

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Mar 21, 2024 - 1:30 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. FIRST READING - Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) for Calendar Year 2024.

Public Hearing to be held April 18, 2024 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 PM.
- f. FIRST READING - Introduction of the 2024 Camden County Budget

Public Hearing to be held April 18, 2024 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 PM.
- g. Minutes of Previous Meeting
- h. Comptroller's Report
- i. Correspondence
- j. Resolutions
- k. Open Meeting to the Public
- l. Open Meeting to the Commissioners
- m. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution authorizing a Bond Substitution in the amount of \$2,000,000.00 to provide funding for Camden County Department of Public Works - Countywide Road Improvements.
2. Resolution authorizing a Bond Substitution in the amount of \$115,144.00 to provide funding for Camden County Department of Public Works - Countywide Road Improvements.
3. Resolution authorizing a Bond Substitution in the amount of \$2,000,000.00 to provide funding for Camden County Department of Public Works - Countywide Drainage Improvements.
4. Resolution authorizing a Bond Substitution in the amount of \$400,000.00 to provide funding for Camden County Department of Public Works - Property Acquisition.
5. Resolution authorizing a substitution in the amount of \$563,792.00 to provide financing for Camden County Department of Public Works - Countywide Drainage Improvements.
6. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various vendors, for the provision of Professional Engineering Services for On-Call Construction Management / Construction Inspection for Roadway Projects in various Camden County Municipalities, on an "as-needed" basis.
7. Resolution authorizing an award of Contract (Bid B-1/2024), by and between the County of Camden (Department of Public Works) and Driscoll Construction Co., Inc., for Newton Avenue Flood Mitigation Rehabilitation of the Kaighn Avenue Dam - East Tide Gate within the Township of Pennsauken and the City of Camden, in the amount of \$2,026,422.00. Funding available in the amount of \$26,422.00 - CAF#9900240915. Balance of funding contingent upon passage of Bond Substitution Resolution.
8. Resolution authorizing Change Order No. 2 and Final (Bid B-13/2021), by and between the County of Camden (Department of Public Works) and South State, Inc., for the Reconstruction of Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue (CR 621), in the Township of Pennsauken, for an increase in the amount of \$33,491.61 - CAF#9900240775.
9. Resolution amending Resolution No. 16, adopted July 21, 2022 and Resolution No. 4, adopted December 14, 2023 authorizing an award of Contract (Bid B-16/2022) and Change Order, 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 Road (CR 673) to Somerdale Road (CR 678), MP 0.32 to MP 1.23, in the Township of Voorhees, to correct contract amount.
10. Resolution authorizing Change Order No. 3 (Bid B-9/2022), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for Berlin-Cross Keys Road Improvements Contract 3, in the Borough of Pine Hill and Townships of Gloucester and Winslow, for an increase in the amount of \$74,700.56 - CAF#9900240783.
11. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Cherry Hill, for the purchase and installation of solar powered pedestrian crosswalk signs at the intersection of Park Boulevard and Jefferson Avenue, in the Township of Cherry Hill.
12. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Public Works) and various municipalities within Camden County, for street sweeping on County roadways.
13. Resolution authorizing a Right of Access and Hold Harmless Agreement, by and between the County of Camden (Department of Public Works) and the Township of Waterford.
14. Resolution authorizing the establishment of a pool of qualified professionals for Architectural Services and Engineering Services for the County of Camden and its Agencies and Authorities.
15. Resolution authorizing the reappointment of members to the Camden County Planning Board.

16. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

17. Resolution authorizing an award of Contract (Bid A-6/2024), by and between the County of Camden (Department of Buildings and Operations) and various vendors, for Grass Cutting, Trimming and Grounds Keeping Services for various Camden County Departments and Cooperative Members under the Camden County Cooperative Pricing System, ID #57-CCCPS.
18. Resolution authorizing an award of Contract (State Contract #19-FLEET-00971), by and between the County of Camden (Department of Buildings and Operations) and Pedroni Fuel Company, for the purchase and delivery of unleaded fuel. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
19. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

Resolutions proposed by or on behalf of Commissioner Nash

20. Resolution authorizing an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Division of Open Space and Farmland Preservation) and South Jersey Land and Water Trust, for coordination of the Stewards of Open Space in Camden County Program, in the amount of \$30,000.00 - CAF#9900240543.
21. Resolution terminating an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Johnson, Mirmiran & Thompson, Inc., for the Cooper River and Gateway Park Lighting and Sculpture project, Phase II, in accordance with the termination provision of the County's advertised specifications for these services.
22. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for additional closely related Professional Engineering Services for the Wiggins Marina Improvement Project, for an increase in the amount of \$25,000.00 - CAF#9900240778.
23. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Environmental Resolutions, Inc., for vegetation mitigation for Newton Lake and Peters Creek, in the amount of \$126,000.00 - CAF#9900240762.
24. Resolution rejecting Competitive Contracting Request for Proposals for Lease of Land at Camden Waterfront and Concession Services, as no proposals were received.
25. Resolution authorizing an award of Contract (Bid A-2/2024), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for construction of Jake's Place and Park Improvements at New Brooklyn Park, in the amount of \$1,195,395.00. Funding available in the amount of \$467,276.22 - CAF#990240911. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
26. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-06), by and between the County of Camden (Department of Parks) and MRC, for the Newton Lake Park Collingswood Playground Project, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$244,008.35. Funding contingent upon passage of the Resolution establishing program categories relating to Camden County's allocation of American Rescue Plan Funds.
27. Resolution authorizing an award of Contract (Bid ESCNJ 20/21-06), by and between the County of Camden (Department of Parks) and MRC, for the Newton Lake Park Haddon Township Playground Project, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$187,790.29. Funding contingent upon passage of the Resolution establishing program categories relating to Camden County's allocation of American Rescue Plan Funds.

28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks, on behalf of the Mosquito Commission) and the New Jersey State Mosquito Commission, for the use of State-owned equipment for various water management projects throughout the County, at no cost to the County.
29. Resolution amending Resolution No. 22, adopted March 16, 2023, authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, on behalf of the Mosquito Commission) to the State of New Jersey, Department of Agriculture, Division of Plant Industry, for the 2023 Spotted Lantern Program - Chemical Control Treatment Grant, to revise the grant amount.
30. Resolution ratifying the submission of the Local Recreation Improvement Grant, by the County of Camden (Department of Parks) to the State of New Jersey Department of Community Affairs, for improvements to Berlin Park, in the amount of \$100,000.00.
31. Resolution authorizing an enabling Resolution for the submission of the Local Recreation Improvement Grant, by the County of Camden (Department of Parks) to the State of New Jersey Department of Community Affairs, for improvements to Berlin Park, in the amount of \$100,000.00.
32. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Parks) to the New Jersey Department of Transportation, for the TAP Grove Street Connector Trail Grant, in the amount of \$142,238.91.
33. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Parks, on behalf of the Mosquito Commission) to the New Jersey Department of Agriculture, Division of Plant Industry, for the 2024-2026 Spotted Lanternfly Population Reduction/Chemical Control Treatment Grant, in the amount of \$50,000.00.
34. Resolution authorizing the donation of two (2) vehicles no longer needed by the County of Camden (Department of Parks) to the Pollution Control Financing Authority of Camden County.
35. Resolution ratifying the appointment and reappointment of members to the Camden County Municipal Utilities Authority.

Resolutions proposed by or on behalf of Commissioner Betteridge

36. Resolution amending Agreements, authorized by Resolution No. 35, adopted October 19, 2023, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden and various vendors for Recovery Support Services in Homeless Shelters Program, to revise the terms.
37. Resolution amending Agreements, authorized by Resolution No. 25, adopted March 16, 2023, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Center for Family Services, for the provision of Professional Substance Use Disorder Services - Peer Led Recovery Center Services, to extend the term for an additional nine months at no cost to the County.
38. Resolution authorizing an award of Contract (State Contract #23-FOOD-47764), by and between the County of Camden (Department of Health and Human Services) and Metropolitan Contract Carpets, Inc., for the removal and replacement of flooring, in the amount of \$72,460.00 - CAF#9900240562.
39. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Rutgers School of Public Health, to provide students with field and clinical experience in public health, at no cost to the County.
40. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Temple University of the Commonwealth System of Higher Education, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County.

41. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing, for the Communication and Language Access Services Grant, in the amount of \$70,000.00.
42. 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 State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$36,000.00.
43. 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 Health and Human Services) and Tyler Technologies, for the provision of inspection, reporting and permitting software, in the amount of \$223,040.00 - CAF#9900240579.
44. Resolution authorizing a Standardized Board Resolution in connection with the 2024-2025 State Health Insurance Program, 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 for the New Jersey State Health Insurance Program.
45. Resolution ratifying the reappointment of members to the Local Advisory Committee on Alcoholism and Drug Abuse.
46. Resolution authorizing the reappointment of members to the Camden County Addiction Awareness Task Force.
47. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

48. Resolution authorizing a Bond Substitution in the amount of \$56,767.00 to provide funding for Camden County Department of Correctional Facility.- Replacement of Radio Units.
49. Resolution authorizing substitution in the amount of \$169,000.00 to provide financing for the main water boiler replacement at the Camden County Correctional Facility.
50. Resolution authorizing substitution in the amount of \$106,061 to provide financing for elevator renovations and upgrades at the Camden County Correctional Facility.
51. Resolution authorizing Custodians for County of Camden Department of Corrections bank accounts.
52. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and The Consortium, Inc., for the provision of Substance Use and Addiction Counseling and Assessment Services for individuals incarcerated at the Camden County Correctional Facility, in the amount of \$412,582.00. Funding available in the amount of \$103,145.50 - CAF#9900240756. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
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 an electronic medical records system, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$48,084.79. Funding available in the amount of \$12,021.25 - CAF#9900240499. Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.
54. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Department of Corrections) and Motorola Solutions, Inc., for the purchase of on-duty radio communication devices and accessories, in the amount of \$58,737.48. Funding available in the amount of \$1,970.48 - CAF#9900240942. Balance of funding contingent upon passage of Substitution of Funds Resolution.

55. Resolution authorizing an award of Contract (Bid A-4/2022 - 3rd Year Option), by and between the County of Camden (Department of Public Safety) and Locality Media, Inc., d/b/a First Due, for Fire Records Management software, in the amount of \$192,926.50 - CAF#9900240645.
56. Resolution authorizing award of Contract (State Contract 23-FOOD-47763), by and between the County of Camden (Department of Public Safety) and North Eastern Hardwood Floors, for carpeting for the 9-1-1 Call Center, in the amount of \$61,960.00 - CAF#9900240609.
57. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public Safety - Office of Emergency Management) to the New Jersey State Police, for the FY24 Hazardous Materials Emergency Preparedness Subaward Grant, in the amount of \$46,440.00.
58. Resolution amending Agreements, authorized by Resolution No. 48, adopted February 15, 2024, pursuant to a publicly advertised Request for Proposals (#23-WF-03), by and between the County of Camden (One Stop) and various providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training, Clothing Assistance Services for Temporary Assistance for Needy Families and General Assistance/Supplemental Nutrition Assistance Populations to correct language regarding funding to The Father Center of New Jersey.
59. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

60. Resolution authorizing budgetary transfers in the 2024 Reserve Fund.
61. Resolution amending Resolution No. 51, adopted February 15, 2024, authorizing budgetary transfers in the 2024 reserve fund, to correct a typographical error.
62. Resolution amending 2024 Temporary Budget Appropriations.
63. Resolution authorizing the Camden County Board of Elections to Exceed the County Entity Budget Request CAP (P.L. 2015, c.249).
64. Resolution authorizing the Camden County Board of Taxation to Exceed the County Entity Budget Request CAP (P.L. 2015, c.249).
65. Resolution authorizing the Camden County Office of the Sheriff to Exceed the County Entity Budget Request CAP (P.L. 2015, c.249).
66. Resolution authorizing acceptance of the 2022 Report of Audit.
67. Resolution amending Resolution No. 38, adopted January 18, 2024, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
68. Resolution authorizing an award of Contract (Bid A-7/2024), by and between the County of Camden (Department of Events and Community Outreach) and Vandell, LLC, for leased tents and equipment, for various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
69. Resolution rejecting Bid A-4/2024, New Seasonal Stage at Wiggins Park for the Camden County Department of Events and Community Outreach, as the one bid received was non-compliant with the bid specifications.
70. Resolution authorizing an award of Contract (Bid A-7/2022 - 3rd Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Drew & Rogers, Inc., for the purchase of promotional items and apparel, on an "as-needed" basis.
71. Resolution authorizing Agreements, pursuant to a Competitive Contracting Request for Proposals #24-02, by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and various vendors for catering services at the Camden County Boathouse and Golf Academy.

72. Resolution authorizing an award of Contract (Bid BC-C-23-013), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Shaw Integrated and Turf Solutions, for purchase and installation of safety netting at the Camden County Driving Range, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$98,244.00 - CAF#9900240180.
73. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell

Resolutions proposed by or on behalf of Commissioner Director Cappelli

74. Resolution authorizing budgetary transfers in the Camden County Department of Police Services budget.
75. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the SFY24 Arrive Together Program Grant, in the amount of \$150,000.00.
76. Resolution authorizing an award of Contract (State Contract T2776-21-01485), by and between the County of Camden (Office of the Sheriff) and Gentilini Chevrolet, LLC, for the purchase of one (1) 2023 Chevy Tahoe, in the total amount of \$55,682.89- CAF#9900240855.
77. Resolution authorizing an award of Contract (State Contract 21-TELE-01506/ AR3227), by and between the County of Camden (Department of Information Technology) and Core BTS, Inc., for hardware and software licensing, in the amount of \$192,815.05. Funding available in the amount of \$38,563.01 - CAF#9900240921. Balance of funding contingent upon passage of the 2025, 2026, 2027, 2028 and 2029 Temporary and/or Permanent Budgets.
78. Resolution amending Resolution No. 89, adopted August 19, 2021, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-13, by and between the County of Camden (Division of Community Development) and various vendors, for the provision of 2021 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to Conifer Realty, LLC.
79. Resolution amending Resolution No. 47, adopted January 18, 2024, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #23-43, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2023 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to Metropolitan Camden Habitat for Humanity.
80. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #24-05, by and between the County of Camden (Office of Community Development) and Senior Citizens United Community Services, for management of the HOME-ARP Tenant Based Rental Assistance Program, in the amount of \$2,634,800.00 - CAF#9900240709.
81. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Administration/Division of Community Development / Homeless Trust Fund) and the Camden County Board of Social Services, for the provision of Wrap Around Services and Case Management, in the amount of \$100,000.00 - CAF#9900240672.
82. Resolution authorizing approval of the revised "Citizen Participation Plan."
83. Resolution ratifying an Agreement, by and between the County of Camden and the South Jersey Port Corporation, for payment in lieu of taxes for the year 2024, pursuant to N.J.S.A. 12:11A-20.
84. Resolution authorizing a Shared Services Agreement (2nd One Year Option), by and between the County of Camden and Camden County College, for food service operations in City Hall and the Hall of Justice. Funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
85. Resolution amending Resolution No. 2, adopted January 4, 2024, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.

86. Resolution ratifying a month-to-month Agreement, pursuant to a Competitive Contracting Request for Proposals #18-46, by and between the County of Camden (Department of Police Services) and Holtec Security International, for IT consulting services for the Camden County Police Department pending reprocurement of these services.
87. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
88. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

**RESOLUTION TO EXCEED THE COUNTY
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH
A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2024**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq. provides that in the preparation of its annual budget, a county shall limit any increase in said tax levy to 2.5% unless authorized by Resolution to increase it to 3.5% over the previous year's final tax levy, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15b provides that a county may, when authorized by Resolution, appropriate the difference between the amount of its actual final tax levy and the 3.5% percentage rate as an exception to its final tax levy in either of the next two succeeding years; and

WHEREAS, the Board of Commissioners of the County of Camden finds it advisable and necessary to increase its calendar year 2024 Tax Levy by up to 3.5% over the previous year's final tax levy, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Board of Commissioners hereby determines that a 3.5% increase in the budget for said year, amounting to \$2,293,878.65 in excess of the increase in final tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final tax levy in either of the next two succeeding years; now therefore,

BE IT RESOLVED, by the Board of Commissioners of the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the calendar year 2024 budget year, the final tax levy of the County of Camden shall, in accordance with this Resolution and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$8,028,575.24, and that the calendar year 2024 county budget for the County of Camden be approved and adopted in accordance with this Resolution; and

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final tax levy in either of the next two succeeding years; and

BE IT FURTHER RESOLVED, that since the amounts authorized as part of the 1977 CAP result in an equivalent or lower amount than the 2010 CAP, the County hereby selects to follow the 1977 CAP; and

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

RESOLUTION

Res-Pg: f-1

COUNTY BUDGET NOTICE

Section 1.

County Budget of the _____ COUNTY _____ of _____ CAMDEN _____ for the Fiscal Year 2024

Be it Resolved, that the following statements of revenues and appropriations shall constitute the County Budget for the year 2024;

Be it Further Resolved, that said Budget be published in the _____ COURIER POST _____

in the issue of _____ April 1 _____, 2024

The Board of County Commissioners of the County of _____ CAMDEN _____ does hereby approve the following as the Budget for the year 2024:

RECORDED VOTE

(Insert last name)

Ayes

--

Nays

--

Abstained

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Absent

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Notice is hereby given that the Budget and Tax Resolution was approved by the _____ COUNTY COMMISSIONERS _____ of the _____ COUNTY _____ of _____ CAMDEN _____, on _____ March 21 _____, 2024.

A Hearing on the Budget and Tax Resolution will be held at _____ COURTHOUSE _____, on _____ April 18 _____, 2024 at _____ 12:00 _____ o'clock _____ P.M. _____ at which time and place objections to said Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested persons.

Sheet 2

Introduced on: March 21, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: f-2

EXPLANATORY STATEMENT

SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

	YEAR 2024	YEAR 2023
	XXXXXXXXXXXX	XXXXXXXXXXXX
1. Total Appropriations	448,039,585.38	499,843,546.20
2. Less: Anticipated Revenues Other Than Current Property Tax	125,222,457.38	183,200,948.20
3. Difference: Amount to be Raised by Taxes - County Purpose Tax	322,817,128.00	316,642,598.00

Sheet 3

Introduced on: March 21, 2024
Adopted on:
Official Resolution#:

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$2,000,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF PUBLIC WORKS – COUNTYWIDE ROAD IMPROVEMENTS**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Public Works – Cross-Keys Road to County Line; and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Department of Public Works – Countywide Road Improvements, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2022 CCMUA Infrastructure Program be and is hereby amended decreasing the sum of \$7,500,000 allocated for the aforesaid Cross-Keys Road to County Line project, and substituting \$2,000,000 to provide financing for the above project: and

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby authorized to execute all necessary documents needed to amend the 2022 CCMUA Infrastructure Program.

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$115,144 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF PUBLIC WORKS – COUNTYWIDE ROAD IMPROVEMENTS**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Public Works – Sicklerville Rd, Cross-Keys to Chews Landing; and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Department of Public Works – Countywide Road Improvements, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2019 CCMUA Infrastructure Program be and is hereby amended decreasing the sum of \$1,940,000 allocated for the aforesaid Sicklerville Rd, Cross-Keys to Chews Landing project, and substituting \$115,144 to provide financing for the above project: and

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

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$2,000,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF PUBLIC WORKS – COUNTYWIDE DRAINAGE
IMPROVEMENTS**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Public Works – Cross-Keys Road to County Line; and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Department of Public Works – Countywide Drainage Improvements, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2022 CCMUA Infrastructure Program be and is hereby amended decreasing the sum of \$7,500,000 allocated for the aforesaid Cross-Keys Road to County Line project, and substituting \$2,000,000 to provide financing for the above project: and

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby authorized to execute all necessary documents needed to amend the 2022 CCMUA Infrastructure Program.

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$400,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF PUBLIC WORKS – PROPERTY ACQUISITION**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Public Works – Broadway Realignment; and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Department of Public Works – Property Acquisition, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2016 CCMUA Infrastructure Program be and is hereby amended decreasing the sum of \$15,750,000 allocated for the aforesaid Broadway Realignment project, and substituting \$400,000 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 CCMUA Infrastructure Program.

RESOLUTION AUTHORIZING SUBSTITUTION IN THE
AMOUNT OF \$563,792 TO PROVIDE FINANCING FOR CAMDEN COUNTY
DEPARTMENT OF PUBLIC WORKS – COUNTYWIDE DRAINAGE

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

<u>2016 CCMUA Infrastructure Program</u>	
Broadway Realignment	15,350,000
Overlay Erial / Blenheim Rd	1,016,759

WHEREAS, the Camden County Board of Commissioners desires to substitute, for certain portions of the above referenced project(s), the following project: Countywide Drainage,

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>2016 CCMUA Infrastructure Program</u>			
Broadway Realignment	15,350,000	(332,742)	15,017,258
Overlay Erial / Blenheim Rd	1,016,759	(241,049)	775,710

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby authorized to execute all necessary documents needed to amend the CCMUA Infrastructure Program 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 AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND VARIOUS VENDORS
FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR
ON-CALL CONSTRUCTION MANAGEMENT/CONSTRUCTION INSPECTION
FOR ROADWAY PROJECTS IN VARIOUS CAMDEN COUNTY
MUNICIPALITIES, ON AN “AS-NEEDED” BASIS**

WHEREAS, the County of Camden has issued a publicly advertised Request For Proposals for On-Call Professional Engineering Services for Construction Management/Construction Inspection Services for Roadway Projects in various Camden County municipalities; and

WHEREAS, twelve (12) responses were received; and

WHEREAS, the Director of the Department of Public Works, together with the appointed review committee, has determined that the firms of AECOM, ARH Associates, Bach Associates, P.C., Colliers Engineering & Design, Consulting Engineer Services, Environmental Resolutions, Inc., French & Parrello Associates, Gedeon GRC Consulting, Johnson, Mirmiran & Thompson, Inc., Remington & Vernick Engineers II, Inc., Traffic Planning and Design, Inc. and T&M Associates are qualified to perform said services; and

WHEREAS the firms listed herein are willing and able to provide said services at the unit prices and/or fees listed in each firm’s respective proposal; and

WHEREAS there is a need to authorize agreements with the firms for the provision of said services on an as-needed basis by the County of Camden for a period of one year commencing on or about April 1, 2024 through March 31, 2025, at the unit prices and/or fees listed in their respective proposals; and

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

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s 2024 and 2025 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices and/or fees in the proposals submitted by the firms; now, therefore,

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

AECOM Technical Services, Inc.
30 Knightsbridge Rd., Suite 520
Piscataway, NJ 08854
Dated: March 7, 2024

Adams, Rehmann and Heggan
Associates
215 Bellevue Ave., PO Box 579
Hammonton, NJ 08037
Dated March 5, 2024

Bach Associates, P.C.
304 White Horse Pike
Haddon Heights, NJ 08035
Dated: March 7, 2024

Colliers Engineering & Design
2000 Midlantic Drive; Suite 100
Mt. Laurel, NJ 08054
Dated: March 7, 2024

Consulting Engineers Services
645 Berlin-Cross Keys Road, Suite 1
Sicklerville, NJ 08081
Dated: March 7, 2024

Environmental Resolutions, Inc.
815 East Gate Drive; Suite 103
Mt. Laurel, NJ 08054
Dated: March 7, 2024

French & Parrello Associates
1800 Route 34, Suite 101
Wall, NJ 07719
Dated: March 7, 2024

Gedeon Engineering Services, Inc.
100 Overlook Ctr, 2nd Floor 520
Princeton, NJ 08540
Dated: March 7, 2024

RESOLUTION

Johnson, Mirmiran & Thompson, Inc.
1200 Lenox Drive; Suite 101
Trenton, NJ 08648
Dated: March 7, 2024

Remington & Vernick Engineers II, Inc
2059 Springdale Road
Cherry Hill, NJ 08003
Dated: March 4, 2024

Traffic Planning and Design, Inc.
2500 E. High St., Suite 650
Pottstown, PA 19464
Dated: March 7, 2024

T & M Associates
Eleven Tindall Road
Middletown, NJ 07748
Dated: March 4, 2024

for the provision of On-Call Construction Management/Construction Inspection Services for Roadway Projects, in various Camden County municipalities on an “as-needed basis” for the Camden County Department of Public Works, for the period of one year commencing on or about April 1, 2024 through March 31, 2025, at the unit prices and/or fees listed in the proposal submitted by each firm on the date stated herein above; 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

#10084.8 (Sep. File)

Z:\Files-Gen\On-Call CM/CI – Roadway Proj. #10084\
2024-2025 Pool 12 firms
Resol. Auth. 3-21.24

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-1/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND DRISCOLL CONSTRUCTION CO., INC., FOR NEWTON AVENUE
FLOOD MITIGATION REHABILITATION OF THE KAIGHNS AVENUE DAM –
EAST TIDE GATE WITHIN THE TOWNSHIP OF PENNSAUKEN AND
THE CITY OF CAMDEN**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on February 9, 2024, at 10:00 A.M. Prevailing Time, for Bid B-1/2024, Newton Avenue Flood Mitigation Rehabilitation of the Kaighns Avenue Dam East Tide Gate within Pennsauken Township and the City of Camden, Camden County, New Jersey, for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

Driscoll Construction Co., Inc.	-	\$2,026,422.00;
South State, Inc.	-	\$2,500,538.00;
Richard E. Pierson Construction Co., Inc.	-	\$3,040,000.00;
AP Construction, Inc.	-	\$3,489,642.50;

and

WHEREAS Driscoll Construction Co., Inc., is the lowest responsible bidder who complied with the specifications and bid the sum of Two Million Twenty-Six Thousand Four Hundred Twenty-Two Dollars (\$2,026,422.00); and

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

WHEREAS funding in the amount of \$26,422.00 is available for this purpose (CAF #9900240915) with the balance contingent upon passage of a Bond Substitution Resolution; now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein the bid of Driscoll Construction Co., Inc., 1740 Walton Rd, Suite 200, Blue Bell, Pennsylvania 19422, Bid B-1/2024, Newton Avenue Flood Mitigation Rehabilitation of the Kaighns Avenue Dam East Tide Gate within Pennsauken Township and the City of Camden, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed Two Million Twenty-Six Thousand Four Hundred Twenty-Two Dollars (\$2,026,422.00), be and the same is hereby approved and awarded; and

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

LJP:hs

BC-9527

Z:\Files-Bids\2024 Mtgs\March\Resol. Auth. Bid B-1/2024
Newton Avenue Flood Mitigation Rehab of the Kaighns Ave Dam East Tide Gate
Driscoll Constr. Co - Auth. 3-21-24

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL (BID B-13/2021),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND SOUTH STATE, INC., FOR RECONSTRUCTION OF UNION AVENUE
(CR 516) FROM MAPLE AVENUE (CR 537) TO PARK AVENUE (CR 621),
IN THE TOWNSHIP OF PENNSAUKEN**

WHEREAS, by Resolution No. 7 adopted October 21, 2021, the Camden County Board of Commissioners authorized and approved an award of contract to South State, Inc., P.O. Box 68, Bridgeton, NJ 08302, for Bid B-13/2021, Reconstruction of Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue (CR 621), in the Township of Pennsauken, Camden County, New Jersey, Federal Project No. STBGP-0615, NJDOT Job No. 5827302, for the Camden County Department of Public Works, for a total cost not to exceed One Million Three Hundred Twenty-Two Thousand, Five Hundred Eighty-Seven Dollars and Eighty Cents (\$1,322,587.80); and

WHEREAS, Resolution No. 13 adopted July 20, 2023, authorized and approved Change Order No. 1; and

WHEREAS, according to the County Engineer, the revision of work as set forth in Change Order No. 2 and Final, a copy of which is attached to the original hereof, was unforeseen and is necessary; and

WHEREAS Change Order No. 2 and Final reflects an increase in the amount of Thirty-Three Thousand Four Hundred Ninety-One Dollars and Sixty-One Cents (\$33,491.61) or 0.4% due to an unforeseen decrease of unused quantities and minor increases to various items, as further detailed in Change Order No. 2 and Final; and

WHEREAS funding in the amount of \$33,491.61 is available for this purpose (CAF #9900240775); now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 2 and Final for South State, Inc., P.O. Box 68, Bridgeton, NJ 08302, for Bid B-13/2021, Reconstruction of Union Avenue (CR 615) from Maple Avenue (CR 537) to Park Avenue (CR 621), in the Township of Pennsauken, Camden County, New Jersey, Federal Project No. STBGP-0615, NJDOT Job No. 5827302, for the Camden County Department of Public Works, for a total increase in the amount of Thirty-Three Thousand Four Hundred Ninety-One Dollars and Sixty-One Cents (\$33,491.61) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 2 and Final for Bid B-13/2021, and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:hs

BC-9005

Z:\Files-Bids\2024 Mtg\March\Resol. Auth. C.O. 2 & Final South State Inc.
Bid B-13/2021, Increase
Auth. 3-21-24

RESOLUTION

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

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

Sheet 1 of	4
Order No.	2-FINAL
Interim	<input type="checkbox"/>
Final	<input checked="" type="checkbox"/>
Date	3/4/2024

Project	Reconstruction of Union Avenue (CR615) from Maple Avenue (CR537) to Park Avenue (CR 621)		
Federal Project No.	STBGP-0615(304)	Doc. No.	NJDOT Job No. 5827302
Contractor	South State, Inc.		

