

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Dec 14, 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. Proclamation - Mary DeFoney Retirement (Commissioner Director Cappelli)
- f. Minutes of Previous Meeting
- g. Comptroller's Report
- h. Correspondence
- i. Resolutions
- j. Open Meeting to the Public
- k. Open Meeting to the Commissioners
- l. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation for the FY 2023 Local Bridges Future Needs Program for improvements to the Collings Avenue Bridge, in the City of Camden, in the amount of \$1,409,557.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the Township of Cherry Hill for roadway improvements to Kresson Road (CR 671) between Brace Road (NJSH 41) and South Lantern Lane, in the amount of \$421,259.45.
3. Resolution authorizing an award of Contract (Bid B-16/2021 - 3rd Year Option), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the provision of on-call emergency services and repairs for Camden County and the City of Camden, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
4. Resolution authorizing Change Order No. 1 and Final (Bid B-16/2022), by and between the County of Camden (Department of Public Works) and South State, Inc., for Burnt Mill Road (CR 670) Improvements from White Horse Pike (CR 673) to Somerdale Road (CR 678), MP 0.32 to MP 1.23, in the Township of Voorhees, for a decrease in the amount of \$365,299.91.
5. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Winslow, for installation and maintenance of a solar powered flashing pedestrian cross walk sign along Chews Landing Road in the Township of Winslow.
6. Resolution authorizing the execution of a Settlement Agreement, by and between the County of Camden (Department of Public Works) and The New Jersey Department of Environmental Protection, for civil administrative penalties, in the amount of \$13,750.00 - CAF#9900239199.
7. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the 2024 Local Bridge Future Needs Program, in the amount of \$1,412,118.00.
8. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2024 Local Freight Impact Fund Grant, in the amount of \$2,000,000.00.
9. Resolution consenting to submission by the Boroughs of Barrington and Haddon Heights of a New Jersey Department of Transportation Federal Aid Safe Routes to School (S.R.T.S.) Program Application for pedestrian safety improvements.
10. Resolution authorizing the Ceremonial Renaming of CR 561 within the limits of Evesham Road to Walt Whitman Boulevard along Haddonfield-Berlin Road, in the Township of Cherry Hill to "Mayor Bernie Platt Boulevard".
11. Resolution authorizing a Deed of Right of Way and/or a Deed of Permanent Easement, by and between the County of Camden (Department of Public Works) and various property owners related to the improvement of Berlin Cross-Keys Road, in the Township of Winslow and Borough of Pine Hill.
12. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

13. Resolution authorizing an award of Contract (Bid A-57/2023), by and between the County of Camden (Department of Buildings and Operations) and 3Phase Excel Elevator, LLC, for a Maintenance and Repair Service Contract for Elevators, Escalators and Dumbwaiters for Camden County and various outside agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$256,330.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

14. Resolution ratifying a Right of Entry Agreement and authorizing a Lease Agreement, by and among the Camden City Board of Education, the Center For Family Services, and the County of Camden, for the use of space at the U.S. Wiggins School by the Camden County Department of Health and Human Services and the Youth Services Commission.
15. Resolution authorizing the reappointment of a member to the Camden County Cultural and Heritage Commission.
16. Resolution ratifying the reappointment of members to the Camden County Construction Board of Appeals.
17. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

Resolutions proposed by or on behalf of Commissioner Nash

18. Resolution inserting Chapter 159 Funds into the Budget from the Camden County Municipal Utilities Authority for the Camden County Household Hazardous Waste Program 2023, in the amount of \$50,000.00.
19. Resolution authorizing an award of Contract (Bid A-58/2023), by and between the County of Camden (Department of Parks) and South State, Inc., for Wiggins Park Marina - Phase 1 Improvements, in the amount of \$5,218,240.00 - CAF#9900239232.
20. Resolution authorizing an award of Contract (Bid A-3/2023 -1st One Year Option), by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and MXI Environmental Services, LLC, for Household Hazardous Waste Collection and Removal Services, at the unit prices listed in the bid. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
21. Resolution authorizing an amended Green Acres Project Agreement, by and between the County of Camden (Department of Parks) and the New Jersey Department of Environmental Protection, for improvements to Cooper River Park.
22. Resolution authorizing an Agreement (1st One-Year Option), pursuant to N.J.S.A.40A:11-5(1)(a)(ii), by and between the County of Camden (Department of Parks) and The Home Port Alliance, Inc., for management of Wiggins Marina, in the City of Camden, in the amount of \$128,000.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
23. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Open Space and Farmland Preservation) and the State of New Jersey, State Agricultural Development Committee, for the County Comprehensive Farmland Preservation Plan Grant, in the amount of \$13,750.00.
24. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Parks) and the New Jersey Department of Community Affairs, for the Lake Maintenance Dredging 2024 Grant, in the amount of \$4,800,000.00.
25. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

26. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Area Plan Grant, in the amount of \$4,227,007.00.
27. Resolution inserting Chapter 159 Funds into the Budget for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling County Grant Program, in the amount of \$30,000.00.
28. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$170,452.23.

29. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the Camden County (Department of Health and Human Services) and various Local Advisory Committee on Alcohol and Drug Abuse (LACADA) recommended agencies, for the provision of Professional Substance Use Disorder Services, in the amount of \$1,316,111.00 - Various CAF#s.
30. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors, for the provision of Substance Use Disorder Services - Operation SAL, in the amount of \$469,630.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
31. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Oaks Integrated Care, Inc., for the provision of Mental Health Services, in the amount of \$370,223.43. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
32. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and New Hope Integrated Behavioral Healthcare, for the provision of 48-Hour Intoxicated Driver Resource Center (IDRC) Education, Screening and Monitoring Services.
33. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Genesis Counseling Centers, for the provision of Project SAVE Substance Abuse Services, in the amount of \$350,000.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
34. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and various agencies, for the provision of Professional Medical Health Services, in the total amount of \$133,350.00. Funding contingent upon the passage of the 2024 Temporary and/or Permanent Budgets.
35. Resolution rejecting Bid A-56/2023 for COVID vaccines for the Camden County Department of Health and Human Services as the one bid received was noncompliant with the bid specifications.
36. Resolution authorizing an award of Contract (Bid A-32/2022, 2nd Year Option), by and between the County of Camden (Department of Health and Human Services) and Northeast Mechanical Services, Inc., for replacement of 57 heat pumps at the Michael J. DiPiero Building, in the amount of \$700,000.00 - CAF#9900239227.
37. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various entities, to provide Congregate Nutrition Sites for Camden County residents, at no cost to the County.
38. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Rutgers, the State University of New Jersey, School of Nursing, to provide training to students in the clinical nursing program, at no cost to the County.
39. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Community Planning and Advocacy Council (CPAC), for the provision of Management Services for various Human Services Programs, in the amount of \$140,000.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
40. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the New Jersey Department of Human Services, Division of Aging Services, for the 2024 Area Plan Grant, in the amount of \$4,227,007.00.

41. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Community Health Services) to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, for the provision of the Municipal Alliance to Prevent Alcoholism and Drug Abuse Program Grant, in the amount of \$267,064.00.
42. Resolution authorizing a Standardized Board Resolution in connection with the 2024 Area Plan Grant, to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Human Services.
43. Resolution amending Resolution No. 45, adopted May 18, 2023, authorizing Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Grant Program and authorizing Shared Services Agreements with various municipalities for the provision of same, in the amount of \$72,971.00, to reallocate funding.
44. Resolution authorizing the appointment of a member to the Camden County Mental Health Board.
45. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

46. Resolution authorizing a Bond Substitution in the amount of \$9,000.00 to provide funding for Camden County Department of Public Safety - City Hall Metal Detectors.
47. Resolution authorizing a Bond Substitution in the amount of \$42,000.00 to provide funding for Camden County Department of Public Safety - Campus Security Radio Upgrades.
48. Resolution authorizing a Bond Substitution in the amount of \$26,000.00 to provide funding for Camden County Department of Public Safety - Light Tower Generators.
49. Resolution amending Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and various vendors, for the provision of Positive Youth Development Services and Detention Alternative Innovation Services, in the amount of \$934,717.00, to extend term to March 31, 2024.
50. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #20-01 (4th One-Year Option), by and between the County of Camden (Department of Corrections) and Aramark Correctional Services, LLC, for Food Services for the Camden County Juvenile Detention Facility, in the amount of \$6.104 per meal. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
51. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request For Proposals #22-46 (1st One Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of Comprehensive Medical, Mental Health, Substance Use and Dental Healthcare Services for inmates of the Camden County Correctional Facility and Juvenile Detention Facility, in the amount of \$14,404,633.46. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
52. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #22-32 (1st One Year Option), by and between the County of Camden (Department of Corrections) and Keefe Commissary Network, LLC, for inmate commissary services for the Camden County Correctional Facility and Juvenile Detention Facility
53. Resolution ratifying an award of Contract (Bid #22-24), by and between the County of Camden (Department of Corrections) and SHI International Corp., for CCTV equipment for the Camden County Restorative and Transformation Justice Hub Space, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$74,643.44 - CAF#9900238893.

54. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Corporation, for inmate electronic monitoring services at the Correctional Facility and the Juvenile Detention Center, in the amount of \$146,095.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
55. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for a Civic Ready Mass Notification System, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$71,931.67 - CAF#9900238916.
56. Resolution authorizing an award of Contract (State Contract 17-FLEET-00776), by and between the County of Camden (Department of Public Safety) and All Traffic Solutions, Inc., for purchase of four (4) trailers with message boards, in the amount of \$65,359.60 - CAF#9900239144.
57. Resolution authorizing an award of Contract (State Contract #A-83916/T-0109), by and between the County of Camden (Department of Public Safety) and Intrado Life & Safety Solutions, for a maintenance contract for the Viper 911 telephone system, in the amount of \$150,963.52 - CAF#9900238917.
58. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Department of Public Safety) and Securus Technologies, Inc., for maintenance and support services for the CAD systems and servers, in the amount of \$142,077.00 - CAF#9900238918.
59. Resolution authorizing the appointment of the Camden County Emergency Medical Services Coordinator.
60. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the National Center for Advocacy and Recovery for Behavioral Health, to provide reimbursement to the County for the cost of police services, in the amount of \$5,026.35.
61. Resolution authorizing a Memorandum of Agreement, by and between the County of Camden (One Stop) and The New Jersey Department of Education, for administration of Adult Education Tests.
62. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #21-03 (3rd One-Year Option), by and between the County of Camden (Office of Sustainability and Shared Services) and Homeward Bound Pet Adoption Center, Inc., for the operation and maintenance of the Camden County Animal Shelter, in the amount of \$401,587.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
63. Resolution authorizing an award of Contract (Bid A-52/2023), by and between the County of Camden (Office of Sustainability and Shared Services) and Decker's Hardscaping & Landscaping, Inc., for a new greenhouse hoop structure, in the amount of \$75,000.00 - CAF#9900239233.
64. Resolution authorizing an award of Contract (Bid A-53/2023), by and between the County of Camden (Office of Sustainability and Shared Services) and Decker's Hardscaping & Landscaping, Inc., for panel replacement at the greenhouses, in the amount of \$33,500.00 - CAF#9900239230.
65. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

66. Resolution authorizing budgetary transfers in the 2023 current fund budget.
67. Resolution authorizing cancellation of checks in various Camden County checking accounts.
68. Resolution authorizing the cancellation of certain reserve and receivable balances for grant accounts.

69. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Payflex Systems USA, Inc., for COBRA notifications and insurance billing services for Camden County retirees. Funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.
70. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and the Standard Insurance Company, for the provision of Voluntary Benefits Plan administration.
71. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Finance) and Bowman & Company, LLC, for Annual Financial and Compliance Audits for the County of Camden and County Agencies and Authorities, in the amount of \$372,000.00 - CAF#9900239245.
72. Resolution ratifying an award of Contract (Bid A-36/2022 - 1st One Year Option) by and between the County of Camden (Division of Insurance) and Proline Collision, Inc., for Automobile Body Repair Services for various Camden County Departments, on an "as-needed" basis.
73. Resolution reappointing Commissioner to the New Jersey Counties Excess Joint Insurance Fund.
74. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents, in the amount of \$75,000.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
75. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell

Resolutions proposed by or on behalf of Commissioner Director Cappelli

76. Resolution inserting Chapter 159 Funds into the Budget for the 2023 HOME Program, in the amount of \$50,890.00.
77. Resolution inserting Chapter 159 Funds into the Budget for the 2022 HOME Program, in the amount of \$199,405.63.
78. Resolution authorizing an award of Contract (State Contract 20-TELE-01512), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for Infoshare software, in the amount of \$140,000.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
79. Resolution authorizing an award of Contract (State Contract #A-82584), by and between the County of Camden (Office of the Prosecutor) and AT&T Mobility II, LLC, for wireless cell phone service, in the amount of \$160,000.00. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
80. Resolution amending Camden County Policy and Procedure #404 COVID-19 Protocols.
81. Resolution authorizing the acceptance of a donation by the County of Camden (Office of the Prosecutor) from Cooper University Health Care, of forty-five (45) turkeys.
82. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.
83. Resolution authorizing the appointment of a Member to the Camden County Homelessness Trust Fund Advisory Board.
84. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #23-40, by and between the County of Camden (Office of the Sheriff) and Superior Alternatives, LLC, for Service of Process services at the rates listed in the proposal. Funding contingent upon passage of the 2024, 2025 and 2026 Temporary and/or Permanent Budgets.

85. Resolution rejecting Bid A-55/2023, Extradition Services for the Camden County Office of the Sheriff, as no bids were received.
86. Resolution ratifying an Agreement, by and between the Policemen's Benevolent Association, Local 277, Superior Officers and the Camden County Sheriff.
87. Resolution authorizing payment in equity to ColorSource, Inc., for ballot printing and other related services for the 2023 General Election for the County Clerk's Office, in the amount of \$586,146.33. Funding available in the amount of \$498,365.87 - CAF#9900239229. Balance of funding contingent upon passage of transfer Resolution.
88. Resolution amending Resolution #45 adopted on November 18, 2010, to increase the County Clerk's Recording fee surcharge from \$3 to \$5, pursuant to N.J.S. 22A:4-17, for the Camden County Homelessness Trust Fund.
89. Resolution amending Resolution No. 78, adopted July 20, 2023, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms for the provision of Special, Conflicts and Labor Counsel services for the County, and County Agencies and Authorities, to revise pool.
90. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Madden & Madden, P.A., for the provision of Affirmative Action Officer/Equal Employment Officer (AAO/EEO) Services for the County of Camden, various Camden County Agencies and Authorities and the City of Camden, on an "as-needed" basis.
91. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and USA Architects, Planners and Interior Designers, P.A., for Architectural and Engineering Design Services, for the Supportive Housing Project, in the amount of \$886,005.00 -- CAF#9900239246.
92. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and Pennoni Associates, Inc., for the provision of Design Engineering Services for a security screen/barrier/louwer at the Camden Hall of Justice parking lot, in the amount of \$84,650.00 - CAF#9900239247.
93. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the New Jersey Division of Community Affairs, for the Admiral Wilson Boulevard Beautification Improvements 2024 Grant, in the amount of \$8,000,000.
94. Resolution ratifying and authorizing a Shared Services Agreement (2nd and 3rd Year Options) by and between the County of Camden and the City of Camden, for the provision of coordinating Camden County Capital Infrastructure Projects in the City of Camden.
95. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the New Jersey Division of Community Affairs, for the Walter Rand Transportation Center 2024 Grant, in the amount of \$1,000,000.
96. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the New Jersey Division of Community Affairs, for the Property Acquisition 2024 Grant, in the amount of \$5,000,000.
97. Resolution authorizing payment by the County of Camden (Department of Administration) to Camden County College, for start-up equipment for the café in the Hall of Justice, in the amount of \$20,579.00 - CAF#9900238369.
98. Resolution amending Resolution No. 65, adopted October 19, 2023, authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #23-35, by and between the County of Camden (Department of Police Services) and Extra Duty Solutions, for Secondary Employment Management Information System Services, to correct the legal name of the company.

99. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-43), by and between the County of Camden (Department of Police Services) and Mobilelease Modular Space, Inc., for delivery and installation of a modular office at Camden County Police Department Substation located at 10th and Linden Streets, in the City of Camden, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$972,220.00 - CAF#9900239066.
100. Resolution authorizing a Police Services Contract, by and between the County of Camden and the City of Camden.
101. Resolution authorizing an Agreement, by and among the County of Camden, the City of Camden and the State of New Jersey (Division of Local Government Services) for the Camden County Department of Police Services, Metro Division.
102. Resolution amending Resolution No. 118, adopted October 20, 2022, ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Department of Law and Public Safety, Office of the Attorney General for the General Gunshot Detection Technology Initiative Grant, in the amount of \$385,000.00, to include the subaward number and other required elements.
103. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
104. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

County of Camden

Proclamation

Whereas...

it is the desire of the Board of Commissioners of the County of Camden to recognize the exceptional careers of devoted public servants; and

Whereas...

Mary DeFoney began her extensive career at Camden County Government on July 16, 2001 at the Office of Veterans Affairs as a Veterans Service Officer (VSO); as a Veteran's Service Officer, Mary assisted military veterans and their dependents in navigating government programs and obtaining benefits such as healthcare, disability compensation, education and housing; Mary's passion for veterans advocacy was evident as she ensured the veterans she served would receive the support they were so profoundly entitled to; in May 2012, Mary received Employee of the Month for her commitment to her role and her passion for the veterans of Camden County; and

Whereas...

in August 2013, Mary began her role as a Buyer for the Camden County Division of Purchasing; Mary a vital asset to the department collaborated with all departments to optimize the procurement process throughout Camden County Government; throughout her career Mary's contributions, leadership, and dedication has positively impacted individuals around her and all who had the pleasure of collaborating with her; and

Whereas...

after twenty-two years, Mary will retire from her position at Camden County; her kind heart and exceptional work ethic will be greatly missed by her colleagues at the Camden County Division of Purchasing and beyond; Mary looks forward to spending quality time with her loving family, her sons William and Bryan, daughters-in-laws Cassie and Alicia, grandson Benjamin, and as she welcomes a new grandson in 2024.

Now, Therefore...

the Board of Commissioners of the County of Camden does hereby thank

MARY DEFONEY

and does urge the citizens of the County of Camden
to join in applauding her
remarkable career.



LOUIS CAPPELLI, JR.

Commissioner Director



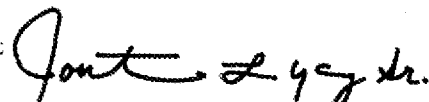
JEFFREY L. NASH

Commissioner



EDWARD T. MCDONNELL

Commissioner Deputy Director



JONATHAN L. YOUNG, SR.

Commissioner



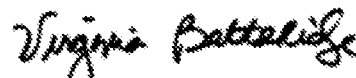
MELINDA KANE

Commissioner



ALMAR DYER

Commissioner



VIRGINIA BETTERIDGE

Commissioner

Given under our hands and the Seal of the County of Camden,
this twentieth day of December, two thousand and twenty-three.

**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 \$1,409,557.00 which is now available as a revenue from the NJ Department of Transportation; and

BE IT FURTHER RESOLVED that a like sum of \$1,409,557.00 be and the same is hereby appropriated under the caption of Local Bridge Future Needs (LBFN) FY 2023; and

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

**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 \$421,259.45 which is now available as a revenue from the Cherry Hill Township; and

BE IT FURTHER RESOLVED that a like sum of \$421,259.45 be and the same is hereby appropriated under the caption of Roadway Improvement to Kresson, Brace Road & South Lantern Lane SSA; and

BE IT RESOLVED that the above is the result of a contract with the Cherry Hill Township.

