

# CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Nov 09, 2023 - 12:00 PM

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

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

**Resolutions**

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

- 1. Resolution authorizing an award of Contract (Bid A-48/2023), by and between the County of Camden (Department of Public Works) and Marino General Construction, Inc., for Reconstruction of the Oaklyn Salt Barn, in the amount of \$279,900.00 - CAF#9900238839.
- 2. Resolution authorizing Change Order No.1 and Final (Bid B-22/2021), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Roadway and Drainage Improvements along Evesham Road (CR 544) from the vicinity of Hartford Drive (MP 3.71) to the Vicinity of Charles Road (MP 4.46), in the Boroughs of Magnolia and Runnemede and the Township of Gloucester, for an increase in the amount of \$28,111.76 - CAF#9900238607.
- 3. Resolution authorizing Change Order No. 2 (Bid B-7/2022), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Roadway and Drainage Improvements along Greentree Road (CR 674) from Marlton Pike (NJ Route 70) to the Burlington County Line, for an increase in the amount of \$80,844.72 - CAF#9900238615.
- 4. Resolution authorizing negotiations for the purchase of property located at 1424 Broadway in the City of Camden and further authorizing the signing of an Agreement of Sale and the recording of a Deed.
- 5. Resolution establishing procedures for administration and inspection of Federal Aid Projects.
- 6. Resolution establishing a Title IV Nondiscrimination Policy Statement.
- 7. Resolution authorizing payment by the County of Camden (Department of Public Works) to The Delaware Valley Regional Planning Commission (DVRPC) for Camden County's Participation in the Fiscal Year 2023 Unified Planning Work Program, in the amount of \$61,911.00 - CAF#9900238515.
- 8. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

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

- 9. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

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

- 10. Resolution authorizing a Bond Substitution in the amount of \$116,754.00 to provide funding for Camden County Parks Department - Haddon Lake Park Pavilion.
- 11. Resolution authorizing Substitutions in the amount of \$860,000.00 to provide financing for the construction of a Skateboard Park at Cooper River Park.
- 12. Resolution rejecting Bid A-35/2023, Improvements to Wiggins Park Marina, due to substantial revisions of bid specifications and lowest bid substantially exceeding the department's appropriation.
- 13. Resolution authorizing an award of Contract (Bid A-45/2023), by and between the County of Camden (Department of Parks) and Camden County Energy Recovery Associates, L.P., for disposal of solid waste for Camden County and various outside agencies and municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS.
- 14. Resolution authorizing an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Parks) and Nielson Ford of Morristown, Inc., for purchase of two (2) 2023 Ford F-250 trucks, in the total amount of \$126,208.00 - CAF#9900238458.
- 15. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, on behalf of the Mosquito Commission) to the New Jersey Department of Health, for the Tick Surveillance Grant, in the amount of \$12,000.00.

16. Resolution authorizing the donation of an Eco-Vim composter no longer needed by the Camden County Department of Parks to Camden County College

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

17. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Comprehensive Substance Abuse Grant, in the amount of \$1,600,727.00.
18. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$35,750.00.
19. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$37,736.00.
20. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Strategic Billing Enterprise, for Insurance Billing Services for the Camden County Seasonal Flu Program.
21. Resolution rejecting Bid A-49/2023, COVID Vaccines for the Camden County Department of Health and Human Services, as no bids were received.
22. Resolution authorizing the appointment of a Member to the Camden County Mental Health Board.
23. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

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

24. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services, Division of Family Development, for TANF Transportation Services, in the amount of \$511,616.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the FY22 Emergency Management Agency Assistance Grant, in the amount of \$55,000.00.
26. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-37 - 3rd One Year Option), by and between the County of Camden (Department of Corrections) and Correct RX Pharmacy Services, Inc., for the provision of Pharmacy Services for the inmates at the Camden County Correctional Facility and Camden County Juvenile Detention Facility, on an "as-needed" basis.
27. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Corrections) and The South Jersey Port Corporation, for bulk storage, in the amount of \$16,488.00. Funding available in the amount of \$1,374.00 - CAF#9900238561. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
28. Resolution ratifying the submission of Grant Applications, by the County of Camden (Department of Corrections, Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for FY 2024 State Community Partnership Grant and Family Court Services Grant, in the amount of \$1,364,017.00.
29. Resolution approving adoption of the Camden County Department of Corrections, Juvenile Detention Facility, Policy and Procedure Manual, as amended.
30. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and South Jersey Transportation Authority, for the provision of a comprehensive transportation system for active TANF Workfirst participants in accordance with the Camden County Community Transportation Plan, in the amount of \$456,800.00. Funding contingent upon passage of the Chapter 159 Resolution.
31. Resolution authorizing approval and execution by the County of Camden (One Stop) and the New Jersey Department of Human Services, Division of Family Development, of the Transportation Contract, in the amount of \$511,616.00. Funding contingent upon passage of the Chapter 159 Resolution.

32. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

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

33. Resolution authorizing Budgetary Transfers in the 2023 current fund budget.
34. Resolution amending Resolution No. 59, adopted July 20, 2023, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
35. Resolution ratifying the donation of Feitian IOS encoders for election systems, by the County of Camden (Board of Elections) to the County of Cumberland (Board of Elections).

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

36. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's Regionalized DWI Enforcement/Sobriety Checkpoint Project 23-24, in the amount of \$41,410.00.
37. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, LP, for software licenses, in the amount of \$63,263.68 - CAF#9900238471.
38. Resolution authorizing an award of Contract (Bid A-50/2022 - 1st One Year Option), by and between the County of Camden (Office of the Sheriff) and Municipal Emergency Services, Inc., for the purchase of uniforms on an "as-needed" basis.
39. Resolution authorizing an award of Contract (State Contract 21-FLEET-01485), by and between the County of Camden (Department of Corrections) and Gentilini Chevrolet, LLC, for the purchase of two (2) Chevy Tahoes, in the total amount of \$106,619.52 - CAF#9900238722.
40. Resolution authorizing the establishment of Policy #100.00, Donated Leave Program within the Camden County Sheriff's Office.
41. Resolution ratifying an Agreement, by and between the County of Camden (Office of the Surrogate) and Camden County College for the administration of an Internship Program, in the amount of \$27,390.17 - CAF#9900238545.
42. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (Division of Information Technology) and New Jersey Office of Homeland Security and Preparedness, for use and monitoring of advanced threat protection software.
43. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development) and various approved non-profit agencies for the provision of Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, in the amount of \$979,900.00. Various CAF#s
44. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Administration/Office of Community Development) and the City of Camden, for the provision of Code Blue Warming Shelters, in the amount of \$155,000.00 - CAF#9900238589.
45. Resolution authorizing an award of Contract (Bid A-50/2023), by and between the County of Camden (Department of Police Services) and Emergi-Clean, Inc., for Biohazard Cleaning Services, on an "as-needed" basis.
46. Resolution ratifying an award of Contract (State Contract #20-TELE-01510/ T3121), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for Office 365 software licenses, in the amount of \$748,242.00. Funding available in the amount of \$249,414.00 - CAF#9900238469. Balance of funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.

47. Resolution authorizing an Agreement, by and between the County of Camden (Department of Police Services) and the Commonwealth of Pennsylvania, Office of the Attorney General for the High Intensity Drug Trafficking Area (HIDTA) Subcontractor Agreement.
48. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Division of Community Affairs for the Information Technology Infrastructure 2024 Grant, in the amount of \$2,000,000.
49. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Division of Community Affairs, for the Metro Police Technology Upgrades 2024 Grant, in the amount of \$8,000,000.
50. 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 Police Services) and Sound Thinking, Inc., for gunshot detection software, in the amount of \$164,000.00 - CAF#9900238071.
51. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
52. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-48/2023),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF  
PUBLIC WORKS) AND MARINO GENERAL CONSTRUCTION, INC.,  
FOR RECONSTRUCTION OF THE OAKLYN SALT BARN**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on November 1, 2023, at 11:00 A.M. Prevailing Time, for Bid A-48/2023, for Reconstruction of the Oaklyn Salt Barn, for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS Bids were received from the following:

Eagle Associates of Cazenovi, LLC	-	\$137,500.00;
Marino General Construction, Inc.	-	\$279,900.00;

and

WHEREAS Eagle Associates of Cazenovi, LLC did not comply with the specifications; and

WHEREAS Marino General Construction, Inc. is the lowest responsible bidder who complied with the specifications and bid the sum of Two Hundred Seventy-Nine Thousand Nine Hundred Dollars (\$279,900.00); and

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

WHEREAS funding in the amount of \$279,900.00 is available for this purpose (CAF # 9900238839); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Marino General Construction, Inc., PO Box 802, Williamstown, New Jersey

08094, for Bid A-48/2023, for Reconstruction of the Oaklyn Salt Barn, for the Camden County Department of Public Works, for the total cost not to exceed Two Hundred Seventy-Nine Thousand Nine Hundred Dollars (\$279,900.00), be and the same is hereby approved and awarded; and

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

LJP:hs

BC-9483

Z:\Files-Bids\2023 Mtgs\November\Resol. Auth. Bid A-48/2023,  
Reconstruction of Oaklyn Salt Barn – Marino General Construction – Auth. 11-9-23

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL  
(BID B-22/2021), BY AND BETWEEN THE COUNTY OF CAMDEN  
(DEPARTMENT OF PUBLIC WORKS) AND CHARLES MARANDINO, LLC,  
FOR ROADWAY AND SAFETY IMPROVEMENTS ALONG EVESHAM ROAD  
(CR 544) FROM THE VICINITY OF HARTFORD DRIVE (MP 3.71) TO THE  
VICINITY OF CHARLES ROAD (MP 4.46), IN THE BOROUGHES OF  
MAGNOLIA AND RUNNEMEDE AND THE TOWNSHIP OF GLOUCESTER**

WHEREAS, by Resolution No. 3 adopted January 20, 2022, the Camden County Board of Commissioners authorized and approved the award of contract to Charles Marandino, LLC, 233 Main Avenue, Milmay, New Jersey 08344, for Bid B-22/2021, Roadway and Drainage Improvements along Evesham Road (CR 544) from the vicinity of Hartford Drive (MP 3.71) to the vicinity of Charles Road (MP 4.46), in the Boroughs of Magnolia and Runnemede and the Township of Gloucester, Camden County, New Jersey, (the "Project"), for the Camden County Department of Public Works, for a total cost of One Million Seven Hundred Seventy-Nine Thousand One Hundred Thirteen Dollars (1,779,113.00); and

