

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Apr 18, 2024 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PROCLAMATION - Parkinson's Awareness Month (Commissioner Betteridge)
- f. Resolution authorizing, pursuant to N.J.S.A. 40A:4-8, the 2024 Camden County Budget to be read by title only.

Adoption of Resolution

- g. PUBLIC HEARING - 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.

Adoption of Resolution

- h. PUBLIC HEARING- 2024 Camden County Budget, as introduced and approved
- i. FIRST READING - Bond Ordinance of the County of Camden, New Jersey, in connection with various improvements for Camden County College, appropriating \$3,095,000 therefor, and providing for the issuance of \$3,095,000 in Bonds or Notes of the County to finance such appropriation.

Public Hearing to be held May 16, 2024 at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ at 12:00 PM.

- j. Minutes of Previous Meeting
- k. Comptroller's Report
- l. Correspondence
- m. Resolutions
- n. Open Meeting to the Public
- o. Open Meeting to the Commissioners
- p. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Camden County Emergency Roadway Improvements Project Grant, in the amount of \$4,000,000.
2. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Haddon Avenue Improvements Project Grant, in the amount of \$2,000,000.
3. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Admiral Wilson Boulevard Feeder Roads and Ramp Improvement Project Grant, in the amount of \$6,000,000.
4. Resolution inserting Chapter 159 Funds into the Budget for the Newton Avenue Flood Mitigation Project Grant, in the amount of \$2,000,000.
5. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting and Municipal Engineers, for the provision of Construction Management / Construction Inspection services for Coles Mill Road (CR 758) Roadway Improvements, in the Borough of Haddonfield and Township of Haddon, in the amount of \$218,996.98 - CAF#9900241526.
6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Remington & Vernick Engineers, for Professional Engineering Design Services for East Evesham Road (CR 544) Roadway Improvements from the vicinity of Burnt Mill Road (CR 670) to the vicinity of Haddonfield-Berlin Road (CR 561) in the Townships of Cherry Hill and Voorhees, in the amount of \$164,000.00 - CAF#9900241487.
7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and French & Parrello Associates, for Professional Engineering Design Services for Station Avenue (CR 682) Roadway Improvements from Clements Bridge Road (Route 41) to the Black Horse Pike (Route 168), in the Township of Gloucester, in the amount of \$159,781.75 - CAF#9900241488.
8. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Professional Engineering Design Services for New Brooklyn Road (CR 720) Roadway Improvements from Williamstown-New Freedom Road (CR 536 Spur) to the vicinity of Spring Way, in the Township of Winslow, in the amount of \$139,385.97 - CAF#9900241486.
9. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Key Engineers, for Professional Engineering Design Services for Linden Avenue (CR 700) Roadway Improvements from White Horse Pike (Route 30) to Berlin Road (Route 702, in the Borough of Lindenwold, in the amount of \$90,720.00 - CAF#9900241489.
10. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Environmental Resolutions, Inc., for Professional Engineering Design Services for West Branch Avenue (CR 687) Roadway Improvements from Blackwood Clementon Road (CR 534) to Erial Road (CR 703, in the Borough of Pine Hill, in the amount of \$189,431.28 - CAF#9900241492.
11. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various engineering firms, for the provision of Professional Engineering Services for Special Projects for various departments in the County of Camden, on an "as-needed" basis.
12. Resolution authorizing an award of Contract (Bid B-2/2024), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for West Fleming Pike (CR 723) Roadway Improvements, Gloucester County Line to NJ Route 73, in the Township of Winslow, in the amount of \$2,113,000.00 - CAF#9900241497.

13. Resolution authorizing an award of Contract (Bid B-3/2024), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Haddon Avenue (CR 561) Roadway Improvements from Bates Avenue to Dill Avenue, in the Township of Berlin, in the amount of \$1,752,528.00 - CAF#9900241496.
14. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and The Sherwin-Williams Company for renovations to culvert and headwall within Foster Avenue, in the Township of Gibbsboro.
15. Resolution ratifying a Right of Entry and Indemnification Agreement, by and between the County of Camden (Department of Public Works) and Speedway, LLC.
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 Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Pennoni Associates, Inc., for the provision of Architectural and Engineering Design Services for Camden City Hall Exterior Façade Restoration Services, in the amount of \$107,500.00 - CAF#9900241572.
18. Resolution authorizing an award of Contract (State Contract 17-FOOD-00398/T0077), by and between the County of Camden (Department of Buildings and Operations) and Majestic Oil Co., Inc., for the purchase and delivery of diesel fuel, on an "as-needed" basis. Funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.
19. Resolution ratifying the extension of a Lease Agreement, by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC, for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, in the amount of \$94,704.00. Funding available in the amount of \$5,000.00 - CAF#9900241318. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
20. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

Resolutions proposed by or on behalf of Commissioner Nash

21. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Spotted Lanternfly Program /Chemical Control Treatment Grant, in the amount of \$49,878.25.
22. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of William and Florence Walls, in the amount of \$1,500.00.
23. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Barbara A. McNulty, in the amount of \$1,500.00.
24. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Chief Master Sergeant C.W. Diggs, in the amount of \$1,100.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Bench Donation Program in the name of Michael Giancola, in the amount of \$1,500.00.
26. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Colliers Engineering & Design, for additional closely related Professional Engineering Services for design of the Cooper River and Delaware Back Channel Water Trail, for an increase in the amount of \$39,700.00 - CAF#9900241295.

27. Resolution ratifying an amendment to an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Key Engineers, Inc., for additional closely related Professional Engineering Services for design and construction management of the skateboard park, in the amount of \$33,950.00 - CAF#9900241200.
28. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #24-13, by and between the County of Camden (Department of Parks) and Legacy Holdings & Investment, LLC, for lease of land at Camden Waterfront and Concession Services.
29. Resolution authorizing an award of Contract (Bid A-14/2024), by and between the County of Camden (Department of Parks) and J.H. Williams Enterprises, Inc., for a new pavilion at Haddon Lake Park, in the amount of \$1,077,000.00 - CAF#9900241525.
30. Resolution authorizing the Camden County Mosquito Extermination Commission to conduct aerial spraying operations within the municipalities of Camden County during the year 2024.
31. Resolution amending Resolution No. 31, adopted December 17, 2020, authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 20 Historic Preservation Projects. P.O.#215125
32. Resolution authorizing the appointment of members to the Camden County Open Space Preservation Trust Fund Advisory Committee.
33. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

34. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2024 Childhood Lead Exposure Prevention Grant, in the amount of \$12,500.00.
35. Resolution inserting Chapter 159 Funds into the Budget for the County Innovation Grant Program, in the amount of \$38,008.00.
36. Resolution inserting Chapter 159 Funds into the Budget for the Communication and Language Access Grant, in the amount of \$70,000.00.
37. Resolution authorizing an award of Contract, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and LiRo Engineers, Inc., d/b/a LiRo-Hill, for Engineering and Design Services of an emergency generator at the Michael J. DiPiero Building on the Lakeland Campus, in the amount of \$96,800.00 - CAF#9900241394.
38. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Walden University to provide training to students in the Public Health Program, at no cost to the County.
39. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and iCreate Productions, for utilization of the kitchen at the Camden County Sustainability Building for video recording purposes.
40. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and Puerto Rican Unity for Progress, for the provision of Congregate Nutrition Sites for Camden County residents, at no cost to the County.
41. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and Rutgers Cooperative Extension Family and Community Health Sciences, to collaborate and implement nutrition education and outreach to Camden County residents, at no cost to the County.

42. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2024-2025 Childhood Lead Exposure Prevention Grant, in the amount of \$405,000.00.
43. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2024-2025 Local Core Capacity for Public Health Emergency Preparedness Grant, in the amount of \$303,301.00.
44. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2024-2025 Sexually Transmitted Disease Grant, in the amount of \$250,000.00.
45. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2024-2025 Special Child Health Case Management Grant, in the amount of \$306,647.00.
46. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Office of Local Public Health, for the FY25 Strengthening Local Public Health Capacity Program Grant, in the amount of \$40,506.00.
47. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2024-2025 Tuberculosis Control, Specialty Clinic Services Grant, in the amount of \$115,271.00.
48. Resolution designating April as Alcohol Awareness Month in Camden County.
49. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

50. Resolution authorizing a Bond Substitution in the amount of \$30,690 to provide funding for Camden County Department of Corrections - Data Storage Server.
51. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Hopeworks 'N Camden, for Youth Job Training and Workforce Investment Services, in the amount of \$75,000.00 - CAF#9900241393.
52. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and C&L Bradford & Associates, Inc., for Contract Monitoring Services for Medical, Dental and Psychiatric Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility, in the total amount of \$120,300.00. Funding available in the amount of \$32,500.00 - Various CAF#s. Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.
53. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Department of Corrections) and SHI International Corp., for the purchase of a data storage server for the Camden County Juvenile Detention Facility, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$59,043.68. Funding available in the amount of \$28,353.00 - CAF#9900241247. Balance of funding contingent upon passage of the Substitution of Funds Resolution.
54. Resolution rejecting Bid A-8/2024, Clothing and Linen Supplies for the Camden County Correctional Facility and Youth Center, due to substantial revision of bid specifications.
55. Resolution authorizing month-to-month Agreements (Bid A-17/2022 – One Year Option), by and between the County of Camden (Department of Corrections) and various vendors for the purchase of Clothing and Linen Supplies on an “as-needed” basis, pending procurement of these services.

56. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and Camden County College, Division of School, Community and Workforce Training Programs, for General Equivalency Degrees and English as a Second Language Program Services, at the rate of \$28 per hour plus Administrative Fees. Funding available in the amount of \$35,000.00 - CAF#9900241248. Balance of funding contingent upon the passage of the 2024 and 2025 Temporary and/or Permanent Budgets.
57. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Corrections, for the 2021/2022 County Reentry Coordinators (CRC) Program Grant, in the amount of \$100,000.00.
58. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Corrections, for the 2023/2024 County Reentry Coordinators (CRC) Program Grant, in the amount of \$100,000.00.
59. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Division of Criminal Justice for the FY 2024 State Body Armor Replacement Fund Program.
60. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the Bureau of Justice Assistance, for the FY 2024 Bulletproof Vest Partnership Grant.
61. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for maintenance and support of radio communications equipment and accessories, in the amount of \$349,464.83 - CAF#9900240900.
62. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

63. Resolution authorizing a Bond Substitution in the amount of \$5,300,000 to provide funding for a Multi-Agency Center for the homeless.
64. Resolution authorizing the renewal of a portion of the County of Camden, New Jersey Bond Anticipation Notes, Series 2023A, dated May 23, 2023, and providing for other details of said issue.
65. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Eye Med Vision Care, for the provision of vision materials coverage for eligible employees. Funding contingent upon passage of the 2024, 2025, 2026 and 2027 Temporary and/or Permanent Budgets.
66. Resolution authorizing an Agreement, by and between the County of Camden (Division of Purchasing) and Vissi, LLP, for the provision of Specification Writing Services, under the Camden County Cooperative Pricing System, System ID 57-CCCPS, in the amount of \$47,400.00. Funding available in the amount of \$3,950.00 - CAF#9900241218. Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.
67. Resolution ratifying and authorizing the registration renewal of the South Jersey Power Cooperative Pricing System, Identifier E8802-SJPC.
68. Resolution authorizing an award of Contract (Bid A-15/2024), by and between the County of Camden (Department of Events and Community Outreach) and Proof Productions, Inc., for lease of a seasonal stage at Wiggins Park, in the amount of \$19,500.00 per month. Funding available in the amount of \$19,500.00 - CAF#9900241515. Balance of funding contingent upon passage of the 2024 and 2025 Temporary and/or Permanent Budgets.
69. Resolution ratifying Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden Community Partnership, for marketing and community outreach services, in the amount of \$50,000.00. Funding available in the amount of \$12,500.00 - CAF#9900241339. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.

70. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Events and Community Outreach) and South Jersey Tourism Corporation d/b/a Visit South Jersey, for the Hopkins House.
71. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

72. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Children and Families, for the 2023 Child Advocacy Center Grant, in the amount of \$224,058.00.
73. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Insurance Fraud Reimbursement Program, in the amount of \$289,021.00.
74. Resolution inserting Chapter 159 Funds into the Budget from the City of Camden for the Supplemental Transitional Aid Grant, in the amount of \$1,709,905.00.
75. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Distracted Driving Crackdown, U Drive, U Text, U Pay Grant, in the amount of \$10,500.00.
76. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Department of Public Safety, Division of Highway Traffic Safety, for the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project, in the amount of \$71,080.00.
77. Resolution authorizing an award of Contract, pursuant to N.J.S.A.40A:11-5(1)(dd), by and between the County of Camden (Division of Human Resources) and Kronos, Inc., for an Integrated Human Resources Management System, in the amount of \$97,920.00. Funding available in the amount of \$64,320.00 - CAF#9900241429. Balance of funding contingent upon passage of the 2024 Temporary and/or Permanent Budgets.
78. Resolution authorizing an award of Contract (State Contract #17-FLEET-00787), by and between the County of Camden (Office of the Sheriff) and Atlantic Tactical, Inc., for the purchase of tactical vests, in the amount of \$104,375.60 - CAF#9900241073.
79. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and The Rowan University/Rutgers-Camden Board of Governors, for the provision of Communications, Media and Public Relations Services.
80. Resolution amending Resolution No. 116, adopted November 12, 2020 authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #20-07, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2020 Federal Home Funds to create Affordable Housing for the County of Camden, to amend the awardee name from The Michael's Organization - Victory Commons to Voorhees Housing Associates, LLC.
81. Resolution amending Resolution No. 118, adopted December 15, 2022, authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #22-29, by and between the County of Camden (Division of Community Development) and various vendors, for the provision of 2022 Federal Home Funds to create Affordable Housing for the County of Camden, to amend the awardee name from The Michael's Organization - Victory Commons to Voorhees Housing Associates, LLC and The Michael's Organization - Park Village to Park Village Associates, LLC.
82. Resolution ratifying a Shared Services Agreement, by and between the County of Camden and the Camden County Improvement Authority, for certain grant management services.
83. Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".