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

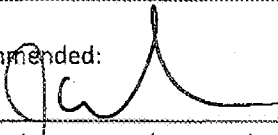
Nature and reason of order:
Decrease of unused quantities and minor increases to various items. Increase in Roadway Excavation and HMA Base Course due to saturated and soft subsurface materials. Increase in Topsoil and Seed due to establishing vegetation related previous utility delay.

☐ Extension ☐ Reduction of time recommended this order

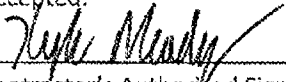
CONTRACT AMOUNT	ROAD	BRIDGE	TOTAL
Amount of original contract	\$ 1,322,587.80	\$	\$ 1,322,587.80
Adjusted amount based on order Nos. 1 2	\$ 227,273.31	\$	\$ 1,549,861.11

ORDER NO. 2	<input checked="" type="checkbox"/> Road	<input type="checkbox"/> Bridge	<input type="checkbox"/> Other
	Road	Bridge	Total
New Work	\$ 70,309.58	\$	\$ 70,309.58
Quantity Increases	\$ 51,566.28	\$	\$ 51,566.28
Quantity Decreases	\$ 88,384.25	\$	\$ 88,384.25
Total	\$ 33,491.61	\$	\$ 33,491.61

CONTRACT TIME	
Original Completion Date	12/19/2022
Adjustment This Order (+ or -)	
Previous Adjustments (+ or -)	+30 days
Adjusted Completion Date	10/29/2023

Recommended:  3/6/24
County / Municipal / Sponsor's Engineer Date
Name: _____ Title: County Engineer
James Winkowski

Approved:	Approved:
Presiding Officer	Manager, District _____, Local Aid
Name: _____ Title: _____	Name: _____ Date

Accepted:  03/04/24
Contractor's Authorized Signature Date
Name: Kyle Meader
Title: Sr. Project Manager

☐ Unprotested
☐ Protested by letter dated _____ attached.

RESOLUTION

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

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

Sheet 2 of	4
Order No.	2-FINAL
Interim	<input type="checkbox"/>
Final	<input checked="" type="checkbox"/>
Date	3/4/2024

Project	Reconstruction of Union Avenue (CR615) from Maple Avenue (CR537) to Park Avenue (CR 621)		
Federal Project No.	STBGP-0615(304)	Doc. No.	NJDOT Job No. 5827302
Contractor	South State, Inc.		

ITEM NO.	DESCRIPTION	QUANTITY [+ Increase "or" - Decrease "or" New Work]	UNIT	UNIT PRICE	AMOUNT
1	ROADWAY EXCAVATION, 6.5" THICK (AVERAGE)	424.25	CY	\$55.00	\$23,333.75
5	HMA 9.5M64 SURFACE COURSE, 2" THICK	-1.28	TON	\$95.00	(\$121.60)
6	DETECTABLE WARNING SURFACE	-0.76	SY	\$250.00	(\$190.00)
7	6" X 9" X 18" CONCRETE VERTICAL CURB	-31	LF	\$29.00	(\$899.00)
8	CONCRETE SIDEWALK, 4" THICK	21.45	SY	\$100.00	\$2,145.00
8A	HMA SIDEWALK	-4	SY	\$75.00	(\$300.00)
9	MONOLITHIC CONCRETE CURB & GUTTER, 18" WIDE	-28	LF	\$45.00	(\$1,260.00)
10	MONOLITHIC CONCRETE CURB & GUTTER, 24" WIDE	-21	LF	\$45.00	(\$945.00)
11	HEADER CURB	-150	LF	\$27.00	(\$4,050.00)
12	MOUNTABLE CURB	-44	LF	\$45.00	(\$1,980.00)
13	CONCRETE GUTTER	-3.7	SY	\$200.00	(\$740.00)
14	GEOTEXTILE FABRIC	381.01	SY	\$2.00	\$762.02
15	RESET BRICK PAVERS	-7	SY	\$100.00	(\$700.00)
16	REINFORCED CONCRETE APRON, 6" THICK	58.8	SY	\$120.00	\$7,056.00
18	INLET TYPE DOUBLE 'B'	-1	UN	\$7,000.00	(\$7,000.00)
19	CURB PIECE, TYPE 'N'	-2	UN	\$300.00	(\$600.00)
20	RECONSTRUCTION 'B' INLET USING EXISTING CASTING	-1	UN	\$1,000.00	(\$1,000.00)
21	12" DIP, IF & WHERE DIRECTED	-50	LF	\$100.00	(\$5,000.00)

Introduced on: March 21, 2024
Adopted on:
Official Resolution#:

RESOLUTION

22	14" DIP	-20	LF	\$100.00	(\$2,000.00)
23	15" RCP	-15	LF	\$100.00	(\$1,500.00)
24	SILT FENCE	-180	LF	\$2.00	(\$360.00)
25	REMOVE SANITARY SEWER CASTING AND REPLACE WITH NEW CASTNG (TO BE PROVIDED BY TOWNSHIP)	-4	UN	\$700.00	(\$2,800.00)
26	RESET EXISTING CASTING, IF & WHERE DIRECTED	-20	UN	\$25.00	(\$500.00)
27	STORM SEWER MANHOLE, IF & WHERE DIRECTED	-1	UN	\$3,000.00	(\$3,000.00)
29	INLET PROTECTION	-11	UN	\$100.00	(\$1,100.00)
31	RPM BI-DIRECTIONAL, AMBER LENS	4	UN	\$38.00	\$152.00
32	RPM MONO-DIRECTIONAL, WHITE LENS	7	UN	\$38.00	\$266.00
33	TRAFFIC STRIPES, LONG-LIFE EPOXY RESIN, 4"	246	LF	\$0.50	\$123.00
34	TRAFFIC STRIPES, THERMOPLASTIC, 6"	36	LF	\$1.20	\$43.20
35	TRAFFIC STRIPES, THERMOPLASTIC, 24"	91	LF	\$4.80	\$436.80
36	TRAFFC STRIPES, THERMOPLASTIC	20	SF	\$6.50	\$130.00
37	REMOVE TREE (24"-36" DIA.)	-2	UN	\$3,000.00	(\$6,000.00)
38	STEEL TREE PLATE	-9	UN	\$500.00	(\$4,500.00)
39	STREET TREE, IF & WHERE DIRECTED	-10	UN	\$750.00	(\$7,500.00)
40	TOPSOILING, 4" THICK	2300	SY	\$1.00	\$2,300.00
41	FERTILIZING AND SEEDING	2300	SY	\$0.10	\$230.00
42	EXCAVATION, TEST PITS (IF & WHERE DIRECTED)	-30	CY	\$0.01	(\$0.30)
45	CRASH TRUCK	-2	UN	\$100.00	(\$200.00)
46	POLICE UNIFORM LAW ENFORCEMENT OFFICER	-435	MAN/HOU R	\$76.73	(\$33,377.55)
48	FUEL PRICE ADJUSTMENT	3734.17	DOL	3734.17	\$3,734.17
49	ASPHALT PRICE ADJUSTMENT	659.49	DOL	659.49	\$659.49
52	REGULATORY AND WARNING SIGN	-8.75	SF	\$46.00	(\$402.50)
53	3" RIGID METALLIC CONDUIT	64	LF	\$96.00	\$6,144.00

Introduced on: March 21, 2024
Adopted on:
Official Resolution#:

RESOLUTION

56	GROUND WIRE, NO. 8 AWG	-243	LF	\$1.20	(\$291.60)
58	TRAFFIC SIGNAL CABLE, 2 CONDUCTOR	177	LF	\$1.55	\$274.35
59	TRAFFIC SIGNAL CABLE, 5 CONDUCTOR	-29	LF	\$2.30	(\$66.70)
60	TRAFFIC SIGNAL CABLE, 10 CONDUCTOR	581	LF	\$6.50	\$3,776.50
S2	HMA 25M64 BASE COURSE, 2" THICK	547.57	TON	\$80.92	\$44,309.36
S3	CONDUIT UNDER CVS DRIVEWAY	81	LF	\$149.10	\$12,077.10
S4	STONE FOR UNDERCUT	261.82	TON	\$30.00	\$7,854.60
S5	SUMP PUMP CONNECTION TO INLET	1	LS	\$6,068.52	\$6,068.52

Amount of Original Contract	\$	1,322,587.80
Adjusted Amount Based on Change Order No. <u>1 & 2 Final</u>	\$	1,549,861.11
Total Change (+) Increase Change Order No. 2 Final	\$	+ 33,491.61
% Change in Contract (+) Increase Change Order No. 2 Final		+ 2.21%
Total Change (+) Increase Change Order No. 1 & 2 Final	\$	+ 227,273.31
% Change in Contract (+) Increase Change Order No. 1 & 2 Final		+ 17.18%

RESOLUTION AMENDING RESOLUTION NO. 16 ADOPTED JULY 21, 2022 AND RESOLUTION NO. 4 ADOPTED DECEMBER 4, 2023 AUTHORIZING AN AWARD OF CONTRACT (BID B-16/2022) AND CHANGE ORDER, 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 1.23, IN THE TOWNSHIP OF VOORHEES, TO CORRECT THE CONTRACT AMOUNT

WHEREAS, Resolution No. 16 adopted July 21, 2022 authorized an award of contract with South State, Inc., 202 Reeves Road, Bridgeton, New Jersey 08302, for Bid B-16/2022, Burnt Mill Road (CR 670) Improvements from White Horse Road (CR 673) to Somerdale Road (CR 678), MP 0.32 to MP 1.23 located in Voorhees Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed One Million Nine Hundred Seventy-Four Thousand Forty-Three Dollars and Twenty Cents (\$1,974,043.20); and

WHEREAS, Resolution No. 4 adopted December 14, 2023, authorized Change Order No. 1 and Final with South State, Inc. and stated the original contract amount of \$1,974,043.20; and

WHEREAS the amount of the original award was incorrectly listed as being \$1,974,043.20 and in fact was \$1,977,643.20, said amount being the true and correct amount of the original award of contract to South State, Inc. for Bid B-16/2022; and

WHEREAS there is a need to amend the resolutions listed herein to reflect the true and correct amount of the original award of contract to South State, Inc. for Bid B-16/2022 as being One Million Nine Hundred Seventy-Seven Thousand Six Hundred Forty-Three Dollars and Twenty Cents (\$1,977,643.20); and

WHEREAS funding in the amount of \$3,600.00 (CAF #9900240777) is available for this purpose now, therefore,

RESOLUTION

BE IT RESOLVED, by the Camden County Board of Commissioners that Resolution No. 16 adopted July 21, 2022, and Resolution No. 4 adopted December 14, 2023, are hereby amended to reflect the true and correct amount of the original award of contract to South State, Inc., for Bid B-16/2022 as being One Million Nine Hundred Seventy-Seven Thousand Six Hundred Forty-Three Dollars and Twenty Cents (\$1,977,643.20).

LJP:amf
BC-9199

Z:\Files-Bids\2024 Mtgs\Mar\Resol. Amending Resolutions for
Bid B-16/2022 to correct amount of award. – Auth. 3-21-24

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

WHEREAS, by Resolution No. 4 adopted June 16, 2022, the Camden County Board of Commissioners authorized and approved an award of contract to P and A Construction, Inc., 650 Leesville Avenue, Rahway, New Jersey 07065, for Bid B-9/2022, Berlin-Cross Keys Road (CR 689) Improvements, Contract 3, in the Borough of Pine Hill and the Townships of Gloucester and Winslow, the base sum of Six Million Nine Hundred Forty-Six Thousand Five Hundred Eighty-Six Dollars and Fourteen Cents (\$6,946,586.14); and

WHEREAS, Resolution No. 11 adopted July 20, 2023, authorized Change Order No. 1 and Resolution No. 7 adopted October 19, 2023 ,authorized Change Order No. 2; and

WHEREAS, according to the certification of the County Engineer, the revision of work as set forth in Change Order No. 3, a copy of which is attached to the original hereof, was unforeseen and is necessary; and

WHEREAS Change Order No. 3 reflects an increase in the amount of Seventy-Four Thousand Seven Hundred Dollars and Fifty-Six Cents (\$74,700.56) or 1.0%, due to unforeseen field conditions, impacting the project and as-built quantities, as further detailed in Change Order No. 3; and

WHEREAS funds are available for this purpose (CAF #9900240783); and

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

BE IT RESOLVED by the Camden County Board of Commissioners that

RESOLUTION

Change Order No. 3 for P and A Construction, Inc., for Bid B-9/2022, Berlin-Cross Keys Road (CR 689) Improvements, Contract 3, in the Borough of Pine Hill and the Townships of Gloucester and Winslow, Camden County, New Jersey, for the Camden County Department of Public Works, for a total increase in the amount of Seventy-Four Thousand Seven Hundred Dollars and Fifty-Six Cents (\$74,700.56) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized and instructed to sign and execute Change Order No. 3 and to sign checks or vouchers for the payment thereof when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:hs

BC-9169

Z:\Files-Bids\2024 Meeting\March\Resol. Auth. C.O.3
Bid B-9/2022, Berlin Cross Keys Rd Imp – Contract 3
P&A Construction – Auth 3.21.24

RESOLUTION

County CO 12/2017

February 12, 2024

CAMDEN COUNTY FUNDED PROJECT

CHANGE ORDER NUMBER - 3

Project	Berlin-Cross Keys Road Improvements, Contract 3
Municipality	Borough of Pine Hill and Townships of Winslow & Gloucester
County	Camden
Contractor	P&A Construction, Inc., P.O. Box 28, Colonia, NJ 07067

In accordance with the project Supplementary Specifications, the following are changes in the contract.
Location and Reason for Change (*Attach County approved field modifications*) -

This Change Order is required due to unforeseen field conditions impacting the project and as-built quantities.

Extras				
Item No.	Description	Quantity (+/-)	Unit Price	Amount
21	Hot Mix Asphalt 25M64 Base Course	1215.08 Ton	\$90.00	\$ 109,357.20
25	Cleaning Existing Pipe, 12" To 24" Diameter	40.00 LF	\$14.50	\$ 580.00
29	18" Reinforced Concrete Pipe, Class V	46.00 LF	\$100.00	\$ 4,600.00
32	36" Reinforced Concrete Pipe, Class V	71.00 LF	\$160.00	\$ 11,360.00
36	14" Ductile Iron Pipe	77.00 LF	\$91.00	\$ 7,007.00
38	24" Ductile Iron Pipe	4.00 LF	\$312.00	\$ 1,248.00
66	Detectable Warning Surface	1.34 SY	\$125.00	\$ 167.50
96	Topsoil Spreading, 4" Thick	290.39 SY	\$4.75	\$ 1,379.35
97	Fertilizing And Seeding, Type A-3	290.39 SY	\$1.50	\$ 435.59
Total Extra Items				\$ 136,134.64

Reduction				
Item No.	Description	Quantity (+/-)	Unit Price	Amount
8	Excavation, Test Pit	-1.61 CY	\$ 250.00	\$ (402.50)
14	1-8 Soil Aggregate	-1042 CY	\$ 0.01	\$ (10.42)
30	24" Reinforced Concrete Pipe, Class V	-21.00 LF	\$95.50	\$ (2,005.50)
31	30" Reinforced Concrete Pipe, Class V	-90.50 LF	\$120.50	\$ (10,905.25)
33	19" X 30" R.C.E.P., Class He - Iv	-121.00 LF	\$136.50	\$ (16,516.50)
35	29" X 45" R.C.E.P., Class He - Iv	-7.50 LF	\$332.00	\$ (2,490.00)
37	18" Ductile Iron Pipe	-10.00 LF	\$130.00	\$ (1,300.00)
47	Manhole, 4' dia.	-2.00 Unit	\$2,500.00	\$ (5,000.00)
50	Inlet, Type 'Yard'	-2.00 Unit	\$1,900.00	\$ (3,800.00)
98	Straw Mulching	-12000.00 SY	\$0.85	\$ (10,200.00)
SA1	Additional 30" RCP, Class V	-43.50 LF	\$123.55	\$ (5,374.43)
SA3	Additional 14" Ductile Iron Pipe	-72.00 LF	\$100.00	\$ (7,200.00)
SA5	Undercut	-515.17 CY	\$32.50	\$ (16,743.03)
SA26	Full Depth Pavement Reclamation	-73.00 SY	\$25.72	\$ (1,877.56)
SA27	Stabilizing Agent, Portland Cement	-8.78 TON	\$299.25	\$ (2,627.42)
Total Decrease				\$ (86,452.60)

RESOLUTION

County CO 12/2017

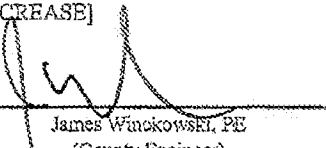
February 12, 2024

CAMDEN COUNTY FUNDED PROJECT
CHANGE ORDER NUMBER - 3

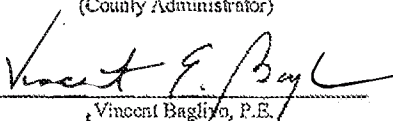
Supplemental				
Item No.	Description	Quantity (+/-)	Unit Price	Amount
SA36	EW #47 Reconstruct MH	1.00 LS	\$21,518.52	\$ 21,518.52
SA37	EW #48 Reconstruct Sanitary MH	2.00 Units	\$1,750.00	\$ 3,500.00
Total Supplemental				\$ 25,018.52

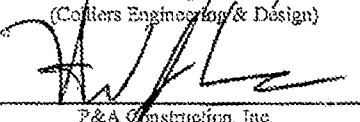
		Percent		
		Delta		
Amount of Original Contract	\$ 6,946,586.14		Extra	\$ 136,134.64
Amount of Change Order No. 1	\$ 232,419.69	3.35%	Reduction	\$ -86,452.60
Amount of Change Order No. 2	\$ 100,907.64	1.45%	Supplemental	\$ 25,018.52
Amount of Change Order No. 3	\$ 74,700.56			
Adjusted Amount Based on Change Orders No. 1 - 3	\$ 7,354,614.03		Total Change	\$ 74,700.56

% Change in Contract for Change Order #1,2&3
[INCREASE] 5.87%


James Winokowski, PE
(County Engineer)
3/7/24
(Date)

Ross G. Angilella
(County Administrator)
(Date)


Vincent Bagliyn, P.E.
(Coiffers Engineering & Design)
2/23/24
(Date)


P&A Construction, Inc.
(Contractor)
2/22/24
(Date)

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE TOWNSHIP OF CHERRY HILL, FOR THE PURCHASE AND INSTALLATION OF SOLAR POWERED PEDESTRIAN CROSSWALK SIGNS AT THE INTERSECTION OF PARK BOULEVARD AND JEFFERSON AVENUE, IN THE TOWNSHIP OF CHERRY HILL

WHEREAS, the County of Camden (the County) and the Township of Cherry Hill (the Township) share a common interest in facilitating safe and responsible crosswalk areas for pedestrians at the intersection of Park Boulevard and Jefferson Avenue; and

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

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

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

WHEREAS, the Shared Services Agreement is in the best interest of the County and the 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

RESOLUTION

authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and the Township of Cherry Hill, 820 Mercer Street, Cherry Hill NJ, 08002, for the purchase and installation of two solar powered pedestrian crosswalk signs at the intersection of Park Boulevard and Jefferson Avenue; and

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

MW/hs
#4076-256

ZFiles-General/Highway
Resol Auth SSA w Twp of Cherry Hill for Solar Power Ped Crosswalks #4076-256 – 3.21.24

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS BY AND
BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS)
AND VARIOUS MUNICIPALITIES WITHIN CAMDEN COUNTY,
FOR STREET SWEEPING ON COUNTY ROADWAYS**

WHEREAS the Camden County Board of Commissioners (the "County") seeks to identify economies and efficiencies in the operations of County government that will reduce the tax burden on Camden County taxpayers and improve the effectiveness of services for County residents; and

WHEREAS, Camden County has determined that it requires street sweeping on County roads in various municipalities in order to meet New Jersey Pollutant Discharge Elimination System permitting program ("NJPDES") requirements of Camden County Highway Agency Stormwater General Permit NJ0141887, PI ID #:50577 and shall strictly meet the requirements of Section 5.5.B.ii and Section B5.b.iii; and

WHEREAS, the various municipalities will assist Camden County with the street sweeping on the County Roads listed on the attached schedule to meet the NJPDES permitting program requirements; and

WHEREAS, there is a need to authorize and enter into shared services agreements with the various municipalities for this purpose, in accordance with the provisions of N.J.S.A. 40A:65-1, et seq.,

WHEREAS these Shared Services Agreement are 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: and

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

WHEREAS the County shall reimburse the municipalities at the mutually agreed upon rates upon completion of providing street sweeping documentation in accordance with Camden County Highway Agency Stormwater General Permit NJ0141887, PI ID #:50577; and

WHEREAS, the term of each Shared Service Agreement shall be for a period of one year commencing on or about May 1, 2024 through April 30, 2025; 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 a shared services agreement with each of the municipalities listed on the schedule attached hereto for the provision of street sweeping services on county roads in order to meet NJPDES requirements of Camden County Highway Agency Stormwater General Permit NJ0141887, PI ID #:50577 and shall strictly meet the requirements of Section 5.5.B.ii and Section B5.b.iii, for the term one year commencing on or about May 1, 2024 through April 30, 2025, at the mutually agreed upon rates listed

RESOLUTION

Res-Pg: 12-3

in the Shared Services Agreement, consistent with the provisions of the
within resolution and with additional terms and conditions to be negotiated
between the parties by the Office of County Counsel; and

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.

MVW:hs
File# 4076-257
Z:Files-Gen\ Highway-All Files\SSA – Street Sweeping Services\
Res Auth SSA with Var. Muni for Street Sweeping 4076-257 - 3.21.24

Attachment A

Roads By Municipality

CR#	Road Name	Town	Limits
551-S	Kings Highway	Audubon	EASTSIDE ONLY: 30' +/- W of E. Lake Dr (660)
635	Nicholson Rd	Audubon	(Mt. Ephraim BL) to Hopkins Ave (Haddonfield BL) NORTHSIDE: 1,575' +/- E of Black Horse Pike (Rt 168) (Farm Lane) to White Horse Pike (US 30) SOUTHSIDE: Blackhorse Pike (RT 168) to White Horse Pike (US 30)
636	Cuthbert Rd	Audubon	SOUTHSIDE ONLY: White Horse Pike (US 30) to 290' +/- N of Hood Ave.
643	Crystal Lake Ave	Audubon	Hopkins Ave. (647) (Haddon Twp Line) to Kings Hwy (551-S)
645	Graisbury Ave	Audubon	White Horse Pike (US 30) to Hopkins Ave (647)
647	Hood Ave	Audubon	Cuthbert Rd (636) to Hopkins Ave (647) 325+/- N of Graisbury Ave (645)
647	Hopkins Ave	Audubon	SOUTHSIDE ONLY: Hood Ave (647) to Kings Hwy (551-S) between Cuthbert Rd (636) & Hood Ave has been vacated
652	Manor Ave	Audubon	Center of Peters Creek (Oaklyn BL) to Nicholson Rd (635)
653	Wyoming Ave	Audubon	Nicholson Rd (635) to Kings Hwy (551-S)
680	E. Lake Dr	Audubon	Center of bridge on Haddon Lake (Mt. Ephraim BL) to Kings Hwy (551-S)
727	E. Atlantic Ave	Audubon	Center of Peters Creek (Oaklyn BL) to Kings Hwy (551-S) (Haddon Hgts BL)
742	Audubon Pool Dr	Audubon	POOL & LOT REMOVED Audubon Pool Park Lot
742	Oak St	Audubon	E. Lake Dr to Hampshire Ave.
744	W. Atlantic Ave	Audubon	Nicholson Rd (635) to Kings Hwy (551-S) (Haddon Hgts BL)
635	Nicholson Rd	Audubon Park	NORTHSIDE: Black Horse Pike (Rt 168) to Farm Lane (Audubon BL)
573	Clements Bridge Rd	Barrington	EASTSIDE: 225' +/- N of Hutchinson Ave (Haddonfield BL) to 800' +/- N of Forrest Ave (Runnemede BL) Excluded: CONRAIL ROW NJDOT JURIS@WHP (US 30) NJDOT JURIS WESTSIDE: RR (Conrail) (Haddon Hgts BL) to 800 +/- N of Forrest Ave (Runnemede BL)
573	Chewslanding Rd	Barrington	EASTSIDE: 225' +/- N of Hutchinson Ave (Haddonfield BL) to 800' +/- N of Forrest Ave (Runnemede BL) Excluded: CONRAIL ROW NJDOT JURIS@WHP (US 30) NJDOT JURIS WESTSIDE: RR (Conrail) (Haddon Hgts BL) to 800 +/- N of Forrest Ave (Runnemede BL)
653	Third Ave	Barrington	260' +/- N of Austin Ave to Clements Bridge Rd (579)
659	Browning Lane	Barrington	240' +/- W of Thomas Ave (Bellmawr BL) to Conrail
659	Browning Rd	Barrington	240' +/- W of Thomas Ave (Bellmawr BL) to Conrail
659	Gloucester Pike	Barrington	240' +/- W of Thomas Ave (Bellmawr BL) to Conrail
659	Sandy Lane	Barrington	240' +/- W of Thomas Ave (Bellmawr BL) to Conrail
665	Hutchinson Ave	Barrington	Clements Bridge Rd (573) to Warwick Rd (669)
666	Copley Rd	Barrington	228' +/- W of Copley Place N (Begin NJDOT Jurs) to Warwick Rd (669)
669	Warwick Rd	Barrington	WESTSIDE: Oak Ave to 285' +/- N of 295 S exit ramp
551-S	Kings Hwy	Bellmawr	SOUTHSIDE ONLY: Rt 130 to Center of Little Timber Creek

RESOLUTION

658	Bell Rd	Bellmawr	Browning Rd to 100' +/- S of Emerson Ave @ Little Timber Creek (in culvert) (BRIDGE REMOVED)
659	Browning Lane	Bellmawr	Kings Hwy (551-S) to 240' +/- W of Thomas Ave (Barrington BL) (Sandy Lane)
659	Sandy Lane	Bellmawr	Kings Hwy (551-S) to 240' +/- W of Thomas Ave (Barrington BL) (Sandy Lane)
753	Creek Rd	Bellmawr	95' +/- N of McClelland Ave (Brooklawn BL) to Browning Rd (659)
534	Berlin-Clementon Rd	Berlin Boro	Watson town-New Freedom Rd (691) to White Horse Pike (US 30)
536-S	Hopewell Rd	Berlin Boro	WESTSIDE ONLY: Jackson Rd (534) (Berlin Twp Line) to RR Embankment NJ Transit 950' +/- DIRT ROAD
561	Haddon Ave	Berlin Boro	Berlin Twp Line @ RR Bridge NW Side (NJ Transit) to White Horse Pike (US 30) W Berlin Connection
561	Tansboro Rd	Berlin Boro	White Horse Pike (US 30) to 650' +/- past Joan's Lane (Winslow Twp Line)
689	Berlin-Cross Keys Rd	Berlin Boro	White Horse Pike (US 30) to Watson town-New Freedom Rd (691)
689	Milford Rd	Berlin Boro	WESTSIDE ONLY: Rt 73 circle to NJ Transit Rail Line WESTSIDE & EASTSIDE: NJ Transit Rail Like to White Horse Pike (US 30)
690	Berlin Park Dr	Berlin Boro	Watson town-New Freedom Rd (691) to Park Dr (751) Main Dr
691	Watson town-New Freedom Rd	Berlin Boro	Berlin-Clementon Rd (534) to Center of Tinkers Branch, Great Egg Harbor River (Winslow Twp Line)
692	Franklin Ave	Berlin Boro	Berlin-Clementon Rd (534) to Berlin Twp Line (RR NJ Transit)
702	Egg Harbor Rd	Berlin Boro	Franklin Ave (692) to White Horse Pike (US 30) White Horse Pike (US 30) to Berlin-Clementon Rd (534)
720	Berlin-New Freedom Rd	Berlin Boro	Rt 561 to 75' +/- S of Joan's Lane (Winslow Twp Line)
751	Berlin Park Drive West	Berlin Boro	Jct with Berlin Park Dr (Main Dr) (690) to Berlin-Cross Keys Rd (689)
751	Colonial Park Dr	Berlin Boro	Cross Keys Rd (689) to Watson town-New Freedom Rd (691) (UNPAVED & CLOSED TO VEHICLES)
752	Berlin Park Dr Center	Berlin Boro	Watson town-New Freedom Rd (691) to Berlin Park Dr (690) (UNPAVED & CLOSED TO VEHICLES)
752	Center	Berlin Boro	Watson town-New Freedom Rd (691) to Park Dr (751) Main Dr
752	Main Dr	Berlin Boro	Watson town-New Freedom Rd (691) to Park Dr (751) Main Dr
534	Jackson Rd	Berlin Twp	RR Bridge, NW side (Berlin BL) to 408' +/- E of Rt 73 220' +/- E of Rt 73 to Hopewell Rd (536-S) (Waterford Twp Line)
536-S	Hopewell Rd	Berlin Twp	WESTSIDE ONLY: Center of Atco Branch of the Mullica River (Burlington Co Line) to Jackson Rd (534)
536-S	Taunton Rd	Berlin Twp	WESTSIDE ONLY: Jackson RD (534) to RR (PAPER STREET) WESTSIDE ONLY: Center of Atco Branch of the Mullica River (Burlington Co Line) to Jackson Rd (534) WESTSIDE ONLY: Jackson RD (534) to RR (PAPER STREET)
561	Haddon Ave	Berlin Twp	Jefferson Ave (Voorhees Twp Line) to RR (NJ Transit) bridge NW side (Berlin BL)
689	Milford Rd	Berlin Twp	WESTSIDE ONLY: Rt 73 Circle to RR (Conrail)
692	Franklin Ave	Berlin Twp	RR (Conrail) to Rt 73
702	Old Egg Harbor Rd	Berlin Twp	Clifton Ave 80' +/- E of Tutbury Ave (Lindenwold BL) to Franklin Ave
708-A	Walker Ave	Berlin Twp	Haddon Ave (561) to Rt 73
708-B	Zucker Ave	Berlin Twp	Haddon Ave (561) to Walker Ave
675	Cooper Rd	Berlin Twp	
551	New Broadway	Brooklawn	Rt 130 circle (NORTHSIDE) to Center of Little Timber Creek
551-S	Kings Hwy	Brooklawn	NORTHSIDE ONLY: 330' +/- E of Romano Ave (NJDOT Jurisdiction at Rt 130) to Center of Little Timber Creek (Gloucester City Line)
659	Browning Lane	Brooklawn	Hannevig Ave to Kings Hwy (551-S)
659	Hannevig Ave	Brooklawn	Rt 130 circle to Browning Rd
659	Old Broadway	Brooklawn	Rt 130 circle to Browning Rd
659	Sandy Lane	Brooklawn	Hannevig Ave to Kings Hwy (551-S)
753	Creek Rd	Brooklawn	SOUTHEASTSIDE: Rt 130 circle 95' +/- N of McClelland Ave (Bellmawr BL)