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-16/2021 – 3rd YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND ASPHALT PAVING SYSTEMS, INC., FOR ON-CALL EMERGENCY SERVICES AND REPAIRS AT VARIOUS CAMDEN COUNTY LOCATIONS, UNDER THE CAMDEN COUNTY COOPERATIVE PRICINGS SYSTEM, ID #57-CCCPS

WHEREAS, by Resolution No. 5 adopted December 16, 2021, the Camden County Board of Commissioners approved and authorized an award of contract to Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037, for Bid B-16/2021, First On-Call Emergency Services and Repairs for Camden County and the City of Camden, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an “as-needed” basis for the term January 1, 2022 through December 31, 2022 at the unit prices listed in its Proposal dated December 7, 2021; and

WHEREAS, said Bid B-16/2021 contained two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, by Resolution No. 3, adopted December 15, 2022, the County authorized the 2nd year option for Bid B-16/2021; and

WHEREAS it is the desire of the Board of Commissioners to exercise the 3rd year option of Bid B-16/2021 on an as-needed-basis at the unit prices listed in Asphalt Paving Systems, Inc.’s Proposal dated December 7, 2021, for the term commencing January 1, 2024, through December 31, 2024; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s 2024 temporary and/or permanent budgets and shall be encumbered prior to the services being ordered, at the unit prices listed in the Proposal dated December 7, 2021, 3rd year

RESOLUTION

Res-Pg: 3-2

option, as required pursuant to N.J.A.C. 5:30-5.5(b)(2) and said funding shall not exceed the limit of the County's budget for this purpose; and

WHEREAS the City of Camden as a member of the Cooperative for this purpose is hereby authorized to enter in a contract directly with Asphalt Paving Systems, Inc., pursuant to the terms and conditions of Bid B-16/2021, 3rd year option, after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the aforementioned Bid B-16/2021, 3rd year option, for On-Call Emergency Services and Repairs for Camden County and the City of Camden, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an "as-needed" basis, at the unit prices listed in its Proposal dated December 7, 2021 be and the same is hereby approved and awarded to Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037, for the term commencing on or about January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute 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 City of Camden is hereby authorized to enter a contract directly with Asphalt Paving Systems, Inc., at the rates listed in its Proposal for Bid B-16/2021, Second One Year Option, after award by its governing

body in accordance with applicable law.

LJP:amf
BC-9043

Z:\Files-Bids\2023 Meetings\Dec.\Resol. Auth. Bid B-16/2021, 3rd Yr. option
Emerg On-Call Services – Asphalt Paving – Auth. 12-14-23

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE TOWNSHIP OF WINSLOW, FOR THE INSTALLATION AND MAINTENANCE OF SOLAR POWERED FLASHING PEDESTRIAN CROSSWALK SIGNS ALONG CHEWS LANDING ROAD AT DONIO PARK IN WINSLOW TOWNSHIP

WHEREAS, the County of Camden (the County) and Winslow Township (the Township) share a common interest in facilitating safe and responsible crosswalk areas for pedestrians along Chews Landing Road at Donio Park in Winslow Township; and

WHEREAS, the County and the Township will share the cost of the flashing beacon signs, and the County will install the solar powered pedestrian crosswalk signs in the area of Chews Landing Road at Donio Park in Winslow Township; and

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

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:65-1 et seq., the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and Winslow Township, 125 S. Route 73, Braddock NJ, 08037, for the purchase and installation of solar powered

pedestrian crosswalk signs in the area of Chews Landing Road at Donio Park in Winslow Township; and

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

JG/hs
#4076-252

ZFiles-General/Highway
Resol Auth SSA w Winslow Twp for Solar Power Flash Ped Crosswalks #4076-252 – 12.14.23

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE TOWNSHIP OF WINSLOW, FOR THE INSTALLATION AND MAINTENANCE OF SOLAR POWERED FLASHING PEDESTRIAN CROSSWALK SIGNS ALONG CHEWS LANDING ROAD AT DONIO PARK IN WINSLOW TOWNSHIP

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WHEREAS, the County and the Township will share the cost of the flashing beacon signs, and the County will install the solar powered pedestrian crosswalk signs in the area of Chews Landing Road at Donio Park in Winslow Township; and

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

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:65-1 et seq., the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and Winslow Township, 125 S. Route 73, Braddock NJ, 08037, for the purchase and installation of solar powered

pedestrian crosswalk signs in the area of Chews Landing Road at Donio Park in Winslow Township; and

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

JG/hs
#4076-252

ZFiles-General/Highway
Resol Auth SSA w Winslow Twp for Solar Power Flash Ped Crosswalks #4076-252 – 12.14.23

**RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT
AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN
(DEPARTMENT OF PUBLIC WORKS) AND THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR CIVIL
ADMINISTRATIVE PENALTIES**

WHEREAS, the Camden County Department of Public Works (DPW) received and Administrative Order and Notice of Civil Administrative Penalty Assessment for violations discovered by the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, a Settlement Agreement was reached between the DPW and the NJDEP in the amount of \$13,750.00; and

WHEREAS, funding in the amount of \$13,750.00 is available for this purpose (CAF #9900239199); now therefore

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the appropriate County officials to execute all documents necessary to effectuate a settlement agreement between the Camden County Department of Public Works and the New Jersey Department of Environmental Protection for payment of Civil Administrative Fees.

BH:hs
File No. 4076 Misc.
Resol Auth Exec of Settlement Agree w NJDEP #4076 Misc - 12.14.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS)
TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, FOR
THE 2024 LOCAL BRIDGE FUTURE NEEDS PROGRAM**

WHEREAS, the County of Camden (Department of Public Works) has applied for funding to the Federal Highway Administration, New Jersey Department of Transportation for the FY 2024 Local Bridge Future Needs Program, in the amount of One Million Four Hundred Twelve Thousand One Hundred Eighteen dollars (\$1,412,118.00) for the repair, refurbishment or reconstruction of bridges on County roadways; and

WHEREAS, this grant will be used to help offset the cost of the replacement of Somerdale Road Bridge in Gloucester Township; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby ratify the submission of the grant application by the Camden County Department of Public Works to the Federal Highway Administration, New Jersey Department of Transportation for the FY 2024 Local Bridge Future Needs Program, in the amount of One Million Four Hundred Twelve Thousand One Hundred Eighteen dollars (\$1,412,118.00) 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 Federal Highway Administration, New Jersey Department of Transportation, and does further, upon execution of

said contract, authorize the expenditure of said funds pursuant to the terms and conditions of the contract between the County of Camden, Department of Public Works, and the Federal Highway Administration, New Jersey Department of Transportation.

JG:hs
File No. 4076
Z:Files-Gen\Highway Dept\Grants
Resolution Auth. FY 24 Local Bridge Future Needs Prog. \$1,412,118.00
Auth. 12.14.23

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
2024 LOCAL FREIGHT IMPACT FUND**

WHEREAS, the County of Camden (Department of Public Works) has applied for funding to the New Jersey Department of Transportation (NJDOT) for the 2024 Local Freight Impact Fund in the amount of Two Million Dollars (\$2,000,000.00); and

WHEREAS, this grant will be utilized to improve county transportation infrastructure, more specifically, it will be used to make improvements to Jersey Avenue in the City of Gloucester, New Jersey; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby ratify the submission of the grant application by the Camden County Department of Public Works to the New Jersey Department of Transportation for the 2024 Local Freight Infrastructure Fund Grant for improvements to Jersey Avenue in the City of Gloucester, in the amount of Two Million Dollars (\$2,000,000.00); and

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

Department of Transportation.

MVW:hs
File No. 4076

Z:\Files-Gen\Highway Dept\Grants
Resol Rat Sub of 2024 LFIF Grant #4076 - 12.14.23

**RESOLUTION CONSENTING TO SUBMISSION BY THE BOROUGHES OF
BARRINGTON AND HADDON HEIGHTS OF A NEW JERSEY DEPARTMENT OF
TRANSPORTATION FEDERAL AID SAFE ROUTES TO SCHOOL (S.R.T.S.)
PROGRAM APPLICATION FOR PEDESTRIAN SAFETY IMPROVEMENTS**

WHEREAS, the Safe Routes to School (S.R.T.S.) Program provides funds through the N.J.D.O.T. for a variety of infrastructure projects; and

WHEREAS, the governing bodies of the Boroughs of Barrington and Haddon Heights desire to seek funds from the S.R.T.S. Program for the pedestrian safety related improvements at the following intersections:

Boroughs of Barrington and Haddon Heights:

- Highland Avenue (CR 573) and Kent Road/Second Avenue
- Highland Avenue (CR 573) and Chesterfield Road/Third Avenue
- Highland Avenue(CR 573) and Fourth Avenue; and

Borough of Barrington

- Clements Bridge Road (CR 573) and Third Avenue (CR 653)
 - Mercer Drive, Whitman Drive and Peltoma Road (a.k.a. Barkers Circle);
- and

WHEREAS, the pedestrian safety improvements have a direct relationship to implementation of the concept of promoting “safe routes to school”; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that it does hereby consent to the submission of the applications by the municipalities

listed herein to the Commissioner of Transportation for aid under the S.R.T.S.
Program for the Pedestrian Safety Improvements; and

BE IT FURTHER RESOLVED if the applications are approved and accepted
by the New Jersey Department of Transportation, the governing bodies of the
Boroughs of Barrington and Haddon Heights agree to the agreement as stated in
the applications and shall provide the required long-term maintenance of the
proposed improvements.

MW:hs
File #4076-3 (Highway Misc. – 2023)
Resol Consent to Appl. to NJDOT by Boros of Barrington & Haddon Heights S.R.T.S. Prog. #4076-3
12.14.23

**RESOLUTION AUTHORIZING THE CEREMONIAL RENAMING OF CR 561
WITHIN THE LIMITS OF EVESHAM ROAD TO WALT WHITMAN
BOULEVARD ALONG HADDONFIELD-BERLIN ROAD IN THE TOWNSHIP
OF CHERRY HILL TO “MAYOR BERNIE PLATT BOULEVARD”**

WHEREAS, the Camden County Board of Commissioners desires to ceremonially rename a portion of C.R. 561 from Evesham Road to Walt Whitman Boulevard, along Haddonfield-Berlin Road, in the Township of Cherry Hill to “Mayor Bernie Platt Boulevard”; and

WHEREAS, on the occasion of Mr. Bernie Platt’s 90th birthday, and in honor of his over 40-year career as a public official including serving as Mayor of Cherry Hill for 9 years, the County of Camden wishes to ceremonially rename a portion of C.R. 561 from Evesham Road to Walt Whitman Boulevard, along Haddonfield-Berlin Road, in the Township of Cherry Hill to “Mayor Bernie Platt Boulevard”. Any Mail Box Addresses or Street Addresses will remain as “Haddonfield-Berlin Road”; and

WHEREAS, the Board of Commissioners hereby authorizes the creation and installation of signs for the renaming of the aforementioned section of C. R. 561; and

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the ceremonial renaming a portion of C.R. 561 from Evesham Road to Walt Whitman Boulevard, along Haddonfield-Berlin Road, in the Township of Cherry Hill to “Mayor Bernie Platt Boulevard”.

RESOLUTION

MW:hs
File No. 4076 Misc.
Resol Auth Ceremonial Renaming of Part of CR561 to Mayor Bernie Platt Blvd #4076 Misc - 12.14.23

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

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

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

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

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

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

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

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

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

MVW:hs
#4076-180
File-Gen/Highway Dept
Resol Auth Deed of ROW & Perm Ease Related to Berlin Cross Keys - 4076-180 - 12.14.23

EXHIBIT A

Owner: James Bill Sr. and Virginia Bill

Owner Address: 519 Terrace Avenue, Berlin, NJ 08009

Tax Map ID: Township of Winslow, Block 115, Lot 21

Amount of compensation: \$1,500.00

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

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

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-57/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND 3PHASE EXCEL ELEVATOR, LLC, FOR A MAINTENANCE AND REPAIR SERVICE CONTRACT FOR ELEVATORS, ESCALATORS AND DUMBWAITERS FOR CAMDEN COUNTY AND VARIOUS OUTSIDE AGENCIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCCPS

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on December 8, 2023 at 11:00 A.M., Prevailing Time, for Bid A-57/2023, Maintenance and Repair Service Contract for Elevators, Escalators and Dumbwaiters for Camden County and various outside Agencies, under the Camden County Cooperative Pricing System, System Identifier # 57-CCCPS, for the Camden County Department of Buildings and Operations, the receipt of which bids were duly advertised in accordance with law in such case made and provided; and

WHEREAS, Bids were received from the following:

3Phase Excel Elevator, LLC.	-	\$256,330.00
ACE Elevator, LLC.	-	\$331,750.00

and

WHEREAS, 3Phase Excel Elevator, complied with the specifications and bid the base sum of One Hundred Forty-Four Thousand Three Hundred Thirty Dollars (\$144,330.00) for Part A, of which an estimated \$81,930.00 being the County’s portion of the Bid plus hourly rates as listed in Part B of its Proposal dated November 15, 2023, for a combined estimated total of Two Hundred Fifty-Six Thousand Three Hundred Thirty Dollars (\$256,330.00) for the first year, with a second year option, said option to be exercised at the sole discretion of the County; and

RESOLUTION

Res-Pg: 13-2

WHEREAS it is the desire of the Board of Commissioners to award a contract to the lowest responsible bidder on behalf of the County of Camden and participating entities in the Cooperative for a term of one year commencing on or about January 1, 2024 through December 31, 2024; and

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

WHEREAS, each participating entity in the Cooperative is hereby authorized to enter into a contract directly with 3Phase Excel Elevator LLC, pursuant to the terms and conditions of Bid A-57/2023 after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the aforementioned Bid A-57/2023, Maintenance and Repair Service Contract for Elevators, Escalators and Dumbwaiters for Camden County and various outside Agencies, under the Camden County Cooperative Pricing System, System Identifier # 57-CCCPS, be and the same is hereby approved and awarded to 3Phase Excel Elevator LLC., 303 Nelson Avenue, Staten Island, New York 10308, for the term of one year commencing on or about January 1, 2024 through December 31, 2024 at an estimated cost of One Hundred Forty-Four Thousand Three Hundred Thirty

RESOLUTION

Res-Pg: 13-3

Dollars (\$144,330.00) for Part A, of which an estimated \$81,930.00 being the County's portion of the Bid plus hourly rates as listed in Part B of its Proposal dated November 15, 2023, for a combined estimated total of Two Hundred Fifty-Six Thousand Three Hundred Thirty Dollars (\$256,330.00) for the first year, be and the same is hereby approved and awarded; 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 participating entities in the Cooperative are hereby authorized to enter into a contract directly with 3Phase Excel Elevator LLC., pursuant to the terms and conditions of Bid A-57/2023 after award by its governing body in accordance with applicable law; and

BE IT FURTHER RESOLVED that the second option shall be utilized at the sole discretion of the County.

LJP:jdd

BC-9494

Z:\Files-Bids\2023Meetings\Dec\Resol. Auth. Bid A-57/2023
Elevators Maintenance – Co-Op – 3Phase Excel Elevator LLC
Auth. 12.14.23

**RESOLUTION RATIFYING A RIGHT OF ENTRY AGREEMENT AND AUTHORIZING
A LEASE AGREEMENT, BY AND BETWEEN THE CAMDEN CITY BOARD OF
EDUCATION, THE CENTER FOR FAMILY SERVICES, AND THE COUNTY OF
CAMDEN, FOR THE USE OF SPACE AT THE U.S. WIGGINS SCHOOL BY THE
CAMDEN COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND
THE YOUTH SERVICES COMMISSION**

WHEREAS, the County of Camden (Department of Health and Human Services and the Youth Services Commission) wish to enter into a lease for property located at 400 Mount Vernon Street, Camden, New Jersey 08103, commonly known as the US Wiggins Elementary School (the “Wiggins School”); and

WHEREAS, the County of Camden has requested access to the Wiggins School prior to entering into the lease in order to make necessary improvements; and

WHEREAS, the City of Camden Board of Education (the “Board of Education”), the owner of the property, and the Center for Family Services (CFS), the current lease holder, and the County of Camden (the “County”), wish to enter into a Right of Entry Agreement granting the County access to the Wiggins School in order to make the necessary improvements; and

WHEREAS, the County wishes to enter into an Agreement with the the Board of Education and CFS to lease a portion of the Wiggins School; and

WHEREAS, the Board of Education is able and willing to lease a portion of the Wiggins School for a period of five (5) years, with two (2) five-year options to renew, in an amount not to exceed one (\$1.00) per year; and

RESOLUTION

Res-Pg: 14-2

WHEREAS, the County shall be responsible for its share of the cost of utilities at the Wiggins School; and

WHEREAS all provisions, terms, and conditions of the Right of Entry and Lease agreement between the County, the School Board and CFS 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 Right of Entry Agreement is ratified and that the proper County officials are authorized to sign the Right of Entry Agreement and the Lease Agreement, for a portion of the Wiggins School; and

BE IT FURTHER RESOLVED that all other provisions, terms, and conditions of the lease agreement between the parties, including provisions of indemnification and insurance, shall be subject to review and approval by the Office of County Counsel.

MW:hs
File No.: 8187
Z:Files/Gen/Leases/Wiggins School
Resol Rat ROE & Auth Lease at Wiggins School #8187 - 12.4.23

**RESOLUTION AUTHORIZING THE REAPPOINTMENT
OF A MEMBER TO THE
CAMDEN COUNTY CULTURAL AWARENESS COMMISSION**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby reappointed as a member of the Camden County Cultural Awareness Commission, effective January 7, 2024, for a term of five (5) years:

SAMIR NICHOLS
139 State Street
Camden, New Jersey 08104
(Term Expiration: January 6, 2029)

**RESOLUTION RATIFYING REAPPOINTMENT OF MEMBERS TO THE
CAMDEN COUNTY CONSTRUCTION BOARD OF APPEALS**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individuals be and are hereby reappointed retroactively as members of the Camden County Construction Board of Appeals, effective September 17, 2023:

REAPPOINTMENTS

WILLIAM G. LUNEMANN
2141 Route 38, Apartment 1214
Cherry Hill, New Jersey 08002
(Term Expiration: September 17, 2027)

GOSIA PRIMAVERA
123 N. 3rd Street, 2nd Floor
Philadelphia, Pennsylvania 19106
(Term Expiration: September 17, 2027)

GARY BURGIN
516 Tinsman Avenue
Pennsauken, New Jersey 08110
(Term Expiration: September 17, 2027)

KEITH KNIGHT
5574 Laurel Avenue
Pennsauken, New Jersey 08109
(Term Expiration: September 17, 2027)

**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 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 \$50,000.00 which is now available as a revenue from the CCMUA; and

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under the caption of Household Hazardous Waste Program 2023; and

BE IT RESOLVED that the above is the result of a contract with the CCMUA.

