

# CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Feb 15, 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 Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, for Professional Engineering Design Services for Improvements to Kresson Road (CR 671) from the vicinity of St. Mary's Drive (MP 3.29) to Cropwell Road (MP 3.93) in the Township of Cherry Hill, in the amount of \$134,500.00 - CAF#9900240348.
2. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Suburban Consulting Engineers, Inc., for additional closely related Professional Engineering Design Services for Evesham Road (CR 544) Roadway Improvements from vicinity of West Clements Bridge Road (Route 41) to Schubert Avenue (CR 76), in the Borough of Runnemede and Township of Gloucester, for an increase in the amount of \$18,500.00 - CAF#9900240051.
3. Resolution authorizing Change Order No. 2 (Bid B-3/2022), by and between the County of Camden (Department of Public Works) and Black Rock Enterprises, LLC, for roadway improvements to CR 616 (Church Road), Vicinity of NJ 38 to Camden County Line, in the Township of Cherry Hill, for a decrease in the amount of \$105,906.29.
4. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and WSP USA, Inc., for Professional Engineering Design Services for Camden City Port Access Truck Route Reconstruction in the City of Camden (Tasks 9 through 10) for an increase in the amount of \$1,541,226.35 - CAF#9900240050; and amending Resolution No. 9, adopted August 20, 2020.
5. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Public Works) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding available in the amount of \$75,000.00 - CAF#9900239621. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
6. Resolution authorizing an award of Contract (State Contract #19-FOOD-01098), by and between the County of Camden (Department of Public Works) and Majestic Oil Company, for the purchase and delivery of diesel fuel. Funding available in the amount of \$75,000.00 - CAF#9900239619. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
7. Resolution ratifying an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2023 Regional Vision Zero 2050 Action Program No. 23-52-233.
8. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Haddon, for purchase, installation and maintenance of solar powered pedestrian crosswalk signs at Crystal Lake Avenue (CR 643) and Valley Drive and Cuthbert Boulevard at Lees Lane.
9. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Haddonfield, for purchase and installation of solar powered flashing pedestrian crosswalk signs on Kings Highway (CR 551) at Sylvan Lake Avenue.
10. Resolution authorizing an Agreement, by and among the County of Camden, the U.S. Department of Transportation Maritime Administration, and the New Jersey Historic Preservation Office with respect to the Port of Camden Access and Infrastructure Resiliency Project in the City of Camden.
11. Resolution in support of amending the CCMUA Wastewater Management Plan to allow sewer to be extended to Block 15.03, Lot 1 in the Borough of Pine Hill.

12. Resolution authorizing a Deed of Right of Way and/or a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and various property owners related to the improvement of Berlin Cross-Keys Road, in the Township of Berlin.
13. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

**Resolutions proposed by or on behalf of Commissioner Kane**

14. Resolution ratifying an award of Contract (State Contract T-2496), by and between the County of Camden (Department of Buildings and Operations) and 3 Phase Excel Elevator, LLC, d/b/a Tec Elevator, for the modernization of two existing passenger elevators at the Michael J. DiPiero Building, in the amount of \$752,100.00 - P.O. #232092.
15. Resolution authorizing an Agreement, by and between the County of Camden (Department of Buildings and Operations) and Live Nation Worldwide, Inc./Freedom Mortgage Pavilion, for parking lot services at 3rd Street and MLK, Jr. Boulevard, in the City of Camden.
16. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Buildings and Operations) and the City of Camden, for safety and security improvements to Block 318, Lots 1 through 7, Mt. Vernon Street to support the Camden County Public Health Hub.
17. Resolution ratifying an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Buildings and Operations) and Siemens Industry, Inc., for building automated systems maintenance services at various Camden County facilities, in the amount of \$49,632.00. Funding available in the amount of \$12,442.00 - CAF#9900239460. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
18. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

**Resolutions proposed by or on behalf of Commissioner Nash**

19. Resolution authorizing a Substitution in the amount of \$311,109 to provide financing for General Park Improvements.
20. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Remington & Vernick Engineers, for the provision of Professional Architectural and Engineering Services for improvements to Haddon Lake Park, in the amount of \$131,100.00 - CAF#9900240070.
21. Resolution authorizing an award of Contract (State Contract 16-FLEET-00130), by and between the County of Camden (Department of Parks) and General Recreation, Inc., for the purchase of inclusive playground equipment for New Brooklyn Park, in the amount of \$588,485.00 - CAF#9900240034.
22. Resolution authorizing a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and the Delaware River Port Authority, for use of the Woodcrest PATCO Station parking lot for a shredding event, in the amount of \$2,000.00 - CAF#9900239516.
23. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Battleship New Jersey, for the use of the parking lot adjacent to Wiggins Marina.
24. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and The Home Port Alliance, for tram car services along the Camden Waterfront, at no cost to the County.
25. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Camden County Parks Conservancy, Inc., to allow solicitation of grants and funding to develop, enhance and promote the parks in Camden County and to build governmental and community partnerships for the beautification of parks in Camden County.

26. Resolution ratifying an Agreement, by and between the County of Camden (Department of Parks) and Camden Special Services District, for cleaning and landscape beautification in the Downtown Camden City area, in the amount of \$136,956.61 - CAF#9900240061.
27. 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, in the amount of \$750,000.00.
28. 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 Jake's Place at New Brooklyn Park Project, in the amount of \$1,000,000.00.
29. Resolution ratifying the inclusion of the Boroughs of Clementon and Collingswood and the Township of Pennsauken as participating members in the Solid Waste Disposal Contract (Bid A-45/203), by and between the County of Camden and Camden County Energy Recovery Associates, L.P., for disposal of solid waste, under the Camden County Cooperative Pricing Systems ID #57-CCCPS.
30. Resolution supporting the Camden County Air Quality Committee.
31. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

#### **Resolutions proposed by or on behalf of Commissioner Betteridge**

32. Resolution amending an Agreement, authorized by Resolution No. 33, adopted February 16, 2023, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and Cooper Health System, for the provision of Professional Substance Misuse Services, to extend the term for an additional two months at no cost to the County.
33. 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 Substance Misuse Services, in the amount of \$160,000.00 - Various CAF#s.
34. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

#### **Resolutions proposed by or on behalf of Commissioner Young**

35. Resolution amending Resolution No. 12, adopted January 4, 2024, authorizing Custodians for County of Camden Department of Corrections Bank Accounts, to revise authorized signatories.
36. Resolution amending Resolution No. 21, adopted January 4, 2024 authorizing the continuance of a non-interest bearing checking account and naming signatories to such account for the purpose of holding and maintaining monies found in the possession of juveniles admitted to the Camden County Juvenile Detention Facility, to revise authorized signatories.
37. Resolution authorizing the acceptance of funds for the FFY23 Hazardous Materials Emergency Preparedness Sub-Award Grant, in the amount of \$29,350.00.
38. Resolution authorizing the acceptance of funds for the Next Generation 9-1-1 FY2024 Grant, in the amount of \$649,354.00.
39. Resolution amending Resolution No. 44, adopted April 22, 2021, authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #21-17, by and between the County of Camden (Department of Corrections) and Camden Coalition of Healthcare Providers, for the provision of Data Infrastructure Services, in the amount of \$194,341.34, to clarify Camden Coalition of Healthcare Providers as a sub-awardee.
40. Resolution amending Resolution No. 51, adopted March 17, 2022 authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #22-13, by and between the County of Camden (Department of Corrections) and Center for Family Services, for the provision of Re-Entry Program Services for the Camden County Correctional Facility, to include sub-awardee language.



41. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #21-01 (3rd One-Year Option), by and between the County of Camden (Department of Corrections) and GD Correctional Services, LLC, for the provision of food services for the Camden County Correctional Facility, in the amount of \$1,971,876.00. Funding available in the amount of \$250,000.00 - CAF#9900239979. Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.
42. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-08), by and between the County of Camden (Department of Corrections) and Krueger International, Inc., for the purchase of office furniture, for the Camden County Restorative and Transformative Justice Hub, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$99,884.71 - CAF#9900240247.
43. Resolution ratifying an award of Contract (State Contract 20-TELE-01512), by and between the County of Camden (Department of Corrections) and Insight Public Sector, Inc., for the purchase of a scheduling and payroll/personnel management system, in the amount of \$118,817.20 - P.O.# 232052.
44. Resolution authorizing the appointment of a member to the Camden County Workforce Development Board.
45. Resolution authorizing the appointment of a member to the Camden County Cultural Awareness Commission.
46. Resolution authorizing an award of Contract (State Contract A-83922), by and between the County of Camden (Department of Public Safety) and ErgoFlex Systems, Inc., d/b/a Xybix Systems, Inc., for the purchase of 911 dispatcher control panels, in the amount of \$395,161.32 - CAF#9900239510.
47. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and Solid Rock Baptist Church, for purchase and installation of manual transfer switches.
48. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-WF-03), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training, Clothing Assistance Services for Temporary Assistance for Needy Families and General Assistance/Supplemental Nutrition Assistance Populations. Various CAF#s.
49. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

**Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell**

50. Resolution amending 2024 Temporary Budget Appropriations.
51. Resolution authorizing budgetary transfers in the 2024 Reserve Fund.
52. Resolution amending Resolution No. 3, adopted January 4, 2024, authorizing Temporary Appropriations, to correct a typographical error.
53. Resolution ratifying an award of Contract, pursuant to N.J.S.A.40A:11-5(l)(dd), by and between the County of Camden (Department of Finance) and CentralSquare Technologies, LLC, for software application support services, in the amount of \$189,317.83. Funding available in the amount of \$46,762.47 -CAF#9900239613. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
54. Resolution ratifying an award of Contract, pursuant to N.J.S.A.40A:11-5(l)(dd), by and between the County of Camden (Department of Finance) and Kronos, Inc., for software application support services, in the amount of \$126,720.00. Funding available in the amount of \$31,680.00 - CAF#9900239323. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

55. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tritex Systems, Inc., for software and signature licenses and annual maintenance, in the amount of \$106,587.92. Funding available in the amount of \$20,000.00 - CAF#9900240025. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
56. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Tenex Software Solutions, for annual software licenses and maintenance for board worker training, election day support and related expenses, in the total amount of \$280,500.00. Funding available in the amount \$30,000.00 - CAF#9900239975. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
57. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and International Election Solutions, LLC, for delivery and pick-up of voting machines, election supplies and equipment and fuel surcharges for all 2024 elections, in the amount of \$232,700.00. Funding available in the amount of \$30,000.00 - CAF#9900239901. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
58. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Election Support & Services, Inc., for programming and certification of voting machines for all 2024 elections, in an amount not to exceed \$76,960.00. Funding available in the amount of \$30,000.00 - CAF#9900239992. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
59. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (Board of Elections) and Election Systems & Software, LLC., for voting machines, maintenance, project management and on-site support for all 2024 elections, in the amount of \$384,865.00 - Funding available in the amount of \$30,000.00 - CAF#9900240021. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets
60. Resolution authorizing an award of Contract (Bid A-6/2023 - 1st One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Premium Productions, Inc., for printing and mailing of postcards, on an as-needed basis.
61. Resolution authorizing an award of Contract (Bid A-8/2023 - 1st One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Market Street Printing, Inc., for printing of envelopes for various Camden County Agencies, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
62. Resolution amending Resolution No. 74, adopted December 14, 2023, authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents.
63. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

**Resolutions proposed by or on behalf of Commissioner Director Cappelli**

64. Resolution authorizing the amendment of Camden County Policy and Procedures #26 Suspension, Fines and Demotions; #61 Military Leave; and #61.1 Active Military Duty.
65. Resolution ratifying the reappointment of a member to the Camden County Improvement Authority.
66. Resolution authorizing a new custodian for the Change Fund for the County Clerk.
67. Resolution authorizing an increase in the extradition account for the Camden County Sheriff's Department.

68. Resolution rejecting Bid A-3/2024 Extradition Services for the Camden County Office of the Sheriff as the one bid received was non-compliant with the bid specifications.
69. Resolution rejecting Bid A-1/2024, for Off-Site Records Storage Services for the Camden County Board of Social Services, Camden County Health Services Center, Camden County Prosecutor's Office, Camden County College and various Camden County locations under the Camden County Cooperative Pricing System, ID #57-CCCPS, as the one bid received was non-compliant with the bid specifications.
70. Resolution authorizing a month-to-month Contract (Bid A-1/2022 - 2nd Year Option), by and between the County of Camden (Office of Archives and Records Management) and GRM Informational Management Services, Inc., for the provision of off-site records storage services for the Camden County Board of Social Services, Camden County Health Services Center, Camden County Prosecutor's Office, Camden County College and various Camden County locations under the Camden County Cooperative Pricing System, ID #57-CCCPS, on as "as-needed" basis pending re-procurement of these services.
71. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Cozen and O'Connor, for Special Counsel Services for Environmental Legal Services, on an "as-needed" basis.
72. Resolution amending Resolution No. 2, adopted January 4, 2024, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.
73. Resolution ratifying an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rental vehicles, in the amount of \$232,305.02. Funding available in the amount of \$3,440.75 - CAF#9900240251. Balance of funding contingent upon receipt of HIDTA Grant Funds.
74. Resolution ratifying an award of Contract (State Contract #20-GNVS2-00983), by and between the County of Camden (Department of Police Services) and Hertz Corporation, for rental vehicles, in the amount of \$60,498.31 - CAF#9900240223.
75. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, U.S. Attorney's Office for the District of New Jersey, for the FY 2022 Project Safe Neighborhoods Sub-award Grant in the amount of \$236,639.00.
76. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
77. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY  
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF  
CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND REMINGTON & VERNICK  
ENGINEERS, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR  
IMPROVEMENTS TO KRESSON ROAD (CR 671) FROM THE VICINITY OF  
ST. MARY'S DRIVE (MP 3.29) TO CROPWELL ROAD (MP 3.93)  
IN THE TOWNSHIP OF CHERRY HILL**

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 projects, as appropriate, in accordance with the County's Request for Proposals Policy from said pre-qualified architectural and engineering firms for each County project; and

WHEREAS the Camden County Department of Public Works requires professional engineering design services for Kresson Road (CR 671), vicinity of St. Mary's Drive (MP 3.29) to Cropwell Road (MP 3.93), in Cherry Hill Township, Camden County; and

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

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

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



# RESOLUTION

& Vernick Engineers, II, Inc., (the "Firm") is qualified to perform the services requested at the hourly rates and fees listed in its Proposal dated February 9, 2024, for a total cost not to exceed One Hundred Thirty-Four Thousand Five Hundred Dollars (\$134,500.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

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

WHEREAS funding in the amount of \$134,500.00 is available for this purpose (CAF # 9900240348); 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 Remington & Vernick Engineers, 232 Kings Highway E., Haddonfield, New Jersey 08033, for the provision of professional engineering design services for Kresson Road (CR 671), vicinity of St. Mary's Drive (MP 3.29) to Cropwell Road (MP 3.93), in Cherry Hill Township, Camden County at the rates and fees listed in its Proposal dated February 9, 2024, for a total cost not to exceed One Hundred Thirty-Four Thousand Five Hundred Dollars (\$134,500.00),

# RESOLUTION

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

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  
#10684

Z:\Files-Gen\Remington & Vernick\Kresson Rd – St. Mary’s to Cropwell\  
Resol. Auth. Agree with R&V for Eng. Services - \$134,500.00  
Auth. 2-15-24

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

WHEREAS, by Resolution No. 4 adopted August 17, 2023, and pursuant to a publicly advertised Request For Proposals, the Camden County Board of Commissioners authorized an Agreement to Suburban Consulting Engineers, Inc., 96 U.S. Highway 206, Suite 101, Flanders, New Jersey 07836, for the provision of professional engineering design services for Evesham Road (CR 544) Roadway Improvements from vicinity of West Clements Bridge Road (Route 41) to Schubert Avenue (CR 76), in the Borough of Runnemede and Township of Gloucester, Camden County, for the Camden County Department of Public Works,. at the hourly rates and fees listed in its Proposal dated August 11, 2023, for a total cost not to exceed Two Hundred Thirteen Thousand One Hundred Sixty-One Dollars (\$213,161.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the Project as authorized pursuant to NJSA 40A:11-15(9); and

WHEREAS there is a need to amend said agreement for additional closely related engineering design services, including but not limited to the design of retaining walls/grading plans to install new sidewalk along Evesham Road in Runnemede and Gloucester Township where none currently exist, as further detailed in its Proposal dated January 17, 2024, for an additional cost not to exceed Eighteen Thousand Five Hundred Dollars (\$18,500.00); and

# RESOLUTION

Res-Pg: 2-2

WHEREAS funding in the amount of \$18,500.00 is available for this purpose (CAF #9900240051); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to affect the amended agreement with Suburban Consulting Engineers, Inc., for additional closely related engineering design services, including the design of retaining walls/grading plans to install new sidewalk along Evesham Road in Runnemede and Gloucester Township where none currently exist, as further detailed in its Proposal dated January 17, 2024, for an additional cost not to exceed Eighteen Thousand Five Hundred Dollars (\$18,500.00); and

BE IT FURTHER RESOLVED that the proper County officials be and are hereby authorized and instructed to sign all checks or vouchers for the payment thereof when said services have been delivered and accepted by the County of Camden; and

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

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

LJP:amf

#10651

Z:\Files-Gen\Suburban Consulting Eng. - - Var. Proj.\Evesham Rd to Schubert\  
Resol. Auth. 1<sup>st</sup> Amend. – Add’l Services - \$18,500.00 – Auth. 2-15-24

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2, (BID B-3/2022), BY  
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC  
WORKS) AND BLACK ROCK ENTERPRISES, LLC, FOR ROADWAY  
IMPROVEMENTS TO CR 616 (CHURCH ROAD), VICINITY OF NJ 38  
TO CAMDEN COUNTY LINE, IN THE TOWNSHIP OF CHERRY HILL**

WHEREAS, by Resolution No. 5 adopted April 21, 2022, the Camden County Board of Commissioners authorized and approved an award of contract to Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, New Jersey 08857, for Bid B-3/2022, Roadway Improvements to CR 616 (Church Road), Vicinity of NJ 38 to Camden County Line, in the Township of Cherry Hill, Camden County, New Jersey, Federal Project No. STBGP-PHILA-0616(301), NJDOT JOB No. 5809322, for the Camden County Department of Public Works, for a total cost not to exceed Four Million Two Hundred Thousand Dollars (\$4,200.000.00); and

WHEREAS, Resolution No. 5 adopted May 18, 2023, authorized Change Order No. 1; and

WHEREAS, according to the certification and Memorandum of the County Engineer, dated January 31, 2024, the revision of work as set forth in Change Order No. 2, copies of which are attached hereto, is unforeseen and is necessary; and

WHEREAS Change Order No. 2 reflects a decrease in the work in the amount of One Hundred Five Thousand Nine Hundred Six Dollars and Twenty-Nine Cents (\$105,906.29) or -0.247% decrease due to the adjustment of the contract to include supplemental pay items for improvements not included in the original bid but deemed necessary to address unforeseen conditions, as further detailed in Change Order No. 2 and the County Engineer's Memorandum dated January 31, 2024; now, therefore,



BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 2 for Black Rock Enterprises, Inc., for Bid B-3/2022, Roadway Improvements to CR 616 (Church Road), Vicinity of NJ 38 to Camden County Line, in the Township of Cherry Hill, Camden County, New Jersey, Federal Project No. STBGP-PHILA-0616(301), NJDOT JOB No. 5809322, for the Camden County Department of Public Works, for a total decrease in the amount of One Hundred Five Thousand Nine Hundred Six Dollars and Twenty-Nine Cents (\$105,906.29) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 2 for Bid B-3/2022 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9131

Z:\Files-Bids\2024 Mtg\Feb\Resol. Auth. C.O. 2, Bid B-3/2022,  
Roadway Improv on Church Rd. – Black Rock Enterprise Inc.  
Auth. 2-15-24

RESOLUTION

Form DC-173 A (LA) 7/2014  
Construction Order

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT  
FEDERAL AID CHANGE ORDER

Sheet 2 of	3
Order No.	CO-2 R1
Interim	<input checked="" type="checkbox"/>
Final	<input type="checkbox"/>
Date	1/16/2024

Project	Church Road Roadway Improvements (CR-616)				
Federal Project No.	STPGP-PHILA-0616(301)	Doc. No.	CO-2 Revision 1	NJDOT No.	5809322
Contractor	Black Rock Enterprises, Inc.				