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

WHEREAS Change Order No. 1 and Final, reflects an increase in work in the amount of Twenty-Eight Thousand One Hundred Eleven Dollars and Seventy-Six Cents (\$28,111.76) or 1.58% which reflects final payment to Contractor based on actual completed work associated with the project bid items as further detailed in Change Order No. 1 and Final; and

WHEREAS funding in the amount of Twenty-Eight Thousand One Hundred Eleven Dollars and Seventy-Six Cents (\$28,111.76) is available for this purpose (CAF #9900238607); now, therefore,



# RESOLUTION

Res-Pg: 2-2

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 and Final for Charles Marandino, LLC, 233 Main Avenue. Milmay, New Jersey 08344, for Bid B-22/2021, Roadway and Drainage Improvements along Evesham Road (CR 544) from the vicinity of Hartford Drive (MP 3.71) to the vicinity of Charles Road (MP 4.46), in the Boroughs of Magnolia and Runnemede and the Township of Gloucester, Camden County, New Jersey, (the "Project"), for the Camden County Department of Public Works, for an increase in the amount of Twenty-Eight Thousand One Hundred Eleven Dollars and Seventy-Six Cents (\$28,111.76), be and the same is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 and Final for B-22/2021 and to sign checks or vouchers for the payment thereof when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9078

Z:\Files-Bids\2023 Meetings\Nov\Resol. Auth. CO 1 & Final, Charles Marandino -Bid B-22/2021, Rdway Improv to Evesham Rd. – Inc. of \$28,111.76 - Auth. 11-9-23

RESOLUTION


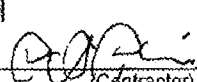
Form SA-1

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
LOCAL AID PROJECT  
CHANGE ORDER NUMBER 1 (FINAL)  
STATE AID PROJECT

PROJECT	Roadway and Drainage Improvements to Evesham Rd				
MUNICIPALITY	Gloucester Township				
COUNTY	Camden County				
CONTRACTOR	Charles Marandino, LLC				
NOTES: The following extras and reductions in the following change order are final quantity adjustments to the contract and supplemental items as necessary to complete the project.					
Item No.	Description	Quantity (+/-)	Unit Prices	Amount	
REDUCTIONS					
3	Silt Fence	-314.25	\$3.00	(\$942.75)	
4	Haybale	-10.00	\$50.00	(\$500.00)	
5	Inlet Filter	-9.00	\$50.00	(\$450.00)	
11	Trained Flaggers	-472.00	\$78.03	(\$36,830.16)	
18	Excavation, Unclassified	-200.00	\$5.00	(\$1,000.00)	
19	Soil Aggregate	-200.00	\$23.00	(\$4,600.00)	
21	Dense Graded Aggregate Base Course, 6" Thick	-1035.42	\$5.00	(\$5,177.10)	
22	HMA Milling, 3" or Less	-150.00	\$6.00	(\$900.00)	
23	Milling, Variable Depth	-414.00	\$4.00	(\$1,656.00)	
24	Hot Mix Asphalt 12.5 H 64 Surface Course	-212.12	\$82.00	(\$17,393.84)	
25	Hot Mix Asphalt 19M64 Base Course	-921.11	\$72.00	(\$66,319.92)	
29	16" Reinforced Concrete Pipe	-47.00	\$130.00	(\$6,110.00)	
30	24" Reinforced Concrete Pipe	-119.00	\$150.00	(\$17,850.00)	
36	15" Reinforced Concrete Pipe, Class V	-6.00	\$130.00	(\$780.00)	
42	24" Ductile Iron Pipe	-15.00	\$300.00	(\$4,500.00)	
54	Reset Existing Casting	-2.00	\$700.00	(\$1,400.00)	
57	Bicycle Safe Grate	-1.00	\$290.00	(\$290.00)	
66	Hot Mix Asphalt Driveway, 2" Thick	-100.00	\$45.00	(\$4,500.00)	
70	9" x 14" Concrete Vertical Curb	-120.00	\$38.00	(\$4,560.00)	
73	Concrete Gutter, 8" Thick	-42.88	\$180.00	(\$7,718.40)	
82	RPM, Mono-Directional, Amber Lens	-2.00	\$30.00	(\$60.00)	
85	RPM, Bi-Directional, Blue Lens	-1.00	\$30.00	(\$30.00)	
88	Reset Manhole, Sanitary Sewer, Using Existing Casting	-2.00	\$850.00	(\$1,700.00)	
89	Reset Manhole, Sanitary Sewer, Using New Casting	-2.00	\$1,200.00	(\$2,400.00)	
90	Concrete Cradle	-5.00	\$300.00	(\$1,500.00)	
97	Tree Removal, Over 12" to 18" Diameter	-1.00	\$800.00	(\$800.00)	
98	Tree Removal, Over 18" to 24" Diameter	-1.00	\$1,200.00	(\$1,200.00)	
100	Tree Removal, Over 30" to 36" Diameter	-1.00	\$2,200.00	(\$2,200.00)	
103	Topsoil Spreading, 4" Thick	-594.45	\$1.00	(\$594.45)	
104	Straw Mulching	-1800.00	\$1.00	(\$1,800.00)	
105	Fertilizing and Seeding, Type A-3	-594.45	\$1.00	(\$594.45)	
106	Topsoil Stabilization Matting	-100.00	\$1.00	(\$100.00)	
G1	Rectangular Rapid Flashing Beacon, Complete	-2.00	\$7,600.00	(\$15,200.00)	
G2	Foundation, Type SPF Modified	-2.00	\$1,800.00	(\$3,600.00)	
		Total Reductions		(\$215,257.07)	
EXTRAS					
12	Traffic Safety Service	704.00	\$78.03	\$54,933.12	
14	Fuel Price Adjustment	32167.92	\$1.00	\$32,167.92	
15	Asphalt Price Adjustment	11985.83	\$1.00	\$11,985.83	
17	Excavation, Unclassified	69.01	\$150.00	\$10,351.50	
27	Hot Mix Asphalt 19M64 Base Course (Trench Restoration)	342.89	\$90.00	\$30,860.10	
41	16" Ductile Iron Pipe	11.00	\$220.00	\$2,420.00	
58	Curb Piece	1.00	\$290.00	\$290.00	
65	Concrete Sidewalk, 4" Thick	114.05	\$94.00	\$10,720.70	
67	Concrete Driveway, Reinforced, 6" Thick	65.28	\$100.00	\$6,528.00	

Introduced on: November 9, 2023  
Adopted on:  
Official Resolution#:

RESOLUTION

69	Detectable Warning Surface	1.56	\$300.00	\$468.00
71	9" x 16" Concrete Vertical Curb	424.47	\$38.00	\$16,129.86
72	Concrete Curb and Gutter	162.90	\$68.00	\$11,077.20
78	Traffic Stripes, 4" Thick	225.00	\$0.45	\$101.25
80	Traffic Markings, Lines 8"	321.00	\$1.50	\$481.50
81	Traffic Markings, Lines 24"	317.00	\$4.50	\$1,426.50
84	RPM, Bi-Directional, Amber Lens	12.00	\$30.00	\$360.00
86	Regulatory Warning Signs	11.25	\$40.00	\$450.00
		Total Extras		\$190,751.48
SUPPLEMENTAL				
S-1	Air Voids Penalty	1.00	-\$492.65	(\$492.65)
S-2	Mobilization for Otter Branch - Concrete	1.00	\$14,850.00	\$14,850.00
S-3	Mobilization for Otter Branch - Asphalt	1.00	\$35,760.00	\$35,760.00
S-4	Mobilization for Otter Branch - Striping	1.00	\$2,500.00	\$2,500.00
		Total Supplementals		\$52,617.35
Amount of Original Contract		\$1,779,113.00	Extras	\$190,751.48
Amount of Original Contract + Change Order No. 1		\$1,807,224.76	Supplemental	\$52,617.35
			Reduction	(\$215,257.07)
			Total Change	\$28,111.76
% Change in Contract		1.5801% Increase		
		10/24/23	Approved: _____	
James Winckowski, P.E.		Date	(District Engineer) Date	
Camden County Engineer			(Local Highway Design)	
Director		Date		
		10/4/23		
(Contractor)		Date		

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2, (BID B-7/2022,  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF  
PUBLIC WORKS) AND CHARLES MARANDINO, LLC, FOR ROADWAY  
AND DRAINAGE IMPROVEMENTS ALONG GREENTREE ROAD  
(CR 674) FROM MARLTON PIKE (NJ ROUTE 70) TO THE  
BURLINGTON COUNTY LINE,**

WHEREAS, by Resolution No. 9 adopted May 19, 2022, the Camden County Board of Commissioners authorized and approved an award of contract to Charles Marandino, LLC, 233 Main Avenue, Milmay, New Jersey 08344, for Bid B-7/2022, Roadway and Drainage Improvements along Greentree Road (CR 674) from Marlton Pike (NJ Route 70) to the Burlington County Line, Cherry Hill Township, for the Camden County Department of Public Works, for a total cost not to exceed Three Million One Hundred Seven Thousand Eight Hundred Forty-Eight Dollars and Fourteen Cents (\$3,107,848.14); and

WHEREAS, Resolution No. 6, adopted May 18, 2023, authorized Change Order No. 1; and

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

WHEREAS Change Order No. 2 reflects an increase of Eighty Thousand Eight Hundred Forty-Four Dollars and Seventy-Two Cents (\$80,844.72) or 2.60% which adjusts the contract to include supplemental pay items for improvements not included in original bid and needed to primarily address unforeseen utility conflicts associated with storm sewer installation and replacement as further detailed in Engineer's Memorandum dated October 24, 2023; and

WHEREAS funding in the amount of Eighty Thousand Eight Hundred Forty-

# RESOLUTION

Res-Pg: 3-2

Four Dollars and Seventy-Two Cents (\$80,844.72) is available for this purpose (CAF #9900238615); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 2 for Charles Marandino, LLC, for Bid B-7/2022, Roadway and Drainage Improvements along Greentree Road (CR 674) from Marlton Pike (NJ Route 70) to the Burlington County Line, Cherry Hill Township, for the Camden County Department of Public Works, for a total increase of Eighty Thousand Eight Hundred Forty-Four Dollars and Seventy-Two Cents (\$80,844.72) 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 B-7/2022 and to sign checks or vouchers for the payment thereof when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9148

Z:\Files-Bids\2023 Mtg\Nov\Resol. Auth. C.O. 2, Bid B-7/2022,  
Roadway & Drain Improv along Greentree Rd. – from  
Marlton Pk -Burlington County Line – Charles Marandino, LLC Auth. 11-9-23

RESOLUTION

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT  
CHANGE ORDER NUMBER - 2  
STATE AID PROJECT

Project	Bid B7-22, Roadway and Drainage Improvements along Greentree Road (CR674) From Marlton Pike (NJRT 70) to Burlington County Line
Municipality	Cherry Hill Township
County	Camden
Contractor	Charles Marandino, LLC

In accordance with the project Supplementary Specification, the following are changes in the contract.  
Location and Reason for Change (Attach additional sheets if required):  
Change Order #2 adjusts the contract value based on additional items of work that were required due to conflicts with existing utilities that arose during construction. These unforeseen conditions were not anticipated during the design phase of the project. The change order incorporates Work Directives #1 through #5 that were approved by the County Engineer on August 16, 2023. Work Directive 4 was approved with a reduction of 40 Lineal Feet for Supplemental Item S-20. The approved Work Directives and backup documentation are attached.

