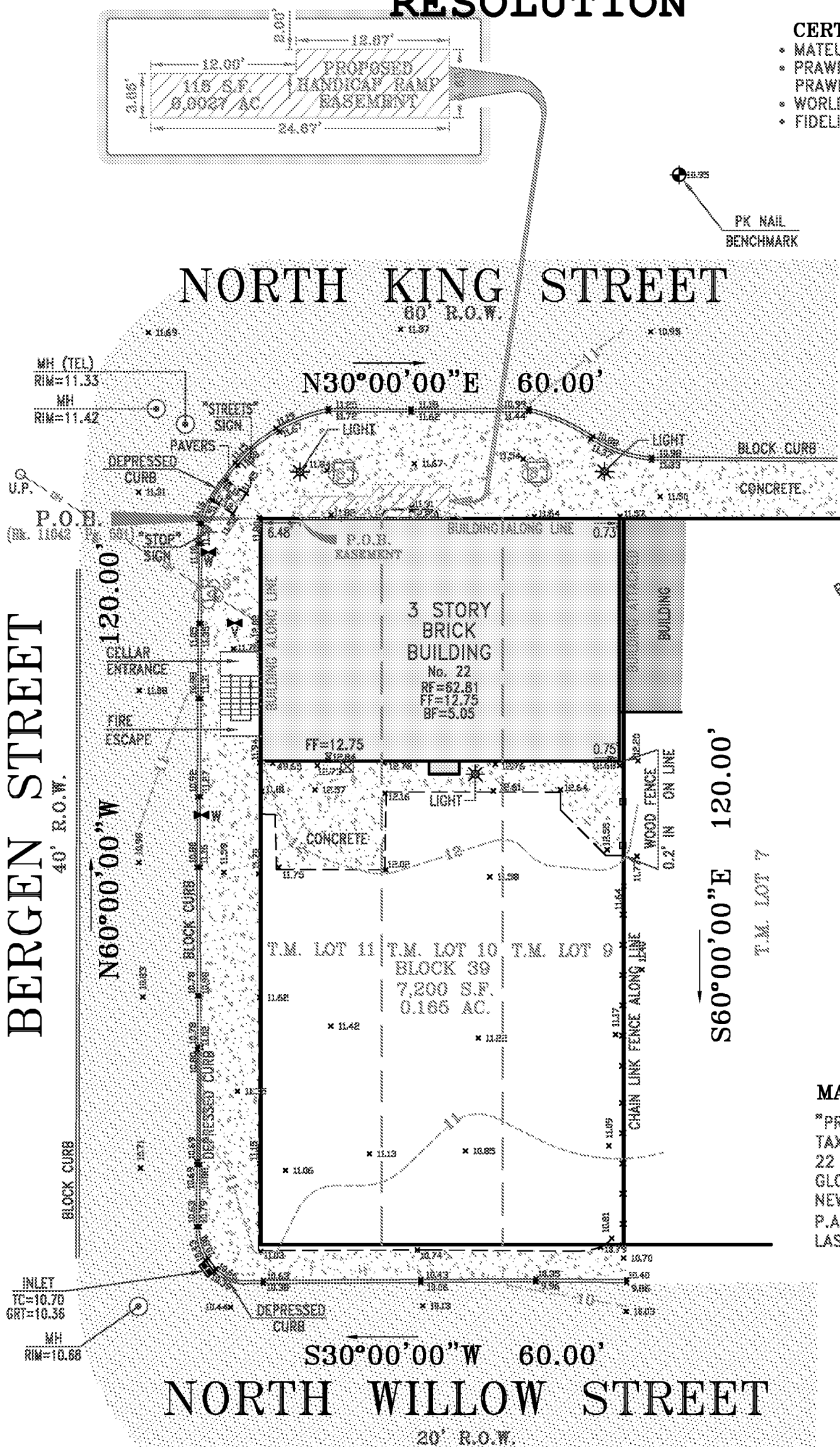


John C. Ritt
License No. 24GS04324100
Certificate No. 24GA28199000

414-62Desc1 Handicap Easement

RESOLUTION

CERTIFIED TO:
• MATEUSZ PRAWDZIK
• PRAWDZIK PROPERTIES LLC &
• PRAWDZIK CAPITAL LLC
• WORLD WIDE LAND TRANSFER, INC.
• FIDELITY NATIONAL TITLE COMPANY



Bk. 11042
Pg. 581

MAP REFERENCE:
"PRELIMINARY & FINAL SITE PLAN,
TAX LOT 9, 10 & 11, BLOCK 39,
22 NORTH KING STREET, CITY OF
GLOUCESTER, CAMDEN COUNTY,
NEW JERSEY, EKA ASSOCIATES,
P.A." DATED OCTOBER 20, 2022,
LAST REVISED JULY 20, 2023.

NOTES:

1. THIS SURVEY IS PREPARED SPECIFICALLY FOR THE INDIVIDUAL(S) IN THE TITLE AND/OR CERTIFICATION. THE UNDERSIGNED WILL NOT BE RESPONSIBLE FOR ANY ASSIGNMENT OF THIS SURVEY TO ANY PERSON NOT SO NAMED.
2. SUBJECT TO SUCH STATE OF FACT THAT AN ACCURATE TITLE SEARCH MAY DISCLOSE.
3. SUBJECT TO EASEMENTS AND RIGHTS-OF-WAY OF RECORD.
4. UNDERGROUND UTILITIES ARE NOT DEPICTED, THE LACK OF UTILITY INFORMATION DOES NOT DENY THE EXISTENCE OF SAME. REFERENCE TO THE APPROPRIATE UTILITY AUTHORITY SHOULD BE MADE TO VERIFY THE PRESENCE OR EXISTENCE OF SAME.
5. DEED REFERENCE: BOOK 11042 PAGE 581, FILED IN THE CAMDEN COUNTY CLERK'S OFFICE.
6. A WRITTEN WAIVER AND DIRECTION NOT TO SET CORNER MARKERS HAS BEEN OBTAINED FROM THE ULTIMATE USER PURSUANT TO P.L. 2003, C. 14 (N.J.A.C. 45:8-38.3) AND (N.J.A.C. 13:40-5.1(D)).
7. VERTICAL DATUM NAVD88', PER GPS OBSERVATIONS.

JAMES P. DEADY SURVEYOR, LLC
PROFESSIONAL LAND SURVEYING SERVICES
295 ROUTE 22 EAST, ONE SALEM SQUARE
SUITE 202 WEST
WHITEHOUSE STATION, NJ 08889
(908) 534-0145 (908) 534-0147 FAX

REVISIONS	DATE	Scale: 1"=20'
UPDATE	5-15-23	Date: 09-19-22
		Dwn. By: T.A.
		Chk'd By: J.C.R.
		FILE# 414-02-4
		BK 437 PG 64

TOPOGRAPHIC SURVEY
of
TAX LOTS 9, 10, 11-BLOCK 39
LOCATED IN THE
CITY OF GLOUCESTER
CAMDEN COUNTY, NEW JERSEY

BY: *John C. Ritt*
John C. Ritt N.J.P.L.S. Lic. No. 24GS04324100
Certificate No. 24GA28199000

Introduced on: January 18, 2024
Adopted on:
Official Resolution#:

**RESOLUTION AMENDING RESOLUTION NO. 4, ADOPTED NOVEMBER 9, 2023,
AUTHORIZING NEGOTIATIONS FOR THE PURCHASE OF PROPERTY LOCATED
AT 1424 BROADWAY IN THE CITY OF CAMDEN AND FURTHER AUTHORIZING
THE SIGNING OF AN AGREEMENT TO SALE AND
THE RECORDING OF A DEED**

WHEREAS, by Resolution No. 4 adopted November 9, 2023, the Camden County Board of Commissioners authorized the purchase of property located at 1424 Broadway, in the City of Camden and identified on the Tax Map as Block 345, Lot 36 (a/k/a Lots 14, 35, and 36), (the "Property") from the current owner, 1621 Broadway, LLC; and

WHEREAS, the County of Camden (the "County") plans to acquire the Property from 1621 Broadway, LLC, (the "Party"), in fee simple, through the title company, Land Services USA, LLC, for the purpose completing improvements related to the Project; and

WHEREAS, Resolution No. 4 did not account for settlement costs and 2024 1st Quarter Taxes, incorrectly stated the total amount due at closing, and did not specify that the title company would be the payee and subsequently disperse the funds to the seller; and

WHEREAS, the correct amount due at closing is \$58,213.95 and funding in that amount is available for this purpose (CAF #9900239497); and

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

WHEREAS, Land Services USA, LLC, completed and submitted, with the original Resolution, a Business Disclosure Certification which certifies that Land Services USA, LLC, has not made any reportable contributions to a political or candidate committee in

the County of Camden in the previous one (1) year, and that the contract will prohibit Land Services USA, LLC, from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 4, dated November 9, 2023, is hereby amended to reflect the above changes.