ITEM NO.	DESCRIPTION	QUANTITY [+ Increase "or" - Decrease "or" New Work]	UNIT	UNIT PRICE	AMOUNT
4	Temporary Traffic Stripes, Latex 4"	Decrease	-16,000.00 LF	\$0.30	-\$4,800.00
5	Traffic Safety Services	Increase	845.50 HR	\$80.78	\$68,299.49
9	Excavation, Test Pit	Decrease	-140.40 CY	\$150.00	-\$21,060.00
10	Excavation, Unclassified	Decrease	-152.28 CY	\$50.00	-\$7,614.00
11	Flowable Fill	Decrease	-4.00 CY	\$320.00	-\$1,280.00
12	Soil Aggregate, Base Course (I-5), Variable Thi	Decrease	-100.00 CY	\$55.00	-\$5,500.00
13	Dense Graded Aggregate Base Course, 6" Thick	Decrease	-41.67 SY	\$15.00	-\$625.05
14	Full Depth Reclamation, Cement 14" Thick	Decrease	-2,941.37 SY	\$38.00	-\$111,772.06
15	HMA Milling, 3" Or Less	Increase	990.97 SY	\$4.50	\$4,459.37
18	Hot Mix Asphalt, 12.5M64, Surface Course	Increase	753.63 TON	\$90.00	\$67,826.70
21	12" Ductile Iron Pipe, Class 53	Increase	648.00 LF	\$185.00	\$119,880.00
22	14" Ductile Iron Pipe, Class 53	Decrease	-43.00 LF	\$200.00	-\$8,600.00
23	16" Ductile Iron Pipe, Class 53	Decrease	-42.00 LF	\$215.00	-\$9,030.00
24	18" Ductile Iron Pipe, Class 53	Decrease	-140.50 LF	\$245.00	-\$34,422.50
25	15" Reinforced Concrete Pipe, Class IV	Decrease	-215.00 LF	\$135.00	-\$29,025.00
26	18" Reinforced Concrete Pipe, Class IV	Increase	349.00 LF	\$135.00	\$47,115.00
28	Inlet, Type B (Complete)	Increase	5.00 UNIT	\$6,000.00	\$30,000.00
29	Inlet, Type Double B (Complete)	Increase	1.00 UNIT	\$14,500.00	\$14,500.00
31	Reset Existing Casting (Manhole/Utility/Inlet)	Decrease	-9.00 UNIT	\$500.00	-\$4,500.00
36	Connect to Existing Drainage Structure	Increase	2.00 UNIT	\$1,500.00	\$3,000.00
38	Bicycle Safe Grate	Decrease	-2.00 UNIT	\$367.80	-\$735.60
39	Curb Piece Type 'N' Eco (4"/6")	Decrease	-2.00 UNIT	\$384.00	-\$768.00
40	Concrete Sidewalk, 4" Thick	Increase	947.20 SY	\$90.00	\$85,248.00
41	Hot Mix Asphalt Driveway, 4" Thick	Increase	68.18 SY	\$55.00	\$3,749.90
42	Concrete Driveway, Reinforced, 6" Thick	Increase	153.27 SY	\$105.00	\$16,093.35
43	Detectable Warning Surface	Decrease	-34.25 SY	\$750.00	-\$25,687.50
44	9"X16" Concrete Vertical Curb	Increase	497.00 LF	\$40.00	\$19,880.00
45	9"X16" Concrete Monolithic Curb & Gutter	Increase	46.00 LF	\$50.00	\$2,300.00
46	Concrete Sloped Gutter 8" Thick	Decrease	-30.67 SY	\$158.00	-\$4,845.86
47	Removal Of Existing Beam Guide Rail	Decrease	-3.00 LF	\$4.40	-\$13.20
48	Beam Guide Rail	Decrease	-10.00 LF	\$47.30	-\$473.00
51	Traffic Stripes, Long-Life, Epoxy Resin, 4" Wide	Decrease	-2,179.00 LF	\$0.50	-\$1,089.50
52	Traffic Stripes, Thermoplastic, 8" Wide	Decrease	-296.00 LF	\$1.54	-\$455.84
53	Traffic Stripes, Thermoplastic, 24" Wide	Increase	218.00 LF	\$4.65	\$1,013.70
54	Traffic Markings Symbols, Thermoplastic	Decrease	-39.00 SF	\$7.70	-\$300.30
55	RPM, Mono-Directional, White Lens	Decrease	-20.00 UNIT	\$44.00	-\$880.00
58	RPM, Bi-Directional, Blue Lens	Decrease	-1.00 UNIT	\$44.00	-\$44.00
Subtotal Change:					\$209,844.10

Introduced on: February 15, 2024  
Adopted on:  
Official Resolution#:

## Res-Pg: 3-4

Sheet 3 of 3

Order No. CO-2 R1

Interim ☒

Final ☐

Date 1/16/2024

ITEM NO.	DESCRIPTION	QUANTITY [+ Increase "or" - Decrease "or" New Work]	UNIT	UNIT PRICE	AMOUNT
60	Regulatory And Warning Sign	Increase	61.75 SF	\$39.60	\$2,445.30
61	Tree Removal Over 6" to 12"	Decrease	-1.00 UNIT	\$750.00	-\$750.00
66	Tree Removal Over 36"	Decrease	-1.00 UNIT	\$5,000.00	-\$5,000.00
70	Heavy Duty Silt Fence	Decrease	-11,998.00 LF	\$2.95	-\$35,394.10
71	Inlet Filter Type 2, 2' X 4'	Decrease	-20.00 UNIT	\$150.00	-\$3,000.00
73	Oil-Only Emergency Spill Kit, Type 1	Decrease	-1.00 UNIT	\$1,000.00	-\$1,000.00
S1	Traffic Safety Services Price Adjustment	Increase	979.50 HR	\$2.50	\$2,448.75
S2	Inlet, Type B Modified (Complete)	Decrease	-1.00 UNIT	\$16,500.00	-\$16,500.00
S3	Pole Support	Decrease	-10.00 UNIT	\$5,011.38	-\$50,113.80
S4	14" Ductile Iron Pipe, Class 53 (8' Depth)	Increase	13.00 LF	\$250.00	\$3,250.00
S5	18" Reinforced Concrete Pipe (9' Depth)	Decrease	-600.00 LF	\$210.00	-\$126,000.00
S6	Inlet Type B, (6'-8.5' Depth)	Decrease	-3.00 UNIT	\$9,500.00	-\$28,500.00
S7	Inlet, Type Double B (8'-10' Depth)	Decrease	-4.00 UNIT	\$19,970.93	-\$79,883.72
S8	Sewer Service with Clean Out	New Work	2.00 UNIT	\$6,028.35	\$12,056.70
S9	Retaining Wall	New Work	1.00 UNIT	\$14,309.80	\$14,309.80
S10	Inlet Type A	New Work	3.00 UNIT	\$5,617.56	\$16,852.68
CH1	Concrete Sidewalk, 4" Thick (CH)	Decrease	-112.80 SY	\$115.00	-\$12,972.00
CH5	Tree Removal Over 36" (CH)	Decrease	-1.00 UNIT	\$5,000.00	-\$5,000.00
CH6	Stump Removal 12" to 24" (CH)	Decrease	-2.00 UNIT	\$1,500.00	-\$3,000.00
			<b>Subtotal Change:</b>		<b>-\$315,750.39</b>
			<b>Total Change This Order:</b>		<b>-\$105,906.29</b>

Amount of Original Contract	\$4,200,000.00
Adjusted Amount Based on Change Order No. 1	\$4,289,157.52
Adjusted Amount Based on Change Order No. 2	\$4,183,251.23
Total Change (+ or -)	-\$16,748.77
% Change in Contract [(+) Increase or (-) Decrease]	-0.40%

Introduced on: February 15, 2024  
Adopted on:  
Official Resolution#:

RESOLUTION

Form DC-173 A (LA) 8/2014  
Construction Order

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT  
FEDERAL AID CHANGE ORDER

Sheet 1 of 3  
Order No. CO-2 R1  
Interim ☒  
Final ☐  
Date 1/16/2024

Project Church Road Roadway Improvements (CR-616)  
Federal Project No. STPGP-PHILA-0616(301) Doc. No. CO-2 Revision 1 NJDOT No. 5809322  
Contractor Black Rock Enterprises, Inc.

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

Nature and reason of order:

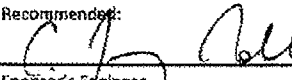
Item #4-39: These items are adusted to the as-built quantities of each item in the field.  
Item #40-42: Greater quantities of these items were required due to the addition of the sidewalk along the eastbound side of the roadway from stations 134+00 to 149+50.  
Item #43-57: These items are adusted to the as-built quantities of each item in the field.  
Item #58: Due to a conflict with the proposed storm pipes, several sanitary sewer laterals were removed and replaced.  
Item #59: A block retaining wall was installed at a curb ramp location in order to meet the existing grade behind the ramp.  
#510: Due to utility conflicts, A Inlets were required to complete the proposed drainage improvements.

☐ Extension ☐ Reduction of time recommended this order None

CONTRACT AMOUNT	ROAD	BRIDGE	TOTAL
Amount of original contract	\$ 4,200,000.00	\$	\$ 4,200,000.00
Adjusted amount based on order No. 1	\$ 4,289,157.52	\$	\$ 4,289,157.52
Adjusted amount based on order No. 2	\$ 4,183,251.23	\$	\$ 4,183,251.23

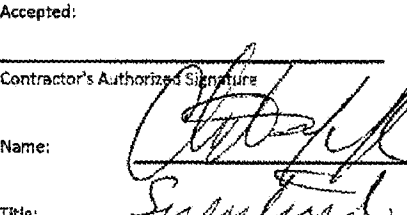
ORDER NO: 2 R1	<input checked="" type="checkbox"/>	Road <input type="checkbox"/>	Bridge <input type="checkbox"/>	Other
		Road	Bridge	Total
New Work	\$	43,219.18	\$	
Quantity Increases	\$	491,509.56	\$	
Quantity Decreases	\$	-640,635.03	\$	
Total	\$	-105,906.29	\$ 0.00	\$ 0.00

CONTRACT TIME	
Original Completion Date	11/15/2023
Adjustment This Order (+ or -)	None
Previous Adjustments (+ or -)	None
Adjusted Completion Date	11/15/2023

Recommended:   
Sponsor's Engineer 1/17/24  
Date  
Name: C. Jeremy Noll Title: Resident Engineer

Approved: \_\_\_\_\_  
Presiding Officer Date

Name: Ross Angilella Title: County Administrator

Accepted:   
Contractor's Authorized Signatory 1/16/24  
Date  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Approved: \_\_\_\_\_  
Manager, District Local Aid Date

Name: \_\_\_\_\_

☒ Unprotected  
☐ Protested by letter dated \_\_\_\_\_ attached.

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND WSP USA, INC., FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR CAMDEN CITY PORT ACCESS TRUCK ROUTE RECONSTRUCTION, IN THE CITY OF CAMDEN (TASKS 9 THROUGH 10), AND AMENDING RESOLUTION NO. 9 ADOPTED AUGUST 20, 2020**

WHEREAS, the County of Camden, Department of Public Works, issued a publicly advertised Request for Proposals for the provision of Professional Engineering Design services for the Camden City Port Access Truck Route Reconstruction Project (Tasks 1 through 10 inclusive) and the Request for Proposal specifically noted that Final Design (Tasks 9 and 10 inclusive) would be authorized under Supplemental Authorizations once the tasks necessary to complete Final Design were identified during the Preliminary Engineering Design phase of the Project (Tasks 1 through 8); and

WHEREAS, Resolution No. 9 adopted August 20, 2020, authorized an agreement with WSP USA, Inc., for the provision of Engineering Design Services Phase pursuant to the Request for Proposals; the said Resolution intending to award for tasks 1 through 8; and

WHEREAS, there is a need to authorize an Agreement with WSP USA, Inc. for Tasks 9 and 10 Inclusive, as provided for and in accordance with the County's Request For Proposal at the unit prices listed in its Proposal dated February 7, 2024 for a total cost of One Million Five Hundred Forty-One Thousand Two Hundred Twenty-Six Dollars and Thirty-Five Cents (\$1,541,226.35), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden and shall terminate upon the completion of the project, as authorized



pursuant to N.J.S.A. 40A:11-15(9) and

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

WHEREAS funding in the amount of \$1,541,226.35 is available for this purpose (CAF #9900240050); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to the County's Request for Proposals and N.J.S.A.:11-5(1)(a)(i), the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with WSP USA, Inc., One Penn Plaza, New York, New York 10119, for the provision of Professional Engineering Services for the Camden City Port Access Truck Route Reconstruction Project, Final Tasks 9 through 10 inclusive, for the Camden County Department of Public Works, at the unit prices listed in its Proposal dated February 7, 2024, for a total cost of One Million Five Hundred Forty-One Thousand Two Hundred Twenty-Six Dollars and Thirty-Five Cents (\$1,541,226.35); and

BE IT FURTHER RESOLVED that the term of the Agreement shall commence upon the issuance of the Notice to Proceed by the County and shall terminate upon the completion of the project, as authorized by N.J.S.A. 40A:11-15 (9); and

BE IT FURTHER RESOLVED that Resolution No. 9 adopted August 20, 2020 is hereby amended to reflect and clarify that the Agreement authorized and awarded to WSP USA, Inc. was for Tasks 1 through 8 inclusive as detailed in the County's Request For Proposals for said Project; and

# RESOLUTION

Res-Pg: 4-3

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

#10485

Z:\Files-Gen\Truck Route Reconst Proj.\WSP USA, Inc.-Eng. Design\  
Resol. Auth. Agree \$1,541,226.35 – Tasks 9 & 10 & amend res 20, adopted 8-20-20  
Adopted 2-15-24

**RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT (STATE CONTRACT #19-FLEET-00971), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND PEDRONI FUEL COMPANY, FOR THE PURCHASE AND DELIVERY OF UNLEADED FUEL**

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

WHEREAS it is the desire of the Camden County Board of Commissioners to authorize the purchase and delivery of unleaded fuel for the Camden County Department of Public Works, under the provisions of State Contract No. 19-FLEET-00971, at the rates listed therein, for the term commencing on or about March 1, 2024 through February 28, 2025; and

WHEREAS, said vendor is Pedroni Fuel Co.; and

WHEREAS, funding in the amount of \$75,000.00 is available for this purpose (CAF#9900239621) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 and 2025 Temporary and/or Permanent Budgets, with any additional funding to be encumbered at the unit prices set forth in the State Contract 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 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 an agreement for the purchase, delivery and payment of unleaded fuel, under the provisions of State

Contract No. 19-FLEET-00971, with Pedroni Fuel Co., 385 E. Wheat Road, Vineland, New Jersey 08360, 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), at the rates listed therein, including any extended and/or renewed version thereof, for the term commencing on or about March 1, 2024 through February 28, 2025, for the Camden County Department of Public Works; 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-9518

Z:\Files-Bids\2024 Mtgs\Feb\Resol. Auth. Purch.  
Unleaded Fuel – Public Works – Pedroni Fuel -  
Res – Auth. 2-15-24

**RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT (STATE CONTRACT #19-FOOD-01098), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND MAJESTIC OIL COMPANY, FOR THE PURCHASE AND DELIVERY OF DIESEL FUEL**

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize the purchase and delivery of diesel fuel for the Camden County Department of Public Works, under the provisions of State Contract #19-FOOD-01098, at the rates listed therein, for the term commencing on or about March 1, 2024 through February 28, 2025; and

WHEREAS, said vendor is Majestic Oil Co.; and

WHEREAS, funding in the amount of \$75,000.00 is available for this purpose (CAF#9900239619) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 and 2025 Temporary and/or Permanent Budgets, with any additional funding to be encumbered at the unit prices set forth in the State Contract 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 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 an agreement for the purchase, delivery and payment of diesel fuel, under the provisions of State



# RESOLUTION

Contract #19-FOOD-01098, with Majestic Oil Co., 2104 Fairfax Avenue, Cherry Hill, New Jersey 08003, 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), at the rates listed therein, including any extended and/or renewed version thereof, for the term commencing on or about March 1, 2024 through February 28, 2025, for the Camden County Department of Public Works; 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-9519

Z:\Files-Bids\2024 Mtgs\Feb\Resol. Auth. Purch.  
Diesel Fuel – Public Works –Majestic Fuel –  
Res – Auth. 2-15-24

**RESOLUTION RATIFYING AM AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION, FOR THE 2023 REGIONAL VISION ZERO ACTION PROGRAM NO. 23-52-233**

WHEREAS, the County of Camden (Department of Public Works) has submitted an application to the Delaware Valley Regional Planning Commission ("DVRPC") for the FY 2024 Safe Streets for All Grant for the 2023 Regional Vision Zero 2050 Action Program No. 23-52-233, in the amount of One Hundred Six Thousand Six Hundred Sixty-Seven dollars (\$106,667.00) with matching funds in the amount of Thirty-Five Thousand Five Hundred Fifty-Six dollars (\$35,556.00); and

WHEREAS, the FY 2024 Safe Streets for All Grant is a new grant that offers funding for planning purposes in order to keep the roadways safe for motorists, bicyclists, and/or pedestrians; and

WHEREAS, the County has entered into an agreement as a sub-recipient with the DVRPC in connection with Project No. 23-52-230, the 2023 Regional Vision Zero 2050 Action Program; and

WHEREAS, the County will use the grant funds in connection with the Regional Vision Zero 2050 Action Program, Project No. 23-52-230 now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby ratify the submission of the grant application by the Camden County Department of Public Works to the Delaware Valley Regional Planning Commission for the FY 2024 Safe Streets for All Grant for the 2023 Regional Vision Zero 2050 Action Program No. 23-52-233, in the amount of One Hundred

Six Thousand Six Hundred Sixty-Seven dollars (\$106,667.00) with matching funds in the amount of Thirty-Five Thousand Five Hundred Fifty-Six dollars (\$35,556.00); and

BE IT FURTHER RESOLVED that if said application is approved, the Board does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the Delaware Valley Regional Planning Commission, and does further, upon execution of said contract, authorize the expenditure of said funds pursuant to the terms and conditions of the contract between the County of Camden, Department of Public Works, and the Delaware Valley Regional Planning Commission.