84. Resolution authorizing an award of Contract (#22-01), by and between the County of Camden (Department of Police Services) and Gentilini Ford, Inc., for the purchase of thirty (30) 2024 Ford Police Interceptors, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the total amount of \$1,709,905.20. Funding contingent upon passage of the Chapter 159 Resolution.
85. Resolution ratifying an Agreement by and between the County of Camden and the Fraternal Order of Police Lodge No. 218.
86. Resolution authorizing a Right of Entry Permit and Indemnification Agreement, by and between the County of Camden (Department of Police Services) and the Delaware River Port Authority, for certain temporary parking services.
87. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the City of Camden, for the Illegal Dumping Cameras Grant, in the amount of \$40,368.85.
88. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the City of Camden, for the Supplemental Transitional Aid Grant, in the amount of \$1,709,905.00.
89. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, for the FY2024 Connect and Protect: Law Enforcement Behavioral Health Response Program Grant, in the amount of \$550,000.00.
90. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the Edward Byrne Memorial Justice Assistance Grant Program - Multi-Jurisdictional County Gang, Gun and Narcotics Task Force, in the amount of \$237,822.00.
91. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Community Oriented Policing Services, for the FY24 Law Enforcement Mental Health and Wellness Act Implementation Projects Grant, in the amount of \$200,000.00.
92. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Firehouse Subs Foundation, for the Firehouse Subs Foundation Grant, in the amount of \$33,805.00.
93. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Police Services) to the Office of National Drug Control Policy, for the High Intensity Drug Trafficking Area Grant, in the amount of \$763,040.00.
94. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey, Division of Highway Traffic Safety, for the 2024 Distracted Driving Crackdown Campaign Grant, in the amount of \$12,250.00.
95. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Office of the Attorney General, Department of Law and Public Safety, Office of Highway Traffic Safety, for the FY25 Federal Highway Safety Grant, in the amount of \$53,400.00.
96. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Office of the Attorney General, Department of Law and Public Safety, Office of Highway Traffic Safety, for the FY25 State Pedestrian Safety Enforcement and Education Fund Grant, in the amount of \$25,000.00.
97. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
98. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

RESOLUTION

**RESOLUTION PURSUANT TO N.J.S.A. 40A:4-8
AUTHORIZING 2024 CAMDEN COUNTY BUDGET
TO BE READ BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than the majority of the fully governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget, as advertised, has been posted in City Hall and copies have been made available by the Clerk of the Board of Commissioners to persons requiring them and posted on the County website; and

WHEREAS these three conditions have been met; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the 2024 budget shall be read by title only.

RESOLUTION

Res-Pg: g-1

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.

SECTION **RESOLUTION** FROM ADOPTION FOR YEAR 2024
RESOLUTION

Be it Resolved by the _____ COUNTY COMMISSIONERS _____ of the _____ COUNTY
of CAMDEN that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the
purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 322,817,128.00 (Item 2 below) for county purposes, and
- (b) \$ 10,725,611.00 (Sheet 32) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE
(Insert last name)

	Ayes	Nays	
			<p>Abstained </p> <p>Absent </p>

1. GENERAL REVENUES	SUMMARY OF REVENUES	
Surplus Anticipated	08-100	\$ 37,288,249.00
Miscellaneous Revenues Anticipated	13-099	\$ 87,934,208.38
Receipts from Delinquent Taxes	15-499	\$ -
2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES	07-190	\$ 322,817,128.00
TOTAL GENERAL REVENUES	13-299	\$ 448,039,585.38

RESOLUTION

**BOND ORDINANCE OF THE COUNTY OF CAMDEN,
NEW JERSEY, IN CONNECTION WITH VARIOUS
IMPROVEMENTS FOR CAMDEN COUNTY COLLEGE,
APPROPRIATING \$3,095,000 THEREFOR, AND
PROVIDING FOR THE ISSUANCE OF \$3,095,000 IN
BONDS OR NOTES OF THE COUNTY TO FINANCE SUCH
APPROPRIATION**

WHEREAS, the Board of Trustees of the Camden County College (the “County College”), by Resolution duly adopted on May 2, 2023, has determined that it is necessary to raise the sum of \$3,095,000 for capital improvements at Camden County College consisting of (i) the full replacement of the roofing system, including new roof and drain flashing, new sheet metal coping and exterior caulking for the Community Center at the Blackwood Campus; (ii) the upgrading of the cafeteria and associated faculty and student lounge areas at the Community Center at the Blackwood Campus, including new furniture and fixtures, information technology improvements, monitors and display boards; (iii) renovation of the Dennis Flyer Theater in Lincoln Hall at the Blackwood Campus, including new interior finishes, seating, flooring, stage surface, information technology and audio visual technology and equipment, lighting upgrades and acoustical improvements; (iv) renovations on the Camden Campus including technology and audio visual upgrades (branding and signage including LED signs on the Ben Franklin Bridge side of the upper façade of the roof area on College Hall and on the Cooper Street side of College Hall), bookstore including the Success Center and Camden Technology Center; and (v) renovations to the Regional Emergency Training Center including technology and audio visual upgrades, and repairs in the propane fields (replacement of piping and the addition of required safety control devices) (collectively, the “County College Project”); and

WHEREAS, the Camden County Board of School Estimate (the “Board of School Estimate”), by Resolution duly adopted on May 8, 2023, determined that the County College Project, in and by the County of Camden, New Jersey (the “County”), is necessary for the purposes of the County College and did duly fix and determine the amount necessary to be reserved by the County for such projects to be \$3,095,000, and a certificate of that determination was duly prepared and heretofore delivered to the Chancellor of the County College, the Board of Trustees of the County College, and the Board of Commissioners (the “Board of Commissioners”) of the County; and

WHEREAS, in accordance with the provisions of N.J.S.A. 18A:64A-19(2), the Board of Commissioners of the County has determined that it necessary and desirable that the County College Project be undertaken, and the costs thereof be financed in the amount determined by the Board of School Estimate; and

WHEREAS, by letter dated January 19, 2024, the State Treasurer of the State of New Jersey (the “State Treasurer”) approved the County College Project for \$3,095,000 in funding for the State’s fiscal 2024 funding cycle pursuant to Chapter 12 of the Laws of New Jersey of 1971 (“Chapter 12”), and further provided that bonds for said County College Project must be sold no later than June 30, 2024; and

RESOLUTION

WHEREAS, it is the determination of the Board of Commissioners of the County that it is necessary and desirable that the aforementioned County College Project be undertaken, and costs therefor be financed in the manner hereinafter provided.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CAMDEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3(a) of this bond ordinance are hereby authorized to be undertaken by the County as general improvements. For the improvements or purposes described in Section 3(a) hereof, there is hereby appropriated the sum of \$3,095,000. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

Section 2. In order to finance the cost of the improvements or purposes and to meet the \$3,095,000 appropriation, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$3,095,000 pursuant to the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.* ("Local Bond Law"). In anticipation of the issuance of the bonds, negotiable bond anticipation notes of the County are hereby authorized to be issued in a principal amount not exceeding \$3,095,000 pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which said obligations are to be issued is a capital improvement project consisting of the County College Project, including all materials, equipment, services and work necessary therefor, or incidental thereto, as more fully described in plans and specifications on file in the offices of the Board of School Estimate and the Board of Trustees of the County College.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. The capital budget or temporary capital budget (as applicable) of the County and/or the Board of School Estimate is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available for public inspection.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this bond ordinance are not a current expense. They are improvements or purposes the County may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

RESOLUTION

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Commissioners and a complete electronic version thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this ordinance by \$3,095,000 in accordance with the provisions of the Local Bond Law, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in N.J.S.A. 18A:64A-22.4.