RESOLUTION

537	Federal St	Camden City	NORTHSIDE: Delaware Ave (737) to Center line 36 th St (611) (Pennsauken Twp Line) SOUTHSIDE: Delaware Ave (737) to 310 +/- E of Roosevelt Ave (Merchantville BL) EXCLUDED – NJDOT JURIS RT 130 AND OVERPASS AREA
537-S	Market St	Camden City	Delaware Ave (737) to Federal St (537)
543	River Rd	Camden City	Northside of Federal St (537) to center line of 36 th St (611)
551	Broadway	Camden City	Ben Franklin Bridge Plaza to center of Newton Creek (Gloucester City Line)
561	Haddon Ave	Camden City	SOUTHSIDE: Federal St (537) to Ferry Ave (603) (Collingswood BL)
601	E. State St	Camden City	2 nd St to Federal St (537)
601	Marlton Pike	Camden City	NORTHSIDE: Federal St (537) to center line Highland Ave (662) (Pennsauken Twp Line) SOUTHSIDE: Federal St to 185' +/- W of Rosemont Ave (Pennsauken Twp Line)
601	State St	Camden City	2 nd St to Federal St (537)
603	Ferry Ave	Camden City	Jct of 2 nd & Mechanic Sts to West side Mt. Ephraim Ave (605) (Woodlynne BL) NORTHSIDE ONLY: Mt. Ephraim Ave (605) to Haddon Ave (561) (Collingswood BL)
604	Newton Ave	Camden City	Junction of 4 th St & Kaighns Ave (607) to Haddon Ave (561)
605	Mt. Ephraim Ave	Camden City	Haddon Ave (561) to Ferry Ave (603) WESTSIDE: Ferry Ave (603) to Fairview St (BEGIN NJDOT JURIS)
606	White Horse Pike	Camden City	Haddon Ave (561) to Ferry Ave (603)
606-A	Old Whtie Horse Pike	Camden City	Haddon Ave (561) to White Horse Pike (606)
607	Kaighns Ave	Camden City	2 nd St to Center of Cooper River (Pennsauken Twp Line)
608	Baird Blvd	Camden City	Federal St (537) to Kaighns Ave (607)
609	27 th St	Camden City	River Rd (543) to Marlton Pike (601)
610	Westfield Ave	Camden City	Federal St (537) to W side of 42 nd St (Pennsauken Twp Line)
611	36 th St	Camden City	EASTSIDE: Camden Ave to Jersey Ave WESTSIDE: Harrison Ave to Federal St (537)
629	S. Park Dr	Camden City	Rt 130 to 280' +/- W of Pacific Ave (Collingswood BL)
630	Collings Rd	Camden City	228' +/- W of S. Merrimac Rd (END NJDOT JURIS) to Mt. Ephraim Ave (605) (Haddon Twp & W Collingswood BLs) (BRIDGE ONLY) Also Camden side of Newton Creek
662	Highland Ave	Camden City	NORTHWESTSIDE: Marlton Pike (601) to Myrtle Ave (662)
662	Myrtle Ave	Camden City	NORTHSIDE: Highland Ave (662) to Rt 130 (NJDOT JURIS)
663	Terrace Ave	Camden City	Federal St (537) to Highland Ave (662)
737	Delaware Ave	Camden City	Federal St (537) to Market St (537-S)
740	County Park Drives	Camden City	Roads in Farnham Park (8) (Some Submerged): Also Park Blvd- Park Ave, Parkside to Baird Blvd
756	6 th St	Camden City	Federal St (537-S); bisected by pedestrian walk area (Federal St to Market, between Court House and County Admin Bldg)
537	Maple Ave	Cherry Hill	SOUTHSIDE ONLY: SW corner Haddonfield-Sorrel Horse Rd (644) to center of S Branch of Pennsauken Creek (Burlington Co Line)
544	Evesham Rd	Cherry Hill	NORTHSIDE ONLY: Center of Cooper Creek (Lawnside BL) to 985' +/- W of Peregrine Ave (Burlington Co Line)
561	Haddonfield-Berlin Rd	Cherry Hill	Center of Cooper River (Haddonfield BL) to Evesham Rd (544) (Voorhees Twp Line)
573	Kings Hwy	Cherry Hill	State Jurs area @ Rt 70 (200' +/- N of Missouri Ave) to center of Cooper River (Haddonfield BL)
600	Old Marlton Pike	Cherry Hill	NJDOT JURIS @ Rt 70 jughandle o center of S. Branch of Pennsauken Creek (Burlington Co Line) (248' +/- total length)
613	Lexington Ave	Cherry Hill	EASTSIDE ONLY: 12' N of Beacon Ave (NJDOT JURIS) @ Rt 70 to Halpin Ave
616	Church Rd	Cherry Hill	EASTSIDE: 139' +/- of Canning Ave to center of S Branch Pennsauken Creek (Burlington Co Line)

RESOLUTION

623	Hampton Rd	Cherry Hill	A). Rt 70 to Cuthbert Rd (NJDOT JURs) B). Cuthbert Rd (NJDOT JURs) to Chapel Ave (626)
624	Hinchman Ave	Cherry Hill	241' +/- S of Sussex Ave (Merchantville BL) to Chapel Ave (626)
624	Plymouth Place	Cherry Hill	241' +/- S of Sussex Ave (Merchantville BL) to Chapel Ave (626)
	Markkress Rd	Cherry Hill	
625	Kenilworth Ae	Cherry Hill	Rt 38 to Chapel Ave (626)
626	Chapel Ave	Cherry Hill	NORTHSIDE: Spruce St (Merchantville BL) to Kings Hwy (Rt 41) SOUTHWESTSIDE: Wisteria Ave (Pennsauken Twp Line) to Kings Hwy (Rt 41)
627	Coles Rd	Cherry Hill	Rt 70 to Center St of S. Branch of Pennsauken Creek (Burlington Co Line) excluding NJDOT Jur's @ Rt 38
627	Cooper Landing Rd	Cherry Hill	Rt 70 to Center St of S. Branch of Pennsauken Creek (Burlington Co Line) excluding NJDOT Jur's @ Rt 38
627	Coopertown Rd	Cherry Hill	Rt 70 to Center St of S. Branch of Pennsauken Creek (Burlington Co Line) excluding NJDOT Jur's @ Rt 38
628	N Park Dr	Cherry Hill	1,332 +/- W of Donahue Ave (Pennsauken Twp Line) to RR (Conrail) RR to GROVES ST ADOPTED BY NJDOT Grove St (644) to Caldwell Ave
636	Cuthbert Rd	Cherry Hill	Jct of Clayton Ave (638) & Wisteria Ave (639) to NJDOT Jur's @ Rt 38
636	Cuthbert Rd	Cherry Hill	NJDOT Jur's @ Rt 70 to center of Cooper River (Haddon Twp Line)
638	Clayton Ave	Cherry Hill	Magnolia Ave, westside, (Pennsauken Twp Line) (Boro St, Not County Rd) to Cuthbert Rd (636)
644	Grove St	Cherry Hill	Maple Ave (537) to NJDOT Jur's @ Rt 70 NJDOT Jur's @ Rt 70 to Center of Cooper River (Haddon Twp Line)
644	Haddonfield Rd	Cherry Hill	Maple Ave (537) to NJDOT Jur's @ Rt 70 NJDOT Jur's @ Rt 70 to Center of Cooper River (Haddon Twp Line)
644	Haddonfield-Sorrel Horse Rd	Cherry Hill	Maple Ave (537) to NJDOT Jur's @ Rt 70 NJDOT Jur's @ Rt 70 to Center of Cooper River (Haddon Twp Line)
644	Stoys Landing Rd	Cherry Hill	Maple Ave (537) to NJDOT Jur's @ Rt 70 NJDOT Jur's @ Rt 70 to Center of Cooper River (Haddon Twp Line)
667	Melrose Ave	Cherry Hill	Burnt Mill Rd (670) to center of S. Cooper Creek (Lawnside BL)
667	Woodcrest Rd	Cherry Hill	Burnt Mill Rd (670) to center of S. Cooper Creek (Lawnside BL)
670	Burnt Mill Rd	Cherry Hill	Haddonfield-Berlin Rd (561) to Evesham Ave (544)
671	Haddonfield-Kresson Rd	Cherry Hill	Haddonfield-Berlin Rd (561) to Evesham Ave (544)
671	Kresson Rd	Cherry Hill	Haddonfield-Berlin Rd (561) to Evesham Ave (544)
673	Springdale Rd	Cherry Hill	Center of S Branch of Pennsauken Creek (Burlington County Line) to Evesham Ave (544)
674	Greentree Rd	Cherry Hill	NJDOT Jur's @ Rt 70 to center of S. Branch of Pennsauken Creek (Burlington Co Line)
675	Cropwell Rd	Cherry Hill	Evesham Rd (544) to center of S. Branch of Pennsauken Creek (Burlington Co Line)
757	Old Borton Mill Rd	Cherry Hill	Center of Cooper River (Haddonfield BL) to Brace Rd (Rt 154)
680	Center Ave	Chesilhurst	White Horse Pike (US 30) to 7 th Ave
717	Hendricks Ave	Chesilhurst	SOUTHSIDE ONLY: White Horse Pike (US 30) to RR (NJ Transit)
718	4 th Ave	Chesilhurst	White Horse Pike (US 30) to 1001 +/- N of Pump Branch Rd (536) (Winslow Twp Line)
718	Garfield Ave	Chesilhurst	White Horse Pike (US 30) to 1001 +/- N of Pump Branch Rd (536) (Winslow Twp Line)
719	Hayes Mill Rd	Chesilhurst	Peach St to Washington Ave
719	Washington Ave	Chesilhurst	Hayes Mill Rd to Zimmerman Ave
534	Blackwood-Clementon Rd	Clementon	Forrest Ave to Gibbsboro-Clementon Rd (686)
534	Clementon-Berlin Rd	Clementon	NORTHSIDE: Clementon-Gibbsboro Rd (668) to NW corner of Watsontown-New Freedom Rd (691) (Lindenwold BL) SOUTHSIDE: Clementon-Gibbsboro Rd to Mohawk Ave (Pine Hill BL)
683	Clementon-Chews Landing Rd	Clementon	NORTHSIDE: Blackwood Clementon Rd (534) to Wallace Ave SOUTHSIDE: Blackwood Clementon Rd (534) to Naylor Ave

686	Clementon-Gibbsboro Rd	Clementon	EASTSIDE: 142' +/- N of Cooper Ave (Lindenwold BL) to Blackwood Clementon Rd (534) WESTSIDE: US 30 (Lindenwold BL) to Blackwood-Clementon Rd (534)
691	Watsontown-New Freedom Rd	Clementon	NORTHSIDE: Trout Run (Lindenwold BL) to US 30 SOUTHSIDE: Clementon-Berlin Rd (534) (Pine Hill BL) to US 30
694	E. Atlantic Ave	Clementon	Clementon-Berlin Rd (534) to center line of Weikel Ave (Pine Hill BL) (@ Clementon Lake to Pine Valley)
694	Mill Rd	Clementon	Clementon-Berlin Rd (534) to center line of Weikel Ave (Pine Hill BL) (@ Clementon Lake to Pine Valley)
695	Overbrook Ave	Clementon	Oak Lane to Clementon-Berlin Rd (534)
695	White Horse Ave	Clementon	Oak Lane to Clementon-Berlin Rd (534)
703	Clementon-Erial Rd	Clementon	EASTSIDE: Blackwood-Clementon Rd (534) to Sitley Ave (Pine Hill BL) WESTSIDE: Blackwood-Clementon Rd (534) to Evanson Ave (Pine Hill BL)
727	E. Atlantic Ave	Clementon	90' +/- S of N Branch Timber Creek (Lindenwold BL) to Clementon-Berlin Rd (534)
727	Garfield Ave	Clementon	90' +/- S of N Branch Timber Creek (Lindenwold BL) to Clementon-Berlin Rd (534)
728	W. Atlantic Ave	Clementon	Wallace Ave (Lindenwold BL) to Blackwood-Clementon Rd (534)
733	Higgins Ave	Clementon	Blackwood-Clementon Rd (534) to White Horse Pike (US 30)
741	California Ave	Clementon	White Horse Pike (US 30) to White Horse Rd (695)
561	Haddon Ave	Collingswood	NORTHSIDE: Ferry Ave (603) (Camden City Line) to 220' +/- E of Cuthbert Rd (636) (Woodlynne BL) SOUTHSIDE: Ferry Ave (603) (Camden City Line) to Cuthbert Rd (636) 9HaddonTwo Line) EXCLUDED-NJDOT JURIS @ RT 130 & RT 130 OVERPASS
603	Ferry Ave	Collingswood	SOUTHSIDE ONLY: Haddon Ave (561) to 410' +/- E of Evergreen Rd (Woodlynne BL)
606	Old White Horse Pike	Collingswood	Ferry Ave (Camden City Line) to Collingswood Circle (US 30)
612	Browning Rd	Collingswood	Collings Rd (630) to S Park Dr (629)
629	Cooper River Parking Lots	Collingswood	Along Cooper River Parking Lots
629	S.Park Dr	Collingswood	280' +/- W of Pacific Ave (Camden City Line) to 280' +/- E of Center St (HaddonTwp Line)
630	Collings Rd	Collingswood	RR (Conrail) (HaddonTwp Line) to Haddon Ave (561)
636	Cuthbert Rd	Collingswood	WESTSIDE: Stokes Ave (HaddonTwp Line) to Haddon Ave (561)
640	Fern Ave	Collingswood	Haddon Ave (561) to 130' +/- W of Burrwood Ave (HaddonTwp Line)
641	Park Ave	Collingswood	Collings Rd (630) to Cuthbert Rd (636) (HaddonTwp Line)
648	Bettlewood Ave	Collingswood	Center of Newton Creek (Oaklyn BL) to Collings Ave (630)
729	Richey Ave	Collingswood	Newton Creek to Woodlynne Ave Clay Ave
730	Lakeshore Dr	Collingswood	Lees Lane (HaddonTwp Line) to Bettlewood Ave (648) INCLUDED MERRICK AVE-GUT LAKESHORE DR TO BETTLEWOOD AVE
730	Newton Lake Dr	Collingswood	Lees Lane (HaddonTwp Line) to Bettlewood Ave (648) INCLUDED MERRICK AVE-GUT LAKESHORE DR TO BETTLEWOOD AVE
732	County Parking Lots	Collingswood	Newton Lake
732	Newton Lake Dr	Collingswood	White Horse Pike (US 30) to Bettlewood Ave (648)
732	Park Dr	Collingswood	White Horse Pike (US 30) to Bettlewood Ave (648)
561	Haddonfield-Berlin Rd	Collingswood	EASTSIDE: Center of Nicholson Branch (VoorheesTwp Line) to 420' +/- N of Lippencott Ave (VoorheesTwp Line) WESTSIDE: Center of Nicholson Branch (VoorheesTwp Line) to 300' +/- S od N Gate Dr (VoorheesTwp Line)
561	Lakeview Dr	Gibbsboro	
561-A	Haddon Ace	Gibbsboro	
561-A	Old Haddonfield-Berlin Rd	Gibbsboro	see Cooper Landing Rd
561-B	Foster Ave	Gibbsboro	Kirkwood-Gibbsboro Rd (684) to United States Ave (669)
561-D	Berlin Rd	Gibbsboro	United States Ave (669) to Haddonfield-Berlin Rd (561)
561-D	Gibbsboro Relocation	Gibbsboro	United States Ave (669) to Haddonfield-Berlin Rd (561)
684	Kirkwood-Gibbsboro Rd	Gibbsboro	NORTHSIDE: Center of Nicholson Branch (VoorheesTwp Line) to Clementon-Gibbsboro Rd (686) SOUTHSIDE: 145' +/- E of Steven Dr (VoorheesTwp Line) to Clementon-Gibbsboro Rd

685	Gibbsboro-Kresson Rd	Gibbsboro	Haddonfield-Berlin Rd (561) to Old Egg Harbor Rd (Voorhees Twp Line)
685	Marlton Ave	Gibbsboro	Berlin Rd (561-D) to Haddonfield-Berlin Rd (561)
685	Milford Ave	Gibbsboro	Haddonfield-Berlin Rd (561) to Old Egg Harbor Rd (Voorhees Twp Line)
686	Clementon-Gibbsboro Rd	Gibbsboro	
699	United States Ave	Gibbsboro	Center of Slab Cabin Branch, 100' +/- S of Abbotsford Ave (Lindenwold BL) to Berlin Rd (561-D)
700	Norcross Rd	Gibbsboro	Hilliard Rd (701) to center of S Branch Coopers Creek @ Linden Lake (Lindenwold BL)
701	Hilliard Rd	Gibbsboro	Gibbsboro-Clementon Rd (686) to Kirkwood-Gibbsboro Rd (684)
551	Broadway	Glou. City	Center of Newton Creek (Camden City Line) to center of Little Timber Creek (Brooklawn BL)
551-S	Kings Hwy	Glou. City	NORTHSIDE ONLY: Center of Little Timber Creek to Rt 76 overpass (Mt. Ephraim BL)
630	Collings Rd	Glou. City	Essex St to center of Newton Creek (Camen City Line)
631	King St	Glou. City	Broadway (551) to Water St (633) (Re-adopted 1997)
632	Jersey Ave	Glou. City	Broadway (551) to King St (631)
633	Water St	Glou. City	King St (631) to Terminus (2900' +/- total length) (Re-adopted 1997)
634	Market St	Glou. City	NORTHSIDE: King St (631 to 250' +/- E of Reminton Ave (Mt. Ephraim BL) SOUTHSIDE: King St (631 to 250' +/- W of Santori Ave
635	Hudson St	Glou. City	Broadway (551) Johnson Blvd Johnson Blvd to 100' +/- W of Yale Ave (W. Collingswood Hgts BL)
635	Nicholson Rd	Glou. City	Broadway (551) Johnson Blvd Johnson Blvd to 100' +/- W of Yale Ave (W. Collingswood Hgts BL)
755	Essex St	Glou. City	Broadway (551) Johnson Blvd
534	Blackwood Rd	Glou. Twp	Center of Lower Lake Bridge (Gloucester Co Line) to Little & Laural Mills Rds
534	Blackwood-Clementon Rd	Glou Twp	Center of Lower Lake Bridge (Gloucester Co Line) to Little & Laural Mills Rds
534	Church St	Glou. Twp	Center of Lower Lake Bridge (Gloucester Co Line) to Little & Laural Mills Rds
544	Evesham Rd	Glou. Twp	SOUTHSIDE ONLY: Rt 41 to 376' +/- E of Englewood Dr (Magnolia BL)
673	College Dr	Glou. Twp	Blackwood-Clementon Rd (534) to Black Horse Pike (Rt 168)
673	Grenlock-Little Gloucester Rd	Glou. Twp	Blackwood-Clementon Rd (534) to Black Horse Pike (Rt 168)
673	Laurel Mill Rd Ext	Glou. Twp	Blackwood-Clementon Rd (534) to Black Horse Pike (Rt 168)
676	Old Black Horse Pike	Glou. Twp	Clementon-Chews Landing Rd (683) to Black Horse Pike (Rt 168)
677	Chews-Landing-Somerdale Rd	Glou. Twp	NORTHSIDE: 110' +/- W of Terrace Ave to Clementon-Chews Landing Rd (683) SOUTHSIDE: 6' +/- W of Terrace Ave to Clementon-Chews Landing Rd (683)
681	Good Intent Rd	Glou. Twp	Clementon-Chews Landing Rd (683) to NJ Rt 42 overpass
681	Lower Landing Rd	Glou. Twp	Clementon-Chews Landing Rd (683) to NJ Rt 42 overpass
682	Station Ave	Glou. Twp	Evesham Rd (544) to Black Horse Pike (Rt 168)
682	Woodbury Rd	Glou. Twp	Evesham Rd (544) to Black Horse Pike (Rt 168)
683	Chews Landing-Clementon Rd	Glou. Twp	900' +/- W of center of N Branch of Timber Creek (Lindenwold BL) to Black Horse Pike (Rt 168)
687	Jarvis Rd	Glou. Twp	Hickstown Rd (688) (Mt Arrarat Rd) to Sicklerville Rd (705)
688	Hickstown Rd	Glou. Twp	NORTHSIDE & SOUTHSIDES: Sicklerville Rd (705) to Little Mill Rd (Pine Hill BL) SOUTHSIDE ONLY: Little Mill Rd to 80' +/- W of Kearsley Rd (Pine Hill)
688	Turnersville Rd	Glou. Twp	NORTHSIDE & SOUTHSIDES: Sicklerville Rd (705) to Little Mill Rd (Pine Hill BL) SOUTHSIDE ONLY: Little Mill Rd to 80' +/- W of Kearsley Rd (Pine Hill)
689	Berlin-Cross Keys Rd	Glou. Twp	WESTSIDE ONLY: -910' +/- S of Johnson Rd (Gloucester Co Line) to Sharps Branch (Pine Hill BL)
703	Erial-Clementon Rd	Glou. Twp	Hickstown Rd (688) to Erial-New Brooklyn Rd (706)
704	Erial-Williamstown Rd	Glou. Twp	Erial-New Brooklyn Rd (706) to Berlin-Cross-Keys Rd (689)

RESOLUTION

705	Sicklerville Rd	Glou. Twp	Center of S Branch of Timber Creek (Gloucester Co Line) to Berlin-Cross Keys Rd (689)
706	Almonesson Rd	Glou. Twp	Center of S Branch of Timber Creek (Gloucester Co Line) to Black Horse Pike (Rt 168)
706	Blenheim-Erial Rd	Glou. Twp	Black Horse Pike (Rt 168) to Blackwood-Clementon Rd (534)
706	Erial-New Brooklyn Rd	Glou. Twp	Blackwood-Clementon Rd (534) to Berlin-Cross Keys Rd (689)
707	Woodbury-Turnersville Rd	Glou. Twp	Farrier Ave (Gloucester Co Line) to Arbutus Ave (Gloucester Co Line (Lakeland)
747	Lakeland Rd	Glou. Twp	Woodbury-Turnersville Rd (707) to Black horse Pike (Rt 168)
748	County House Rd	Glou. Twp	NORTHSIDE: Mt. Pleasant Rd (749) to Woodbury-Turnersville Rd (707) SOUTHSIDE: 2650' +/- W of Mt. Pleasant Rd (749) to Woodbury Turnersville Rd (707)
748	Salina Rd	Glou. Twp	NORTHSIDE: Mt. Pleasant Rd (749) to Woodbury-Turnersville Rd (707) SOUTHSIDE: 2650' +/- W of Mt. Pleasant Rd (749) to Woodbury Turnersville Rd (707)
749	Mt. Pleasant Rd	Glou. Twp	WESTSIDE ONLY: 665' +/- S of Woodbury-Turnersville Rd (707) to County House Rd (748)
750	Collier Dr	Glou. Twp	Woodbury-Turnersville Rd (707) to Dead End (Formerly TB Hospital Dr)
759	Little Gloucester Rd	Glou. Twp	Hickstown Rd (688) to Chews Landing-Clementon Rd (683)
759	Peter Cheeseman Rd	Glou. Twp	Hickstown Rd (688) to Chews Landing-Clementon Rd (683)
551-S	Kings Hwy	Haddonfield	Hopkins Ave (647) (Audubon, Haddon Twp, Haddon Hgts BLs) to Jct with Clements Bridge Rd (573)
561	Ellis St	Haddonfield	Circle between Walnut St & Snowden Ave to center of Cooper Creek (Batesville Bridge) (Cherry Hill Twp Line)
561	Haddon Ave	Haddonfield	NORTHSIDE: 150' +/- W of Marne Ave (Haddon Twp Line) to circle between Walnut St & Snowden Ave SOUTHSIDE: Ardmore Ave (Haddon Twp Line) to circle between Walnut St & Snowden Ave
573	Clements Bridge Rd	Haddonfield	EASTSIDE: Center of Cooper Creek (Cherry Hill Twp Line) (Evans Mill Bridge) to 225' +/- N of Hutchson Ave (Barrington BL) WESTSIDE: Center of Cooper Creek (Cherry Hill Twp Line) (Evans Mill Bridge) to 100' +/- N of Crest Ave (Haddon Hgts)
573	Kings Hwy	Haddonfield	EASTSIDE: Center of Cooper Creek (Cherry Hill Twp Line) (Evans Mill Bridge) to 225' +/- N of Hutchson Ave (Barrington BL) WESTSIDE: Center of Cooper Creek (Cherry Hill Twp Line) (Evans Mill Bridge) to 100' +/- N of Crest Ave (Haddon Hgts)
641	West End Ave	Haddonfield	Center of Crystal Lake Feeder Stream (Haddon Twp Line) to Kings Hwy (573)
642	Maple Ave	Haddonfield	NORTHSIDE: 125' +/- W of Marne Ave (Haddon Twp Line) to Grove St (644) SOUTHSIDE: 140' +/- W of Princeton Ave (Haddon Twp Line) to Grove St (644)
644	Grove St	Haddonfield	Center of Cooper River (Cherry Hill Twp Line) to Kings Hwy (573)
644	Potter St	Haddonfield	Kings Hwy (573) to Ellis St (561)
646	Avondale Ave	Haddonfield	215' +/- E of Foreman Ave (Haddon Twp Line) to Kings Hwy (551-S)
656	Station Ave	Haddonfield	96' +/- W of Mansfield Ave (Haddon Hgts BL) to Hinchman Ave (657)
669	Warwick Rd	Haddonfield	EASTSIDE: Kings Hwy (573) to 50' +/- N of Hobart Dr (Lawnside BL) WESTSIDE: Kings Hwy (573) to 285' +/- N of Rt 295 S exit Rd (Lawnside BL)
757	Evans Mill Rd	Haddonfield	Kings Hwy (573) to center of Cooper Creek (Cherry Hill Twp Line) BRIDGE NOT OPENTO VEHICULAR TRAFFIC
757	Old Borton Landing Rd	Haddonfield	Kings Hwy (573) to center of Cooper Creek (Cherry Hill Twp Line) BRIDGE NOT OPENTO VEHICULAR TRAFFIC
758	Coles Landing Rd	Haddonfield	565 +/- N of Village Ct (Haddon Twp Line) to Pardee Lane
758	Coles Mill Rd	Haddonfield	565 +/- N of Village Ct (Haddon Twp Line) to Pardee Lane
758	Swisher Lane	Haddonfield	565 +/- N of Village Ct (Haddon Twp Line) to Pardee Lane
551-S	Kings Hwy	Haddon Hgts	SOUTHSIDE ONLY: 80' +/- W of St Martins Ave (Mt. Ephraim BL) to Hopkins Ave (647) Haddonfield BL) Westside
573	Clements Bridge Rd	Haddon Hgts	WESTSIDE ONLY: 100' +/- N of Crest Ave (Haddonfield BL) to Barrington Ave. (W. Atlantic Ave)