MVW:hs  
Z:\Files-Gen\DVRPC - Delaware Valley Regional Planning Commission - #6903\Grants  
Resol Rat App for 2023 Regional Vision Zero 2050 Grant #6903 - 2.15.24

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE TOWNSHIP OF HADDON, FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF SOLAR POWERED PEDESTRIAN CROSSWALK SIGNS AT CRYSTAL LAKE AVENUE (CR 643) AND VALLEY DRIVE AND CUTHBERT BOULEVARD AT LEES LANE**

WHEREAS, the County of Camden (the County) and the Township of Haddon (the Township) share a common interest in facilitating safe and responsible crosswalk areas for pedestrians at Crystal Lake Avenue (CR 643) and Valley Drive and Cuthbert Boulevard (CR 636) and Lees Lane; and

WHEREAS, the County will purchase two solar powered pedestrian crosswalk signs and the Township will also purchase two solar powered pedestrian crosswalk signs; and

WHEREAS, the County will install the four solar powered pedestrian crosswalk signs; and

WHEREAS, the Township will maintain the four solar powered pedestrian crosswalk signs after they are installed; and

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:65-1 et seq., the proper County officials be and are hereby

authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and the Township of Haddon, 135 Haddon Avenue, Haddon Township NJ, 08108, for the purchase and installation of four solar powered pedestrian crosswalk signs in the area of at Crystal Lake Avenue (CR 643) and Valley Drive and Cuthbert Boulevard (CR 636) and Lees Lane; and

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

MW/hs  
#4076-254

ZFiles-General/Highway  
Resol Auth SSA w Haddon Twp for Solar Power Ped Crosswalks #4076-254 - 2.15.24



**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE BOROUGH OF HADDONFIELD, FOR THE PURCHASE AND INSTALLATION OF SOLAR POWERED FLASHING PEDESTRIAN CROSSWALK SIGNS ON KINGS HIGHWAY (CR 551) AT SYLVAN LAKE AVENUE**

WHEREAS, the County of Camden (the County) and the Borough of Haddonfield (the Borough) share a common interest in facilitating safe and responsible crosswalk areas for pedestrians on Kings Highway (CR 551) at Sylvan Lake Avenue; and

WHEREAS, the County will purchase one solar powered pedestrian crosswalk sign and the Borough will also purchase one solar powered pedestrian crosswalk sign; and

WHEREAS, the County will install the two solar powered pedestrian crosswalk signs; and

WHEREAS, the Borough will maintain the two solar powered pedestrian crosswalk signs after they are installed; and

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

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

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

# RESOLUTION

Agreement by and between the County of Camden and the Borough of Haddonfield, 242 Kings Highway East, Haddonfield NJ, 08033, for the purchase and installation of two solar powered pedestrian crosswalk signs on Kings Highway (CR 551) at Sylvan Lake Avenue; and

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

BH/hs  
#4076-255

ZFiles-General/Highway  
Resol Auth SSA w Boro of Haddonfield for Solar Power Ped Crosswalks #4076-255 - 2.15.24

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND AMONG THE COUNTY OF CAMDEN, THE U.S. DEPARTMENT OF TRANSPORTATION MARITIME ADMINISTRATION, AND THE NEW JERSEY HISTORIC PRESERVATION OFFICE WITH RESPECT TO THE PORT OF CAMDEN ACCESS AND INFRASTRUCTURE RESILIENCY PROJECT IN THE CITY OF CAMDEN**

WHEREAS, the U.S. Department of Transportation (USDOT) Maritime Administration (MARAD) plans to provide funding to the County of Camden (Grantee) for the Port of Camden Access and Infrastructure Resiliency Project (Undertaking) through a MARAD Fiscal Year 2022 Port Infrastructure Development Program (PIDP) grant; and

WHEREAS, as part of the Preliminary Design for the Port Improvement Project and NEPA Compliance Review required to comply with federal regulation, the proposed project preliminary design/scope of work was sent to the State Historic Preservation Office (SHPO) for review; and

WHEREAS, in order to gain SHPO approval and advance the project, this agreement must be executed by the parties noted; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that execution of the Programmatic Agreement among the U.S. Department of Transportation Maritime Administration, the New Jersey Historic Preservation Office, and the County of Camden is hereby approved.

JG:hs  
10485  
Z:\Files-Gen\Camden City Port Truck Route Reconstruction Project  
Resol Auth Agree w U.S. DTMA & NJ HPO for Port of CamdenAccess and Infr Res Proj #10485 - 2.15.24

# RESOLUTION

**RESOLUTION IN SUPPORT OF AMENDING THE CCMUA WASTEWATER  
MANAGEMENT PLAN TO ALLOW SEWER TO BE EXTENDED TO  
BLOCK 15.03, LOT 1 IN THE BOROUGH OF PINE HILL**

WHEREAS, the Camden County Board of Commissioners desires to provide for the orderly development of wastewater facilities within Pine Hill Borough, Camden County; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects conform with an approved Water Quality Management Plan (WQM); and

WHEREAS, the NJDEP has established the WQM Plan amendment procedure through the WQM Plan Rules at N.J.A.C. 7:15-3.5 as a method of incorporating unplanned facilities into a WQM Plan; and

WHEREAS, a proposed WQM Plan Amendment publicly noticed in the New Jersey Register on April 17, 2023 for Pine Valley Developers, LLC has been prepared by Land Dimensions Engineering; now, therefore,

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

1. The Camden County Board of Commissioners hereby consents to Pine Valley Developers, LLC Amendment, and publicly noticed in the New Jersey Register on April 17, 2023, prepared by Land Dimensions Engineering, for the purpose of its incorporation into the applicable WQM Plan(s).

# RESOLUTION

2. This Consent shall be submitted to the NJDEP pursuant to N.J.A.C.  
7:15-3.5(g)6.

MVW/hs  
Z:Files-General/CCMUA  
Resol in Supp of Amend CCMUA Wastewater Manag Plan #1896 - 2.15.24

**RESOLUTION AUTHORIZING A DEED OF RIGHT OF WAY AND/OR A DEED OF PERMANENT EASEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND VARIOUS PROPERTY OWNERS RELATED TO THE IMPROVEMENT OF BERLIN CROSS-KEYS ROAD IN THE TOWNSHIP OF WINSLOW, AND BOROUGH OF PINE HILL**

WHEREAS, the County of Camden (Department of Public Works) owns, operates and/or has jurisdiction over a public right of way known as Berlin Cross-Keys Road (County Route 689); and

WHEREAS, the County is engaged in the reconstruction and widening of Berlin Cross-Keys Road (the "Project") between Blenheim-Erial Road (County Route 706) to the White Horse Pike (Route 30) in the Townships of Winslow and Gloucester and the Boroughs of Pine Hill and Berlin; and

WHEREAS, in order to proceed with the Project, the County requires various public rights of way and easements over the properties listed on Exhibit A attached to this Resolution (the "Properties"); and

WHEREAS, the County has extended a written offers in the amounts specified on Exhibit A to acquire the necessary right of ways and easements over the Properties, said offers having been based upon an appraisal obtained by the County; and

WHEREAS, the owners of the Properties have agreed to accept the County's offers; and

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper officers of the County of Camden be and are hereby authorized to

# RESOLUTION

execute any Deeds of Right of Way and/or Deeds of Permanent Easement by and between the County of Camden (Department of Public Works) and the and the owners of the Properties listed on Exhibit A; and

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

MVW:hs  
#4076-180  
File-Gen/Highway Dept  
Resol Auth Deed of ROW & Perm Ease Related to Berlin Cross Keys #4076-180 – 2.15.24



***EXHIBIT A***

**Owner: Albion Volunteer Fire Company**

Owner Address: 525 Oakland Avenue, Berlin, NJ 08009

Tax Map ID: Township of Winslow, Block 108, Lot 1

Amount of Compensation: \$500.00

**Owner: Brenda Madden**

Owner Address: 146 Cross Keys Road, Berlin, NJ 08009

Tax Map ID: Township of Winslow, Block 105, Lot 3

Amount of Compensation: \$500.00

**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 RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #T-2496), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND 3 PHASE EXCEL ELEVATOR, LLC, D/B/A TEC ELEVATOR, INC., FOR THE MODERNIZATION OF TWO EXISTING PASSENGER ELEVATORS AT THE MICHAEL J. DIPIERO BUILDING**

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to ratify the award of contract to 3 Phase Excel Elevator, LLC, d/b/a/ TEC Elevator, Inc., for the provision of modernizing two (2) existing passenger elevators at the Michael J. DiPiero Building, located at the County's Lakeland Complex, for the Camden County Department of Buildings and Operations, under the provisions of State Contract #T-2496, at a cost not to exceed Seven Hundred Fifty-Two Thousand One Hundred Dollars (\$752,100.00); and

WHEREAS, funding in the amount of \$7752,100.00 was available for this purpose (P.O. #232092); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does it does hereby ratify the award of contract with 3 Phase Excel Elevator, LLC, d/b/a/ TEC Elevator, Inc., 510 Route US 9S South Shore Road, Marmora, New Jersey 08223, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the modernization of two (2) existing passenger elevators at the Michael J. DiPiero Building located at the County's Lakeland Complex, under the provisions of State Contract #T-2496, for a total cost not to exceed Seven Hundred Fifty-Two Thousand One Hundred Dollars (\$752,100.00), for the Camden County

# RESOLUTION

Department of Buildings and Operations; 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-9520  
Z:Files-Bids\2024 Meetings\Feb\Resol. Auth.  
Contract w 3 Phase Excel Elevator dbaTEC Elevator – Modernize 2 elevators at DiPiero Bldg  
Auth. 2-15-24

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS)  
AND LIVE NATION WORLDWIDE, INC./FREEDOM MORTGAGE PAVILION  
FOR PARKING LOT SERVICES AT 3<sup>RD</sup> STREET AND MLK, JR. BOULEVARD,  
IN THE CITY OF CAMDEN**

WHEREAS, the County of Camden provides parking services for various events held at the Live Nation Worldwide, Inc./Freedom Mortgage Pavilion and other City venues in Camden County on Lot 6 in the City of Camden; and

WHEREAS, there is a need to authorize a Temporary Parking Area License Agreement with Live Nation Worldwide, Inc./Freedom Mortgage Pavilion for parking services relative to the events listed on the Schedule attached hereto, and any other appropriate event as determined by the Director of Buildings and Operations or their designee, for Lot 6 located at 3<sup>rd</sup> Street and MLK Jr. Boulevard, in the City of Camden, for the period commencing March 1, 2024 through December 31, 2024, at the rate of 22.5 % of net of tax receipts; and

WHEREAS, this Agreement is awarded pursuant to N.J.S.A. 40A:11-5(2); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to authorize the Temporary Parking Area License Agreement with Live Nation Worldwide, Inc./Freedom Mortgage Pavilion, located at 1 Harbour Blvd., Camden, New Jersey 08103, for parking services

relative to the events listed on the Schedule attached hereto, and any other appropriate County event as determined by the Director of Buildings and Operations or their designee, for Lot 6 located at 3<sup>rd</sup> Street and MLK Jr. Boulevard, in the City of Camden, for the term commencing March 1, 2024 through December 31, 2024, at the rate of 22.5 % of net of tax receipts; 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).

MWW:amf

#6401

Z:\Files-Gen\Building & Operations\Parking Services – Lot 6\  
Resol Auth. Agree w/Live Nation/Freedom Mortgage for Lot 6  
Auth. 2-15-24

RESOLUTION

DATE	Day	Show	FREEDOM MORTGAGE PAVILION	Lots	Club	Gates	Est. Attd	Parking Lots
May								
5.10.24	Friday		Camden County College Graduation				8,000	tba
5.12.24	Sunday		Concert TBA					tba
5.14.24	Tuesday		Rutgers					tba
5.15.24	Wednesday		Rutgers					tba
5.16.24	Thursday		Rutgers					tba
5.25.24	Saturday		Concert TBA					
June								
6.5.24	Wednesday	1:30pm	Leap Academy Graduation	2:30pm	n/a	3:30pm	3,000	tba
6.6.24	Thursday	7am	Chris Stapleton	3:30pm	4:30pm	5:30pm	22,500	tba
6.7.24	Friday		Concert TBA					
6.10.24	Monday	4pm	Kipp Graduation	2pm	n/a	3pm	1,500	tba
6.14.24	Friday	7am	Lainey Wilson / XTU Anniversary Show	tba	tba	tba	20,000	tba
6.21.24	Friday		Concert TBA					tba
6.23.24	Sunday		Private Event - Rental				5,000	tba
6.27.24	Thursday	6:45pm	Hardy	3pm	4:15pm	5:15pm		tba
July								
7.2.24	Tuesday	7am	Alanis Morissette	2:30pm	4:30pm	5:30pm	15,000	tba
7.4.24	Thursday		Concert TBA					
7.11.24	Thursday		Concert TBA					
7.12.24	Friday	8:30pm	Third Eye Blind w/ Yellowcard	3pm	4pm	5pm	10,000	tba
7.13.24	Saturday	8am	Kidz Bop Kids	2:30pm	3:30pm	4:30pm	8,000	tba
7.19.24	Friday	7:30pm	Dave Matthews Band	3pm	5pm	6pm		tba
7.20.24	Friday	7:30pm	Dave Matthews Band	3pm	5pm	6pm		tba
7.26.24	Friday		Concert TBA					
7.28.24	Sunday	6:45pm	Styx & Foreigner	3:30pm	4:30pm	5:30pm	12,500	tba
7.31.24	Wednesday	7:30pm	Chicago / Earth, Wind & Fire	4pm	5:00pm	6:00pm	10,000	tba
Aug.								
8.2.24	Friday	7:30pm	Jason Aldean	3pm	5pm	6:00pm	17,500	tba
8.3.24	Sunday	7am	The Doobie Brothers w/ Steve Winwood					tba
8.14.24	Wednesday	8:30pm	Thirty Seconds to Mars	2:00pm	4:00pm	5:00pm	10,000	tba
8.16.24	Friday	7:00pm	Hootie and the Blowfish	2:30pm	4:30pm	5:30pm	15,000	tba
8.17.24	Saturday		Concert TBA					
8.29.24	Thursday	7am	Avril Lavigne	2:30pm	4:30pm	5:30pm	12,500	tba
Sept								
9.3.24	Tuesday		Concert TBA					tba
9.8.24	Sunday		Concert TBA					tba

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDING AND OPERATIONS) AND THE CITY OF CAMDEN, FOR SAFETY AND SECURITY IMPROVEMENTS TO BLOCK 318, LOTS 1 THROUGH 7, MT. VERNON STREET TO SUPPORT CAMDEN COUNTY HEALTH HUB**

WHEREAS, the County of Camden (the County) and the City of Camden (the City) share a common interest in facilitating safety and security improvements to Block 318, Lots 1 through 7, Mt. Vernon Street in support of the Camden County Health Hub; and

WHEREAS, the County wishes to make improvements including but not limited to resurfacing of the gravel lot, safety fencing for parking, lighting for evening hours operation, removal of tripping hazards and replacement of walkways, and other necessary improvements for handicap accessibility for pedestrians and traffic monitoring; and

WHEREAS, the County will be responsible for all costs and maintenance associated with these improvements; and

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

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

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



Agreement by and between the County of Camden and the City of Camden, located at 520 Market St, 4<sup>th</sup> Floor, Camden NJ, 08102, for facilitating safety and security improvements to Block 318, Lots 1 through 7, Mt. Vernon Street in support of the Camden County Health Hub; and

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

MW/hs  
#6401  
ZFiles-General/Buildings & Ops  
Resol Auth SSA w City of Camden for Imp to Supp CC Public Health Hub #6401 - 2.15.24

**RESOLUTION RATIFYING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1) (dd), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS & OPERATIONS) AND SIEMENS INDUSTRY, INC. FOR BUILDING AUTOMATED SYSTEMS MAINTENANCE SERVICES AT VARIOUS CAMDEN COUNTY FACILITIES**

WHEREAS, the County of Camden operates a specialized building environmental control, energy management, computerized automation system in the Department of Buildings and Operations; and

WHEREAS, there is a need to maintain these services and to continue to receive maintenance services; and

WHEREAS, the services are authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1(a) and, additionally, are exempt from bidding pursuant to N.J.S.A. 40A:11-5(1)(dd); and

WHEREAS, there is a need to ratify the maintenance agreement for Camden County's building automation system; and

WHEREAS, Siemens Industry, Inc., is willing and able to provide the necessary maintenance agreement at the annual cost of Forty-Nine Thousand Six Hundred Thirty-Two Dollars (\$49,632.00) for the term of one year commencing on or about January 1, 2024 through December 31, 2024; and

WHEREAS, funding in the amount of \$12,442.00 is available for this purpose (CAF #9900239460) with the balance being contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Permanent Budget; and

# RESOLUTION

Res-Pg: 17-2

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

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:11-6.1(a) and N.J.S.A. 40A:11-5(1)(dd) and contingent upon the funding as described herein, it does hereby ratify the award of contract with Siemens Industry, Inc., 1450 Union Meeting Road, Blue Bell, Pennsylvania 19422, for a term of one (1) year commencing on or about January 1, 2024 through December 31, 2024, for the provision of the annual maintenance service for Camden County's Siemens Building Automation System, and that the proper County officials be and are hereby authorized to execute all documents necessary to ratify and effect the annual maintenance agreement at the annual rate of Forty-Nine Thousand Six Hundred Thirty-Two Dollars (\$49,632.00); and

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

# RESOLUTION

Res-Pg: 17-3

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

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

BH:amf

#6401 –Siemens

z:\Files-General\Bldg. & Operations\Siemens Inds\  
Resol. Ratifying 2024 Maint. Agree – Auth. 2-19-24

**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 SUBSTITUTION IN THE  
AMOUNT OF \$311,109 TO PROVIDE FINANCING FOR GENERAL PARK  
IMPROVEMENTS

WHEREAS the Camden County Board of Commissioners previously authorized the following capital project(s):

**2014 Capital Budget**

Newton Lake Bank Stabilization	300,000
Engineering Services – Various Projects	250,000
Hadley House Renovations	146,647

**2015 Capital Budget**

Lighting Improvements / Sign Locations	250,000
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**2016 Capital Budget**

Countywide Playground Equipment	500,000
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**2017 Capital Budget**

Camden Parks	5,000,000
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**2018 Capital Budget**

Park Upgrades – Berlin Park	750,000
Cross County Trail – Design	94,745

**2019 Capital Budget**

Camden City Parks – Eye in the Sky	450,000
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WHEREAS, the Camden County Board of Commissioners desires to substitute, for certain portions of the above referenced project(s), the following project: General Park Improvements, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the above referenced project(s) are hereby amended to read as follows:

<b><u>Description</u></b>	<b><u>Original</u></b>	<b><u>Substitution</u></b>	<b><u>Revised</u></b>
<b><u>2014 Capital Budget</u></b>			
Newton Lake Bank Stabilization	300,000	(79,273)	220,727
Engineering Services – Various Projects	250,000	(1,899)	248,101
Hadley House Renovations	146,647	(221)	146,426
<b><u>2015 Capital Budget</u></b>			
Lighting Improvements / Sign Locations	250,000	(94,232)	155,768

# RESOLUTION

<u>Description</u>	<u>Original</u>	<u>Substitution</u>	<u>Revised</u>
<b><u>2016 Capital Budget</u></b>			
Countywide Playground Equipment	500,000	(23,846)	476,154
<b><u>2017 Capital Budget</u></b>			
Camden Parks	5,000,000	(74,804)	4,925,196
<b><u>2018 Capital Budget</u></b>			
Park Upgrades – Berlin Park	750,000	(1,388)	748,612
Cross County Trail – Design	94,745	(710)	94,035
<b><u>2019 Capital Budget</u></b>			
Camden City Parks – Eye in the Sky	450,000	(34,736)	415,264

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby authorized to execute all necessary documents needed to amend the Capital Budget and Ground Leases executed in connection with the financing of the above project(s) to provide financing for the above-mentioned project(s).

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY  
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF  
CAMDEN (DEPARTMENT OF PARKS) AND REMINGTON & VERNICK ENGINEERS,  
FOR THE PROVISION OF PROFESSIONAL ARCHITECTURAL AND ENGINEERING  
SERVICES FOR IMPROVEMENTS TO HADDON LAKE PARK**

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 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 architectural and engineering services for the improvements to Haddon Lake Park; and

WHEREAS, the County has determined that Remington & Vernick Engineers, a firm in the County's pre-qualified engineering pool is willing and able and has the requisite resources to best meet the needs of the County for said Project; and

WHEREAS, the Board has determined to exempt this process from the County RFP policy of formal quotations to the pool; and

WHEREAS the County desires to enter into an agreement with Remington & Vernick Engineers in an amount not to exceed One Hundred Thirty-One Thousand One Hundred Dollars (\$131,100.00) for this purpose, for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and



# RESOLUTION

Res-Pg: 20-2

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 exempt from the County's RFP policy; and

WHEREAS funding in the amount of \$131,100.00 is available for this purpose (CAF # 9900240070); 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 Remington & Vernick Engineers, 232 Kings Highway E., Haddonfield, New Jersey 08033, for the provision of architectural and engineering services for improvements to Haddon Lake Park, for the Camden County Department of Parks, at a cost not to exceed One Hundred Thirty-One Thousand One Hundred Dollars (\$131,100.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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  
#10685

Z:\Files-Gen\Remington & Vernick\Haddon Lake Park\  
Resol. Auth. Agree with R&V for Arch & Eng. Services - \$131,100.00  
Auth. 2-15-24

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #16-FLEET-00130), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND GENERAL RECREATION, INC., FOR THE PURCHASE OF INCLUSIVE PLAYGROUND EQUIPMENT FOR NEW BROOKLYN PARK**

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 General Recreation, Inc., under the provisions of State Contract No. 16-FLEET-00130, for the purchase of inclusive playground equipment for New Brooklyn Park, for the Camden County Department of Parks, for a total cost not to exceed Five Hundred Eighty-Eight Thousand Four Hundred Eighty-Five Dollars (\$588,485.00); and

WHEREAS, funding in the amount of \$588,485.00 is available for this purpose (CAF #9900240034); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to General Recreation, Inc., P.O. Box 440, Newtown Square, PA 19073, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of inclusive playground equipment for New Brooklyn Park, for the Camden County Department of Parks, under the provisions of State Contract No. 16-FLEET-00130, for a total cost not to exceed Five Hundred Eighty-Eight Thousand Four Hundred Eighty-Five Dollars (\$588,485.00); and

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

BH:amf  
BC-9522

Z:\Files-Bids\2024 Mtgs\Feb\Resol. Auth.  
Contract w General Recreation – Playground Equip.  
New Brooklyn Park - Auth. 2-15-24

**RESOLUTION AUTHORIZING A RIGHT OF ENTRY AND INDEMNIFICATION  
AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN  
(DEPARTMENT OF PARKS, DIVISION OF ENVIRONMENTAL AFFAIRS) AND THE  
DELAWARE RIVER PORT AUTHORITY, FOR USE OF THE  
WOODCREST PATCO STATION PARKING LOT FOR A SHREDDING EVENT**

WHEREAS, on April 27, 2024, the County of Camden will hold a paper shredding event from 8:00 a.m. to 2:30 p.m. at the Woodcrest Station Park and Ride Facility, located in the Township of Cherry Hill, New Jersey; and

WHEREAS, the County obtained the appropriate shredding equipment and trucks for the event; and

WHEREAS, the fee for the event is \$2,000.00; and

WHEREAS, funds are available for this purpose (CAF #9900239516); and

WHEREAS, the Delaware River Port Authority (DRPA), Port Authority Transit Corporation (PATCO) and New Jersey Transit have requested the County of Camden enter into a Right of Entry Permit and Indemnification Agreement to conduct the paper shredding event and indemnify and hold each and all of them harmless from personal injuries and property damage caused by the actions of the County, its agents, servants or employees that may arise out of the shredding event; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby authorize the execution of a Right of Entry Permit and Indemnification Agreement by and among the County of Camden, the DRPA, PATCO and New Jersey Transit for the County shredding event to be held on April 27, 2024 at the

# RESOLUTION

Res-Pg: 22-2

Woodcrest Park and Ride Facility, in the Township of Cherry Hill, New Jersey on  
such terms and conditions as approved by the Office of County Counsel.