(d) An aggregate amount not exceeding \$430,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the improvements or purposes.

(e) The County and/or the Board of Trustees of the County College reasonably expect to commence the construction, renovations, acquisitions and improvements for the purposes described in Section 3(a) hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County and/or the Board of Trustees of the County College further reasonably expect to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 6. Any funds from time to time received by the County, the Board of Trustees of the County College and/or the Board of School Estimate on account of any grant in aid of financing the cost of the improvements or purposes described in Section 3(a) of this bond ordinance or from any other source shall be applied either to direct payment of the cost of the improvements or to payment of the obligations of the County authorized to be issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 7. (a) The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the jurisdiction of the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

(b) The State Treasurer has certified that bonds or notes issued pursuant to the provisions of this ordinance for the purpose of financing the costs of the improvements or purposes described in Section 3(a) hereof shall be entitled to the benefits of Chapter 12. The County shall comply with all provisions of Chapter 12 to ensure that it receives the State aid provided pursuant to said law.

RESOLUTION

Section 8. The Board of Commissioners hereby covenants on behalf of the County to take any action necessary or refrain from taking such action, or shall cause the County College to take or refrain from taking such action, in order to preserve the tax-exempt status of the bonds and bond anticipation notes authorized hereunder as is or may be required pursuant to the Internal Revenue Code of 1986, as amended ("Code"), and the regulations promulgated thereunder, including compliance with the Code with regard to use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 9. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 10. This bond ordinance shall take effect twenty (20) days after first publication thereof after final adoption, as provided in the Local Bond Law.

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$4,000,000.00 which is now available as a revenue from the NJ Department of Community Affairs; and

BE IT FURTHER RESOLVED that a like sum of \$4,000,000.00 be and the same is hereby appropriated under the caption of Emergency Roadway Improvements; and

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

RESOLUTION

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$2,000,000.00 which is now available as a revenue from the NJ Department of Community Affairs; and

BE IT FURTHER RESOLVED that a like sum of \$2,000,000.00 be and the same is hereby appropriated under the caption of Haddon Avenue Improvements; and

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

RESOLUTION

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$6,000,000.00 which is now available as a revenue from the NJ Department of Community Affairs; and

BE IT FURTHER RESOLVED that a like sum of \$6,000,000.00 be and the same is hereby appropriated under the caption of Admiral Wilson Boulevard Feeder Rd and Ramp Improvement; and

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

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$2,000,000.00 which is now available as a revenue from the NJ Department of Community Affairs; and

BE IT FURTHER RESOLVED that a like sum of \$2,000,000.00 be and the same is hereby appropriated under the caption of Newton Avenue Flood Mitigation; and

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

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND CONSULTING AND MUNICIPAL ENGINEERS, LLC, FOR THE PROVISION OF CONSTRUCTION MANAGEMENT/CONSTRUCTION INSPECTION SERVICES FOR COLES MILL ROAD (CR 758) ROADWAY IMPROVEMENTS, IN THE BOROUGHES OF HADDONFIELD AND HADDON HEIGHTS

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

WHEREAS the Camden County Department of Public Works requires professional engineering design services for Construction Management/ Construction Inspection Services for Coles Mill Road (CR 758) Roadway Improvements, in the Boroughs of Haddonfield and Haddon Heights, Camden County, New Jersey, Federal Project No. STBGP-0768(300), NJDOT No. 5817312; and

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

WHEREAS five (5) responses were received; and

WHEREAS the Director of The Department of Public Works, together with the appointed review committee reviewed and ranked the proposals received in

RESOLUTION

accordance with the evaluation criteria provided in the Request for Proposals document; and

WHEREAS, Consulting and Municipal Engineers, LLC ("CME") was the highest and best qualified firm as ranked by the review committee; and

WHEREAS the review committee requested the cost proposal from CME and entered in negotiations with CME as required; and

WHEREAS negotiations with CME were successful and CME is willing and able to provide the services requested at the cost provided in its Best and Final Offer document as authorized by the Request for Proposals document, said offer being Two Hundred Eighteen Thousand Nine Hundred Ninety-Six Dollars and Ninety-Eight Cents (\$218,996.98); and

WHEREAS there is a need to authorize an agreement with CME for this purpose for a period commencing upon the Notice to Proceed issued by the County through completion of the project for a total fee not to exceed Two Hundred Eighteen Thousand Nine Hundred Ninety-Six Dollars and Ninety-Eight Cents (\$218,996.98); and

WHEREAS this agreement is awarded as professional services pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i); N.J.S.A. 19:44A-20.4; N.J.S.A. 52:34-9; and in accordance with the County's Federal project RFP policy; and

WHEREAS funding in the amount of \$218,996.98) is available for this purpose (CAF# 9900241526); 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

RESOLUTION

necessary to effect an agreement with Consulting and Municipal Engineers, LLC, 1460 Route 9 South, Howell, New Jersey 0773, for professional engineering services for Construction Management/Construction Inspection of Coles Mill Road (CR758) Roadway Improvements, Borough of Haddonfield and Haddon Township, Camden County, for the Camden County Department of Public Works, Federal Project No. STBGP-0768(300), NJDOT No. 5817312, for the period commencing upon the Notice to Proceed issued by the County through completion of the project, for a total fee of Two Hundred Eighteen Thousand Nine Hundred Ninety-Six Dollars and Ninety-Eight Cents (\$218,996.98); 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

#10697 (Sep. File)

Z:\Files-Gen\Consulting & Municipal Eng. - Var Proj\
Coles Mill Rd. – Federal Proj.\Resol. Auth. Agree with CME – 4-18-24

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND REMINGTON & VERNICK ENGINEERS, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR EAST EVESHAM ROAD (CR 544) ROADWAY IMPROVEMENTS FROM THE VICINITY OF BURNT MILL ROAD (CR 670) TO THE VICINITY OF HADDONFIELD-BERLIN ROAD (CR 561) IN THE TOWNSHIPS OF CHERRY HILL AND VOORHEES

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

WHEREAS the Camden County Department of Public Works requires professional engineering design services for East Evesham Road (CR 544) Roadway Improvements from the vicinity of Burnt Mill Road (CR 670) to the vicinity of Haddonfield-Berlin Road (CR 561), in the Townships of Cherry Hill and Voorhees, Camden County, New Jersey; and

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

WHEREAS Camden County received four (4) responses to said Scope of Work; and

WHEREAS, the Director of the Department of Public Works, together with the appointed review committee, reviewed the proposals consistent with the