RESOLUTION

653	9 th Ave	Haddon Hgts	Kings Hwy (551-S) (Audubon BL) to 260' +/- NW of Austin Ave (formerly center of N Branch of Little Timber Creek now piped) (Barriton BL)
654	Prospect Ridge Blvd	Haddon Hgts	Black Horse Pike (Rt 168) to 10 th Ave (655)
655	10 th Ave	Haddon Hgts	Prospect Ridge Blvd (654) to Station Ave (656)
656	Station Ave	Haddon Hgts	10 th Ave (655) to 96' +/- W of Mansfield Ave (Haddonfield BL)
661	Hillside Dr	Haddon Hgts	Kings Hwy (551-S) to S Park Dr (661)
661	S Park Dr	Haddon Hgts	N Park Dr (661-A) to Prospect Ridge Blvd (654)
661-A	N Park Dr	Haddon Hgts	S Park Dr (661) to Station Ave (656)
661-B	Connecting Rd County Parking Lots	Haddon Hgts	S Park Dr (661) to N Park Dr (661-A)
727	E Atlantic Ave	Haddon Hgts	Kings Hwy (551-S) (Audubon BL) to Clements Bridge Rd (573) (Barrington BL)
561	Haddon Ave	Haddon Twp	NORTHSIDE: 220' +/- E of Cuthbert Rd (636) to 150' +/- W of Marne Ave (Haddonfield BL) SOUTHSIDE: Cuthbert Rd (636) (Collingswood BL) to Ardmore Ave (Haddonfield BL)
629	Cooper River Parking Lots	Haddon Twp	Along Cooper River
629	S. Park Dr	Haddon Twp	280 +/- E of Center St (Collingswood BL) to the Jct of Saginaw & Vesper Aves
630	Collings Rd	Haddon Twp	Mt. Ephraim Ave (NJ Rt 168 to RR (Conrail) (Collingswood BL)
635	Nicholson Rd	Haddon Twp	1001' +/- W of Yale Ave (Gloucester City Line) to Black Horse Pike (Rt 168) (Audubon/Audubon Park BL)
636	Cuthbert Rd	Haddon Twp	EASTSIDE : Haddon Ave (561) (Collingswood BL) to 260' +/- N of Hood Ave (647) (Audubon BL) WESTSIDE: Stokes Ave (Collingswood BL) to White Horse Pike (US 30) (Oaklyn BL)
640	Fern Ave	Haddon Twp	130' +/- W of Burrwood Ave (Collingswood BL) to Cuthbert Rd (636)
641	Park Ave	Haddon Twp	Cuthbert Rd (636) (Collingswood BL) to center of Crystan Lake Feeder Stream (Haddonfield BL)
641	West End Ave	Haddon Twp	Cuthbert Rd (636) (Collingswood BL) to center of Crystan Lake Feeder Stream (Haddonfield BL)
642	Maple Ave	Haddon Twp	NORTHSIDE: Haddon Ave (561) to 125' +/- W of Marne Ave (Haddonfield BL) SOUTHSIDE: Haddon Ave (561) to 140' +/- W of Princeton Ave (Haddonfield BL)
643	Crystal Lake Ave	Haddon Twp	Haddon Ave (561) to Hopkins Ave (647) (Haddonfield BL)
646	Avondale Ave	Haddon Twp	Hood Ave (647) to 215' +/- E of Foreman Ave (Haddonfield BL)
646	Breslin Ave	Haddon Twp	Hood Ave (647) to 215' +/- E of Foreman Ave (Haddonfield BL)
647	Hopkins Ave	Haddon Twp	NORTHSIDE ONLY: 325' +/- N of Graisbury Ave (645) to Kings Hwy (551-S) (@ Haddonfield BL)
730	Lakeshore Dr	Haddon Twp	Lees Lane to Cuthbert Rd (636)
730	Newton Lake Dr	Haddon Twp	Lees Lane to Cuthbert Rd (636)
669	Warwick Rd	Hi-Nella	EASTSIDE: 150' +/- S of Harned Ave to Old Warwick Rd (Entrance to Fox Ridge Apts)
677	Chews Landing-Somerdale Rd	Hi-Nella	SOUTHSIDE ONLY: RR (Conrail) to 100' +/- W of Hilltop Ave (excluding 200' +/- frontage of Somerdale School (Ogg Ave)
677	Ogg Ave	Hi-Nella	SOUTHSIDE ONLY: RR (Conrail) to 100' +/- W of Hilltop Ave (excluding 200' +/- frontage of Somerdale School (Ogg Ave)
727	Minnetonka Rd & Muskody Cir	Hi-Nella	Ogg Ave (677) to 100' +/- N of Columbia Ave (Stratford BL)
727	Nakomis Rd	Hi-Nella	Ogg Ave (677) to Minnetonka Rd (727)
669	Linden Ave	Laurel Springs	NORTHSIDE: Center of Quaker Run (Stratford BL) to White Horse Pike (US 30) SOUTHSIDE: Center of Quaker Run (Stratford BL) to 62' +/- W of Columbia Ave (Lindenwold BL)
669	Stone Rd	Laurel Springs	NORTHSIDE: Center of Quaker Run (Stratford BL) to White Horse Pike (US 30) SOUTHSIDE: Center of Quaker Run (Stratford BL) to 62' +/- W of Columbia Ave (Lindenwold BL)
673	Laurel Mill Rd	Laurel Springs	NORTHSIDE: Center of Quaker Run (Stratford BL) to center of Laurel Lake Bridge (Lindenwold BL)
697	Broadway	Laurel Springs	White Horse Pike (US 30) to Stone Rd (669)
727	E. Atlantic Ave	Laurel Springs	50' +/- N of Trenton Ave (@ center of Quaker Run) to 250' N of Columbia Ave (Lindenwold BL)

RESOLUTION

544	Evesham Rd	Lawnside	NORTHSIDE ONLY: 1180' +/- W of Charleston Ave (668) (Magnolia BL) to center of Cooper River (Cherry Hill Twp Line)
659	Gloucester Pike	Lawnside	RR (Conrail) to White Horse Pike (US 30)
667	Oak Ave	Lawnside	Center of Cooper River (Cherry Hill Twp Line) to Warwick Rd (669)
668	Charleston Ave	Lawnside	Warwick Rd (669) to Evesham Rd (544)
669	Warwick Rd	Lawnside	EASTSIDE: 50' +/- N of Hobart Dr to Charman Ave
727	E. Atlantic Ave	Lawnside	WESTSIDE: 285' +/- N of Rt 295 S exit Rd to Charman Ave
534	Blackwood-Clementon Rd	Lindenwold	1440' +/- N of Gloucester Pike (659) to Davis Rd
534	Clementon-Berlin Rd	Lindenwold	NORTHSIDE ONLY: Laurel Mill Rd (673) (Gloucester Twp Line) to Forrest Ave (Clementon BL)
669	Linden Ave	Lindenwold	NW corner of Watsontown-New Freedom Rd (691) & Clementon-Berlin Rd (534) (Clementon & Berlin BLs) (Lake Worth Park)
669	Stone Rd	Lindenwold	SOUTHSIDE ONLY: 62' +/- W of Columbia Ave (Laurel Springs BL) to White Horse Pike (US 30)
673	Laurel Mill Rd	Lindenwold	SOUTHSIDE ONLY: 62' +/- W of Columbia Ave (Laurel Springs BL) to White Horse Pike (US 30)
673	White Horse Rd	Lindenwold	EASTSIDE ONLY: Center of Cooper Creek @ Kirkwood Lake (Voorhees Twp & Somerdale BLs) to Berlin Rd (702)
683	Chews Landing-Clementon Rd	Lindenwold	Center of bridge @ Laurel Lake (Somerdale & Laurel Springs BLs) to Blackwood-Clementon Rd (534) (Gloucester Twp Line)
686	Clementon-Gibbsboro Rd	Lindenwold	NORTHSIDE: Wallace Ave (Clementon BL) to 900' +/- W of the center of the N branch of Timber Creek (Glou. Twp Line)
691	Watsontown-Berlin-Clementon	Lindenwold	SOUTHSIDE: Naylor Ave (Clementon BL) to 900' +/- W of the center of the N branch of Timber Creek (Glou. Twp Line)
695	Overbrook Ave	Lindenwold	EASTSIDE: 25' +/- S of Hillard Rd (701) @ the center of Slab Cabin Branch (Gibbsboro BL) to 142' +/- N of Cooper Ave (Clementon BL)
695	White Horse Ave	Lindenwold	WESTSIDE: 25' +/- S of Hillard Rd (701) @ the center of Slab Cabin Branch (Gibbsboro BL) to White Horse Pike (US 30)
696	Park Ave	Lindenwold	EASTSIDE ONLY: Center of Trout Run 220' +/- N of Ottill Ave (Clementon BL) to New Freedom Rd (534) (Berlin BL)
698	Lake Blvd	Lindenwold	White Horse Pike (US 30) to Oak Lane (Clementon BL)
699	United States Ave	Lindenwold	White Horse Pike (US 30) to Oak Lane (Clementon BL)
700	Carlton Ave	Lindenwold	Stone Rd (669) to Chews Landing-Clementon Rd (683)
700	Linden Ave	Lindenwold	Laurel Rd (673) to Park Ave (696)
700	Norcross Rd	Lindenwold	100' +/- S of Abbotsford Rd (center of Slab Cabin Branch) (Gibbsboro BL) to White Horse Pike (US 30)
702	Berlin Rd	Lindenwold	Norcross Rd (700) to Linden Ave (700)
702	Old Egg Harbor Rd	Lindenwold	Carlton Ave (700) to White Horse Pike (US 30)
727	E. Atlantic Ave	Lindenwold	Center of Cooper Creek @ Linden Lake (Gibbsboro BL) to Carlton Ave
746	Dept of Public Works	Lindenwold	NORTHSIDE: White Horse Rd (673) to Bryant Ave (Stratford BL)
544	Evesham Rd	Magnolia	NORTH & SOUTHSIDES: Bryant Ave (Stratford BL) to Clementon-Gibbsboro Rd (686)
669	Warwick Rd	Magnolia	Clementon-Gibbsboro Rd (686) to 80' +/- E to Tutbury Ave (Berlin Twp Line)
727	E. Atlantic Ave	Magnolia	250' +/- N of Columbia Ave (Laurel Springs BL) to 90' +/- S of N Branch of Timber Creek
			LINDENWOLD COMPLEX
			NORTHSIDE: Center of Otter Branch Creek (Runnemede BL) to 1160' +/- W of Charleston Ave (668) (Lawnside BL)
			SOUTHSIDE: 376' +/- of Englewood Dr (Glou Twp Line) to 1180' +/- W of Charleston Ave (668) (Somerdale BL)
			Charmen Ave (Lawnside BL) to 300' +/- N of Jefferson Ave (Somerdale BL)
			NORTHSIDE: Davis Rd to 300' +/- N of Jefferson Ave (Somerdale BL)
			SOUTHSIDE: 400' +/- N of Magnolia Ave (Somerdale BL) to Jefferson Ave (Somerdale BL)

RESOLUTION

537	Maple Ave	Merchantville	NORTHSIDE: 120' +/- E of 43 rd St (Pennsauken Twp Line) to Cove Rd (616) (Pennsauken Twp Line) SOUTHSIDE: 310' +/- E of Roosevelt Ave (Camden City Line) to Cove Rd (616) (Pennsauken Twp Line)
612	Browning Rd	Merchantville	Southside of N Chestnut Ave (Pennsauken Twp Line) to center of Woodbine Ave (Pennsauken Twp Line)
613	Lexington Ave	Merchantville	Maple Ave (537) to 312" +/- N of Kelsey Ave (Pennsauken Twp Line)
616	Cove Rd	Merchantville	WESTSIDE ONLY: 139' +/- N of Rogers Ave (Pennsauken Twp Line) to 65' +/- S of Ivins Ave (Cherry Hill Twp Line)
619	Chestnut Ave	Merchantville	NORTHSIDE: 140' +/- E of E Hollywood Ave (Pennsauken Twp Line) Center St (622) SOUTHSIDE ONLY: Browning Rd (612) to Center St (622)
620	Rogers Ave	Merchantville	190' +/- E of Center St (622) (Pennsauken Twp Line) to Cove Rd (616) (Pennsauken Twp Line)
621	Park Ave	Merchantville	Maple Ave (537) to center of Cove Rd (616) (Pennsauken Twp Line)
622	Center St	Merchantville	80' +/- S of Rogers Ave (620) to Chapel Ave Circle (626)
624	Plymouth Place	Merchantville	Church Rd (616) to 241' +/- S of Sussex Ave (Cherry Hill Twp Line)
625	Chaple Ave	Merchantville	EASTSIDE: Maple Ave (537) to Spruce St (Cherry Hill Twp Line) WESTEND: Maple Ave (537) to 34' +/- S of Clayton Ave (638) (Pennsauken Twp Line)
638	Clayton Ave	Merchantville	Chapel Ave (626) to 50' +/- S of Chapel Ave (626)
551-S	Kings Hwy	Mt. Ephraim	NORTHSIDE: Rt 76 overpass (Gloucester City Line) to 30' +/- W of E Lake Dr (660) (Audubon BL) SOUTHSIDE: Center of Little Timber Creek (Bellmawr BL) to 80' +/- W of St Martins Ave (Haddon Hgts BL)
634	Market St	Mt. Ephraim	NORTHSIDE: 250' +/- E of Remington Ave (Gloucester City Line) to Kings Hwy (551-S) SOUTHSIDE: 250' +/- W of Santori Ave (Gloucester City Line) to Kings Hwy (551-S)
658	Bell Rd	Mt. Ephraim	Black Horse Pike (Rt 168) to 100' +/- S of Emerson Ave (Bellmawr BL)
660	Valley Rd	Mt. Ephraim	Black Horse Pike to (Rt 168) to Haddon Lake Bridge (Audubon BL)
636	Cuthbert Rd	Oaklyn	
648	Bettlewood Ave	Oaklyn	White Horse Pike (US 30) to Center of Newton Creek (Collingswood BL)
649	W. Clinton Ave	Oaklyn	White Horse Pike (US 30) to Kendall Blvd (650)
650	Kendall Blvd	Oaklyn	184' +/- E of Black Horse Pike (Rt 168) to Congress Ave (651)
651	Congress Ave	Oaklyn	Kendall Blvd (650) to Manor Ave (W Atlantic Ave) (652)
652	Madison Ave	Oaklyn	Congress Ave (651) to Center of Peter's Creek (Audubon BL)
652	Manor Ave	Oaklyn	Congress Ave (651) to Center of Peter's Creek (Audubon BL)
652	W. Atlantic Ave	Oaklyn	Congress Ave (651) to Center of Peter's Creek (Audubon BL)
727	E. Atlantic Ave	Oaklyn	Center of Newton Creek (Haddon Twp Line) to Center of Peter's Creek 330' +/- NW of Nicholson Rd (635) (Audubon BL)
727	Newton Ave	Oaklyn	Center of Newton Creek (Haddon Twp Line) to Center of Peter's Creek 330' +/- NW of Nicholson Rd (635) (Audubon BL)
739	Capital Ave	Oaklyn	Newton Ave (727) to White Horse Pike (US 30)
743	Oakland Ave	Oaklyn	Manor Ave (652) to Kendall Blvd (650)
761	Manheim Ave	Oaklyn	W. Clinton Ave (649) to Newton Ave (727)
537	Maple Ave	Pennsauken	NORTHSIDE: Cove Rd (616) to Center of Pennsauken Creek (Burlington Co Line) SOUTHSIDE: Cove Rd (616) to SW corner of Haddonfield-Sorrel Horse Rd (644)
537	Maple Ave	Pennsauken	NORTHSIDE ONLY: NJDOT Jurs @ Rt 130 to 120' +/- E of 43 rd St (Merchantville BL)
543	River Rd	Pennsauken	Center of 36 th St (611) to Center of Pennsauken Creek (Burlington Co Line)
601	Marlton Pike	Pennsauken	831' +/- E of Woodland Ave to Browning Rd (612)
601	Marlton Pike	Pennsauken	NORTHSIDE: Center line of Highland Ave (Camden City Line) to 83' +/- E of Woodland Ave SOUTHSIDE: 185' +/- of Rosement Ave (Camden City Line) to 83' +/- E of Woodland Ave

RESOLUTION

607	Kaighns Ave	Pennsauken	Center of Cooper River (Camen City Line) to US 30, Admiral Wilson Blvd (NJDOT Jurs)
610	Westfield Ave	Pennsauken	Center line of 42 nd St (Camden City Line) to NJDOT Jurs @Rt 130
611	36 th St	Pennsauken	EASTSIDE ONLY: Harrison Ave to Jersey Ave (Camden City Line) EASTSIDE ONLY: Camden Ace (Camden City Line) to Federal St (537)
612	Browning Rd	Pennsauken	61' +/- S of Holmcrest Ave to N Park Dr (628)
612	Browning Rd	Pennsauken	Maple Ave (537) to Marlton Pike (601)
613	Lexington Ave	Pennsauken	312' +/- N of Kelsey Ave (Merchantville BL) to Baker Ave WESTSIDE ONLY: Baker Ave to 45' +/- N of Rt 38 WESTSIDE ONLY: 48' +/- S of Rt 38 to 13' +/- N of Beacon Ave
614	DeRousse Ave	Pennsauken	Westfield Ave (610) to Northern Terminus VACATED 1998
615	Union Ave	Pennsauken	River Rd (543) to Maple Ave (537) EXCLUDING NJDOT AR RT 130
616	Church Rd	Pennsauken	EASTSIDE: Maple Ave (537) to 124' +/- S of Canning Ave (Cherry Hill Twp Line)
616	Cove Rd	Pennsauken	EASTSIDE: River Rd (543) to Maple Ace (537) WESTSIDE: River Rd (543) to 139' +/- N of Rogers Ae (Merchantville BL)
617	County Morgue	Pennsauken	Drives & Parking Lots
618	School Drives	Pennsauken	Camden County Tech School
619	Chestnut Ave	Pennsauken	NORTHSIDE ONLY: Browning Rd (612) to 140' +/- E of E Hollywood Ave (Merchantville BL)
620	Rogers Ave	Pennsauken	Merchantville Ave to 190' +/- E of Cener St (622) (Merchantville BL)
621	Park Ave	Pennsauken	Center line of Cove Rd (616) to center of Pennsauken Creek (Burlington Co Line)
622	Center St	Pennsauken	Cove Rd (616) to 80' +/- S of Rogers Ave (620) (Merchantville BL)
626	Chapel Ave	Pennsauken	WESTSIDE ONLY: 34' +/- S of Clayton Ave (638) (Merchantville BL) to Wisteria Ave (on the southside) (Cherry Hill Line)
628	N. Cooper River Dr	Pennsauken	Kaighns Ave (607) to NJDOT Jurs @ Rt 130 (CR @ Jughandle)
628	Park Dr	Pennsauken	EASTSIDE: Rt 130 to 1,332' +/- W of Donahue Ave (Cherry Hill Twp Line)
637	Centre St	Pennsauken	Chapel Ave (626) to Wisteria Ave (eastside) (639)
637	Magnolia Ave	Pennsauken	Chapel Ave (626) to Wisteria Ave (eastside) (639)
638	Clayton Ave	Pennsauken	50' +/- S of Chapel Ave (626) (Merchantville BL) to Magnolia Ave (Westside Boro St, not County Rd) (Cherry Hill Line)
639	Wisteria Ave	Pennsauken	Lexington Ave (613) to 325 +/- E of Florida Blvd (Cherry Hill Twp Line)
644	Haddonfield-Sorrel Horse Rd	Pennsauken	See Haddonfield Rd
644	Haddonfield-Sorrel Horse Rd	Pennsauken	NJDOT Jurs @ Rt 130 to Maple Ave (537) (Cherry Hill Twp Line)
662	Highland Ave	Pennsauken	EASTSIDE ONLY: Marlton Pike (601) to Myrtle Ave (662)
662	Myrtle Ave	Pennsauken	SOUTHSIDE ONLY: Highland Ave (601) to Myrtle Ave (662)
663	Terrace Ave	Pennsauken	Highland Ave (662) to Rt 130
664	Woodland Ave	Pennsauken	Marlton Pike (601) to Rt 130
760	Sherman Ave	Pennsauken	River Rd (543) to Westfield Ave (610) ADOPTED 1998
534	Berlin-Blackwood Rd	Pine Hill	SOUTHSIDE ONLY: Little Mill Rd to Forrest Ave (Clementon BL)
534	Berlin-Blackwood Rd	Pine Hill	SOUTHSIDE ONLY: Mohawk Ave to SW corner of Watsontown-New Freedom Rd (691)
687	Branch Ave	Pine Hill	Blackwood-Clementon Rd to Hickstown Rd (688)
687	DeCou Rd	Pine Hill	Blackwood-Clementon Rd to Hickstown Rd (688)
688	Hickstown Rd	Pine Hill	NORTHSIDE: Little Mill Rd to Berlin-Cross Keys Rd (689) SOUTHSIDE: Jarvis Rd (687) to Berlin-Cross Keys Rd (689)
688	Turnersville Rd	Pine Hill	NORTHSIDE: Little Mill Rd to Berlin-Cross Keys Rd (689) SOUTHSIDE: Jarvis Rd (687) to Berlin-Cross Keys Rd (689)
689	Berlin Cross Keys Rd	Pine Hill	WESTSIDE ONLY: Center of Sharps Branch to Watsontown-New Freedom Rd (691)
691	Watsontown-New Freedom Rd	Pine Hill	SOUTHSIDE ONLY: Clementon-Berlin Rd (534) to Cross Keys Rd (689)
703	Clementon-Erial Rd	Pine Hill	Center of Weikel Ave (Pine Hill BL) to Old Mill Rd

RESOLUTION

544	Evesham Rd	Runnemede	NORTHSIDE: Rt 41 to 614' +/- E of center of Otter Branch Creek (Magnolia BL)
573	Clements Bridge Rd	Runnemede	800' +/- of Forrest Ave (Barrington BL) to Black Horse Pike (Rt 168)
736	Shubert Ave	Runnemede	Clements Bridge Rd (573) to Evesham Rd (544)
544	Evesham Rd	Somerdale	SOUTHSIDE ONLY: 1180' +/- W of Charleston Ave (668) to center of Cooper River (Voorhees & Cherry Hill Twp Lines)
669	Warwick Rd	Somerdale	EASTSIDE: RR (Conrail) to 150' +/- S of Harned Ave (Hi-Nella BL) WESTSIDE: RR (Conrail) (Magnolia BL) to 310' +/- S of Harned Ave (Hi-Nella BL)
673	White Horse Rd	Somerdale	WESTSIDE ONLY: Center of Cooper Creek @ Kirkwood Lake (Voorhees Twp Line) to Berlin Rd (702) (Stratford BL)
677	Chews Landing-Somerdale Rd	Somerdale	NORTHSIDE: Somerdale Rd (678) to RR (Conrail)
677	Chews Landing-Somerdale Rd	Somerdale	NORTHSIDE ONLY: 5' +/- W of Terrace Ave (Hi-Nella BL) to 110' +/- W of Poplar Terrace (Gloucester Twp Line) NORTH & SOUTHSIDES: RR (Conrail) Somerdale Rd to 5' +/- W of Terrace Ave (Hi-Nella BL) (SOUTHSIDE Hi-Nella)
677	Ogg Ave	Somerdale	NORTHSIDE: White Horse Pike (US 30) to Somerdale Rd (678)
678	Somerdale Rd	Somerdale	Center of Cooper Creek (Voorhees Twp Line) to Ogg Ave (677)
702	Berlin Rd	Somerdale	White Horse Pike (US 30) to White Horse Rd (673) (NOW NJDOT JURIS)
727	E. Atlantic Ave	Somerdale	400' +/- N of Magnolia Ave (Magnolia BL) to Somerdale Rd (677)
727	Minnetonka Rd	Somerdale	400' +/- N of Magnolia Ave (Magnolia BL) to Somerdale Rd (677)
669	Linden Ave	Stratford	EASTSIDE: Center of Old Warwick Rd (Hi-Nella BL) to the center of Quaker Run (Line Laurel Springs BL) WESTSIDE: Center of Signey Run (Hi-Nella BL) to the center of Quaker Run (Laurel Springs BL)
669	Stone Rd	Stratford	EASTSIDE: Center of Old Warwick Rd (Hi-Nella BL) to the center of Quaker Run (Line Laurel Springs BL) WESTSIDE: Center of Signey Run (Hi-Nella BL) to the center of Quaker Run (Laurel Springs BL)
669	Warwick Rd	Stratford	EASTSIDE: Center of Old Warwick Rd (Hi-Nella BL) to the center of Quaker Run (Line Laurel Springs BL) WESTSIDE: Center of Signey Run (Hi-Nella BL) to the center of Quaker Run (Laurel Springs BL)
673	Laurel Mill Rd	Stratford	EASTSIDE: Berlin Rd (702) (Voorhees Twp Line) to center of Quaker Run (Laurel Springs BL) WESTSIDE: Berlin Rd (702) (Somerdale BL) to center of Bridge @ Laurel Lake (Lindenwold BL)
702	Berlin Rd	Stratford	SOUTHSIDE ONLY: White Horse Rd (673) to Bryant Ave (Lindenwold BL)
727	E. Atlantic Ave	Stratford	100' +/- Columbia Ave (Hi-Nella BL) to 50' +/- N of Trenton Ave (Laurel Springs BL)
669	Warwick Rd	Tavistock	EASTSIDE ONLY: Tavistock Lane (Haddonfield BL) to 501' +/- N of Copley Rd (Lawnside)
544	Evesham Rd	Voorhees	SOUTHSIDE: (Somerdale BL) (Cooper Creek) to Burlington Co Line
561	Haddonfield-Berlin Rd	Voorhees	NORTHSIDE: (Gibbsboro BL) Lippencott Ave to Jefferson Ave (Berlin Twp Line) SOUTHSIDE: (Gibbsboro BL) (at Air Force Station) to Jefferson Ave (Berlin Twp Line)
561	Haddonfield-Berlin Rd	Voorhees	Evesham Rd to Gibbsboro BL (Nicholson Branch)
670	Burnt Mill Rd	Voorhees	Evesham Rd to Kirkwood-Gibbsboro Rd
671	Kresson Rd	Voorhees	Evesham Rd to Rt 73
671	Haddonfield-Kresson Rd	Voorhees	Evesham Rd to Rt 73
673	White Horse Rd	Voorhees	Somerdale BL (Kirkwood Lake) to Evesham Rd (544)
675	Cooper Rd	Voorhees	Evesham Rd to Taunton Rd (Berlin Twp Line)
678	Somerdale Rd	Voorhees	Somerdale BL (Cooper Creek) to intersection of Evesham Rd (544) & Haddonfield-Berlin Rd (561)
679	Fourth St	Voorhees	Evesham Rd to Somerdale Rd
679	Preston Ave	Voorhees	Evesham Rd to Somerdale Rd
684	Kirkwood-Gibbsboro Rd	Voorhees	White Horse Rd (673) to Gibbsboro BL (Nicholson Branch)
685	Gibbsboro-Kresson Rd	Voorhees	Gibbsboro BL (Nicholson Branch) to Haddonfield-Kresson Rd (671)
693	Lafayette Ave	Voorhees	Haddonfield-Berlin Rd to Rt 73
745	Spruce St	Voorhees	Burnt Mill Rd to Kirkwood-Gibbsboro Rd

RESOLUTION

Res-Pg: 12-16

534	Atsion Rd	WaterfordTwp	Hopewell Rd (536-S) to center of the Mullica River (Burlington Co Line)
534	Jackson Rd	WaterfordTwp	Hopewell Rd (536-S) to center of the Mullica River (Burlington Co Line)
536	Chew Rd	WaterfordTwp	Old White Horse Pike (716) to 1980' +/- W of Sandy Causeways Rd (Atlantic Co Line)
536	Main St	WaterfordTwp	Pine Hill (WinslowTwp Line) to Old White Horse Pike (716)
536	Pennington Ave	WaterfordTwp	Pine Hill (WinslowTwp Line) to Old White Horse Pike (716)
536-S	Hopewell Rd	WaterfordTwp	Jackson Rd (534) to RR Embankment (NJ Transit) 950' +/- DIRT ROAD RR (NJ Transit) to S End of White Horse Pike (US 30) & Rt 73 (NO LONGER EXISTS)
536-S	Taunton Rd	WaterfordTwp	EASTSIDE ONLY: Center of the Atco Branch of the Mullica River (Burlington Co Line) to Jackson Rd
709	E. Atlantic Ave	WaterfordTwp	Raritan Ave (713) to Old White Horse Pike (716)
710	Atco Ave	WaterfordTwp	Jackson Rd (534) to 750' +/- E of Tansboro Rd Woodstream Dr Int (WinslowTwp Line)
712	Bartram Ave	WaterfordTwp	White Horse Pike (US 30) to E Atlantic Ave (709)
712	Cooper Folly Rd	WaterfordTwp	White Horse Pike (US 30) to 525' +/- E of Lakeside Dr (WinslowTwp Line)
713	Cooper Rd	WaterfordTwp	Jackson Rd (534) to E Atlantic Ave (709)
713	E Atlantic Ave	WaterfordTwp	Raritan Ave (713) to Cooper Rd (713)
713	Raritan Ave	WaterfordTwp	E Atlantic Ave (713) to Tremont Ave (714)
714	Tremont Ave	WaterfordTwp	Jackson Rd (534) to Raritan Ave (713)
715	3 rd St	WaterfordTwp	Jackson Rd (534) to Raritan Ave (713)
716	Berlin-Waterford Rd	WaterfordTwp	White Horse Pike (US 30) to 1450' +/- S of Bates Mill Rd (Winslow Twp Line)
716	Chestnut St	WaterfordTwp	White Horse Pike (US 30) to 1450' +/- S of Bates Mill Rd (Winslow Twp Line)
716	Old Whtie Horse Pike	WaterfordTwp	White Horse Pike (US 30) to 1450' +/- S of Bates Mill Rd (Winslow Twp Line)
716	School St	WaterfordTwp	White Horse Pike (US 30) to 1450' +/- S of Bates Mill Rd (Winslow Twp Line)
717	Hendricks Ave	WaterfordTwp	NORTHSIDE: White Horse Pike (US 30) to RR (NJ Transit) (Chesilhurst & WinslowTwp Line) NORTH & SOUTHSIDE: RR (NJ Transit) to Old White Horse Pike (716)
719	Hayes Mill Rd	WaterfordTwp	White Horse Pike (US 30) to 395' +/- N of Oak Ave (WinslowTwp Line)
734	Dayton Ave	WaterfordTwp	White Horse Pike (US 30) to Old Whtie Horse Pike (716)
734	Ohio Ave	WaterfordTwp	White Horse Pike (US 30) to Old Whtie Horse Pike (716)
536	Cedarbrook-New Brooklyn Rd	WinslowTwp	Jct of Sicklerville Rd (705) & Erial-New Brooklyn Rd (706) Rt 73
536	Seven Causeways Rd	WinslowTwp	Jct of Sicklerville Rd (705) & Erial-New Brooklyn Rd (706) Rt 73
536	Malaga Rd	WinslowTwp	Center of Four Mile Branch (Gloucester Co Line) to Cedarbrook-New Brooklyn Rd (536)
536	Malaga Rd	WinslowTwp	Center of Four Mile Branch (Gloucester Co Line) to Cedarbrook-New Brooklyn Rd (536)
536	Williamstown Rd	WinslowTwp	Center of Four Mile Branch (Gloucester Co Line) to Cedarbrook-New Brooklyn Rd (536)
536	Pennington Ave	WinslowTwp	White Horse Pike (US 30) to Pine Ave (Waterford BL)
536	Pump Branch Rd	WinslowTwp	Meyers Ave to White Horse Pike (US 30)
536	Waterford Rd	WinslowTwp	Meyers Ave to White Horse Pike (US 30)
536-S	Taunton Rd	WinslowTwp	Rt 73 int @ White Horse Pike (US 30) to center of Four Mile Branch (Gloucester Co Line)
536-S	Williamstown-New Freedom Rd	WinslowTwp	Rt 73 int @ White Horse Pike (US 30) to center of Four Mile Branch (Gloucester Co Line)
561	Cedarbrook Rd	WinslowTwp	Rt 73 to 2345' +/- from the SW gutter of Laurel Rd (Atlantic Co Line) (Signed: S Egg Harbor Rd)
561	Tansboro Rd	WinslowTwp	650' +/- S of Joan's Lane to NJDOT Jurs @ Rt 73
561-C	Old Cedarbrook Rd	WinslowTwp	Cedarbrook-New Brooklyn Rd (536) to Rt 73
561-S	Folsom Rd	WinslowTwp	Albertson Ave (725) S 15 mi +/- (Atlantic Co Line)