MW/hs

File No. 9376 – Paper Shredding Event  
Z:Files/Gen/ Resol 2024 Paper Shredding Event #9376 - 2.15.24

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THE BATTLESHIP  
NEW JERSEY, FOR THE USE OF THE PARKING LOT ADJACENT  
TO WIGGINS MARINA**

WHEREAS, the County of Camden (Department of Parks) owns the parking lot adjacent to Delaware Avenue, Wiggins Marina at the Camden Waterfront in the City of Camden, New Jersey; and

WHEREAS, the operators of the Battleship New Jersey require additional parking capacity for patrons touring the Battleship New Jersey; and

WHEREAS, the County of Camden (Department of Parks) agrees to assist the Battleship New Jersey with their additional parking requirements; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize an Agreement between the County of Camden (Department of Parks) and the Battleship New Jersey for additional parking for patrons of the Battleship New Jersey; and

WHEREAS, the term of this Agreement shall commence with its execution and shall terminate December 31, 2025; and

WHEREAS, the Battleship New Jersey agrees to indemnify, defend and hold the County and its officers, members and employees harmless from and against all liabilities, penalties, damages, claims, costs, charges and expenses of any kind or nature arising out of the Battleship New Jersey's entry upon and use of the Premises provided under the terms of this Agreement, the performance of any maintenance that may be required pursuant to the terms

of this Agreement, and for any and all claims raised by patrons, visitors and invitees of the Battleship New Jersey in connection with its use of the Premises as set forth herein. In addition, the Battleship New Jersey shall require its respective contractors, consultants, agents, and representatives to defend, indemnify, and hold harmless the County from and against any and all claims, actions, suits, complaints, and proceedings, including but not limited to any attorney's fees, costs of defense, judgments and damages which arise from or are in any way connected with the Battleship New Jersey's use of the premises. Failure of the Battleship New Jersey to confirm, in writing, indemnification and defense of the County within seven (7) days of being presented with a Notice, Notice of Tort Claim, Request, Summons and Complaint or other notification of loss, damages, injuries, detriments, suits, claims, demands, costs and charges will be deemed an Event of Default under this Agreement and may result in immediate termination of this Agreement by the County; and

WHEREAS, the Battleship New Jersey shall provide the County of Camden with a Certificate of Insurance as referenced in the Agreement; and

WHEREAS, the Battleship New Jersey agrees to adhere to all local, municipal ordinances, all Federal and State Statutes and Regulations, as well as any rules and regulations of the County put in place by this Agreement in addition to all terms and conditions as set forth herein; and

WHEREAS, the Camden County Board of Commissioners has reviewed the proposed Agreement and found it to be reasonable and appropriate; now,

therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper County officials are hereby authorized to execute the Agreement by and between the County of Camden (Department of Parks) and the Battleship New Jersey, 62 Battleship Place, Camden, New Jersey 08103 relative to additional parking for the Battleship New Jersey.

JG/amf

File No. 8593  
Z:\Files Gen\Battleship New Jersey\Parking Lot\  
Resol.auth Agmt. for use of Parking Lot for 2024 & 2025  
Wiggins Marina – 2-15-24



**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THE HOME PORT ALLIANCE, FOR TRAM CAR SERVICES ALONG THE CAMDEN WATERFRONT, AT NO COST TO THE COUNTY**

WHEREAS, there exists a need to provide transportation services for guests to go to and from various attractions on the Camden Waterfront, including the Battleship New Jersey, in the form of tram car services along Wiggins Waterfront Park, Camden, New Jersey, during the 2024 and 2025 seasons; and

WHEREAS, The Home Port Alliance for the USS New Jersey, Inc. would operate said tram car at no cost to the County for the term May 1, 2024 through December 31, 2025; and

WHEREAS, The Home Port Alliance for the USS New Jersey, Inc. shall indemnify and hold the County, its agents and employees, harmless for any liability which may arise either during or at any time subsequent to the provision of tram car services; and

WHEREAS, the Camden County Board of Commissioners has determined that it is in the best interest of the residents of the County to execute an agreement with The Home Port Alliance for the USS New Jersey, Inc. for this purpose; now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute an agreement between the County of Camden (Department of Parks) and The Home Port Alliance for the USS New Jersey, Inc., 62 Battleship Place, Camden, New Jersey 08103, for the operation of tram car services along Wiggins Waterfront Park during the 2024 and 2025 seasons, May 1, 2024 through December 31, 2025, at no cost to the County of Camden ; and

BE IT FURTHER RESOLVED that the proper County officials be and are hereby authorized to execute all documents necessary to effect the agreement as described herein with The Home Port Alliance for the USS New Jersey, Inc.; and

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

MVW/amf

File No. 8593 – Battleship Files - Separate File

Z:Files Gen./Battleship Files/Tram Car Services for 2024 & 2025  
Auth. 2-15-24

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND CAMDEN  
COUNTY PARKS CONSERVANCY, INC., TO ALLOW SOLICITATION OF GRANTS  
AND FUNDING TO DEVELOP, ENHANCE AND PROMOTE THE PARKS IN CAMDEN  
COUNTY AND TO BUILD GOVERNMENTAL AND COMMUNITY PARTNERSHIPS  
FOR THE BEAUTIFICATION OF PARKS IN CAMDEN COUNTY**

WHEREAS, the Camden County Parks Conservancy, Inc. is a nonprofit corporation organized to solicit grants and funds to develop, enhance, and promote parks in Camden County and to build governmental and community partnerships for the beautification of the parks in Camden County; and

WHEREAS, it is the desire of the Camden County Board of Commissioners, Department of Parks, to enter into an agreement with Camden County Parks Conservancy, Inc. to allow for the solicitation of grants and funding for the services as detailed herein at no cost to the County for the term commencing March 1, 2024 and terminating upon the mutual consent of the parties; and

WHEREAS, the services to be provided are specialized and qualitative in nature requiring expertise and a proven reputation in that they involve aspects of planning and public relations; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize an agreement with the Camden County Parks Conservancy, Inc., c/o Vincent T. Cieslik, Esq., Capehart & Scatchard, P.A., 8000 Midlantic Drive – Suite 300S, Mount Laurel, New Jersey 08054, for the provision of soliciting grants and funds for the development, enhancement and promotion of the parks in Camden County and to build governmental and community partnerships for the beautification of the parks in Camden County, at no cost to the County, for the term

# RESOLUTION

Res-Pg: 25-2

commencing March 1, 2024 and terminating upon the mutual consent of the parties; and

BE IT FURTHER RESOLVED the Office of County Counsel is authorized to review and negotiate all additional terms of the Agreement.

JG:amf

File No. 6805-245 – Separate File

Files/General/Parks Dept./Camden County Parks Conservancy Inc.\  
Resol Auth. Agree to solicit funds & Grants – no cost to County  
Auth. 2-15-24

**RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND CAMDEN  
SPECIAL SERVICES DISTRICT, FOR CLEANING AND LANDSCAPE  
BEAUTIFICATION IN THE DOWNTOWN CAMDEN CITY AREA**

WHEREAS Camden Special Services District (hereinafter "CSSD") is a private nonprofit development corporation with a Board comprised of representatives of major corporations, institutions and governmental entities with a common purpose of making the Camden Waterfront and the City of Camden into a more beautiful and vibrant city, and a better place to live, work, visit and do business; and

WHEREAS, CSSD is uniquely able, because of the composition of its Board, to provide specialized and qualitative services and to otherwise provide the expertise needed to facilitate the aforementioned services through the establishment of contractual relationships with appropriate service providers; and

WHEREAS, the County of Camden (Department of Parks) and CSSD desire to enter into an agreement for the provision of cleaning and landscaping services in the downtown Camden City area; and

WHEREAS, CSSD provided a proposal for the provision of said services dated December 21, 2023, for a term of one year commencing January 1, 2024 to December 31, 2024, at a total cost not to exceed One Hundred Thirty-Six Thousand Nine Hundred Fifty-Six dollars and Sixty-One cents (\$136,956.61); and

WHEREAS, the services to be provided are specialized and qualitative in nature requiring expertise and a proven reputation in that they involve aspects of planning, contract negotiations, and public relations; and

# RESOLUTION

WHEREAS, funding in the amount of \$136,956.61 is available for this purpose (CAF No. 9900240061); now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it does hereby ratify the agreement with the Camden Special Services District described herein and does further authorize the proper County officials to execute all documents necessary to effectuate the agreement between the County of Camden and Camden Special Services District, located at 200 E. Federal Street, Suite 146, Camden, New Jersey 08103, for the provision of cleaning and landscaping services in the downtown Camden City area, in an amount not to exceed One Hundred Thirty-Six Thousand Nine Hundred Fifty-Six dollars and Sixty-One cents (\$136,956.61), for the term commencing January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED, the Office of County Counsel is authorized to review and negotiate all additional terms of the agreement.

MVW:amf

File No. 6805-232 – Separate File

Files/General/Parks Dept./Camden Special Services District\  
Resol Auth. 2024 Maint. Proj. @ Waterfront – Auth. 2-15-24

**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**

WHEREAS, the County of Camden, (Department of Parks) desires to submit a grant application to the New Jersey Department of Environmental Protection for the Jake’s Place at New Brooklyn Park Grant, for the period beginning July 1, 2023 and ending July 1, 2025 in the amount of \$750,000.00; and

WHEREAS, the purpose of this grant is to provide funding for necessary upgrades and ADA accessibility to the New Brooklyn Park Playground; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application for the Jake’s Place at New Brooklyn Park Grant, and if the same is approved by the New Jersey Department of Environmental Protection, the Board further authorizes the execution of the contract for receipt of said grant funds from the New Jersey Department of Environmental Protection, and does further, upon the execution of said contract, authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Department of Parks) and the New Jersey Department of Environmental Protection; and

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

# RESOLUTION

JG/hs  
ZFiles/General/Parks Dept/Grants  
Resol Auth Sub of Jake's Place at New Brooklyn Park Grant #6805 - 2.15.24



**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 JAKE'S PLACE AT NEW BROOKLYN PARK PROJECT**

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

WHEREAS, the County of Camden desires to further the public interest by obtaining a Green Acres grant of \$1,000,000 from the State to fund the following project:

#0400-23-059 Jake's Place at New Brooklyn Park

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

1. The County Administrator of the above-named body or board is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as #0400-23-059 Jake's Place at New Brooklyn Park, and;
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$775,000, and;
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project, and;
4. This resolution shall take effect immediately.

# RESOLUTION

JG/hs  
ZFiles/General/Parks Dept/Grants  
Resol Auth Sub of DEP Green Acres for Jake's Place at New Brooklyn Park Grant #6805 - 2.15.24

**RESOLUTION RATIFYING THE INCLUSION OF THE BOROUGHES OF CLEMENTON AND COLLINGSWOOD AND THE TOWNSHIP OF PENNSAUKEN AS PARTICIPATING MEMBERS IN THE SOLID WASTE DISPOSAL CONTRACT (BID A-45/2023) BY AND BETWEEN THE COUNTY OF CAMDEN AND CAMDEN COUNTY ENERGY RECOVERY ASSOCIATES, L.P., FOR DISPOSAL OF SOLID WASTE, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID #57-CCCPS**

WHEREAS, by Resolution No. 13 adopted November 9, 2023, the Camden County Board of Commissioners authorized the award of Contract with Camden County Energy Recovery Associates, L.P., 445 South Street, Morristown, New Jersey 07960, for Bid A-45/2023, Disposal of Solid Waste for Camden County, various outside Camden County Agencies and various Camden County Municipalities, under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, at the rates and fees listed in its Proposal dated October 18, 2023, for the term commencing January 1, 2024 through December 31, 2026, with two (2) one-year options to renew, said options shall be exercised at the sole discretion of the County; and

WHEREAS, in accordance with Section 112.C.3 of Rules and Instructions for Bids under the Camden County Cooperative Pricing System, Standard Language, Camden County municipalities that are not participating can nonetheless participate in this agreement if they receive approval from the vendor and the County; and

WHEREAS, the Boroughs of Clementon and Collingswood and the Township of Pennsauken has requested and been approved by the Contractor and County to participate in the County's Solid Waste Disposal Contract, under the provisions and specifications of Bid A-45/2023 at the rates and fees listed in the Contractor's Proposal dated October 18, 2023, for the term ending December 31, 2026 and any options exercised by the County; now, therefore,

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

hereby ratify the inclusion of the Borough of Clementon, and Collingswood and the Township of Pennsauken as participating members in the Solid Waste Disposal Contract, under the provisions and specifications of Bid A-45/2023, with Camden County Energy Recovery Associates, L.P., 445 South Street, Morristown, New Jersey 07960, at the rates and fees listed in its Proposal dated October 18, 2023 for the term ending December 31, 2026; and

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

LJP:amf  
BC-9523  
Z:Files-Bids\2024 Meetings\Feb\Resol. Ratif. Inclusion of var.munis  
in Solid Waste Bid A-45/2023 – co-op

## **RESOLUTION SUPPORTING THE CAMDEN COUNTY AIR QUALITY COMMITTEE**

WHEREAS the Camden County Air Quality Committee (CCAQ) is an advisory panel of subject experts and community advocates assembled to provide strategic guidance to the Camden County Board of Commissioners, municipal, and regional partners with a goal of improving health outcomes; and

WHEREAS all residents deserve a Camden County with clean air and the Committee will focus on identifying in-county (and county-boundary-proximate) sources of poor air quality, properly characterizing their seriousness, and evaluating their relative impacts; and

WHEREAS the Board of Commissioners recognizes the important role the CCAQ can play to identify measures that are likely to provide air quality benefits in the County and surrounding areas; now, therefore,

BE IT RESOLVED that the Board of Commissioners of the County of Camden does hereby support the efforts of the Camden County Air Quality Committee.

LJP  
File No. 9763

Z:Files-Gen-Environmental Affairs  
Supporting CamCo Air Quality Comm  
Res Auth 2-15-24

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

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

**RESOLUTION AMENDING AN AGREEMENT, AUTHORIZED BY RESOLUTION NO. 33, ADOPTED FEBRUARY 16, 2023, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES ON BEHALF OF THE ADDICTION AWARENESS TASK FORCE) AND COOPER HEALTH SYSTEM, FOR THE PROVISION OF PROFESSIONAL SUBSTANCE MISUSE SERVICES, TO EXTEND THE TERM FOR AN ADDITIONAL TWO MONTHS AT NO COST TO THE COUNTY**

WHEREAS, by Resolution No. 33 adopted February 16, 2023, and pursuant to a publicly advertised Request for Proposals, the County of Camden authorized agreements by and between the County of Camden (Department of Health and Human Services on behalf of the Addiction Awareness Task Force) and various vendors for the provision of professional substance misuse services, in the total amount of \$597,740.00, for the term commencing on or about March 1, 2023 to February 28, 2024; and

WHEREAS there is a need to authorize an amendment to the agreement with Cooper Health System to extend the term for an additional two (2) months, to allow for completion of the services, at no cost to the County; now, therefore,

BE IT RESOLVED by the Board Commissioners of the County of Camden that the proper County officials be and are hereby authorized to amend the agreement between the County of Camden (Department of Health and Human Services on behalf of the County's Addiction Awareness Task Force) and Cooper Health Systems for professional substance misuse services, to extend the term of the agreement to April 30, 2024, at no cost to the County; and

# RESOLUTION

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BE IT FURTHER RESOLVED that all other terms and conditions of the original agreement shall remain the same.

4095  
HLG/jdd

Z:Files/Gen/Health Dept./Addiction Awareness Task Force –  
Resol. Amend Resol. #33 adopted 2-16-23, extend term 2 months  
February 15, 2024



**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY  
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY  
OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND  
VARIOUS VENDORS, FOR THE PROVISION OF PROFESSIONAL SUBSTANCE  
MISUSE SERVICES**

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for the provision of Professional Substance Misuse Services, for the Camden County Department of Health and Human Services on behalf of the Addiction Awareness Task Force; and

WHEREAS three (3) responses were submitted pursuant to this Request for Proposals; and

WHEREAS the Review Committee for this Request For Proposals has reviewed the proposals and determined that the vendors 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 One Hundred Sixty Thousand Dollars (\$160,000.00), for a term of agreement commencing March 1, 2024 through December 31, 2024; and

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

WHEREAS funding in the amount of \$160,000.00 is available for this purpose (CAF #: 9900240294; 9900240311); now, therefore,

# RESOLUTION

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 vendors listed on the schedule attached hereto as Exhibit "A" at the rates listed in their respective proposals for a total amount not to exceed One Hundred Sixty Thousand Dollars (\$160,000.00), for the term of agreement commencing on March 1, 2024, through December 31, 2024; and

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

HG/jdd  
#4095  
Z:\Files-Gen\Health Department\Prof. Substance Misuse Svcs\2024  
Resol. Auth. Agrees w various vendors -Prof. Sub. Misuse Svcs.  
Auth. 02.15.24

EXHIBIT “A”

<u>Service</u>	<u>Vendor</u>	<u>Award Total</u>
Narcotics Overdose Prevention & Education (NOPE) in High Schools and Middle Schools	The Work Group	\$100,000.00
Certified Peer Recovery Support Services/Hard Reduction Specialist in Homeless Shelters Program Expansion	Maryville	\$60,000.00
<b>TOTAL:</b>		<b>\$160,000.00</b>

**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 AMENDING RESOLUTION NO. 12,  
ADOPTED JANUARY 4, 2024 AUTHORIZING CUSTODIANS  
FOR COUNTY OF CAMDEN DEPARTMENT OF CORRECTIONS BANK  
ACCOUNTS, TO REVISE AUTHORIZED SIGNATORIES**

WHEREAS, by Resolution No. 12, adopted January 4, 2024, the Board of Commissioners of the County of Camden authorized signatories on all County Bank Accounts under the direct control of the Department of Corrections for the year 2024 include; and

WHEREAS, Karen Taylor was designated as a signatory on the following accounts:

428-55994400	Release and Bail
786-2985756	Inmate Welfare
786-2985749	Work Release
5444153	Residents Fund-Juvenile Detention

WHEREAS, Karen Taylor retired as Warden from the Camden County Department of Corrections effective February 1, 2024; and

WHEREAS, by Resolution No. 31, adopted January 18, 2024, the Board of Commissioners of the County of Camden appointed Rebecca J. Franceschini as Acting Warden; and

WHEREAS, there is a need to add Rebecca J. Franceschini as a designated signatory to Account 5444153—Residents Fund-Juvenile Detention; now therefore

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that Karen Taylor shall be removed as a designated signatory from the above-referenced four (4) accounts; and

BE IT FURTHER RESOLVED, that Rebecca J. Franceschini will be added as a designated signatory to Account 5444153—Residents Fund-Juvenile Detention.