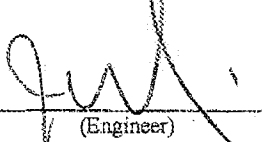
Item No.	Description	Quantity (+/-)	Unit Price	Amount
EXTRA				
N/A				\$0.00
Total Extra =				\$0.00

REDUCTION				
S-20	30" Reinforced Concrete Pipe	-40.00 LF	\$270.00	-\$10,800.00
Total Reduction =				-\$10,800.00

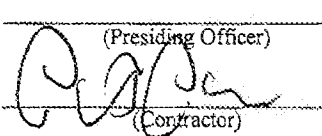
Item No.	Description	Quantity (+/-)	Unit Price	Amount
SUPPLEMENTAL ITEMS				
S-52	Work Directive 1 - Sewer Lateral Replacements	2.00 Unit	\$4,394.78	\$8,789.56
S-53	Work Directive 2 - Reconstructions of Existing "B" Inlets	2.00 Unit	\$1,685.00	\$3,370.00
S-54	Work Directive 3 - Modify 5' Diameter Manholes	2.00 Unit	\$2,718.03	\$5,436.06
S-55	Work Directive 4 - Dual 24" Ductile Iron Pipe & Modify Diverter Manhole	1.00 LS	\$42,779.10	\$42,779.10
S-56	Work Directive 5 - Cap and Pressure Grout Existing 18" <i>emp</i>	590.00 LF	\$53.00	\$31,270.00
Total Supplemental =				\$91,644.72

Amount of Original Contract	\$3,107,848.14
Adjusted Amount Based on Change	
Order Nos. <u>1, 2</u>	\$3,188,692.86
% Change in Contract	
[(+) Increase of (-) Decrease]	(+) 2.60%

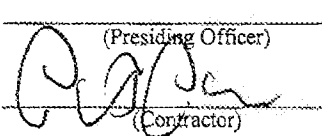
Extra	\$0.00
Supplemental	\$91,644.72
Reduction	(\$10,800.00)
Total Change	\$80,844.72
C.O. No. 1 Change	\$0.00

  
(Engineer)

10/24/23  
(Date)

  
(Presiding Officer)

10/4/2023  
(Date)

  
(Contractor)

10/4/2023  
(Date)

Approved: \_\_\_\_\_  
(District Manager)  
(Bureau of Local Aid)

\_\_\_\_\_  
(Date)

(Submit four (4) copies to the Local Aid District Office)

**RESOLUTION AUTHORIZING NEGOTIATIONS FOR THE PURCHASE OF  
PROPERTY LOCATED AT 1424 BROADWAY IN THE CITY OF CAMDEN AND  
FURTHER AUTHORIZING THE SIGNING OF AN AGREEMENT TO SALE AND  
THE RECORDING OF A DEED**

WHEREAS, the County of Camden, Department of Public Works, is currently involved in the Camden City Port Access Truck Route Reconstruction Project (the "Project"); and

WHEREAS, in order to allow for completion of improvements associated with the Project it is necessary for the County to purchase property located at 1424 Broadway, in the City of Camden and identified on the Tax Map as Block 345, Lot 36 (a/k/a Lots 14, 35, and 36), (the "Property") from the current owner, 1621 Broadway, LLC; and

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

WHEREAS, funding in the amount of \$56,400.00 is available for this purpose (CAF #9900238619); and

BE IT RESOLVED, by the Camden County Board of Commissioners that the Office of County Counsel is permitted to negotiate an Agreement of Sale with 1621 Broadway, LLC, and contingent upon the availability of funding as set forth herein, the appropriate County officials be and are hereby authorized to execute all documents necessary to affect this Agreement of Sale, and further, to sign and record a Deed with the Camden County Clerk.

# RESOLUTION

MVW:hs  
File No. 4076-251  
Z:Files-Gen-Highway  
Res Auth Negotiations for Purch of 1424 Broadway #4076-251 - 11.9.23



## **RESOLUTION ESTABLISHING PROCEDURES FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID PROJECTS**

WHEREAS, the Federal Highway Administration (FHWA) provides opportunities for Local Public Agencies, ("LPA") such as the County of Camden, to receive Federal Aid Highway Program (FAHP or federal aid) funds through the New Jersey Department of Transportation (NJDOT); and

WHEREAS the County of Camden is the recipient of federal-aid funds through projects awarded under the various NJDOT Programs; and

WHEREAS, the County of Camden as an LPA, is responsible for administering federal-aid funded projects in compliance with all federal-aid requirements established by the FHWA; and

WHEREAS the NJDOT, through its Stewardship Agreement with FHWA, is responsible for ensuring that the County of Camden is adequately staffed and suitable equipped to undertake federal-aid projects, and ensure that federal requirements are met; and

WHEREAS, the County of Camden, as required by the NJDOT, has developed a Policy outlining the required procedures for the Administration of Federally Funded Transportation Projects administered through the NJDOT; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners, that it hereby authorizes the adoption of the Procedures for Administration and Inspection for Federal Aid Highway Projects to provide Standard Procedures to be used by the County of Camden for the administration of Federally Funded Transportation Projects administered through the New Jersey Department of Transportation.

LJP:hs  
File No. 4076  
Z:\Files\Gen\Highway\Res 2023  
Resol Establish Proc for Admin & Insp of Federal Aid Projects #4076 –  
Auth. 11.9.23

## RESOLUTION ESTABLISHING A TITLE VI NONDISCRIMINATION POLICY STATEMENT

WHEREAS, the Camden County Board of Commissioners, (Department of Public Works), has determined to establish a nondiscrimination policy statement in accordance with the provisions of Title VI; and

WHEREAS such policy statement, signed by the County Administrator is required for the County to continue to remain eligible for Federal Aid; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Title VI Nondiscrimination Policy Statement, a copy of which is available in the Office of County Counsel, be and is hereby established and adopted.

LJP  
File No. 4076

Z:Files-Gen-Highway-Resolutions 2023  
Title VI non-discrim policy for fed aid projects  
Res Auth. 11-9-23

**RESOLUTION AUTHORIZING PAYMENT BY THE COUNTY OF CAMDEN  
(DEPARTMENT OF PUBLIC WORKS) TO THE DELAWARE VALLEY REGIONAL  
PLANNING COMMISSION (DVRPC), FOR CAMDEN COUNTY'S PARTICIPATION  
IN THE FISCAL YEAR 2023 UNIFIED PLANNING WORK PROGRAM**

WHEREAS, there is a need to authorize payment by the County of Camden, Department of Public Works, to the Delaware Valley Regional Planning Commission (DVRPC) for Camden County's participation in the Fiscal Year 2023 Unified Planning Work Program, in the amount of Sixty-One Thousand Nine Hundred Eleven Dollars (\$61,911.00); and

WHEREAS, funding in the amount of \$61,911.00 is available for this purpose (CAF #9900238515); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of the County of Camden are hereby authorized to execute all documents and/or purchase orders necessary to effectuate payment to the Delaware Valley Regional Planning Commission, for Camden County's participation in the Fiscal Year 2023 Planning Work Program, in the amount of Sixty-One Thousand Nine Hundred Eleven Dollars (\$61,911.00).

MVW/hs  
Z:\Files-Gen\DVRPC\Planning Work Prog  
Resol Auth 2023 Payment to DRVPC Planning Work Prog #6903 - 11.9.23

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

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

**RESOLUTION 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

Res-Pg: 10-1

## **RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE AMOUNT OF \$116,754 TO PROVIDE FUNDING FOR CAMDEN COUNTY PARKS DEPARTMENT – HADDON LAKE PARK PAVILION**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Parks Department – Haddon Lake Dell Stage; and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Parks Department – Haddon Lake Park Pavilion; now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2019 Capital Budget be and is hereby amended decreasing the sum of \$150,000 allocated for the aforesaid Chipper / Mowing Equipment, and substituting \$116,754 to provide financing for the above project; and

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby authorized to execute all necessary documents needed to amend the 2019 Capital Budget.

RESOLUTION AUTHORIZING SUBSTITUTION IN THE  
AMOUNT OF \$860,000 TO PROVIDE FINANCING FOR THE CONSTRUCTION OF A  
SKATEBOARD PARK AT COOPER RIVER PARK

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

**2015 Capital Budget**  
Newton Lake Bank Stabilization                      300,000

**2019 Capital Budget**  
Camden City Parks – Eye in the Sky                      450,000

**2022 Capital Budget**  
Cooper River Water Trail                      300,000

WHEREAS, the Camden County Board of Commissioners desires to substitute, for certain portions of the above referenced project(s), the following project: Skateboard Park at Cooper River Park;

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>2015 Capital Budget</u></b>			
Newton Lake Bank Stabilization	300,000	300,000	
-			
<b><u>2019 Capital Budget</u></b>			
Camden City Parks – Eye in the Sky	450,000	260,000	190,000
<b><u>2022 Capital Budget</u></b>			
Cooper River Water Trail	300,000	300,000	

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 REJECTING BID A-35/2023, IMPROVEMENTS TO WIGGINS PARK MARINA, PHASE I, FOR THE CAMDEN COUNTY DEPARTMENT OF PARKS, DUE TO SUBSTANTIAL REVISION OF BID SPECIFICATIONS AND LOWEST BID SUBSTANTIALLY EXCEEDS THE DEPARTMENT'S APPROPRIATION**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Bid A-35/2023, Improvements to Wiggins Park Marina, Phase 1, for the Camden County Department of Parks, is hereby rejected for substantial revision of the bid specifications pursuant to N.J.S.A. 40A:11-13.2.d, and the lowest bid substantially exceeds the department's appropriation, pursuant to N.J.S.A. 40A:11-13.2.b.