RESOLUTION

561-S	Mays Landing Rd	WinslowTwp	Albertson Ave (725) S 15 mi +/- (Atlantic Co Line)
561-S	Folsom Rd Re-Location	WinslowTwp	Albertson Ave (725) S 15 mi +/- (Atlantic Co Line)
680	Tom Wells Rd	WinslowTwp	7 th Ave (Chesilhurst BL) to Rt 73
689	Berlin-Cross Keys Rd	WinslowTwp	EASTSIDE ONLY: Watsontown-New Freedom Rd to 880' +/- S of Johnson Rd (Gloucester Co Line)
691	Watsontown-New Freedom Rd	WinslowTwp	SOUTHSIDE ONLY: Cross Keys Rd (689) to 660' +/- E of Evanine Dr NORTH & SOUTHSIDES: 660' +/- E of Evanine Dr (Berlin BL) to Berlin-New Freedom Rd (720)
704	Erial-Williamstown Rd	WinslowTwp	Berlin-Cross Keys Rd (689) to Williamstown-New Freedom Rd (536-S)
704	Chews Landing Rd	WinslowTwp	Berlin-Cross Keys Rd (689) to Williamstown-New Freedom Rd (536-S)
705	Sicklerville Rd	WinslowTwp	Berlin-Cross Keys Rd (689) to Cedarbrook-New Brooklyn Rd (536)
706	Erial-Williamstown Rd	WinslowTwp	Berlin-Cross Keys Rd (689) to Cedarbrook-New Brooklyn Rd (536)
710	Factory Rd	WinslowTwp	Williamstown-New Freedom Rd (536-S) to 750' +/- E of the mtg of Tansboro Rd & Woodstream Dr (WaterfordTwp Line)
710	Hayes Mill Rd	WinslowTwp	Williamstown-New Freedom Rd (536-S) to 750' +/- E of the mtg of Tansboro Rd & Woodstream Dr (WaterfordTwp Line)
711	Florence Rd	WinslowTwp	Rt 73 to new Brooklyn-New Freedom Rd (720)
711	Norcross Rd	WinslowTwp	Rt 73 to new Brooklyn-New Freedom Rd (720)
712	Cooper Folly Rd	WinslowTwp	525' +/- E of Lakeside Dr (WinslowTwp Line) to Rt 73
716	Old White Horse Pike	WinslowTwp	1450' +/- S of Bates Mill Rd (WaterfordTwp Line) to White Horse Pike (US 30)
719	Hayes Mill Rd	WinslowTwp	395' +/- N of Oak Ave (WaterfordTwp Line) to Peach St (Chesilhurst BL)
720	Berlin-New Freedom Rd	WinslowTwp	75' +/- S of Joan's Lane (Berlin BL) to Williamstown-New Freedom Rd (536-S)
720	New Brooklyn-Blue Anchor Rd	WinslowTwp	New Brooklyn-New Freedom Rd (720) to Rt 73
720	New Brooklyn- New Freedom Rd	WinslowTwp	Williamstown-New Freedom Rd (536-S) to New Brooklyn-Blue Anchor Rd (720)
721	Central Ave	WinslowTwp	Spring Garden-Winslow Rd to Rt 73
722	Waterford- Blue Anchor Rd	WinslowTwp	White Horse Pike (US 30) to Rt 73
723	Fleming Pike	WinslowTwp	Hay Rd (726) to White Horse Pike (US 30)
723	Williamstown-Winslow Rd	WinslowTwp	Great Egg Harbor River (Gloucester Co Line) to Hay Rd (726)
724	3 rd St	WinslowTwp	White Horse Pike (US 30) to 3370' +/- S of Lexington Ave (Atlantic Co Line)
725	Albertson Ave	WinslowTwp	Hall St (725) to Folsom Rd (561-S)
725	Hall St	WinslowTwp	Cedarbrook Rd (561) to Alberston Ave (725)
726	Hay Rd	WinslowTwp	Cedarbrook Rd (561) to Hall St (725)
603	Ferry Ave	Woodlynne	SOUTHSIDE ONLY: 410' +/- E of Evergreen Ave (Collingswood BL) to Mt Ephraim Ave (605) (Camden City Line)
605	Mt. Ephraim Ave	Woodlynne	EASTSIDE ONLY: Ferry Ave (603) to Fairview St (BEGIN NJDOT JURIS)

RESOLUTION AUTHORIZING A RIGHT OF ACCESS AND HOLD HARMLESS AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE TOWNSHIP OF WATERFORD

WHEREAS, the Township of Waterford (the “Township”) and the County of Camden (the “County”) have been in negotiations for the County to assume ownership of Atco Lake (the “Property”) as a County Park Area; and

WHEREAS, the County has undertaken an environmental inspection of the property and has determined that there are underground storage tanks located on the property which will require removal in accordance with required regulations; and

WHEREAS, in order for the County to enter onto the property to undertake the removal of these tanks through a contractor selected by it, it is necessary for the Township to provide access to its property for this purpose through a Right of Access and Hold Harmless Agreement; and

WHEREAS, the County desires to enter into a Right of Access and Hold Harmless Agreement with the Township for the purposes of the removing these tanks; and

WHEREAS, the Camden County Board of Commissioners has determined that it is in the best interest of the residents of the County to execute a Right of Access and Hold Harmless Agreement with the Township for this purpose; 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 a Right of Access and Hold Harmless Agreement indemnifying the Township of Waterford from any liability from any and all claims that may arise as the result of the

removal of these storage tanks, now therefore

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

MW:hs
File No. 4076-258
Z:\Files-General\Highyway
Resol Auth Right of Access and Hold Harmless Agree with Twp of Waterford #4076-258 - 3.21.24

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A POOL OF QUALIFIED PROFESSIONALS FOR ARCHITECTURAL SERVICES AND ENGINEERING SERVICES FOR THE COUNTY OF CAMDEN AND ITS AGENCIES AND AUTHORITIES

WHEREAS, Section 7 of the 2024 Camden County RFP Policy, "Instructions for Issuing and Processing Requests For Proposals", provides for the creation of a pool of firms for professional services for which there is a recurring need; and

WHEREAS, pursuant to this policy, the County issued a publicly advertised Request for Proposals to Establish Pools of Professionals for Architectural Services and Engineering Services for the County of Camden and its Agencies and Authorities to be utilized for various projects; and

WHEREAS various architectural and engineering firms responded with their proposals for various types of architectural and engineering projects; and

WHEREAS the proper County officials have reviewed those architectural and engineering firm's proposals and approved the firms on the list attached to the original hereof, for a term of one-year effective April 1, 2024; and

WHEREAS each participating Entity is hereby authorized to enter into agreements directly with the architectural and/or engineering firms pursuant to the terms and conditions of the Request for Proposals 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 the list of architectural and engineering firms to be utilized by the County of Camden and its Agencies and Authorities for various projects, a copy of which is attached to the original hereof, be and is hereby approved and authorized; and

RESOLUTION

BE IT FURTHER RESOLVED that the proper County officials be and are hereby directed to obtain quotations for projects, as appropriate, in accordance with the County's Request for Proposals Policy from said architectural and engineering firms for each County project; and

BE IT FURTHER RESOLVED that each participating Agency or Authority is hereby authorized to enter into a contract directly with the architectural and/or engineering firms for projects pursuant to the terms and conditions of the Request for Proposals after award by its governing body in accordance with applicable law.

LJP:hs
#9644

Z:\Files-Gen\2024 Arch & Eng. Pool\Resol.
approving 2024 Pool of Architects & Engineers
Res - Auth. 3-21-24

RESOLUTION

2024 Prequalified Arch Chart

COMPANY NAME	A1 - Architectural, Planning and Interior Design	A2- Mechanical, Electrical, Plumbing and Fire Suppression	A3-Structural Engineering, Building Design	A4-Civil Engineering, Site Design	A5- Environmental Engineering, Site Design	A6-Landscape Architecture and Design	A7-Construction Management, Building or Park Construction	A8-Energy Analysis
Anchor Point Architecture, Inc.	X	X	X	X	X	X	X	X
ARH Associates				X	X			
Bach Associates	X	X	X	X	X	X	X	X
Becht Engineers		X	X					X
Bowman Consulting Group				X	X	X		
Clark, Canton, Hintz	X					X		
CME		X	X	X	X	X	X	
Colliers Engineering & Design	X		X	X	X	X	X	X
Concord Engineering		X					X	X
Coscia Moos Architecture	X							
D&B/Guarino Engineers, LLC	X	X	X	X	X	X	X	X
DIG Group	X						X	
Dewberry Engineering, Inc.			X	X	X	X		
DRG Architects	X	X					X	
Environmental Resolution, Inc.			X	X	X	X	X	
French & Parrello		X	X	X	X	X	X	X
Garrison	X							
Gedeon GRC Consulting			X	X			X	
Greeley & Hansen		X		X	X		X	X
HNTB Corp	X	X	X	X				
IEI Group	X							
JKRP Architects	X							
JMT		X	X	X	X	X	X	
Joseph F. McKernan, Jr. Architects Assoc.	X	X	X	X	X	X	X	X
Joseph Jingoli & Sons, Inc.							X	X

RESOLUTION

2024 Prequalified Arch Chart

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COMPANY NAME	A1 - Architectural, Planning and Interior Design	A2- Mechanical, Electrical, Plumbing and Fire Suppression	A3-Structural Engineering, Building Design	A4-Civil Engineering, Site Design	A5- Environmental Engineering, Site Design	A6-Landscape Architecture and Design	A7-Construction Management, Building or Park Construction	A8-Energy Analysis
Keller Engineers of NJ			X	X	X	X	X	
Key Engineers				X			X	
Keystone Engineering Group		X						
Kimmel Borgrette Architecture	X							
L & G-Lamney & Georgio	X							
LAN Associates	X	X		X	X			
Layer Architecture	X							
LiRo Engineers		X	X	X			X	
MFS Consulting Engineers & Surveyors			X	X			X	
Munnlane Workplace							X	
Naik Group			X	X	X		X	
Netta Architects	X							
New Road Construction Management							X	
NK Architects, P.A.	X		X					
On-Board Engineering Corp	X	X	X	X			X	X
Pennoni Associates, Inc.		X	X	X	X	X		
PS&S	X	X	X	X	X	X	X	X
PZS Architects, LLC	X							
Radey Associates	X	X	X	X	X	X	X	X
Remington & Vernick Engineers		X	X	X	X	X	X	X
Settembrino Architects	X							
SJH	X	X	X	X			X	
Spiezle	X					X	X	
Stantec	X	X		X	X	X	X	
Studio Hillier, LLC	X							

RESOLUTION

2024 Prequalified Arch Chart

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COMPANY NAME	A1 - Architectural, Planning and Interior Design	A2- Mechanical, Electrical, Plumbing and Fire Suppression	A3-Structural Engineering, Building Design	A4-Civil Engineering, Site Design	A5- Environmental Engineering, Site Design	A6-Landscape Architecture and Design	A7-Constructon Management, Building or Park Construction	A8-Energy Analysis
STV	X	X	X	X	X	X	X	X
Suburban Consulting Engineers, Inc.			X	X		X		
T&M Associates	X	X	X	X	X	X	X	X
Taylor Wiseman & Taylor				X				
Thriven Design	X	X						X
TTI Environmental					X			
USA Architects	X							
Utility Advantage, LLC								X
Woodard & Curran, Inc.				X	X			
Verdantas		X	X	X	X			X

RESOLUTION

COMPANY NAME	B1 - COUNTY ROADWAY DESIGN	B2 - TRAFFIC SIGNAL DESIGN AND TRAFFIC REPORTS	B3 - MAJOR BRIDGE DESIGN AND INSPECTION	B4 - MINOR BRIDGE DESIGN AND INSPECTION	B5 - DAM DESIGN & DAM INSPECTION	B6 - LAND SURVEYS	B7 - LICENSED SITE REMEDIATION PROFESSIONAL (LSRP)	B8 - WATER & WASTEWATER	B9 - CONSTRUCTION MANAGEMENT - ENGINEERING
ARH Associates	X				X	X	X	X	X
Bach Associates	X	X	X	X	X	X		X	X
Bowman Consulting Group	X	X	X	X		X			
CES	X	X			X	X		X	X
CME	X	X	X	X	X	X	X	X	X
Colliers Engineering	X	X	X	X	X	X	X	X	X
Concord Engineering								X	X
D&B/Guarino Engineers, LLC	X						X	X	X
Dewberry Engineering, Inc.	X	X	X	X	X	X	X	X	X
Dynamic Traffic	X	X							
Environmental Resolution, Inc.	X				X	X	X	X	X
French & Parrello	X	X	X	X	X	X	X	X	X
Gedeon GRC Consulting	X	X	X	X					X
Greeley & Hansen	X	X	X	X				X	X
HNTB Corp	X	X	X	X	X				X
IH Engineers, P.C.	X	X	X	X					X
JMT	X	X	X	X	X	X		X	X
Joseph Jingoli & Sons, Inc.									X
Keller Engineers of NJ	X	X	X	X	X			X	X
Key Engineers	X					X		X	X
KS Engineers	X	X	X	X		X			X
LAN Associates						X	X		
LiRo Engineers	X		X	X					X
MFS Consulting Engineers & Surveyors	X		X	X	X	X		X	X
Naik Group	X	X	X	X	X	X			X
New Road Construction Management									X
On-Board Engineering Corp								X	X

COMPANY NAME	B1 - COUNTY ROADWAY DESIGN	B2 - TRAFFIC SIGNAL DESIGN AND TRAFFIC REPORTS	B3-MAJOR BRIDGE DESIGN AND INSPECTION	B4-MINOR BRIDGE DESIGN AND INSPECTION	B5-DAM DESIGN & DAM INSPECTION	B6-LAND SURVEYS	B7-LICENSED SITE REMEDIATION PROFESSIONAL (LSRP)	B8- WATER & WASTEWATER	B9- CONSTRUCTION MANAGEMENT - ENGINEERING
Pennoni Associates, Inc.	X	X	X	X	X	X	X	X	X
PS&S	X	X		X		X	X	X	X
Remington & Vernick Engineers	X	X	X	X	X	X	X	X	X
SJH	X	X	X	X	X				X
Stantec	X	X	X	X	X	X	X		
STV	X	X	X	X	X				X
Suburban Consulting Engineers, Inc.	X			X	X	X	X	X	X
T&M Associates	X	X	X	X	X	X	X	X	X
Taylor Wiseman Taylor	X	X	X	X	X	X			X
Traffic Planning & Design, Inc.	X	X	X	X					X
TTI Environmental							X		
WSP	X	X	X	X	X	X	X		X
Woodard & Curran, Inc.							X	X	
Verdantas	X	X	X	X	X	X	X	X	X

**RESOLUTION AUTHORIZING THE REAPPOINTMENT
OF MEMBERS TO
THE CAMDEN COUNTY PLANNING BOARD**

BE IT RESOLVED by the Board of Commissioners of County of Camden that the following individuals be and are hereby reappointed as members of the Camden County Planning Board for a term of three (3) years, effective March 22, 2024:

REAPPOINTMENTS

RYAN DORAN
739 Hedy Avenue
Somerdale, New Jersey 08002
(Term Expiration: March 21, 2027)

MATTHEW MARONE
824 Lexington Drive
Atco, New Jersey 08004
(Term Expiration: March 21, 2027)

RESOLUTION

Res-Pg: 16-1

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

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

RESOLUTION AUTHORIZING AWARD OF CONTRACT (BID A-6/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND VARIOUS VENDORS, FOR GRASS CUTTING, TRIMMING AND GROUNDS KEEPING SERVICES FOR VARIOUS CAMDEN COUNTY DEPARTMENTS AND COOPERATIVE MEMBERS 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 March 7, 2024 at 2:00 P.M., Prevailing Time, for Bid A-6/2024, Grass cutting, Trimming and Grounds Keeping Services for various Camden County Departments, and Cooperative Members, under the Camden County Cooperative Pricing System – ID # 57-CCCPS, 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:

Automated Lawn Services;
Highland Landscaping, LLC;
Mangold Lawn & Landscape, LLC;
Marksmen Landscaping, LLC;
North East Group, LLC;
RPM Landscape Contractor LLC;
TLC Landscape Co.;

and

WHEREAS, the low bid of Northeast Group was non-compliant with the bid specifications; and

WHEREAS it is the desire of the Board of Commissioners to award contracts to the lowest responsible bidders for the term commencing on or about April 10, 2024, and terminating on or about October 31, 2024; and

WHEREAS Bid A-6/2024 includes a one-year option, which shall be exercised at the sole discretion of the County; and

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

permanent 2024 budgets; and

WHEREAS each participating member of the Camden County Cooperative as specified in Bid A-6/2024, and as may be required and at their option, are hereby authorized to enter into a contract directly with the vendors, pursuant to the terms and conditions of Bid A-6/2024, 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 bid and corresponding contract of for the following Contractors are hereby approved and award at the unit pricing listed in each respective Proposals for Bid A-6/2024 for the term commencing on or about April 10, 2024 through October 31, 2024:

1. **Mangold Lawn & Landscape, Inc., 470 37th Street, Pennsauken, New Jersey 08110, for: Groups 1, 2, 6, and 7;**
 2. **Marksmen Landscaping, LLC, 1975 Erial Road, Blackwood, New Jersey for Groups 4, 8, 9 and 11;**
 3. **RPM Landscape Contractor, LLC, 125 Pomona Road, Galloway, New Jersey 08205, for Group 3 and 10;**
 4. **TLC Landscape Co., 701 Clayton Road, Williamstown, New Jersey 08094, for Groups 5 and 12;**
- 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

RESOLUTION

BE IT FURTHER RESOLVED that the participating members of the Camden County Cooperative as specified in Bid A-6/2024 are hereby authorized to enter into a contract directly with the vendors, pursuant to the terms and conditions of Bid A-6/2024 after award by its governing body in accordance with funding and applicable law; and

BE IT FURTHER RESOLVED that the one-year option of Bid A-6/2024, shall be exercised at the sole discretion of the County; and

BE IT FURTHER RESOLVED that the bid proposal of Northeast Group is hereby rejected for non-compliance with the bid specifications.

LJP:amf
BC-9528

Z: Files-Bids\2024 Meetings\Mar \Resol. Auth. Bid A-6/2024
Grass Cutting, trimming & Grounds Maint. Under Co-Op Var. Vendors
Auth. 3/21/24

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

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

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

WHEREAS, said vendor is Pedroni Fuel Co.; 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 2025 Temporary Budget at the unit prices set forth in the State Contract prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement for the purchase, delivery and payment of unleaded fuel, under the provisions of State Contract No. 19-FLEET-00971, with Pedroni Fuel Co., 385 E. Wheat Road, Vineland,

RESOLUTION

New Jersey 08360, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), at the rates listed therein, including any extended and/or renewed version thereof, for the term commencing on or about April 1, 2024 through March 28, 2025, for the Camden County Department of Buildings and Operations; and

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

BH:hs
BC-9529
Z:\Files-Bids\2024 Mtgs\Mar\Resol. Auth. Purch.
Unleaded Fuel – Bldgs. & Ops – Pedroni Fuel
Auth. 3.21.24

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

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

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO THE SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF OPEN SPACE AND FARMLAND PRESERVATION) AND SOUTH JERSEY LAND AND WATER TRUST, FOR COORDINATION OF THE STEWARDS OF OPEN SPACE IN CAMDEN COUNTY PROGRAM

WHEREAS, the Camden County Department of Parks (Division of Open Space and Farmland Preservation), (hereinafter, the “County”) has a need for open space stewardship coordinator services to be performed as follows:

1. Ongoing recruitment of volunteers via direct mailings, group presentations, County events, newsletters, electronic communication, etc. and maintenance of the resulting volunteer database; and
2. Continuing surveillance of County parks and open space parcels to assess the need for clean-ups, minor trail grooming, discovery of illegal dumping; and
3. On-site coordination of clean ups and trail grooming, including mobilizing age-appropriate volunteers from surrounding geographic area(s), tool and supply delivery and retrieval, on-site safety training, trash and recycling pick-ups, and documentation of volunteer hours worked; and
4. Assistance with fundraising activities, grant applications and volunteer recognition events; and
5. Assistance with the identification of invasive species located on County open space properties; and

WHEREAS, the New Jersey Clean Communities grant has made no more than \$30,000.00 available for this purpose; and

WHEREAS, three (3) quotations were solicited for this purpose; and

WHEREAS, South Jersey Land and Water Trust submitted the quotation that best meets the requirements of the County for stewardship coordinator services; and

WHEREAS, South Jersey Land and Water Trust, with principal offices located at 21 Main Street, Swedesboro, New Jersey 08085 is willing and

RESOLUTION

Res-Pg: 20-2

able to provide said services in an amount not to exceed \$30,000.00 for the term beginning May 1, 2024 to April 30, 2025; and

WHEREAS, this contract is authorized pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, funding in the amount of \$30,000.00 is available for this purpose (CAF #9900240543); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:11-3, it does hereby authorize and award the contract to South Jersey Land and Water Trust for the services described herein, for a total cost not to exceed Thirty Thousand Dollars (\$30,000.00), for the term commencing May 1, 2024 through April 30, 2025; and

BE IT FURTHER RESOLVED, by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute a contract with South Jersey Land and Water Trust for the above services in a not to exceed \$30,000.00; and

BE IT FURTHER RESOLVED, that the office of County Counsel is authorized to review the contract and to negotiate any further terms necessary to effectuate the purpose of this contract; and

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

BH:hs

File No. 8436

ZFiles/General/Farmland Open Space/Stewardship Coordinate, South Jersey Land and Water Trust – Resol Auth 2024 Agree with SJ Land and Trust #8436 - 3.21.24

RESOLUTION TERMINATING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND JOHNSON, MIRMIRAN & THOMPSON, INC., FOR THE COOPER RIVER AND GATEWAY PARK LIGHTING AND SCULPTURE PROJECT, PHASE II, IN ACCORDANCE WITH THE TERMINATION PROVISION OF THE COUNTY'S ADVERTISED SPECIFICATIONS FOR THESE SERVICES

WHEREAS, by Resolution No. 20 adopted February 16, 2023, the Camden County Board of Commissioners (the "County") authorized and awarded an Agreement pursuant to a publicly advertised Request for Proposals, to Johnson, Mirmiran & Thompson, Inc., ("Engineer") 1200 Lenox Drive, Suite 101, Trenton, New Jersey 08648-2329, for the Cooper River and Gateway Park Lighting and Sculpture Project, Phase II, for the term commencing upon issuance of the Notice to Proceed through the completion of the project, as authorized by N.J.S.A. 40A:11-15(9); and

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

WHEREAS, the County has determined to terminate its contract with Johnson, Mirmiran & Thompson, Inc., for the Gateway Park Lighting and Sculpture Project, Phase II, pursuant to Section 9.0, Term and Termination of the County's Request for Proposals; said termination shall be effective on April 28, 2024; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Agreement with Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, New Jersey 08648-2329, for the Cooper River and Gateway Park Lighting and Sculpture Project, Phase II, for the Camden County Parks Department is hereby terminated in accordance with Section 9.0, Term and Termination contained in the

County’s publicly advertised Request for Proposals document, effective on April 28, 2024.

LJP:ml

File No.: 6805-228

Z:\Files-Gen\JMT- Var Proj\Cooper River & Gateway Park Lighting & Sculpture
Resol term Agt. w JMT Gateway Park Lighting
Res. Auth. 3-21-2024

**RESOLUTION AMENDING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF PARKS) AND CONSULTING AND MUNICIPAL
ENGINEERS, FOR ADDITIONAL CLOSELY RELATED PROFESSIONAL
ENGINEERING SERVICES FOR THE WIGGINS MARINA IMPROVEMENT PROJECT**

WHEREAS, by Resolution No. 28 adopted August 16, 2018, and pursuant to a publicly advertised Request For Proposals, the Board of Chosen Freeholders of the County of Camden, now the Camden County Board of Commissioners, awarded an Agreement to the firm of Consulting and Municipal Engineers, One Market Street, Suite 1F, Camden, New Jersey 08102, for the provision of professional engineering services for the Wiggins Marina Improvement Project, for a total cost of \$232,222.00, for the term commencing upon the issuance of the Notice to Proceed by the County of Camden and terminating through the completion of the project as authorized by N.J.S.A. 40A:11-15(9); and

WHEREAS, Resolution No. 32 adopted November 1, 2019, authorized the First Amended Agreement; Resolution No. 34 adopted December 19, 2019 authorized the Second Amended Agreement and Resolution No. 31 adopted April 21, 2022 authorized the Third Amended Agreement; and

WHEREAS, there is a need to further amend the original Agreement for additional closely related engineering services including but not limited to the replacement of the floating docks with new piles, utilities, power pedestals and other associated work as further detailed in its Proposal dated January 19, 2024, for an additional Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, funding in the amount of \$25,000.00 is available for this purpose (CAF # 9900240778); now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect the Fourth amended agreement for additional closely related engineering services including but not limited to the replacement of the floating docks with new piles, utilities, power pedestals and other associated work as further detailed in its Proposal dated January 19, 2024, for the additional cost not to exceed the sum of Twenty-Five Thousand Dollars (\$25,000.00); and

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

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

LJP:ml
6805-209

Z:\Files-Gen\Parks – Wiggins Marina Improvements\CME Eng.\
Resol. Auth. 4th Amend Agree Auth. 3-21-2024

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND ENVIRONMENTAL RESOLUTIONS, INC., FOR VEGETATION MITIGATION FOR NEWTON LAKE AND PETERS CREEK

WHEREAS, by Resolution No. 2 adopted April 20, 2023, the Camden County Board of Commissioners approved various engineering firms pre-qualified to be utilized by the County of Camden for Special Projects for Various Departments, Tasks 1 through 8 inclusive, for the term May 1, 2023 through April 30, 2024, at the rates listed in reach respective proposal on an “as-needed” basis; and

WHEREAS, Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mt. Laurel, New Jersey 08054, was awarded Task 1, Stormwater Management Task; and

WHEREAS, the County of Camden, Department of Parks, require the services of Environmental Resolutions, Inc., for the provision of services relative to the Newton Lake and Peters Creek Vegetation Mitigation Project and solicited a quotation for said services under the provision of Task 1, Stormwater Management Task, as authorized by Resolution No. 2 adopted April 20, 2023; and

WHEREAS, Environmental Resolutions, Inc. submitted a proposal dated January 31, 2024, for said Task 1 services in the amount of One Hundred Twenty-Six Thousand (\$126,000.00) and is willing and able to provide said services; and

WHEREAS funding in the amount of \$126,000.00 is available for this purpose (CAF #9900240762); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Environmental Resolutions, Inc., 815 East

Gate Drive, Suite 103, Mount Laure, New Jersey 08054, for the provision of professional engineering services for Special Projects relative to the Newton Lake and Peters Creek Vegetation Mitigation Project, under the provision of Task 1, Stormwater Management Task, as authorized by Resolution No. 2 adopted April 20, 2023, at the rates listed in its Proposal dated January 31, 2024, for a total cost of One Hundred Twenty-Six Thousand Dollars (\$126,000.00), for the term commencing upon the issuances of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

LJP:amf

#6805-246 – Sep. File

Z:\Files-Gen\Parks\Vegetation Mitigation – Newton & Peters Creek\
Resol. Auth Agree with ERI - \$126,000.00 – Auth. 3-21-24

RESOLUTION REJECTING COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS NO. 24-07, FOR LEASE OF LAND AT CAMDEN WATERFRONT AND CONCESSION SERVICES, AS NO PROPOSALS WERE RECEIVED

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Competitive Contracting Request for Proposals No. 24-07, for Lease of Land at Camden Waterfront and Concession Services for the Camden County Department of Parks, is hereby rejected, as no proposals were received for this purpose.