RESOLUTION

evaluation criteria identified in the Scope of Work and determined that Remington & Vernick Engineers, (the "Firm") is qualified to perform the services requested at the hourly rates and fees listed in its Proposal dated March 15, 2024, for a total cost not to exceed One Hundred Sixty-Four Thousand Dollars (\$164,000.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS funding in the amount of \$164,000.00 is available for this purpose (CAF # 9900241487); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Remington & Vernick Engineers, 232 Kings Highway E., Haddonfield, New Jersey 08033, for the provision of professional engineering design services for East Evesham Road (CR 544) Roadway Improvements from the vicinity of Burnt Mill Road (CR 670) to the vicinity of Haddonfield-Berlin Road (CR 561), in the Townships of Cherry Hill and Voorhees, Camden County, New Jersey, at the rates and fees listed in its Proposal dated March 15, 2024, for a total cost not to exceed One Hundred Sixty-Four Thousand

RESOLUTION

Dollars (\$164,000.00), for the Camden County Department of Public Works, for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

LJP:amf
#10691

Z:Files-Gen\Remington & Vernick\East Evesham Rd. Improv\
Resol. Auth. Agree with R&V for Eng. Services - \$164,000.00
Auth. 4-18-24

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND FRENCH & PARRELLO ASSOCIATES, PA, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR STATION AVENUE (CR 682) ROADWAY IMPROVEMENTS FROM CLEMENTS BRIDGE ROAD (ROUTE 41) TO THE BLACK HORSE PIKE (ROUTE 168), IN THE TOWNSHIP OF GLOUCESTER

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

WHEREAS the Camden County Department of Public Works requires professional engineering design services for Station Avenue (CR 682) Roadway Improvements from Clements Bridge Road (Route 41) to Black Horse Pike (Route 168) in Gloucester Township, Camden County, New Jersey; and

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

WHEREAS Camden County received four (4) responses to said Scope of Work; and

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

RESOLUTION

Parrello Associates, PA, (the "Firm") is qualified to perform the services requested at the hourly rates and fees listed in its Proposal dated March 12, 2024, for a total cost not to exceed One Hundred Fifty-Nine Thousand Seven Hundred Eighty-One Dollars and Seventy-Five Cents (\$159,781.75), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS funding in the amount of \$159,781.75 is available for this purpose (CAF # 9900241488); 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 French & Parrello Associates, PA, 1800 Route 34, Suite 101, Wall, New Jersey 07719, for the provision of professional engineering design services for Station Avenue (CR 682) Roadway Improvements from Clements Bridge Road (Route 41) to Black Horse Pike (Route 168) in Gloucester Township, Camden County, New Jersey, at the rates and fees listed in its Proposal dated March 12, 2024, for a total cost not to exceed One Hundred Fifty-Nine Thousand Seven Hundred Eighty-One Dollars and Seventy-Five Cents (\$159,781.75), for the Camden County Department of Public Works, for the term

RESOLUTION

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

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

LJP:amf
#10693

Z:Files-Gen\French & Parelo Assoc\Station Ave. Improv.\
Resol. Auth. Agree with F&P for Eng. Services - \$159,781.75
Auth. 4-18-24

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND ENVIRONMENTAL RESOLUTIONS, INC., FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR NEW BROOKLYN ROAD (CR 720) ROADWAY IMPROVEMENTS FROM WILLIAMSTOWN-NEW FREEDOM ROAD (CR 536 SPUR) TO THE VICINITY OF SPRING WAY, IN THE TOWNSHIP OF WINSLOW

WHEREAS, by Resolution No. 14 adopted March 21, 2024, the Camden County Board of Commissioners approved various architectural and engineering firms pre-qualified to be utilized by the County of Camden and its Agencies and Authorities for various projects and that the proper County officials obtain quotations for particular projects, as appropriate, in accordance with the County's Request For Proposals Policy from said pre-qualified architectural and engineering firms for each County project; and

WHEREAS the Camden County Department of Public Works requires the services of a professional firm for professional engineering design services for New Brooklyn Road (CR 720) Roadway Improvements from Williamstown-New Freedom Road (CR 536 SPUR) to vicinity of Spring Way (approx. 176 New Brooklyn Road), in Winslow Township, Camden County, New Jersey; and

WHEREAS, pursuant to the provisions of Resolution No. 14 adopted March 21, 2024, the Camden County Department of Public Works issued a Scope of Work and solicited quotations for the above Scope of Work; and

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

WHEREAS, the Director of the Department of Public Works , together with the appointed review committee, reviewed the proposals consistent with the

RESOLUTION

evaluation criteria identified in the Scope of Work and determined that the firm of Environmental Resolutions, Inc. is qualified to perform the services requested, at the hourly rates listed in its proposal dated April 10, 2024, for a total cost not to exceed One Hundred Thirty-Nine Thousand Three Hundred Eighty-Five Dollars and Ninety-Seven Cents (\$139,385.97), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS funding in the amount of \$139,385.97 is available for this purpose (CAF #9900241486); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mt. Laurel, New Jersey 08054, for engineering design services for New Brooklyn Road (CR 720) Roadway Improvements from Williamstown-New Freedom Road (CR 536 SPUR) to vicinity of Spring Way (approx. 176 New Brooklyn Road) in the Township of Winslow, for the Camden County Department of Public Works, at the hourly rates listed its proposal dated April 10, 2024, for a total cost not to exceed One Hundred Thirty-Nine Thousand

RESOLUTION

Three Hundred Eighty-Five Dollars and Ninety-Seven Cents (\$139,385.97), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

#10698

Z:Files-Gen\Environmental Resolutions Inc. - Var. Proj.\New Brooklyn Rd.\
Resol. Auth. Agree - \$139,385.97 – Auth. 4-18-24

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND KEY ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR LINDEN AVENUE (CR 700) ROADWAY IMPROVEMENTS FROM WHITE HORSE PIKE (ROUTE 30) TO BERLIN ROAD (ROUTE 702) IN THE BOROUGH OF LINDENWOLD

WHEREAS, by Resolution No. 14 adopted March 21, 2024, the Camden County Board of Commissioners approved various architectural and engineering firms pre-qualified to be utilized by the County of Camden and its Agencies and Authorities for various projects and that the proper County officials obtain quotations for projects, as appropriate, in accordance with the County's Request for Proposals Policy from said pre-qualified architectural and engineering firms for each County project; and

WHEREAS the Camden County Department of Public Works requires professional engineering design services for Linden Avenue (CR 700) Roadway Improvements from White Horse Pike (Route 30) to Berlin Road (Route 702), in the Borough of Lindenwold, Camden County, New Jersey; and

WHEREAS, pursuant to the provisions of Resolution No. 14 adopted March 21, 2024, the Camden County Department of Public Works issued a Scope of Work and solicited quotations for the above Scope of Work; and

WHEREAS Camden County received four (4) responses to said Scope of Work; and

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

RESOLUTION

Engineers, Inc., (the "Firm") is qualified to perform the services requested at the hourly rates and fees listed in its Proposal dated April 10, 2024, for a total cost not to exceed Ninety Thousand Seven Hundred Twenty Dollars (\$90,720.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS funding in the amount of \$90,720.00 is available for this purpose (CAF # 9900241489); 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 Key Engineers, Inc., 80 S. White Horse Pike, Berlin, New Jersey 08009, for the provision of professional engineering design services for Linden Avenue (CR 700) Roadway Improvements from White Horse Pike (Route 30) to Berlin Road (Route 702), in the Borough of Lindenwold, Camden County, New Jersey, at the rates and fees listed in its Proposal dated April 10, 2024, for a total cost not to exceed Ninety Thousand Seven Hundred Twenty Dollars (\$90,720.00), for the Camden County Department of Public Works, for the term commencing upon the issuance of the Notice to Proceed by the County of