LJP:jdd  
BC-9484

Z:\Files-Bids\2023 Meetings\Nov.\Resol. Rejecting Bid A-35/2023,  
Improv. To Wiggins Park Marina, Phase 1 – Revision of Bid Specs & subst exceeds appropriation.  
Auth. 11-9-23



**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-45/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND CAMDEN COUNTY ENERGY RECOVERY ASSOCIATES, L.P., FOR DISPOSAL OF SOLID WASTE FOR CAMDEN COUNTY AND VARIOUS OUTSIDE AGENCIES AND MUNICIPALITIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS**

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier # 57-CCCPS (Cooperative), received and opened bids at its Division of Purchasing on October 27, 2023 at 11:00 A.M., Prevailing Time, 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, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, Camden County Energy Recovery Associates, L.P., the sole bidder, complied with the specifications and bid the sum of \$92.00 per ton per year for the three-year term commencing on or about January 1, 2024, through December 31, 2026, with additional pricing per year per ton as more fully described in the bid documents, with two (2) one-year options to renew, said options to be exercised at the mutual discretion of the Parties as provided for in the bid documents; and

WHEREAS, Camden County Energy Recovery Associates, L.P. has extended pricing to both Camden County and to the members of the Camden County Cooperative Pricing System as set forth in the bid specifications of Bid A-45/2023; and

# RESOLUTION

Res-Pg: 13-2

WHEREAS it is the desire of the Camden County Board of Commissioners to award the contract to Camden County Energy Recovery Associates, L.P. for Bid A-45/2023, Disposal of Solid Waste for Camden County, various outside Camden County Agencies, and various Camden County Municipal Cooperative Purchasing Members; and

WHEREAS funding for this purpose shall not exceed the maximum budgeted line item for solid waste disposal in Camden County's 2024, 2025 and 2026 temporary and/or permanent budgets and shall be encumbered prior to incurring the obligation in accordance with N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS funding for the participating System Member's needs shall not exceed the maximum line items for solid waste disposal in the System Member's 2024, 2025 and 2026 temporary and/or permanent budgets and shall be encumbered prior to incurring the obligation pursuant to N.J.A.C. 5:30-5.5(b)(2); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the proper County officials are hereby authorized to execute all documents to effect an agreement 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 the County of Camden, various County Agencies and various Camden County Municipal Cooperative Purchasing Members, under the Camden County Cooperative Pricing System, System Identifier # 57-CCCPS, the sum of \$92.00 per ton per year for the three-year term commencing on or about January 1, 2024, through December 31,

2026 with additional pricing per year per ton as more fully described in the bid documents; and

BE IT FURTHER RESOLVED that the Camden County Agencies and various Camden County Municipalities, members of the Cooperative, are hereby authorized to enter contracts directly with the vendor, pursuant to the terms and conditions of this bid after award by its governing body in accordance with applicable law; and

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

BE IT FURTHER RESOLVED that the two (2) one-year options shall be exercised at the mutual discretion of the Parties as provided for in the bid document.

LJP:jdd

BC-9485

Z:\Files-Bids\2023Meetings\Nov\Resol. Auth. Bid A-45/2023  
Disposal of Solid Waste – Co-Op – Camden County Energy Recovery Associates  
Auth. 11.09.23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 23-FLEET-34922), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND NIELSON FORD OF MORRISTOWN, INC., FOR PURCHASE OF TWO (2) A 2023 FORD F250 TRUCKS**

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

WHEREAS, the Camden County Department of Parks desires to purchase two (2) 2023 Ford F-250 (X2B) XL 4WD; Trucks; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Nielson Ford of Morristown, Inc., under the provision of State Contract 23-FLEET-34922 for purchase of two (2) 2023 Ford F-250 (X2B) XL 4WD Trucks, for a total cost not to exceed Sixty-Three Thousand One Hundred Four Dollars (\$63,104.00) per vehicle for a total cost not to exceed One Hundred Twenty-Six Thousand Two Hundred Eight Dollars (\$126,208.00); and

WHEREAS funding in the amount of \$126,208.00 is available for this purpose (CAF #9900238458); now, therefore,

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

Contract 23-FLEET-34922, for the Camden County Department of Parks, at a cost not to exceed Sixty-Three Thousand One Hundred Four Dollars (\$63,104.00) per vehicle for a total cost not to exceed One Hundred Twenty-Six Thousand Two Hundred Eight Dollars (\$126,208.00); and

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

BH:amf  
BC-9486

Z: Files-Bids\2023 Meetings\Nov\Resol. Auth.  
Purch of 2 - 2023 Ford F250 Trucks – Nielson Ford - \$128,208  
Auth. 11-9-23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,  
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS, ON BEHALF OF  
THE MOSQUITO COMMISSION) TO THE STATE OF NEW JERSEY DEPARTMENT  
OF HEALTH, FOR THE TICK SURVEILLANCE GRANT**

WHEREAS, the County of Camden (Department of Parks, on behalf the Mosquito Commission) desires to submit a grant application to the State of New Jersey Department of Health, for the Tick Surveillance Grant, for the period of September 2023 and ending September 2024 in an amount of \$12,000.00; and

WHEREAS, this grant will be used to pay for the tools necessary to conduct surveillance of tick species and to determine areas of concern that require treatment; 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 Tick Surveillance Grant, and if the same is approved by the State of New Jersey Department of Health, the Board further authorizes the expenditure of said grant funds pursuant to the terms of the contract between the County of Camden (Department of Parks, on behalf the Mosquito Commission) and the State of New Jersey Department of Health; and

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

MVW/hs  
ZFiles/General/Parks Dept/Grants  
Resol Auth Sub of Tick Surveillance Grant #6805 – 11.9.23

**RESOLUTION AUTHORIZING THE DONATION OF AN ECO-VIM COMPOSTER  
NO LONGER NEEDED BY THE CAMDEN COUNTY DEPARTMENT OF PARKS  
TO THE CAMDEN COUNTY COLLEGE**

WHEREAS, the County of Camden, Department of Parks, is in possession of an Eco-Vin Composter which is no longer needed for public use by the County; and

WHEREAS, the County is desirous of donating the Composter to the Camden County College; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary for the donation of the aforementioned Eco-Vim Composter from the County of Camden (Department of Parks), described herein as:

**Eco-Vim Composter  
Model Eco66**

to Camden County College, in accordance with the terms and conditions expressed herein.

MW:hs  
Z:\Files-General\Parks  
Res Auth Donation of Composter to CCC #6805 - 11.9.23

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;  
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$1,600,727.00 which is now available as a revenue from the NJ Department of Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$1,600,727.00 be and the same is hereby appropriated under the caption of Comprehensive Alcoholism & Drug Abuse FY 2024; and

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



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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;  
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$35,750.00 which is now available as a revenue from the NJ Department of Human Services, Division of Family Development; and

BE IT FURTHER RESOLVED that a like sum of \$35,750.00 be and the same is hereby appropriated under the caption of Child Care Resource & Referral 23-24; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;  
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$37,736.00 which is now available as a revenue from the NJ Department of Human Services, Division of Family Development; and

BE IT FURTHER RESOLVED that a like sum of \$37,736.00 be and the same is hereby appropriated under the caption of Child Care Resource & Referral 22-23; and

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

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND STRATEGIC BILLING ENTERPRISE, FOR INSURANCE BILLING SERVICES FOR THE CAMDEN COUNTY SEASONAL FLU PROGRAM**

WHEREAS, there is a need for insurance billing services for the Seasonal Flu Program for the County of Camden (Department of Health & Human Services); and

WHEREAS, this program will help to generate needed revenue for the County of Camden (Department of Health & Human Services) and help to reimburse the County of Camden for the cost of the annual flu program; and

WHEREAS, quotations were solicited for this purpose; and

WHEREAS, Strategic Billing Enterprise submitted the sole quotation and meets the needs and requirements of the County; and

WHEREAS, Strategic Billing Enterprise, with principal offices located at 141 Center Street, #274, Sewell, New Jersey 08080 is willing and able to provide said service for the term beginning December 1, 2023 through November 30, 2024 at a fee of 10% of net reimbursements collected; and

WHEREAS, this purchase is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6 et seq.; and

WHEREAS, the office of County Counsel is authorized to review this contract and to negotiate any further terms necessary to effectuate the purpose of this contract; now, therefore,

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 Permanent Budget and 2024 Temporary and/or Permanent Budget; now, therefore,

# RESOLUTION

Res-Pg: 20-2

BE IT RESOLVED by the Camden County Board of Commissioners, that contingent upon the funding as described herein, it does hereby authorize and approve an award of contract with Strategic Billing Enterprise, 141 Center Street, Suite #274, Sewell, New Jersey 08080, for the provision of insurance billing services for the Seasonal Flu Program for the County of Camden (Department of Health & Human Services) for the term beginning December 1, 2023 through November 30, 2024 at a fee of 10% of net reimbursements collected; and

BE IT FURTHER RESOLVED the proper officers of the County of Camden are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the County of Camden; 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  
File No. 4095 – Health Dept. – Strategic Billing – Separate File  
Z:Files/General/Health Dept./2023-2024  
Resol. auth contract w Strategic Billing Enterprise –  
Auth. 11.9.23

**RESOLUTION REJECTING BID A-49/2023, COVID VACCINES FOR THE  
CAMDEN COUNTY DEPARTMENT OF HEALTH AND HUMAN  
SERVICES AS NO BIDS WERE RECEIVED**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that  
Bid A-49/2023, Covid Vaccines for the Camden County Department of Health and Human  
Services, is hereby rejected as no bids were received for this purpose.