MWW:hs
File No. 4076-251
Z:Files-Gen-Highway
Resol Amending 11.20.23 Resol Auth Purchase of 1424 Broadway #4076-251 – 1.18.24

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

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

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-54/2023), BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF VETERANS
AFFAIRS) AND FYRE MARKETING, LLC, FOR THE PURCHASE OF
CEMETERY FLAGS, ON AN "AS-NEEDED" BASIS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on November 30, 2023, at 2:00 P.M. Prevailing Time, for Bid A-54/2023, for Cemetery Flags for the Camden County Office of Veterans Affairs, 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:

Fyre Marketing, LLC	-	\$13,750.00;
National Flag & Display Inc. dba		
Metro Flag Co.	-	\$22,000.00;
The Collings Group dba		
Collins Flag.Com	-	\$29,000.00;

and

WHEREAS, Fyre Marketing, LLC, is the lowest responsible bidder who complied with the specifications and bid the sum of Thirteen Thousand Seven Hundred Fifty Dollars (\$13,750.00), for the term of one (1) year commencing January 18, 2024, through January 17, 2025, with a one (1) year option, said option to be exercised at the sole discretion of the County; and

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

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Temporary

and/or Permanent 2024 Budgets and shall be encumbered at the unit prices set forth in its Proposal dated November 28, 2023 prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore;

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the bid of Fyre Marketing, LLC, 13115 3rd Street East, Unit #1B, Madeira Beach, Florida 33708, for Bid A-54/2023, Cemetery Flags for the Camden County Office of Veterans Affairs, for a total cost not to exceed Thirteen Thousand Seven Hundred Fifty Dollars (\$13,750.00), be and the same is hereby approved and awarded for the term commencing January 18, 2024 through January 17, 2025; and

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

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

LJP:amf

BC-9510

Z:\Files-Bids\2024 Mtgs\Jan\Resol. Auth. Bid A-54/2023,
Cemetery Flags – Veterans Affairs – Frye Marketing
Auth. 1-18-24

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #T-0295), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND TRI-COUNTY TERMITE & PEST CONTROL, INC., FOR THE PROVISION OF EXTERMINATION SERVICES FOR VARIOUS CAMDEN COUNTY FACILITIES ON AN “AS-NEEDED” BASIS

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Tri-County Termite & Pest Control, Inc., for the provision of extermination services for various Camden County facilities, on an “as-needed” basis, for the Camden County Department of Buildings and Operations, under the provisions of State Contract #T-0295 for the term commencing February 1, 2024 through January 31, 2025; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s 2024 temporary and/or permanent budgets and shall be encumbered at the unit prices and hourly rates and fees set forth in State Contract #T-0295, prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department’s line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby authorize and approve the award of contract to Tri-County Termite & Pest Control, Inc., 189 Delaware Avenue, Carneys Point, New Jersey 08069, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for extermination services

for various Camden County facilities, on an “as-needed” basis, for the Camden County Department of Buildings and Operations, under the provisions of State Contract #T-0295, at the unit prices and hourly rates and fees set forth in State Contract #T-0295, for the term commencing on or about February 1, 2024 through January 31, 2025; and

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

BH:amf
BC-9511
Z:Files-Bids\2024 Meetings\Jan\Resol. Auth.
Contract w Tri-County Termite – Exterminating Services
Auth. 1-18-24

**RESOLUTION AUTHORIZING THE APPOINTMENT
OF A MEMBER TO THE
CAMDEN COUNTY CULTURAL AND HERITAGE COMMISSION**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby appointed as a member of the Camden County Cultural and Heritage Commission, effective January 19, 2024, for a term of five (5) years:

JACK O'BYRNE
290 New Jersey Avenue
Haddon Township, New Jersey 08108
(Term Expiration: January 18, 2029)

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

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

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND ENVIRONMENTAL
RESOLUTIONS, INC., FOR WIGGINS PARK MARINA – PHASE I,
CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES**

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

WHEREAS the Camden County Department of Parks requires the services of a professional firm for the provision of Construction Management and Construction Inspection Services for the Wiggins Park Marina – Phase I Project; and

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

WHEREAS Camden County received five (5) responses to said Scope of Work; and

WHEREAS, the Director of the Department of Parks, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Scope of Work and determined that the firm of Environmental Resolutions, Inc. is qualified to perform the services requested, at

the hourly rates listed its proposal dated January 9, 2024, for a total cost not to exceed Two Hundred Eighty-Nine Thousand Eight Hundred Ninety-One Dollars and Eighty-Two Cents (\$289,891.82), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS funding in the amount of \$289,891.82 is available for this purpose (CAF #9900239593); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mt. Laurel, New Jersey 08054, for the provision of Construction Management and Construction Inspection Services for the Wiggins Park Marina – Phase I Project, for the Camden County Department of Parks, for a total cost not to exceed Two Hundred Eighty-Nine Thousand Eight Hundred Ninety-One Dollars and Eighty-Two Cents (\$289,891.82), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

RESOLUTION

Res-Pg: 16-3

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

LJP:amf

#10680

Z:\Files-Gen\Environmental Resolutions Inc. - Var. Proj.\Wiggins Park Marina – Phase I\
Resol. Auth. Agree - \$289,891.82 – Auth. 1-18-24

**RESOLUTION REJECTING BID A-51/2023, COOPER RIVER SKATE BOARD
PARK, AS THE BIDS RECEIVED SUBSTANTIALY EXCEEDED THE
BUDGET FOR THIS PURPOSE**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Bid A-51/2023, Cooper River Skate Board Park for the Camden County Department of Parks is hereby rejected as the bids received substantially exceeded the budget for this purpose.

LJP:amf
BC-9513

Z:\Files-Bids\2024 Meetings\Jan\Resol. Rejecting
Bid A-51/2023, Cooper River Skate Board Park – Subst Exceeds Budget
Auth. 1-18-24

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM, FOR THE COOPER RIVER PARK PLAYGROUND GRANT, URBAN PARKS INITIATIVE

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), is providing grants through the Urban Parks initiative; and

WHEREAS, the County of Camden desires to further the public interest by obtaining grant funding in the amount of \$500,000.00 from the State to fund the following project: Cooper River Playground at a cost of \$1,671,872.48;

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Urban Parks initiative, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with applicable policies and laws, and is willing to enter into an agreement with the State for the above-named project;

NOW THEREFORE, the Camden County Board of Commissioners resolves that:

1. County Administrator Ross G. Angilella or the successor to the office of the County Administrator is hereby authorized to:
 - a. make application for such a loan and/or such a grant,
 - b. provide additional application information and furnish such documents as may be required, and

- c. act as the authorized correspondent of the above-named applicant;
- 2. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
- 3. The applicant agrees to comply with all the applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 4. This resolution shall take effect immediately.

JG/hs
ZFiles/General/Parks Dept/Grants
Resol Auth Sub of Urban Parks Initiative Grant \$1,671,872.48 #6805 – 1.18.24

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM,
FOR THE COOPER RIVER PARK PLAYGROUND GRANT**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides grants and/or loans to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County of Camden desires to further the public interest by obtaining funding in the amount of \$1,671,872.48, and, if available, a \$0 loan, from the State to fund the following project(s): Cooper River Playground at a cost of \$1,671,872.48;

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW THEREFORE, the Camden County Board of Commissioners resolves that:

1. County Administrator Ross G. Angilella or the successor to the office of the County Administrator is hereby authorized to:

- a. make application for such a loan and/or such a grant,
 - b. provide additional application information and furnish such documents as may be required, and
 - c. act as the authorized correspondent of the above-named applicant;
2. The applicant agrees to provide its matching share to the Green Acres funding request, if a match is required, in the amount of \$0;
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. The applicant agrees to comply with all the applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. This resolution shall take effect immediately.

JG/hs
ZFiles/General/Parks Dept/Grants
Resol Auth Sub of Cooper River Playground Grant \$1,671,872.48 #6805 – 1.18.24

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM,
FOR THE COOPER RIVER PARK PLAYGROUND GRANT, URBAN PARKS INITIATIVE**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), is providing grants through the Urban Parks initiative; and

WHEREAS, the County of Camden desires to further the public interest by obtaining grant funding in the amount of \$500,000.00 from the State to fund the following project: Cooper River Playground at a cost of \$2,733,500.00;

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Urban Parks initiative, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with applicable policies and laws, and is willing to enter into an agreement with the State for the above-named project;

NOW THEREFORE, the Camden County Board of Commissioners resolves that:

1. County Administrator Ross G. Angilella or the successor to the office of the County Administrator is hereby authorized to:
 - a. make application for such a loan and/or such a grant,
 - b. provide additional application information and furnish such documents as may be required, and

- c. act as the authorized correspondent of the above-named applicant;
- 2. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
- 3. The applicant agrees to comply with all the applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 4. This resolution shall take effect immediately.

JG/hs
ZFiles/General/Parks Dept/Grants
Resol Auth Sub of Urban Parks Initiative Grant \$2,733,500.00 #6805 – 1.18.24

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM,
FOR THE COOPER RIVER PARK PLAYGROUND GRANT**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides grants and/or loans to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County of Camden desires to further the public interest by obtaining funding in the amount of \$2,733,500.00, and, if available, a \$0 loan, from the State to fund the following project(s): Cooper River Playground at a cost of \$2,733,500.00;

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW THEREFORE, the Camden County Board of Commissioners resolves that:

1. County Administrator Ross G. Angilella or the successor to the office of the County Administrator is hereby authorized to:

RESOLUTION

- a. make application for such a loan and/or such a grant,
 - b. provide additional application information and furnish such documents as may be required, and
 - c. act as the authorized correspondent of the above-named applicant;
- 2. The applicant agrees to provide its matching share to the Green Acres funding request, if a match is required, in the amount of \$0;
- 3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
- 4. The applicant agrees to comply with all the applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 5. This resolution shall take effect immediately.

JG/hs
ZFiles/General/Parks Dept/Grants
Resol Auth Sub of Cooper River Playground Grant \$2,733,500.00 #6805 – 1.18.24

**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 AGENCIES, FOR THE PROVISION OF
PROFESSIONAL MENTAL HEALTH SERVICES**

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for the provision of Professional Mental Health Services, for the Camden County Department of Health and Human Services; and

WHEREAS the Review Committee for this Request For Proposals has reviewed the proposals and determined that the agencies listed on the schedule attached hereto as Exhibit "A" are qualified to perform the services needed at the unit rates listed in their respective proposals for a total amount not to exceed \$286,925.00 for a term of eleven months commencing on February 1, 2024 through December 31, 2024; and

WHEREAS funding in the amount of \$286,925.00 is available for this purpose (CAF #: 9900239385; 9900239387; 9900239388); and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, the proper County officials be and are hereby authorized to execute all documents necessary to effect agreements with the agencies listed on the schedule attached hereto as Exhibit "A" at the rates listed in their respective proposals for a total amount not to exceed \$286,925.00 for a term of eleven months commencing on February 1, 2024, through December 31, 2024; and

RESOLUTION

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

LP/jdd
#4095
Z:Files-Gen\Health Department\Mental Health\2024
Resol. Auth. Agrees w various providers - \$286,925.00
Auth. 01.18.24

EXHIBIT “A”

<u>Service</u>	<u>Provider</u>	<u>Award Total</u>
Licensed Clinical Mental Health Professional to School Behavioral Clearances	Oaks Integrated Care	\$100,000.00
Post Crisis Follow-up Case Management Services	Oaks Integrated Care	\$100,000.00
Mental Health Navigator in Coordination with the Project SAVE program	Genesis Counseling Centers Inc.	\$86,925.00
TOTAL:		\$286,925.00

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

WHEREAS, the University of Pittsburgh, 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 the University of Pittsburgh to provide this educational opportunity, which will be provided at no cost to the County; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of Camden County be and are hereby authorized to execute an agreement, in a form agreed to by the Office of County Counsel, between the County of Camden and the University of Pittsburgh, 4200 Fifth Avenue, Pittsburgh, Pennsylvania 15260 to provide students with field and clinical experience in Public Health, at no cost to the County for the term commencing on or about May 1, 2024 through May 1, 2025.