**RESOLUTION AMENDING RESOLUTION NO. 21, ADOPTED JANUARY 4, 2024, AUTHORIZING THE CONTINUANCE OF A NON-INTEREST-BEARING CHECKING ACCOUNT AND NAMING SIGNATORIES TO SUCH ACCOUNT FOR THE PURPOSE OF HOLDING AND MAINTAINING MONIES FOUND IN THE POSSESSION OF JUVENILES ADMITTED TO THE CAMDEN COUNTY JUVENILE DETENTION FACILITY, TO REVISE AUTHORIZED SIGNATORIES**

WHEREAS, by Resolution No. 21 adopted January 4, 2024, the County of Camden authorized the continuance of a non-interest-bearing checking account and authorized signatories to such account for the purpose of holding and maintaining monies found in the possession of a juvenile admitted to the Camden County Juvenile Detention Facility, until such time as the said juvenile is released from detention; and

WHEREAS there is a need to amend the Resolution to remove Karen Taylor, Warden, as signatory and add Rebecca Franceschini, Acting Warden, Camden County Department of Corrections, effective February 1, 2024; now, therefore,

BE IT RESOLVED by the Board Commissioners of the County of Camden that Resolution No. 21 adopted January 4, 2024, is hereby amended to reflect the above change.

LP/jdd

Z: Forms-Resolutions/Reorganization/  
January 4, 2024, Reorganization Meeting – rev res signatories  
Auth. 02.15.24

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FOR THE  
FFY23 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS  
SUB-AWARD GRANT**

WHEREAS, the County of Camden, as a subrecipient, has been awarded a grant of federal funds in the amount of \$29,350.00 for the FFY23 Hazardous Materials Emergency Preparedness (HMEP) Sub-Award Grant (Sub-Award #2023-03) for the period of October 1, 2023 through September 30, 2024, from the New Jersey Department of Law & Public Safety; and

WHEREAS the County of Camden is authorized to accept and does accept the funds in the amount of \$29,350.00 for the FFY23 Hazardous Materials Emergency Preparedness (HMEP) Sub-Award Grant (Sub-Award #2023-03) for the period of October 1, 2023 through September 30, 2024, from the New Jersey Department of Law & Public Safety; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners is hereby authorized to accept the subaward for the FFY23 Hazardous Materials Emergency Preparedness (HMEP) Sub-Award Grant (Sub-Award # 2023-03) from the New Jersey Department of Law & Public Safety in the amount of \$29,350.00 for the purpose set forth in the grant application.

JG/hs  
File No. 4522  
ZFiles General\Public Safety  
Resol. Accept FFY23 HMEP Funds #4522 - 2.15.24  
Auth. 2.15.24

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FOR THE  
NEXT GENERATION 9-1-1 FY2024 GRANT**

WHEREAS, the County of Camden (Department of Public Safety) has been awarded a grant of federal funds in the amount of \$649,354.00 for the Next Generation 9-1-1 FY2024 Grant for the period of July 1, 2023 through June 30, 2024, from the State of New Jersey; and

WHEREAS the County of Camden is authorized to accept and does accept the funds in the amount of \$649,354.00 the Next Generation 9-1-1 FY2024 Grant for the period of July 1, 2023 through June 30, 2024, from the State of New Jersey; now therefore,

BE IT RESOLVED that the Camden County Board of Commissioners is hereby authorized to accept the subaward for the Next Generation 9-1-1 FY2024 Grant for the period of July 1, 2023 through June 30, 2024, from the State of New Jersey in the amount of \$649,354.00 for the purpose set forth in the grant application.

JG/hs  
File No. 4522  
ZFiles General\Public Safety  
Resol. Accept Next Gen 911 FY2024 Funds #4522 - 2.15.24 Auth. 2.15.24



# RESOLUTION

Res-Pg: 39-1

**RESOLUTION AMENDING RESOLUTION NO. 44, ADOPTED APRIL 22, 2021, AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #21-17, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND CAMDEN COALITION OF HEALTHCARE PROVIDERS, FOR THE PROVISION OF DATA INFRASTRUCTURE SERVICES, IN THE AMOUNT OF \$194,341.34, TO CLARIFY CAMDEN COALITION OF HEALTHCARE PROVIDERS AS A SUB-AWARDEE**

WHEREAS, by Resolution No. 44 adopted April 22, 2021, the County of Camden authorized and awarded a contract, to Camden Coalition of Healthcare Providers, 800 Cooper Street, Suite 700, Camden, New Jersey 08102, in the amount of One Hundred Ninety-Four Thousand Three Hundred Forty-One Dollars and Thirty-Four Cents (\$194,341.34), for a four (4) year term commencing May 1, 2021 through April 30, 2025, with one (1) one-year option to renew, said option to be exercised at the sole discretion of the County; and

WHEREAS there is a need to clarify the award to Camden Coalition of Healthcare Providers should have included language designating them as a sub-awardee, pursuant to and in accordance with the terms and conditions of the U.S. Department of Justice; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby amend Resolution No. 44 adopted April 22, 2021, to reflect that Camden Coalition of Healthcare Providers is a sub-awardee for the award of contract described herein pursuant to the terms and conditions of the U.S. Department of Justice.

LJP/amf

File No:7709

Z: Files Gen\Jail Files\Re-Entry Prog.\Camden County Healthcare Providers CCRFP 21-17

Resol. Amend. Resol. 44 & subseq. Res. to clarify vendor is sub-awardee – Auth. 2-15-24

Introduced on: February 15, 2024

Adopted on:

Official Resolution#:

**RESOLUTION AMENDING RESOLUTION NO. 51, ADOPTED MARCH 17, 2022,  
AUTHORIZING AN AGREEMENT, PURSUANT TO COMPETITIVE  
CONTRACTING REQUEST FOR PROPOSALS #22-13, BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND CENTER FOR  
FAMILY SERVICES, FOR THE PROVISION OF RE-ENTRY PROGRAM SERVICES  
FOR THE CAMDEN COUNTY CORRECTIONAL FACILITY, TO INCLUDE SUB-  
AWARDEE LANGUAGE**

WHEREAS, by Resolution No. 51 adopted March 17, 2022 and pursuant to publicly advertised Competitive Contracting Request for Proposals #22-13, the County of Camden authorized an agreement with the Center For Family Services for Re-Entry Program Services for Individuals returning home from the Camden County Correctional Facility with a substance use disorder, including those receiving medication for opioid use disorder (MOUD), on an as-needed basis, at the unit rates listed in its Proposal, for a 30 month term effective April 1, 2022 through September 30, 2024, with a one-year option to renew, said option to be exercised at the sole discretion of the County; and

WHEREAS there is a need to amend Resolution No. 51 adopted March 17, 2022 designating the Center for Family Services as a sub-awardee, pursuant to and in accordance with the terms and conditions of the U.S. Department of Justice; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby amend Resolution No. 51 adopted March 17, 2022, to reflect that Center for Family Services is hereby designated as a sub-awardee for the award of contract described herein pursuant to the terms and conditions of the U.S. Department of Justice.

LP/amf

Z: Files Gen\Jail Management\CRFP – Re-Entry Prog\CCRFP#22-13\Center for Family Services\  
Resol. Amend. Resol. 51 of 3-17-22 to designating CFS as Sub-Awardee – Auth. 2-15-24 - #7709

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #21-01, (3rd ONE-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND GD CORRECTIONAL SERVICES, LLC, FOR THE PROVISION OF FOOD SERVICES FOR THE CAMDEN COUNTY CORRECTIONAL FACILITY**

WHEREAS, by Resolution No. 20 adopted February 18, 2021, and pursuant to the publicly advertised Competitive Contract Request For Proposals #21-01, the Camden County Board of Commissioners approved and awarded a contract to GD Correctional Services, LLC, 461 Watchung Avenue, Watchung, New Jersey 07069, for the provision of food services for the Camden County Correctional Facility, at the unit cost of \$1.605 per inmate meal and \$2.50 per staff meal based upon an average of 2,850 inmate meals per day and 150 staff meals per day, for a total base sum of One Million Eight Hundred Six Thousand Four Hundred Seventy-Six Dollars and Twenty-Five Cents (\$1,806,476.25), for the term March 1, 2021 through February 28, 2022; and

WHEREAS, said CCRFP #21-01 provided for four (4) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, Resolution No. 34 adopted February 17, 2022, authorized the First (1<sup>st</sup>) one-year option of CCRFP #21-01 and Resolution No. 38 adopted February 16, 2023, authorized the Second (2<sup>nd</sup>) one-year option of CCFP #21-01; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the Third (3rd) one-year option at the unit cost of \$1.754 per inmate meal and \$2.69 per staff meal based upon an average of 2,850 inmate meals per day and 150 staff meals per day, for a total base sum of One Million Nine Hundred Seventy-One Thousand Eight Hundred Seventy-Six Dollars (\$1,971,876.00), for the term commencing March 1, 2024, through February 28, 2025; and

# RESOLUTION

Res-Pg: 41-2

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

WHEREAS funding in the amount of \$250,000.00, (CAF#9900239979), is available for this purpose with the balance of funding contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 temporary and/or permanent budgets and 2025 Temporary Budget and shall be encumbered pursuant to N.J.A.C. 5:30-5.5(b)(2) at the rates listed herein, and shall not exceed the County's budgeted line item for this purpose; now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with GD Correctional Services, LLC, 461 Watchung Avenue, Watchung, New Jersey 07069, for the Third (3rd) one-year option provision of food services for the Camden County Correctional Facility at the unit cost of \$1.754 per inmate meal and \$2.69 per staff meal based upon an average of 2,850 inmate meals per day and 150 staff meals per day, for a total base sum of One Million Nine Hundred Seventy-One Thousand Eight Seventy-Six Dollars (\$1,971,876.00), for the term commencing March 1, 2024, through February 28, 2025;

BE IT FURTHER RESOLVED that the remaining one (1) one-year option to renew shall be exercised at the sole discretion of the County; and

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

LJP/amf  
File No. 7709

Z:\Files Gen/Jail Management\Contracted Food Services\  
GD Correctional\Res. Auth 3rd one-yr Option Agree - Auth. 2-15-24

# RESOLUTION

Res-Pg: 42-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 22/23-08),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS)  
AND KRUEGER INTERNATIONAL, INC. FOR THE PURCHASE OF OFFICE  
FURNITURE, FOR THE CAMDEN COUNTY RESTORATIVE AND TRANSFORMATIVE  
JUSTICE HUB, UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW  
JERSEY COOPERATIVE PRICING SYSTEM ID#65-MCESCCPS**

WHEREAS The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid ESCNJ 22/23-08, to Krueger International, Inc., 1330 Bellevue St., Green Bay, WI 54302-2119; and

WHEREAS the County of Camden is a member of the Educational Services Commission of New Jersey Pricing Cooperative System ID #65-MCESCCPS, and desires to enter into a contract with Krueger International, Inc. c/o Corporate Source, Inc., for the purchase of office furniture for the County of Camden Restorative and Transformative Justice Hub, for the Camden County Department of Corrections, under the provisions of Bid ESCNJ 22/23-08, for a total cost not to exceed Ninety-Nine Thousand Eight Hundred Eighty-Four Dollars and Seventy-One Cents (\$99,884.71); and

WHEREAS funding in the amount of \$99,884.71 is available for this purpose (CAF # 9900240247); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with Krueger International, Inc. c/o Corporate Source, Inc., 1330 Bellevue Street, Green Bay, WI 54302, for the purchase of office furniture for the County of Camden Restorative and Transformative Justice Hub, for the Camden County Department of Corrections, under the provisions of Bid ESCNJ

# RESOLUTION

22/23-08, for a total cost not to exceed Ninety-Nine Thousand Eight Hundred Eighty-Four Dollars and Seventy-One Cents (\$99,884.71); 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 provision of services as described herein.

LJP:amf  
BC-9517

Z:\Files-Bids\2024 Mtgs\Feb\Resol. Auth. Bid ESCNJ Co-Op –Office Furn. For Justice Hub  
Krueger Int’l c/o /Corporate Source - Auth. 2-15-24

**RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT 20-TELE-01512), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND INSIGHT PUBLIC SECTOR, INC., FOR THE PURCHASE OF A SCHEDULING AND PAYROLL/PERSONNEL MANAGEMENT SYSTEM**

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to ratify the award of contract with Insight Public Sector, Inc., under the provisions of State Contract #20-TELE-01512, for the purchase of the Kronos Inc. Telestaff System for Scheduling and Payroll/Personnel Management System for the Camden County Department of Corrections, for a total cost not to exceed One Hundred Eighteen Thousand Eight Hundred Seventeen Dollars and Twenty Cents (\$118,817.20); and

WHEREAS, funding for this purpose was available (P.O. #232052); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify the award a contract with Insight Public Sector, Inc., 6820 S. Harl Avenue, Tempe, Arizona 85283-4318, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et seq. and N.J.A.C. 5:30-5.5(b)(2), for the purchase of the Kronos Inc. Telestaff System for Scheduling and Payroll/Personnel Management System for the Camden County Department of Corrections, under the provisions of State Contract #20-TELE-01512, for a total cost not to exceed One Hundred Eighteen Thousand Eight Hundred Seventeen Dollars and Twenty Cents (\$118,817.20). ; and

BH:amf  
BC-9523  
Z:\Files-Bids\2024 Meetings\Feb\Resol. Ratifying Contract w Insight Public Sector Purch. Of Kronos Telestaff System (CCCF) - Auth. 2/15/24

**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 term commencing February 16, 2024 and expiring June 30, 2026:

**APPOINTMENT**

**JILL A. ROTH-GUTMAN**  
2301 E. Evesham Road, Suite 406  
Voorhees, New Jersey 08043



**RESOLUTION AUTHORIZING THE APPOINTMENT  
OF A MEMBER TO THE  
CAMDEN COUNTY CULTURAL AWARENESS 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 Awareness Commission for a term of one year, effective February 16, 2024:

**APPOINTMENTS**

**NIMIT KAUR**  
30 South Bellmawr Avenue  
Bellmawr, New Jersey 08031  
*(Term Expiration: February 15, 2025)*

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT A-83922), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND ERGOFLEX SYSTEMS, INC., D/B/A XYBIX SYSTEMS, INC., FOR THE PURCHASE OF 911 DISPATCHER CONTROL PANELS**

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to award a contract to ErgoFlex Systems, Inc., d/b/a Xybix Systems, Inc., under the provisions of State Contract #A-83922, for the purchase of 911 Dispatcher Control Panels, for a total cost not to exceed Three Hundred Ninety-Five Thousand One Hundred Sixty-One Dollars and Thirty-Two Cents (\$395,161.32); and

WHEREAS, funding in the amount of \$395,161.32 is available for this purpose (CAF #9900239510); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby approve the award of contract to ErgoFlex Systems, Inc., d/b/a Xybix Systems, Inc., 8207 SouthPark Circle, Littleton, Colorado 80120, 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 911 Dispatcher Control Panels, under the provisions of State Contract #A-83922, for a total cost not to exceed Three Hundred Ninety-Five Thousand One Hundred Sixty-One Dollars and Thirty-Two Cents (\$395,161.32); 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:jdd  
BC-9524  
Z: Files-Bids\2024 Meetings\Feb\Resol. Auth.  
Purchase of 911 dispatcher Control Panels – Public Safety –  
ErgoFlex Systems, Inc., d/b/a Xybix Systems –

Auth. 02.15.24

Introduced on: February 15, 2024

Adopted on:

Official Resolution#:

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY  
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY,  
OFFICE OF EMERGENCY MANAGEMENT) AND SOLID ROCK BAPTIST CHURCH,  
FOR THE PURCHASE AND INSTALLATION OF MANUAL TRANSFER SWITCHES**

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

WHEREAS, it is the desire of Camden County, Department of Public Safety, Office of Emergency Management, to enter into a Memorandum of Understanding (hereinafter "MOU") with Solid Rock Baptist Church for the purchase and installation of manual transfer switches, for authorized homeland security purposes of the Project during the period of performance, or until the property is no longer needed for the purposes of the Project; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute a Memorandum of Understanding by and between the County of Camden, Department of Public Safety, Office of Emergency Management, and Solid Rock Baptist Church, 420 South White Horse Pike, Berlin, New Jersey, for the purchase and installation of manual transfer switches for authorized homeland security purposes of the Project during the period

of performance, or until the property is no longer needed for the purposes of the Project, effective on the date of the last signature of the authorized representative for each party and terminates thirty (30) days after written notice by either of the parties; and

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

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

HG:amf

#4522.14 –Separate Files

Files-Gen\Public Safety-Emergency Regional Shelter\  
Solid Rock Baptist Church\Resol. Auth. MOU for  
Install of Manual Switches for Homeland Security Purposes  
Auth. 2-15-24

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY  
ADVERTISED REQUEST FOR PROPOSALS (#23-WF-03), BY AND BETWEEN  
THE COUNTY OF CAMDEN (ONE STOP) AND VARIOUS PROVIDERS FOR  
COMMUNITY WORK EXPERIENCE PROGRAMS WITH BASIC SKILLS TRAINING,  
OCCUPATIONAL SKILLS TRAINING, ENGLISH AS A SECOND LANGUAGE  
TRAINING, CLOTHING ASSISTANCE SERVICES FOR TEMPORARY ASSISTANCE  
FOR NEEDY FAMILIES AND GENERAL ASSISTANCE/SUPPLEMENTAL  
NUTRITION ASSISTANCE POPULATIONS**

WHEREAS, the Camden County Workforce Development Board (WDB), issued a Request For Proposals on November 30, 2023 for the Community Work Experience Program with Basic Skills Training; Community Work Experience Program with Occupational Skills Training; Community Work Experience Program with English as a Second Language (ESL) Training; and Clothing Assistance Services for Temporary Assistance for Needy Families (TANF) for the term beginning March 1, 2024 through June 30, 2024; and

WHEREAS, the WDB RFP Review Committee has reviewed the submitted proposals and has recommended that the contracts listed below be awarded; and

WHEREAS, funding for this purpose in the amount of \$270,380.00 is available (CAF#s 9900239996, 9900240008, 9900250009, 9900240014, 9900240015, 9900240016, 9900240017); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-4.5, the proper County officials be and are hereby authorized to execute all documents necessary to consummate contracts with the contractors listed below:

**Center for Family Services** – To provide CWEP with Occupational Skills for 8 GA/GA-SNAP customers.

Address: 101 Woodcrest Road, Suite 127,  
Cherry Hill, NJ 08003

Contract Dates: March 1, 2024 through June 30, 2024

Funding: \$32,000.00 Workfirst NJ Funds

Available Funding (75%): \$24,000.00 to provide services  
payable by cost reimbursement

Performance Benchmarks: 25% per the Request for Proposals

**Goodwill Industries of Southern New Jersey & Philadelphia** – To provide CWEP with Basic Skills Training to 14 TANF customers.