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-58/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS)
AND SOUTH STATE, INC., FOR WIGGINS PARK MARINA - PHASE 1
IMPROVEMENTS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on December 5, 2023, at 11:00 A.M. Prevailing Time, for Bid A-58/2023, for Wiggins Park Marina – Phase I Improvements for the Camden County Department of Parks, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

South State, Inc.	-	\$5,218,240.00;
Commerce Construction Corp.	-	\$6,146,700.00;
Walters Marine Construction	-	\$6,393,000.00;
AGATE Construction Co, Inc.	-	\$6,423,000.00;

and;

WHEREAS, South State, Inc., the lowest responsible bidder, complied with the specifications and bid the sum of Five Million Two Hundred Eighteen Thousand Two Hundred Forty Dollars (\$5,218,240.00); and

WHEREAS it is the desire of the Board of Commissioners to award a contract to South State, Inc.; and

WHEREAS funding in the amount of \$5,218,240.00 is available for this purpose (CAF #9900239232); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of South State, Inc., for Bid A-58/2023, for Wiggins Park Marina – Phase I Improvements, for the Camden County Department of Parks, in the amount not to exceed Five Million Two Hundred Eighteen Thousand Two Hundred Forty Dollars (\$5,218,240.00), be and the same is hereby approved and awarded for the term as

set forth in the Bid Specifications for this project; and

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

LJP/jdd

BC-9495

Z:\Files-Bids\2023 Mtgs\Dec\Resol. Auth. Bid A-58/2023,
South State – Wiggins Park Marina – Phase I Improvements
Auth. 12.14.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-3/2023 – 1ST ONE-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS, DIVISION OF ENVIRONMENTAL AFFAIRS) AND MXI ENVIRONMENTAL SERVICES, LLC, FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND REMOVAL SERVICES, AT UNIT PRICES LISTED IN THE BID

WHEREAS, By Resolution No. 21 adopted February 16, 2023, the Camden County Board of Commissioners, approved and awarded a contract to MXI Environmental Services, LLC, 26319 Old Trail Road, Abingdon, Virginia for Bid A-3/2023, Household Hazardous Waste Collection and Removal Services for Camden County, at the unit prices listed in its Proposal dated February 8, 2023, for the period of March 1, 2023 through December 31, 2023; and

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

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise and authorize the first one-year option Bid A-3/2023, Household Hazardous Waste Collection and Removal Services for Camden County, for the period on or about March 1, 2024 through December 31, 2024; and

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Temporary and/or Permanent Budgets, as the materials, supplies and equipment are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2) at the unit prices set forth in bidder's proposal dated February 8, 2023, and said services in the aggregate may not exceed any department's maximum line item budget for this purpose; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the first one-year option of

RESOLUTION

for Bid A-3/2023, Household Hazardous Waste Collection and Removal Services for Camden County awarded to MXI Environmental Services, LLC, 26319 Old Trail Road, Abingdon, Virginia, at the unit costs listed in its Proposal dated February 8, 2023, First One-Year Option, for a period of one year commencing on or about March 1, 2024, through December 31, 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-3/2023 shall be exercised at the sole discretion of the County.

LJP:hs

BC-9331

Z:\Files-Bids\2023 Mtgs\Dec\Resol. Auth. Bid A-3/2023, - 1st one yr. option
Household Hazardous Waste – MXI Environmental
Auth. 12-14-23

**RESOLUTION AUTHORIZING AN AMENDED AGREEMENT, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR IMPROVEMENTS TO
COOPER RIVER PARK**

WHEREAS, by Resolution No. 19, adopted February 16, 2017, the County of Camden obtained a grant in the amount of \$1,000.00,000.00 from the State of New Jersey Department of Environmental Protection Green Acres Program, for the Green Acres Project Agreement (0400-17-036), Cooper River Park Improvements II ; and

WHEREAS, by Resolution No. 25, adopted April 22, 2021, the Camden County Board of Commissioners amended the Green Acres Project Agreement (0400-17-036) to increase the amount to \$2,250,000.00; and

WHEREAS, there is a need to further amend Resolution No. 19, adopted February 16, 2017 to reflect that the County Administrator or his designee are authorized to execute and record a declaration of encumbrance as related to the Green Acres Project Agreement (0400-17-036), Cooper River Park Improvements II; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 19, adopted February 16, 2017, is hereby further amended to reflect the above; and

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

MVW/hs
ZFiles General/Farmland-OpenSpace/Green Acres Program
Resol Auth Amend Green Acres Project Agree w NJDEP for Imp to Cooper River Park #8436 - 12.14.23

RESOLUTION AUTHORIZING AN AGREEMENT (1ST YEAR OPTION), PURSUANT TO N.J.S.A.40A:11-5(1)(a)(ii), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THE HOME PORT ALLIANCE, INC., FOR MANAGEMENT OF WIGGINS MARINA, IN THE CITY OF CAMDEN

WHEREAS, By Resolution No. 1 adopted December 30, 2022, the Camden County Board of Commissioners, authorized an agreement with the Home Port Alliance for Management of Wiggins Marina, for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, said agreement 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 with the Home Port Alliance for Management of Wiggins Marina, for the period of January 1, 2024 through December 31, 2024; and

WHEREAS, the Home Port Alliance has the unique abilities to manage the Marina and shall do so in accordance with the terms and conditions agreeable to both parties, said agreement to be reviewed and approved of by the Office of County Counsel; and

WHEREAS, funding for this purpose is contingent upon passage of the County's 2024 Temporary and/or Permanent Budgets; and

WHEREAS, this agreement was awarded as an extraordinary unspecifiable services pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, the County's intent in contracting with the Home Port Alliance is to

RESOLUTION

Res-Pg: 22-2

have a vital, financially successful and self-supporting first class Marina which will increase the public's use and accessibility of the Marina and Waterfront Area, and to increase commerce for the businesses and other facilities located in the area; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby authorize and approve an agreement with the Home Port Alliance, Inc., 62 Battleship Place, Camden, New Jersey 08103, for the provision of management services for the Wiggins Marina, located in the City of Camden, for a term of one (1) year commencing January 1, 2024 through December 31, 2024 at a cost not to exceed One Hundred Twenty-Eight Thousand Dollars (\$128,000.00); and

BE IT FURTHER RESOLVED that the second one-year option shall be exercised at the sole discretion of the County; and

BE IT FURTHER RESOLVED that all terms and conditions of the agreement shall be reviewed and approved by the Office of County Counsel; 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)(a).

BH:hs
8593

Z:\Files-Gen\Battleship Files\ Mgmt & Operations @ Wiggins Marina
Resol Auth Agmt w Home Port Alliance for Mgmt of Wiggins Marina #8593 - 12.14.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF OPEN SPACE AND FARMLAND
PRESERVATION) AND THE STATE OF NEW JERSEY, STATE AGRICULTURAL
DEVELOPMENT COMMITTEE, FOR THE COUNTY COMPREHENSIVE
FARMLAND PRESERVATION PLAN GRANT**

WHEREAS, the County of Camden (Department of Open Space and Farmland Preservation) desires to apply for the County Comprehensive Farmland Preservation grant from the State of New Jersey, State Agricultural Development Committee in the amount of \$13,750.00; and

WHEREAS, the State requires that the County's Comprehensive Farmland Preservation Plan be updated every 10 years and the County's plan is due for an update. In order to ensure the County Farmland Preservation Program's continued success, the plan must be updated immediately; and

WHEREAS, this grant will fund 50% of the cost associated with updating the County's Comprehensive Farmland Preservation Plan; and

NOW THEREFORE, BE IT RESOLVED, that the Camden County Board of Commissioners hereby authorize the submission of the County Comprehensive Farmland Preservation grant application to the State of New Jersey, State Agricultural Development Committee in the amount of \$13,750.00; and

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

BE IT FURTHER RESOLVED that upon the execution of 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, State Agricultural Development Committee and consistent with the terms and in further of the purposes of the grant.

MW/hs
#8436
ZFiles/Farmland/Open Space
Resol Auth Sub of County Comp Farmland Pres Plan Grant #8436 - 12.14.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE STATE
OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE
LAKE MAINTENANCE DREDGING 2024 GRANT**

WHEREAS, the County of Camden (Department of Parks) desires to submit a grant application to the State of New Jersey Department of Community Affairs, for the Lake Maintenance Dredging 2024 Grant, for the period of July 1, 2023 through December 31, 2024 in an amount of \$4,800,000.00; and

WHEREAS, this grant supports improvement and repair of public recreation facilities including local parks and municipal recreation areas ensuring public access to community facilities, the County will use these funds for the required maintenance dredge of the Cooper River; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the Lake Maintenance Dredging 2024 Grant, and if the same is approved, 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) and the State of New Jersey Department of Community Affairs; 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 Lake Maint Dredging Grant #6805 - 12.14.23

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

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$4,227,007.00 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$4,227,007.00 be and the same is hereby appropriated under the caption of Area Plan 2024; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$30,000.00 which is now available as a revenue from the NJ Department of Human Services, Division of Mental Health and Addiction Services; and

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the caption of Bipartisan Safer Communities Act Disaster Response Counseling; and

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$170,452.23 which is now available as a revenue from the National Opioid Settlement Fund; and

BE IT FURTHER RESOLVED that a like sum of \$170,452.23 be and the same is hereby appropriated under the caption of National Opioid Settlement; and

BE IT RESOLVED that the above is the result of a contract with the National Opioid Settlement Fund.

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND VARIOUS
LOCAL ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE (LACADA)
RECOMMENDED AGENCIES, FOR THE PROVISION OF PROFESSIONAL
SUBSTANCE USE DISORDER SERVICES**

WHEREAS, the County of Camden has applied for a grant to provide a variety of alcohol and drug abuse services pursuant to the Alcohol Education, Rehabilitation and Enforcement Program through the New Jersey Department of Health and Senior Services, Division of Alcoholism, Drug Abuse and Addiction Services; and

WHEREAS, the contract between the County of Camden and the State of New Jersey requires the County to sub-contract, purchase or provide certain alcohol/substance abuse and prevention services; and

WHEREAS, the County issued a publicly advertised Requests for Proposals for this purpose and responses have been reviewed by the Camden County Local Advisory Committee of Alcoholism and Drug Abuse (LACADA); and

WHEREAS, it has been determined that the agencies listed on the chart attached hereto as Exhibit "A", awards to agencies for LACADA recommendations, for Professional Substance Disorder Services be awarded contracts at the amounts stated therein for a total amount not to exceed \$1,226,111.00, for the term of one (1) year commencing January 1, 2024 through December 31, 2024; and

WHEREAS, it has been determined that the agencies listed on the chart attached hereto as Exhibit "B", awards to agencies from Homelessness Trust Fund recommendations, at the amounts stated therein for a total amount not to exceed \$90,000.00, for the term of one (1) year commencing January 1, 2024 through

RESOLUTION

Res-Pg: 29-2

December 31, 2024; and

WHEREAS, funding in the amount of \$1,316,111.00 is available for this purpose (CAF #9900239149; 9900239150; 9900239241; 9900239242; 9900239239; 9900239234; 9900239235; 9900239236; 9900239237; 9900239240; 9900239238; 9900239244); and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden, it does hereby approve and authorize the recommendations from the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and further authorizes the proper authorities of the County of Camden, to enter into contracts with the approved service providers on the chart provided herein as Exhibit "A", at the amounts stated therein, pursuant to the Alcohol Education, Rehabilitation and Enforcement Program for Professional Substance Disorder Services for a total amount not to exceed \$1,226,111.00, for the term of one (1) year commencing January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED that any remaining funds not expended pursuant to this Resolution shall be held until further determination by LACADA; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden, it does hereby approve and authorize the recommendations from the Homelessness Trust Fund to enter into contracts with the approved service providers on the chart provided herein as Exhibit "B", at the amounts stated therein,

RESOLUTION

for a total amount not to exceed \$90,000.00, for the term of one (1) year commencing January 1, 2024 through December 31, 2024; 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 the applicable statutes.

HLG/jdd
File No. 4095 – Health Dept.
Z:\Files-Gen- Health Dept. – Div. of Alcohol\2024 LACADA
Resol. Auth. Prof. Substance Svcs & Homelessness Trust Fund Svcs
Auth 12.14.23

RESOLUTION

EXHIBIT “A”

Camden County Council on Alcoholism & Drug Abuse	
Total	35000
Center for Family Services	
102 - (Adolescent) Prevention	3434
103 CPRS Outreach	22717
104 Intensive Outpatient	1208
108 Patient / Family Education	4099
109 Outpatient Treatment	18227
113 Transportation	230
115 Recovery Mentor Program	16099
116 Recovery Specialists Program (Post Overdose & Post Discharge from ER)	22240
119 Recovery Support Groups	7453
120 Case Management	4293
Total	100000
Genesis Counseling Center	
101 Education	53659
102 SA Prevention	5983
104 Intensive Outpatient	13542
109 Outpatient Treatment	19288
113 Transportation	1944
120 Case Management	21537
Total	115953
Hendricks House	
114 Halfway House	Total
	75342
My Father's House	
102 Prevention	1000
104 Intensive Outpatient	6611
108 Patient / Family Education	800
109 Outpatient Treatment	41749
113 Transportation	1620
116 Recovery Specialist Program (Post Overdose/ Post Discharge from ER)	3000
118 Follow-up & Case Management-Post Release from Youth Drug Court	1800
119 Recovery Support Groups	2450
121 Drug - Alcohol Intensive Case Management	2880
122 Substance Abuse Vocational Assistance	4950
123 Targeted Naloxone Education in Treatment Setting	12000
Total	78860

RESOLUTION

EXHIBIT “A”

Maryville, Inc.	
103 CPRS Outreach	17981
104 Intensive Outpatient	1919
105 Long term Residential	9270
109 Outpatient Treatment	20866
110 Residential Rehabilitation (Adult)	13878
112 Sub-Acute Withdrawal / Mgmt. - Adult OP withdrawal mgmt.	16044
115 Recovery Mentor Program	7192
117 Sober Living Reimbursement	214819
120 Case Management	11137
121 Drug - Alcohol Intensive Case Management	102087
122 Substance Abuse Vocational Assistance	6272
123 Targeted Naloxone Education in Treatment Setting	9046
Total	430511
New Hope Integrated Behavioral Health	
110 Adult Residential	74682
111 Adolescent Residential	29873
112 Sub-Acute Detoxification	29873
114 Halfway House	29872
117 Sober Living Reimbursement Program	15683
119 Recovery Support Groups	747
120 Case Management	7468
Total	188198
Pinnacle	
Medicated Assisted Treatment	Total
The Work Group	
102 Prevention	44306
103 CPRS Outreach	10879
104 Intensive Outpatient	8041
109 Outpatient Treatment	8834
120 Case Management	6339
122 Substance Abuse Vocational Assistance	22748
Total	101147
Women of Hope Resource Center	
104 Intensive Outpatient	5231
108 Patient Family Education	1142
109 Outpatient Treatment	2993
115 Recovery Mentor Program	3893
119 Recovery Support Groups (new)	3441
120 Case Management	2811
122 Substance Abuse Vocational Assistance	3315
123 Targeted Naloxone Education in Treatment Setting	1000
Total	23826
Total Awarded	\$1,226,111.00

EXHIBIT "B"

Program	Agency	Award Amount
201 Certified Peer Recovery Specialists Homeless Outreach	Maryville, Inc.	\$40,000.00
202 Homeless Trust Fund – Sober Living Reimbursement	Maryville, Inc.	\$50,000.00
203 Housing Case Management for Persons in Long-Term Recovery Residing in Sober Living	No Bids Received	

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

WHEREAS the County of Camden desires to support and provide the residents of the County with substance use disorder services, which is consistent with the mission of the Camden County Department of Health and Human Services on behalf of the Addictions Awareness Task Force; and

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for Substance Use Disorder Services for the County's Operation SAL (Save-a-Life) program; and

WHEREAS four (4) responses were submitted pursuant to that Request for Proposals; and

WHEREAS the review committee for this Request for Proposals has evaluated the responses and have recommended that agreements for the services be awarded to the vendors listed on the chart attached hereto at the amounts stated therein, in the total amount not to exceed Four Hundred Sixty-Nine Thousand Six Hundred Thirty Dollars (\$469,630.00), for the term commencing on or about January 1, 2024 through December 31, 2024; and

WHEREAS these agreements are awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

RESOLUTION

Res-Pg: 30-2

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

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

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding described herein, the proper County officials be and are hereby authorized to execute all documents necessary to authorize agreements for Substance Use Disorder Services for the County's Operation SAL (Save-a-Life) program, with the referenced vendors on the chart provided herein and at the amounts stated therein, for a total cost not to exceed Four Hundred Sixty-Nine Thousand Six Hundred Thirty Dollars (\$469,630.00), for the term commencing on or about January 1, 2024 and ending December 31, 2024; and

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

RESOLUTION

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

HLG/jdd
4095
Z:Files/Gen/Health Dept./Addictions Task Force 2024 –
Resol. RFP SUD Svcs – Operation SAL - \$469,630.00
Auth. 12.14.23

Awardees for Operation SAL 2024

Center for Family Services	
104 Recovery Specialists Services on-call (Hospital Setting)	\$ 38,300.00
105 Family Support Services - HALO	\$ 19,500.00
Total	\$ 57,800.00
Maryville, Inc.	
101 Subacute Withdrawal /103 Short term Residential (Adult)	\$ 41,049.00
107 Temp Shelter Placement/ CPRS Support	\$ 7,145.00
108 Sober Living Reimbursement	\$ 214,600.00
109 Professionally facilitated Methamphetamine Family Support Group	\$ 10,575.00
109 Case Management - Methamphetamine Family Support Group	\$ 22,200.00
24-hour on call system	\$ 44,811.00
Total	\$ 340,380.00
New Hope Integrated Behavioral Health	
101 Sub-acute Withdrawal	\$ 18,000.00
103 Short-term Residential (Adult)	\$ 28,000.00
Total	\$ 46,000.00
Volunteers of America	
107 Temp Shelter Placement/ CPRS Support	\$ 25,450.00
Total:	\$ 469,630.00

RESOLUTION

Res-Pg: 31-1

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH SERVICES

WHEREAS there is a need to provide mental health services to the residents of the County of Camden; and

WHEREAS, the Camden County Department of Health and Human Services, issued Request for Proposals for Professional Mental Health Services for a term of one (1) year commencing on or about January 1, 2024 to December 31, 2024; and

WHEREAS, one (1) proposal was received; and

WHEREAS, the Camden County Department of Health and Human Services, together with the appointed review committee, reviewed the proposal consistent with the evaluation criteria identified in the Request for Proposals and determined that Oaks Integrated Care, Inc., is qualified to perform the services listed in their proposal dated November 16, 2023 and the chart attached, in the amount of Three Hundred Seventy Thousand, Two Hundred Twenty-Three Dollars and Forty-Three Cents (\$370,223.43); and

WHEREAS any additional fees shall be paid in accordance with the costs provided by Oaks Integrated Care, Inc., listed in their proposal dated November 16, 2023; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding herein, the proper officers of the County of Camden be and are hereby authorized to execute an agreement with Oaks Integrated Care, Inc.,

RESOLUTION

19 E. Ormond Avenue, Cherry Hill, NJ 08034, for the provision of professional mental health services for a one (1) year term commencing on or about January 1, 2024 to December 31, 2024, for the amount not to exceed \$370,223.43; 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:11-4.5(g).

HLG/jdd
File No. 4295
ZFiles Files General/ Health Dept./Mental Health Svcs.
Resol. Auth. Agree w Oak Integrated Auth. 12.14.23

RESOLUTION

Awardees for Mental Health Services for the Camden County Department of Health & Human Services, for the Commissioner meeting – December 14, 2023

Provider Awarded	Service	Award Amount
Oaks Integrated Care	Wrap-Around Broker Services	170,223.43
Oaks Integrated Care	Sheltering the Homeless Mentally Ill	65,000.00
Oaks Integrated Care	Payee and Financial Planning Services	68,000.00
Oaks Integrated Care	Case Management Services in coordination with the Emergency Shelter Placement Program	67,000.00
		Total : \$370,223.43

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND NEW HOPE INTEGRATED BEHAVIORAL HEALTHCARE, FOR THE PROVISION OF 48-HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) EDUCATION, SCREENING AND MONITORING SERVICES

WHEREAS there is a need to obtain professional 48-hour Intoxicated Driver Resource Center (IDRC) education, screening and monitoring services for the County of County (Department of Health and Human Services, Division of Community Health Services); and

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

WHEREAS one (1) proposal was received; and

WHEREAS, the Camden County Department of Health and Human Services, Division of Community Health Services together with the appointed review committee, reviewed the proposal and determined that New Hope Integrated Behavioral Healthcare is qualified to perform the required Intoxicated Driver Resource Center (IDRC) education, screening and monitoring services for a term of one (1) year effective on January 1, 2024 and terminating on December 31, 2024; and

WHEREAS, this agreement is 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 these professional services are to be provided at no cost to the County; now, therefore,

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute a contract with New Hope Integrated Behavioral Healthcare, 80 Conover Road, Marlboro, New Jersey 07746, for the provision of 48-hour Intoxicated Driver Resource Center (IDRC) education, screening and monitoring services for a term of one (1) year effective on January 1, 2024 and terminating on December 31, 2024, at no cost to the County; 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:11-4.5(g).