HLG/jdd
File No. 4095
ZFiles/General/Health Dept./Intern Programs – Var./University of Pittsburgh
Resol. Auth Clinical Exp Univ. of Pittsburgh
Auth. 01.18.23

**RESOLUTION AMENDING RESOLUTION NO. 22, ADOPTED
NOVEMBER 9, 2023 TO CORRECT TERM EXPIRATION DATE
AND AUTHORIZING THE APPOINTMENT
OF A MEMBER TO THE
CAMDEN COUNTY MENTAL HEALTH BOARD**

WHEREAS, pursuant to N.J.S.A 30:9A-3, member terms for the Camden County Mental Health Board shall terminate on June 30th; and

WHEREAS, Resolution No. 22, adopted November 9, 2023, appointed Deborah Baleeia Alicia Baker, to the Camden County Mental Health Board with a term expiration date of November 30, 2026; and

WHEREAS, there is a need to amend Resolution No. 22, adopted November 9, 2023 to accurately reflect Ms. Baker's term expiration date as June 30, 2026; now therefore

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Resolution No. 22, adopted November 9, 2023 is hereby amended to reflect the above; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby appointed as a member of the Camden County Mental Health Board effective February 1, 2024:

SUZETTE D. BONFIGLIO
340 Chanticleer
Cherry Hill, New Jersey 08003
(Term Expiration Date: 06/30/2027)

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

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

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF CORRECTIONS) AND VARIOUS AGENCIES, FOR THE
PROVISION OF POSITIVE YOUTH DEVELOPMENT SERVICES**

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

WHEREAS the review committee for this Request for Proposals has evaluated the responses received and has recommended that agreements be awarded to the Agencies listed on the attached schedule at the rates listed therein for a term of eleven (11) months commencing on February 1, 2024, through December 31, 2024; and

WHEREAS funding in the amount of \$120,000.00 is available for this purpose (CAF #9900239540, 9900239501, 9900239447, 9900239476, 9900239507, 9900239506, and 9900239482) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Temporary and/or Permanent Budgets; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, 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 agencies listed on the schedule attached hereto at the rates listed therein for a term of eleven (11) months commencing on February 1, 2024 through December 31, 2024; and

RESOLUTION

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

LJP:amf

#4295 – Sep. File

Z:\Files-Gen\Youth Center\Positive Youth Devel.\
Resol. Auth. Agrees w/var. Agencies - \$819,398.00
Auth – 1-18-24

RESOLUTION

Res-Pg: 26-3

2024 Positive Youth Development Programs – February 1, 2024 – December 31, 2024

Vendor Name	Services to be Provided	ALLOCATION
Center for Family Services	Family Crisis Intervention Unit	\$203,398
Center for Family Services	Wrap Around Family Therapy/MST	\$105,000
Center for Family Services	Sex Offender Treatment	\$50,000
Camden Center for Youth Development (CCYD)	Detention Alternative Evening/Weekend Reporting	\$170,000
Camden Center for Youth Development (CCYD)	Gender Specific Female Detention Alternative	\$51,000
Transformative Justice Initiative (TJI)	Credible Messaging Mentoring	\$190,000
Free All Minds	Mentoring Programs	\$50,000
TOTAL FOR 2024 YSC RFP FUNDING: \$819,398		

Introduced on: January 18, 2024
Adopted on:
Official Resolution#:

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND STV INCORPORATED,
FOR CONCEPTUAL DESIGN ENGINEERING SERVICES FOR A NEW
REGIONAL REHABILITATION AND CORRECTION CENTER**

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 Corrections requires the services of a professional firm for the provision of Conceptual Design Engineering Services for a new Regional Rehabilitation and Correction Center; and

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

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

WHEREAS, the Director of The Department of Corrections, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Scope of Work and determined that STV Incorporated is qualified to perform the services needed at the rates and/or fees listed in STV Incorporated Proposal dated January 4, 2024, for a total cost not to

RESOLUTION

Res-Pg: 27-2

exceed Three Hundred Ten Thousand Dollars (\$310,000.00) for the term commencing upon the issuance of the Notice to Proceed by the County and terminating upon the 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 STV Incorporated for the provision of the services as 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 \$310,000.00 is available for this purpose (CAF #9900239434); 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 STV Incorporated, 205 West Welsh Drive, Douglassville, PA 19518, for the provision of professional conceptual design engineering services for the new Regional Rehabilitation and Correction Center, at the rates and/or fees listed in STV Incorporated Proposal dated January 4, 2024, for a total cost of Three Hundred Ten Thousand Dollars (\$310,000.00) for the term commencing upon the issuance of the Notice to Proceed by the County and terminating upon the completion of the project, as authorized pursuant to N.J.S.A. 40A:11-15 (9); and

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

RESOLUTION

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

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

LJP:amf

#10681

Z:\Files-Gen\STV Inc. – Var. Proj.\New Regional Rehab & Correctional Facility\
Resol. Auth. Agree for Conceptual Design - \$310,000.00 - Auth. 1-18-24

**RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND THE
STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF
THE COURTS, SUPERIOR COURT, CAMDEN VICINAGE, FOR THE PROVISION OF
VIDEO COURT SERVICES**

WHEREAS the County of Camden ("County") and the State of New Jersey
Judiciary, Administrative Office of the Courts-Superior Court, Camden Vicinage
("Vicinage") have established a six day per week video court program
("Program") designed to:

- a) reduce the number of inmates detained at the Camden County
Correctional Facility ("CCCF") on municipal charges;
- b) provide for speedy dispositions for persons charged with such
municipal offenses;
- c) avoid the costs of transporting inmates to and from various
municipal court locations;
- d) decrease the time that CCCF inmates detained on municipal court
charges are held in the CCCF; and

WHEREAS costs incurred by the Vicinage include judicial services,
two judicial clerks, fringe, supplies and equipment; and

WHEREAS, due to State financial constraints, the Vicinage is no longer able
to fund that portion of this Program; and

WHEREAS it is in the best interest of the County to continue this Program
and to reimburse the Vicinage for the aforementioned costs for an estimated
amount of One Hundred Eighty-Eight Thousand Six Hundred Ninety-Five Dollars
and Sixty-Eight Cents (\$188,695.68), for the term of one year commencing on or
about January 1, 2024 and terminating December 31, 2024; and

RESOLUTION

Res-Pg: 28-2

WHEREAS funding in the amount of \$50,000.00 is available for this purpose (CAF #9900239418) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials are hereby authorized to execute all documents necessary to ratify and effectuate a Shared Services Agreement with the State of New Jersey Judiciary, Administrative Office of the Courts-Superior Court, Camden Vicinage, 101 S. 5th Street, Camden, New Jersey 08103, for the services described herein, at an estimated cost of One Thousand Eight Hundred Eighty-Eight Thousand Six Hundred Ninety-Five Dollars and Sixty-Eight Cents (\$188,695.68) for the term commencing on or about January 1, 2024 through December 31, 2024, as authorized pursuant to N.J.S.A. 40A:65-1, et seq.

LJP/amf
File #7709

Files-Gen\Jail Management\Inmate Court – Muni Court – 2024 Video Court Svcs
Resol. Ratif. SSA w Judiciary, Admin Office Court Services
Auth. 1-18-24

RESOLUTION RATIFYING AGREEMENTS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND VARIOUS JUDGES FOR JUDICIAL SERVICES FOR VIDEO COURT, MUNICIPAL DIVISION FOR CAMDEN COUNTY ARRAIGNMENTS AND INMATE COURT

WHEREAS, the Camden County Board of Commissioners participates with the State of New Jersey, Judiciary, Administrative Office of the Courts, Camden Vicinage for the provision of video, municipal court services; and

WHEREAS the County is solely responsible for the provision of judicial services for the video, municipal court program; and

WHEREAS, the County has determined that Judge Carol Fabietti, Judge Jeffrey S. Karl, Judge Krisden McCrink, Judge Michael Diamond, Judge George J. Singley, Judge Brian K. Herman, Judge Adam Greenberg and Judge Sheila Ellington, can provide the needed judicial services required for video, municipal court on an as-needed basis at an estimated cost of Ninety-Four Thousand Five Hundred Dollars (\$94,500.00) for the term January 1, 2024 through December 31, 2024; and

WHEREAS, said services constitute professional services, pursuant to N.J.S.A. 40A:11-2(6); and

WHEREAS, it is impracticable, due to the content of the services to be provided, to solicit quotations or issue a Request for Proposals; and

WHEREAS, the Camden County Board of Commissioners intends to ratify the award of contracts as hereinabove set forth pursuant to N.J.S.A. 40A:11-5(1)(a)(i), and as an exception to the County's RFP Policy, at the rate of \$300.00 per weekday,

and at the rate of \$450.00 per day, on Saturday, for video court services, said services to be performed on an “as-needed” basis for the term January 1, 2024 through December 31, 2024; and

WHEREAS, funding in the amount of \$23,625.00 is available for this purpose (CAF Nos. 9900239407, 9900239409, 9300239410, 9900239411, 9900239413, 9900239414, 9900239415 and 9900239417) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s 2024 Temporary and/or Permanent Budgets, with any additional funding to be encumbered at the hourly rates for the judicial services to the limit of the County’s 2024 budget for this purpose as authorized pursuant to N.J.A.C. 5:30-5.5(b)(2); 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 the same are hereby authorized, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), to ratify and execute agreements with Judge Carol Fabietti, Judge Jeffrey S. Karl, Judge Krisden McCrink, Judge Michael Diamond, Judge George J. Singley, Judge Brian K. Herman, Judge Adam Greenberg and Judge Sheila Ellington, for the provision of judicial services for the video and municipal court program for the term commencing on or about January 1, 2024 and terminating December 31, 2024 at the rates stated herein, for an estimated cost of Ninety-Four Thousand Five Hundred Dollars (\$94,500.00); and