RESOLUTION

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
#10699

Z:Files-Gen\Key Engineers-Var Proj.\Linden Ave\
Resol. Auth. Agree with Key Engineers for Eng. Services - \$90,720.00
Auth. 4-18-24

RESOLUTION

Res-Pg: 10-1

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND ENVIRONMENTAL RESOLUTIONS, INC., FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR WEST BRANCH AVENUE (CR 687) ROADWAY IMPROVEMENTS FROM BLACKWOOD CLEMENTON ROAD (CR 534) TO ERIAL ROAD (CR 703), IN THE BOROUGH OF PINE HILL

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

WHEREAS the Camden County Department of Public Works requires the services of a professional firm for professional engineering design services for West Branch Avenue (CR 687) Roadway Improvements from Blackwood Clementon Road (CR 534) to Erial Road (CR 703), in the Borough of Pine Hill, Camden County, New Jersey; and

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

WHEREAS Camden County received four (4) responses to said Scope of Work; and

WHEREAS, the Director of the Department of Public Works , together with the appointed review committee, reviewed the proposals consistent with the

RESOLUTION

evaluation criteria identified in the Scope of Work and determined that the firm of Environmental Resolutions, Inc. is qualified to perform the services requested, at the hourly rates listed in its proposal dated March 12, 2024, for a total cost not to exceed One Hundred Eighty-Nine Thousand Four Hundred Thirty-One Dollars and Twenty-Eight Cents (\$189,431.28), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS funding in the amount of \$189,431.28 is available for this purpose (CAF #9900241492); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mt. Laurel, New Jersey 08054, for engineering design services for West Branch Avenue (CR 687) Roadway Improvements from Blackwood Clementon Road (CR 534) to Erial Road (CR 703), in the Borough of Pine Hill, Camden County, New Jersey for the Camden County Department of Public Works, at the hourly rates listed its proposal dated March 12, 2024, for a total cost not to exceed One Hundred Eighty-Nine Thousand Four Hundred Thirty-One

RESOLUTION

Dollars and Twenty-Eight Cents (\$189,431.28), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

#10692

Z:\Files-Gen\Environmental Resolutions Inc. - Var. Proj.\West Branch Ave.\
Resol. Auth. Agree - \$189,431.28 – Auth. 4-18-24

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND VARIOUS ENGINEERING FIRMS, FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR SPECIAL PROJECTS FOR VARIOUS DEPARTMENTS IN THE COUNTY OF CAMDEN, ON AN "AS-NEEDED" BASIS

WHEREAS, the County of Camden has conducted a publicly advertised Request For Proposals for Professional Engineering Services for Special Projects for Various Departments for the County of Camden, for the Camden County Department of Public Works, on an as-needed basis; and

WHEREAS, sixteen (16) responses were received; and

WHEREAS, the Director of the Department of Public Works, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Request For Proposals and determined that the following firms are qualified for the special projects listed herein at the rates listed in each respective proposal on an "as-needed" basis for a period of one year commencing on or about May 1, 2024 through April 30, 2025:

TASK 1.	Highway Agency Stormwater Permit Compliance	Environmental Resolutions Inc. 815 East Gate Drive, Suite 103 Mount Laurel, NJ 08054
TASK 2.	Emergency Engineering Design	French & Parrello Associates 2 Riverside Drive, Suite 503 Camden, NJ 08103 Environmental Resolutions Inc. 815 East Gate Drive, Suite 103 Mount Laurel, NJ 08054
TASK 3.	Professional Survey Services	Environmental Resolutions Inc. 815 East Gate Drive, Suite 103 Mount Laurel, NJ 08054

RESOLUTION

		Consulting Engineer Services 645 Berlin-Cross Keys Road, Suite 1 Sicklerville, NJ 08021
TASK 4.	Grant Management	Consulting & Municipal Engineers One Market Street, Suite 1F Camden, NJ 08102
TASK 5A.	Roadway Design	Becica Engineering, LLC 21 North Street Gorham, ME 04038
TASK 5B.	Planning Board Review Services	Remington & Vernick Engineers 2059 Springdale Road Cherry Hill, NJ 08003 *Prime
		Colliers Engineering & Design, Inc. 101 Crawfords Corner Road, Ste 3400 Holmdel, NJ 07733
TASK 6.	Construction Field Inspection (Per Diem)	Remington & Vernick Engineers 2059 Springdale Road Cherry Hill, NJ 08003
TASK 7.	Traffic Engineering Services	Dynamic Traffic, LLC 1904 Main Street Lake Como, NJ 07719
TASK 8.	Camden County Public Works, Parks Department, Buildings & Operations Department	Remington & Vernick Engineers 2059 Springdale Road Cherry Hill, NJ 08003
		Environmental Resolutions Inc. 815 East Gate Drive, Suite 103 Mount Laurel, NJ 08054

and

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

WHEREAS, funding for this purpose is contingent upon the availability and

RESOLUTION

appropriation of sufficient funds for this purpose in the County's 2024 and 2025 temporary and/or permanent budgets and shall be encumbered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that contingent upon the funding as described herein, and pursuant to N.J.S.A.:11-5(1)(a)(i), the proper County officials be and are hereby authorized to execute all documents necessary to effect agreements with the engineering firms stated herein for the Camden County Department of Public Works and other Camden County Departments, for special projects on an "as-needed" basis, for a term of one year commencing on or about May 1, 2024 through April 30, 2025; and

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

LJP:amf

#10512.2

Z:\Files-Gen\On-Call Engineering for Special Projects – 10512.2\
2024-2025 Services\Resol. Auth. Agrees. Var Vendors
Auth. 4-18-24

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-2/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND ARAWAK PAVING CO., INC., FOR WEST FLEMING PIKE (CR 723)
ROADWAY IMPROVEMENTS, GLOUCESTER COUNTY LINE TO NJ ROUTE 73,
IN THE TOWNSHIP OF WINSLOW**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on April 10, 2024, at 2:00 P.M. Prevailing Time, for Bid B-2/2024, West Fleming Pike (CR 723) Roadway Improvements, Gloucester County Line to NJ Route 73, Winslow Township, Camden County, New Jersey, for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

Arawak Paving Co., Inc.	-	\$2,113,000.00;
Asphalt Paving Systems, Inc.	-	\$2,182,800.00;

and

WHEREAS, Arawak Paving Co., Inc., is the lowest responsible bidder who complied with the specifications and bid the sum of Two Million One Hundred Thirteen Thousand Dollars (\$2,113,000.00); and

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

WHEREAS funding in the amount of \$2,113,000.00 is available for this purpose (CAF #9900241497); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Arawak Paving Co., Inc., 7503 Weymouth Road, Hammonton, New Jersey 08037, for Bid B-2/2024, West Fleming Pike (CR 723) Roadway Improvements,

RESOLUTION

Gloucester County Line to NJ Route 73, Winslow Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed Two Million One Hundred Thirteen Thousand Dollars (\$2,113,000.00), be and the same is hereby approved and awarded; and