Address: 2835 Route 73 South, Maple Shade, NJ 08052

Contract Dates: March 1, 2024 through June 30, 2024

Funding: \$53,690.00 Workfirst NJ customers

Available Funding (75%): \$40,267.50 to provide services  
payable by cost reimbursement

Performance Benchmarks: 25% per the Request for Proposals

**Goodwill Industries of Southern New Jersey & Philadelphia** – To provide CWEP with ESL Training for 14 TANF customers

Address: 2835 Route 73 South, Maple Shade, NJ 08052

Contract Dates: March 1, 2024 through June 30, 2024

Funding: \$53,690.00 Workfirst NJ customers

Available Funding (75%): \$40,267.50 to provide services  
payable by cost reimbursement

Performance Benchmarks: 25% per the Request for Proposals

**The Father Center of New Jersey** – To provide CWEP with Occupational Skills Training for 50 TANF customers

Address: 1 West State Street, 5<sup>th</sup> Floor, Trenton, NJ 08608

Contract Dates: March 1, 2024 through June 30, 2024

Funding: \$62,500.00 Workfirst NJ customers

Available Funding (75%): \$46,875.00 to provide services  
payable by cost reimbursement

Performance Benchmarks: 25% per the Request for Proposals

**The Father Center of New Jersey – To provide CWEP with Occupational Skills Training for 50 GA/GA-SNAP customers**

Address: 1 West State Street, 5<sup>th</sup> Floor, Trenton, NJ 08608  
Contract Dates: March 1, 2024 through June 30, 2024  
Funding: \$62,500.00 Workfirst NJ customers  
Available Funding (75%): \$46,875.00 to provide services payable by cost reimbursement  
Performance Benchmarks: 25% per the Request for Proposals

**The Father Center of New Jersey – To provide CWEP with Clothing Assistance for 50 TANF customers**

Address: 1 West State Street, 5<sup>th</sup> Floor, Trenton, NJ 08608  
Contract Dates: March 1, 2024 through June 30, 2024  
Funding: \$3,000.00 Workfirst NJ customers  
Available Funding (75%): \$2,250.00 to provide services payable by cost reimbursement  
Performance Benchmarks: 25% per the Request for Proposals

**The Father Center of New Jersey – To provide CWEP with Clothing Assistance for 50 GA/GA-SNAP customers**

Address: 1 West State Street, 5<sup>th</sup> Floor, Trenton, NJ 08608  
Contract Dates: March 1, 2024 through June 30, 2024  
Funding: \$3,000.00 Workfirst NJ customers  
Available Funding (75%): \$2,250.00 to provide services payable by cost reimbursement  
Performance Benchmarks: 25% per the Request for Proposals

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

Award be advertised in accordance with N.J.S.A. 40A:11-5(1)(a).

JAF/hs  
File#8764-16  
Z:/Files-General/Employment & Training/Youth Services Per RFP  
Resol Auth Award of Contracts for RFP 23-WF-03 #8764-16 – 2.15.24

**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 AMENDING 2024 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to various Budget Accounts which were omitted from the 2024 temporary budget, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2024 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951, as amended) including this resolution total \$7,744,679.38; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-20:

- 1. An emergency temporary appropriation be and the same is hereby made in order to have sufficient appropriations to encumber annual Purchase Orders in the total amount of \$7,744,679.38.
- 2. The said emergency appropriation will be provided for the 2024 budget.
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

TEMPORARY BUDGET AMENDMENTS

Boat House	Other Expenses	\$88,000.00
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GRANTS-TEMPORARY BUDGET

Area Plan 2022	\$167,289.00
Area Plan 2023	\$9,956.00
County Environmental Health Act CEHA 23	\$279,080.00
Edward Byrne Memorial Justice Assistance Grant Program - CCPD FY 2023	\$237,822.00
Enhancing Local Public Health Infrastructure	\$4,119,602.00
Hazardous Materials Emergency Preparedness Grant FY 23	\$29,350.00
HIDTA Funds- Fentanyl Awareness	\$33,474.72
JAG County Gang, Gun & Narcotics Task Force	\$193,189.00

Juvenile Justice Commission Grant 24	\$1,364,017.00
Next Generation 9-1-1 FY 24	\$649,354.00
Project Firstline Train the Trainer	\$5,000.00
Prosecutor's Office Body Armor Replacement 23	\$7,730.66
Recycling Enhancement Act Entitlement 2022	\$429,300.00
Regional GIS Program Grant FY 2023	\$34,000.00
Supportive Regional Highway Planning Program	\$44,015.00
Tick Surveillance Funding	\$12,000.00
Transit Planning and Programming	\$41,500.00
SUB-TOTAL GRANTS	\$7,656,679.38
TOTAL AMENDMENT	\$7,744,679.38

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
County Administration Salary and Wages	50,000	
Constituent Services/Hispanic Affairs Salary and Wages	50,000	
Court House Salary and Wages	75,000	
Weights and Measures Salary and Wages	50,000	
Veterans' Service Bureau Salary and Wages	50,000	
Environmental Health Services Salary and Wages 50,000	150,000	
Administration and Finance Salary and Wages	50,000	
Public Safety Salary and Wages	250,000	
Youth Center Salary and Wages	500,000	
County Jail Salary and Wages	250,000	
Group Insurance Plan for Employees Other Expenses		200,000
Roads and Highways Other Expenses		1,138,000

# RESOLUTION

TITLE	TRANSFER FROM	TRANSFER TO
Unemployment Compensation Salary and Wages		300,000
Police and Fire Employee Retirement Fund Other Expenses		37,000
Total	<u>\$1,475,000</u>	<u>\$1,475,000</u>

RESOLUTION AMENDING RESOLUTION NO. 3, ADOPTED JANUARY 4, 2024,  
AUTHORIZING TEMPORARY APPROPRIATIONS,  
TO CORRECT A TYPOGRAPHICAL ERROR

WHEREAS, by Resolution No. 3, adopted January 4, 2024, the Camden County Board of Commissioners authorized temporary appropriations; and

WHEREAS, there is a need to amend the original Resolution due to a typographical error in the Total; and

WHEREAS, the Total should be \$171,468,918 not \$136,818,079; and

BE IT RESOLVED by the Camden County Board of Commissioners, that Resolution No. 33 adopted January 4, 2024, is hereby amended to correct the typographical error stated herein; and

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 3 adopted January 4, 2024 not inconsistent with the provisions of the within Resolution remain in full force and effect.

**RESOLUTION RATIFYING AN AWARD OF CONTRACT, PURSUANT TO  
N.J.S.A. 40A:11-5(1)(DD), BY AND BETWEEN THE COUNTY OF CAMDEN  
(DEPARTMENT OF FINANCE) AND CENTRALSQUARE TECHNOLOGIES, LLC,  
FOR SOFTWARE APPLICATION SUPPORT SERVICES**

WHEREAS a need exists for software application services relative to Camden County's computerized financial system; and

WHEREAS, CentralSquare Technologies, LLC, was willing and able to continue to provide these services at a cost not to exceed One Hundred Eighty-Nine Thousand Three Hundred Seventeen Dollars and Eighty-Three Cents (\$189,317.83), for the term of one (1) year commencing October 1, 2023 through September 30, 2024; and

WHEREAS, these services are exempt from bidding pursuant to N.J.S.A. 40A:11-5(1)(dd); and

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

WHEREAS, CentralSquare Technologies, LLC, has completed and submitted a Business Disclosure Certification which certifies that CentralSquare Technologies, LLC, has not made any reportable contributions to a political candidate or committee in the County of Camden in the previous one year, and that the contract will prohibit CentralSquare Technologies, LLC, from making any reportable contributions through the term of the contract; and

WHEREAS funding in the amount of \$46,762.47 is available for this purpose (CAF # 9900239613) with the balance of funding contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Temporary and/or Permanent Budgets; now, therefore,

# RESOLUTION

Res-Pg: 53-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, and pursuant to N.J.S.A. 40A:11-5(1)(dd), it does hereby ratify the award of contract to CentralSquare Technologies, and does further authorize the proper County officials to execute all documents necessary to effectuate the award of contract and payment for the software application services for Camden County's computerized financial system, with CentralSquare Technologies, LLC, 12709 Collection Center Drive, Chicago, IL 60693, at a cost not to exceed One Hundred Eighty-Nine Thousand Three Hundred Seventeen Dollars and Eighty-Three Cents (\$189,317.83) for the term of one (1) year commencing on October 1, 2023 through September 30, 2024; and

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

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19, (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4, et seq; and

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

BH:amf  
File No. 7497-16

Z:\Files-General\Finance Dept.\CentralSquare\Resol. Ratifying  
Agree w CentralSquare for 2023/2024 Maint, Support & Upgrades  
Auth. 2-15-24

**RESOLUTION RATIFYING AN AWARD OF CONTRACT, PURSUANT TO  
N.J.S.A. 40A:11-5(1)(DD), BY AND BETWEEN THE COUNTY OF CAMDEN  
(DEPARTMENT OF FINANCE) AND KRONOS, INC., FOR SOFTWARE  
APPLICATION SUPPORT SERVICES**

WHEREAS a need exists for software application services relative to Camden County's computerized financial system; and

WHEREAS, Kronos, Inc. was willing and able to continue to provide these services at a cost not to exceed One Hundred Twenty-Six Thousand Seven Hundred Twenty Dollars (\$126,720.00), for the term of one (1) year commencing February 1, 2024 through January 31, 2025; and

WHEREAS, these services are exempt from bidding pursuant to N.J.S.A. 40A:11-5(1)(dd); and

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

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

WHEREAS funding in the amount of \$31,680.00 is available for this purpose (CAF # 9900239323) with the balance of funding contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 and 2025 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:11-5(1)(dd), it does hereby ratify the award of contract to Kronos, Inc. and does further



# RESOLUTION

Res-Pg: 54-2

authorize the proper County officials to execute all documents necessary to effectuate the award of contract and payment for the software application services for Camden County's computerized financial system, with Kronos, Inc., P.O. Box 743208, Atlanta, GA 743208, at a cost not to exceed One Hundred Twenty-Six Thousand Seven Hundred Twenty Dollars (\$126,720.00) for the term of one (1) year commencing on February 1, 2024 through January 31, 2025; and

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

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19, (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4, et seq; and

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

BH:amf  
File No. 7497-13

Z:Files-General\Finance Dept.\Kronos, Inc. \ Ratifying  
Agree w Kronos for 2024/2025 Maint, Support & Upgrades  
Auth. 2-15-24

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)(L), BY AND BETWEEN THE COUNTY OF CAMDEN (BOARD OF ELECTIONS) AND TRITEK SYSTEMS, INC., FOR SOFTWARE AND SIGNATURE LICENSES AND ANNUAL MAINTENANCE**

WHEREAS, there is a need to purchase software, signature licenses and annual maintenance for the Camden County Board of Elections, as authorized pursuant to, N.J.S.A. 40A:11-5(1)(l), and

WHEREAS, Tritek Systems, Inc., is willing and able to provide said services at the rates listed on their proposals, with the total cost not to exceed One Hundred Six Thousand Five Hundred Eighty-Seven Dollars and Ninety-Two Cents (\$106,587.92); and

WHEREAS, funding in the amount of \$20,000.00 is available for this purpose (CAF #9900240025) with the balance of funding contingent upon the passage of the 2024 Temporary and/or Permanent Budgets; and

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect the contract with Tritek Systems, Inc., P.O. Box 1700, Hockessin,

# RESOLUTION

DE 19707, for software, signature licenses and annual maintenance for the Camden County Board of Elections, as authorized pursuant to, N.J.S.A. 40A:11-5(1)(l), for a total cost not to exceed One Hundred Six Thousand Five Hundred Eighty-Seven Dollars and Ninety-Two Cents (\$106,587.92); and

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

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

BH:jdd  
#7589

Z:\Files-General\Bd of Elections\Tritek  
Resol. Auth. Awd of Cont w Tritek –  
Software, signature licenses & maintenance  
Auth. 02.15.24

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)(L), BY AND BETWEEN THE COUNTY OF CAMDEN (BOARD OF ELECTIONS) AND TENEX SOFTWARE SOLUTIONS, FOR ANNUAL SOFTWARE LICENSES AND MAINTENANCE FOR BOARD WORKER TRAINING, ELECTION DAY SUPPORT AND RELATED EXPENSES**

WHEREAS, there is a need to purchase annual software licenses and maintenance for Board Worker Training, Election Day Support and related expenses relative to the various systems utilized by the Board of Election and in the operation of the Camden County Board of Elections and its employees, from Tenex Software Solutions, Inc., as authorized pursuant to, N.J.S.A. 40A:11-5(1)(l), for a total cost not to exceed Two Hundred Eighty Thousand Five Hundred Dollars (\$280,500.00); and

WHEREAS, the terms for the software licenses and maintenance services being provided is for a period of 12 months, commencing as follows:

1. Software – Precinct Central Support & Maintenance - October 2024 through September, 2025;
2. Software – MDM – October 2024 through September, 2025;
3. Software – Election Response – September, 2024 through August, 2025;
4. Software – Election Force – September, 2024 through August, 2025
5. Software – 10X University - September, 2024 through August, 2025

WHEREAS, funding in the amount of \$30,000.00 is available for this purpose (CAF #9900239975), with the balance contingent upon passage of the County's 2024 Temporary and/or Permanent Budgets; and

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

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

the term of the contract; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect the purchase and payment for annual software licenses and maintenance for Board Worker Training, Election Day Support and related expenses relative to the various systems utilized by the Board of Election and in the operation of the Camden County Board of Elections and its employees, provided by Tenex Software Solutions, Inc., 5021 W Laurel Street, Tampa, Florida 33607, for a total cost not to exceed Two Hundred Eighty Thousand Five Hundred Dollars (\$280,500.00); and

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

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

BH:jdd  
#7589

Z:\Files-Gen\Board of Elections\Tenex\  
Resol Auth. Var. Software Licence Maint & Support, Etc. - \$280,500.00  
Auth. 02.15.24

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)(L), BY AND BETWEEN THE COUNTY OF CAMDEN (BOARD OF ELECTIONS) AND INTERNATIONAL ELECTION SOLUTIONS, LLC, FOR DELIVERY AND PICK-UP OF VOTING MACHINES, ELECTION SUPPLIES AND EQUIPMENT AND FUEL SURCHARGES FOR ALL 2024 ELECTIONS**

WHEREAS, there is a need for the delivery and pick-up of voting machines, election supplies and equipment and fuel surcharges for the Camden County Board of Elections for all elections held in 2024; and

WHEREAS, International Election Solutions, Inc., is willing and able to provide said services at the rates listed on their proposals, with the total cost not to exceed Two Hundred Thirty-Two Thousand Seven Hundred Dollars (\$232,700.00); and

WHEREAS, funding in the amount of \$30,000.00 is available for this purpose (CAF# 9900239901) with the balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets; and

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

WHEREAS, International Election Solutions, LLC, has completed and submitted a Business Disclosure Certification which certifies that International Election Solutions, 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 International Election Solutions, 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, contingent upon the funding described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect the contract with

# RESOLUTION

Res-Pg: 57-2

International Election Solutions, LLC., 617 Lincoln Avenue, Suite B, Riverside, New Jersey 08075, for the delivery and pick-up of voting machines, election supplies and equipment and fuel surcharges for all 2024 elections for the Camden County Board of Elections, as authorized pursuant to, N.J.S.A. 40A:11-5(1)(l), for a total cost not to exceed Two Hundred Thirty-Two Thousand Seven Hundred Dollars (\$232,700.00); and

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

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

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Z:\Files-Gen\Board of Elections\IES - pick up & drop off voting machines & election supplies & equipment & fuel charges  
Resol. Auth. Agree w International Election Solutions  
Auth. 02-15-24

# RESOLUTION

Res-Pg: 58-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)(L), BY AND BETWEEN THE COUNTY OF CAMDEN (BOARD OF ELECTIONS) AND ELECTION SUPPORT & SERVICES, INC., FOR PROGRAMMING AND CERTIFICATION OF VOTING MACHINES FOR ALL 2024 ELECTIONS**

WHEREAS, there is a need for the Programming and Certification of Voting Machines for all elections held in 2024 for the Camden County Board of Elections, as authorized pursuant to, N.J.S.A 40A:11-5(1)(l); and

WHEREAS, Election Support & Services, Inc., is willing and able to provide such election related programming and certification of voting machines at the rates listed on the proposal, with the total cost not to exceed Seventy-Six Thousand Nine Hundred Sixty Dollars (\$76,960.00); and

WHEREAS, funding in the amount of \$30,000.00 is available for this purpose (CAF # 9900239992) with the balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets; and

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and



# RESOLUTION

Res-Pg: 58-2

are hereby authorized to execute all documents necessary to effect the contract with Election Support & Services, Inc., 173 Tuckerton Road, Shamong, New Jersey 08088, for programming and certification of voting machines for all 2024 elections for the Camden County Board of Elections, as authorized by N.J.S.A. 40A:11-5(1)(l), for a total cost not to exceed Seventy-Six Thousand Nine Hundred Sixty Dollars (\$76,960.00); and

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

BE IT FURTHER RESOLVED that the Office of County Counsel is authorized to review the contract with Election Support & Services, Inc., and to negotiate any further terms necessary to effectuate the purpose of this Resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4, et seq.; and

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

BH:jdd

7589

Z:\Files\Gen\Board of Elec\

Resol Auth Contract w Election Support & Services - Programming & Cert. of  
Voting Machines - 7589 - Auth. 02-15-24

Introduced on: February 15, 2024

Adopted on:

Official Resolution#:

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)(L), BY AND BETWEEN THE COUNTY OF CAMDEN (BOARD OF ELECTIONS) AND ELECTION SYSTEMS & SOFTWARE, LLC., FOR VOTING MACHINES, MAINTENANCE, PROJECT MANAGEMENT AND ON-SITE SUPPORT FOR ALL 2024 ELECTIONS**

WHEREAS, goods and services necessary or required to prepare and conduct an election may be awarded without public advertising for bids and bidding pursuant to N.J.S.A. 40A:11-5(1)(l); and

WHEREAS, there is a need for voting machines, maintenance, project management and on-site support, for the Camden County Board of Elections, for all elections held in 2024; and

WHEREAS, Election Systems & Software, LLC., is willing and able to provide voting machines, maintenance, project management and on-site support at the rates listed on the proposal, with the total cost not to exceed Three Hundred Eighty-Four Thousand Eight Hundred Sixty-Five Hundred Dollars (\$384,865.00); and

WHEREAS, funding in the amount of \$30,000.00 is available for this purpose (CAF # 9900240021) with the balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets; and

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

WHEREAS, Election Systems & Software, LLC. has completed and submitted a Business Disclosure Certification which certifies that Election Systems & Software, 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 for the programming and certification of voting machines will prohibit Election Systems &

Software, 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, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement and payment for voting machines, maintenance, project management and on-side support for all of 2024 elections to Election Systems & Software, LLC., 11208 John Gait Blvd., Omaha, NE 68137, for a total cost not to exceed Three Hundred Eighty-Four Thousand, Eight Hundred Sixty-Five Dollars (\$384,865.00), at the rates listed on the proposal, as authorized by N.J.S.A. 40A:11-5(1)(I); and

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

BE IT FURTHER RESOLVED that the Office of County Counsel is authorized to review the contract with Election Systems & Software, LLC, and to negotiate any further terms necessary to effectuate the purpose of this Resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A-20.4, et seq.; and

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

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7589  
Z:\Files\Gen\Board of Elec\Election Systems & Software  
Resol Auth Contract- voting machines, main., proj mana., onsite support  
Auth. 02-15-24

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-6/2023 – 1<sup>ST</sup> ONE-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND PREMIUM PRODUCTIONS, INC., FOR PRINTING AND MAILING OF POSTCARDS**

WHEREAS, By Resolution No. 57 adopted February 16, 2023, the Camden County Board of Commissioners, approved and awarded a contract to Premium Productions, Inc., 6 Lincoln Avenue, Pleasantville, New York 10570, for Bid B-6/2023, Printing and Mailing of Postcards for the Camden County Department of Events and Community Outreach, on an “as-needed” basis, at the unit prices listed in its Proposal dated February 6, 2023, for the term commencing March 1, 2023, through February 29, 2024; and

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

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise and authorize the 1<sup>st</sup> one-year option of Bid A-6/2023, on an “as-needed” basis, at the unit pricing listed in its Proposal dated February 6, 2023, 1st One-Year Option, for the term of March 1, 2024 through February 28, 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 and 2025 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices set forth in bidder’s proposal dated February 6, 2023, 1st One Year Option; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the 1st one-year option of Bid A-6/2023, Printing and Mailing Postcards, for the Camden County Department of Events and Community Outreach, on an “as-needed” basis, is hereby approved and awarded to Premium Productions, Inc., 6 Lincoln Avenue, Pleasantville, New York 10570, at the unit pricing listed in its Proposal dated February 6, 2023 for Bid A-6/2023, 1st One Year Option, for the term commencing March 1, 2024 through February 28, 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; and

BE IT FURTHER RESOLVED that the remaining one (1) one-year option contained in Bid A-6/2023 shall be exercised at the sole discretion of the County.