RESOLUTION

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

LJP:amf

File No. 7709 – Jail Management – Video Court – Sep File
Files/Gen/Jail Management/Video Court/Resol Ratif Agmt.
w/Judges for 2024 – Auth. 1-18-24

**RESOLUTION AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE
CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD (WDB)**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby appointed as a member of the Camden County Workforce Development Board (WDB) for a three (3) year term commencing July 1, 2023 and expiring June 30, 2026:

APPOINTMENT

WANDA PICHARDO
215 Stockton Boulevard
Berlin, New Jersey 08009
(Filling unexpired term of Frederick L. Cappello)

RESOLUTION AUTHORIZING APPOINTMENT OF REBECCA J. FRANCESCHINI AS ACTING WARDEN OF THE CAMDEN COUNTY CORRECTIONAL FACILITY

WHEREAS Karen Taylor has advised that as of February 1, 2024, she would be retiring and vacating her position as Warden of the Camden County Correctional Facility; and

WHEREAS the aforesaid action has created a vacancy in the position of Warden of the Camden County Correctional Facility; and

WHEREAS, the Board of Commissioners has decided that it is in the best Interest of the Camden County Correctional Facility to appoint an Acting Warden; and

WHEREAS, due to her exceptional personal character, knowledge and experience, Rebecca J. Franceschini, is duly qualified to serve as the Acting Warden of the Camden County Correctional Facility, and in conjunction therewith, as Administrator of the Work Release Program of the County of Camden pursuant to N.J.A.C. 10A:31-25.4; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden, pursuant to N.J.S.A. 30:8-20, that it does hereby appoint Rebecca J. Franceschini of Sicklerville, New Jersey 08081, as Acting Warden of the Camden County Correctional Facility and in conjunction therewith, and as Administrator of the Work Release Program of the County of Camden pursuant to N.J.A.C. 10A:31-25.4, effective February 1, 2024; and

RESOLUTION

BE IT FURTHER RESOLVED that Rebecca J. Franceschini shall be appointed as Acting Warden of the Camden County Correctional Facility at an annual salary of One Hundred Sixty-Five Thousand Dollars (\$165,000.00) and such other terms and conditions deemed necessary by the Administration.

LJP
File #7709 (Separate File)

Z:\County Counsel\Staff\Files - General\Jail Management Files\Rebecca Franceschini - Acting Warden
Res - Appt Rebecca Franceschini Acting Warden (eff. 2-1-24)
Auth. 1-18-24

**RESOLUTION RATIFYING REAPPOINTMENT OF
CAMDEN COUNTY FIRE MARSHAL**

BE IT RESOLVED by the Board of Commissioners of the County of Camden
that the reappointment of the following individual as Fire Marshal is hereby ratified,
effective January 15, 2024, for a term of three (3) years:

JOSEPH P. HALES, JR.
407 3rd Avenue
Bellmawr, New Jersey 08031
(Term Expires: January 15, 2027)

RESOLUTION RATIFYING THE APPOINTMENT AND REAPPOINTMENT
OF MEMBERS TO THE
CAMDEN COUNTY FIRE COORDINATOR BOARD

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the appointment of the following individual as a member of the Camden County Fire Coordinator Board is hereby ratified:

APPOINTMENT

JOHN CLARK

Camden County Deputy Fire Coordinator – CFC 8
311 Monroe Avenue
Cherry Hill, New Jersey 08002
(Term: January 1, 2024 – December 31, 2026)

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the reappointment of the following individuals as members of the Camden County Fire Coordinator Board be ratified:

REAPPOINTMENT

CHRIS BROWN

Camden County Deputy Fire Coordinator – CFC 2
11 Piney Point Place
Sicklerville, New Jersey 08081
(Term: January 1, 2024 – December 31, 2026)

KENNETH CHEESEMAM

Camden County Deputy Fire Coordinator – CFC 5
621 Tomlinson Avenue
Laurel Springs, New Jersey 08021
(Term: January 1, 2024 – December 31, 2026)

DAVID CILONA

Camden County Deputy Fire Coordinator – CFC 7
709 Richards Court
Atco, New Jersey 08004
(Term: January 1, 2024 – December 31, 2026)

DANIEL DEVITT

Camden County Deputy Fire Coordinator – CFC 6
233 Bradley Avenue
Haddon Township, New Jersey 08033
(Term: January 1, 2024 – December 31, 2026)

RESOLUTION

Res-Pg: 33-2

DANIEL DiRENZO

Camden County Fire Coordinator – CFC 1
9 St. Francis Court
Bellmawr, New Jersey 08031
(Term: January 1, 2024 – December 31, 2026)

GARY EBNER

Camden County Deputy Fire Coordinator – CFC 4
18 Wakefield Road
Atco, New Jersey 08004
(Term: January 1, 2024 – December 31, 2026)

JOSEPH JACKSON

Camden County Deputy Fire Coordinator – CFC 3
361 Cleveland Avenue
West Berlin, New Jersey 08091
(Term: January 1, 2024 – December 31, 2026)

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD AND THE CAMDEN COUNTY ONE-STOP PARTNERS AS REQUIRED BY THE WORKFORCE INNOVATION AND OPPORTUNITY ACT

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) Sec.121(a)(1), the Camden County One Stop Career Center (CCOSCC), Camden County Workforce Development Board (CCWDB) are required to enter into a Memorandum of Understanding (MOU) with the Camden County One-Stop Partners; and

WHEREAS, the MOU is a non-financial operating agreement for the One Stop system; and

WHEREAS, the purpose of this agreement is to establish the respective roles, responsibilities, financial and institutional commitment of each entity in the development and operation of a One-Stop workforce service delivery system; and

WHEREAS, per WIOA, an Infrastructure Funding Agreement (IFA) is a required exhibit to the MOU which details the cash and non-cash contributions made towards the One Stop infrastructure by only partners collocated at the Camden County One Stop, located at 101 Woodcrest Road, Suite 127, Cherry Hill, New Jersey 08003; and

WHEREAS, the MOU will be effective from January 1, 2024 through June 30, 2026, consistent to the term of the 2023 - 2027 Local Plan as previously approved by the CCWDB; now, therefore,

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

proper County officials are hereby authorized to execute a Memorandum of Understanding between the Camden County Workforce Development Board (CCWDB) and the Camden One-Stop Partners; and

BE IT FURTHER RESOLVED the Office of County Counsel is authorized to negotiate such specific terms of the Memorandum of Understanding as may be needed to carry out the objectives of this project.

JAF/hs
File No. 8764 Misc.
ZFiles/General/Employment & Training/Resolutions 2024
Res Auth Exec of MOU w CCWDB & CC One Stop Part Req by WIOA #8764 - 1.18.24

**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

Res-Pg: 36-1

COUNTY OF CAMDEN, NEW JERSEY

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CAMDEN, NEW JERSEY, PURSUANT TO N.J.S.A. 40:37A-56 AND SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AUTHORIZING, APPROVING AND CONSENTING TO THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF NOT MORE THAN \$3,250,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY-GUARANTEED REVENUE BONDS (HOME PORT ALLIANCE PROJECT), SERIES 2024, AS FINANCING FOR A PROJECT UNDERTAKEN ON BEHALF OF HOME PORT ALLIANCE FOR THE USS NEW JERSEY, INC.; AND AUTHORIZING AND APPROVING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

BACKGROUND

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

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

WHEREAS, the Home Port Alliance for the USS New Jersey, Inc., a New Jersey nonprofit corporation ("Home Port Alliance"), owns and operates the U.S.S. New Jersey, a decommissioned United States Naval warship ("Battleship"), as a museum and memorial; and

WHEREAS, the Battleship, an Iowa-class battleship commissioned for service by the United States Navy from 1943 through 1991, is currently moored on the Delaware River in the City of Camden, New Jersey, having served as a museum ship since October 15, 2001; and

WHEREAS, the United States Navy's guidelines for inactive ships require dry-docking for periodic maintenance and repair once every 20 years; and

WHEREAS, the Battleship has not been dry-docked since 1991, when it was formally decommissioned by the United States Navy and is in need of critical maintenance, repair and improvements; and

WHEREAS, the Authority has received an application for tax-exempt financing from Home Port Alliance seeking financial assistance to pay for a portion of the costs associated with the dry-docking of the Battleship and thereupon the completion of various repairs, capital improvements and renovations to the Battleship ("Dry-Docking Project"); and

WHEREAS, the Authority has reviewed the application and has determined to provide financing to pay for: (i) a portion of the costs Dry-Docking Project; (ii) the funding capitalized interest on the hereinafter defined Bonds for approximately 12 months (if determined to be necessary); (iii) the funding a debt service reserve fund (if determined to be necessary); and (iv) a

RESOLUTION

Res-Pg: 36-2

portion of the costs of issuance of the Bonds (the purposes described in clauses (i) through (iv) hereof are hereinafter referred to as the "Project"); and

WHEREAS, in furtherance thereof, the Authority has determined to issue and sell up to \$3,250,000 aggregate principal amount of its County-Guaranteed Revenue Bonds (Home Port Alliance Project), Series 2024 ("Bonds") to finance the costs of the Project; and

WHEREAS, as security for the repayment of the Bonds, Home Port Alliance, pursuant to and in accordance with a Bond Agreement to be executed by and among the Authority, Home Port Alliance and the purchaser of the Bonds (TD Bank, National Association) ("Bond Agreement"), will be obligated to make loan payments ("Loan Payments"), which will be used by the Authority to pay principal of and interest on the Bonds under the Bond Agreement; and

WHEREAS, in recognition of the economic importance of Project and to induce the prospective purchasers of the Bonds to purchase the same and provide additional security to the holders thereof, the County has heretofore determined, in accordance with a resolution duly and finally adopted by the Board, pursuant to Section 37 of the Act (*N.J.S.A. 40:37A-80*), to unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Bonds, when due, by the adoption of a guaranty resolution ("County Guaranty"); and