LJP:amf  
BC-9488

Z:\Files-Bids\2023 Meetings\Nov.\Resol. Rejecting  
Bid A-49/2023, Covid Vaccines – No Bids Received  
Auth. 11-9-23

**RESOLUTION AUTHORIZING THE APPOINTMENT  
OF A MEMBER TO THE  
CAMDEN COUNTY MENTAL HEALTH BOARD**

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 Mental Health Board effective December 1, 2023:

**DEBORAH BALEEIA ALICIA BAKER**  
1535 Greenwood Avenue  
Camden, New Jersey 08103  
(Term Expiration Date: November 30, 2026)

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

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;  
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$511,616.00 which is now available as a revenue from the NJ Department of Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$511,616.00 be and the same is hereby appropriated under the caption of Special Initiatives & Transportation 2023; and

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



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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;  
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$55,000.00 which is now available as a revenue from the NJ Department of Law & Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$55,000.00 be and the same is hereby appropriated under the caption of Emergency Management Agency Assistance EMAA FY2022; and

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

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS (#20-37, 3rd ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND CORRECT RX PHARMACY SERVICES, INC., FOR THE PROVISION OF PHARMACY SERVICES FOR THE INMATES AT THE CAMDEN COUNTY CORRECTIONAL FACILITY AND JUVENILE DETENTION FACILITY**

WHEREAS by Resolution No. 42 adopted November 10, 2022, and pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq., the Camden County Board of Commissioners authorized and awarded the second (2<sup>nd</sup>) one-year option a contract, pursuant to a publicly advertised Competitive Contracting Request For Proposals No. 20-37, to Correct RX Pharmacy Services, Inc., 1352 Charwood Road, Suite C, Hanover, Maryland 21076, for pharmacy services for the inmates of the Camden County Correctional Facility, on an "as-needed" basis, for the term of one (1) year commencing December 1, 2022 through November 30, 2023, at the unit rates listed in its Proposal dated October 27, 2020, Second One-Year Option, for medications costs, dispensing costs and quarterly auditing costs; and

WHEREAS, Resolution No. 41, adopted April 20, 2023, amended the Agreement to include the Camden County Juvenile Detention Facility on an "as-needed" basis at unit prices provided in the original proposal, and with said inclusion to remain in effect during the term of the County's contract with Correct RX Pharmacy Services, Inc., including all option years exercised by the County of Camden, under Competitive Contracting Request for Proposals No. 20-37; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the 3rd one-year option to renew at the unit rates listed in its Proposal of October 27, 2020, third one-year option, for the term December 1, 2023 through

# RESOLUTION

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November 30, 2024; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2023 Permanent Budget and 2024 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices submitted in its Proposal dated October 27, 2020, third-one-year option, prior to the services being utilized pursuant to N.J.A.C. 5:30-5.5(b)(2) and said services in the aggregate may not exceed the department's maximum line item budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, Competitive Contracting Request For Proposals No. 20-37, 3<sup>rd</sup> one-year option agreement for Pharmacy Services for the inmates at the Camden County Correctional Facility and the Camden County Juvenile Detention Facility, on an "as-needed" basis, is hereby authorized and awarded to Correct RX Pharmacy Services, Inc., 1352 Charwood Road, Suite C., Hanover, Maryland 21076, at the unit prices listed in its Proposal dated October 27, 2020, 3<sup>rd</sup> one-year option, for the term commencing December 1, 2023 through November 30, 2024; and

BE IT FURTHER RESOLVED that the remaining 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

Z:Files General/Jail Files/Jail – Pharmacy Services #7709  
2023-2024 - 3<sup>rd</sup> Year Option Agt. w/ Correct RX Pharmacy  
Res auth. 11-9-23

**RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND THE SOUTH  
JERSEY PORT CORPORATION FOR BULK STORAGE**

WHEREAS, the Camden County Board of Commissioners has a need to lease space from the South Jersey Port Corporation to provide additional storage space for the Camden County Correctional Facility; and

WHEREAS the County of Camden is aware of the present market value for the property owned by the South Jersey Port Corporation, and has determined that the requested rate is a fair and appropriate rental cost; and

WHEREAS it is the desire of the Camden County Board of Commissioners to enter into a lease agreement with the South Jersey Port Corporation for a one (1) year term for warehouse storage space for the Camden County Correctional Facility; and

WHEREAS, the South Jersey Port Corporation has agreed to lease to the County of Camden, 4,500 square feet in Building A-1, located at the Broadway Terminal in the City of Camden for such warehouse space at the monthly rate of One Thousand Three Hundred Seventy-Four Dollars (\$1,374.00) for the term commencing December 1, 2023 to November 30, 2024, for a total annual sum not to exceed Sixteen Thousand Four Hundred Eighty-Eight Dollars (\$16,488.00); and

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

WHEREAS funding in the amount of \$1,374.00 is available for this purpose (CAF No. 9900238561) with the balance being contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 temporary

and/or permanent budgets; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute a lease agreement with the South Jersey Port Corporation, P.O. Box 129, Camden, New Jersey 08101 for 4,500 square feet in Building A-1 located at the Broadway Terminal in the City of Camden at the monthly rate of One Thousand Three Hundred Seventy-Four Dollars (\$1,374.00), for a total annual sum not to exceed Sixteen Thousand Four Hundred Eighty-Eight Dollars (\$16,488.00), for the term commencing December 1, 2023 through November 30, 2024.

MWW:/amf  
File No. 7709 (Separate File)  
ZFiles-Gen/Jail Mgmt/Lease w/South Jersey Port Lease - CCCF  
Lease for Bldg. A-1 – 2023-2024 Lease - Res. auth 11-09-23

**RESOLUTION RATIFYING THE SUBMISSION OF GRANT APPLICATIONS,  
BY THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS, DIVISION OF  
JUVENILE JUSTICE) TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION  
FOR THE FY 2024 STATE COMMUNITY PARTNERSHIP GRANT AND  
FAMILY COURT SERVICES GRANT**

WHEREAS, the County of Camden (Department of Corrections, Division of Juvenile Justice) has submitted grant applications to the New Jersey Juvenile Justice Commission, for the State Community Partnership Grant and Family Court Services Grant, in the combined total amount of One Million Three Hundred Sixty-Four Thousand Seventeen Dollars (\$1,364,017.00); and

WHEREAS, the Juvenile Justice Commission's State/Community Partnership (SCP) has allocated Eight Hundred Ninety-Nine Thousand Three Hundred Sixty-Eight Dollars (\$899,368.00), and Family Court Services (FC) has allocated Four Hundred Sixty-Four Thousand Six Hundred Forty-Nine Dollars (\$464,649.00) to Camden County to support programs and services for juveniles involved with, or at risk of involvement with, Family Court; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners, that it does hereby ratify the submission of the grant applications by the County of Camden (Department of Corrections – Division of Juvenile Justice) to the New Jersey Juvenile Justice Commission for the FY 2024, State Community Partnership Grant and Family Court Services Grant, in the combined total amount of One Million Three Hundred Sixty-Four Thousand Seventeen Dollars (\$1,364,017.00) for the purpose of utilizing the grant as described herein; and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute

the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Juvenile Justice 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 Corrections, Division of Juvenile Justice) and the New Jersey Juvenile Justice Commission.

JG/hs  
ZFiles General. Dept of Corr\Youth Files\Grants\State Community Partnership Grant and Family Court Grant  
Resol Rat Sub of FY 2024 State Comm Part Grant #4295 - 11.9.23

**RESOLUTION AUTHORIZING THE ADOPTION OF THE CAMDEN COUNTY  
DEPARTMENT OF CORRECTIONS, JUVENILE DETENTION FACILITY POLICY AND  
PROCEDURE MANUAL, AS AMENDED**

WHEREAS, the County of Camden, by and through its Department of Corrections, operates the Camden County Juvenile Detention Facility (the "Facility"); and

WHEREAS, it is necessary, to provide for the sound and effective operation of the facility, to promulgate policies and procedures which set forth the duties and responsibilities of all persons employed by the Department of Corrections, Juvenile Detention Facility and all persons associated with the Facility, including the juvenile detainees at the Facility; and

WHEREAS it is necessary to have a mechanism by which a policy and procedure manual may be continuously updated and made current in conformance with the needs and requirements of the Facility; and

WHEREAS, pursuant to Resolution adopted by the County, a committee was established for the purpose of reviewing the aforesaid manual and suggesting revisions, additions, deletions, and other such changes in the manual as may assist in the effective and efficient operation of the Facility; and

WHEREAS, prior to the review of the manual by the committee, the Policy & Procedure Manual was reviewed by the Director of Corrections and other senior Facility staff members; and

WHEREAS, to the extent that national, state, or regional standards existed for the topic addressed in each policy or procedure, such standards were incorporated into the Manual, where deemed appropriate in the professional



# RESOLUTION

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judgment of such senior Facility staff members; and

WHEREAS, the Camden County Board of Commissioners has relied upon the collective years of experience and expertise of the Director and the members of the committee and the various senior Facility staff who made recommendations to the committee for revisions to said manual; and

WHEREAS, from time to time, it may be necessary and appropriate for the Director of the Facility to issue such other policies and procedures or revisions and amendments to the Facility Policy & Procedure Manual to ensure the lawful and efficient operation of the Facility; and

WHEREAS any such amendments and revisions currently included in the Facility Policy & Procedure Manual as of the date of adoption of the within Resolution are hereby ratified and adopted; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby approve and adopt the Camden County Department of Corrections, Juvenile Justice Facility Policy and Procedure Manual, as amended; and

BE IT FURTHER RESOLVED that all amendments or revisions that have been made heretofore and as of the date of adoption of the within Resolution are hereby ratified and adopted; and

BE IT FURTHER RESOLVED, by the Camden County Board of Commissioners that the Director of Corrections is hereby authorized at his discretion, in consultation with the review committee and other senior Facility staff members, to adopt and disseminate such policies and procedures and

revisions and amendments to the Camden County Department of Corrections, Juvenile Justice Facility Policy & Procedure Manual as he deems appropriate and necessary for the effective and efficient operation of the Facility from time to time, based upon his experience and professional judgment.

LJP

File No 7709 (Sep. File).  
Z:Files Gen-Jail Mgmt – Res adopt Policy & Proc. Manual, as amended  
Res Auth. 11-9-23

File No. 4295  
Z:Files-Gen-Juvenile Det Ctr-Policies  
Res Auth. 11-9-23

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND SOUTH JERSEY TRANSPORTATION AUTHORITY, FOR THE PROVISION OF A COMPREHENSIVE TRANSPORTATION SYSTEM FOR ACTIVE TANF WORKFIRST PARTICIPANTS IN ACCORDANCE WITH THE CAMDEN COUNTY COMMUNITY TRANSPORTATION PLAN**

WHEREAS, there is a need for the County of Camden to authorize the execution of a Shared Services Agreement with the South Jersey Transportation Authority, (SJTA), to provide for a Comprehensive Transportation System (System) to meet the transportation needs of Temporary Assistance To Needy Families (TANF) recipients, for whom public transit services are otherwise unavailable; and

WHEREAS, it is necessary to provide funding for TANF Transportation for the period January 1, 2024 through December 31, 2024 with Transportation Block Grant TANF in an amount not to exceed \$456,800.00; and;

WHEREAS, funding for this purpose is contingent upon the passage of the Chapter 159 Resolution; 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:65-1 et. seq., the proper County officials be and are hereby authorized to execute all documents necessary to consummate the aforementioned Shared Services Agreement with the South Jersey Transportation Authority, Frank S. Farley Service Plaza, Atlantic City Expressway, Elwood, New Jersey for a term commencing on January 1, 2024 and terminating December 31, 2024; and

# RESOLUTION

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BE IT FURTHER RESOLVED that this agreement shall be contingent upon the approval of such services by the New Jersey Department of Human Services, Division of Family Development.