LJP:amf

6805-243

Z:\Files-Gen\Parks-CCRFP-Waterfront Concessions\
Resol. Rejecting CCRFP 24-07 – No Proposals Recv'd
Auth. 3-21-24

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-2/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THINK PAVERS HARDSCAPING, LLC, FOR CONSTRUCTION OF JAKE’S PLACE AND PARK IMPROVEMENTS AT NEW BROOKLYN PARK

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on February 8, 2024, at 11:00 A.M. Prevailing Time, for Bid A-2/2024, Jake’s Place and Park Improvements at New Brooklyn Park, in the Township of Winslow, 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:

Think Pavers Hardscaping, LLC	-	\$1,195,395.00;
Command Co.	-	\$1,223,765.50;
Decker’s Hardscaping		
& Landscaping, Inc.	-	\$1,258,009.50;
Landberg Construction LLC	-	\$1,524,422.50;

and

WHEREAS, Think Pavers Hardscaping, LLC is the lowest responsible bidder who complied with the specifications and bid the total sum not to exceed One Million One Hundred Ninety-Five Thousand Three Hundred Ninety-Five Dollars (\$1,195,395.00); and

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

WHEREAS funding in the amount of \$467,276.22 is available for this purpose (CAF #9900240911) with the balance contingent upon 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 bid of Think Pavers Hardscaping, LLC, 125 Kings Highway, Mt. Royal, New Jersey 08061, for Bid A-2/2024, Jake's Place and Park Improvements at New Brooklyn Park, in the Township of Winslow, for the Camden County Department of Parks, for a total cost not to exceed One Million One Hundred Ninety-Five Thousand Three Hundred Ninety-Five Dollars (\$1,195,395.00) be and the same is hereby approved and awarded for the term as set forth in the Bid Specifications for this Project; and

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

LJP:amf

BC-9530

Z:\Files-Bids\2024 Meetings\Mar\Resol. Auth. Bid A-2\2024
Jake's Place & Park Imprv - New Brooklyn Park - Think Pavers
Auth. 3-21-24

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 20/21-06), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND MRC, FOR THE NEWTON LAKE PARK COLLINGSWOOD PLAYGROUND PROJECT, UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM ID #65-MCESCCPS, IN THE AMOUNT OF \$244,00.35. FUNDING CONTINGENT UPON PASSAGE OF THE RESOLUTION ESTABLISHING PROGRAM CATEGORIES RELATING TO CAMDEN COUNTY'S ALLOCATION OF AMERICAN RESCUE PLAN FUNDS

WHEREAS The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid ESCNJ 20/21-06, to MRC, PO Box 106, Spring Lake, New Jersey 07762; 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 MRC, for the purchase of playground equipment for the Camden County Newton Lake Park Site A – Collingswood Playground Project, for the Camden County Department of Parks, under the provisions of Bid ESCNJ 20/21-06, for a total cost not to exceed Two Hundred Forty-Four Thousand Eight Dollars and Thirty-Five Cents (\$244,008.35); and

WHEREAS funding for this purpose is contingent upon passage of the Resolution establishing program categories relating to Camden County's allocation of American Rescue Plan Funds; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby authorize the award of contract with MRC, P.O. Box 106, Spring Lake, New Jersey 07762, for the purchase of playground equipment for the Camden County Newton Lake Park Site A-

RESOLUTION

Collingswood Playground Project, for the Camden County Department of Parks, under the provisions of Bid ESCNJ 20/21-06, the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, for a total cost not to exceed Two Hundred Forty-Four Thousand Eight Dollars and Thirty-Five Cents (\$244,008.34); 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 MRC, for the provision of services as described herein.

LJP:amf
BC-9531

Z:\Files-Bids\2024\Mar.\Resol. Auth. Bid ESCNJ 20/21-06 for Playground Equip. Newton Lake Park Site A - MRC
Auth. 3/21/24

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 20/21-06), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND MRC, FOR THE NEWTON LAKE PARK COLLINGSWOOD PLAYGROUND PROJECT, UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM ID #65-MCESCCPS, IN THE AMOUNT OF \$187,790.29. FUNDING CONTINGENT UPON PASSAGE OF THE RESOLUTION ESTABLISHING PROGRAM CATEGORIES RELATING TO CAMDEN COUNTY’S ALLOCATION OF AMERICAN RESCUE PLAN FUNDS

WHEREAS The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid ESCNJ 20/21-06, to MRC, PO Box 106, Spring Lake, New Jersey 07762; 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 MRC, for the purchase of playground equipment for the Camden County Newton Lake Park Site B – Collingswood Playground Project, for the Camden County Department of Parks, under the provisions of Bid ESCNJ 20/21-06, for a total cost not to exceed One Hundred Eighty-Seven Thousand Seven Hundred Ninety Dollars and Twenty-Nine Cents (\$187,790.29); and

WHEREAS funding for this purpose is contingent upon passage of the Resolution establishing program categories relating to Camden County’s allocation of American Rescue Plan Funds; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby authorize the award of contract with MRC, P.O. Box 106, Spring Lake, New Jersey 07762, for the purchase of playground equipment for the Camden County Newton Lake Park Site B-

Collingswood Playground Project, for the Camden County Department of Parks, under the provisions of Bid ESCNJ 20/21-06, the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, for a total cost not to exceed One Hundred Eighty-Seven Thousand Seven Hundred Ninety Dollars and Twenty-Nine Cents (\$187,790.29); 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 MRC, for the provision of services as described herein.

LJP:amf
BC-9532

Z:\Files-Bids\2024\Mar.\Resol. Auth. Bid ESCNJ 20/21-06 for Newton Lake Park Site B Playground Equip– MRC
Auth. 3/21/24

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS, ON BEHALF OF THE MOSQUITO COMMISSION) AND THE NEW JERSEY STATE MOSQUITO CONTROL COMMISSION, FOR THE USE OF STATE-OWNED EQUIPMENT FOR VARIOUS WATER MANAGEMENT PROJECTS THROUGHOUT THE COUNTY, AT NO COST TO THE COUNTY

WHEREAS, the County of Camden (Department of Parks, on behalf of the Mosquito Commission) has a need for the use of certain state-owned equipment from the New Jersey State Mosquito Control Commission; and

WHEREAS, the New Jersey State Mosquito Control Commission has such equipment and is willing and able to provide the use of this equipment to the County of Camden (Department of Parks, on behalf of the Mosquito Commission) at no cost to the County; and

WHEREAS, the term of this agreement shall be through December 31, 2024; and

WHEREAS, the County of Camden agrees to comply with the guidelines of the New Jersey State Mosquito Control Commission regarding the use, maintenance and repair of such equipment; 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 an agreement with the New Jersey State Mosquito Control Commission, P. O. Box 420, Trenton, New Jersey 08625, for the County's use of certain equipment for the term described herein.

JG:hs - File No. 6655
ZFiles-Gen\Mosquito Commission
Resol Auth an Agree w NJ State Mosq Comm for use of Equip #6655 - 3.21.24

RESOLUTION AMENDING RESOLUTION NO. 22, ADOPTED MARCH 16, 2023, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS, ON BEHALF OF THE MOSQUITO COMMISSION) TO THE STATE OF NEW JERSEY, DEPARTMENT OF AGRICULTURE, DIVISION OF PLANT INDUSTRY, FOR THE 2023 SPOTTED LANTERN PROGRAM – CHEMICAL CONTROL TREATMENT GRANT, TO REVISE THE GRANT AMOUNT

WHEREAS, by Resolution No. 22 adopted March 16, 2023 the Camden County Board of Commissioners authorized the submission of a grant application, by the County of Camden (Department of Parks, an behalf of the Mosquito Commission) to the New Jersey, Department of Agriculture, Division of Plant Industry, for the 2023 Spotted Lantern Program – Chemical Control Treatment Grant, in the amount of \$15,000.00; and

WHEREAS, there is a need to amend Resolution No. 22 adopted March 16, 2023 to increase the amount of the grant by \$35,000.00, for a total grant amount of \$50,000.00; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 22 adopted March 16, 2023 is hereby amended to reflect the above; and

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

MW/hs
File No. 6805
Resol Amend Res 22 3.16.23 to Increase Grant Funds #6805 - 3.21.24

**RESOLUTION RATIFYING THE SUBMISSION OF THE LOCAL RECREATION
IMPROVEMENT GRANT, BY THE COUNTY OF CAMDEN (DEPARTMENT OF
PARKS) TO THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY
AFFAIRS, FOR IMPROVEMENTS TO BERLIN PARK**

WHEREAS, the County of Camden (Department of Parks) has submitted a grant application to the State of New Jersey Department of Community Affairs, for the Local Recreation Improvement Grant, for the period of February 2024 through February 2025 in the amount of \$100,000.00; and

WHEREAS, this grant will be used to make improvements to Berlin Park which will create a safer playground as well as allow the playground area to be ADA accessible and will better serve the visitors of the playground; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby ratify and authorize the submission of a grant application for the Local Recreation Improvement Grant, and if the same is approved by the State of New Jersey Department 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 (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.

RESOLUTION

JG/hs
ZFiles/General/Parks Dept/Grants
Resol Ratify Sub of Local Rec Imp Grant #6805 - 3.21.24

**RESOLUTION AUTHORIZING AN ENABLING RESOLUTION FOR THE
SUBMISSION OF THE LOCAL RECREATION IMPROVEMENT GRANT, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE STATE OF
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, FOR
IMPROVEMENTS TO BERLIN PARK**

WHEREAS, Camden County desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 to carry out a project to make improvements at Berlin Park Playground; now therefore

BE IT RESOLVED:

1. That the County of Camden does hereby authorize the application for such a grant; and
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between Camden County and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the person whose name, title, and signature appears below is authorized to sign the application, and that he or his successor in said title is authorized to sign the agreement, and any other documents necessary in connection therewith:

Ross Angilella
County Administrator

JG/hs
ZFiles/General/Parks Dept/Grants
Res Auth Enabling Res for Local Rec Imp Grant #6805 - 3.21.24

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION, FOR THE
TAP GROVE STREET CONNECTOR TRAIL GRANT**

WHEREAS, the County of Camden (Department of Parks) has submitted a grant application to the State of New Jersey Department of Transportation, for the TAP Grove Street Connector Trail Grant, for the period of March 1, 2024 through December 31, 2025 in the amount of \$142,238.91; and

WHEREAS, the need for additional work was discovered that was not part of the original Scope of Work, these grant funds will be used to complete the final design of the Grove Street Connector Trail (Federal Project No. TAP-D00S(275), State Job No. 5800345); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby ratify and authorize the submission of a grant application for the TAP Grove Street Connector Trail Grant, and if the same is approved by the State of New Jersey Department of Transportation, 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 Transportation; and

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

RESOLUTION

JG/hs
ZFiles/General/Parks Dept/Grants
Resol Ratify Sub of TAP Grove St Conn Trail Grant #6805 - 3.21.24

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS, ON BEHALF OF THE MOSQUITO COMMISSION) TO THE NEW JERSEY DEPARTMENT OF AGRICULTURE, DIVISION OF PLANT INDUSTRY, FOR THE 2024-2026 SPOTTED LANTERNFLY POPULATION REDUCTION/CHEMICAL CONTROL TREATMENT GRANT

WHEREAS, the County of Camden (Department of Parks, on behalf of the Mosquito Commission) desires to submit a grant application to the State of New Jersey, Department of Agriculture, Division of Plant Industry, for the 2024-2026 Spotted Lanternfly Population Reduction/Chemical Control Treatment Grant, for the period of January 2024 and ending December 2026 in an amount of \$50,000.00; and

WHEREAS, this grant will be used to pay for the various pesticides, traps and related tools that are utilized to control the Spotted Lanternfly population; 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 2024-2026 Spotted Lanternfly Population Reduction/Chemical Control Treatment Grant, and if the same is approved by the State of New Jersey, Department of Agriculture, Division of Plant Industry, the Board further authorizes the execution of a contract for receipt of said grant funds from the State of New Jersey, Department of Agriculture, Division of Plant Industry, and does further upon the execution of said contract, authorize the expenditure of said grant funds pursuant to the terms of the contract between the County of Camden (Department of Parks, on behalf of the Mosquito Commission) and the State of New Jersey,

RESOLUTION

Department of Agriculture, Division of Plant Industry; 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.

JG/hs
ZFiles/General/Mosquito Commission/Grants
Resol Auth Sub of 2024-2026 Spotted Lantern Program Grant #6805 - 3.21.24

RESOLUTION AUTHORIZING THE DONATION OF TWO (2) VEHICLES NO LONGER NEEDED BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE POLLUTION CONTROL FINANCING AUTHORITY OF CAMDEN COUNTY

WHEREAS the County of Camden is in possession of two (2) vehicles, one (1) 2002 Ford F-350, VIN #FTSW31F22EB13577 and one (1) 2003 Ford F-350, VIN #1FTSW31PX3EB38530, which are no longer needed for public use by the Camden County Department of Parks; and

WHEREAS, the County is desirous of donating said vehicles to the Pollution Control Financing Authority of Camden County; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary for the donation of the aforementioned vehicles to the Pollution Control Financing Authority of Camden County, 9600 River Road, Pennsauken, New Jersey 08110, in accordance with the terms and conditions expressed herein.

LJP:amf \
File #2443-H

Files-Gen\PCFA\Misc\Res. auth. Donation of 2 Ford Vehicles
Parks to PCFA – Auth. 3-21-24

**RESOLUTION RATIFYING THE APPOINTMENT AND
REAPPOINTMENT OF MEMBERS TO THE
CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY**

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 Municipal Utilities Authority (CCMUA) for a term of five (5) years, effective February, 1, 2024:

APPOINTMENT

AMANDA CARUSO
26 Canyon Drive
Berlin, New Jersey 08009

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the following individuals be and are hereby reappointed as members of the Camden County Municipal Utilities Authority (CCMUA) for a term of five (5) years, effective February, 1, 2024:

REAPPOINTMENTS

JIM BRESCH
311 Crestwood Avenue
Haddonfield, New Jersey 08033

WOODROW CUFFEE
30 Dover Lane
Sicklerville, New Jersey 08081

ERIN JOHNSON
419 South 6th Street
Camden, New Jersey 08103

RESOLUTION AMENDING AGREEMENTS, AUTHORIZED BY RESOLUTION NO. 35, ADOPTED OCTOBER 19, 2023, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN AND VARIOUS VENDORS FOR RECOVERY SUPPORT SERVICES IN HOMELESS SHELTERS PROGRAM, TO REVISE THE TERMS

WHEREAS, by Resolution No. 35 adopted October 19, 2023, the Camden County Board of Commissioners authorized Agreements by and between the County of Camden (Department of Health and Human Services) and various vendors for Recovery Support Services in Homeless Shelters Program, in the total amount of \$180,538.00, for the term of one (1) year beginning November 1, 2023 to October 31, 2024; and

WHEREAS, the term was incorrectly stated as one (1) year beginning November 1, 2023 to October 31, 2024 and needs to be revised to reflect eleven (11) months beginning November 1, 2023 through September 30, 2024; now, therefore;

BE IT RESOLVED, by the Camden County Board of Commissioners that Resolution No. 35 adopted October 19, 2023, is hereby amended to reflect the correct term, eleven (11) months beginning November 1, 2023 to September 30, 2024; and

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

HG/jdd

File No. 4095
Files/General/Health Dept/ Recovery Support in Homeless Shelters\2024
Resol amend agmts, auth by Resol 35 adopted 10.19.23 to revise term
Auth – 03.21.24

RESOLUTION AMENDING AGREEMENTS, AUTHORIZED BY RESOLUTION NO. 25, ADOPTED MARCH 16, 2023, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND CENTER FOR FAMILY SERVICES, FOR THE PROVISION OF PROFESSIONAL SUBSTANCE USE DISORDER SERVICES - PEER LED RECOVERY CENTER SERVICES, TO EXTEND THE TERM FOR AN ADDITIONAL NINE MONTHS AT NO COST TO THE COUNTY

WHEREAS, by Resolution No. 25 adopted March 16, 2023, the Camden County Board of Commissioners authorized an agreement by and between the County of Camden (Department of Health and Human Services) and Center for Family Services, for the provision of Professional Substance Use Disorder Services – Peer Led Recovery Center Services, in the total amount \$250,000.00, for the term commencing on or about April 1, 2023 to March 31, 2024; and

WHEREAS there is a need to authorize an amendment to the agreement with Center for Family Services to extend the term for an additional nine (9) months, at no cost to the County; now, therefore;

BE IT RESOLVED by the Board Commissioners of the County of Camden that the proper County officials be and are hereby authorized to amend the agreement between the County of Camden (Department of Health and Human Services) and Center for Family Services for the provision of Professional Substance Use Disorder Services – Peer Led Recovery Center Services, to extend the term of the agreement for an additional nine (9) months, to December 31, 2024, at no cost to the County; and

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

4095

HLG/jd

Z:Files/Gen/Health Dept./Prof. Sub. Use Disorder Services
Resol. amend agree, auth Resol. 25 adopted 03.16.23 to extend term
Auth. 03.21.24

RESOLUTION

Res-Pg: 38-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #23-FOOD-47764), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND METROPOLITAN CONTRACT CARPETS, INC., FOR THE REMOVAL AND REPLACEMENT OF FLOORING

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 Metropolitan Contract Carpets, under the provisions of State Contract No. #23-FOOD-47764, for the removal and replacement of flooring for 512 Lakeland Road, Blackwood, New Jersey (Department of Health and Human Services), for a total cost not to exceed Seventy-Two Thousand Four Hundred Sixty Dollars (\$72,460.00); and

WHEREAS, funding in the amount of \$72,460.00 is available for this purpose (CAF # 9900240562); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and award a contract to Metropolitan Contract Carpets, 625 East Chapel Avenue, Cherry Hill, New Jersey 08034, 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 removal and replacement of flooring for 512 Lakeland Road, Blackwood, New Jersey under the provisions of State Contract #23-FOOD-47764, for a total cost not to exceed Seventy-Two Thousand Four Hundred Sixty Dollars (\$72,460.00) for the Camden County Department of Health and Human Services; 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.

HG\jdd
BC-9533

Z:\Files-Bids\2024 Mtgs.\March\Resol. Auth.
Contract for removal/replacement of flooring
w Metropolitan Carpets – 512 Lakeland Rd.
Auth. 03.21.24

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

WHEREAS, Rutgers School of Public Health has requested the County of Camden, (Department of Health and Human Services, Community Health Services), to provide students with field and clinical experience in the Public Health Program, at no cost to the County; and

WHEREAS, it is in the best interest of the County of Camden and Rutgers School of Public Health 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 agreed to by the Office of County Counsel, between the County of Camden and Rutgers School of Public Health, 683 Hoes Lane W, Piscataway, New Jersey 08854, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County, for the term commencing on or about April 1, 2024 through March 31, 2025.

HLG/jdd
File No. 4095
ZFiles/General/Health Dept./Intern Programs – Var./Rutgers
Resol. Auth Clinical Exp Rutgers
Auth. 03.21.24

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES,
COMMUNITY HEALTH SERVICES) AND TEMPLE UNIVERSITY OF THE
COMMONWEALTH SYSTEM OF HIGHER EDUCATION, TO PROVIDE STUDENTS
WITH FIELD AND CLINICAL EXPERIENCES IN THE PUBLIC HEALTH PROGRAM,
AT NO COST TO THE COUNTY**

WHEREAS, Temple University of the Commonwealth System of Higher Education, ("Temple") has requested the County of Camden, (Department of Health and Human Services, Community Health Services), ("County") to provide students with field and clinical experiences in the Public Health Program, at no cost to the County; and

WHEREAS, it is in the best interest of the County and Temple 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 be and are hereby authorized to execute an agreement, in a form agreed to by the Office of County Counsel, between the County of Camden and Temple University of the Commonwealth System of Higher Education, 1301 Cecil B. Moore Avenue, Philadelphia, Pennsylvania 19122, to provide students with field and clinical experiences in the Public Health Program, at no cost to the County, for the term commencing on or about May 1, 2024 through April 30, 2025.

HLG/jdd
File No. 4095
ZFiles/General/Health Dept./Intern Programs – Var./Temple University
Resol. Auth Clinical Exp Temple
Auth. 03.21.24

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES)
TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF
THE DEAF AND HARD OF HEARING, FOR THE COMMUNICATION AND
LANGUAGE ACCESS SERVICES GRANT**

WHEREAS, the County of Camden (Department of Health and Human Services) submitted a grant application to the State of New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing, for the Communication and Language Access Services Grant, in an amount of \$70,000.00, for the period beginning March 1, 2024 and ending June 30, 2025; and

WHEREAS, this grant will improve access to the County's services for the deaf, hard of hearing and deaf-blind residents through expanding access to hearing communication technology, interpretation services and collaborations with community partners already serving these populations; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby ratify and authorize the submission of a grant application by the County of Camden (Department of Health and Human Services) to the State of New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing, for the receipt of the grant funds and upon the execution of said contract the Board does hereby authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Department of Health and Human Services) and the State of New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing; and

RESOLUTION

BE IT FURTHER RESOLVED that if said grant application is approved by the State of New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing, the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive said grant funds from the State of New Jersey Department of Human Services, Division of the Deaf and Hard of Hearing.

JG/jdd
File No. 4095 – Res Ratif Comm Access Svcs Grant –
Deaf and Hard of Hearing
Auth. 03.21.24

**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 STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, FOR THE NEW JERSEY STATE HEALTH
INSURANCE PROGRAM**

WHEREAS, the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) desires to apply for funding to the New Jersey State Health Insurance Program (SHIP) for the purpose of adhering to the Older Americans Act implementation and the continuation of programs associated therewith, in the amount of \$36,000.00, beginning April 1, 2024 and ending March 31, 2025; and

WHEREAS, the funding from this program provides for the salary and fringe benefits of an employee whose duties are to conduct outreach, counseling and provide general assistance to Medicare beneficiaries within the County who are in need of insurance counseling; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that said Board does hereby ratify and authorize the submission of the grant application by the County of Camden (Department of Health and Human Services, Division of Senior & Disabled Services) to the State of New Jersey Department of Human Services for the New Jersey State Health Insurance Program, in the amount of \$36,000.00, for the term April 1, 2024 and ending March 31, 2025, and if same is accepted and approved, the Board does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to effectuate the purpose of the grant and receive such grant funds from the State of New Jersey, Department of Human Services for the New Jersey State Health Insurance Program and does further upon

execution of said contract authorize the expenditure of said funds pursuant to the terms of the contract between the County of Camden (Department of Health and Human Services, Division of Senior & Disabled Services) and the State of New Jersey Department of Human Services.

JG/jdd
File No. #4095 Health Department Grants
Z-Files-General - Health Dept. Resol Auth Grant App - SHIP INS.
Auth. 03.21.24

**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 HEALTH AND HUMAN SERVICES) AND TYLER
TECHNOLOGIES, FOR THE PROVISION OF INSPECTION, REPORTING
AND PERMITTING SOFTWARE**

WHEREAS, a need exists to upgrade the Camden County Environmental Health Data System for the County of Camden (Department of Health and Human Services) for the provision of inspection, reporting and permitting software; and

WHEREAS, Tyler Technologies, is willing and able to provide these services at a cost not to exceed Two Hundred Twenty-Three Thousand Forty Dollars (\$223,040.00); and

WHEREAS, funding in the amount of \$223,040.00 is available for this purpose (CAF #9900240579); and

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

WHEREAS, Tyler Technologies has completed and submitted a Business Disclosure Certification which certifies that Tyler Technologies 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 Tyler Technologies 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

RESOLUTION

Res-Pg: 43-2

Two Hundred Twenty-Three Thousand Forty Dollars (\$223,040.00) to Tyler Technologies, P.O. Box, 203556, Dallas, Texas 75320, for the provision of inspection, reporting and permitting software, as authorized pursuant to N.J.S.A. 40:11-5(1)(dd); 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).

HG:jdd

4095 Sep. File
Z:\Files-Gen\Health Dept.\Tyler Technologies\
Resol. Auth Contract – Tyler Technologies – update software
Auth. 03.21.24

RESOLUTION AUTHORIZING A STANDARDIZED BOARD RESOLUTION IN CONNECTION WITH THE 2024-2025 STATE HEALTH INSURANCE PROGRAM, 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 FOR THE NEW JERSEY STATE HEALTH INSURANCE PROGRAM

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 appropriate official for the Board of Directors 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 that the Directors for the Camden County Department of Health and Human Services, Division of Senior and Disabled Services, are designated as 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 Board of Commissioners of the County of Camden shall forward a certified copy of this resolution to the

RESOLUTION

Res-Pg: 44-3

Director of the Camden County Department of Health and Human Services, Division of Senior and Disabled Services, to be included with the 2024-2025 Area Plan, which will be filed by that Division, along with the Standardized Board Resolution Form referred to above.

HLG/jdd
File No. 4095 – Aging, Office on – Area Plan Grant 2024
Resol. auth Standardized Board Resolution 2024-25 State Health Ins Program
Auth. 3.21.24

**RESOLUTION REATIFYING THE REAPPOINTMENT OF MEMBERS TO
THE LOCAL ADVISORY COMMITTEE ON ALCOHOL & DRUG ABUSE
(LACADA)**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that
the reappointment of the following individuals as members of the Local Advisory
Committee on Alcohol & Drug Abuse (LACADA) is hereby ratified, effective January 1,
2024:

GREGORY H. AUDINO
44 Westbury Drive
Cedarbrook, New Jersey 08009
(Term Expiration: December 31, 2024)

LARENA DAVIS
102 Delaware Avenue
Clementon, New Jersey 08021
(Term Expiration: December 31, 2024)

ANDREA M. HEARNE
258 Park Avenue
Woodbury, New Jersey 08096
(Term Expiration: December 31, 2024)

ALEXANDRA F. STAROPOLI
215 Lakeview Drive
Collingswood, New Jersey 08108
(Term Expiration: December 31, 2024)

RUDOLPH D. WILSON
309 North White Horse Pike
Apt #314
Somerdale, New Jersey 08083
(Term Expiration: December 31, 2024)

RESOLUTION AUTHORIZING THE
REAPPOINTMENT OF MEMBERS TO THE
CAMDEN COUNTY
ADDICTION AWARENESS TASK FORCE

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individuals are hereby reappointed as members of the Camden County Addiction Awareness Task Force, for a one (1) year term commencing April 1, 2024 and expiring March 31, 2025:

MARIANNE ALEARDI
1000 Lenola Road
Building Two - Suite 102
Maple Shade, New Jersey 08052

ANN DONOVAN BIONDI
8 Dunhill Drive
Voorhees, New Jersey 08043

STEPHANIE COLMAN-MADDEN
443 Mansfield Avenue
Haddonfield, New Jersey 08033

PATTY DIRENZO
812 Cotswold Road
Somerdale, New Jersey 08083

HARRY EARLE
3 Schaeffers Way
Berlin, New Jersey 08009

CARYELLE LASHER
637 Southwick Road
Somerdale, New Jersey 08083

ROBERT LUTMAN
5703 Essex Lane
Mount Laurel, New Jersey 08054

RESOLUTION

Res-Pg: 46-2

WILLIAM J. LYNCH, JR.
2201 W. Church Road
Cherry Hill, New Jersey 08002

MARLA MEYERS
5 Devonwood Court
Voorhees, New Jersey 08043

JOSEPH PANCHELLA
511 4th Avenue
Haddon Heights, New Jersey 08035

JOHN PELLICANE
3325 Springfield Avenue
Pennsauken, New Jersey 08109

CARMEN RODRIGUEZ, EdS
Camden County Office of Education
New Jersey Department of Education
420 Woodbury-Turnersville Road
Blackwood, NJ 08021

LEROY F. STANFORD
24 Patricia Lane
Sicklerville, New Jersey 08081

WILLIAM TOWNSEND
627 Wayne Avenue
Haddonfield, New Jersey 08033

DOMINIC J. VESPER, JR.
19 Billingsport Drive
Erial, New Jersey 08081

CHRISTOPHER WINTERS
48 West Sixth Street
Pine Hill, New Jersey 08021

**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 \$56,767 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF CORRECTIONS – REPLACEMENT OF RADIO UNITS**

WHEREAS, the Camden County Board of Commissioners previously authorized a project:
Camden County Department of Corrections – Vehicle Tracking; and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain
portions of the above-referenced project, Camden County Department of Corrections –
Replacement of Radio Units, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2015 Capital
Budget be and is hereby amended decreasing the sum of \$56,767 allocated for the aforesaid
Vehicle Tracking, and substituting \$56,767 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 2015 Capital Budget.