WHEREAS, the Authority has applied to the Local Finance Board pursuant to *N.J.S.A. 40A:5A-6* and *N.J.S.A. 40:37A-80*, for positive findings for the undertaking and completion of the Project, the issuance of the Bonds to finance the costs thereof and for approval for the provision of the County Guaranty by the County and has received the requisite positive findings and approval from the Local Finance Board on October 11, 2023; and

WHEREAS, the Authority has informed the County: (i) that the approval of the Local Finance Board with respect to the issuance of the Bonds and the financing of the Project has been received by the Authority; (ii) that Home Port Alliance has represented to the Authority that it is a corporation organized for one or more purposes set forth in subsection (a) of *N.J.S.A. 14A:2-1* and has been determined to be an organization exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"); and (iii) that the Project is not one which can be financed pursuant to the provisions of *N.J.S.A. 26:2I-1 et seq.*; and

WHEREAS, the Authority will issue the Bonds pursuant to the Act, a Bond Resolution adopted by the Authority on October 12, 2023 ("Bond Resolution") and the Bond Agreement; and

WHEREAS, the Bonds shall be special, limited obligations of the Authority, payable solely from and secured by the Collateral (as defined in the Bond Agreement), which shall include: (i) a pledge of all payments to be made by the Borrower under the Bond Agreement; (ii) a pledge of the payments by the County under the County Guaranty; and (iii) certain funds and accounts created under the Bond Agreement; and

WHEREAS, the repayment obligations of Home Port Alliance under the Bond Agreement are secured by the general credit of Home Port Alliance; and

WHEREAS, the Authority now seeks from the Board approval in order to effectuate the financing of the Project by way of the issuance of the Bonds pursuant to and in accordance with Section 147(f) of the Code and *N.J.S.A. 40:37A-56*.

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

Section 1. Based upon the representations contained in the Bond Resolution adopted by the Authority and the information contained in Exhibit "A" hereto, pursuant to Section 147(f) of the Code, the approval of the undertaking of the Project through the issuance by the Authority of the Bonds is hereby approved.

Section 2. In accordance with *N.J.S.A. 40:37A-56*, the Board hereby consents to: (i) the financing of the Project by means of the Bonds, the Bond Resolution, and the financing documents of the Authority to be executed and delivered in connection therewith including, but not limited to, the Bond Agreement ("Authority Documents"); (ii) the execution and delivery by the Authority of the Authority Documents; and (iii) the adoption by the Authority of the Bond

RESOLUTION

Resolution, and such other amendments or supplements thereto as may be necessary from time to time to issue the Bonds in an aggregate principal amount not exceeding \$3,250,000.

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

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

Section 5. This Resolution shall take effect immediately upon its adoption this 18th day of January, 2024.

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

EXHIBIT "A" TO RESOLUTION

THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
TRANSCRIPT OF PUBLIC HEARING OF

January 15, 2024

The public hearing of The Camden County Improvement Authority ("Authority") scheduled for 8:00 A.M. local time on Monday, January 15, 2024, is hereby called to order. This public hearing is being held pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended ("Code"). I am James Lex, Executive Director of the Authority.

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

The Authority is now ready to hear testimony concerning the issuance by the Authority of its County-Guaranteed Revenue Bonds (Home Port Alliance Project), Series 2024, for following project:

Owner: Home Port Alliance for the USS New Jersey, Inc. ("Borrower")

Project Addresses: 62 Battleship Place, Camden, New Jersey 08103, constituting Block 139, Lots 11.04 and 11.05 on the Official Tax Map of the City of Camden, County of Camden, New Jersey.

Maximum Aggregate Face Amount of Bonds Requested: \$3,250,000 of tax-exempt bonds ("Bonds")

Description of Project: The proceeds received from the sale of the Bonds will be used by the Authority to provide a loan to the Borrower for the purposes of financing, together with other available funds of the Borrower: (i) a portion of the costs associated with the dry-docking of the U.S.S. New Jersey ("Battleship") and thereupon the completion of various repairs, capital improvements and renovations to the Battleship; (ii) funding capitalized interest on the hereinafter defined Bonds for approximately 12 months; (iii) the funding a debt service reserve fund, if determined to be necessary; and (iv) a portion of the costs of issuance of the Bonds.

Let the record show that 0 member(s) of the public attended, offered testimony or other comments as of 8:03 a.m. on this date.

RESOLUTION

Res-Pg: 36-5

I, James Lex, Executive Director of the Authority, do hereby certify that the foregoing is a true and accurate transcript of the public hearing held on Monday, January 15, 2024, by the Authority.

THE CAMDEN COUNTY IMPROVEMENT
AUTHORITY

By: James Lex
JAMES LEX, Executive Director

Date: January 15, 2024

RESOLUTION

EXHIBIT "A" TO TRANSCRIPT OF PUBLIC HEARING



Agency:
Parker McCay
PARKER MCCAY (CAMDEN)
2 Cooper ST # 1901
Camden NJ 08102-2348
Acct: 934146

Client:
Parker McCay
PARKER MCCAY (CAMDEN)
2 Cooper ST # 1901
Camden NJ 08102-2348
Acct: 934146

This is not an invoice

Order #	Advertisement / Description	Columns x Lines x Insertions	Rate per Lines	Cost
9705870	NOTICE OF PUBLIC HEARING PLEASE TAKE NOTICE that The Camden County Improveme	1 x 123.00 x 1	\$0.43	\$82.89
		Net Total Due:		\$82.89

PO #: _____
Check #: _____
Date: _____

CERTIFICATION BY RECEIVING AGENCY
I, HAVING KNOWLEDGE OF THE FACTS, CERTIFY AND
DECLARE THAT THE GOODS HAVE BEEN RECEIVED OR THE
SERVICES RENDERED AND ARE IN COMPLIANCE WITH THE
SPECIFICATIONS OR OTHER REQUIREMENTS, AND SAID
CERTIFICATION IS BASED ON SIGNED DELIVERY SLIPS OR
OTHER REASONABLE PROCEDURES OR VERIFIABLE
INFORMATION.

SIGNATURE: _____

TITLE: _____ DATE: _____

CERTIFICATION BY APPROVAL OFFICIAL
I CERTIFY AND DECLARE THAT THIS ORDER CONFIRMATION IS
CORRECT, AND THAT SUFFICIENT FUNDS ARE AVAILABLE TO
SATISFY THIS CLAIM. THE PAYMENT SHALL BE CHARGEABLE
TO:

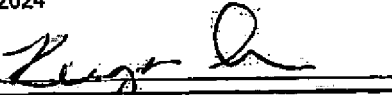
APPROPRIATION ACCOUNT(S) AND AMOUNTS CHARGED: P.O. #

SIGNATURE: _____

TITLE: _____ DATE: _____

CLAIMANT'S CERTIFICATION AND DECLARATION:
I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF THE LAW THAT THIS ORDER CONFIRMATION IS CORRECT IN
ALL ITS PARTICULARS; THAT THE GOODS HAVE BEEN FURNISHED OR SERVICES HAVE BEEN RENDERED AS STATED HEREIN; THAT
NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSON OR PERSONS WITHIN THE KNOWLEDGE OF THIS CLAIMANT IN
CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT HEREIN STATED IS JUSTLY DUE AND OWING; AND THAT THE AMOUNT
CHARGED IS A REASONABLE ONE.

Date: 01/16/2024

Signature: 

Federal ID #: 061032273

Official Position: Clerk

Kindly return a copy of this order confirmation with your payment so that we can assure you proper credit.

Courier Post

Gannett New York-New Jersey LocaliQ
PO Box 6312102, Cincinnati, OH 45263-1202



RESOLUTION

Res-Pg: 36-7



AFFIDAVIT OF PUBLICATION

Order Number : 9705870

STATE OF WISCONSIN
Brown County

Of the Courier Post, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in State of New Jersey and Camden County, and of general circulation in Camden County, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in said newspaper in the issue:

01/07/2024

Legal Clerk 
Notary Public State of Wisconsin County of Brown 
8.25.26
My commission expires

MARIAH VERHAGEN
Notary Public
State of Wisconsin

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that The Camden County Improvement Authority ("Authority") will hold a public hearing on Monday, January 15, 2024 at 8:00 A.M. at its offices at 520 Market Street, 6th Floor, Camden, New Jersey 08102, to discuss and take action with respect to the following application for bond financing:

Owner: Home Port Alliance for the USS New Jersey, Inc. ("Borrower")

Project Addresses: 62 Battleship Place, Camden, New Jersey 08103, constituting Block 139, Lots 11.04 and 11.05 on the Official Tax Map of the City of Camden, County of Camden, New Jersey.

Maximum Aggregate Face Amount of Bonds Requested: \$3,250,000 of tax-exempt bonds ("Bonds").

Description of Project: The proceeds received from the sale of the Bonds will be used by the Authority to provide a loan to the Borrower for the purposes of financing, together with other available funds of the Borrower: (i) a portion of the costs associated with the dry-docking of the U.S.S. New Jersey ("Battleship") and thereupon the completion of various repairs, capital improvements and renovations to the Battleship; (ii) funding capitalized interest on the hereinafter defined Bonds for approximately 12 months; (iii) the funding a debt service reserve fund, if determined to be necessary; and (iv) a portion of the costs of issuance of the Bonds.

THE BONDS ARE NOT OBLIGATIONS OF THE STATE OF NEW JERSEY, NOR OF ANY COUNTY OR MUNICIPALITY THEREOF; PROVIDED, HOWEVER, THAT THE COUNTY OF CAMDEN, NEW JERSEY HAS AGREEMENT TO PROVIDE ITS UNCONDITIONAL GUARANTY FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS IF NOT OTHERWISE PAID BY THE BORROWER.

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

Microsoft Teams Meeting

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

Download Teams | Join on the web

Dial-In (audio only)

+1 856-338-7068 / 6483515# United States, Camden
Phone Conference ID: 648 835 15#

This notice is published in accordance with the public notice requirements of Section 147(f) of the Internal Revenue Code of 1984, as amended.

THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

JAMES LEX, Executive Director

Dated: January 7, 2024
1/7/2024 (\$52.89)

RESOLUTION AUTHORIZING BUDGETARY TRANSFERS
IN THE 2024 RESERVE FUND

WHEREAS, transfers are permitted within the 2024 Reserve Budget appropriations in the first three months of the calendar year; and

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following transfers in the 2024 Reserve Budget appropriations be and are hereby authorized:

TITLE	TRANSFER FROM	TRANSFER TO
Jail Salary and Wages	100,000	
Sheriff Department Salary and Wages	26,000	
Sheriff Department Other Expenses		26,000
Public Employee Retirement Fund		100,000
Total	<u>\$126,000</u>	<u>\$126,000</u>

RESOLUTION AMENDING RESOLUTION NO. 34 ADOPTED NOVEMBER 9, 2023,
ESTABLISHING PROGRAM CATEGORIES RELATING TO CAMDEN COUNTY’S
ALLOCATION OF AMERICAN RESCUE PLAN FUNDS

WHEREAS, on November 9, 2023, the Camden County Board of Commissioners authorized Resolution No. 34; and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Resolution No. 34, adopted November 9, 2023, is hereby amended to reallocate funding as follows:

Administration	\$500,000
Animal Shelter Assistance Program	\$1,951,615
Small Business Grants	\$3,450,000
County Department	\$8,847,897
Emergency Training Center – Smoke Tower Replacement	\$1,100,000
County Revenue Replacement	\$10,000,000
Non-Profit Agency Grants	\$13,098,137
Aid to Public Health Organizations	\$4,226,879
Caregiver Grant Program	\$3,700,000
Mental Health Urgent Care – Professional Services	\$400,000
Performing Arts Venues	\$2,560,026
Premium/Hazard Pay	\$2,241,500
Public Health Emerg. Regional Command Center	\$25,000,000
Sanitary Sewer Infrastructure Improvements	\$3,000,000
Surface Transportation – Kings Highway	\$10,000,000
Transitional Homeless Housing - Professional Services	\$900,000
Transitional Homeless Housing - Construction	\$5,000,000
Homelessness Day Center – Professional Services	\$700,000
Work Now Program	<u>\$1,700,000</u>
Total	\$98,376,054

RESOLUTION AUTHORIZING THE APPROVAL OF VARIOUS STATE CONTRACTS WITH VARIOUS STATE VENDORS

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

WHEREAS it is the desire of the Camden County Board of Commissioners to authorize the approval of various state contracts with various state vendors for the commodities listed in the schedules, which are on file in the Division of Purchasing and the Office of County Counsel; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effectuate the purchase of commodities and services as needed by the County with the various state contracts and vendors, which are on file in the Division of Purchasing and the Office of County Counsel, pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), including any extended and/or renewed version thereof; and

RESOLUTION

BE IT FURTHER RESOLVED that the County shall order from the vendors that provides the lowest quotation for the product to be procured, which quotation is most advantageous to the County, price and other factors considered, all in accordance with the requirements of N.J.S.A. 40A:11-6.1.

LJP:amf

BC-9514

Z:\Files-Bids\2024 Meetings\Jan\ Resol. Auth.
Approval of Var. State Contracts & Vendors –
Auth. 1-18-24

RESOLUTION

Res-Pg: 39-3

T-Number	Title/Description	Exp Date
G-2075	Copiers, Maintenance, and Supplies	8/11/2024
M-0002	Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies	6/30/2024
M-0064	Nationwide Vehicle Rental Services	5/20/2024
M-4009	Vehicle Lifts, with Garage and Fleet Maint. Equipment	4/13/2024
M-8000	Tires, Tubes and Services	3/31/2024
M-8001	Walk in Building Supplies	7/31/2027
T-0002	Bottled Spring Water/ Cooler Rental	7/22/2024
T-0077	Fuel Oil #2 - Heating	6/30/2024
T-0081	Gases: Medical, Specialty & Industrial	4/30/2024
T-0083	Gasoline, Automotive	10/31/2024
T-0084	Automotive Glass & Windshield Repair	7/31/2024
T-0085	Snow Plow Parts, Grader and Loader Blades	1/19/2024
T-0097	Automotive Lubricants: Engine/Gear Oils, Greases and Tractor Fluid	11/19/2024
T-0099	Vehicles Sedans/Hatchbacks, SubCompact, Compact, MidSize, FullSize, Gasoline, Hybrid, Electric	9/2/2024
T-0106	Law Enforcement Firearms Equipment and Supplies	5/14/2024
T-0108	Propane Gas	5/31/2025
T-0109	Radio Communication Equipment & Accessories	4/30/2024
T-0126	OEM & Non-OEM Maintenance & Repair Services for Light/Medium Duty Vehicles	3/17/2024
T-0136	Aluminum Sign Blanks	7/14/2024
T-0155	Hot Mix Asphalt (HMA) for Pick-Up and Delivery	1/31/2024
T-0167	Electrical Equipment and Supplies	9/30/2024
T-0170	Fertilizer for Farm Use DOC	9/15/2025
T-0213	Rock Salt, Treated Salt and Solar Salt	6/30/2024
T-0390	Vehicle Washes and Cleaning Services	11/30/2024
T-0640	Fencing Chain Link, Rock Fall, Wooden, Vinyl and Ornamental (Install and Replace)	6/30/2024
T-0790	Firefighter Protective Clothing and Equipment	6/14/2024

Introduced on: January 18, 2024

Adopted on:

Official Resolution#:

RESOLUTION

Res-Pg: 39-4

T-0849	Above ground Fuel Tanks, Assoc. Equip., Installation, Tank Removal & Sys. Svcs	8/28/2024
T-0983	Environmental Testing Instruments	8/31/2024
T-1343	Overhead/Rolling Doors & Operators, Repair/Replace, DOT and Other Agencies	4/30/2024
T-1609	Cold Patch	6/30/2024
T-1786	Equipment Acquisition & Installation for Marked/Unmarked Police Vehicles	3/1/2024
T-1845	Ultra-Low Sulfur Diesel & Biodiesel Fuel	3/31/2025
T-2006	Vehicles, Vans/Minivans, 7-Passenger, Gasoline and Hybrid	8/28/2024
T-2007	Vehicles: Sport Utility Vehicles Gas/Hybrid/Electric	2/28/2024
T-2099	Vehicles, Trucks, Pickup, Class 1	11/27/2024
T-2100	Vehicles, Trucks, Class 2, Pickup/Utility, with Snow Plow Option	4/25/2024
T-2102	Vehicles, Trucks, Class 4, Utility/Dump, with Snow Plow Option	12/11/2024
T-2108	Maintenance and Repair for Heavy Duty Vehicles (Class 5 or Higher, Over 15,000 lb GVWR)	11/20/2024
T-2171	Vehicle Towing & Roadside Services	11/30/2024
T-2187	Parts and Repairs for Lawn and Grounds Equipment	2/16/2024
T-2188	Parts and Repairs for Road Maintenance Equipment	11/29/2024
T-2276	Influenza Vaccine - Statewide	12/31/2023
T-2732	Maintenance/Repair and Replacement Services - Portable Commercial Mobile Generator	9/30/2024
T-2760	Automotive Parts & Accessories for Light Duty Vehicles Class 4 or Lower	8/4/2023 (Award in Process for 2024)
T-2761	Non-OEM Automotive Parts and Accessories for Light Duty Vehicles	2/25/2024
T-2776S	Police Pursuit and SSV: Sedans and Sport Utility Vehicles, with Gasoline Engine	4/29/2024
T-2776	Police Pursuit and Special Service Vehicles: Gasoline, Hybrid and Plug-In Hybrid Engines	6/17/2024
T-2848	Preventive Maintenance and Testing of Generators	5/31/2024
T-2908	Attenuators: Truck-Mounted, Trailer-Mounted, and Maintenance and Repair Parts	9/22/2024

Introduced on:

January 18, 2024

Adopted on:

Official Resolution#:

RESOLUTION

Res-Pg: 39-5

T-2946	Elevator Maintenance, Repair, Testing, and Inspection Services	2/28/2024
T-2981	Locking Hardware - Statewide	7/31/2025
T-3027	Plumbing and Heating Supplies/Equipment	10/1/2026
T-3129	Zero Turn Mowers: Gasoline and Diesel Engines, 60-inch and 72-inch Cutting Decks - Statewide	4/5/2025
G-2005	Carpet & Flooring	6/30/2025
T-0200	Mailroom Equipment & Maintenance	4/14/2024
T-0136	Signs, Aluminum-Blanks	7/14/2024
G-8049	Electronic Monitoring Services	6/30/2024
G-2004	Office, Lounge Furniture	6/30/2024
T-0103	Park & Playground Equipment	5/30/2024
T-0114	Library & School Supplies	8/30/2024
T-0106	Police & Homeland Security Equipment & Supplies	5/13/2024
T-0052	Office Supplies	5/6/2024
T-0154	Chemicals, Water Treating & Maintenance Services	3/31/2026
T-0790	Firefighter Protective Clothing & Equipment	6/14/2024
T-3121	Software Licenses & Related Services	5/24/2026
M-0483	NASPO Value Point Computer	1/31/2024
M-7000	Data Communication Equipment	9/30/2024
T-1316	Telecommunications Equipment & Services	1/31/2024
T-0109	Radio Communication Equipment & Accessories	4/30/2024
T-1934	Inmate/Resident Telephone Control Services	4/30/2024
T-3083	Live Scan System (10 Print)	1/30/2024
T-2989	Communications Wiring Services	7/31/2026
M4006	Wireless Voice, Data, and Accessories	8/11/2024

Introduced on: January 18, 2024

Adopted on:

Official Resolution#:

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A POOL OF VENDORS,
PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS
FOR THE PROVISION OF PHOTOGRAPHY SERVICES FOR THE CAMDEN COUNTY
DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH**

WHEREAS the Camden County Department of Events and Community Outreach is responsible for developing, coordinating, and overseeing a wide variety of live-entertainment events at numerous venues throughout the County, including open-air County Parks such as the Cooper River Park and Wiggins Park, and at enclosed venues, for the benefit and enjoyment of Camden County residents; and