HLG/jdd
File No. 4095
Z:Files-General/Health Dept./IDRC Services
2024 IDRC Svcs/ Resol. Auth. Agree New Hope Integrated Svcs. 48-hour
Auth. 12.14.23

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND GENESIS
COUNSELING CENTER, INC., FOR THE PROVISION OF PROFESSIONAL
SUBSTANCE ABUSE SERVICES FOR THE PROJECT SAVE PROGRAM**

WHEREAS the County of Camden (Department of Health and Human Services) has conducted a publicly advertised Request for Proposals for the provision of professional substance abuse services for the Project SAVE Program; and

WHEREAS one (1) response was received; and

WHEREAS, the Camden County Department of Health and Human Services, together with the appointed review committee, reviewed the sole proposal and determined that Genesis Counseling Center, Inc., is qualified to perform the services requested at the rates listed in its Proposal dated November 30, 2023, for a total cost not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) for the term commencing on or about January 1, 2024 through January 30, 2025; and

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

WHEREAS funding for this purpose is contingent upon the passage of the 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 all documents necessary to effect an agreement with Genesis Counseling Center, Inc., 566 Haddon Avenue, Collingswood, New

RESOLUTION

Jersey 08108, for the provision of professional substance abuse services for the Project SAVE Program, for the Camden County (Department of Health and Human Services) at the rates listed in its Proposal dated November 30, 2023, for a total cost not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) for the term commencing on or about January 1, 2024 through January 30, 2025; and

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

LJP

#4095

Z:\Files-Gen\Health Dept.\Genesis – PROJECT SAVE\Resol. Auth. Agree. w/ Genesis
Res Auth. 12-14-23

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES)
AND VARIOUS AGENCIES, FOR THE PROVISION OF PROFESSIONAL
MEDICAL HEALTH SERVICES

WHEREAS, the County of Camden, Department of Health and Human Services, publicly advertised a Request For Proposals for Professional Medical Health Services for the County of Camden Department of Health and Human Services; and

WHEREAS, three (3) proposals were received; and

WHEREAS, the Camden County Department of Health and Human Services, together with the appointed review committee, reviewed the responses to the Request for Proposals and has recommended the Board of Commissioners of the County of Camden award a contract to the below listed agencies for the services and the amounts stated herein, for a total amount not to exceed One Hundred Thirty-Three Thousand Three Hundred Fifty Dollars (\$133,350.00); and

PROVIDERS	SERVICES
Cooper Health Systems, Inc.	Physicians Services – County STD Clinic, in the amount of \$27,300.00
Cooper Health Systems, Inc.	Physicians Services – County TB Clinic, in the amount of \$27,300.00
Planned Parenthood of Northern, Central and Southern New Jersey	Women’s Health Services – Camden County Clinic, in the amount of \$78,750.00
Total Amount	\$133,350.00

; and

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

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding described herein, the proper officers of the County of Camden be and are hereby authorized to execute agreements with the agencies listed herein for the provision of Professional Medical Health Services for the term beginning January 1, 2024 through December 31, 2024 for a total amount not to exceed One Hundred Thirty-Three Thousand Three Hundred Fifty Dollars (\$133,350.00); 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

RESOLUTION

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

HLG/jdd
File No. 4095
Files/General/Health Dept./PROF. MEDICAL SERVICES/
2024 Services/Resol. Auth. Agree. Various Agencies Prof. Med. Svcs
Auth. 12-14.23

**RESOLUTION REJECTING BID A-55/2023, COVID VACCINES FOR THE
CAMDEN COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
AS THE ONE BID RECEIVED WAS NON-COMPLIANT WITH THE
BID SPECIFICATIONS**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid
A-56/2023, COVID Vaccines for the Camden County Department of Health and Human
Services is hereby rejected as the one bid received was non-compliant with the bid specifications
for this purpose.

LJP:hs
BC-9500

Z:\Files-Bids\2023 Mtgs.\Dec\Resol. Rejecting Bid A-56/2023,
Covid vaccines for Health Dept – non-compliant
Res Auth. 12-14-23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-32/2022, 2ND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND NORTHEAST MECHANICAL SERVICES, INC., FOR REPLACEMENT OF 57 HEAT PUMPS AT THE MICHAEL J. DIPIERO BUILDING

WHEREAS, by Resolution No. 28 adopted July 20, 2023, the Camden County Board of Commissioners approved and awarded a contract for Bid A-32/2022 (2nd Year Option), HVAC Maintenance Services for Camden County Departments and Various Outside Agencies and Authorities under the Camden County Cooperative Pricing System ID #57-CCCPS to Northeast Mechanical Services, Inc., 402 Airport Drive, Williamstown, New Jersey 08094, for Bid A-32/2022, for a period of one (1) year commencing on or about August 1, 2023 and terminating July 31, 2024; and

WHEREAS the County of Camden (Department of Health and Human Services) requires replacement of 57 heat pumps at the Michael J. DiPiero Building, said items are included in the unit prices for Bid A-32/2022; and

WHEREAS the cost to replace the 57 heat pumps is a total sum not to exceed Seven Hundred Thousand Dollars (\$700,000.00); and

WHEREAS funding in the amount of \$700,000.00 is available for this purpose (CAF # 9900239227); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the contract for replacement of 57 heat pumps at the unit prices contained in the proposal by Northeast Mechanical Services, Inc., Bid A-32/2022, (2nd year option) to be installed at the Michael J. DiPiero Building for the Camden County Department of Health and Human Services, for a total sum not to exceed Seven Hundred Thousand Dollars (\$700,000.00) be and the same is hereby 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.

LP:jdd

BC-9503

Z:\Files-Bids\2023
Resol. Auth. Award of items under Bid 32-22-2nd yr option – Northeast Mechanical
57 heat pumps DiPiero Bldg
Auth. 12.14.23

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND DISABLED SERVICES) AND VARIOUS ENTITIES, TO PROVIDE CONGREGATE NUTRITION SITES FOR CAMDEN COUNTY RESIDENTS, AT NO COST TO THE COUNTY

WHEREAS, it is necessary for the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) to provide congregate nutrition sites for Camden County residents; and

WHEREAS, the various entities listed below will allow the County of Camden (Department of Health & Human Service, Division of Senior & Disabled Services) the use of their facilities for the Congregate Nutrition Program. The entities are as follow:

Katz Jewish Community Center
1301 Springdale Road
Cherry Hill, New Jersey 08003

Borough of Pine Hill
45 West 7th Avenue
Pine Hill, New Jersey 08021

The Salvation Army Kroc Center
1865 Harrison Avenue
Camden, NJ 08105

Wayne Bryant Community Center
Borough of Lawnside
4 Dr. Martin Luther King Rd.
Lawnside, New Jersey 08045

WHEREAS there shall be no cost to each entity entering into a Memorandum of Understanding with the County of Camden (Department of

RESOLUTION

Res-Pg: 37-2

Health and Human Services, Division of Senior & Disabled Services) for the use of designated sites for the provision of the congregate nutrition program; and

WHEREAS, the term for the Memorandum of Understanding shall be for a period of one (1) year commencing January 1, 2024 and ending December 31, 2024; and

WHEREAS, during the term of this Memorandum of Understanding, the various sites shall indemnify and hold harmless the County, its agents, and employees, for any liability which may attach or arise either during or at any time subsequent to the completion of this Memorandum of Understanding; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute a Memorandum of Understanding by and between the County of Camden and the various sites for the provision of the services described herein, for the term described herein, subject to the approval of the terms and conditions by the Office of County Counsel.

BH/jdd
File No: 4095-3200
Files\General\Health Dept\Aging, Office on\MOU Congregate Nutrition Program
Resol. auth MOU w/various sites for the Congregate Nutrition Program
Auth. 12.14.23

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, SCHOOL OF NURSING, TO PROVIDE TRAINING TO STUDENTS IN THE CLINICAL NURSING PROGRAM, AT NO COST TO THE COUNTY

WHEREAS, Rutgers, The State University of New Jersey (School of Nursing – Camden) (“Rutgers”) has requested the County of Camden, (Department of Health and Human Services) (“County”) to permit nursing students to receive clinical experience in the areas of public health, nursing services, maternal child health services, special child services, chronic disease services, communicable disease control and public health nutrition; and

WHEREAS, it is in the best interest of the County and Rutgers to provide this educational opportunity, which will be provided at no cost to the County; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to execute an agreement, in a form as agreed to by the Office of County Counsel, between the County of Camden (Department of Health and Human Services) and Rutgers, The State University of New Jersey, School of Nursing-Camden, 530 Federal Street, Camden, New Jersey 08102, permitting nursing students clinical experience in the areas of public health nursing, maternal health, special child health, chronic disease services, communicable disease control and public nutrition conducted by the Camden County Department of Health and Human Services for a period of two (2) years commencing on or about January 1, 2024 through December 31, 2025, at no

RESOLUTION

cost to the County.

BH/jdd
File No. 4095
ZFiles/General/Health Dept./Intern Programs – Rutgers University
Resol. Auth. Agree – Rutgers Nursing – Provide Training
Auth. 12.14.23

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) AND COMMUNITY PLANNING AND ADVOCACY COUNCIL
(CPAC), FOR THE PROVISION OF MANAGEMENT SERVICES FOR VARIOUS
HUMAN SERVICES PROGRAMS**

WHEREAS, the Community Planning and Advocacy Council (CPAC) has been recognized by the County of Camden as a nonprofit health and welfare council, as described in N.J.S.A. 40:23-8.27, in which the Legislature found that it is in the public interest to authorize counties to appropriate funds for the purpose of helping defray expenses incurred by health and welfare councils in providing planning and coordination of health and welfare programs and services to community residents; and

WHEREAS, the Camden County Board of Commissioners desire to enter into an agreement with the Community Planning and Advocacy Council (CPAC) to provide management services for various Camden County Human Services Programs for a one (1) year term January 1, 2024 through December 31, 2024, for a total cost not to exceed \$140,000.00; and

WHEREAS, Community Planning and Advocacy Council (CPAC) is willing and able to provide the following services:

COUNTY HUMAN SERVICES ADVISORY COUNCIL,
HUMAN SERVICE PLANNING AND COORDINATION

To prepare, convene and follow-up for no fewer than six (6) Human Service Advisory Council meetings and all committees. To prepare and plan homeless network meetings.

\$140,000.00;

and

RESOLUTION

WHEREAS funding is 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 described herein, the proper officials of the County of Camden be and are hereby authorized to enter into an agreement with Community Planning and Advocacy Council (CPAC) to provide the services described herein for a one (1) year term January 1, 2024 through December 31, 2024, for a total cost not to exceed \$140,000.00; and

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

HLG/jd
File No. 4291
Z:\Files - General\CPAC- #4291\CPAC - Management Services\2024 Services
Auth. 12-14-23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH & HUMAN SERVICES,
DIVISION OF SENIOR AND DISABLED SERVICES) TO THE NEW JERSEY
DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES,
FOR THE 2024 AREA PLAN GRANT**

WHEREAS, since 1973, the County of Camden has administered an Area Plan Grant to provide a county-wide system of nutrition and social service programs to allow eligible residents aged 60 and over to maintain their lives independently; and

WHEREAS, the County of Camden, Department of Health and Human Services, Division of Senior and Disabled Services desires to submit a grant application to the State of New Jersey, Department of Human Services to participate in the 2024 Area Plan Contract to fund the County's Area Plan and to assist older residents of the County with obtaining access to those things necessary to maintain their lives in an independent setting, as opposed to institutionalization; and

WHEREAS, the County's 2024 Area Plan funds services for senior citizens as well as individuals with a permanent disability for the period beginning January 1, 2024 and ending December 31, 2024 in the amount of \$4,227,007.00; and

WHEREAS, the Camden County Board of Commissioners authorizes and hereby agrees to a match in the amount of \$1,113,439.00 in compliance with the state match requirements, whether cash or in-kind services, or property, is hereby certified; now therefore,

RESOLUTION

Res-Pg: 40-2

BE IT RESOLVED that the Camden County Board of Commissioners does hereby authorize the submission of the grant application by the County of Camden (Department of Health & Human Services, Division of Senior and Disabled Services) to the State of New Jersey, Department of Human Services for the 2024 Area Plan Contract; and

BE IT FURTHER RESOLVED that if said grant application is approved by the New Jersey Department of Human Services, Division of Aging Services, the Camden County Board of Commissioners does hereby authorize the County Administrator, and/or his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive said grant funds from the State of New Jersey, Department of Human Services, and 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, Department of Human Services, and consistent with the terms and in furtherance of the purposes of the grant stated herein.

MVW:hs
#4095

Z:\Files-Gen\Health Dept.\Sr. & Disabled Services\Resol. Auth. 2024 Area Plan Grant -Sr. Services
12-14-23

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY HEALTH SERVICES) TO THE STATE OF NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, FOR THE PROVISION OF THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM GRANT

WHEREAS, the County of Camden, (Department of Health & Human Services, Division of Community Health Services) desires to submit a grant application to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse for the provision of the Municipal Alliance Grant, for the period beginning July 1, 2024 and ending June 30, 2025 in an amount not to exceed \$267,064.00; and

WHEREAS, the County has twenty-five percent (25%) in matching funds for the prevention, awareness, education, detection, treatment and rehabilitation of alcoholism and drug abuse for residents (particularly youth) throughout the County of Camden; 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 Municipal Alliance Grant, and if the same be approved by the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, further authorizes the execution of the contract for receipt of said grant funds from the State of New Jersey Governor's Council on Alcoholism and Drug Abuse, and does further upon the execution of said contract, authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Department of Health & Human Services, Division of Community Health Services)

RESOLUTION

Res-Pg: 41-2

and the State of New Jersey Governor's Council on Alcoholism and Drug Abuse;
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.

4095
MVW/hs
ZFiles/General/Health Department/Div. of Alcohol/Municipal Alliance Grant
Resol Auth Sub of Mun Alliance Grant 2024-2025 #4095 - 12.14.23

RESOLUTION AUTHORIZING A STANDARDIZED BOARD RESOLUTION IN CONNECTION WITH THE 2024 AREA PLAN GRANT, TO BE FILED BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND DISABLED SERVICES) WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES

WHEREAS, the New Jersey Department of Human Services (DHS) requires that each Provider Agency adopt a Standardized Board Resolution; and

WHEREAS, the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) is a Provider Agency; and

WHEREAS, the County of Camden intends that this resolution will comply with the DHS requirement for a Standardized Resolution; now, therefore,

BE RESOLVED as follows:

1. Health Insurance Portability and Accountability Act (HIPAA)

Specific to HIPAA (Health Portability and Accountability Act), the above noted Provider Agency is either (check A, B or C):

- ☒

A) a covered entity (as defined in 45 CFR 160.103).
- ☐

B) a non-covered entity and has executed a DHS Business Associate Agreement (BAA) last dated _____.
- ☐

C) a non-covered entity that will not be receiving or sharing personal health information.

Once executed, the BAA will be included in the Departmental Component's official contract file. The BAA will be considered applicable indefinitely unless there is a change in the Provider Agency's status, information or the content of the BAA, in which case it is the responsibility of the contracted Provider Agency to revise the BAA.

This Board agrees that if there is any change in the BAA status the Departmental Component will be immediately notified and the appropriate information provided within 10 business days.

2. Legal Advice

The Board acknowledges that the Department of Human Services does not and will not provide legal advice regarding the contract or about any facet of the relationship between the Department of Human Services and the Provider Agency. The Board further acknowledges that any and all legal advice must be sought from the Provider Agency's own attorneys and not from the Department of Human Services.

BE IT FURTHER RESOLVED that the Director of this Board and the Director of the Department of Health and Human Services, Division of Senior and Disabled Services are hereby authorized to complete and execute a Standardized Board Resolution Form on behalf of the County, to accompany

this resolution; and

BE IT FURTHER RESOLVED, the Camden County Department of Health and Human Services, Senior and Disabled Services, Division of Director is a signatory for the Area Plan Grant per the Standardized Board Resolution by the New Jersey Department of Human Services; and

BE IT FURTHER RESOLVED that the Clerk of the Camden County Board of Commissioners shall forward a certified copy of this resolution to the Director of the Camden County Department of Health and Human Services, Division of Senior and Disabled Services, to be included with the 2024 Area Plan, which will be filed by that Division, along with the Standardized Board Resolution Form referred to above.

HLG/jdd
File No. #4095/3200
Z-Files/General/Health Dept/Aging, Office on – Area Plan Grant 2024 –
Resol. auth Standardized Board Resolution Area Plan 2024 – 12.14.23

**RESOLUTION AMENDING RESOLUTION NO. 45, ADOPTED MAY 18, 2023,
AUTHORIZING LETTER OF AGREEMENT, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND THE
GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE (GCADA), RELATIVE TO
THE MUNICIPAL ALLIANCE GRANT PROGRAM AND AUTHORIZING SHARED
SERVICES AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR THE PROVISION
OF SAME, TO REALLOCATE FUNDING**

WHEREAS the Camden County Board of Commissioners adopted Resolution No. 45 on May 18, 2023, authorizing shared services agreements with various participating municipalities and awarded the municipalities funding pursuant to the Camden County Municipal Alliance Plan for the term beginning July 1, 2023 and ending June 30, 2024; and

WHEREAS there is a need to amend said agreements to reallocate funding to the various municipalities as attached hereto; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners, that the agreements, as attached hereto, pursuant to Resolution No. 45 adopted May 18, 2023, are hereby amended to reflect the above changes.

HLG/jdd
File No. 4095

Files/General/Health Dept./Div. of Alcohol/Municipal Alliance 2023-2024/
Resol. Amend Resol. 45 adopted 5-18-23 – Mun Alliance Program auth SSA
Auth 12.14.23

RESOLUTION

Commissioner Meeting - December 14, 2023 Amendment to Resolution #45 adopted on May 18, 2023				
Municipality	Original Award	Decrease	Increase	New Award Amount
Gloucester City	\$4,141.00	\$4,141.00	x	\$0
Haddon Heights	\$7,000.00	x	\$1,053.00	\$8,053.00
Spring Alliance Training/ Meeting/Event	\$5,000	x	\$2,853.00	\$7,853.00
Special RFP	\$0	x	\$235.00	\$235.00

**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:

TERRY KING
145 Blue Meadow Lane
Sicklerville, New Jersey 08081
(Filling Unexpired Term of Sonja Furlow)
(Term Expiration Date: 06/30/2024)

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

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

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$9,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF PUBLIC SAFETY – CITY HALL METAL DETECTORS**

WHEREAS, the Camden County Board of Commissioners previously authorized a project:
Camden County Department of Public Safety – VOIP Phone Upgrades, and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain
portions of the above-referenced project, Camden County Department of Public Safety – City Hall
Metal Detectors, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2014 Capital
Budget be and is hereby amended decreasing the sum of \$80,000 allocated for the aforesaid VOIP
Phone Upgrades, and substituting \$9,000 to provide financing for the above project: and

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby
authorized to execute all necessary documents needed to amend the 2014 Capital Budget.