RESOLUTION AUTHORIZING SUBSTITUTION IN THE
AMOUNT OF \$169,000 TO PROVIDE FINANCING FOR
MAIN WATER BOILER REPLACEMENT

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

<u>2014 Capital Budget</u>	
Shower Enclosures	87,671
Shower Exhaust System	91,976

WHEREAS, the Camden County Board of Commissioners desires to substitute, for certain portions of the above referenced project(s), the following project: Main Water Boiler Replacement,

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>			
Shower Enclosures	87,671	(87,671)	0
Shower Exhaust System	91,976	(81,329)	10,647

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 SUBSTITUTION IN THE
AMOUNT OF \$106,061 TO PROVIDE FINANCING FOR ELEVATOR RENOVATIONS
AND UPGRADES

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

<u>2014 Capital Budget</u>	
Shower Exhaust System	10,647
Inmate Property Storage	35,450
Property Room Improvement	61,537

WHEREAS, the Camden County Board of Commissioners desires to substitute, for certain portions of the above referenced project(s), the following project: Elevator Renovations and 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>			
Shower Exhaust System	10,647	(10,647)	0
Inmate Property Storage	35,450	(33,877)	1,573
Property Room Improvement	61,537	(61,537)	0

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 CUSTODIANS FOR COUNTY OF CAMDEN
DEPARTMENT OF CORRECTIONS BANK ACCOUNTS**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the authorized signatories on all County Bank Accounts under the direct control of the Department of Corrections for the year 2024 include:

428-55994400---Release and Bail

Rebecca Franceschini
Tyefa Stallings
Robert Leithead
Peter Celeste
James Richer
Robert Parker
Tiffany DeAngelis
Christopher Mangaro
Jason Dion
Dennystor Nieves
Ron Maksymowicz
Danielle Smith
Reginald Adkins
George Pizzo
Denita Forrest
Daniel Armstrong
Shavona Danford
Angelo Yecco
Theron Sharper-Cooper
Arlington Russell
Andrew Kelly
Joseph Murphy
Vance Mills

786-2985756---Inmate Welfare and 786-2985749---Work Release

Rebecca Franceschini
Tyefa Stallings
Robert Leithead
Peter Celeste
James Richer
Robert Parker

427-8477364---Petty Cash

Rebecca Franceschini

5444153—Residents Fund-Juvenile Detention

Rebecca Franceschini
Loretta Nichols
Jacquelyne Wescott
Tasha Williams

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND THE CONSORTIUM, INC., FOR THE PROVISION OF SUBSTANCE USE AND ADDICTION COUNSELING AND ASSESSMENT SERVICES FOR INDIVIDUALS INCARCERATED AT THE CAMDEN COUNTY CORRECTIONAL FACILITY

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for the provision of Substance Use and Addiction Counseling and Assessment Services for individuals incarcerated at the Camden County Correctional Facility; and

WHEREAS Camden County received three (3) responses to said Request for Proposals; and

WHEREAS the review committee for this Request for Proposals has evaluated the responses received and has recommended that an agreement be awarded to The Consortium, Inc., at the rates listed in their proposal dated March 1, 2024, for a total cost not to exceed Four Hundred Twelve Thousand Five Hundred Eighty-Two Dollars (\$412,582.00) for a term of nine (9) months April 1, 2024 through December 31, 2024; and

WHEREAS funding in the amount of \$103,145.50 is available for this purpose (CAF #9900240756) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Temporary and/or Permanent Budgets; and

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

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

and are hereby authorized to execute all documents necessary to effect an agreement with The Consortium, Inc., 3715 Island Avenue, Suite 303, Philadelphia, PA 19153, for the services described herein for a total cost not to exceed Four Hundred Twelve Thousand Five Hundred Eighty-Two Dollars (\$412,582.00) for a term of nine (9) months April 1, 2024 through December 31, 2024; and

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

LJP:ml

#7709

Z:\Files-Gen\Jail Management Files – RFP substance use & addiction coun & assmt svcs
Resol. Auth. Agree w Consortium – 9 mos.
Auth. 3-21-2024

RESOLUTION RATIFYING AN AWARD OF CONTRACT (BID 22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND SHI INTERNATIONAL CORP., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM, 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 No. 22-24, to SHI International Corp., 300 Davidson Avenue, Somerset, New Jersey 08873; and

WHEREAS County of Camden is a member of the New Jersey Cooperative Purchasing Alliance System ID# CK04, and desired to enter into a contract with SHI International Corp., for the purchase of the Sapphire Electronic Medical Records System, under the provisions of Bid No. 22-24, for a total cost not to exceed Forty—Eight Thousand Eighty-Four Dollars and Seventy-Nine Cents (\$48,084.79) for the Camden County Department of Corrections; and

WHEREAS funding in the amount of \$12,021.25 was available for this purpose (CAF #9900240499) with the balance of funding contingent upon passage of the County's 2024 and 2025 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby ratify the award of contract with SHI International Corp., 300 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of the Sapphire Electronic Medical Records System, under the provisions of Bid No. 22-24, for the Camden County Department of Corrections, for a total cost not to exceed Forty-Eight Thousand Eighty-Four Dollars and Seventy-Nine Cents (\$48,084.79); 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 Corrections.

LJP:amf

BC-9534

Z:\Files-Bids\2024 Mtg\Mar.\Resol. Auth. Contract w/ SHI Intl.
Electronic Med. Records System - Bid 22-24 NJ purch alliance CK04 Co-op
Auth. 3-21-24

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #A-83909), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE OF ON-DUTY RADIO COMMUNICATION DEVICES AND ACCESSORIES

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 the purchase of on-duty radio communication devices and accessories, for the Camden County Department of Corrections, under the provisions of State Contract No. A-83909, for a total cost not to exceed Fifty-Eight Thousand Seven Hundred Thirty-Seven Dollars and Forty-Eight Cents (\$58,737.48); and

WHEREAS, said vendor is Motorola Solutions, Inc.; and

WHEREAS, funding in the amount of \$1,970.48 is available for this purpose (CAF #9900240942) with the balance contingent upon passage of the Substitution of Funds Resolution for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby authorize and approve the award of contract with Motorola Solutions, Inc., 123 Tice Blvd. Suite 202, Woodcliffe Lake, New Jersey 07677, and that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement with Motorola Solutions, Inc., which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of on-duty radio communication devices and accessories for the Camden County Department of Corrections, under the provisions of State Contract #A-83909, for a total cost not to exceed Fifty-Eight Thousand Seven Hundred Thirty-Seven Dollars and Forty-Eight Cents (\$58,737.48); and

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

BH:amf
BC-9535

Z: Files-Bids\2024 Meetings\Mar\Resol. Auth. Agree w
Motorola Purch. Radio Devices Corrections
Auth. 3-21-2024

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-4/2022 – 3rd YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND LOCALITY MEDIA, INC., D/B/A FIRST DUE, FOR FIRE RECORDS MANAGEMENT SOFTWARE

WHEREAS, by Resolution No. 54 adopted March 17, 2022, the Camden County Board of Commissioners, authorized and awarded a contract to Locality Media, Inc. d/b/a First Due, 107 7th Street, Garden City, New York 11530, for Bid A-4/2022, Fire Records Management Software for the Camden County Department of Public Safety, for a total cost not to exceed \$199,990.00 for the term April 1, 2022 through March 31, 2023; and

WHEREAS, said Bid A-4/2022, provided for two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, Resolution No. 40 adopted March 16, 2023, authorized the 2nd year option; and

WHEREAS it is the desire of the Board of Commissioners to exercise the 3rd year option of Bid A-4/2022, at a cost not to exceed One Hundred Ninety-Two Thousand Nine Hundred Twenty-Six Dollars and Fifty Cents (\$192,926.50); and

WHEREAS funding in the amount of \$192,926.50 is available for this purpose (CAF #9900240645); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the third year option of Bid A-4/2022, 3rd year option to Locality Media, Inc., d/b/a First Due, 107 7th Street, Garden City, New York 11530, for Fire Records Management Software, for the Camden County Department of Public Safety, be and the same is hereby approved and awarded for the term of one year commencing April 1, 2024

through March 31, 2025; and

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

LJP:amf

BC-9120

Z:\Files-Bids\2024 Meetings\March \Resol. Auth. Bid A-4\2022
3rd Yr. Option – Fire Records Management Software – Public Safety
Locality Media dba First Due – Auth 3/21/24

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 23-FOOD-47763), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND NORTH EASTERN HARDWOOD FLOORS, FOR CARPETING FOR THE 9-1-1 CALL CENTER

WHEREAS, the County of Camden may, without advertising for bids, purchase certain materials, supplies and/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 the purchase and installation of new carpeting for the 9-1-1 Call Center for the Camden County Department of Public Safety, under the provisions of State Contract 23-FOOD-47763, for a total cost not to exceed Sixty-One Thousand Nine Hundred Sixty Dollars (\$61,960.00); and

WHEREAS, said vendor is North Eastern Hardwood Floors; and

WHEREAS, funding in the amount of \$61,960.00 is available for this purpose (CAF #9900240609); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract with North Eastern Hardwood Floors, 447 Commerce Lane, Suite A, West Berlin, New Jersey 08091, 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 and installation of new carpeting for the 9-1-1 Call Center, for the Camden County Department of Public Safety, under the provisions of State Contract 23-FOOD-47763, for a total cost not to exceed Sixty-One Thousand Nine Hundred Sixty Dollars (\$61,960.00); and

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

JG:amf
BC-9536

Z: Files-Bids\2024 Meetings\Mar\Resol. Auth.
Agree w/ N. Eastern Harwood Fl. Purch. Carpeting
Public Safety — Auth. 3-21-24

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE
COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY – OFFICE OF
EMERGENCY MANAGEMENT) TO THE NEW JERSEY STATE POLICE, FOR THE
FY24 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS
SUB-AWARD GRANT**

WHEREAS, the County of Camden (Department of Public Safety – Office of Emergency Management) has submitted a grant application to the New Jersey State Police, for the FY24 Hazardous Materials Emergency Preparedness Sub-Award Grant, in the amount of \$46,440.00, for the period of September 30, 2024 through September 30, 2025; and

WHEREAS, this grant covers the costs of required training mandated by OSHA and the New Jersey State Police guidelines for all Hazardous Materials Response units; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it does hereby ratify the submission of the grant application by the County of Camden (Department of Public Safety – Office of Emergency Management) to the New Jersey State Police, for the FY24 Hazardous Materials Emergency Preparedness Sub-Award Grant, for the receipt of the grant funds in the amount of Forty-Four Thousand Four Hundred Forty Dollars (\$46,440.00) for the purpose of utilizing the grant as described herein; and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey State Police, 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 Safety – Office of Emergency Management) and the New Jersey State Police.

JG/hs
File No. 4522
ZFiles/Public Safety/Grants
Resol. Ratif Sub of FY 2024 HMEP Subaward Grant #4522 - 3.21.24

RESOLUTION AMENDING AGREEMENTS, AUTHORIZED BY RESOLUTION NO. 48, ADOPTED FEBRUARY 15, 2024, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS (#23-WF-03), BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND VARIOUS PROVIDERS FOR COMMUNITY WORK EXPERIENCE PROGRAMS WITH BASIC SKILLS TRAINING, OCCUPATIONAL SKILLS TRAINING, ENGLISH AS A SECOND LANGUAGE TRAINING, CLOTHING ASSISTANCE SERVICES FOR TEMPORARY ASSISTANCE SERVICES FOR NEEDY FAMILIES AND GENERAL ASSISTANCE/SUPPLEMENTAL NUTRITION ASSISTANCE POPULATIONS TO CORRECT THE LANGUAGE REGARDING FUNDING TO THE FATHER CENTER OF NEW JERSEY

WHEREAS, by Resolution No. 15 adopted February 15, 2024, the Camden County Board of Commissioners authorized agreements for the Community Work Experience Program with Basic Skills Training; Community Work Experience Program with Occupational Skills Training; Community Work Experience Program with English as a Second Language (ESL) Training; and Clothing Assistance Services for Temporary Assistance for Needy Families (TANF) for the term beginning March 1, 2024 through June 30, 2024; and

WHEREAS, there is a need to amend Resolution No. 15 adopted February 15, 2024 to amend the contract language; and

WHEREAS, Resolution No. 15 reflects the following information for two of the contracts awarded:

The Father Center of New Jersey – To provide CWEP with Clothing Assistance for 50 TANF customers
Address: 1 West State Street, 5th Floor, Trenton, NJ 08608
Contract Dates: March 1, 2024 through June 30, 2024
Funding: \$3,000.00 Workfirst NJ customers
Available Funding (75%): \$2,250.00 to provide services payable by cost reimbursement
Performance Benchmarks: 25% per the Request for Proposals

The Father Center of New Jersey – To provide CWEP with Clothing Assistance for 50 GA/GA-SNAP customers
Address: 1 West State Street, 5th Floor, Trenton, NJ 08608
Contract Dates: March 1, 2024 through June 30, 2024
Funding: \$3,000.00 Workfirst NJ customers
Available Funding (75%): \$2,250.00 to provide services payable by cost reimbursement
Performance Benchmarks: 25% per the Request for Proposals; and

WHEREAS, the language needs to be corrected to read:

The Father Center of New Jersey – To provide Clothing Assistance for 50 TANF customers
Address: 1 West State Street, 5th Floor, Trenton, NJ 08608
Contract Dates: March 1, 2024 through June 30, 2024
Funding: \$3,000.00 Workfirst NJ funds
Available Funding: 100% to provide services payable via performance benchmark

The Father Center of New Jersey – To provide Clothing Assistance for 50 GA/GA-SNAP customers
Address: 1 West State Street, 5th Floor, Trenton, NJ 08608
Contract Dates: March 1, 2024 through June 30, 2024
Funding: \$3,000.00 Workfirst NJ funds
Available Funding: 100% to provide services payable via performance benchmark; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 15 adopted February 15, 2024 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.

JF/hs
File No. 8764
Resol Amend Res 48 from 2.15.24 #8764 - 3.21.24

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

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

RESOLUTION AUTHORIZING BUDGETARY TRANSFERS
IN THE 2024 RESERVE FUND

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

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

TITLE	TRANSFER FROM	TRANSFER TO
Salary Adjustments	30,000	
Senior Services Salary and Wages		30,000
Total	<u>\$30,000</u>	<u>\$30,000</u>

RESOLUTION

Res-Pg: 61-1

RESOLUTION AMENDING RESOLUTION NO. 51, ADOPTED FEB 15, 2024,
AUTHORIZING BUDGETARY TRANSFERS IN 2024 RESERVE FUND
TO CORRECT A TYPOGRAPICAL ERROR

WHEREAS, by Resolution No. 15, adopted February 15, 2024, the Camden County Board of Commissioners authorized budgetary transfers in 2024 Reserve Fund; and

WHEREAS, there is a need to amend the original Resolution to correct a typographical error in the Total for Roads and Highway Other Expenses; and

WHEREAS, the revised Total should be \$938,000 not \$1,138,000; and

BE IT RESOLVED by the Camden County Board of Commissioners, that Resolution No. 15, adopted February 15, 2024, is hereby amended to correct the typographical error stated herein; and

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 15, adopted February 15, 2024 not inconsistent with the provisions of the within Resolution remain in full force and effect.

RESOLUTION AMENDING 2024
TEMPORARY BUDGET APPROPRIATIONS

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

WHEREAS, the total emergency temporary resolutions adopted in the year 2024 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951, as amended) including this resolution total \$122,275,234.38; now, therefore,

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

- 1. An emergency temporary appropriation be and the same is hereby made in order to have sufficient appropriations to encumber annual Purchase Orders in the total amount of \$114,530,555.
- 2. The said emergency appropriation will be provided for the 2024 budget.
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

TEMPORARY BUDGET AMENDMENTS

Administrative & Executive	Salaries & Wages	43,173
	Other Expenses	507
Personnel	Salaries & Wages	134,175
	Other Expenses	30,758
Archives/Records Mgmt	Other Expenses	35,581
Division of Internal Audit	Salaries & Wages	46,003
	Other Expenses	364
County Administrator	Salaries & Wages	445,773
	Other Expenses	34,412
Constituent Services & Hispanic Advisory	Salaries & Wages	162,504
	Other Expenses	26,403

RESOLUTION

County Counsel	Salaries & Wages	364,120
	Other Expenses	200,980
Media Relations	Other Expenses	6,032
Clerk of the Board	Salaries & Wages	101,679
	Other Expenses	130
Marketing and Publications	Salaries & Wages	22,085
	Other Expenses	252,343
Sustainability	Salaries & Wages	17,923
	Other Expenses	42,510
County Adjuster	Salaries & Wages	77,400
	Other Expenses	17,017
County Treasurer	Salaries & Wages	4,290
	Other Expenses	68,900
Superintendent of Schools	Salaries & Wages	49,757
	Other Expenses	1,683
Court House Maintenance	Salaries & Wages	206,907
	Other Expenses	2,491,750
Institutional Building Maintenance	Salaries & Wages	
	Other Expenses	420,758
Operations Mail Room	Salaries & Wages	24,152
	Other Expenses	655,069
Telecommunications	Salaries & Wages	31,200
	Other Expenses	192,036
Board of Elections	Salaries & Wages	396,390
	Other Expenses	643,057
Special Events	Salaries & Wages	297,178
	Other Expenses	673,729
Parks	Salaries & Wages	454,483
	Other Expenses	952,510

RESOLUTION

Mosquito Commission	Salaries & Wages	146,278
	Other Expenses	16,653
Extension Service	Salaries & Wages	
	Other Expenses	21,320
Boat House	Salaries & Wages	4,989
	Other Expenses	170,507
Environmental Solid Waste	Salaries & Wages	12,304
	Other Expenses	50,192
Golf Academy	Salaries & Wages	
	Other Expenses	82,319
Board of Taxation	Salaries & Wages	117,145
	Other Expenses	11,222
OTIS	Salaries & Wages	201,729
	Other Expenses	357,968
Purchasing	Salaries & Wages	98,140
	Other Expenses	18,447
Insurance	Salaries & Wages	68,249
	Other Expenses	650
Office of Management & Budget	Salaries & Wages	43,699
	Other Expenses	780
Comptroller	Salaries & Wages	200,270
	Other Expenses	223,753
Weights & Measures	Salaries & Wages	85,324
	Other Expenses	949
Veteran's Affairs	Salaries & Wages	101,006
	Other Expenses	64,740
Environmental Health Services	Salaries & Wages	395,589
	Other Expenses	50,570
Personal Health	Salaries & Wages	289,973
	Other Expenses	318,360

Office of Administrative Services	Salaries & Wages	140,114
	Other Expenses	1,248
Office on Aging	Salaries & Wages	48,976
	Other Expenses	117,727
Fire Marshall	Salaries & Wages	48,895
	Other Expenses	22,000
Medical Examiner	Other Expenses	420,987
Public Safety	Salaries & Wages	3,697,271
	Other Expenses	1,362,000
OEM	Salaries & Wages	250,900
	Other Expenses	266,000
Youth Center	Salaries & Wages	2,228,274
	Other Expenses	1,156,337
Security	Salaries & Wages	
	Other Expenses	1,207,500
Public Works	Salaries & Wages	990,045
	Other Expenses	685,135
Engineering Department	Salaries & Wages	146,076
	Other Expenses	200,881
Planning	Salaries & Wages	30,446
	Other Expenses	46,917
County Clerk	Salaries & Wages	671,464
	Other Expenses	334,558
Surrogate	Salaries & Wages	281,167
	Other Expenses	19,539
Sheriff's Office	Salaries & Wages	4,906,305
	Other Expenses	367,370
Jail	Salaries & Wages	8,097,956
	Other Expenses	5,657,080

RESOLUTION

Administration Superior Court	Other Expenses	39,000
Probation Superior Court	Other Expenses	1,000,000
Prosecutor	Salaries & Wages	6,988,251
	Other Expenses	674,913
Vocational School	Other Expenses	2,897,969
Camden County Health Services Center	Other Expenses	520,000
County College	Other Expenses	3,364,103
Reimbursement-Cty, Coll.	Other Expenses	52,000
Contingent	Other Expenses	78,000
Health Benefits	Other Expenses	11,295,432
Health & Welfare	Other Expenses	260,000
Other Insurance Premiums	Other Expenses	3,910,500
Animal Shelter	Other Expenses	102,366
Improvement Authority	Other Expenses	52,000
County Store	Other Expenses	1,178
Welfare Administration	Other Expenses	4,439,630
Welfare Staff Training	Other Expenses	570,275
Welf. Assist for Dep. Child	Other Expenses	102,541
Welfare-Assist to SSI	Other Expenses	356,336
Grants	Other Expenses	461,500
Public Employee's Retirement System	Other Expenses	12,211,861
Police and Fire Retirement System	Other Expenses	14,965,368
Comm. Mental Hlth. Ctr.	Other Expenses	104,000
Social Security	Other Expenses	2,935,124
Disability	Other Expenses	91,000

RESOLUTION

Unemployment Compensation	Other Expenses	78,000
Sheriffs Pension Fund	Other Expenses	16,777
Prior Year Bills	Other Expenses	249,757
Div of Youth & Fam Svs	Other Expenses	10,660
Salary Adjustments	Other Expenses	520,000
TOTAL		114,530,555

RESOLUTION AUTHORIZING THE CAMDEN COUNTY BOARD OF ELECTIONS TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c.249)

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

WHEREAS, the Board of Commissioners of the County of Camden finds it advisable and necessary for purposes of health, safety and welfare to authorize the Camden County Board of Elections to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of Commissioners of the County of Camden hereby determines that a 6.14% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$275,243 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary and shall become the base from which county entity budget request increases in subsequent years are to be measured: and

WHEREAS, the Board of Commissioners of the County of Camden has determined that a 6.14% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Camden to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the County of Camden, a majority of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Camden County Board of Elections shall, in accordance with this resolution, be increased by 6.14% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$275,243 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved

RESOLUTION

Res-Pg: 63-2

by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

RESOLUTION AUTHORIZING THE CAMDEN COUNTY BOARD OF TAXATION TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c.249)

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

WHEREAS, the Board of Commissioners of the County of Camden finds it advisable and necessary for purposes of health, safety and welfare to authorize the Camden County Board of Taxation to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of Commissioners of the County of Camden hereby determines that a 8% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$40,718 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary and shall become the base from which county entity budget request increases in subsequent years are to be measured: and

WHEREAS, the Board of Commissioners of the County of Camden has determined that a 8% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Camden to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the County of Camden, a majority of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Camden County Board of Taxation shall, in accordance with this resolution, be increased by 8% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$ 40,718 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved

RESOLUTION

by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

RESOLUTION AUTHORIZING THE CAMDEN COUNTY SHERIFF DEPARTMENT TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP (P.L. 2015, c.249)

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term “county entity” means, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

WHEREAS, the Board of Commissioners of the County of Camden finds it advisable and necessary for purposes of health, safety and welfare to authorize the Camden County Sheriff Department to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of Commissioners of the County of Camden hereby determines that a 1.10% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$225,329 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary and shall become the base from which county entity budget request increases in subsequent years are to be measured: and

WHEREAS, the Board of Commissioners of the County of Camden has determined that a 1.10% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Camden to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the County of Camden, a majority of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Camden County Sheriff Department shall, in accordance with this resolution, be increased by 1.10% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$225,329 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to

RESOLUTION

be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

RESOLUTION AUTHORIZING ACCEPTANCE OF THE
2022 REPORT OF AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Commissioners pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: "Schedule of Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Camden hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MARCH 21, 2024.

Karyn Gilmore,
Clerk of the Board of Commissioners

RESOLUTION AMENDING RESOLUTION NO. 38 ADOPTED JANUARY 18, 2024, ESTABLISHING PROGRAM CATEGORIES RELATING TO CAMDEN COUNTY’S ALLOCATION OF AMERICAN RESCUE PLAN FUNDS

WHEREAS, on January 18, 2024, the Camden County Board of Commissioners authorized Resolution No. 38; and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Resolution No. 38, adopted January 18, 2024, is hereby amended to reallocate funding as follows:

Administration	\$500,000
Animal Shelter Assistance Program	\$1,951,615
Small Business Grants	\$3,450,000
County Department	\$6,997,897
Emergency Training Center – Smoke Tower Replacement	\$1,100,000
County Revenue Replacement	\$10,000,000
Non-Profit Agency Grants	\$13,098,137
Aid to Public Health Organizations	\$4,226,879
Caregiver Grant Program	\$3,700,000
Mental Health Urgent Care – Professional Services	\$400,000
Park Improvements	\$2,750,000
Performing Arts Venues	\$2,560,026
Premium/Hazard Pay	\$2,241,500
Public Health Emerg. Regional Command Center	\$25,000,000
Sanitary Sewer Infrastructure Improvements	\$3,000,000
Surface Transportation – Kings Highway	\$10,000,000
Transitional Homeless Housing	\$5,000,000
Homelessness Day Center – Professional Services	\$700,000
Work Now Program	\$1,700,000
Total	<hr/> \$98,376,054

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-7/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS &
COMMUNITY OUTREACH) AND VANDELL, LLC FOR LEASED TENTS AND
EQUIPMENT FOR VARIOUS CAMDEN COUNTY DEPARTMENTS, AGENCIES
AND AUTHORITIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING
SYSTEM, ID #57-CCCPS ON AN "AS-NEEDED" BASIS**

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier # 57-CCCPS (Cooperative), received and opened bids at its Division of Purchasing on March 12, 2024 at 11:00 A.M., Prevailing Time, for Bid A-7/2024, Leased Tents and Equipment for Various Camden County Departments, Agencies and Authorities, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, on an "as-needed" basis; and

WHEREAS, Vandell, LLC is the sole and responsible bidder who complied with the specifications and bid the various unit prices listed in its Proposal dated March 5, 2024, for a total base sum of Ninety Thousand Five Hundred Seventy Dollars (\$90,570.00) for Bid #1 and One Hundred Thirty-Five Thousand Six Hundred Forty-One Dollars (\$135,641.00) for Bid #2, for a period of one year commencing on or about April 1, 2024 through March 31, 2025, with a one-year option to renew, said option to be exercised at the sole discretion of the County; and

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

WHEREAS Vandell, LLC has extended pricing to Camden County and to the various County Agencies and Authorities of the Camden County Cooperative Pricing System; 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 2025 Temporary Budget, and shall be encumbered at the unit pricing prior to incurring the obligation in accordance with N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS the participating members of the Camden County Cooperative as specified in Bid A-7/2024 are hereby authorized to enter into a contract directly with Vandell, LLC pursuant to the terms and conditions of Bid A-7/2024, 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 award of contract to Vandell, LLC, for Bid #1 and Bid #2 is hereby authorized and awarded to Vandell, LLC, 6404 Black Horse Pike, Egg Harbor Township, New Jersey 08234, for Bid A-7/2024, Bid #1 and Bid #2, Leased Tents and Equipment for Various Camden County Departments and Various County Agencies and Authorities, under the Camden County Cooperative Pricing System, Identifier #57-CCCPs, on an "as-needed" basis, at the unit pricing listed in its proposal dated March 5, 2024, for the base sum of Ninety Thousand Five Hundred Seventy Dollars (\$90,570.00) for Bid #1 and One Hundred Thirty-Five Thousand Six Hundred Forty-One Dollars (\$135,641.00) for Bid #2, for the term commencing on or about April 1, 2024 through March 31, 2025; and

BE IT FURTHER RESOLVED that any additional items shall be leased at the unit prices set forth in Vandell, LLC Proposal dated March 5, 2024, and pursuant to N.J.A.C. 5:30-5.5(b)(2); 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 members of the Camden County Cooperative, as specified in Bid A-7/2024, are hereby authorized to enter into a contract directly with Vandell, LLC, pursuant to the terms and conditions of Bid A-7/2024, after award by its governing body in accordance with funding and applicable law; and

BE IT FURTHER RESOLVED that the one-year option to renew shall be exercised at the sole discretion of the County.

LJP:amf

BC-9537

Z: Files-Bids\2024 Meetings\Mar\Resol. Auth. Bid A-7\2024,
Lease of Tents & Equip for County, Agencies & Authorities –
Vandell, LLC – Auth. 3-21-24

RESOLUTION REJECTING BID A-4/2024, NEW SEASONAL STAGE AT WIGGINS PARK FOR THE CAMDEN COUNTY DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH, AS THE ONE BID RECEIVED WAS NON-COMPLIANT WITH THE BID SPECIFICATIONS

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Bid A-4/2024, New Seasonal Stage at Wiggins Park for the Camden County Department of Events and Community Outreach, is hereby rejected, as the one bid received was non-compliant with the bid specifications for this purpose.

LJP:hs
BC-9538

Z:\Files-Bids\2024 Meetings\March\Resol. Rejecting
Bid A-4/2024, New Seasonal Stage @ Wiggins Park
Bid rejected - non-compliant with specs – Auth 3-21-24

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-7/2022 – 3RD YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND DREW & ROGERS, INC., FOR THE PURCHASE OF PROMOTIONAL ITEMS AND APPAREL, ON AN "AS-NEEDED" BASIS

WHEREAS, by Resolution No. 83 adopted March 17, 2022, the Camden County Board of Commissioners approved and awarded a contract to Drew & Rogers, Inc., for Bid A-7/2022, Promotional Items for Various Camden County Departments, on an “as-needed” basis for a term of one (1) year commencing on or about May 1, 2022 through April 30, 2023; and

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

WHEREAS, Resolution No. 69 adopted April 20, 2023, authorized the 2nd year option; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the 3rd year option of Bid A-7/2022, with Drew & Rogers, Inc., at the unit prices listed in its Proposal dated February 28, 2022, for a term of one (1) year commencing on or about May 1, 2024 through April 30, 2025; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County’s 2024 and 2025 Temporary and or Permanent Budgets, with funding to be encumbered at the unit prices in Drew & Rogers Bid Proposal (3rd year option) and shall be encumbered pursuant to N.J.A.C. 5:30-5.5(b)(2), prior to the services being rendered, at the unit prices set forth in the bidder’s proposal to a maximum not to exceed the County’s budget appropriation for this purpose; now, therefore,

RESOLUTION

Res-Pg: 70-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the 3rd year option for Bid A-7/2022, Group 1 and Group 2, Promotional Items for Various Camden County Departments, by Drew & Rogers, Inc., 30 Plymouth Street, Fairfield, New Jersey 07004, for a term of one year commencing on or about May 1, 2024 through April 30, 2025, on an “as-needed” basis, is hereby authorized 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 have been duly delivered and accepted by the County of Camden.