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

LJP:amf
BC-9542

Z:\Files-Bids\2024 Mtgs\Apr\Resol. Auth. Bid B-2/2024
Roadway Improv – West Fleming Pike – Winslow Twp.
Arawak Paving Co., Inc. - Auth. 4/18/24

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-3/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
PUBLIC WORKS) AND CHARLES MARANDINO, LLC, FOR HADDON
AVENUE (CR 561) ROADWAY IMPROVEMENTS FROM BATES AVENUE
TO DILL AVENUE IN THE TOWNSHIP OF BERLIN**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on April 10, 2024, at 2:30 P.M. Prevailing Time, for Bid B-3/2024, Haddon Avenue (CR 561) Roadway Improvements, Bates Avenue to Dill Avenue, Berlin Township, Camden County, New Jersey, for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

Charles Marandino, LLC	-	\$1,753,528.00;
South State, Inc.	-	\$1,793,677.33;
Lexa Concrete, LLC	-	\$2,071,772.60;
Richard E. Pierson Constr. Co., Inc.	-	\$2,175,987.50;
Black Rock Enterprises, Inc.	-	\$2,220,571.10;

and

WHEREAS, Charles Marandino, LLC is the lowest responsible bidder who complied with the specifications and bid the sum of One Million Seven Hundred Fifty-Three Thousand Five Hundred Twenty-Eight Dollars (\$1,753,528.00); 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 \$1,753,528.00 is available for this purpose (CAF #9900241496); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, the bid of Charles Marandino, LLC, 233 Main Avenue, Milmay, New Jersey 08344, for

RESOLUTION

Bid B-3/2024, Haddon Avenue (CR 561) Roadway Improvements, Bates Avenue to Dill Avenue, Berlin Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed One Million Seven Hundred Fifty-Three Thousand Five Hundred Twenty-Eight Dollars (\$1,753,528.00), be and the same is hereby approved and awarded; and

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

LJP:amf

BC-BC-9543

Z:\Files-Bids\2024 Mtgs\Apr.\Resol. Auth. Bid B-3/2024
Roadway Improv – Haddon Ave. to Bates Ave. to Dill Ave. -Berlin Twp.
Charles Marandino – Auth. 4-18-24

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE SHERWIN-WILLIAMS COMPANY FOR RENOVATIONS TO THE CULVERT AND HEADWALL WITHIN FOSTER AVENUE, IN THE TOWNSHIP OF GIBBSBORO

WHEREAS, The Sherwin-Williams Company (Sherwin-Williams”) is engaged in environmental remediation activities in Camden County under the oversight of the United States Environmental Protection Agency (EPA) at the Sherwin-Williams/Hilliards Creek Site, Site ID #NJD980417976 (“SW/HC Site”); and

WHEREAS, the EPA and Sherwin-Williams have entered into a Consent Decree dated April 16, 2019 (US District Court NJ Civil Action No 119-cv-01907) (the “Consent Decree”); and

WHEREAS, the EPA and Sherwin-Williams have entered into a Consent Decree Modification dated April 5, 2021, that establishes a Statement of Work for Operable Unit 2 of the SW/HC Site ROD (“Statement of Work”); and

WHEREAS, the activities that Sherwin-Williams will perform pursuant to the Statement of Work include the removal and reconstruction of an outfall and associated headwall structures (the “Project”) that received outflow from Silver Lake through an underground culvert and is located partially within the public right-of-way on the southern side of Foster Avenue and partially located on properties owned by Sherwin-Williams with street addresses of 7 Foster Avenue and 5 Foster Avenue, Gibbsboro, New Jersey, also known as Block 19.01, Lots 1.01 and 1.07 (the “Company Property”); and

RESOLUTION

WHEREAS, Foster Avenue and its associated right-of-way in Gibbsboro, New Jersey (the "County Property") are subject to the County's control as County Road 561B; and

WHEREAS, Sherwin-Williams desires to have access to the County Property for the purpose of remediating certain environmental conditions as required by the EPA-approved remedies including as provided under the Records of Decision, Consent Decree Modifications and Statements of Work; and

WHEREAS, upon completion of the Project, the County shall assume full responsibility for ownership, operation and maintenance of the reconstructed outfall and associated headwall structures and shall accept from Sherwin-Williams an easement over the Company Property providing access to the County for those purposes; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby authorize an Agreement between the County of Camden and The Sherwin-Williams Company for renovations to the culvert and headwall within Foster Avenue, in the Township of Gibbsboro on such terms and conditions as approved by the Office of County Counsel.

BE IT FURTHER RESOLVED, by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to execute any Deeds of Permanent Easement by and between the County of Camden and Sherwin-Williams; and

RESOLUTION

Res-Pg: 14-3

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

MVW:hs
#4076-259
File-Gen\Highway
Resol Auth Agree w Sherwin-Williams for Reno to Culvert & Headwall wn Foster Ave #4076-259 – 4.18.24

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

RESOLUTION RATIFYING A RIGHT OF ENTRY AND INDEMNIFICATION AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND SPEEDWAY LLC

WHEREAS, as part of the Camden County LINK Trail project in the City of Camden, the County of Camden is proposing to perform geotechnical borings in the Cooper River adjacent to property owned by Speedway LLC (as successor by merger to Hess Retail Stores, LLC), and located at 1420 Admiral Wilson Boulevard, also known as Block 1195, Lot 3 on the Tax Map of the City of Camden (the "Property"); and

WHEREAS, this work will require access onto the Property in order to launch a modular barge into the Cooper River from the eastern side of the Property (the "Project"); and

WHEREAS, Speedway LLC has requested the County of Camden enter into a Right of Entry Permit and Indemnification Agreement to enter upon the Property for the purpose of launching and recovering the modular barge from the Cooper River and indemnify and hold them harmless from personal injuries and property damage caused by the actions of the County, its agents, servants or employees that may arise out of the Project; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby authorize the execution of a Right of Entry Permit and Indemnification Agreement between the County of Camden and Speedway LLC for the Project on such terms and conditions as approved by the Office of County Counsel.

RESOLUTION

MVW
#4076-260
File-Gen\Highway
Res Auth ROE w Speedway LLC #4076-260 – 4.18.24

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

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 AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND PENNONI ASSOCIATES, INC., FOR THE PROVISION OF ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR CAMDEN CITY HALL EXTERIOR FAÇADE RESTORATION SERVICES

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

WHEREAS, pursuant to the provisions of Resolution No. 1 adopted March 16, 2023, the Camden County Department of Buildings and Operations issued a Scope of Work and solicited quotations for architectural and engineering design services for Camden City Hall Exterior Façade Restoration Services; and

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

WHEREAS, the Director of the Department of Buildings and Operations, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Scope of Work and determined that Pennoni Associates, Inc., (the "Firm") is qualified to perform the services requested at the hourly rates and fees listed in its Proposal dated April 15, 2024, in

RESOLUTION

the amount of One Hundred Seven Thousand Five Hundred Dollars (\$107,500.00), plus any unit costs and fees, for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS funding in the amount of \$107,500.00 is available for this purpose (CAF # 9900241572); 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 Pennoni Associates, Inc., 1900 Market Street, Suite 300, Philadelphia, PA 19103, for the provision of architectural and engineering design services for Camden City Hall Exterior Façade Restoration Services at the rates and fees listed in its Proposal dated April 15, 2024, in the amount of One Hundred Seven Thousand Five Hundred Dollars (\$107,500.00), for the Camden County Department of Buildings and Operations, for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