JAF/hs  
Z:\Files-General\Employment & Training\Transportation Svcs\One Stop\SJTA  
Res Auth 2024 SSA w SJTA for Transport for TANF #8764 – 11.9.23

**RESOLUTION AUTHORIZING APPROVAL AND EXECUTION BY THE COUNTY  
OF CAMDEN (ONE STOP) AND THE NEW JERSEY DEPARTMENT OF  
HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, OF A  
TRANSPORTATION CONTRACT**

WHEREAS, the New Jersey Department of Human Services, Division of Family Development (the "NJDHS/DFD") has allocated to the County of Camden (the "County") funding in the amount of \$511,616.00 through a contract entitled the "Transportation Contract"; and

WHEREAS, the purpose of the Transportation Contract is to provide transportation services for recipients in order to facilitate a transition to work, and reduce the number of residents who are dependent upon County Social Services and cash assistance; and

WHEREAS, the Transportation Contract has a term from January 1, 2024 through December 31, 2024; and

WHEREAS, the County has a responsibility, as part of the Transportation Contract to provide and submit to the NJDHS/DFD a document defining the activities and services that will be provided pursuant to the Transportation Contract; and

WHEREAS, funding for this purpose is contingent upon the passage of the Chapter 159 resolution; and

WHEREAS, the funds obtained by the County through the Transportation Contract are federal funds allocated by formula, and are part of the One-Stop "to work" services under the guidance of the Camden County Workforce Development Board; now, therefore,

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

# RESOLUTION

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County of Camden, through its Administrator, is hereby authorized to execute and submit all documents necessary in order to consummate the above-named Transportation Contract.

JAF/hs  
Z:\Files-General\Employment & Training\Transportation Svcs\One Stop\NJ Dept of Human Svcs  
Res Auth Approval & Exec of 2024 Transport Contract #8764 - 11.9.23

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

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

RESOLUTION AUTHORIZING BUDGETARY TRANSFERS  
IN THE 2023 CURRENT FUND BUDGET

WHEREAS, transfers are permitted within the 2023 budget appropriations in the last two months of the calendar year; and

WHEREAS, in no instances are fund being transferred from CAP exempt items to NON CAP exempt items; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following transfers in the 2023 Budget appropriations be and are hereby authorized:

TITLE	TRANSFER FROM	TRANSFER TO
OEM Salary and Wages		13,000.00
Parks Department Salary and Wages		43,000.00
Special Events Salary and Wages		10,000.00
Boathouse Other Expenses		90,000.00
Golf Academy Other Expenses		50,000.00
Insurance Department Salary and Wages		500.00
County Counsel Salary and Wages		30,000.00
Personnel Salary and Wages		9,000.00
Comptroller Salary and Wages		35,000.00
Purchasing Salary and Wages		1,100.00



# RESOLUTION

Office of Management & Budget		
Salary and Wages		6,000.00
Sheriff's Department		
Other Expenses		400,000.00
Prosecutor's Office		
Salary and Wages		175,000.00
Prosecutor's Office		
Other Expenses	175,000.00	
Public Safety		
Salary and Wages	13,000.00	
Mosquito Commission		
Salary and Wages	43,000.00	
Salary Adjustments	<u>631,600.00</u>	<u>                    </u>
Total	\$862,600.00	\$862,600.00

**RESOLUTION AMENDING RESOLUTION NO. 59 ADOPTED JULY 20, 2023,  
ESTABLISHING PROGRAM CATEGORIES RELATING TO CAMDEN COUNTY’S  
ALLOCATION OF AMERICAN RESCUE PLAN FUNDS**

WHEREAS, on July 20, 2023, the Camden County Board of Commissioners authorized Resolution No. 59; and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Resolution No. 59, adopted July 20, 2023, is hereby amended to reallocate funding as follows:

Administration	\$500,000
Animal Shelter Assistance Program	\$1,951,615
Small Business Grants	\$3,450,000
County Department	\$8,847,897
Emergency Training Center – Smoke Tower Replacement	\$1,100,000
County Revenue Replacement	\$10,000,000
Non-Profit Agency Grants	\$13,098,137
Aid to Public Health Organizations	\$4,226,879
Caregiver Grant Program	\$3,700,000
Performing Arts Venues	\$2,560,026
Premium/Hazard Pay	\$2,241,500
Public Health Emerg. Regional Command Center	\$25,000,000
Sanitary Sewer Infrastructure Improvements	\$3,000,000
Transitional Homeless Housing	\$17,000,000
Work Now Program	\$1,700,000
	<hr/>
Total	\$98,376,054

**RESOLUTION RATIFYING THE DONATION OF FEITIAN IOS ENCODERS FOR ELECTIONS SYSTEMS BY THE COUNTY OF CAMDEN (BOARD OF ELECTIONS) TO THE COUNTY OF CUMBERLAND (BOARD OF ELECTIONS)**

WHEREAS the County of Camden was in possession of Feitian IOS encoders for elections systems which was no longer needed by the County of Camden; and

WHEREAS, the County was desirous of donating said Feitian IOS encoders to the County of Cumberland, Board of Elections; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to ratify the donation of the Feitian IOS encoders to the County of Cumberland, Board of Elections, 555 Shiloh Pike, Route 49 Bridgeton, NJ 08302.

LJP  
File No. 7589

Z:Files-Gen-Board of Election-Donation of voting equip to Cumberland  
Resol. Ratif. Donation of Feitian IOS encoders  
Auth. 11-9-23

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;  
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$41,410.00 which is now available as a revenue from the NJ Department of Law & Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$41,410.00 be and the same is hereby appropriated under the caption of County DWI Enforcement Project 23-24; and

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

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE  
CONTRACT #20-TELE-01510), BY AND BETWEEN THE COUNTY OF  
CAMDEN (OFFICE OF THE PROSECUTOR) AND DELL MARKETING, LP,  
FOR SOFTWARE LICENSES**

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 the contract to Dell Marketing, LP, under the provisions of State Contract #20-TELE-01510, for the purchase of software licenses for the Camden County Office of the Prosecutor, for a total cost not to exceed Sixty-Three Thousand Two Hundred Sixty-Three Dollars and Sixty-Eight Cents (\$63,263.68); and

WHEREAS, funding in the amount of \$63,263.68 is available for this purpose (CAF #9900238471); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that contingent upon the funding as described herein, it does hereby award the contract to Dell Marketing, LP, One Dell Way – RR1, MS17, Round Rock, Texas 78682, 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 software licenses for the Camden County Office of the Prosecutor, for a total cost not to exceed Sixty-Three Thousand Two Hundred Sixty-Three Dollars and Sixty-Eight Cents (\$63,263.68); 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

# RESOLUTION

have been delivered and accepted by the County of Camden.

BH:jdd  
BC-9493

Z: Files-Bids\2023 Meetings\November  
Resol Award - Dell Marketing - software licenses  
Prosecutor's Office  
Auth. 11.09.23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-50/2022 – 1<sup>ST</sup> ONE-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND MUNICIPAL EMERGENCY SERVICES, INC., FOR UNIFORM PURCHASES ON AN AS-NEEDED BASIS**

WHEREAS, By Resolution No. 115 adopted December 16, 2022, the Camden County Board of Commissioners, approved and awarded a contract to Municipal Emergency Services, Inc., 7150 Airport Highway, Pennsauken, New Jersey 08109 for Bid A-50/2022, for the Purchase of Uniforms for the Camden County Office of the Sheriff, on an “as-needed” basis, for the term of December 1, 2022, through November 30, 2023, at the unit prices listed in its Proposal dated October 26, 2022; 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 first one-year option of Bid A-50/2022 for the Purchase of Uniforms for the Camden County Office of the Sheriff, on an “as-needed” basis, for the term of December 1, 2023, through November 30, 2024; and

WHEREAS funding for this purpose shall be encumbered at the unit prices set forth in bidder’s proposal dated October 26, 2022, in the County’s Permanent 2023 Permanent Budget and 2024 Temporary and/or Permanent Budgets, as the materials, supplies and equipment are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2) and said services in the aggregate may not exceed any department’s maximum line item budget for this purpose; now, therefore,

# RESOLUTION

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BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the first one-year option of Municipal Emergency Services, Inc., 7150 Airport Highway, Pennsauken, New Jersey 08109, for Bid A-50/2022, Uniforms for the Camden County Sheriff's Department, on an as-needed basis, at the unit costs listed in its Proposal dated October 26, 2022, First One-Year Option, for a period of one year commencing on or about December 1, 2023, through November 30, 2024, is hereby approved and awarded; and

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

BE IT FURTHER RESOLVED that the remaining one (1) one-year option contained in Bid A-50/2022 shall be exercised at the sole discretion of the County.

LJP:amf

**BC-9287**

Z:\Files-Bids\2023 Mtgs\Nov\Resol. Auth. Bid A-50/2022, - 1<sup>st</sup> Yr. Option  
Uniforms for Sheriff's Dept. – Municipal Emergency Services  
Auth. 11-9-23



# RESOLUTION

Res-Pg: 39-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 21-FLEET-01485), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND GENTILINI CHEVROLET, LLC, FOR THE PURCHASE OF TWO (2) CHEVY TAHOES**

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize and award a contract to Gentilini Chevrolet, LLC, under the provisions of State Contract No. 21-FLEET-01485, for the purchase of two (2) Chevy Tahoes for a total cost not to exceed One Hundred Six Thousand Six Hundred Nineteen Dollars and Fifty-Two Cents (\$106,619.52); and

WHEREAS, funding for this purpose is available in the amount of \$106,619.52 for this purpose (CAF# 9900238722); now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby authorize and approve the award of contract to Gentilini Chevrolet, LLC, 2703 Fire Road, Egg Harbor Township, New Jersey, 08234, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et. seq. and N.J.A.C. 5:30-5.5(b)(2), for the purchase of two (2) Chevy Tahoes for the County of Camden Department of Corrections under the provisions of State Contract No. 21-FLEET-01485, for a total cost not to exceed One Hundred Six Thousand Six Hundred Nineteen Dollars and Fifty-Two Cents (\$106,619.52); and

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

BH/hs  
BC-9490  
Z:Files-Bids/2023 Meetings/November  
Resol Auth St Contract w Gentilini Chev for 2 Tahoes BC-9490 - 11.9.23

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF POLICY #100.00,  
DONATED LEAVE PROGRAM WITHIN THE CAMDEN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Camden County Office of the Sheriff has a Policy & Procedure Manual that provides for certain standards of operation by the Sheriff's Office employees; and

WHEREAS, it has been determined that a policy for a Donated Leave Program should be implemented to better serve the interests of efficient and effective operations; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Camden County Office of the Sheriff Policy & Procedure No. 100.00 – Donated Leave Program, be and is hereby adopted. A copy of the policy is attached to the original hereof; and

BE IT FURTHER RESOLVED that the policy herein adopted shall be distributed for incorporation into the Camden County Office of the Sheriff Policy & Procedure Manuals.