RESOLUTION AUTHORIZING SUBSTITUTION IN THE
AMOUNT OF \$42,000 TO PROVIDE FINANCING FOR
CAMPUS SECURITY RADIO UPGRADES

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

2014 Capital Budget
VOIP Phone Upgrades 80,000

2016 Capital Budget
CAD Upgrades 600,000

WHEREAS, the Camden County Board of Commissioners desires to substitute, for certain portions of the above referenced project(s), the following project: Campus Security Radio Upgrades,

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

<u>Description</u>	<u>Original</u>	<u>Substitution</u>	<u>Revised</u>
<u>2014 Capital Budget</u>			
VOIP Phone Upgrades	80,000	10,128	69,872
<u>2016 Capital Budget</u>			
CAD Upgrades	600,000	31,872	568,128

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

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$26,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF PUBLIC SAFETY – LIGHT TOWER GENERATORS**

WHEREAS, the Camden County Board of Commissioners previously authorized a project:
Camden County Department of Public Safety – CAD Upgrades, and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain
portions of the above-referenced project, Camden County Department of Public Safety – Light
Tower Generators, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2016 Capital
Budget be and is hereby amended decreasing the sum of \$600,000 allocated for the aforesaid CAD
Upgrades, and substituting \$26,000 to provide financing for the above project: and

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby
authorized to execute all necessary documents needed to amend the 2016 Capital Budget.

**RESOLUTION AMENDING AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF CORRECTIONS, DIVISION OF JUVENILE JUSTICE)
AND VARIOUS VENDORS, FOR THE PROVISION OF POSITIVE YOUTH
DEVELOPMENT SERVICES AND DETENTION ALTERNATIVE INNOVATION
SERVICES TO EXTEND TERMS TO MARCH 31, 2024**

WHEREAS, the Camden County Board of Commissioners, adopted Resolution No. 62 on December 15, 2022, authorizing agreements, pursuant to a publicly advertised request for proposals by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and various vendors for the provision of Positive Youth Development and Detention Alternative Innovation Services for the term commencing January 1, 2023, through December 31, 2023; and

WHEREAS there is a need to amend said contracts, to extend the term until March 31, 2024, at no additional cost to the County; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the contracts authorized by Resolution No. 62 adopted December 15, 2022, are hereby amended to extend the terms of agreement to March 31, 2024 at no additional cost to the County.

LP/hs
File No. 4295- Sep File
Files/General/Youth Center\Positive Youth Devel. & Prog Mgmt
Resol Amend Res #62, 12-15-22 Pos Youth Dev & Det Alt Inn Svcs, Extend Terms
Auth - 12.14.23

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #20-01 (4TH ONE-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND ARAMARK CORRECTIONAL SERVICES, LLC, FOR FOOD SERVICES FOR THE CAMDEN COUNTY JUVENILE DETENTION FACILITY

WHEREAS, by Resolution No. 50 adopted February 20, 2020, the Camden County Board of Chosen Freeholders (now known as the Camden County Board of Commissioners) authorized an agreement, pursuant to a publicly advertised Competitive Contracting Request For Proposals #20-01, with Aramark Correctional Services, LLC, 2400 Market Street, Philadelphia, Pennsylvania 19103, for the provision of food services for detainees and employees of the Camden County Juvenile Detention Facility, at the unit rate of \$5.423 per meal, for the term of commencing on or about March 1, 2020 through December 31, 2020, with four (4) one year options to renew at the rates listed in the Proposal for each respective year, said options to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the fourth one-year option contained in Aramark's response to Competitive Contracting Request For Proposals No. 20-01 dated January 30, 2020, at the unit rate of \$6.104 per meal for the term of one year commencing on or about January 1, 2024 through December 31, 2024; and

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

WHEREAS funding is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 temporary and/or permanent budgets; now, therefore,

RESOLUTION

Res-Pg: 50-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Aramark Correctional Services, LLC, 1101 Market Street, Philadelphia, Pennsylvania 19107, for the fourth one-year option for the provision of food services for detainees and employees of the Camden County Juvenile Detention Facility, pursuant to Competitive Contracting Request For Proposal #20-01, at the unit rate of \$6.104 per meal, for the term of one year, commencing on or about January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute 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 be advertised in accordance with N.J.S.A. 40A:11-4.5(g).

LJP/jdd

File No. 4295 (2/20/20)
Z:\Files Gen\Youth Center\CCRFP Food Service\
Aramark-CCRFP 20-01\Res. auth. 4th One-Yr. Option Agt.
Auth. 12.14.23

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #22-46 (1ST ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS, DIVISION OF JUVENILE JUSTICE) AND CFG HEALTH SYSTEMS, LLC, FOR THE PROVISION OF COMPREHENSIVE MEDICAL, MENTAL HEALTH, SUBSTANCE USE AND DENTAL HEALTHCARE SERVICES FOR INMATES OF THE CAMDEN COUNTY CORRECTIONAL FACILITY AND JUVENILE DETENTION FACILITY

WHEREAS by Resolution #59 adopted December 15, 2022, the Camden County Board of Commissioners authorized an agreement, pursuant to a publicly advertised Competitive Contracting Request for Proposals #22-46, with CFG Health Systems, LLC, 765 East Route 70, Building A-100, Marlton, NJ 08053, for the provision of comprehensive medical, mental health, substance use and dental healthcare services for inmates of the Camden County Correctional Facility and Juvenile Detention Facility, for the term January 1, 2023 through December 31, 2023, with four (4) one year options to renew at the rates listed in the Proposal for each respective year, said options to be exercised at the sole discretion of the County; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to exercise the 1st one-year option contained in CFG's response to Competitive Contracting Request for Proposal #22-46 at the unit rates listed in its proposal dated November 30, 2022, for a total cost of Fourteen Million, Four Hundred Four Thousand, Six Hundred Thirty-Three Dollars and Forty-Six Cents (\$14,404,633.46); (Correctional Facility: \$13,032,176.65; Juvenile Facility: \$1,372,456.81); for the term of one year, commencing on or about January 1, 2024 through December 31, 2024; and

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

RESOLUTION

Res-Pg: 51-2

WHEREAS funding is 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 all documents necessary to effect an agreement with CFG Health Systems, LLC, 765 East Route 70, Building A-100, Marlton, NJ 08053, for the first one-year option for the comprehensive medical, mental health, substance use and dental healthcare services for inmates of the Camden County Correctional Facility and Juvenile Detention Facility, pursuant to Competitive Contracting Request For Proposal #22-46, at the unit rates listed in the proposal for a total cost of Fourteen Million, Four Hundred Four Thousand, Six Hundred Thirty-Three Dollars and Forty-Six Cents (\$14,404,633.46); (Correctional Facility: \$13,032,176.65; Juvenile Facility: \$1,372,456.81), for the term of one year, commencing on or about January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute 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 remaining 3 one-year options contained in CFG's Response to Competitive Contracting Request for Proposals #22-46 shall be exercised at the sole discretion of the County; and

RESOLUTION

Res-Pg: 51-3

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

LJP/jdd

File No. 7709
Z:Files General/Jail Files/Jail –Med & Psych Svcs for CCCF & Juv det facility
Resol Auth. (1st One-Year Option) CFG Health Systems
Auth. 12.14.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #22-32 (1ST ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND KEEFE COMMISSARY NETWORK, LLC, FOR INMATE COMMISSARY SERVICES FOR THE CAMDEN COUNTY CORRECTIONAL FACILITY AND JUVENILE DETENTION FACILITY

WHEREAS by Resolution No. 58 adopted December 15, 2022, the Camden County Board of Commissioners authorized an agreement, pursuant to a publicly advertised Competitive Contracting Request for Proposals #22-32, with Keefe Commissary Network, LLC, 301 Mill Road, Edison, NJ 08817, for inmate commissary services for the Camden County Correctional Facility and Juvenile Detention Facility, with a commission rate of Thirty-Three Per Cent (33%) payable to the County of Camden for Commissary Services and \$45,000.00 for reimbursement of associated personnel costs, for the term January 1, 2023 through December 31, 2023, with four (4) one-year options to renew at the rates listed in the Proposal for each respective year, said options to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the 1st one-year option contained in Keefe's response to publicly advertised Competitive Contracting Request for Proposal #22-32 at the rates listed in its proposal dated September 22, 2022, for the term of one year, commencing on or about January 1, 2024 through December 31, 2024; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Keefe Commissary Network, LLC, 301 Mill

RESOLUTION

Road, Edison, NJ 08817, for the first one-year option for Inmate Commissary Services at the Camden County Correctional Facility and Juvenile Detention Facility, pursuant to Competitive Contracting Request For Proposal #22-32, payable at the rate of Thirty-Three Percent (33%) commission of commissary sales and Forty-Five Thousand Dollars (\$45,000.00) for reimbursement of associated personnel cost be and the same is hereby awarded for the term commencing January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED that the remaining 3 one-year options contained in Keefe’s Response to Competitive Contracting Request For Proposals #22-32 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/jdd

File No. 7709
Z:\Files General\Jail Management\CCRF Comissary Services\
CCRF 22-32\Agt. w/ Keefe
Auth 12.14.23

RESOLUTION RATIFYING AN AWARD OF CONTRACT (BID #22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF CORRECTIONS) AND SHI INTERNATIONAL CORP., FOR CCTV EQUIPMENT FOR THE CAMDEN COUNTY RESTORATIVE JUSTICE HUB SPACE, UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE SYSTEM ID #CK04

WHEREAS, the New Jersey Cooperative Purchasing Alliance, System ID #CK04, publicly advertised and duly awarded Bid #22-24, to SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873; and

WHEREAS the County of Camden is a member of the New Jersey Cooperative Purchasing Alliance System ID #CK04, and desires to enter in a contract with SHI International Corp., for the purchase CCTV equipment for the Camden County Restorative Justice Hub Space, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Seventy-Four Thousand Six Hundred Forty-Three Dollars and Forty-Four Cents (\$74,643.44); and

WHEREAS funding in the amount of \$74,643.44 is available for this purpose (CAF # 9900238893); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract to SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of CCTV equipment for the Camden County Restorative Justice Hub Space, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #22-24, for a total cost not to exceed Seventy-Four Thousand Six Hundred Forty-Three Dollars and Forty-Four Cents (\$74,643.44); 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
7709

Z:\Files-Bids\2023 Mtg\Dec\Resol. Auth. Bid 22-24 -CK04 - SHI Int –
Purch. CCTV & Warranty (CCRest Just HUB)
Auth. 12-14-2023

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #A-84242), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND BI CORPORATION, FOR INMATE ELECTRONIC MONITORING SERVICES AT THE CORRECTIONAL FACILITY AND THE JUVENILE DETENTION CENTER

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize an award of contract for inmate electronic monitoring services at the Camden County Correctional Facility and the Camden County Juvenile Detention Facility, under the provisions of State Contract #A-84242, at a cost of \$3.59 per bracelet, per day for the Correctional Facility, (based on an estimated 54 monitoring bracelets) and \$3.44 per bracelet, per day for the Juvenile Detention Facility, (based on an estimated 60 monitoring bracelets) for an estimated total of One Hundred Forty-Six Thousand Ninety-Five Dollars (\$146,095.00), from Behavioral Interventions Inc. (hereinafter "B I Inc."), for the term commencing on January 1, 2024 through December 31, 2024; and

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

RESOLUTION

Res-Pg: 54-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the award of contract for inmate electronic monitoring services for the Camden County Correctional Facility and the Camden County Juvenile Detention Facility, under the provisions of State Contract A-84242, at a cost of \$3.59 per bracelet, per day for the Correctional Facility, (based on an estimated 54 monitoring bracelets) and \$3.44 per bracelet, per day for the Juvenile Detention Facility, (based on an estimated 60 monitoring bracelets) for an estimated total of One Hundred Forty-Six Thousand Ninety-Five Dollars (\$146,095.00), with Behavioral Interventions Inc. (hereinafter "BI Inc."), 6400 Lookout Road, Boulder, Colorado 80301, 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 term commencing on January 1, 2024 through December 31, 2024, be and the same is hereby authorized and approved; and

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

BH:jdd

#7709

Z:\Files-Gen\Jail Management #7709\Elec Monitoring as of 2016\
Resol. Auth. Lease/Purch. Of 2024 Electronic Monitoring Equip. –
B I Inc. – Auth. 12.14.23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID 22-24),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
PUBLIC SAFETY) AND SHI INTERNATIONAL CORP., FOR A CIVIC READY
MASS NOTIFICATION SYSTEM, UNDER THE NEW JERSEY COOPERATIVE
PURCHASING ALLIANCE SYSTEM ID #CK04**

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

WHEREAS the County of Camden is a member of the New Jersey Cooperative Pricing Alliance System ID# CK04, and desires to enter into a contract with SHI International Corp., for the provision of a Civic Ready Mass Notification System, under the provisions of Bid No. 22-24, for a total cost not to exceed Seventy-One Thousand Nine Hundred Thirty-One Dollars and Sixty-Seven Cents (\$71,931.67), for the term commencing December 26, 2023 through December 25, 2024; and

WHEREAS funding in the amount of \$71,931.67 is available for this purpose (CAF #9900238916); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the provision of a Civic Ready Mass Notification System, under the provisions of Bid No. 22-24, for the Camden County Department of Public Safety, for a total cost not to exceed Seventy-One Thousand Nine Hundred Thirty-One Dollars and Sixty-Seven Cents (\$71,931.67), for the term commencing December 26, 2023 through December 25, 2024; and

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

LJP:jdd

BC-9497

Z:\Files-Bids\2023 Mtg\Dec.\Resol. Auth. Contract w/ SHI Intl.
Civic Ready Mass Notification System - Bid 19-34 CK04 Co-op
Auth. 12.14.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 17-FLEET-00776), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND ALL TRAFFIC SOLUTIONS, INC., FOR PURCHASE OF FOUR (4) TRAILERS WITH MESSAGE BOARDS

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 an award of contract to All Traffic Solutions, Inc., P.O. Box 221410, Chantilly, Virginia 20153, under the provisions of State Contract 17-FLEET-00776, for purchase of four (4) trailers with message boards, for a total cost not to exceed Sixty-Five Thousand Three Hundred Fifty-Nine Dollars and Sixty Cents (\$65,359.60), for the Camden County Department of Public Safety; and

WHEREAS, funding for this purpose is available in the amount of \$65,359.60 (CAF #9900239144); now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden it does hereby authorize and approve the award of contract to All Traffic Solutions, Inc., P.O. Box 221410, Chantilly, Virginia 20153, 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 purchase of four (4) trailers with message boards for the Camden County Department of Public Safety, for a total cost not to exceed Sixty-Five Thousand Three Hundred Fifty-Nine Dollars and Sixty Cents (\$65,359.60); and

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

BH:jdd
BC-9501

Z:\Files-Bids\2023 Meetings\Dec.\Resol. Auth.
State Contract w/ All Traffic Solutions
Auth. 12.14.23

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #A-83916/T-0109), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND INTRADO LIFE & SAFETY SOLUTIONS, FOR A MAINTENANCE CONTRACT FOR THE VIPER 911 TELEPHONE SYSTEM

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize an award of contract to Intrado Life & Safety Solutions, 11808 Miracle Hills Drive, Omaha, NE 68154 under the provisions of State Contract #A-83916/T-0109, for a maintenance contract for the Viper 9-1-1 Telephone System for a period of one (1) year commencing on December 31, 2023 through December 30, 2024, for a total cost not to exceed One Hundred Fifty Thousand Nine Hundred Sixty-Three Dollars and Fifty-Two cents (\$150,963.52), for the Camden County Department of Public Safety; and

WHEREAS, funding for this purpose is available in the amount of \$150,963.52 (CAF #9900238917); now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden it does hereby authorize and approve the award of contract to Intrado Life & Safety Solutions, 11808 Miracle Hills Drive, Omaha, NE 68154, 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 a maintenance contract for the Viper 9-1-1 telephone system, for the Camden County Department of Public Safety, for a total cost not to exceed One Hundred Fifty Thousand Nine Hundred Sixty-Three Dollars and Fifty-Two cents (\$150,963.52); and

RESOLUTION

Res-Pg: 57-2

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

BH:jdd
BC-9502

Z:\Files-Bids\2023 Meetings\Dec.\Resol. Auth.
State Contract w/ Intrado Life & Safety
Auth. 12.14.23

Introduced on: December 14, 2023
Adopted on:
Official Resolution#:

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO
N.J.S.A. 40:11-5(1)(dd), BY AND BETWEEN THE COUNTY OF CAMDEN
(DEPARTMENT OF PUBLIC SAFETY) AND SECURUS TECHNOLOGIES, INC., FOR
MAINTENANCE AND SUPPORT SERVICES FOR THE CAD SYSTEMS AND
SERVERS**

WHEREAS, the County of Camden, Department of Public Safety, has a need to authorize the purchase of the annual proprietary license and maintenance contract for 2024 which coverage includes maintenance and support services for the ccCAD System, EMS Charts, Firehouse Interface, ccMDC, Licenses, ccWEBCAD and Stratus Servers with Securus Technologies, Inc., as authorized pursuant to N.J.S.A. 40:11-5(1)(dd), for the term January 1, 2024 to December 31, 2024, for a total cost not to exceed One Hundred Forty-Two Thousand Seventy-Seven Dollars (\$142,077.00); and

WHEREAS, funding in the amount of \$142,077.00 is available for this purpose (CAF #9900238918); and

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

WHEREAS, Securus Technologies, Inc. has completed and submitted a Business Disclosure Certification which certifies that Securus Technologies, 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 Securus Technologies, Inc. from making any reportable contributions through the term of the contract; now, therefore,

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

necessary to effectuate the contract and payment, in the amount not to exceed One Hundred Forty-Two Thousand Seventy-Seven Dollars (\$142,077.00) to Securus Technologies, Inc., 4000 International Parkway, Carrollton, Texas 75007, for the annual proprietary license and maintenance contract, said coverage includes maintenance and support services for the ccCAD System, EMS Charts, Firehouse Interface, ccMDC, Licenses, ccWEBCAD and Stratus Servers, as authorized pursuant to N.J.S.A. 40:11-5(1)(dd), for the term January 1, 2024 through December 31, 2024; and

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

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

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

BH:jdd
4522 – Sep. File
Z:\Files-Gen\Public Safety\Maint & Support Services - CAD & Servers\
Securus Tech\Resol. Auth 2023 Maint. & Support – 12.14.23

**RESOLUTION AUTHORIZING THE APPOINTMENT
OF THE CAMDEN COUNTY
EMERGENCY MEDICAL SERVICES COORDINATOR**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby retroactively appointed as the Emergency Medical Services Coordinator, effective January 1, 2023

JASON HIGGINS
717 Carter Avenue
Bellmawr, New Jersey 08031
(Term Expires: December 31, 2025)

**RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF
CAMDEN (ONE STOP) AND THE NATIONAL CENTER FOR ADVOCACY AND
RECOVERY FOR BEHAVIORAL HEALTH, TO PROVIDE REIMBURSEMENT TO THE
COUNTY FOR THE COST OF POLICE SERVICES**

WHEREAS, The National Center for Advocacy and Recovery for Behavioral Health, (NCAAR-BH) is a tenant at 101 Woodcrest Road, Suite 127, Cherry Hill, New Jersey; and

WHEREAS, NCAAR-BH is in need of security for its premises; and

WHEREAS, NCAAR-BH has offered to reimburse the County for its use of the security/police services as provided by the County; and

WHEREAS, NCAAR-BH has agreed to pay the sum of Five Thousand Twenty-Six Dollars and Thirty-Five Cents (\$5,026.35) for its share of the use of security for the period January 1, 2024 through December 31, 2024; now, therefore,

BE IT RESOLVED by Camden County Board of Commissioners that the proper County officials be and are hereby authorized to enter into an agreement with NCAAR-BH allowing it to use the security services at 101 Woodcrest Road, Suite 127, Cherry Hill, New Jersey, at a cost of Five Thousand Twenty-Six Dollars and Thirty-Five Cents (\$5,026.35) for the period January 1, 2024 through December 31, 2024.