WHEREAS it is expected that 500,000 people will attend these events for the year 2024; and

WHEREAS, the County has determined the need to establish a pool of photographers to ensure a quality, professional photographic record of such events; and

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

WHEREAS, pursuant to this policy, the County issued a publicly advertised Request for Proposals for photography services for the term commencing on or about February 1, 2024 through January 31, 2025; and

WHEREAS six (6) firms responded; and

WHEREAS the Evaluation Committee for this Request for Proposals has reviewed the responses and has recommended that agreements be awarded to Happy Films, LLC, Colette Oswald d/b/a Colette Oswald Photography, Avi Steinhardt, Scott W. Anderson Photography, LLC, Curt Hudson Photographer, and

Rich Ratner Productions, for the term of one (1) year, at the unit price of \$250.00 per event; and

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

WHEREAS, if all firms are unable to provide said services for an event, the Department of Events and Community Outreach may seek quotes from other firms in accordance with the provisions of New Jersey Law and pursuant to N.J.S.A. 40A:11-6; and

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Temporary and/or Permanent Budgets and shall be encumbered at the unit price stated herein, prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials are hereby authorized to enter into Agreements with the following photographers to provide photographic services for various Camden County events at the unit price of \$250.00 per event for the term of one (1) year commencing February 1, 2024, through January 31, 2025:

Happy Films, LLC
20 N. Evergreen Rd., Apt. 287
Edison, NJ 08873

Avi Steinhardt
429 N. 13th Street 5-C
Philadelphia, PA 19123

RESOLUTION

Colette Oswald
dba Collette Oswald Photography
57-53 East Kings Highway
Audubon, NJ 08106

Scott W. Anderson Photography, LLC
3 Clinton Avenue
Merchantville, NJ 08109

Curt Hudson Photographer
6 E Haddon Avenue
Oaklyn, NJ 08107

Rich Ratner Productions
1117 Linwood Ave, Floor 2
Haddon Township, NJ 08108

and
BE IT FURTHER RESOLVED that, in the event all firms are unable to provide
said photographic services, the Department of Events and Community Outreach
may obtain quotes from other firms, in accordance with the provisions of New
Jersey Law and pursuant to N.J.S.A. 40A:11-6; and

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

LJP/amf

File No. 10369.17- Sep. File

Z:Files/Gen/Events & Community Outreach\RFP Photographers\
Resol. Est. 2024 Pool & Agt. w/approved vendors – 1-18-24

**RESOLUTION AUTHORIZING A SUBSTITUTION OF FUNDS IN THE
AMOUNT OF \$43,400 TO PROVIDE FINANCING FOR THE
PURCHASE OF A NEW ICE MACHINE FOR THE
CAMDEN COUNTY RESTAURANT ON COOPER RIVER**

WHEREAS, the Camden County Board of Commissioners previously authorized Bathroom Renovations at the Boat House; and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, funding for financing of a New Ice Machine at the County Restaurant on Cooper River; now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2022 Capital Budget be and is hereby amended decreasing the sum of \$200,000 allocated for the aforesaid Bathroom Renovations to the sum of \$156,600 and substituting \$43,400 of the aforesaid \$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 2022 Capital Budget.

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID 22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND SHI INTERNATIONAL CORP., FOR PURCHASE AND INSTALLATION OF AN AUDIO-VISUAL MULTI-MEDIA CONTROL ROOM AT THE GOVERNOR JAMES J. FLORIO CENTER FOR PUBLIC SERVICE, UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE SYSTEM ID #CK04

WHEREAS, the New Jersey Cooperative Pricing Alliance, System ID #CK04, publicly advertised and duly awarded Bid No. 22-24, to SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873; and

WHEREAS, the County of Camden is a member of the New Jersey Cooperative Pricing Alliance System ID# CK04, and desires to enter into a contract with SHI International Corp., for the purchase and installation of an audio-visual multi-media control room at the Governor James J. Florio Center for Public Service for the Camden County Office of the Prosecutor under the provisions of Bid No. 22-24, for a total cost not to exceed Seventy-Four Thousand Eight Hundred Twelve Dollars and Ninety-Five Cents (\$74,812.95); and

WHEREAS funding in the amount of \$74,812.95 is available for this purpose in the Camden County Prosecutor's Office Federal Equitable Forfeiture Account; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that contingent upon the funding described herein, it does hereby authorize the award of contract with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the purchase and installation of an audio-visual multi-media control room at the Governor James J. Florio Center for Public Service for the Camden County Office of the Prosecutor, under the provisions of Bid No. 22-24, for a total cost not to exceed Seventy-Four Thousand Eight Hundred Twelve Dollars and Ninety-Five Cents

(\$74,812.95); and

BE IT FURTHER RESOLVED that the proper County Officials are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders or other legal instruments in connection with the award of contract to SHI International Corp., the purpose stated herein, for the Camden County Department of Information Technology.

LJP:jdd

BC-9515

Z:\Files-Bid\2024\Jan\
Resol. Auth. Bid 22-24 w SHI Intl Corp.
Auth. 01-18-24

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR THE CAMDEN COUNTY PROSECUTOR'S INSURANCE FRAUD REIMBURSEMENT PROGRAM – CYCLE 2024

WHEREAS, the New Jersey Division of Criminal Justice has been designated by the Legislature to implement the funding reimbursement program for anti-insurance fraud activities pursuant to N.J.S.A. 17:33A-28; and

WHEREAS, under this reimbursement program, County Prosecutors receive reimbursement for activities undertaken in connection with investigation and prosecution of insurance fraud or to expand the capacity of units which are connected to the working units on such matters; and

WHEREAS, the County of Camden (Office of the Prosecutor) applied for funding and the Office of the Prosecutor has been notified by the State of New Jersey, Department of Law and Public Safety, Office of the Insurance Fraud Prosecutor that it will receive a reimbursement in the amount of \$289,021.00 for the term beginning January 1, 2024 through December 31, 2024; and

WHEREAS, the Camden County Board of Commissioners have reviewed said application which was submitted by the Office of the Prosecutor and desires to approve the submission of the same; and

WHEREAS, the project is a joint effort between the State of New Jersey, Department of Law and Public Safety, Office of the Insurance Fraud Prosecutor and the County of Camden, Office of the Prosecutor; now, therefore,

RESOLUTION

Res-Pg: 43-2

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 Office of the Prosecutor and hereby accepts said reimbursement in the amount of \$289,021.00 for the period beginning January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED that:

1. As a matter of public policy the County of Camden (Office of the Prosecutor) wishes to participate to the fullest extent possible with the Office of Insurance Fraud Prosecutor.
2. The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
3. The Office of Insurance Fraud Prosecutor shall be responsible for receipt, review and approval of the application for said funding.
4. The Office of Insurance Fraud Prosecutor shall initiate the allocations to each applicant as authorized; and

BE IT FURTHER RESOLVED that if said grant application is approved, the Camden County Board of Commissioners does hereby authorize the County Administrator, or his designee, to execute the application, the contract and all other documents necessary to effectuate said grant and to receive reimbursement consistent with the terms and in furtherance of the purposes of the grant.

MVW:hs

(File No. 4541 – Grants)

ZFiles Gen\ Prosecutor's Office - Resol.Insurance Fraud Grant 2024– Adopted 1.18.24

**RESOLUTION FURTHER AMENDING RESOLUTION NO. 71 ADOPTED JULY 20, 2023,
RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY
OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY DEPARTMENT
OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL,
FOR THE FFY 2021 VICTIMS OF CRIME ACT (VOCA) GRANT,
TO CORRECT THE NAME OF GRANTOR**

WHEREAS, by Resolution No. 71 adopted July 20, 2023, the County authorized the submission of a grant application to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY 2021 Victims of Crime Act (VOCA) Grant; and

WHEREAS, by Resolution No. 75 adopted August 17, 2023, the County amended said resolution to correct the total amount of the grant; and

WHEREAS, there is a need to amend said resolution to correct the name of the grantor; and

WHEREAS, the original resolution stated that the County of Camden (Office of the Prosecutor) has submitted a grant application to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy, requesting a grant in the amount of \$705,434.00 and an in-kind match in the amount of \$176,359.00 for a total amount of \$881,793.00 for the Victims of Crime Act (VOCA) Grant Program, VOCA Grant No. V-34-21 for the period beginning July 1, 2023 and ending June 30, 2024, there is a need to further amend Resolution No. 71, adopted July 20, 2023, to read the County of Camden (Office of the Prosecutor) has submitted a grant application to the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Administration, Grant Operations, requesting a grant in the amount of \$705,434.00 and an in-kind match in the amount of \$176,359.00 for a total amount of \$881,793.00 for the Victims of Crime Act (VOCA) Grant Program, VOCA Grant No.

RESOLUTION

Res-Pg: 44-2

V-34-21 for the period beginning July 1, 2023 and ending June 30, 2024; now
therefore

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

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

MVW:hs
Files/General/Prosecutor/Grants
Resol Further Amend Res #71 from 7.20.23 VOCA Grant #4541 - 1.18.24

**RESOLUTION RATIFYING A SIDE LETTER AGREEMENT, BY AND BETWEEN
THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND
PBA LOCAL 316A**

WHEREAS representatives of the Camden County Office of the Prosecutor, and P.B.A. Local 316A, have in good faith, negotiated the terms and conditions of a Side Letter Agreement, and have settled on the terms and conditions relative to Docket Number AR-2022-535; and

WHEREAS, the Side Letter Agreement has been executed by the parties; now, therefore,

BE IT RESOLVED that the Side Letter Agreement between the Camden County Office of the Prosecutor and P.B.A. Local 316A, pursuant to such terms and conditions as detailed in the Side Letter Agreement and signed by the parties on December 22, 2023, is hereby ratified.

LJP/amf

File No. 6629

Z:\County Counsel\Staff\Files - General\Union Files - #6629\PBA 316A
Resol. Ratif. Side Letter Agree w PBA Local 316A- Relative to
Grievance AR-2022-535 – Auth-1-18-24

**RESOLUTION REJECTING BID A-59/2023, EXTRADITION SERVICES FOR THE
CAMDEN COUNTY OFFICE OF THE SHERIFF, AS THE ONE BID RECEIVED WAS
NON-COMPLIANT WITH THE SPECIFICATIONS**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Bid A-59/2023, Extradition Services for the Camden County Office of the Sheriff is hereby rejected as the one bid received was non-compliant with the bid specifications for this purpose.