LJP  
File #4590  
Z:Files-Gen– Policy & Procedures – Sheriff (Sep.File)  
Resolution Adopting Policy 100.00 – Donated Leave Program  
Auth. 11-9-23

**RESOLUTION RATIFYING AN AGREEMENT BY AND BETWEEN  
THE COUNTY OF CAMDEN (OFFICE OF THE SURROGATE) AND  
CAMDEN COUNTY COLLEGE FOR THE ADMINISTRATION  
OF AN INTERNSHIP PROGRAM**

WHEREAS, the Camden County College has requested the County of Camden Office of the Surrogate to permit college students to be employed and compensated in an internship program within the Camden County Office of the Surrogate to assist the Surrogate and to provide the students with a working knowledge of the Court and the Office for the 2023-2024 year; and

WHEREAS the internship program has proven successful to both the County and the Camden County College in previous years; and

WHEREAS, Camden County College has selected a pool of interested Camden County College students, from which the Surrogate and/or Deputy Surrogate has conducted interviews, and selected the student(s) to participate in the internship program, and set the hours of employment; and

WHEREAS the students will participate in the microfilming of legal documents and the filing of same, interact with clients of the Office of the Surrogate, gain knowledge of the administrative functions of the Office of the Surrogate in preparing outreach material and assist probate clerks in the process of probating wills and estate administration; and

WHEREAS, it is in the best interest of the County of Camden, the Office of the Surrogate and Camden County College to continue the internship program; and

WHEREAS it is necessary to ratify the execution of an agreement for the purpose of administrating the internship program; and

# RESOLUTION

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WHEREAS the term of the internship is September 1, 2023 through July 31, 2024 with a maximum number of 28 hours per week for one intern, or a total of 50 hours per week for two interns; and

WHEREAS funding in the amount of \$27,390.17 is available for this purpose (CAF #9900238545) with the balance of funding contingent upon passage of the 2024 temporary and/or permanent budgets; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that contingent upon the funding described herein, it does hereby ratify the agreement with Camden County College and does further authorize the proper County officials to execute the agreement with the Camden County College, permitting college students from the Camden County College to participate in the internship program with the Camden County Office of the Surrogate for the hours per week as stated herein, for the term of 11 months commencing September 1, 2023 through July 31, 2024, for a total cost as provided for in the agreement.

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

LP:hs

File No. 6656 - Separate File

ZFiles/General.Surrogate. Intern Program – 2023-2024

Resol. Ratifying Agree for Intern Prog. – 11-9-23

**RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF INFORMATION TECHNOLOGY) AND NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR USE AND MONITORING OF ADVANCED THREAT PROTECTION SOFTWARE.**

WHEREAS the County of Camden (Division of Information Technology) and The State of New Jersey Office of Homeland Security and Preparedness maintain and operate information technology systems and networks that are used to provide critical and essential government services; and

WHEREAS the New Jersey Office of Homeland Security and Preparedness (NJOHSP) leads and coordinates New Jersey's counterterrorism, cybersecurity, and emergency preparedness efforts while building resiliency throughout the State; and

WHEREAS the NJOHSP is designated as the State Administrative Agency responsible for the administration of Federal homeland security and preparedness grants, including the State and Local Cybersecurity Grant Program (SLCGP); and

WHEREAS the New Jersey Cybersecurity and Communications Integration Cell (NJCCIC) is a division within the NJOHSP, and is tasked with the strategic development and execution of the State's cybersecurity programs including the development and implementation of the New Jersey SLCGP Strategic Plan; and

WHEREAS Executive Order #178 (Christie 2015) establishes the NJCCIC as the central State civilian interface for coordinating cybersecurity information sharing, performing cybersecurity threat analysis, and promoting shared and real-time situational awareness between and among the public and private sectors.

The NJCCIC coordinates information sharing related to cybersecurity risks, warnings, and incidents, and may provide support regarding cybersecurity incident response as well as cyber-crime investigations; and

WHEREAS, pursuant to Executive Order #178, NJCCIC may participate in appropriate federal, multi-state, or private sector programs and efforts that support or complement its cybersecurity mission; and

WHEREAS, the NJCCIC procures and implements multiple cybersecurity products, product licenses, technologies, and services in support of its cybersecurity functions; and

WHEREAS the CrowdStrike, Inc. (CrowdStrike) provides hosted software-as-a-service (SaaS) solutions and accompanying services to assist in providing endpoint security, threat intelligence, and cyberattack response services to customers (collectively referred to as "Services"); and

WHEREAS the NJOHSP and CrowdStrike entered into a Custom Agreement, 19-M0003-CRW01, on April 17, 2019, which permitted CrowdStrike to provide fee-based Software, SaaS, and Technical Support to Authorized Purchasers (each capitalized term is defined in the Custom Agreement) through one of the State/Agency's Resellers pursuant to State Contract T3121 Software Reseller Services. The NJOHSP and CrowdStrike revised the Custom Agreement on February 26, 2020, via an Addendum, which permits CrowdStrike to sell certain Software Related Services (also defined in the Custom Agreement) to the State/Agency<sup>1</sup>; and

WHEREAS, in conformance with the New Jersey SLCGP Strategic Plan, Strategic Goal 3 - Enhancing Resilience, the NJCCIC may provide New Jersey state and local entities with the NJCCIC Advanced Endpoint Protection (AEP) solution which consists of CrowdStrike's Falcon Endpoint Detection and Response (EDR) solution with 24/7 managed detection and response (MDR) and Overwatch services provided by CrowdStrike in conjunction with the NJCCIC.

WHEREAS the County and NJOHSP wish to enter into a Memorandum of Agreement to further set forth the duties and obligations under which the NJOHSP will provide the NJCCIC AEP solution to the County and assist the County with implementation, maintenance, operation, monitoring, detection, and response support pertaining to the NJCCIC AEP solution; and

WHEREAS the annual share of costs to the County is detailed on the table provided and attached hereto, with funding contingent upon passage of the County's 2024, 2025, 2026 and 2027 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED that contingent upon the funding described herein, the County of Camden Board of Commissioner does hereby authorize the proper County officials to enter into a Memorandum of Agreement with the New Jersey Office of Homeland Security and Preparedness for use and monitoring of software hosted by CrowdStrike to assist in providing endpoint security, threat intelligence, and cyberattack response services to the County for a term commencing on or



about November 10, 2023 to October 31, 2027 in accordance with the coverage year chart and cost share amounts in the table provided herein.

LJP

File No.: 7362

Z-Files-Gen-Information Technology-MOA w/NJOHSP  
CrowdStrike SaaS – 4 year term  
Res Auth 11-9-23

# RESOLUTION

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Coverage Year	# Endpoints Requested	Cost per Endpoint	State Share per Endpoint	State Share Subtotal	Local Entity Cost Share per Endpoint	Local Entity Cost Share Subtotal
Year 1	710	\$58.93	\$58.93	\$41,840.30	\$0.00	\$0.00
Year 2	710	\$58.93	\$47.14	\$33,472.24	\$11.79	\$8,368.06
Year 3	710	\$58.93	\$41.25	\$29,288.21	\$17.68	\$12,552.09
Year 4	710	\$58.93	\$35.36	\$25,104.18	\$23.57	\$16,736.12
Totals	710	\$235.72	\$182.68	\$129,704.93	\$53.04	\$37,656.27

Introduced on: November 9, 2023  
Adopted on:  
Official Resolution#:

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) AND VARIOUS APPROVED NON-PROFIT AGENCIES FOR THE PROVISION OF SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAM, TEMPORARY AID TO NEEDY FAMILIES (TANF) PROGRAM, AND INTENSIVE CASE MANAGEMENT (ICM) SERVICES**

WHEREAS the County of Camden (Office of Community Development) issued a publicly advertised Request for Proposals for the 2024 Social Services for the Homeless (SSH) Program, SSH/TANF Program, and Intensive Case Management Services (ICM); and

WHEREAS six (6) proposals were received; and

WHEREAS the County of Camden (Office of Community Development) together with the appointed review committee, reviewed the proposals and determined that the vendors listed on the schedule attached hereto are qualified to perform the needed services in the total amount of \$979,900.00 for a period of one-year effective January 1, 2024, and terminating on December 31, 2024; and

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

WHEREAS funding in the amount of \$979,900.00 is available for this purpose, (various CAF's), as provided for in the chart attached hereto; and

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

# RESOLUTION

Res-Pg: 43-2

meet contractual obligations; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners the proper officers of the County of Camden be and are hereby authorized to execute contracts with the providers attached hereto for the various services needed for 2024 Social Services for the Homeless (SHH) Program, SSH/TANF Program, and Intensive Case Management Services (ICM) for the term commencing on or about January 1, 2024 through December 31, 2024, in the total amount not to exceed \$979,900.00; and

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

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.

LJP/jdd

File No. 4095-sep file

Z:Files-Gen-Health Dept & Ofc of Community Dev.  
Resol. Auth. Agts – Var. Agencies - RFP for SSH, TANF, ICM  
Auth. 11.09.23

# RESOLUTION

<u>SOCIAL SERVICES FOR HOMELESS</u>	<u>AWARD AMOUNT</u>	<u>CAF</u>
Catholic Charities	\$217,486.00	9900238709
SCUCS	\$186,000.00	9900238711
CCCOEO	\$44,187.00	9900238712
Volunteers of America-DV	\$62,655.00	9900238713
NJ Association on Correction	\$77,872.00	9900238714
Joseph's House	\$90,000.00	9900238715
<u>SSH – TANF</u>		
Catholic Charities	\$89,184.00	9900238716
SCUCS	\$65,350.00	9900238717
Volunteers of America-DV	\$37,166.00	9900238718
<u>INTENSIVE CASE MANAGEMENT</u>		
SCUCS	\$111,000.00	9900238719
	\$979,900.00	

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF ADMINISTRATION/OFFICE OF COMMUNITY DEVELOPMENT) AND THE CITY OF CAMDEN, FOR THE PROVISION OF CODE BLUE WARMING SHELTERS**

WHEREAS, the County of Camden (Department of Administration/Office of Community Development along with the County's Department of Health and Human Services has, in conjunction with local social service agencies, and a Comprehensive Emergency Assistance Council, known as the Homeless Prevention Network Committee, developed a plan to carry out emergency services to the homeless; and

WHEREAS, the City of Camden has certified that funds received from the State Appropriation for the homeless will be expended in accordance with guidelines established for such purposes; and