JAF/hs
File #8764-27A
Z:Files-General-Employment & Training- Camden City Police @ Woodcrest
Resol Auth Agree w NCAAR-BH for Police Svcs #8764-27A - 12.11.23

**RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT, BY
AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND THE
NEW JERSEY DEPARTMENT OF EDUCATION, FOR ADMINISTRATION
OF THE ADULT EDUCATION TESTS**

WHEREAS, there is a need to enter into a Memorandum of Agreement between the County of Camden (One Stop) and the New Jersey Department of Education for the Administration of Adult Education Testing; and

WHEREAS, said Memorandum of Agreement between the County of Camden (One Stop) and New Jersey Department of Education will be for a term of three years, January 1, 2024 through December 31, 2027; and

WHEREAS, fees associated with the administration of the Adult Education Testing are paid using grant funds; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the Memorandum of Agreement and the execution of all necessary documents for the administration of the tests by the proper County officials, by and between the County of Camden (One Stop) and the New Jersey Department of Education, for the administration of the Adult Education Tests for the term of January 1, 2024 through December 31, 2027.

JAF:hs
File#8764
Z:\Files Gen\Employment & Training\Adult GED Testing
Resol Auth MOA with NJ BOE - Adult Testing #8764 - 12.11.23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT AND LEASE,
PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS
#21-03 (3RD ONE-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN
(OFFICE OF SUSTAINABILITY AND SHARED SERVICES) AND HOMEWARD
BOUND PET ADOPTION CENTER, INC., FOR THE OPERATION AND
MAINTENANCE OF THE CAMDEN COUNTY ANIMAL SHELTER**

WHEREAS, by Resolution No. 61 adopted March 18, 2021, the Camden County Board of Commissioners authorized an agreement and lease, pursuant to a publicly advertised Competitive Contracting Request For Proposals #21-03, with the Homeward Bound Pet Adoption Center, Inc., P.O. Box 475, 125 Barnsboro Road, Blackwood, New Jersey 08012, for the operation and maintenance of the Camden County Animal Shelter, for a period of ten months pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.1, with four (4) one-year term options, said options to be utilized at the sole discretion of the County; and

WHEREAS it is the desire of the Board of Commissioners to exercise the 3rd one-year option with Homeward Bound Pet Adoption Center, Inc., at a total annual cost of Four Hundred One Thousand Five Hundred Eighty-Seven Dollars (\$401,587.00) to be paid in equal monthly installments for the term commencing on or about January 1, 2024, through December 31, 2024; and

WHEREAS, Homeward Bound Pet Adoption Center, Inc. is willing and able to provide said services; and

WHEREAS, Homeward Bound Pet Adoption Center, Inc. shall be authorized to lease the premises during the contract term in the amount of \$1.00 per year; and

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

RESOLUTION

Res-Pg: 62-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the 3rd one-year option proposal of Homeward Bound Pet Adoption Center, Inc., P.O. Box 475, 125 County House Road, Blackwood, New Jersey 08012 for Competitive Contracting Request For Proposals #21-03, Operation and Maintenance of the Camden County Animal Shelter, for the period commencing on or about January 1, 2024 through December 31, 2024, at a cost of Four Hundred One Thousand Five Hundred Eighty-Seven Dollars (\$401,587.00), paid in equal monthly installments be and the same is hereby accepted and authorized; and

BE IT FURTHER RESOLVED that the proper County officials be and are hereby authorized to execute all documents, including the lease for the premises, necessary to affect the contract; and

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

BE IT FURTHER RESOLVED that the County reserves the right to exercise the remaining one-year term option renewal at its sole discretion; and

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

LJP:jdd

8496-13

Z:\Files Gen\Animal Shelter Files\
Procurement of 2021 Animal Shelter Operator
Res. auth. 3rd One-Year Option Agree. w/ Homeward Bound
Auth. 12.14.23

RESOLUTION

Res-Pg: 63-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-52/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF SUSTAINABILITY AND SHARED SERVICES) AND DECKER'S HARDSCAPING & LANDSCAPING, INC., FOR A NEW GREENHOUSE HOOP STRUCTURE

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on December 7, 2023, at 11:30 A.M. Prevailing Time, for Bid A-52/2023, for a New Greenhouse Hoop Structure for the Camden County Office of Sustainability and Shared Services, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, Decker's Hardscaping and Landscaping, 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 28, 2023, for a total estimated cost of Seventy-Five Thousand Dollars (\$75,000.00), for a term of one (1) year commencing on or about January 1, 2024, through December 31, 2024; and

WHEREAS it is the desire of the Board of Commissioners to award a contract to Decker's Hardscaping and Landscaping, Inc.; and

WHEREAS funding is available for this purpose in the amount of \$75,000.00 (CAF # 9900239233); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of Decker's Hardscaping and Landscaping, Inc., for Bid A-52/2023, for a New Greenhouse Hoop Structure for the Camden County Office of Sustainability and Shared Services, at the unit prices and hourly rates listed in its Proposal dated November 28, 2023, for a term of one (1) year commencing on or about January 1, 2024 through December 31, 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

LJP/jdd

BC-9498

Z:\Files-Bids\2023 Mtgs\Dec\Resol. Auth. Bid A-52/2023,
Deckers – Sustainability\New Greenhouse hoop structure
Auth. 12.14.23

RESOLUTION

Res-Pg: 64-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-53/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF SUSTAINABILITY
AND SHARED SERVICES) AND DECKER'S HARDSCAPING AND LANDSCAPING,
INC., FOR PANEL REPLACEMENT AT THE GREENHOUSES**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on December 5, 2023, at 11:00 A.M. Prevailing Time, for Bid A-53/2023, for Panel Replacement at the Greenhouses for the Camden County Office of Sustainability and Shared Services, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, Decker's Hardscaping and Landscaping, 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 15, 2023, for a total estimated cost of Thirty-Three Thousand Five Hundred Dollars (\$33,500.00), for a term of one (1) year commencing on or about January 1, 2024, through December 31, 2024; and

WHEREAS it is the desire of the Board of Commissioners to award a contract to Decker's Hardscaping and Landscaping, Inc.; and

WHEREAS funding is available for this purpose in the amount of \$33,500.00 (CAF # 9900239230); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of Decker's Hardscaping and Landscaping, Inc., for Bid A-53/2023, for Panel Replacement at the Greenhouses for the Camden County Office of Sustainability and Shared Services, at the unit prices and hourly rates listed in its Proposal dated November 15, 2023, for a term of one (1) year commencing on or about January 1, 2024 through December 31, 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

LJP/jdd

BC-9499

Z:\Files-Bids\2023 Mtgs\Dec\Resol. Auth. Bid A-53/2023,
Deckers – Sustainability) panel replacement @ greenhouses
Auth. 12.14.23

RESOLUTION

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

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

RESOLUTION 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 funds 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		20,000.00
Engineering Dept Salary and Wages		35,000.00
Special Events Salary and Wages		20,000.00
Boathouse Other Expenses		300,000.00
County Clerk Other Expenses		90,000.00
County Clerk Salary and Wages		20,000.00
Sustainability Salary and Wages		46,000.00
Health Services Center Other Expenses		350,000.00
Sheriff's Department Salary and Wages		300,000.00
Salary Adjustments		1,334,000.00

RESOLUTION

TITLE	TRANSFER FROM	TRANSFER TO
Engineering Department Other Expenses	35,000.00	
Jail Salary and Wages	1,000,000.00	
Youth Center Salary and Wages	600,000.00	
Public Safety Salary and Wages	300,000.00	
Office on Aging Salary and Wages	30,000.00	
Office of Admin Services Salary and Wages	75,000.00	
Personal Health Salary and Wages	75,000.00	
Environmental Health Services Salary and Wages	200,000.00	
Grants Other Expenses	<u>200,000.00</u>	
Total	\$2,515,000.00	\$2,515,000.00

RESOLUTION AUTHORIZING CANCELLATION OF CHECKS
IN VARIOUS COUNTY CHECKING ACCOUNTS

WHEREAS, the County of Camden has issued checks from various County checking accounts which have never been presented for payment for a period in excess of one (1) calendar year or are drawn on County accounts that are no longer open; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to cancel the following checks and direct the sum represented by said checks be credited to the County Fund Balance or the respective reserve account; now, therefore

BE IT RESOLVED BY THE Board of Commissioners of the County of Camden that the following checks drawn on the designated banks with the designated account numbers are hereby credited to the available balance in the respective checking accounts

CURRENT FUND
2022
OUTSTANDING CHECKS

CHECK NUMBERS	CHECK AMOUNT	CHECK NUMBERS	CHECK AMOUNT	CHECK NUMBERS	CHECK AMOUNT
648540	\$49.84	654049	\$592.50	657543	\$134,770.36
649295	\$3,184.50	654229	\$3,115.00	657628	\$7.50
649765	\$50.00	654490	\$50.00	657644	\$35.00
649793	\$100.00	654509	\$50.00	657687	\$32.57
649798	\$25.00	654535	\$184.00	657798	\$50.00
650340	\$264.40	654541	\$30.00	657832	\$975.00
651048	\$480.00	654824	\$16.40	657836	\$34.38
651082	\$600.00	655016	\$1,750.00	657889	\$50.00
651114	\$35.00	655107	\$205.83	657940	\$510.30
651160	\$705.03	655190	\$899.00	658037	\$210.00
651302	\$531.90	655414	\$45.00	658074	\$107.99
651490	\$35.63	655720	\$300.00	658475	\$421.21
652015	\$605.00	655853	\$250.00	658560	\$4,826.45
652159	\$280.00	655906	\$147.50	658749	\$50.00
652241	\$184.00	656015	\$450.00	658814	\$50.00
652358	\$318.56	656021	\$875.00	659291	\$100.00
652426	\$75.08	656662	\$25.00	659447	\$283.50
653652	\$900.00	657258	\$72.00	659575	\$265.15
653776	\$19.99	657280	\$450.00	659694	\$3,295.00
653848	\$8,099.00	657456	\$12.50		
Sub Tot	\$16,542.93		\$9,519.73		\$146,074.41
GRAND TOTAL			\$172,137.07		

RESOLUTION

PAYROLL
2022
OUTSTANDING CHECKS

504557	\$94.64	505628	\$300.00	505902	\$728.96
504579	\$7,948.47	505796	\$293.75	506270	\$306.25
505087	\$300.00	505817	\$110.00	506297	\$315.63
505318	\$300.00	505828	\$169.39	507043	\$300.00
Sub Total	\$8,643.11		\$873.14		\$1,650.84
GRAND TOTAL					\$11,167.09

SEIZED ASSET TRUST ACCOUNT
2022
OUTSTANDING CHECKS

16709	\$10.00	17037	\$30.00	17181	\$131.00
16793	\$13.24	17051	\$158.40	17185	\$125.00
16843	\$511.00	17136	\$560.00	17446	\$639.00
16964	\$10.00	17164	\$45.00		
16965	\$23.96	17172	\$217.00		
16999	\$20.00	17176	\$700.00		
17000	\$49.00	17180	\$154.00		
Sub Total	\$637.20		\$1,864.40		\$895.00
GRAND TOTAL				\$3,396.60	

RESOLUTION

RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN RESERVE AND
RECEIVABLE BALANCES FOR GRANT ACCOUNTS

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following Reserve and Receivable Balances for Grant Accounts are hereby cancelled:

Grant Title	Acct #	Reserve Balance	Receivable Balance
Emergency Solutions Grant 12-13	4299	15,545.00	15,545.00
Emergency Solutions Grant 16-17	4699	9,617.40	9,617.40
CARES Act COVID-19 Grant	8059	16.36	-
Childhood Lead Poisoning Prevention 21-22	4174	11,144.39	11,144.00
Sexually Transmitted Diseases 21-22	8195	1,567.13	1,567.00
Tuberculosis Control Grant 21-22	4182	13,242.00	13,242.00
Child Care Resource & Referral 20-21	5053	149,158.24	147,076.00
Child Care Resource & Referral 21-22	8123	568,459.88	566,079.00
Work First New Jersey WFNJ 20-21	8068	655,339.33	655,339.00
Work First New Jersey WFNJ 21-22	8168	804,480.46	804,481.00
Workforce Innovation & Opportunity Act 20-21	8065	593,349.45	593,349.00
Workforce Innovation & Opportunity Act 21-22	4266	892,911.53	892,911.62
Workforce Learning Link 20-21	8085	19,072.74	19,073.00
Workforce Learning Link 21-22	8185	6,555.32	6,555.00
Camden County Police Department Body Armor Replacement 21	8189	(0.76)	
Victim Witness Advocacy 22-23	8360	37,426.23	37,426.23
Total Federal & State Grants		3,777,884.70	3,773,405.25
OTHER GRANTS			
Total Other Grants			
Total ALL Grants		3,777,884.70	3,773,405.25

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE
COUNTY OF CAMDEN (DIVISION OF INSURANCE) AND PAYFLEX SYSTEMS
USA, INC. FOR COBRA NOTIFICATIONS AND INSURANCE BILLING SERVICES
FOR CAMDEN COUNTY RETIREES**

WHEREAS there is a need for the provision of premium billing services for Camden County retirees' insurance coverage payments and COBRA notifications for Dental and EyeMed participants; and

WHEREAS, pursuant to a publicly advertised Request for Proposals, the County's Insurance Broker, Conner Strong & Buckelew Insurance Companies, Inc., surveyed the marketplace and solicited quotations for said services and has recommended a contract be awarded to Payflex Systems USA, Inc. for this purpose; and

WHEREAS Payflex Systems USA, Inc. will provide these services in the amount of Sixteen Dollars and Thirty-Eight Cents (\$16.38) per COBRA notice and Four Dollars and Twenty Cents (\$4.20) per direct bill participant, for a three (3) year term commencing January 1, 2024, through December 31, 2026; and

WHEREAS such a contract is authorized pursuant to N.J.S.A. 40A:11-5(1)(m); and

WHEREAS funding for this purpose is contingent upon the passage of the 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, the contract with Payflex Systems USA, Inc., P.O. Box 2239, Omaha, Nebraska 68103-2239, for the provision of premium billing services for Camden County retirees' insurance

RESOLUTION

coverage payments and COBRA notifications for Dental and EyeMed participants, for the Camden County Division of Insurance, in the amount of Sixteen Dollars and Thirty-Eight Cents (\$16.38) per COBRA notice and Four Dollars and Twenty Cents (\$4.20) per direct bill participant, for a three (3) year term commencing January 1, 2024 through December 31, 2026, be and the same is hereby approved and awarded; and

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

LJP:hs

6242-77

Z:\Files-Gen\Insurance\Retirees – Billing Services\Retirees
Resol. Auth. Agree w/ PayFlex 3 yrs
Auth. 12-14-23

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS BY AND BETWEEN THE COUNTY OF
CAMDEN (DIVISION OF INSURANCE) AND THE STANDARD INSURANCE
COMPANY, FOR THE PROVISION OF VOLUNTARY BENEFITS PLAN
ADMINISTRATION**

WHEREAS, there is a need for Voluntary Benefits Plan Administration for the County of Camden; and

WHEREAS, pursuant to a publicly advertised Request for Proposals, the County's Insurance Broker, Conner Strong & Buckelew Insurance Companies, Inc., surveyed the marketplace and solicited quotations for said services and has recommended a contract be awarded to The Standard Insurance Company for this purpose; and

WHEREAS The Standard Insurance Company will provide this service to interested employees at the employees own cost and there will be no cost to the County; and

WHEREAS the term of agreement shall be for three (3) years commencing March 1, 2024, through February 28, 2027; and

WHEREAS such a contract is authorized pursuant to N.J.S.A. 40A:11-5(1)(m); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, the contract with The Standard Insurance Company, 1100 SW Sixth Avenue, Portland, OR 97204, for the provision of Voluntary Benefits Plan Administration for the Camden County Division of Insurance, to interested employees at the employees own cost, and no cost to the County, for a three (3) year term

RESOLUTION

Res-Pg: 70-2

commencing March 1, 2024, through February 28, 2027 is hereby approved and awarded; and

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

LJP:hs

6242

Z:\Files-Gen\Insurance\Voluntary Benefits Plan
Resol. Auth. Agree w/ The Standard 3 yrs eff. 3-1-24 to 2-28-27
Auth. 12-14-23

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN AND BOWMAN & COMPANY, LLP FOR THE 2023 ANNUAL
FINANCIAL AND COMPLIANCE AUDITS FOR CAMDEN COUNTY
AND VARIOUS COUNTY AGENCIES**

WHEREAS the services of a registered municipal accountant and auditor are necessary and required by the County of Camden for the preparation of the 2023 Statutory Audit, Inmate Welfare, Single Audit, County Police Audit, Budget, and Arbitrage Calculation; and

WHEREAS the County of Camden issued a publicly advertised Request for Proposals for annual financial and compliance audits for the County of Camden and the Camden County Health Services Center for the year ending 2023; and

WHEREAS one (1) proposal was received; and

WHEREAS the Evaluation Committee for this Request for Proposals has reviewed the response and has recommended that an agreement be awarded to Bowman & Company, LLP, for a term of one (1) year commencing on or about January 1, 2024, through December 31, 2024, for the following entities:

1. County of Camden
2. Camden County Health Services Center

and

WHEREAS the cost for services provided is \$372,000.00 for the County of Camden and \$16,900.00 for the Camden County Health Services Center; and

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

RESOLUTION

Res-Pg: 71-2

WHEREAS funding for the County's portion in the amount of \$372,000.00 is available for this purpose (CAF No. 9900239245); and

WHEREAS the Camden County Health Services Center is hereby authorized to enter into a contract directly with Bowman & Company, LLP, in the amount of \$16,900.00 pursuant to the terms and conditions of the Request For Proposals and Bowman & Company, LLP's response, after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Michael D. Cesaro, CPA, RMA, PSA, or his designee, of Bowman & Company LLP, 601 White Horse Road, Voorhees, New Jersey 08043, be and is hereby appointed to perform the 2023 Statutory Audit, Inmate Welfare, Single Audit, County Police Audit, Budget, and Arbitrage Calculation for the County's need at the cost of Three Fifty Five Thousand Dollars (372,000.00)) for a term of one year commencing on or about January 1, 2024 through December 31, 2024; and

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

BE IT FURTHER RESOLVED that the Camden County Health Services Center is hereby authorized to enter in a contract directly with Bowman and Company, LLP, pursuant to the terms and conditions of the Request For Proposals and Bowman & Company, LLP's response, after award by its governing body in accordance with their funding provisions and applicable law; and

RESOLUTION

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

LJP
File #7497-17

Z:Files-General\Audits – Bowman & Company, LLP\
Resol. Auth. Agree for 2023 Annual Audits County & HSC
Auth. 12-14-23

RESOLUTION RATIFYING AN AWARD OF CONTRACT (BID A-36/2022 – 1ST ONE-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF INSURANCE) AND PROLINE COLLISION, INC., FOR AUTOMOBILE REPAIR SERVICES FOR VARIOUS CAMDEN COUNTY DEPARTMENTS, ON AN AS-NEEDED BASIS

WHEREAS, By Resolution No. 63 adopted August 18, 2022, the Camden County Board of Commissioners, approved and awarded a contract to Proline Collision, Inc., 914 Clements Bridge Road, Runnemede, New Jersey 08078-2010 for Bid A-36/2022, for Automobile Body Repair Services for Various Camden County Departments, on an “as-needed” basis, for the term of September 1, 2022, through August 31, 2023; and

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

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise and ratify the 1st one-year option of Bid A-36/2022 for Automobile Body Repair Services for Various Camden County Departments, on an “as-needed” basis, for the term of September 1, 2023, through August 31, 2024; and

WHEREAS funding for this purpose is to be encumbered as the services are required pursuant to N.J.A.C. 5:30-5.5(b)(2), in the County’s 2023 Permanent & 2024 Temporary and/or Permanent Budgets and said services in the aggregate may not exceed any department’s maximum line item budget for this purpose; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the 1st one-year option of Proline Collision, Inc., 914 Clements Bridge Road, Runnemede, New Jersey 08078-

2010 for Bid A-36/2022, for Automobile Body Repair Services for Various Camden County Departments, on an “as-needed” basis, for the term of September 1, 2023, through August 31, 2024, is hereby ratified 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-36/2022 shall be exercised at the sole discretion of the County.