LJP:amf
BC-9516

Z:\Files-Bids\2024 Meetings\Jan\Resol. Rejecting
Bid A-59/2023, Extradition Services for Sheriff – non-compliant.
Auth. 1-18-24

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACTS, PURSUANT TO
A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-43, BY AND
BETWEEN THE COUNTY OF CAMDEN (DIVISION OF COMMUNITY
DEVELOPMENT) AND VARIOUS AGENCIES, FOR THE PROVISION OF
2023 FEDERAL HOME FUNDS TO CREATE AFFORDABLE HOUSING FOR
THE COUNTY OF CAMDEN**

WHEREAS federal funds are available to the County of Camden under the National Affordable Housing Act of 1990 as amended; and

WHEREAS, the U. S. Department of Housing and Urban Development has received Camden County's 2023 Consolidated Strategy Plan which includes funding for various community development activities; and

WHEREAS the United States Department of Housing and Urban Development (HUD) has allocated funding to the County of Camden for Federal HOME funds to create affordable housing for the County of Camden for FY 2023; and

WHEREAS the Camden County Division of Community Development publicly advertised a Competitive Contracting Request for Proposals #23-43 to provide affordable housing; and

WHEREAS, the review committee for this Competitive Contracting Request for Proposals has evaluated and reviewed the responses and has recommended that agreements for the above referenced services be awarded according to the list attached hereto as Exhibit "A" for a total cost not to exceed \$1,157,000.00 and represents the best use of Federal Home Program Funding for FY 2023 for the term effective upon execution by both parties and terminating in accordance with the provisions of the Competitive Contracting Request for Proposals; and

RESOLUTION

WHEREAS this contract is awarded pursuant to N.J.S.A. 40A:11-4.1 et seq. and N.J.A.C. 54-4.1 et seq.; and

WHEREAS funding in the amount of \$1,157,000.00 is available for this purpose (CAF No.: 9900239265; 9900239267; 9900239269); and

WHEREAS, the County of Camden shall be responsible for the administration of the programs and funding as provided herein, in accordance with any additional terms as set forth in the contract; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper officers of the County be and are hereby authorized to execute all documents necessary to effectuate agreements with the agencies on the list attached hereto as Exhibit "A" in the amounts stated therein to created affordable housing; and

BE IT FURTHER RESOLVED that a copy of this resolution or notice of contract award be advertised in accordance with the provisions of N.J.S.A. 40A:11-4-5(g).

LJP/jdd

3782

Z:Files Gen/Comm. Dev./CCRF-P-Affordable Housing-HOME/2023
Resol. Auth. Agree. – various agencies 2023 Federal Home Funds
to create affordable housing- \$1,157,000.00
Auth. 1-18-24

EXHIBIT "A"

AGENCY	AMOUNT
Metropolitan Camden Habitat for Humanity	\$ 196,000.00
Bancroft	\$ 461,000.00
Bellevue Court LIHTC, LLC aka Ingerman Development Company, LLC.	\$ 500,000.00
TOTAL \$ 1,157,000.00	

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO
COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-32, BY AND
BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND
CENTER FOR FAMILY SERVICES, INC., FOR SOCIAL WORKER SERVICES**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened sealed proposals on October 6, 2023, at 2:00 P.M., Prevailing Time, for Competitive Contracting Request for Proposals #23-32, Social Worker Services for the Camden County Department of Police Services, the receipt of which proposals was duly advertised in accordance with the law; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, et seq., the County of Camden has conducted a publicly advertised Competitive Contract Request for Proposals #22-32, for the provision social worker services for the Camden County Department of Police Services; and

WHEREAS two (2) response were received; and

WHEREAS the Evaluation Committee for this Request For Proposals has reviewed the responses and has recommended that an agreement be awarded to Center For Family Services, Inc., at the rates and fees listed in its Proposal dated September 21, 2023, for a total cost of One Million Eight Hundred Twenty-Seven Thousand Four Hundred Sixty-Five Dollars (\$1,827,465.00) for a three (3) year term commencing February 1, 2024 through January 31, 2027 with two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

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

WHEREAS Center for Family Services, Inc. is willing and able to provide said

RESOLUTION

Res-Pg: 48-2

services; and

WHEREAS there is a need to authorize the contract with Center for Family Services, Inc. for Competitive Contracting Request for Proposals #23-32, Social Worker Services for the Camden County Department of Police Services; and

WHEREAS funding in the amount of \$200,000.00 is available for this purpose (CAF #9900239581) with the balance of funding being contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024, 2025, 2026 and 2027 temporary and/or permanent budgets; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein and pursuant to N.J.S.A. 40A:11-4.1(g), the award of contract with Center for Family Services, Inc., 584 Benson Street, Camden, New Jersey 08103, for Competitive Contracting Request For Proposals #23-32, Social Worker Services for the Camden County Department of Police Services, for a period of three (3) years commencing February 1, 2024 through January 31, 2027, at the rates and fees listed in its Proposal dated September 21, 2023, for a total cost of One Million Eight Hundred Twenty-Seven Thousand Four Hundred Sixty-Five Dollars (\$1,827,465.00), be and the same is hereby approved and awarded; 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 the County reserves the right to exercise the Two (2) one-year term options at its sole discretion; and

RESOLUTION

Res-Pg: 48-3

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

LJP:amf

9794-60

Z:\Files Gen\Police Regionalization\CCRFP 23-32 - Social Worker Services\
Center for Family Services\Res. auth. 3 yr Agree. \$1,827,465
Res adopted. 1-18-24

**RESOLUTION AMENDING RESOLUTION NO. 70, ADOPTED AUGUST 17, 2023,
INSERTING CHAPTER 159 FUNDS INTO THE BUDGET FROM THE STATE OF
NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY FOR THE AMERICAN
RESCUE PLAN ACT – CORONAVIRUS STATE FISCAL RECOVERY FUND,
FY 2021, AUTOMATED LICENSE PLATE READER INITIATIVE IN THE AMOUNT
OF \$220,087.00 TO INCLUDE SUBAWARD NUMBER AND OTHER
REQUIRED ELEMENTS**

WHEREAS, by Resolution No. 70 adopted August 17, 2023, the Camden County Board of Commissioners requested the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$220,087.00, available as revenue from the NJ Department of Law and Public Safety, appropriated under the caption of Automated License Plate Reader Initiative; and

WHEREAS there is a need to amend Resolution No. 70 adopted August 17, 2023, to add the subaward number and other required elements; and

WHEREAS, the County of Camden (Department of Police Services) is authorized to accept a subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$220,087.00 with zero match under the American Rescue Plan (ARP) of 2021, Automated License Plate Reader Initiative, Subaward No. ALPR-08-21, for the Subaward period of December 1, 2022, through November 30, 2024; and

WHEREAS the County of Camden (Department of Police Services) is authorized to accept and does accept this grant for the purpose of implementing and expanding automated license plate reader technology; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 70, dated August 17, 2023, is hereby amended to reflect the County

of Camden (Department of Police Services) is authorized to accept the subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$220,087.00 with zero match under the American Rescue Plan (ARP) of 2021, Automated License Plate Reader Initiative, Subaward No. ALPR-08-21, for the Subaward period of December 1, 2022, through November 30, 2024; and

BE IT FURTHER RESOLVED the County of Camden (Department of Police Services) is authorized to accept and does accept this grant for the purpose of implementing and expanding automated license plate reader technology; AND

BE IT FURTHER RESOLVED that all other terms and conditions of the original grant agreement between the parties not inconsistent with this Resolution shall remain unchanged.

LJP/hs
ZFiles General/Police Regionalization/Grants
Resol Amend Res 70, 8.17.23 to Include var terms #9794 - 1.18.24

**RESOLUTION AMENDING RESOLUTION NO. 102, ADOPTED DECEMBER 14, 2023,
RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY THE COUNTY OF
CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY
GENERAL FOR THE GUNSHOT DETECTION TECHNOLOGY INITIATIVE GRANT, IN
THE AMOUNT OF \$164,000.00 TO INCLUDE SUBAWARD NUMBER
AND OTHER REQUIRED ELEMENTS**

WHEREAS, by Resolution No. 102 adopted December 14, 2023, the Camden County Board of Commissioners ratified the submission of a grant application, by the County of Camden (Department of Police Services) to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Gunshot Detection Technology Initiative Grant in the amount of \$385,999.00; and

WHEREAS there is a need to amend Resolution No. 102 adopted December 14, 2023, to revise the subaward amount to \$164,000.00, and to add the subaward number and other required elements; and

WHEREAS, the County of Camden (Department of Police Services) is authorized to accept a subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$164,000.00 with zero match under the American Rescue Plan (ARP) of 2021, Gunshot Detection Technology Initiative, Subaward No. GDT-06-21, for the Subaward period of December 1, 2022 through November 30, 2024; and

WHEREAS the County of Camden (Department of Police Services) is authorized to accept and does accept this grant for the purpose of implementing and expanding gunshot detection technology and to comply with all aspects of the grant; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that

Resolution No. 102, dated December 14, 2023 is hereby amended to reflect the amount of \$164,000.00 with zero match under the American Rescue Plan (ARP) of 2021, Gunshot Detection Technology Initiative, Subaward No. GDT-06-21, for the Subaward period of December 1, 2022 through November 30, 2024; and

BE IT FURTHER RESOLVED the County of Camden (Department of Police Services) is authorized to accept and does accept this grant for the purpose of implementing and expanding gunshot detection technology and to comply with all aspects of the grant; and

BE IT FURTHER RESOLVED that all other terms and conditions of the original grant agreement between the parties not inconsistent with this amended Resolution, shall remain unchanged.

LJP/hs
ZFiles General/Police Regionalization/Grants
Resol Amend Res 102, 12.14.23 to Rev amount and related terms
#9794 - 1.18.24

**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.