WHEREAS, it is in the best interest of the County to enter into an agreement with the City of Camden for the provision of Code Blue Warming Shelters; and

WHEREAS, the County has determined that the City is qualified and able to coordinate the delivery of the desired code blue emergency services for the term beginning January 1, 2024 to December 31, 2024 in the amount of \$155,000.00

WHEREAS, funding for this purpose is available in the amount of \$155,000.00 (CAF #9900238589); and

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

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper officers of the County of Camden (Department of Administration/Office of

# RESOLUTION

Community Development) and the City of Camden, for the provision of Code Blue Warling Shelters, in the amount of \$155,000.00 for the period beginning January1, 2024 and ending December 31, 2024; and

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

BH:hs  
File No.3782/4095  
Z:Files-General/Health Dept./Code Blue Warming Shelters  
SSA w/City of Camden - \$155,000.00 - 1/1/24-12/31/24  
Auth 11-9-23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-50/2023), BY  
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES)  
AND EMERGI-CLEAN, INC., FOR BIOHAZARD CLEANING SERVICES**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on November 3, 2023, at 11:00 A.M. Prevailing Time, for Bid A-50/2023, Biohazard Cleaning Services for the Camden County Department of Police Services, on an “as-needed” basis, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, Emergi-Clean, Inc., the sole bidder who responded, complied with the specifications, and submitted the bid at the unit prices and hourly rates listed in its Proposal dated November 3, 2023, for a total estimated cost of Twenty-One Thousand Two Hundred Fifty Dollars (\$21,250.00), for a term of one (1) year commencing on or about December 1, 2023 through November 30, 2024, with two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Board of Commissioners to award a contract to Emergi-Clean, Inc.; and

WHEREAS, funding for this purpose shall be encumbered at the unit prices and hourly rates listed in its Proposal dated November 3, 2023 prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and that the orders placed by any department may not exceed the departments maximum line item budget for this purpose in the County’s 2023 Permanent Budget and 2024 Temporary and/or Permanent Budgets; now, therefore,



# RESOLUTION

Res-Pg: 45-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of Emergi-Clean, Inc. for Bid A-50/2023, Biohazard Cleaning Services for the Camden County Department of Police Services, on an “as-needed” basis at the unit prices and hourly rates listed in its Proposal dated November 3, 2023, for a term of one (1) year commencing on or about December 1, 2023 through November 30, 2024, be and the same is hereby approved and awarded; and

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

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

LJP

BC-9491

Z:\Files-Bids\2023 Mtgs\Nov\Resol. Auth. Bid A-50/2023,  
Biohazard Cleaning Services for – CCPD with Emergi-Clean  
Auth. 11-9-23

**RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #20-TELE-01510/T3121), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND DELL MARKETING, LP, FOR OFFICE 365 SOFTWARE LICENSES**

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 ratify the award of contract to Dell Marketing, LP, under the provisions of State Contract #20-TELE-01510/T3121, for the purchase of Office 365 Azure Active G5 with Azure Active Directory Premium 1 Licenses for the Camden County Department of Police Services, for a term of three (3) years, at an annual cost of \$249,414.00, for a total cost not to exceed Seven Hundred Forty-Eight Thousand Two Hundred Forty-Two Dollars (\$748,242.00) for the three year term; and

WHEREAS, funding in the amount of \$249,414.00 is available for this purpose (CAF #9900238469) with the balance contingent upon the passage of the County's 2024, 2025 and 2026 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, it does hereby ratify the award of contract to Dell Marketing, LP, One Dell Way – RR1, MS17, Round Rock, Texas 78682, 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 Office 365 Azure Active G5 with Azure Active Directory Premium 1 Licenses for the Camden County Department of Police Services, for a term of three (3) years, at an annual cost of \$249,414.00, for a total cost not to exceed Seven Hundred Forty-Eight Thousand Two Hundred Forty-Two Dollars (\$748,242.00) for the

three year term; and

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

BH:hs  
BC-9492

Z: Files-Bids\2023 Meetings\November.  
Resol Ratif Contract w Dell Marketing for Office 365 Software Licenses BC-9492 - 11.9.23

**RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND THE COMMONWEALTH OF PENNSYLVANIA, OFFICE OF THE ATTORNEY GENERAL FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) SUBCONTRACTOR AGREEMENT**

WHEREAS the High Intensity Drug Trafficking Areas (HIDTA) Program was created by the Anti-Drug Abuse Act of 1988 to aid federal, state, and local law enforcement agencies operating in areas determined to be critical drug trafficking regions in the United States; and

WHEREAS the Liberty Mid-Atlantic HIDTA was created under this program to reduce drug trafficking and related violent crime in southeastern Pennsylvania, southern New Jersey, and Northern Delaware; and

WHEREAS, the Commonwealth of Pennsylvania, Office of the Attorney General (OAG) has been designated as the principal fiduciary agency for the Liberty Mid-Atlantic HIDTA; and

WHEREAS the OAG applied for and was awarded grant number G22PC0002A ("Grant") by the Executive Office of the President, Office of National Drug Control Policy ("ONDCP"); and

WHEREAS the County of Camden Department of Police Services, (HIDTA Participant) was included in the Grant as a resource recipient; and

WHEREAS to comply with the provisions of the Grant, the HIDTA Participant and the OAG must enter into a subcontractor agreement; and

WHEREAS the effective date of the agreement shall be upon full execution of the agreement by the parties and shall terminate at the expiration of the Grant;

# RESOLUTION

Res-Pg: 47-2

now, therefore,

BE IT RESOLVED by the County of Camden Board of Commissioners, that the proper County officials be and are hereby authorized to execute the HIDTA Subcontractor Agreement FY 2022 with the Commonwealth of Pennsylvania Office of the Attorney General for the reason stated herein and for the term commencing upon full execution of the agreement by the parties and shall terminating at the expiration of the Grant.

LJP

File No.: 9794.33

Z:Files-Gen-Police Regionalization-Grants-JAG grants  
Res auth subcontractor agt with PA -- Ofc of AG  
Auth. 11-9-23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE  
COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE NEW  
JERSEY DIVISION OF COMMUNITY AFFAIRS, FOR THE INFORMATION  
TECHNOLOGY INFRASTRUCTURE 2024 GRANT**

WHEREAS, the County of Camden (Department of Police Services) has submitted a grant application to the State of New Jersey Division of Community Affairs, for the Information Technology Infrastructure 2024 Grant, in the amount of \$2,000,000.00 for the period beginning July 1, 2023 through June 30, 2026; and

WHEREAS, the Information Technology Infrastructure 2024 Grant will provide funding to the County of Camden (Department of Police Services) to upgrade all Metro Police information technology systems and add advanced security features; and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that said Board does hereby authorize and ratify the submission of the grant application by the County of Camden (Department of Police Services) to the New Jersey Division of Community Affairs, for the Information Technology Infrastructure 2024 Grant, in the amount of \$2,000,000.00 for the period beginning July 1, 2023 through June 30, 2026; and

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

# RESOLUTION

Res-Pg: 48-2

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

JG:hs  
ZFiles/ General/Police Regionalization/Grants  
Resol Rat Sub of NJ Leg Grant for Info Tech Infrastructure #9794 - 11.9.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE  
COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE NEW  
JERSEY DIVISION OF COMMUNITY AFFAIRS, FOR THE METRO POLICE  
TECHNOLOGY UPGRADES 2024 GRANT**

WHEREAS, the County of Camden (Department of Police Services) has submitted a grant application to the State of New Jersey Division of Community Affairs, for the Metro Police Technology Upgrades 2024 Grant, in the amount of \$8,000,000.00 for the period beginning July 1, 2023 through June 30, 2026; and

WHEREAS, the Metro Police Technology Upgrades 2024 Grant will provide funding to the County of Camden (Department of Police Services) to upgrade and expand the “Eye in the Sky” camera systems and shot spoiler detection system; and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that said Board does hereby authorize and ratify the submission of the grant application by the County of Camden (Department of Police Services) to the New Jersey Division of Community Affairs, for the Metro Police Technology Upgrades 2024 Grant, in the amount of \$8,000,000.00 for the period beginning July 1, 2023 through June 30, 2026; and

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

BE IT FURTHER RESOLVED that upon the execution of such a required contract,



the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and the contract between the County of Camden and the State of New Jersey Division of Community Affairs and consistent with the terms and in furtherance of the purpose of the grant.

JG:hs  
ZFiles/ General/Police Regionalization/Grants  
Resol Rat Sub of NJ Leg Grant for Metro Police Info Tech #9794 - 11.9.23

**RESOLUTION RATIFYING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5.1(dd), BY AND BETWEEN THE COUNTY CAMDEN (DEPARTMENT OF POLICE SERVICES) AND SOUND THINKING, INC., FOR GUNSHOT DETECTION SOFTWARE**

WHEREAS the Camden County Department of Police Services operates a Gunfire Location Alert and Analysis System; and

WHEREAS it is was necessary for the Camden County Department of Police Services to purchase gunshot detection software including maintenance, upgrades, and support services for said system to expand detection coverage; and

WHEREAS, Sound Thinking, Inc., has the necessary requirements that best meet the needs of the County and was willing and able to provide the necessary software, maintenance, support and upgrades for a total cost not to exceed One Hundred Sixty-Four Thousand Dollars (\$164,000.00), for the term commencing on October 1, 2023, through October 20, 2024; and

WHEREAS funding in the amount of One Hundred Sixty-Four Thousand is available for this purpose (CAF #9900238071); and

WHEREAS this purchase is authorized 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 acquisitions authorized to Sound Thinking, Inc. will exceed \$17,500.00; and

WHEREAS, Sound Thinking, Inc., has completed and submitted a Business Disclosure Certification which certifies that Sound Thinking, 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 Sound

# RESOLUTION

Res-Pg: 50-2

Thinking, 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, pursuant to N.J.S.A. 40A:11-5.1(dd), the award of contract to Sound Thinking, Inc., 7979 Gateway Blvd., Suite 210, Newark, CA 94560, for the provision of gunshot detection software, maintenance, upgrades and support services to expand detection coverage to the Sound Thinking, Inc., for the Camden County Department of Police Services, be and the same is hereby ratified and awarded for a total cost not to exceed One Hundred Sixty-Four Thousand Dollars (\$164,000.00), for the term October 11, 2023 through October 20, 2024; and

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

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

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

# RESOLUTION

Res-Pg: 50-3

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).

BH:amf

9794.26

Z:\Files-Gen\Police Region\Sound Thinking, Inc.\Resol. Ratifying Purch  
of Gunshot Detection Software & Maint. For System – to expand detection cov.  
Res Auth. 11-9-23

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

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

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

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