LJP:amf

BC-9334

Z:\Files-Bids\2024 Mtgs\Feb\Resol. Auth. Bid A-6/2023, - 1<sup>st</sup> one-yr. option  
Printing & Mailing Postcards – Premium Prod. – Auth. 2-15-24

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-8/2023 – 1<sup>ST</sup> ONE-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND MARKET STREET PRINTING, INC. FOR PRINTING OF ENVELOPES FOR VARIOUS CAMDEN COUNTY AGENCIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS.**

WHEREAS, By Resolution No. 52 adopted March 16, 2023, the Camden County Board of Commissioners, approved and awarded a contract to Market Street Printing, Inc., 122 N. 6<sup>th</sup> Street, Camden, New Jersey 08102, for Bid A-8/2023, Printing of Envelopes for various Camden County Agencies, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, on an “as-needed” basis, at the unit pricing listed in its Proposal dated March 6, 2023, for the term commencing April 1, 2023, through March 31, 2024; and

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

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise and authorize the 1st one-year option of Bid A-8/2023, on an “as-needed” basis, at the unit pricing listed in its Proposal dated March 6, 2023, 1st one-year option, for the term of April 1, 2024, through March 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 and 2025 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices set forth in bidder’s proposal dated March 6, 2023, 1st one year option; and

WHEREAS the participating members of the Camden County Cooperative as

specified in Bid A-8/2023 are hereby authorized to enter a contract directly with Market Street Printing, Inc. pursuant to the terms and conditions of Bid A-8/2023, after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the 1st one-year option of Bid A-8/2023, Printing of Envelopes, for various Camden County Agencies, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, is hereby approved and awarded to Market Street Printing, Inc., 122 N. 6<sup>th</sup> Street, Camden, New Jersey 08102 on an "as-needed" basis, at the unit pricing listed in its Proposal dated March 6, 2023, for the term commencing April 1, 2024 through March 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; and

BE IT FURTHER RESOLVED that the participating members of the Camden County Cooperative as specified in Bid A-8/2023 are hereby authorized to enter a contract directly with Market Street Printing, Inc. pursuant to the terms and conditions of Bid A-8/2023, after award by its governing body in accordance with applicable law; and

BE IT FURTHER RESOLVED that the remaining one (1) one-year option

contained in Bid A-6/2023 shall be exercised at the sole discretion of the County.

LJP:amf

**BC-9353**

Z:\Files-Bids\2024 Mtgs\Feb\Resol. Auth. Bid A-8/2023, - 1<sup>st</sup> one-yr option  
Printing Envelopes – Market Street Printing . – Auth. 2-15-24



**RESOLUTION AMENDING RESOLUTION NO. 74, ADOPTED DECEMBER 14, 2023,  
AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY  
OUTREACH) AND CAMDEN COUNTY COLLEGE, FOR PROGRAM SERVICES FOR  
SENIORS AND SPECIAL NEEDS RESIDENTS**

WHEREAS on December 14, 2023, the Board of Commissioners of the County of Camden authorized a Shared Services Agreement with Camden County College for the provision of various special recreational and leisure services to individuals aged 50 and older, as well as developmentally and physically challenged residents of Camden County to provide the opportunity to said individuals to voluntarily enhance their quality of life; and

WHEREAS Resolution No. 74 requires amendment to clarify the various duties each entity will perform during the Agreement and to clarify the costs due to the College; and

WHEREAS, the Camden County College will manage, select, develop, produce, and promote the various Camden County Concert Series, (Winter and Summer series) as well as various other special events as may be agreed between the Parties; and

WHEREAS the County will assume the organization, management, and related duties to provide various services for programs for developmentally disabled residents, themed dances, and various celebratory events for challenged teens and adults, Camp Sunny Side summer camp, summer evening workshop, and certain events for seniors over 50 and well as various other special events that may be agreed to by the Parties; and

# RESOLUTION

Res-Pg: 62-2

WHEREAS the County shall pay the College the sum of \$84,556.94 for the College Coordinator which includes any fringe expenses required and the County will pay any additional costs that may be required and submitted by the College; and

WHEREAS all other terms and conditions authorized by Resolution 74, adopted on December 14, 2023, not inconsistent with this amended resolution shall remain in full force and effect and all other terms of the Agreement shall be reviewed and approved by the Office of County Counsel; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, Resolution No. 74, adopted on December 14, 2023, is hereby amended for the purposes stated herein; and

BE IT FURTHER RESOLVED contingent upon the funding as described herein and pursuant to N.J.S.A. 40A:65-1 *et seq*, the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement with the Camden County College, 200 College Drive, Blackwood, New Jersey 08012 for the provision of services described herein in the amount of Eighty Four Thousand Five Hundred Fifty-Six Dollars and Ninety-Four Cents (\$84,556.94) which includes any fringe expenses required and the County will pay any additional costs that may be required and submitted by the College, payable to the Camden County College for program services, for the term commencing January 1, 2024 and ending December 31, 2024; and

BE IT FURTHER RESOLVED all other terms and conditions authorized by Resolution 74, adopted on December 14, 2023, not inconsistent with this amended

resolution shall remain in full force and effect and all other terms of the Agreement shall be reviewed and approved by the Office of County Counsel.

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ZFiles-General/College-SSA recreation svcs CC residents.  
Resol. auth SSA w/ CCC - 2024 Sr. & Special Needs Svcs - Auth. 2-15-24

# RESOLUTION

Res-Pg: 63-1

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

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

**RESOLUTION AMENDING CAMDEN COUNTY POLICY AND PROCEDURES  
#26 SUSPENSION, FINES AND DEMOTIONS; #61 MILITARY LEAVE AND  
#61.1 ACTIVE DUTY MILITARY**

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

WHEREAS, the County of Camden has reviewed certain policies and procedures and determined that some policies and procedures need to be implemented, amended, up-dated or deleted to better serve the interests of efficient and effective governmental operations, specifically, Camden County Policy and Procedure No. 26 Suspension, Fines and Demotions; Policy and Procedure No. 61 Military Leave and Policy and Procedure No. 61.1 Active Duty Military, copies of which are attached to the original hereof; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of the Camden that Camden County Policy and Procedure No. 26 Suspension, Fines and Demotions; Policy and Procedure No. 61 Military Leave and Policy and Procedure No. 61.1 Active Duty Military are hereby amended and adopted; and

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

LJP  
File #4590 Files-General– Policy & Procedures –  
Resol Amend Policy 26 Suspension, Fines, Demotion, 61 Military Leave, 61.1 Active Duty Military  
Auth. 2-15-24

CAMDEN COUNTY

POLICY AND PROCEDURE		Page <u>1</u> of <u>1</u>
POLICY NUMBER: 61.0		
DEPARTMENT:	Human Resources	EFFECTIVE DATE: 2/15/2024
SUBJECT:	Military Leave	SUPERSEDES POLICY DATE: 2/18/06
<p style="text-align: center;"><b>POLICY</b></p> <p>An employee who is a member of the Reserves or National Guard will be granted a leave of absence in accordance with law or regulation.</p> <p style="text-align: center;"><b>PROCEDURE</b></p> <p>A. In accordance with N.J.A.C. 4A:6-1.11, County employees who are in the National Guard or Reserves shall be granted time off for military service.</p> <p>B. In order to qualify for a leave of absence with pay, the duty ordered must be some form of active-duty military service as defined in N.J.A.C. 4A:6-1.11. Absences for any form of "inactive duty training" (IDT i.e "drill", Battle Assembly, UTA/MUTA) is eligible for excusal but not eligible for paid military leave.</p> <p>C. For service in the New Jersey Army or New Jersey Air National Guard, Permanent employees, or those employees with at least one year of full-time Temporary service, are entitled to paid military leave, not to exceed 90 workdays in the aggregate per calendar year, for workdays missed for federal active-duty service. Paid Military Leave for "State Active Duty" service under the authority of New Jersey statutes is unlimited.</p> <p>D. For service in the Reserves or the National Guard of States other than New Jersey, Permanent employees, or those employees with at least one year of full-time Temporary service, are entitled to paid military leave, not to exceed 30 workdays in the aggregate per calendar year for federal active-duty service. There is no entitlement to paid military leave for State Active Duty in the service of a State other than New Jersey.</p> <p><del>E. A County employee requesting a leave of absence with differential pay must submit a copy of his/her active-duty military order. Such orders are subject to verification by the Personnel Division. When an employee is unable to obtain the supporting active-duty order before the duty period commences s/he may submit the resulting military "Leave &amp; Earnings Statement" (LES) reflecting the performance of eligible duty within 30 days of the commencement of leave and when there is a change to such leave in basic pay.</del></p> <p><del>F. At the discretion of the employee vacation, personal, comp time or floating holiday may be used in lieu of a leave of absence without pay.</del></p>		

RESOLUTION

CAMDEN COUNTY

POLICY AND PROCEDURE Page 1 of 3

DEPARTMENT: Human Resources	POLICY NUMBER: 61.1
	EFFECTIVE DATE: 2/15/2024
	SUPERCEDES POLICY DATED: 3/19/2020
SUBJECT: Active Duty Military Leave	

POLICY

For purposes of the military operations starting September 11, 2001, employees entering active duty (not active duty for training) will be granted full pay for the first 90 calendar days of continuous active-duty service. This does not supersede the statutory entitlement to 90 work days of paid military leave per calendar year for those eligible employees serving in the New Jersey Army or Air National Guard. Similarly, this does not supersede the 30 work days of paid military leave for those eligible employees serving in the Reserves or National Guard of other states. After exhaustion of the calendar year balance of Paid military leave the County will pay the difference, if any, between the County full pay and the military gross basic pay. Paid military leave would resume on January 1<sup>st</sup> with the renewed balance of 30 or 90 workdays for the subsequent calendar year.

PROCEDURE

- Notice shall be given of an obligation or an intention to perform services in the uniformed services. The notice shall be provided to the employer as soon as practicable. Failure to provide notice may result in the denial of protection of the USERRA or denial of benefits/compensation under this policy. The County may, at its discretion, contact the employee's reporting military branch to verify an employee's Order or to obtain additional information regarding the employee's military status. Further, the County may request supplemental information from the employee regarding the military leave or any terms, conditions, benefits, or compensation related to that leave.
- Employees are required to provide advance notice of upcoming military duty, either orally or in writing, unless precluded by military necessity. Employees on military duty who desire paid military leave are required to submit their active-duty orders and LES (leave earning statements) or pay stubs to Human Resources and their Department head.
- Employees on military leave (or family members) are required to immediately notify Human Resources and their Department Head of any changes in military status, pay, benefits and/or length or duration of military service. Failure to do so may result in the denial of protection of the USERRA or denial, reduction, modification, or reimbursement of the employee's benefits/compensation under this policy.

PAY AND BENEFITS

- Although health benefits coverage can continue for employees who are absent for military duty, it may not be in their interest to do so. This is particularly the case if there is a cost to the employee for continuing the coverage. Employees with single coverage will have their full medical needs met by the military. Family members could possibly have their needs met by the military or other coverage. Therefore, employees may waive their county-provided health benefits coverage in case

RESOLUTION

Policy # 61.1

POLICY AND PROCEDURE

2

they do not need the coverage while the employee is on military duty. If not expressly waived, that coverage will be continued while the employee is on military duty. If coverage is not waived and is continued, the employee will be responsible for normal employee contributions for this coverage. These contributions will be deducted from any differential pay provided. If there is no differential pay or if it is insufficient to cover the health benefits contributions, the employee contributions will be collected from the employee upon return from military duty.

B. For the first 90 calendar days (90 work days in any calendar year for those employees serving in the New Jersey Army or Air National Guard), employees on active-duty military leave shall receive full pay. ~~County full pay is defined as pay that is pensionable.~~

C. For service in the New Jersey Army or New Jersey Air National Guard, Permanent employees, or those employees with at least one year of full-time Temporary service, are entitled to paid military leave, not to exceed 90 workdays in the aggregate per calendar year, for workdays missed for federal active-duty service. Paid Military Leave for "State Active Duty" service under the authority of New Jersey statutes is unlimited.

D. For service in the Reserves or the National Guard of States other than New Jersey, Permanent employees, or those employees with at least one year of full-time Temporary service, are entitled to paid military leave, not to exceed 30 workdays in the aggregate per calendar year for federal active-duty service. There is no entitlement to paid military leave for State Active Duty in the service of a State other than New Jersey.

E. Subsequent to the first 90 calendar days (90 work days in any calendar year for those employees serving in the NJ Army or Air National Guard), employees will receive the difference, if any, between ~~the County full pay and the military gross basic pay for the duration of~~ active military duty, consistent with the provisions of this policy. Each year on January 1<sup>st</sup> the employee will receive a renewed balance of 30 or 90 paid military leave workdays for the new calendar year. The employee will be entitled ~~to full pay until that balance is exhausted and then may resume receipt of the difference between County full pay and military gross basic pay.~~

F. It is the responsibility of the employee to stop or modify all voluntary deductions (deferred compensation, additional life and disability insurance, etc.) during this period. The County will not assume any responsibility in the payment of any voluntary deductions.

G. If pension back deductions, pension arrears, and pension loan payments are not met from differential pay, their collection should be automatically resumed when the employee returns to employment. If the differential pay is insufficient to cover regular pension deductions in effect at the time of activation, the employer will pay the deductions for an employee's regular pension contribution and contributory group life insurance and accrue that debt until the employee returns to work.

H. All steps and increments ~~to County full pay~~ will be given to employees on active-duty military leave at the time and at the rate that the employees would normally be due them.

I. Time off will continue to accrue, while in a paid military leave or differential pay status, to the

RESOLUTION



**Policy # 61.1**

**POLICY AND PROCEDURE**

3

extent allowed by the employee's respective bargaining agreement, practice and/or regulation. In no event, however, will an employee be permitted to sell any time back to the County while on leave.

- J. The County is obliged to and will follow all the provisions of Uniformed Services Employment and Reemployment Act of 1994 (USERRA), New Jersey statutes in Title 38 and 38A, and the Civil Service rules at N.J.A.C. 4A:6-1.11.

**RESOLUTION**

CAMDEN COUNTY

POLICY AND PROCEDURE Page 1 of 2

DEPARTMENT: Human Resources	POLICY NUMBER: 26.0
SUBJECT: Disciplinary Actions – Suspensions Fines, Demotions	EFFECTIVE DATE: 2/15/2024 SUPERCEDES POLICY DATED: 9/15/2022

POLICY

It is the policy of the County of Camden that classified employees be disciplined appropriately for infractions pursuant to this Policy.

PROCEDURE

- A. When a permanent employee has been absent from duty for five consecutive business days without notice and approval, such employee shall be notified by the appointing authority on form CS-31A of his/her voluntary resignation with notice and opportunity for a hearing.
- B. In any case where a permanent employee in the classified service as defined in Title 11 of the Civil Service regulations of the State of New Jersey is subject to major disciplinary action (N.J.A.C. 4A:2-2.3) by the County of suspension or fine for a period of more than five (5) days at one time or receives suspensions or fines more than three (3) times or for an aggregate of more than fifteen (15) days in one calendar year or is demoted or is removed from his/her position, he/she shall be issued a Preliminary Notice of Disciplinary Action (CS-31A) which will set forth the charges, the specifications, the penalty sought and the hearing date and time. The employee representative shall have the right to represent any employee, but individual employees shall have the right to elect to represent themselves or obtain Counsel.
- C. The Hearing Officer shall render a decision approximately twenty (20) days after the hearing. Copies of the Hearing Officer's report will be served promptly on all parties to the proceedings.
- D. The Division of Human Resources may implement the Hearing Officer's decision by sending a CS-31B to all parties concerned. The employee shall have the right to appeal the Hearing Officer's decision reflected on the CS-31B to the Merit System Board pursuant to N.J.A.C. 4A:2-2.8 within twenty (20) days after receipt of the Final Notice of Disciplinary Action. A copy of said appeal must be served on the Division of Human Resources.
- E. A Notice of Minor Disciplinary Action (CS-379) must be served by the Department on any employee who has received any of the following penalties:
- F. Suspension of five days or less;
- G. Fine (amount equal to five (5) days pay or less).

Copies of this notice must be sent to the employee, employee representative, and the New Jersey Department of Personnel. Documentation shall be placed in the employee's file.

RESOLUTION

**Policy # 26.0**

**POLICY AND PROCEDURE**

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- H. A County employee not in the classified service appointed by resolution of the Board of Commissioners of Camden County and serving at the pleasure of said Board is excluded from the procedures set forth herein.
- I. Periods of suspension without pay shall have annual sick, vacation, personal accruals, etc., credits reduced for the duration of such suspensions on a prorated basis for every full month or 50% of the month.
- J. Periods of suspension shall not be included in calculating years of service with the County of Camden. Periods of suspensions of less than thirty days shall be added together, and every thirty-day increment calculated shall not be included in the calculating of years of service.

**RESOLUTION**

**RESOLUTION RATIFYING THE REAPPOINTMENT OF  
A MEMBER TO THE  
CAMDEN COUNTY IMPROVEMENT AUTHORITY  
(CCIA)**

**BE IT RESOLVED** by the Board of Commissioners of the County of Camden  
that the reappointment of the following individual as a member of the Camden County  
Improvement Authority (CCIA) is hereby ratified:

**REGINALD C. STEVENSON**  
401 Masters Drive  
Blackwood, New Jersey 08012  
(Term: February 1, 2024 - January 31, 2029)

**RESOLUTION AUTHORIZING A NEW CUSTODIAN FOR THE CHANGE  
FUND FOR THE COUNTY CLERK**

WHEREAS, it is necessary to have a small quantity of currency and coins on hand in certain County offices in order to facilitate the handling of daily cash collection transactions; and

WHEREAS, it is the desire of the Board of Commissioners of Camden County that the custodian for the change fund for the County Clerk be changed from Robert Bove to Malinda Barlow. The amount shall remain \$200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Camden hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted this 15<sup>th</sup> day of February.

Certified as a true copy of an original

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Karyn Gilmore  
Clerk of the Board

**RESOLUTION AUTHORIZING AN INCREASE IN THE EXTRADITION  
ACCOUNT FOR THE CAMDEN COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, in the administration of the affairs of the Office of the Sheriff of the County of Camden, it is essential that certain advances be made to the Sheriff for authorized official travel and expenses incident to the extradition of prisoners and which payments are required to be made; and

WHEREAS, the governing body herein, may, by resolution, provide for and authorize payment of such expenses pursuant to N.J.S.A. 40A:5-16.1; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the County Treasurer be and is hereby authorized and directed to increase the advance to the Sheriff of the County of Camden from Two Thousand Dollars (\$2,000.00) to Three Thousand Five Hundred (\$3,500.00) for the aforesaid purpose, provided, however, that the Sheriff shall be responsible for the verification and adjustment of such expenses and advances and the repayment of any excess advanced by means of a detailed bill of items or demand and the certification or affidavit required by N.J.S.A. 40A:5-16, which shall be submitted within ten (10) days after the completion of the travel for which an advance was made, which verification and adjustment is to be made to the County Treasurer.

**RESOLUTION REJECTING BID A-3/2024, EXTRADITION SERVICES  
FOR THE CAMDEN COUNTY OFFICE OF THE SHERIFF AS THE ONE BID RECEIVED  
WAS NON-COMPLIANT WITH THE BID SPECIFICATIONS**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Bid A-3/2024, Extradition Services for the Camden County Office of the Sheriff, on an “as-needed” basis is hereby rejected, as the one bid received was non-compliant with the bid specifications for this purpose.

LJP:amf  
BC-9525

Z:\Files-Bids\2024 Meetings\Feb\Resol. Rejecting  
Bid A-3/2024, Extradition Services for Sheriff Office  
Non-Compliant with Specs – Auth/ 2-15-24

**RESOLUTION REJECTING BID A-1/2024, FOR OFF-SITE RECORDS STORAGE SERVICES FOR THE CAMDEN COUNTY BOARD OF SOCIAL SERVICES, CAMDEN COUNTY HEALTH SERVICES CENTER, CAMDEN COUNTY PROSECUTOR’S OFFICE, CAMDEN COUNTY COLLEGE AND VARIOUS CAMDEN COUNTY LOCATIONS UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS, AS THE ONE BID RECEIVED AS NON-COMPLIANT WITH THE BID SPECIFICATIONS**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Bid A-1/2024, Off-Site Records Storage Services for the Camden County Board of Social Services, Camden County Health Services Center, Camden County Prosecutor’s Office, Camden County College and Various Camden County Locations, under the Camden County Cooperative Pricing System, ID #57-CCCPS, as the one bid received was non-compliant with the bid specifications for this purpose.