LJP:hs

BC-9233

Z:\Files-Bids\2023 Mtgs\Dec\Resol. Auth. Bid A-36/2022, - 1st one-yr. Option
Auto Body Repair Serv.-Proline Collision, Inc.
Auth. 12-14-23

**RESOLUTION REAPPOINTING COMMISSIONER TO THE NEW JERSEY COUNTIES
EXCESS JOINT INSURANCE FUND**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:10-6, the following officer of the County be and is hereby re-appointed as Commissioner of the New Jersey Counties Excess Joint Insurance Fund to represent the County of Camden effective January 21, 2024 and expiring on January 21, 2026.

ROSS G. ANGILELLA

COUNTY ADMINISTRATOR

LJP

File No.: 6242-69

Z:Files/Gen/NJ Counties Excess Joint Insurance Fund
Res re-appointing Commissioner – 2 yr term
Auth. 12-14-23

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND CAMDEN COUNTY COLLEGE, FOR PROGRAM SERVICES FOR SENIORS AND SPECIAL NEEDS RESIDENTS

WHEREAS the Board of Commissioners of the County of Camden desires to offer special recreational and leisure services to individuals aged 50 and older, as well as developmentally and physically challenged residents of Camden County to provide the opportunity to said individuals to voluntarily enhance their quality of life; and

WHEREAS Camden County College is willing and able to provide such services, including but not limited to themed dances, a summer day camp, evening workshops, musical performances and variety shows and related County Special Events; and

WHEREAS, the Camden County College will work with various County Departments to select, develop, produce, and promote the various Camden County Concert Series, as well as various other special events; and

WHEREAS the Coordinator of the Program will advise and consult with the Camden County College regarding its special event's needs and will advise and assist the Camden County College with the County's Department of Special Events and Community Outreach; and

WHEREAS the County shall pay the College the sum of \$75,000.00 for these services for the term stated herein below; and

RESOLUTION

Res-Pg: 74-2

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 temporary and/or permanent budgets; and

WHEREAS the term of this Shared Services Agreement shall commence on or about January 1, 2024, and terminate December 31, 2024; and

WHEREAS N.J.S.A. 40A:65-1 *et seq* ("Uniform Shared Services and Consolidation Act") permits two local units to enter a contract for any services which any party to the agreement is empowered to render within its jurisdiction; and

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

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

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein and pursuant to N.J.S.A. 40A:65-1 *et seq*, the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement with the Camden County College, 200 College Drive, Blackwood, New Jersey 08012 for the provision of services described herein in the amount of Seventy-Five Thousand Dollars (\$75,000.00) payable to the Camden County College for program services, for the term commencing January 1, 2024 and ending December 31, 2024; and

RESOLUTION

Res-Pg: 74-3

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

LJP:jdd
#2628-O

ZFiles-General/College-SSA recreation svcs CC residents.
Resol. auth SSA w/ CCC - 2024 Sr. & Special Needs Svcs
Auth.12.14.23

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

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

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

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

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023, in the sum of \$50,890.00 which is now available as a revenue from the US Department of Housing & Urban Development, Office of Community Planning & Development; and

BE IT FURTHER RESOLVED that a like sum of \$50,890.00 be and the same is hereby appropriated under the caption of Home Investment Partnership 23-24 (Program Income); and

BE IT RESOLVED that the above is the result of a contract with the US Department of Housing & Urban Development, Office of Community Planning & 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 \$199,405.63 which is now available as a revenue from the US Department of Housing & Urban Development, Office of Community Planning & Development; and

BE IT FURTHER RESOLVED that a like sum of \$199,405.63 be and the same is hereby appropriated under the caption of Home Investment Partnership 22-23 (Program Income); and

BE IT RESOLVED that the above is the result of a contract with the US Department of Housing & Urban Development, Office of Community Planning & Development.

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

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Insight Public Sector, Inc., under the provisions of State Contract #20-TELE-01512, for Infoshare software maintenance for the term commencing on or about January 1, 2024 through December 31, 2024 for the Camden County Office of the Prosecutor for a total cost not to exceed One Hundred Forty Thousand Dollars (\$140,000.00); and

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

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby approve and award a contract to Insight Public Sector, Inc., 6820 S. Harl Avenue, Tempe, Arizona 85283-4318, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et seq. and N.J.A.C. 5:30-5.5(b)(2), for the Infoshare software maintenance for the term of January 1, 2024 through December 31, 2024, for the Camden County Office of the Prosecutor, under the provisions of State Contract #20-TELE-01512, for a total cost not to exceed One Hundred Forty Thousand Dollars (\$140,000.00); and

RESOLUTION

Res-Pg: 78-2

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

BH:jdd
BC-9504

Z:Files-Bids\2023 Meetings\Dec.\Resol. Award
State Contract w Insight Public Sector
Purch. Infoshare maintenance (Pros)
Auth. 12.14.23

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT
(STATE CONTRACT #A-82584), BY AND BETWEEN THE COUNTY
OF CAMDEN (OFFICE OF THE PROSECUTOR) AND AT&T MOBILITY II, LLC,
FOR WIRELESS CELL PHONE SERVICE**

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to AT&T Mobility II, LLC, under the provisions of State Contract # A-82584, for the purchase of wireless cell phone service for the Camden County Office of the Prosecutor for a total cost not to exceed One Hundred Sixty Thousand Dollars (\$160,000.00) for the term commencing January 1, 2024 through December 31, 2024; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to AT&T Mobility II, LLC, P.O. Box 6463, Carol Stream, Illinois 60197-6463, 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 wireless cell phone service for the Office of the Prosecutor, under the provisions of State Contract # A-82584, for a total cost not to exceed One Hundred Sixty Thousand Dollars (\$160,000.00) for the term commencing January 1, 2024 through December 31, 2024; and

RESOLUTION

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

BH:jdd
BC-9505

Z:\Files-Bids\2023 Mtgs.\Dec\Resol. Auth.
State Contract w AT&T Mobility II, LLC – Pros.
Auth. 12.14.23

RESOLUTION AMENDING CAMDEN COUNTY POLICY AND PROCEDURE #404 COVID-19 PROTOCOLS

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

WHEREAS, the County of Camden has reviewed certain policies and procedures and determined that some policies and procedures need to be implemented, amended, up-dated or deleted to better serve the interests of efficient and effective governmental operations, specifically, Camden County Policy and Procedure No. 404: COVID-19 Protocols, a copy of which is attached to the original hereof; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of the Camden that Camden County Policy and Procedure No. 404: COVID-19 Protocols **is** hereby amended and adopted; and

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

LJP/jdd
File #4590 Files-General- Policy & Procedures –
Resol Amending Policy 404 COVID-19 Protocol
Auth. 12.14.23

RESOLUTION

Res-Pg: 80-2

CAMDEN COUNTY

POLICY AND PROCEDURE Page 1 of 2

DEPARTMENT: ADMINISTRATION	POLICY NUMBER: 404
SUBJECT: COVID-19 PROTOCOLS	EFFECTIVE DATE: 12/14/2023
	SUPERSEDES POLICY DATED: 9/21/2023

POLICY

A. Vaccination

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

B. Employees Ordered to Isolate Due To A Positive COVID-19 Test

1. Employees who test positive for COVID-19 shall notify the Health Department through the email address covid.notifications@camdencounty.com. The County shall keep that employee's health information confidential and private except as may be necessary to maintain the safety of the workplace. Employees who contract COVID-19, regardless of vaccination status, shall isolate according to CDC guidelines. Employees will be required to use their accrued time during this period and must return to work on the date determined by the Health Department (or their next scheduled workday thereafter, as applicable).

C. Employees Exposed to COVID-19

1. Employees who have been exposed to COVID-19, regardless of vaccination status, shall follow current CDC guidelines.

PROCEDURE

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

3. By wearing and/or utilizing safety equipment.
4. By reporting in writing any recognized unsafe condition immediately to their supervisor or Division Head in writing.
5. Modification to this policy may be made from time to time. If a change needs to be made in between Commissioner meetings, the policy will go into effect immediately on a temporary basis until ratified by the Commissioners.

RESOLUTION

Res-Pg: 81-1

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) FROM COOPER UNIVERSITY HEALTH CARE, OF FORTY-FIVE (45) TURKEYS

WHEREAS, Cooper University Health Care has in its possession Forty-Five (45) Turkeys that can be donated to the Camden County (Office of the Prosecutor) to feed twenty (20) families in need for Thanksgiving and to deliver the remaining twenty-five (25) turkeys to Cathedral Kitchen; and

WHEREAS, Cooper University Health Care has expressed a desire to donate said turkeys valued at approximately \$20.00 each (\$900.00) to the Camden County Prosecutor's Office; and

WHEREAS this transfer is accepted pursuant to N.J.S.A. 40A:5-29 and is on an "as is, where is" basis, without express or implied warranties; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:5-29, the proper County officials be and are hereby authorized to execute all documents necessary for the acceptance of said turkeys from Cooper University Health Care pursuant to the terms as stated herein.

LP/jdd
File #7992

Z: \Files - General\Sale & acceptance of surplus prop\
Resol. Accept Donation of Turkeys to Pros Ofc.
Auth. 12.14.23

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

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

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

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

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

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

**One (1) 2004 Jeep Liberty
VIN: # 1 J4GK 48K94 Q 2196 55**

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

LJP/jdd

File No. 4541
Z: Files-General\Prosecutor 4541 \Vehicle Transfers
Res. Transfer of One (1) Vehicle to Bldgs. + Ops
Auth. 12.14.23

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
A MEMBER TO THE CAMDEN COUNTY HOMELESSNESS TRUST
FUND ADVISORY 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
Homelessness Trust Fund Advisory Board, effective January 1, 2024:

HELEN KIOUKIS
800 Cooper Street
Camden, New Jersey 08102
(Filling unexpired term of Kevin Hickey)
(Term Expiration: July 31, 2024)

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-40, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND SUPERIOR ALTERNATIVES, LLC, FOR SERVICE OF PROCESS SERVICES

WHEREAS the Camden County Office of the Sheriff is responsible for effecting service of process upon named defendants identified in summons and complaints delivered to the Sheriff for such service by attorneys; and

WHEREAS, pursuant to NJ Ct. R 4:4-3, competent adults who do not have a direct interest in litigation are permitted to effect service of summons and complaints; and

WHEREAS, the Camden County Sheriff and the Camden County Board of Commissioners has determined that creation of a pool of experienced firms or individuals to handle these tasks, under the direction of the Sheriff, will free up sworn officers so they may be better deployed elsewhere in the department and use of a pool of firms to effect service will provide professional service of process in accordance with New Jersey Law and the Rules of Court; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(2) and N.J.A.C. 5:34-4.1 et seq., the County of Camden has conducted a publicly advertised Competitive Contracting Request For Proposals #23-40, for the provision of the above services for the Camden County Office of the Sheriff, for the term of three (3) years commencing on or about January 1, 2024 through December 31, 2026 with two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS one (1) response was received; and

WHEREAS the Evaluation Committee for this Competitive Contracting

Request for Proposals has reviewed the response and has recommended that an agreement be awarded to Superior Alternatives, LLC.; and

WHEREAS the fees for service submitted by Superior Alternatives, LLC, 4 Haddonfield Road, Suite 200, Cherry Hill, New Jersey 08002, are \$35.00 for service of one defendant (up to five attempts); \$10.00 for each additional successive service of a defendant at the same address, as indicated in the Firm's price proposal, dated October 25, 2023; and

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

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024, 2025 & 2026 temporary and/or permanent budgets and shall be encumbered at the unit prices set forth in the Request for Proposals Responses of the Firms authorized herein, prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that contingent upon the funding described herein, the proper officials be and are hereby authorized to execute all document to enter a contract with the above-named Firm for service of process services for the Camden County Office of the Sheriff for a term of three (3) years, commencing on or about January 1, 2024 through December 31, 2026; and

BE IT FURTHER RESOLVED, the two (2) one-year options to renew shall be awarded at the sole discretion of the County; and

RESOLUTION

Res-Pg: 84-3

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

LJP/jdd

File No. 6241

Z:Files Gen/Sheriff's Dept/Service of Process/
CCRFP #23-40 Agt. w/ Superior Alternatives
Auth. 12.14.23

**RESOLUTION REJECTING BID A-55/2023, EXTRADITION SERVICES FOR
THE CAMDEN COUNTY OFFICE OF THE SHERIFF, AS NO BIDS WERE
RECEIVED**

BE IT RESOLVED, by the Camden County Board of Commissioners that Bid
A-55/2023, Extradition Services for the Camden County Office of the Sherriff, is hereby
rejected as no bids were received for this purpose.

LJP:hs
BC-9500

Z:\Files-Bids\2023 Mtgs.\Dec\Resol. Rejecting Bid A-55\2023,
Extradition Svcs – No Bids Received.
Auth. 12-14-23

**RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN THE
POLICEMEN'S BENEVOLENT ASSOCIATION, LOCAL 277, SUPERIOR OFFICERS
AND THE CAMDEN COUNTY SHERIFF**

WHEREAS, representatives of the County of Camden, Camden County Sheriff, and the Policemen's Benevolent Association Local 277, Superior Officers, have in good faith, negotiated the terms and conditions of an Agreement for the period January 1, 2021, through and including December 31, 2025, and have settled on the terms and conditions of the Agreement; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby ratify and approve the Memorandum of Agreement by and between the Policemen's Benevolent Association, Local 277, Superior Officers and the Camden County Sheriff for the term stated herein.

LP:jdd

6629

Z: Files-Gen\Union Files\PBA Local #277\
Resol. ratify Agree PBA 277 Superior Officers/Sheriff
Res - Auth. 12.14.23

**RESOLUTION AUTHORIZING PAYMENT IN EQUITY TO COLORSOURCE, INC.,
FOR BALLOT PRINTING AND OTHER RELATED SERVICES FOR THE 2023
GENERAL ELECTION FOR THE COUNTY CLERK'S OFFICE**

WHEREAS, there is a need to authorize the payment in equity for certain 2023 election ballot printing and related services to ColorSource, Inc. for a total cost not to exceed Five Hundred Eighty-Six Thousand One Hundred Forty-Six Dollars and Thirty-Three Cents (\$586,146.33); and

WHEREAS, this service is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5((1)(I), exempt from bidding, and N.J.S.A. 40A:11-6.1; and

WHEREAS funding in the amount of \$498,365.87 is available for this purpose (CAF # 9900239229) with the balance contingent upon passage of a Budget Transfer Resolution; and

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

WHEREAS, ColorSource, Inc. has completed and submitted a Business Disclosure Certification which certifies that ColorSource, 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 ColorSource, Inc. from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that contingent upon the funding described herein the proper County officials be and are hereby authorized to execute all documents necessary to effect the payment in equity for services rendered for ballot printing and other related services for the

RESOLUTION

Res-Pg: 87-2

2023 General Election for the County Clerk's Office, to ColorSource, Inc., 435 Commerce Lane, West Berlin, NJ 08091, for a total cost not to exceed Five Hundred Eighty-Six Thousand One Hundred Forty-Six Dollars and Thirty-Three Cents (\$586,146.33); and

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

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

LJP:hs
File #6304

Z:\Files\General\County Clerk
Resol Auth Payment in Equity to ColorSource 2023 election
Res auth. 12.14.23

**RESOLUTION AMENDING RESOLUTION NO. 45 ADOPTED NOVEMBER 18, 2010,
TO INCREASE THE COUNTY CLERK'S RECORDING FEE SURCHARGE FROM
\$3 TO \$5, PURSUANT TO N.J.S. 22A:4-17, FOR THE CAMDEN COUNTY
HOMELESS TRUST FUND**

WHEREAS, by Resolution No. 45 adopted November 18, 2010, the Camden County Board of Commissioners authorized the establishment of the Camden County Homeless Trust Fund to help fund the County's plan to end homelessness; and

WHEREAS, said Resolution authorized the County Cler's Office to collect a surcharge of \$3.00 for each document recorded which will be used exclusively for the County Homeless Trust Fund as outlined in the 2009 amendment to N.J.S. 22A:4-17; and

WHEREAS, there is a need to amend Resolution No. 45 adopted November 18, 2010, to increase the surcharge from \$3.00 to \$5.00 for each document recorded; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 45, dated November 18, 2010, is hereby amended to reflect the above; and

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

MVW/hs
File No. 3782
ZFiles General/Community Development/Homeless Trust Fund
Resol Amend Res 45, 11.18.10 to Increase County Clerk Record Fee #3782 - 12.14.23

**RESOLUTION AMENDING RESOLUTION NO. 78 ADOPTED JULY 20, 2023,
AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST
FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF
COUNTY COUNSEL) AND VARIOUS LAW FIRMS FOR THE PROVISION OF SPECIAL,
CONFLICTS AND LABOR COUNSEL SERVICES FOR THE COUNTY, COUNTY
AGENCIES AND AUTHORITIES**

WHEREAS, by Resolution No. 78 adopted July 20, 2023, and pursuant to a publicly advertised Request for Proposals, the Camden County Board of Commissioners authorized agreements with various law firms for the provision of special, conflicts and labor counsel services for the County and County Agencies and Authorities, for the term commencing August 1, 2023, through July 31, 2024; and

WHEREAS, the law firm of Platt Law Group notified the County on October 26, 2023, that it would no longer be able to provide services to the County and has withdrawn its proposal; and

WHEREAS there is a need to amend Resolution No. 78 adopted July 20, 2023, to reflect said withdrawal; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution 78 adopted July 20, 2023, is hereby amended to reflect the removal of The Platt Law Group, as a provider for special, conflicts and labor counsel services for the County, County Agencies and Authorities.