LJP:amf

BC-9122

Z:\Files-Bids\2024 Meeting\Mar\Resol. Auth. Bid A-7/2022, 3rd-Year Option
Promo Items – Var. Depts. – Drew & Rogers, Inc. - Auth. 3-21-24

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #24-02, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF ADMINISTRATION, DIVISION OF COOPER RIVER VENUES) AND VARIOUS VENDORS FOR CATERING SERVICES AT THE CAMDEN COUNTY BOATHOUSE AND GOLF ACADEMY

WHEREAS there exists a need for a general list of experienced catering firms, from which members of the public and others may select a caterer to provide catering services for various events scheduled at the Camden County Boathouse and the Camden County Golf Academy; 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 #24-02, for the provision of the above catering services at the Camden County Boathouse and Golf Academy for the term of One (1) year commencing April 1, 2024 through March 31, 2025, with two (2) one year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS six (6) responses were received; and

WHEREAS the Evaluation Committee for this Request for Proposals has reviewed and scored the responses in accordance with the statute and has recommended that agreements be awarded to the following firms:

Boathouse:

1. Andreotti’s Catering, LLC;
2. Ciconte’s West Depford, Inc.;
3. Feastivities Events;
4. Hospitality Management Services Inc. t/a Foodwerx/Hospitality Management Associates;
5. Willow & Sage Catering, LLC

RESOLUTION

Golf Academy

1. Andreotti's Catering, LLC; and

WHEREAS the proposal received from Haddon Culinary did not comply with the specifications in the CCRFP document; and

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

WHEREAS there is no cost to the County for this purpose; 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 effect agreements with the following firms:

Boathouse:

1. Andreotti's Catering, LLC
1601 Chapel Avenue West, Cherry Hill, NJ 08002;
2. Ciconte's West Deptford, Inc.
1647 Commissioners Road, Mullica Hill, NJ 08062;
3. Feastivities Events
440 Domino Lane, Philadelphia, PA 191284;
4. Hospitality Management Services, Inc. t/a Foodwerx/Hospitality Management Associates
3 Executive Campus, Suite 450, Cherry Hill, NJ 08002;
5. Willow & Sage Catering, LLC
507 Kings Highway South, Cherry Hill, NJ 08034;

Golf Academy

1. Andreotti's Catering, LLC
1601 Chapel Avenue West, Cherry Hill, NJ 08002;

for the provision of catering services for the Camden County Boathouse and Golf Academy, in accordance with Competitive Contracting Request for Proposals No.

RESOLUTION

24-02, for the term April 1, 2024 through March 31, 2025; and

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

BE IT FURTHER RESOLVED that the proposal submitted by Haddon Culinary is hereby rejected for non-compliance with Competitive Contracting Request for Proposals No. 24-02; 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/hs

File No. 10331.16
Z:\Files Gen\BOATHOUSE\2024 Catering – CCRFP #24-02\
Resol . Auth Agts. Various Vendors
Auth. 3.21.24

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #BC-C-23-013),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
ADMINISTRATION/DIVISION OF COOPER RIVER VENUES) AND SHAW
INTEGRATED AND TURF SOLUTIONS, FOR PURCHASE AND INSTALLATION OF
SAFETY NETTING AT THE CAMDEN COUNTY DRIVING RANGE, 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 #BC-C-23-013 to Shaw Integrated and Turf Solutions, 185 South Industrial Blvd, Calhoun GA, 30701; and

WHEREAS, Camden County is a member of the New Jersey Cooperative Purchasing Alliance, System ID #CK04 and desires to enter into a contract with Shaw Integrated and Turf Solutions, for the purchase and installation of safety netting at the Camden County Driving Range, under the provision of New Jersey Cooperative Purchasing Alliance System ID #CK04, Bid #BC-C-23-013, for the Camden County Department of Administration/Division of Cooper River Venues, for a total cost not to exceed Ninety-Eight Thousand, Two Hundred Forty-Four Dollars (\$98,244.00); and

WHEREAS funding in the amount of (\$98,244.00) is available for this purpose (CAF # 9900240180); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that it does hereby authorize the award of contract with Shaw Integrated and Turf Solutions, 185 South Industrial Blvd, Calhoun GA, 30701, for the purchase and installation of safety netting at the Camden County Driving Range, under the provision of New Jersey Cooperative Purchasing Alliance System ID #CK04, Bid #BC-C-23-013, for the Camden County Department of Administration/Division of Cooper River Venues, for a total cost not to exceed Ninety-Eight Thousand, Two Hundred Forty-Four Dollars (\$98,244.00); and

RESOLUTION

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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 Shaw Integrated and Turf Solutions, for the installation of ball control netting at the Camden County Driving Range as described herein.

LJP:hs
BC-9539

Z:Files-Bids/2024 Mtgs/Mar/Resol Auth Purch & Install of Safety Netting
Shaw Integrated & Turf Solutions – NJ purch alliance co-op - Auth. 3.21.24

**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 AUTHORIZING BUDGETARY TRANSFERS
IN THE CAMDEN COUNTY DEPARTMENT OF POLICE SERVICES BUDGET

WHEREAS, transfers are permitted between prior year Budget appropriations in the first three months of the calendar year; and

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following transfers in the Camden County Department of Police Services budget appropriations be and are hereby authorized:

<u>Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
CY2023 – Salary and Wages	1,558,653	
CY2023 – Other Expenses		1,558,653
Total	<u>\$1,558,653</u>	<u>\$1,558,653</u>

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE
COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY
GENERAL, FOR THE SFY24 ARRIVE TOGETHER PROGRAM GRANT**

WHEREAS, the County Of Camden (Office of the Prosecutor) has submitted a grant application to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the SFY24 Arrive Together Program Grant, for the term April 1, 2024 to March 31, 2025, in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00); and

WHEREAS, the ARRIVE (Alternative Responses to Reduce Instances of Violence & Escalation) Together Program is to ensure that residents who contact or are in contact with law enforcement and are experiencing mental and behavioral health emergencies have access to mental health treatment and support services; and

WHEREAS, the SFY24 Arrive Together Program Grant will be utilized to defray the cost of program administration; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize and ratify the submission of the grant application by the County of Camden, Office of the Prosecutor, to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the SFY24 Arrive Together Program Grant; and

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

RESOLUTION

Res-Pg: 75-2

New Jersey Department of Law and Public Safety, Office of the Attorney General, the Camden County Board of Commissioners does hereby authorize the County Administrator, and/or his designee, and such other appropriate County officials, to execute such contracts and other documents as are necessary to receive the grant funds from the New Jersey Department of Law and Public Safety, Office of the Attorney General and as are consistent with the intent of this Resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

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

JG/hs
File No. 4541
ZFiles Gen\Prosecutor's Office\Grants\ Res Rat Sub SFY24 Arrive Together Prog Grant #4541 - 3.21.24
Auth. 3.21.24

RESOLUTION

Res-Pg: 76-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 21-FLEET-01485), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND GENTILINI CHEVROLET, LLC, FOR THE PURCHASE OF ONE (1) CHEVY TAHOE

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize and award a contract to Gentilini Chevrolet, LLC, under the provisions of State Contract No. 21-FLEET-01485, for the purchase of one (1) Chevy Tahoe for a total cost not to exceed Fifty-Five Thousand Six Hundred Eighty-Two Dollars and Eighty-Nine Cents (\$55,682.89); and

WHEREAS, funding in the amount of \$55,682.89) is available for this purpose (CAF #9900240855); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby authorize and approve the award of contract to Gentilini Chevrolet, LLC, 2703 Fire Road, Egg Harbor Township, New Jersey, 08234, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et. seq. and N.J.A.C. 5:30-5.5(b)(2), for the purchase of one (1) Chevy Tahoe for the County of Camden Office of cost not to exceed Fifty-Five Thousand Six Hundred Eighty-Two Dollars and Eighty-the Sheriff, under the provisions of State Contract No. 21-FLEET-01485, for a total Nine Cents (\$55,682.89); and

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

BH:amf
BC-9541

Z:Files-Bids/2024 Mtgs/Mar\Resol. Auth.
Agree w Gentilini Chevy Tahoe (Sheriff)
Auth. 3-21-2024

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 21-TELE-01506/ AR3227), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF INFORMATION TECHNOLOGY) AND CORE BTS, INC., FOR HARDWARE AND SOFTWARE LICENSING

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 enter into an agreement with Core BTS, Inc., for hardware and software licensing for the Camden County Division of Information Technology, under the provisions of State Contract 21-TELE-01506/AR3227, for a term of five (5) years commencing on or about April 1, 2024 through March 31, 2029, at a cost of Thirty-Eight Thousand Five Hundred Sixty-Three Dollars and One Cent (\$38,563.01) per year for a total cost not to exceed One Hundred Ninety-Two Thousand Eight Hundred Fifteen Dollars and Five Cents (\$192,815.05); and

WHEREAS, said vendor, Core BTS, Inc. is willing and able to provide said services; and

WHEREAS, funding in the amount of \$38,563.01 is available for this purpose (CAF #9900240921) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2025, 2026, 2027, 2028, 2029 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, a contract is hereby authorized and awarded to Core BTS, Inc., 5875 Castle Creek Parkway N Drive, Suite 320, Indianapolis,

IN 46250, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-1.2, for the purchase of hardware and software licensing for the Camden County Division of Information Technology, under the provision of State Contract 21-TELE-01506/AR3227, for a term of five (5) years commencing on or about April 1, 2024 through March 31, 2029, at a cost of Thirty-Eight Thousand Five Hundred Sixty-Three Dollars and One Cent (\$38,563.01) per year for a total cost not to exceed One Hundred Ninety-Two Thousand Eight Hundred Fifteen Dollars and Five Cents (\$192,815.05); 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:ml

BC-9540

Z:\Files-Bids\2024 Mtg.\March\Resol. Auth. Agree w Core BTS
Purch. Licensing – IT - Auth. 3-21-2024

RESOLUTION AMENDING RESOLUTION NO. 89, ADOPTED AUGUST 19, 2021, AUTHORIZING AWARD OF CONTRACTS, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #21-13, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT) AND VARIOUS VENDORS, FOR THE PROVISION OF 2021 FEDERAL HOME FUNDS TO CREATE AFFORDABLE HOUSING FOR THE COUNTY OF CAMDEN, TO RESCIND THE AWARD TO CONIFER REALTY, LLC

WHEREAS by Resolution No. 89, adopted August 19, 2021, and Competitive Contracting Request for Proposals #21-13, the County of Camden authorized the award of contracts to various agencies for the use of federal HOME funds FY 2021 for certain projects; and

WHEREAS the County has received notice from one of the awardees, Conifer Realty, LLC, that they are unable to use the funding awarded for the specific project; and

WHEREAS there is a need to rescind the award to Conifer Realty, LLC, in the amount of \$200,000.00; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the award of FY 2021 Federal HOME funds to create affordable housing for the County of Camden, to Conifer Realty, LLC, in the amount of \$200,000.00, pursuant to Resolution No. 89, adopted August 21, 2021, is hereby rescinded for the purpose stated herein; and

BE IT RESOLVED the remainder of contracts approved and awarded pursuant to Resolution No. 89, adopted August 19, 2021, shall remain unchanged and in full effect.

3782
LJP:ml
Z:Files Gen/Comm. Dev. Federal HOME Funds —CCRFP # 21-13
Resol. Rescinding award to Conifer Realty, LLC
Auth. 3-21-2024

**RESOLUTION AMENDING RESOLUTION NO. 47, ADOPTED JANUARY 18, 2024,
AUTHORIZING AWARD OF CONTRACTS, PURSUANT TO A COMPETITIVE
CONTRACTING REQUEST FOR PROPOSALS #23-43, BY AND BETWEEN THE
COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT) AND
VARIOUS AGENCIES, FOR THE PROVISION OF 2023 FEDERAL HOME FUNDS TO
CREATE AFFORDABLE HOUSING FOR THE COUNTY OF CAMDEN, TO RESCIND
THE AWARD TO METROPOLITAN CAMDEN HABITAT FOR HUMANITY**

WHEREAS, by Resolution No. 47, adopted January 18, 2024, and Competitive Contracting Request for Proposals #23-43, the County of Camden authorized the award of contracts to various agencies for the use of federal HOME funds FY 2023 for certain projects; and

WHEREAS, the County has received notice from one of the awardees, Metropolitan Camden Habitat for Humanity, that they are unable to use the funding awarded for the specific project; and

WHEREAS there is a need to rescind the award to Metropolitan Camden Habitat for Humanity, in the amount of \$196,000.00; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the award of FY 2023 Federal HOME funds to create affordable housing for the County of Camden, to Metropolitan Camden Habitat for Humanity in the amount of \$196,000.00, pursuant to Resolution No. 47, adopted January 18, 2024, is hereby rescinded for the purpose stated herein; and

BE IT RESOLVED the remainder of contracts approved and awarded pursuant to Resolution No. 47, adopted January 18, 2024, shall remain unchanged and in full effect.

3782
LJP:ml

Z:\Files Gen\Comm. Dev. Federal HOME Funds —CCRFP # 23-43
Resol. Rescind Agree Metro Cmd Habitat for Humanity
Auth. 3-21-2024

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO
COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #24-05, BY AND
BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT)
AND SENIOR CITIZENS UNITED COMMUNITY SERVICES, FOR A TENANT BASED
RENTAL ASSISTANCE PROGRAM**

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

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, et seq., the County of Camden, Office of Community Development, issued a publicly advertised Competitive Contracting Request for Proposals #24-05, for implementation and management of a Tenant Based Rental Assistance Program; and

WHEREAS three (3) responses were received; and

WHEREAS the Evaluation Committee for this Competitive Contracting Request For Proposals has reviewed the responses and has recommended that an agreement be awarded to Senior Citizens United Community Servies (SCUCS), at the unit rates listed in its Proposal dated February 23, 2024, in an amount not to exceed Two Million Six Hundred Thirty-Four Thousand Eight Hundred Dollars (\$2,634,800.00) for a term of two (2) years commencing on or about April 1, 2024 through March 31, 2026, with three (3) one year options to renew, said options to be exercised at the sole discretion of the County; and

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

WHEREAS funding in the amount of \$2,634,800.00, is available for this purpose (CAF # 9900240709); now therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Senior Citizens United Community Services (SCUCS), 537 Nicholson Road, Audubon, NJ 08106, for implementation and management of a Tenant Based Rental Assistance Program, at the unit rates listed in its Proposal dated February 23, 2024, in an amount not to exceed Two Million Six Hundred Thirty-Four Thousand Eight Hundred Dollars (\$2,634,800.00) for a term of two (2) years commencing on or about April 1, 2024 through March 31, 2026, for the Camden County Office of Community Development; and

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

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

LJP/jdd
File No. 3782 - Sep. File

Z:\Files Gen\Community Development\CCRF#24-05
Tenant Based Rental Asst. Program
Resol. Auth. Agree SCUCS – TBRA –
Auth. 03.21.24

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF ADMINISTRATION/DIVISION OF COMMUNITY DEVELOPMENT / HOMELESS TRUST FUND) AND THE CAMDEN COUNTY BOARD OF SOCIAL SERVICES, FOR THE PROVISION OF WRAP AROUND SERVICES AND CASE MANAGEMENT

WHEREAS, the County of Camden, has received funding through the Camden County Homeless Trust Fund to be utilized for Wrap Around Services for individuals and families experiencing homelessness or at risk of homelessness in Camden County; and

WHEREAS, the County has determined that Camden County Board of Social Services can provide assistance to coordinate the delivery of the desired services at a cost of One Hundred Thousand Dollars (\$100,000.00) for a term of one (1) year commencing on or about April 1, 2024, through March 31, 2025; and

WHEREAS funding in the amount of \$100,000.00 is available for this purpose (CAF # 9900240672); 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; and

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

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

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the County of Camden 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 between the County of Camden and the Camden County Board of Social Services 101 Woodcrest Road, Suite 161, Cherry Hill, New Jersey 08002 for Wrap Around Services and Case Management in the amount of One Hundred Thousand Dollars (\$100,000.00) for a term of one (1) year commencing on or about April 1, 2024 through March 31, 2025; and

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

LJP/ml

File No. 3782

Z:\Files Gen\Community Development\BOSS - SSA for Wrap Around + CM Svcs.
Resol. Auth SSA w BOSS
Auth. 3-21-2024

RESOLUTION AUTHORIZING APPROVAL OF THE REVISED "CITIZEN PARTICIPATION PLAN"

WHEREAS, the United States Department of Housing and Urban Development (HUD) requires that the Camden County Community Development Program prepare a Citizen's Participation Plan, providing the procedures necessary for public involvement in Camden County's Consolidated Planning process, which addresses the County's housing and community development needs and ensures the involvement of affected persons and other concerned citizens in the formation of its funding programs, including the Community Development Block Grant (CDBG), the HOME Investments Partnership Program (HOME) and the Emergency Shelter Grant (ESG); and

WHEREAS, by Resolution adopted May 20, 2004, the Camden County Board of Chosen Freeholders now known as the Camden County Board of Commissioners, approved the Camden County New Jersey Citizen Participation Plan; and

WHEREAS, Resolution March 18, 2010, amended the Camden County New Jersey Citizen Participation Plan; and

WHEREAS there is further need to amend the County Citizen Participation Plan as required by the U.S. Department of Housing and Urban Development (HUD); now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby approve the revisions to the Camden County New Jersey Citizen Participation Plan prepared by the Camden County Office of Community Development as originally authorized May 2004 and revised March 2010; and

BE IT FURTHER RESOLVED that the Director of the Camden County Division of Community Development is hereby directed to forward to the U.S. Department of Housing and Urban Development a certified copy of this resolution together with the revised Camden County New Jersey Citizen Participation Plan.

HLG/ml

3782
Z: Files - General\Community Development\Citizen Participation Plan
Resol. Rev. Citizen Participation Plan
Auth. 3-21-24

**RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN
THE COUNTY OF CAMDEN AND THE SOUTH JERSEY PORT
CORPORATION, FOR PAYMENT IN LIEU OF TAXES FOR THE
YEAR 2024, PURSUANT TO N.J.S.A. 12:11A-20**

WHEREAS, the South Jersey Port Corporation (the "Corporation") was established pursuant to N.J.S.A. 12:11A-1 et seq., (the "South Jersey Port Corporation Act") which designated the Corporation as the sole agency for port development, vested with such powers and responsibilities sufficient to fulfill its port development purposes and financial obligations to the government and people of the State of New Jersey; and

WHEREAS, in accordance with N.J.S.A. 12:11A-20, the Corporation is exempt from any requirement to pay taxes or assessments upon any marine terminal or other property acquired or used by the Corporation pursuant to the provisions of the South Jersey Port Corporation Act; and

WHEREAS, in accordance with N.J.S.A. 12:11A-20(b), the Corporation is empowered and directed to enter into tax agreements with the County of Camden prior to the issuance of bonds by the Corporation for financing acquisitions or improvements thereof, to compensate the County of Camden in an amount both fair and reasonable, to offset the loss of tax revenues resulting from the acquisition of real property by the Corporation located within the County of Camden; and

RESOLUTION

WHEREAS, the Corporation has agreed to pay over to the County of Camden the sum of \$419,000.00 for the calendar year 2024, as compensation for the loss of tax revenues; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the tax agreement for the calendar year 2024 between the County of Camden and the South Jersey Port Corporation, providing for payment in lieu of taxes in a total amount of \$419,000.00, by the South Jersey Port Corporation to the County of Camden to offset the loss of tax revenues, be and is hereby ratified and authorized with a copy of said agreement to be available for public inspection in the Office of County Counsel during normal business hours; and

BE IT FURTHER RESOLVED that the proper officials of the County of Camden be and are hereby authorized to execute any documents and take any steps necessary to effectuate this resolution.

MW/jdd

File #7673-S.J.Port - Tax Agreements
Z:Files/General/South Jersey Port - Tax Agreements/2024\
Resol. Auth. Agree – SJ Port Corp - \$419,000.00 – payment in lieu of taxes
Auth. 03.21.24

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT (2ND ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN AND CAMDEN COUNTY COLLEGE, FOR FOOD SERVICE OPERATIONS IN CITY HALL AND THE HALL OF JUSTICE. FUNDING CONTINGENT UPON PASSAGE OF THE 2024 TEMPORARY AND/OR PERMANENT BUDGETS

WHEREAS N.J.S.A. 40A:65-1, et seq ("Uniform Shared Services and Consolidation Act") 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; and

WHEREAS by Resolution No. 96, adopted August 18, 2022, and pursuant to N.J.S.A. 40A:65-1 et seq., the County of Camden ratified and authorized a Shared Services Agreement with Camden County College, P.O. Box 200, College Drive, Blackwood, New Jersey 08012, for the provision of food service operations at Camden City Hall in the amount of \$2,083.00 per month for a term effective July 1, 2022 to June 30, 2023 with two (2) one-year options to renew; and

WHEREAS, by Resolution No. 41, adopted January 19, 2023, and pursuant to N.J.S.A. 40A:65-1 et seq., the County of Camden amended its Shared Services Agreement with the Camden County College, P.O. Box 200, College Drive, Blackwood, New Jersey 08012, for the provision of food service operations to include food service operations at the Hall of Justice in the monthly amount of \$833.00; and

WHEREAS Resolution No. 80, adopted June 15, 2023, authorized the 1st one-year option for the term July 1, 2023, to June 30, 2024; and

WHEREAS it is the desire of the County to authorize the 2nd one-year option with Camden County College for the term commencing July 1, 2024, and

RESOLUTION

Res-Pg: 84-2

terminating June 30, 2025; and

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 and 2025 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:65-1 et seq, and contingent upon the funding described herein, the proper County officials be and are hereby authorized to execute all documents necessary to authorize a Shared Services Agreement (2nd one-year option) with the Camden County College, P.O. Box 200, College Drive, Blackwood, New Jersey 08012, for the provision of food service operations in Camden City Hall at a cost of \$2,083.33 per month and the Hall of Justice (\$833.00) per month, for a period of one (1) year commencing on or about July 1, 2024 through June 30, 2025.

LP/ml
File #2628-V

Z: Files -General/College – Food Services – 2024-2025
Resol. Auth. SSA w CCC Food Services City Hall + HOJ
Auth. 3-21-2024

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

WHEREAS, from time to time it becomes necessary to amend, revise, or change Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization and Commissioner Responsibilities and Assignments, contained in the Table of Organization as authorized by Resolution No. 2 adopted January 4, 2024; and

WHEREAS, Resolution No. 72 adopted February 15, 2024, amended Resolution No. 2 adopted January 4, 2024; and

WHEREAS there is a further need to amend the Committees, Committee Appointments, Committee Assignments and Departmental Organization (Table of Organization); now, therefore,

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

LJP/ml

Z:Forms-Resolutions - Reorganization – 2024/
Organizational Chart - Amended – Auth. 3-21-2024

RESOLUTION

March 21, 2024

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

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

RESOLUTION

Res-Pg: 85-3

March 21, 2024

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

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

RESOLUTION

March 21, 2024

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

[illegible]

DEPARTMENT DIRECTOR
Introduced on: March 21, 2024
Adopted on: SCOTT TRAYNOR
Official Resolution#:

RESOLUTION

March 21, 2024

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

DEPARTMENTS, COMMISSIONER CHAIR & DEPARTMENT DIR.	DEPT/DIV #	DEPARTMENT ASSIGNMENTS BY COMMITTEE AND DEPARTMENTAL ORGANIZATION	DEPUTY COUNTY ADMIN. ASSIGNMENTS
Department of Police Services C04000012 LOUIS CAPPELLI – CHAIR DEPARTMENT DIRECTOR CHIEF GABRIEL RODRIGUEZ		POLICE SERVICES	M. H. Cass DCA
PROSECUTOR Louis Cappelli – Chair GRACE MACAULAY, PROSECUTOR	2235	PROSECUTOR	
DEPARTMENT OF PUBLIC SAFETY C04000009 Jonathan Young– Chair DEPARTMENT DIRECTOR VINCE JACKSON	1108 1208 1207 1209	DEPARTMENT OF PUBLIC SAFETY • Division of Communications – ERIC HOBAN • Division of Emergency Management • Division of Traffic Safety • Fire Marshal – JOSEPH HALES, JR.	JAMES RHODES DCA
DEPARTMENT OF PUBLIC WORKS C04000025 Al Dyer – Chair DEPARTMENT DIRECTOR ROBERT HARRIS	1614 1613 1615	DEPARTMENT OF PUBLIC WORKS • Division of Public Works Administration • Division of Engineering COUNTY ENGINEER – JAMES WINCKOWSKI • Division of Highway • Division of Planning PLANNING DIRECTOR – ILENE LAMPITT	DOMINIC VESPER DCA
SHERIFF Louis Cappelli– Chair GILBERT “WHIP” WILSON	1924		N/A
SURROGATE C04000028 Louis Cappelli – Chair MICHELE GENTEK-MAYER	1719		N/A
TAXATION AND COUNTY CLERK Louis Cappelli – Chair		Liaison to: Board of Taxation County Clerk	

COMMISSIONER RESPONSIBILITIES / LIAISON ASSIGNMENTS
By Commissioner

Primary Assignments of Commissioner Dyer:
Department of Public Works

- Introduced on: March 21, 2024
- Adopted on: March 21, 2024
- Official Resolution#: 85-5
- Camden County Planning Board
 - Camden County Water Quality Board
 - Camden County Mayor’s Assoc.
 - Camden Community Partnership



March 21, 2024

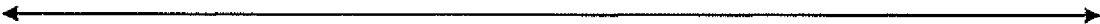
2024 Camden County Board of County Commissioners
Table of Organization
Louis Cappelli, Director
Ed McDonnell, Deputy Director

Primary Assignments of Commissioner Cappelli:

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

Secondary Assignments of Commissioner Cappelli

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



Primary Assignments of Commissioner Kane

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

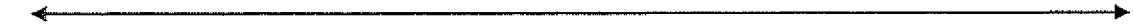
Secondary Assignments of Commissioner Kane

- NJ Association of Counties



Primary Assignments of Commissioner McDonnell:

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



RESOLUTION

March 21, 2024

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

Primary Assignments of Commissioner Nash:
Department of Parks

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

Secondary Assignments of Commissioner Nash:
• Health Services Center/Board of Managers
• Tri-County Water Quality Board

Primary Assignments of Commissioner – Virginia Betteridge:

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

Secondary Assignments of Commissioner – Virginia Betteridge
• Board of Trustees of Camden County College
• Camden County College Board of School Estimates
• Camden County College Trustee Search Committee
• Library Commission
• Cultural & Heritage Commission

Primary Assignments of Commissioner Young:

- Department of Corrections and Juvenile Justice
Department of Economic and Workforce Development
Sustainability
Department of Public Safety
Countywide Communications
Office of the Fire Marshal
Office of Emergency Management
- Workforce Development Board
 - Camden County Police Academy
 - County EMS Chiefs’ Association & Alliance
 - Camden County Local Emergency Planning Committee & Board of Volunteers
 - Camden County Firemen Assoc.
 - Camden County Fire Chiefs Assoc.
 - Camden County Police Chiefs Assoc.
 - Communications Advisory Board
 - Highway Traffic Safety Task Force
 - Cultural Awareness Commission

RESOLUTION

March 21, 2024

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

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

Secondary Assignments of Commissioner Young:

- Camden County Commission on Child Abuse & Missing Children

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

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

Introduced on: March 21, 2024
Adopted on: Resolution
Official Resolution Number:

RESOLUTION

March 21, 2024

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

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

**RESOLUTION RATIFYING A MONTH-TO-MONTH AGREEMENT, PURSUANT TO
A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #18-46, BY AND
BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES)
AND HOLTEC SECURITY INTERNATIONAL, FOR IT CONSULTING SERVICES
FOR THE CAMDEN COUNTY POLICE DEPARTMENT PENDING REPROCUREMENT
OF THESE SERVICES**

WHEREAS, by Resolution No. 145 adopted December 20, 2018, the County of Camden Board of Freeholders, (now Board of Commissioners) authorized an Agreement with Ozitus International, Inc. for Competitive Contracting Request for Proposals #18-46, Information Technology Consulting Services for the Camden County Department of Police Services for a five (5) year term commencing January 1, 2019, through December 31, 2023; and

WHEREAS, Resolution No. 87 adopted May 19, 2022, authorized the assignment of the contract for Competitive Contracting Request for Proposals #18-46, Information Technology Consulting Services for the Camden County Department of Police Services to Holtec Security International; and

WHEREAS the Division of Purchasing is in the process of procuring new IT consulting services through a Competitive Contracting Request for Proposals process; and

WHEREAS, pending the award of the agreement for said services, all parties have agreed to ratify and extend the current agreement on a month-to-month basis with the same terms, rates, and conditions in accordance with N.J.S.A. 40A:11-15; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to enter into a month-to-month agreement with Holtec Security International, for Information Technology Consulting Services for the Camden County Department of Police, with the same

terms, rates, and conditions as the current agreement, pending the procurement of said services by the County of Camden.

LJP:ml

9794.12

Z:\Files - General\Police Regionalization\CCRFP - IT Consl Svcs
CCRFP #18-46 - 2019 – 2023/Resol. Auth. Mo-to-Mo
Auth. 3-21-2024

**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.