LJP:amf  
BC-9526

Z:\Files-Bids\2024 Meetings\Feb\Resol. Rejecting  
Bid A-1/2024, Off-Site Records Storage -  
Non-Compliant with Specs – Auth. 2-15-24



# RESOLUTION

Res-Pg: 70-1

**RESOLUTION AUTHORIZING A MONTH-TO-MONTH CONTRACT (BID A-1/2022 – 2<sup>ND</sup> YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF ARCHIVES AND RECORD MANagements) AND GRM INFORMATION MANAGEMENT SERVICES FOR OFF-SITE RECORDS STORAGE SERVICES FOR THE CAMDEN COUNTY BOARD OF SOCIAL SERVICES, CAMDEN COUNTY HEALTH SERVICES CENTER, CAMDEN COUNTY PROSECUTOR’S OFFICE, CAMDEN COUNTY COLLEGE, AND VARIOUS CAMDEN COUNTY LOCATIONS, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS, ON AN “AS-NEEDED” BASIS PENDING REPROCUREMENT OF THESE SERVICES**

WHEREAS, by Resolution No. 75 adopted February 16, 2023, the Camden County Board of Commissioners authorized a contract with GRM Information Management Services, 215 Coles Street, Jersey City, New Jersey 07310, for Bid A-1/2022 – 2<sup>nd</sup> Year Option, for Off-Site Records Storage Services for the Camden County Board of Social Services Camden County Health Services Center, Camden County Prosecutor’s Office, Camden County College and various Camden County Locations, under the Camden County Cooperative Pricing System Identifier No. 57-CCCPS, for the term March 1, 2023, through February 29, 2024, at the various unit prices listed in its Proposal dated January 27, 2022; and

WHEREAS the Division of Purchasing is in the process of procuring new services through a publicly advertised bid; and

WHEREAS, pending the award of bid for said services, all parties have agreed to extend the current second year option contract on an as-needed month to month basis with the same terms, rates, and conditions in accordance with N.J.S.A. 40A:11-15 for the term March 1, 2024, through April 30, 2024; and

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s 2024 Temporary and/or Permanent Budgets; and

# RESOLUTION

Res-Pg: 70-2

WHEREAS each participating entity in the Cooperative is permitted to approve a month-to-month contract directly with GRM Information Management Services, Inc., pursuant to the terms and conditions of Bid A-1/2022, 2nd Year Option, after award by its governing body in accordance with applicable law, pending re-procurement of these services; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the contract with GRM Information Management Services, Inc. 215 Coles Street, Jersey City, New Jersey 07310, for Bid A-1/2022 – 2nd Year Option, under the Camden County Cooperative Pricing System Identifier No. 57-CCCPS, be and the same is hereby authorized and extended on an “as-needed month to month basis”, for the term commencing March 1, 2024 through April 30, 2024 with the same terms, rates and conditions pending the procurement of said services by the County of Camden; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized 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; and

BE IT FURTHER RESOLVED that each participating entity in the Cooperative is hereby authorized to enter in to a month-to-month contract directly with Northeast Mechanical Services, Inc., for Bid A-1/2022, 2nd Year Option, for Off-Site Records Storage Services for the Camden County Board of Social Services Camden

County Health Services Center, Camden County Prosecutor’s Office, Camden County College and various Camden County Locations, under the Camden County Cooperative Pricing System Identifier No. 57-CCCPS, for the term March 1, 2024 through April 30, 2024, after award by its governing body in accordance with applicable law, pending re-procurement of these services.

LJP:amf  
BC-9106

Z:\Files-Bids\2024 Meetings\Feb.\Resol. Auth. Bid A-1/2022 – 2nd Yr. Option Mo-to-Mo  
Off-Site Records Storage – GRM Information – Auth 2-15-24

# RESOLUTION

Res-Pg: 71-1

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COUNTY COUNSEL) AND COZEN AND O’CONNOR FOR SPECIAL COUNSEL SERVICES FOR ENVIRONMENTAL LEGAL SERVICES**

WHEREAS the County of Camden requires the services of special counsel with proven and specialized skills in environmental legal services; and

WHEREAS, in response to the publicly advertised Request For Proposals for such services, two (2) proposals were received; and

WHEREAS the Evaluation Committee for this Request For Proposals has reviewed the responses and recommended that an agreement be awarded to the firm of Cozen and O’Connor at the fees listed in its Proposal dated February 5, 2024; and

WHEREAS, funds for this purpose shall be encumbered to a maximum not to exceed the County’s 2024 & 2025 temporary and/or permanent budgets and shall not exceed the line item budget for this purpose, as the services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS this agreement is awarded pursuant to a publicly advertised request for proposals and N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the County’s Request For Proposal Policy; and

WHEREAS the term of the agreement authorized herein shall commence on or about March 1, 2024 through February 28, 2025; 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 affect the agreement for Special Counsel Services as described herein with the law firm of Cozen and O’Connor, 1650 Market Street, Suite 2800, Philadelphia, PA 19103, at the fees and costs listed in its Proposal dated February 3, 2022, for the term

# RESOLUTION

Res-Pg: 71-2

commencing on or about March 1, 2024 through February 28, 2025; and

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

LJP

File No. 10131

Z:\File Gen\Special Counsel Services-Environmental Svcs.  
Resol. Auth. Agree with Cozen & O'Connor  
Auth. 2-15-24

**RESOLUTION AMENDING RESOLUTION NO. 2, ADOPTED JANUARY 4, 2024,  
ESTABLISHING COMMITTEES, COMMITTEE APPOINTMENTS, COMMITTEE  
DEPARTMENTAL ASSIGNMENTS, DEPARTMENTAL ORGANIZATION, AND  
COMMISSIONER RESPONSIBILITIES AND ASSIGNMENTS**

WHEREAS the Camden County Board of Commissioners at its annual meeting on January 4, 2024, adopted Resolution No. 2 establishing the 2024 Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization and Commissioner Responsibilities and Assignments, contained in the Table of Organization; and

WHEREAS, from time to time it becomes necessary to amend, revise, or change Committees, Committee Appointments, Committee Assignments, Departmental Organization and Commissioner Responsibilities and Assignments included in the Table of Organization; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Resolution No. 2 adopted January 4, 2024, is hereby amended as set forth in the 2024 Camden County Board of Commissioners Table of Organization, which is attached hereto and made a part of this Resolution; and

BE IT FURTHER RESOLVED that Resolution #2, adopted January 4, 2024, shall otherwise remain in full force and effect.

LJP:amf

Z:Forms-Resolutions - Reorganization – 2024/  
Organizational Chart - Amended – Auth. 2-15-24

2024 Camden County Board of County Commissioners

Table of Organization

Louis Cappelli, Director

Ed McDonnell, Deputy Director

DEPARTMENTS, COMMISSIONER CHAIR & DEPARTMENT DIR.	DEPT/DIV #	DEPARTMENT ASSIGNMENTS BY COMMITTEE AND DEPARTMENTAL ORGANIZATION	DEPUTY COUNTY ADMIN. ASSIGNMENTS
<div>DEPARTMENT OF ADMINISTRATION C04000001</div> <div>Louis Cappelli Co-Chair</div> <div>Edward McDonnell Co-Chair</div> <div>COUNTY ADMINISTRATOR ROSS ANGILELLA</div>	<div>0101</div> <div>0106</div> <div>0106</div> <div>0105</div> <div>0108</div> <div>0986</div> <div>0764</div>	<div>DEPARTMENT OF ADMINISTRATION</div> <div><div>• Administrative &amp; Executive</div><div>• COUNTY ADMINISTRATOR – ROSS ANGILELLA<ul style="list-style-type: none"><li>Media Relations</li><li>DAN KEASHEN</li></ul></div><div>• Deputy County Administrators<ul style="list-style-type: none"><li>MARIANNE HOLLY CASS<ul style="list-style-type: none"><li>*Youth Services Commission reporting to DCA Cass</li></ul></li><li>DOMINIC VESPER, JR.</li><li>JAMES RHODES<ul style="list-style-type: none"><li>* Office of Internal Audit reporting to DCA Rhodes</li><li>*Community Development – Dir. Rob Jakubowski</li><li>* Office of Insurance – Dir. Anneliese Davis</li><li>*Div. of Archives &amp; Records Mgmt – Steffani Lon, OPRA Custodian</li></ul></li></ul></div><div>• Clerk of the Board – KARYN GILMORE</div><div>• Office of Medical Examiner Dr. Gerald Feigin</div><div>• Division of Cooper River Venues - KRISTEN CASS (Restaurant, Boathouse, Driving range)</div></div>	<div>N/A</div>
<div>DEPARTMENT OF BUILDINGS AND OPERATIONS C04000042</div> <div>Melinda Kane – Chair</div> <div>DEPARTMENT DIRECTOR MICHAEL BILLINGHAM</div>		<div>DEPARTMENT OF BUILDINGS AND OPERATIONS</div> <div><div>• Division of Courthouse Maintenance</div><div>• Division of Institutional Building Maintenance</div><div>• Division of Institutional Groundskeeping</div><div>• Division of Operations</div><div>• Mailroom</div><div>• Central Office Supplies</div><div>• Fleet Management</div></div>	<div>DOMINIC VESPER DCA</div>
<div>DEPARTMENT OF CHILDREN’S SERVICES</div> <div>Virginia Betteridge– Chair</div> <div>DEPARTMENT DIRECTOR SR. DONNA MINSTER</div>	<div>1005</div>		<div>DOMINIC VESPER DCA</div>

RESOLUTION

2024 Camden County Board of County Commissioners

Table of Organization

Louis Cappelli, Director

Ed McDonnell, Deputy Director

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



**RESOLUTION**  
**2024 Camden County Board of County Commissioners**  
**Table of Organization**  
**Louis Cappelli, Director**  
**Ed McDonnell, Deputy Director**

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

RESOLUTION

2024 Camden County Board of County Commissioners

Table of Organization

Louis Cappelli, Director

Ed McDonnell, Deputy Director

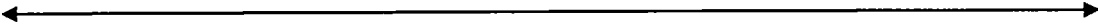
DEPARTMENTS, COMMISSIONER CHAIR & DEPARTMENT DIR.	DEPT/DIV #	DEPARTMENT ASSIGNMENTS BY COMMITTEE AND DEPARTMENTAL ORGANIZATION	DEPUTY COUNTY ADMIN. ASSIGNMENTS
<b>Department of Police Services</b> C04000012  LOUIS CAPPELLI – CHAIR  DEPARTMENT DIRECTOR CHIEF GABRIEL RODRIGUEZ		POLICE SERVICES	M. H. Cass DCA
<b>PROSECUTOR</b> Louis Cappelli – Chair  GRACE MACAULAY, PROSECUTOR	2235	PROSECUTOR	
<b>DEPARTMENT OF PUBLIC SAFETY C04000009</b>  Jonathan Young– Chair    DEPARTMENT DIRECTOR VINCE JACKSON	1108  1208 1207  1209	<b>DEPARTMENT OF PUBLIC SAFETY</b> <ul style="list-style-type: none"><li>Division of Communications – ERIC HOBAN</li><li>Division of Emergency Management</li><li>Division of Traffic Safety</li><li>Fire Marshal – JOSEPH HALES, JR.</li></ul>	JAMES RHODES DCA
<b>DEPARTMENT OF PUBLIC WORKS</b> C04000025  Al Dyer – Chair    DEPARTMENT DIRECTOR ROBERT HARRIS	1614  1613   1615	<b>DEPARTMENT OF PUBLIC WORKS</b> <ul style="list-style-type: none"><li>Division of Public Works Administration</li><li>Division of Engineering COUNTY ENGINEER – JAMES WINCKOWSKI</li><li>Division of Highway</li><li>Division of Planning PLANNING DIRECTOR – ILENE LAMPITT</li></ul>	DOMINIC VESPER DCA
<b>SHERIFF</b>  Louis Cappelli– Chair GILBERT “WHIP” WILSON	1924		N/A
<b>SURROGATE</b> C04000028  Louis Cappelli – Chair MICHELE GENTEK-MAYER	1719		N/A
<b>TAXATION AND COUNTY CLERK</b>  Louis Cappelli – Chair		Liaison to: Board of Taxation  County Clerk	

COMMISSIONER RESPONSIBILITIES / LIAISON ASSIGNMENTS

By Commissioner

Primary Assignments of **Commissioner Dyer**:  
Department of Public Works

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



RESOLUTION

2024 Camden County Board of County Commissioners

Table of Organization

Louis Cappelli, Director

Ed McDonnell, Deputy Director

Primary Assignments of **Commissioner Cappelli**:

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

Secondary Assignments of **Commissioner Cappelli**

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



Primary Assignments of **Commissioner Kane**

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

Secondary Assignments of Commissioner Kane

- NJ Association of Counties



Primary Assignments of **Commissioner McDonnell**:

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

Secondary Assignments of **Commissioner McDonnell**:

- Pollution Control Financing Authority



RESOLUTION

2024 Camden County Board of County Commissioners

Table of Organization

Louis Cappelli, Director

Ed McDonnell, Deputy Director

Primary Assignments of **Commissioner Nash:**

Department of Parks

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

Secondary Assignments of **Commissioner Nash:**

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

Primary Assignments of **Commissioner – Virginia Betteridge:**

Department for Children

Department of Health and Human Services

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

Secondary Assignments of **Commissioner – Virginia Betteridge**

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

Primary Assignments of **Commissioner Young:**

Department of Corrections and Juvenile Justice

Department of Economic and Workforce Development

Sustainability

Department of Public Safety

Countywide Communications

Office of the Fire Marshal

Office of Emergency Management

- Workforce Development Board
- Camden County Police Academy
- County EMS Chiefs' Association & Alliance
- Camden County Local Emergency Planning Committee & Board of Volunteers
- Camden County Firemen Assoc.
- Camden County Fire Chiefs Assoc.
- Camden County Police Chiefs Assoc.
- Communications Advisory Board
- Highway Traffic Safety Task Force
- Cultural Awareness Commission
- South Jersey Commissioner Assoc.

RESOLUTION

2024 Camden County Board of County Commissioners

Table of Organization

Louis Cappelli, Director

Ed McDonnell, Deputy Director

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

Secondary Assignments of **Commissioner Young:**

- Camden County Commission on Child Abuse & Missing Children

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

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

2024 Camden County Board of County Commissioners

Table of Organization

Louis Cappelli, Director

Ed McDonnell, Deputy Director

Social Services, Camden County Board of	Betteridge
Solid Waste Advisory Council	Nash
South Jersey Commissioner Assoc.	Young
Superintendent of Schools (Dept 0117)	Betteridge
Taxation, Board of (Dept 0870) C04000004	Cappelli
	McDonnell & Young
Technical School, Board of Education	McDonnell & Young
Technical School, Board of Estimates	
Tri-County Water Quality Board	Dyer
Volunteer Center of Camden County	Betteridge
Voting Accessibility Advisory Committee	McDonnell
Workforce Investment Board	Young
	Young & Betteridge
Youth Services Commission	

**RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #20-GNVS2-00983), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND HERTZ CORPORATION, FOR RENTAL VEHICLES**

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

WHEREAS, it is the desire of the Board of Chosen Freeholders of the County of Camden to ratify the award of contract to Hertz Corporation, under the provisions of State Contract #20-GNVS2-00983, for the rental of seventeen (17) vehicles for investigative services for the Camden County Department of Police Services, for a total cost of Two Hundred Thirty-Two Thousand Three Hundred Five Dollars and two Cents (\$232,305.02), for the term January 1, 2024 through December 31, 2024; and

WHEREAS, funding in the amount of \$3,440.75 is available for this purpose (CAF #9900240251) with the balance contingent upon receipt of HIDTA Grant funds 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 ratify the award of contract to Hertz Corporation, P.O. Box 121124, Dallas Texas, 75312, which is an approved vendor pursuant to N.J.S.A.:11-12 et seq. and N.J.A.C. 5:30-5.5(b)(2), for the rental of seventeen (17) vehicles for investigative services, for the Camden County Department of Police Services, under the provisions of State Contract #20-GNVS2-00983, for a total cost not to exceed Two Hundred Thirty-Two Thousand Three Hundred Five Dollars and Two Cents (\$232,305.02) for the term commencing

# RESOLUTION

January 1, 2024 through December 31, 2024 ; and

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

9794.50

Z:\County Counsel\Staff\Files - General\ Regionalization\Hertz Corp.\  
Resol. Auth. Contract w Hertz Corp., for 17 vehicle Rentals  
Auth. 02-15-24



**RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #20-GNVS2-00983), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND HERTZ CORPORATION, FOR RENTAL VEHICLES**

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

WHEREAS, it is the desire of the Board of Chosen Freeholders of the County of Camden to ratify the award of contract to Hertz Corporation, under the provisions of State Contract #20-GNVS2-00983, for the rental of four (4) vehicles for investigative services for the Camden County Department of Police Services, for a total cost of Sixty Thousand Four Hundred Ninety-Eight Dollars and Thirty-One Cents (\$60,498.31) for the term January 1, 2024 through December 31, 2024; and

WHEREAS, funding in the amount of \$60,498.31 is available for this purpose (CAF #9900240223); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify the award of contract to Hertz Corporation, P.O. Box 121124, Dallas Texas, 75312, which is an approved vendor pursuant to N.J.S.A.:11-12 et seq. and N.J.A.C. 5:30-5.5(b)(2), for the rental of four (4) vehicles for investigative services, for the Camden County Department of Police Services, under the provisions of State Contract #20-GNVS2-00983, for a total cost not to exceed Sixty Thousand Four Hundred Ninety-Eight Dollars and Thirty-One Cents (\$60,498.31) for the term commencing January 1, 2024 through December 31, 2024 ; and

# RESOLUTION

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

BH:amf

9794.50

Z:\County Counsel\Staff\Files - General\Police Regionalization\Hertz Corp.\  
Resol. Auth. Contract w Hertz Corp., for 4 vehicle Rentals  
Auth. 02-15-24

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,  
BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO  
THE U.S. DEPARTMENT OF JUSTICE, U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF NEW JERSEY, FOR THE FY 2022 PROJECT SAFE  
NEIGHBORHOODS SUB-AWARD GRANT**

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the U.S. Department of Justice, U.S. Attorney's Office, for the Gifford Foundation/Project Safe Neighborhoods FY 2022 Sub-Award Grant (Sub-Award #15PBJA-22-GG-00815-GUNP), in the amount of Two Hundred Thirty-Six Thousand Six Hundred Thirty-Nine Dollars (\$236,639.00) for the term beginning March 1, 2023 to June 30, 2025; and

WHEREAS, this grant will provide funding to better implement strategies to investigate, prosecute, and prevent violent crime; and

WHEREAS, the County of Camden (Department of Police Services) is authorized to accept and does accept the Gifford Foundation/Project Safe Neighborhoods FY 2022 Sub-Award Grant (Sub-Award #15PBJA-22-GG-00815-GUNP) from the U.S. Department of Justice, U.S. Attorney's Office, in the amount of Two Hundred Thirty-Six Thousand Six Hundred Thirty-Nine Dollars (\$236,639.00), for the term beginning March 1, 2023 to June 30, 2025; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the Gifford Foundation/Project Safe Neighborhoods FY 2022 Sub-Award Grant (Sub-Award #15PBJA-22-GG-00815-GUNP) to the U.S. Department of Justice, U.S. Attorney's Office for the purpose of providing funding to better implement strategies to investigate, prosecute, and prevent violent crime; and

# RESOLUTION

BE IT FURTHER RESOLVED that if same is accepted and approved, by the U.S. Department of Justice, U.S. Attorney's Office, the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee and such other appropriate County officials to execute such agreements and all other necessary documents necessary to effectuate the purpose of the grant and receipt of the grant funds from the U.S. Department of Justice, U.S. Attorney's Office, consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that upon execution of such a required agreement, the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and the agreement between the County of Camden (Department of Police Services) and the U.S. Department of Justice, U.S. Attorney's Office, consistent with the terms of the agreement and in furtherance of the purpose of the grant.

JG:hs  
File No. 9794  
ZFiles Resol Auth Sub of FY 2022 Project Safe Neighborhoods Grant #9794 - 2.15.24

**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.