LJP:amf

#9715.12

Z:/Files-Gen\Special, Conflicts, Labor Counsel - 2023\2024

Resol. Amending Resol. 78 of 7/20/23 – Rem. The Platt Law Group

Auth. 12-14-23

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COUNTY COUNSEL) AND MADDEN & MADDEN, P.A., FOR THE PROVISION OF AFFIRMATIVE ACTION OFFICER/EQUAL EMPLOYMENT OFFICER (AAO/EEO) SERVICES FOR THE COUNTY OF CAMDEN, VARIOUS CAMDEN COUNTY AGENCIES AND AUTHORITIES AND THE CITY OF CAMDEN, ON AN AS-NEEDED BASIS

WHEREAS, the County of Camden requires the services of special counsel with proven and specialized skills in the areas of affirmative action and equal employment services (AAO/EEO) for the County of Camden, various Camden County Agencies and Authorities and the City of Camden; and

WHEREAS, the County publicly advertised a Request for Proposals for these services; and

WHEREAS, one (1) proposal was received; and

WHEREAS, the Evaluation Committee for this Request for Proposals has reviewed the response and recommended that an Agreement be awarded to the law firm of Madden & Madden, P.A., at the hourly rate listed in its Proposal dated November 28, 2023, for a total cost not to exceed Seventy-Five Thousand Dollars (\$75,000.00); and

WHEREAS funding for this purpose shall be encumbered to a maximum not to exceed the County's 2024 Temporary and/or Permanent Budgets as the services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2); and

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

WHEREAS the term of the agreement authorized herein shall commence on or about January 1, 2024 through December 31, 2024; now, therefore,

RESOLUTION

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 be and are hereby authorized to execute all documents necessary to affect the agreement for Affirmative Action Officer and Equal Employment Officer services (AAO/EEO) for the County of Camden, various Camden County Agencies and Authorities and the City of Camden with the law firm of Madden & Madden, P.A., 108 Kings Highway East, Suite 200, P.O. Box 210, Haddonfield, New Jersey 08033, at the hourly rate listed in its proposal, for a total cost not to exceed Seventy-Five Thousand Dollars (\$75,000.00), for the term stated herein; and

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

LJP

File No. 10017 & 9581.8

Z:\File Gen\Transformation Initiative\AAO-EEO Services – Various Firms\
Resol. Auth. 2024 Agree with Madden & Madden
Auth. 12-14-23

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN AND USA ARCHITECTS, PLANNERS & INTERIOR DESIGNERS, P.A., FOR
ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE SUPPORTIVE
HOUSING PROJECT**

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

WHEREAS the County of Camden requires the services of a professional firm for the provision of professional engineering design services for the Supportive Housing Project; and

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

WHEREAS four (4) responses were received; and

WHEREAS, the appropriate officials, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Scope of Work and Request for Proposals policy and determined

that the firm of USA Architects, Planners & Interior Designers, P.A. ("USA Architects") is qualified to perform the services requested, for a total cost of Eight Hundred Eighty-Six Thousand Five Dollars (\$886,005.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden and terminating upon completion of the Project in accordance with N.J.S.A. 40A:11-15(9); and

WHEREAS USA Architects is willing and able to provide said services; and

WHEREAS there is a need to authorize an agreement with USA Architects; and

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

WHEREAS funding in the amount of \$886,005.00 is available for this purpose (CAF #9900239246); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the proper County officials to execute all documents necessary to effect an agreement with USA Architects, Planners & Interior Designers, P.A., located at 20 North Doughty Avenue, Somerville, New Jersey 08876, for the provision of engineering design services for the Supportive Housing Project, for the County of Camden, for a total cost in the amount of Eight Hundred Eighty-Six Thousand Five Dollars (\$886,005.00); and

RESOLUTION

Res-Pg: 91-3

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

LJP:hs
#3782

Z:Files-Gen\Community Dev\Supportive Housing Project
Agree Eng Design
Res Auth. 12-14-23

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN AND PENNONI ASSOCIATES, INC., FOR THE PROVISION OF
DESIGN ENGINEERING SERVICES FOR A SECURITY SCREEN/BARRIER/LOUVER
AT THE CAMDEN HALL OF JUSTICE PARKING LOT**

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

WHEREAS the County of Camden requires the services of a professional firm for the provision of professional engineering design services for a security screen/barrier/louwer as the Camden Hall of Justice parking lot; and

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

WHEREAS three (3) responses were received; and

WHEREAS, the proper County officials, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Scope of Work and determined that the firm of Pennoni Associates, Inc. is qualified to perform the services requested, for a total cost of Eighty Four Thousand Six Hundred Fifty Dollars (\$84,650.00), for the term

RESOLUTION

Res-Pg: 92-2

commencing upon the issuance of the Notice to Proceed by the County of Camden and terminating upon completion of the Project in accordance with N.J.S.A. 40A:11-15(9); and

WHEREAS, Pennoni Associates, Inc. is willing and able to provide said services; and

WHEREAS there is a need to authorize an agreement with Pennoni Associates, Inc.; and

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

WHEREAS funding in the amount of \$84,650.00 is available for this purpose (CAF #9900239247); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the proper County officials to execute all documents necessary to affect an agreement with Pennoni Associates, Inc., 2 Aquarium Drive, Suite 320, Camden, New Jersey 08103, for the provision of engineering design services for a security screen/barrier/louver at the Camden Hall of Justice parking lot, for a total cost of \$84,650.00; and

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

LJP:hs

#6401

Z:\Files-Gen\B&O\Security Screen @ HOJ Parking Lot

Agt – Pennoni

Res Auth. 12-14-23

Introduced on: December 14, 2023

Adopted on:

Official Resolution#:

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (OFFICE OF ADMINISTRATION) TO THE NEW
JERSEY DIVISION OF COMMUNITY AFFAIRS, FOR THE ADMIRAL WILSON
BOULEVARD BEAUTIFICATION IMPROVEMENTS 2024 GRANT**

WHEREAS, the County of Camden (Office of Administration) desires to submit a grant application to the New Jersey Division of Community Affairs, for the Admiral Wilson Boulevard Beautification Improvements 2024 Grant, SAGE Grant #2024-09048-0642, for the period of December 1, 2023 and ending December 1, 2025 in the amount of \$8,000,000.00; and

WHEREAS, this grant will be used to buy parcels of land, landscape improvements, demolitions, and other non-roadway improvements to the north side of the boulevard; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the Admiral Wilson Boulevard Beautification Improvements 2024 Grant application, SAGE Grant #2024-09048-0642, and if the same is approved by the New Jersey Division of Community Affairs, the Board further authorizes the expenditure of said grant funds pursuant to the terms of the contract between the County of Camden (Office of Administration) and the New Jersey Division of Community Affairs; and

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

RESOLUTION

JG/hs
#3832
ZFiles/General
Resol Auth Sub of Admiral Wilson Blvd Beaut Imp Grant #3832 - 12.14.23

RESOLUTION RATIFYING AND AUTHORIZING A SHARED SERVICES AGREEMENT (2ND & 3RD YEAR OPTIONS) BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CITY OF CAMDEN FOR THE PROVISION OF COORDINATING CAMDEN COUNTY CAPITAL INFRASTRUCTURE PROJECTS IN THE CITY OF CAMDEN

WHEREAS, by Resolution No. 78, adopted on November 10, 2021, the Camden County Board of Commissioners (the "County") authorized a Shared Services Agreement with the City of Camden (the "City") for the review and management of certain County capital infrastructure projects that will occur in the City, and to authorize the County and City to work in partnership with the operational support for this area with the costs for services incurred by the County of Camden to be paid pursuant to the terms of the Shared Services Agreement; and

WHEREAS the term of Agreement was for a period of one (1) year, commencing on or about January 1, 2022, with three (3) one-year options to renew at the mutual agreement of the Parties; and

WHEREAS there is a need to ratify the 2nd year option for the term of January 1, 2023, to December 31, 2023, as the Parties have continued services; and

WHEREAS there is a need to authorize the 3rd year option for the term January 1, 2024, to December 31, 2024; and

WHEREAS the remaining option year shall be exercised at the mutual agreement of the Parties; and

RESOLUTION

Res-Pg: 94-2

WHEREAS all other terms and conditions of the Shared Services Agreement shall be reviewed and approved by the Office of County Counsel in cooperation with the Solicitor for the City of Camden; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute all documents necessary to ratify the 2nd year option and to authorize the 3rd year option of the Shared Services Agreement for the purposes as described herein, with the City of Camden, located at 520 Market Street, 4th Floor, Camden, New Jersey 08102, for the terms stated herein with the remaining one-year option to be renewed at the mutual agreement of the Parties and as authorized by N.J.S.A. 40A:65-7.a(4).

BE IT FURTHER RESOLVED, that all other terms and conditions of the Shared Services Agreement shall be reviewed and approved by the Office of County Counsel in cooperation with the Solicitor for the City of Camden.

LJP
File No. 10329- Sep File

Z:\County Counsel\Staff\Files - Gen\Camden City – Finance, Eng, HA< SB, PA, BA
SSA with City for BA svcs – infrastructure proj. (ratif 2nd yr option-auth 3rd yr option)
Auth. 12-14-23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (OFFICE OF ADMINISTRATION) TO THE
NEW JERSEY DIVISION OF COMMUNITY AFFAIRS, FOR THE
WALTER RAND TRANSPORTATION CENTER 2024 GRANT**

WHEREAS, the County of Camden (Office of Administration) desires to submit a grant application to the New Jersey Division of Community Affairs, for the Walter Rand Transportation Center 2024 Grant, SAGE Grant #2024-09151-0640, for the period of December 1, 2023 and ending December 30, 2025 in an amount of \$1,000,000.00; and

WHEREAS, this grant will be used to for the advancement of the Walter Rand Transportation Redevelopment Project, the funds will be used to procure the needed professionals to assist the Camden County Improvement Authority (CCIA) with the redevelopment of the Walter Rand Transportation Center Block; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the Walter Rand Transportation Center 2024 Grant application, SAGE Grant #2024-09151-0640, and if the same is approved by the New Jersey Division of Community Affairs, the Board further authorizes the expenditure of said grant funds pursuant to the terms of the contract between the County of Camden (Office of Administration) and the New Jersey Division of Community Affairs; 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

RESOLUTION

grant.

JG/hs
#3832
ZFiles/General
Resol Auth Sub of Walter Rand Trans Center Grant #3832 - 12.14.23

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (OFFICE OF ADMINISTRATION) TO THE
NEW JERSEY DIVISION OF COMMUNITY AFFAIRS, FOR THE
PROPERTY ACQUISITION 2024 GRANT**

WHEREAS, the County of Camden (Office of Administration) desires to submit a grant application to the New Jersey Division of Community Affairs, for the Property Acquisition 2024 Grant, SAGE Grant #2024-09116-0626, for the period of December 1, 2023 and ending December 30, 2025 in an amount of \$5,000,000.00; and

WHEREAS, this grant will be used to purchase properties in key redevelopment areas to help advance redevelopment projects as well as administration, legal and real estate due diligence related items; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the Property Acquisition 2024 Grant application, SAGE Grant #2024-09116-0626, and if the same is approved by the New Jersey Division of Community Affairs, the Board further authorizes the expenditure of said grant funds pursuant to the terms of the contract between the County of Camden (Office of Administration) and the New Jersey Division of Community Affairs; and

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

RESOLUTION

JG/hs
ZFiles/General
Resol Auth Sub of Property Acquisition Grant #3832 - 12.14.23

RESOLUTION

**RESOLUTION AUTHORIZING PAYMENT BY THE COUNTY OF CAMDEN
(DEPARTMENT OF ADMINISTRATION) TO CAMDEN COUNTY COLLEGE,
FOR START-UP EQUIPMENT FOR THE CAFÉ IN THE HALL OF JUSTICE**

WHEREAS, there is a need to authorize payment by the County of Camden, Department of Administration, to Camden County College for start-up equipment for the café in the Hall of Justice, in the amount of Twenty Thousand Five Hundred Seventy-Nine Dollars (\$20,579.00); and

WHEREAS, funding in the amount of \$20,579.00 is available for this purpose (CAF #9900238369); 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 Camden County College for start-up equipment for the café in the Hall of Justice, in the amount of Twenty Thousand Five Hundred Seventy-Nine Dollars (\$20,579.00).

BH:hs
Z:Files-Gen\Camden County College – Food Svcs
Resol Auth Payment to CCC for Start-Up Equip for Cafe at HOJ #2628-V - 12.14.23

**RESOLUTION AMENDING RESOLUTION NO. 65 ADOPTED OCTOBER 19, 2023,
AUTHORIZING AN AGREEMENT, PURSUANT TO COMPETITIVE CONTRACTING
REQUEST FOR PROPOSALS #23-35, BY AND BETWEEN THE COUNTY OF CAMDEN
(DEPARTMENT OF POLICE SERVICES) AND EXTRA DUTY SOLUTIONS, FOR
SECONDARY EMPLOYMENT MANAGEMENT INFORMATION SYSTEM SERVICES,
CORRECTING THE LEGAL NAME OF THE COMPANY**

WHEREAS, by Resolution No. 65 adopted October 19, 2023 and pursuant to a publicly advertised Competitive Contracting Request for Proposals #23-35, the Camden County Board of Commissioners authorized an agreement with Extra Duty Solutions, 4000 Route 66, Suite 123A, Tinton Falls, NJ 07753 for the provision of secondary employment management information system services for a two year term commencing January 1, 2024 through December 31, 2025, with three (3) one year options to renew, said options to be utilized at the sole discretion of the County; and

WHEREAS there is a need to amend the resolution to reflect the correct legal name of the firm to Hart Halsey, LLC; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 65 adopted October 19, 2023, is hereby amended to reflect the true and legal name of the vendor to Hart Halsey, LLC; and

BE IT FURTHER RESOLVED that all rates, terms, and conditions as provided for in the County's Competitive Contracting Request for Proposals No. 23-35, the vendor's response to the CCRFP #23-35, and resulting contract described herein shall remain the same; and

RESOLUTION

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Hart Halsey, LLC as the County's acknowledgement of the correction of the vendor's name.

LJP:amf
#9795-42.1

Z:/Files-Gen\Police Regionalization\CCRFP-#23-35 – Secondary Employment\
Resol Correcting Legal Name to Hart Halsey LLC – Auth. 12-14-23

RESOLUTION

Res-Pg: 99-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 20/21-43), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND MOBILELEASE MODULAR SPACE, INC., FOR DELIVERY AND INSTALLATION OF A MODULAR OFFICE AT CAMDEN COUNTY POLICE DEPARTMENT SUBSTATION LOCATED AT 10TH AND LINDEN STREET, IN THE CITY OF CAMDEN, UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM ID#65-MCESCCPS

WHEREAS, The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid No. ESCNJ 20/21-43, to Mobilelease Modular Space, Inc., 201 Route 130, Pedricktown, New Jersey 08067; and

WHEREAS, the County of Camden is a member of the Educational Services Commission of New Jersey Pricing Cooperative System ID #65-MCESCCPS, and desires to enter into a contract with Mobilelease Modular Space, Inc., for delivery and installation of a modular office at the Police Department Substation located at 10th and Linden Street, in the City of Camden, for the Camden County Department of Police Services, under the provisions of Bid ESCNJ 20/21-43, for a total cost not to exceed Nine Hundred Seventy-Two Thousand Two Hundred Twenty Dollars (\$972,220.00); and

WHEREAS funding in the amount of \$972,220.00 is available for this purpose (CAF # 9900239066); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with Mobilelease Modular Space, Inc., 201 Route 130, Pedricktown, New Jersey 08067, for delivery and installation of a modular office at the Police Department Substation located at 10th and Linden Street, in the City

RESOLUTION

of Camden, for the Camden County Department of Police Services, under the provisions of Bid ESCNJ 20/21-43, the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, for a total cost not to exceed Nine Hundred Seventy-Two Thousand Two Hundred Twenty Dollars (\$972,220.00); and

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

LJP:jdd
BC-9506

Z:\Bids\2023 Mtg\Dec\Resol. Auth. Contract – Modular Office
Mobilelease for Police – ESCNJ Co-Op
Auth. 12.14.23

**RESOLUTION RATIFYING AND AUTHORIZING A POLICE SERVICES CONTRACT,
BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CITY OF CAMDEN**

WHEREAS, by Resolution adopted on May 1, 2013, the Camden County Board of Chosen Freeholders (now Board of Commissioners) (the "County") authorized a contract with the City of Camden (the "City") (the "Parties") for the County to provide uniformed law enforcement services to the City pursuant to a contract between the parties; and

WHEREAS the term of contract commenced on 12:00 a.m., May 1, 2013, through June 30, 2023; and

WHEREAS effective July 1, 2023, the Parties operated on a month-to-month contract at the same terms and conditions; and

WHEREAS notwithstanding the renewal provisions contained in the original contract, the Parties have determined to make certain amendments to terms and conditions to reflect the Parties intent more accurately and enter in a new 10-year contract for uniformed law enforcement services for the City of Camden; and

WHEREAS, the term of contract shall commence January 1, 2024, through December 31, 2033, with two 5-year options to renew at the mutual agreement of the Parties; and

WHEREAS all other terms, conditions, rights, duties, and obligations of the contract between the parties shall be reviewed and approved by the Office of County Counsel; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute a Contract with the City of Camden for the County to provide police services by and

through its Police Department to the City for the term commencing January 1, 2024, and terminating on December 31, 2033.

BE IT FURTHER RESOLVED that all other terms, conditions, rights, duties and obligations of the Contract between the County and the City shall be reviewed and approved by the Office of County Counsel.

BE IT FURTHER RESOLVED the two 5-year options to renew shall be exercised at the mutual agreement of the Parties.

BE IT FURTHER RESOLVED the month-to-month term commencing June 1, 2023, to December 31, 2023, is hereby ratified.

LJP

File No: 9794

Z:Files Gen/Police Regionalization/Contract
Provide police services to the City of Camden
Auth. 12-14-23

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN AND AMONG THE
COUNTY OF CAMDEN, THE CITY OF CAMDEN AND THE STATE OF NEW JERSEY
(DIVISION OF LOCAL GOVERNMENT SERVICES) FOR THE CAMDEN COUNTY
DEPARTMENT OF POLICE SERVICES, METRO DIVISION**

WHEREAS, by Resolution No. 9 adopted May 1, 2013, the Camden County Board of Freeholders, now Board of Commissioners, authorized an Agreement between and among the County of Camden, the City of Camden and the State of New Jersey (Division of Local Government Services) (the “Parties”) for a funding mechanism to ensure the City’s payment to the County for the costs of operating the Metro Division of the Camden County Department of Police Services, and to ensure that all costs incurred by the County in rendering police services are paid for by the City in a timely manner, ensuring an efficient delivery of said services to the City, for a term ending on June 30, 2023; and

WHEREAS, by Resolution 107 adopted on May 18, 2023, the County of Camden authorized a six-month extension of the Agreement to permit negotiation of terms for a future Agreement for this purpose; and

WHEREAS it is the desire of the Board of Commissioners to authorize a ten-year agreement with the City of Camden and the State of New Jersey (Division of Local Government Services) for these services commencing on or about January 1, 2024, through December 31, 2033, with two 5-year options to renew upon mutual agreement of the Parties; 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 the proper County officials be and are hereby authorized to execute all documents necessary to affect a ten-year Agreement between and among the County of Camden, the City of Camden and the State of New Jersey (Division of Local Government Services) for the Camden County Department of Police Services, Metro Division, for the period January 1, 2024, through December 31, 2033 for the purpose stated herein.

BE IT FURTHER RESOLVED the two 5-year options to renew shall be exercised upon mutual agreement of the Parties.

LJP
File No: 9794

Z:Files Gen/Police Regionalization/
Auth. 10-year Agt Co, City, State
Funding for CamCo police services-Metro Div
Auth. 12-14-23

**RESOLUTION AMENDING RESOLUTION NO. 118 ADOPTED OCTOBER 20, 2022,
RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF
CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY
GENERAL, FOR THE GENERAL GUNSHOT DETECTION TECHNOLOGY INITIATIVE
GRANT, IN THE AMOUNT OF \$385,000.00 TO INCLUDE SUBAWARD NUMBER
AND OTHER REQUIRED ELEMENTS**

WHEREAS, by Resolution No. 118 adopted October 20, 2022 the Camden County Board of Commissioners ratified the submission of a grant application, by the County of Camden (Department of Police Services) to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Gunshot Detection Technology Initiative Grant in the amount of \$385,000.00; and

WHEREAS, there is a need to amend Resolution No. 118 adopted October 20, 2022 to add the subaward number and other required language; and

WHEREAS, the County of Camden (Department of Police Services) is authorized to accept and does accept the Gunshot Detection Technology Initiative Grant funds, Subaward No. GDT-06-21, in the amount of \$385,000.00 the Subaward period of December 1, 2022 through November 30, 2024; and

WHEREAS, the grant funds will be used to expand current gunshot detection technology throughout the City of Camden; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 118, dated October 20, 2022 is hereby amended to reflect the above; and

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

RESOLUTION

MVW/hs
File No. 9794
ZFiles General/Police Regionalization/Grants
Resol Amend Res 118, 10.20.22 to Include Subaward Number #9794 - 12.4.23

**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.