RESOLUTION

Res-Pg: 17-3

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

LJP/ml
6401 – Sep. File

Z:Files-Gen\Buildings & Operations\
Resol. Auth. Agree w Pennoni A&E City Hall Façade
Auth. 4-18-24

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

RESOLUTION

Res-Pg: 18-1

RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT (STATE CONTRACT #19-FOOD-00398/T0077), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND MAJESTIC OIL COMPANY, FOR THE PURCHASE AND DELIVERY OF DIESEL FUEL

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize the purchase and delivery of diesel fuel for the Camden County Department of Buildings and Operations, under the provisions of State Contract #19-FOOD-00398/T0077, at the rates listed therein, for the term commencing on or about May 1, 2024 through April 30, 2025; and

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

BE IT RESOLVED by the Camden County Board of Commissioners, that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement for the purchase, delivery and payment of diesel fuel, under the provisions of State Contract #19-FOOD-00398/T0077, with Majestic Oil Co., 2104 Fairfax Avenue, Cherry

RESOLUTION

Hill, New Jersey 08003, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), at the rates listed therein, including any extended and/or renewed version thereof, for the term commencing on or about May 1, 2024 through April 30, 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:amf

BC-9544

Z:\Files-Bids\2024 Mtgs\Apr\Resol. Auth. Purch.
Diesel Fuel – Bldgs & Ops–Majestic Fuel –
Auth. 4-18-24

RESOLUTION

RESOLUTION RATIFYING THE EXTENSION OF A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND COLONIAL LANE, LLC, FOR WAREHOUSE STORAGE OF RECORDS AND RELATED ITEMS FOR USE BY VARIOUS OFFICES OF THE SUPERIOR COURT OF NEW JERSEY AND PROBATION DEPARTMENT

WHEREAS, the Camden County Board of Commissioners on March 14, 2023, adopted a resolution authorizing the extension of a lease agreement by and between the County of Camden (Department of Buildings and Operations) and Colonial Lane, LLC for warehouse storage of records and related items for use by various offices of the Superior Court of New Jersey and Probation Department, for the period April 1, 2023 through March 31, 2024, at the monthly rate of \$7,767.00, for a total annual rate of Ninety-Three Thousand Two Hundred Four Dollars (\$93,204.00); and

WHEREAS, the lease between the County and Colonial Lane, LLC expired on March 31, 2024; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to ratify an extension of the lease for the term commencing April 1, 2024 and ending March 31, 2025, at the monthly rate of \$7,892.00, for a total annual rate of Ninety-Four Thousand Seven Hundred Four Dollars (\$94,704.00); and

WHEREAS, Colonial Lane, LLC has consented to the extension of the lease for the period April 1, 2024 through March 31, 2025; and

WHEREAS, in accordance with the lease agreement, the rental period shall be upon the same terms and conditions as the prior lease agreement, with the basic annual rent for the term April 1, 2024 to March 31, 2025 at \$94,704.00 and the total of the basic rent and additional rent in the amount of \$7,892.00 per month being subject to established additional rent based upon property taxes,

RESOLUTION

special assignments and governmental changes for a total estimated cost not to exceed \$94,704.00 for the term April 1, 2024 through March 31, 2025; and

WHEREAS, funding in the amount of \$5,000.00 is available for this purpose (CAF #9900241318) with the balance contingent upon the appropriation and availability of sufficient funds in the County's 2024 and 2025 Temporary and/or Permanent budgets; and

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

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

BE IT RESOLVED, by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper officers of the County of Camden be and are hereby authorized to execute the necessary documents to ratify the lease extension for the period April 1, 2024 to March 31, 2025 on the same terms and conditions as the prior lease; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification, a copy of which is attached to the original hereof, be placed on file with the resolution; and

RESOLUTION

Res-Pg: 19-3

BE IT FURTHER RESOLVED that this lease 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.

MVW/amf

File No. 4523

Z:File: Gen/Probation Dept.\Colonial Lane\Resol.Ratify lease 2024-2025 for records space-Colonial Lane – 4-18-24

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

RESOLUTION

Res-Pg: 20-1

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

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

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$49,878.25 which is now available as a revenue from the NJ Department of Agriculture, Division of Plant Industry; and

BE IT FURTHER RESOLVED that a like sum of \$49,878.25 be and the same is hereby appropriated under the caption of Spotted Lanternfly - Chemical Control Treatment; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Agriculture, Division of Plant Industry.

RESOLUTION

Res-Pg: 22-1

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,500.00 which is now available as a revenue from the Donation for William and Florence Walls; and

BE IT FURTHER RESOLVED that a like sum of \$1,500.00 be and the same is hereby appropriated under the caption of Park Bench Donation Program; and

BE IT RESOLVED that the above is the result of a contract with the Donation for William and Florence Walls.

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,500.00 which is now available as a revenue from the Donation for Barbara A. McNulty; and

BE IT FURTHER RESOLVED that a like sum of \$1,500.00 be and the same is hereby appropriated under the caption of Park Bench Donation Program; and

BE IT RESOLVED that the above is the result of a contract with the Donation for Barbara A. McNulty.

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,100.00 which is now available as a revenue from the Donation for Chief Master Sergeant C.W.Diggs; and

BE IT FURTHER RESOLVED that a like sum of \$1,100.00 be and the same is hereby appropriated under the caption of Park Bench Donation Program; and

BE IT RESOLVED that the above is the result of a contract with the Donation for Chief Master Sergeant C.W.Diggs.

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,500.00 which is now available as a revenue from the Donation for Michael Giancola; and

BE IT FURTHER RESOLVED that a like sum of \$1,500.00 be and the same is hereby appropriated under the caption of Park Bench Donation Program; and

BE IT RESOLVED that the above is the result of a contract with the Donation for Michael Giancola.

RESOLUTION

Res-Pg: 26-1

**RESOLUTION AMENDING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF PARKS) AND COLLIERS ENGINEERING &
DESIGN, FOR ADDITIONAL CLOSELY RELATED PROFESSIONAL
ENGINEERING SERVICES FOR DESIGN OF THE COOPER RIVER
AND DELAWARE BACK CHANNEL WATER TRAIL**

WHEREAS, by Resolution No. 23 adopted September 17, 2020, the Camden County Board of Chosen Freeholders, now the Camden County Board of Commissioners, authorized and awarded an Agreement to Maser Consulting, Inc., now known as, Colliers Engineering & Design, 2000 Midlantic Drive, Suite 100, Mount Laurel, New Jersey 08054, for the provision of professional engineering services for the design of the Cooper River and Delaware Back Channel Water Trail, for the Camden County Department of Parks, at the hourly rates listed in its proposal dated August 18, 2020, for a total cost not to exceed Three Hundred Sixty-Three Thousand Eighty-Six Dollars (\$363,086.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the Project, as authorized pursuant to N.J.S.A. 40A:11-15(9); and

WHEREAS, Resolution No. 30 adopted August 21, 2022, authorized the first amendment to said Agreement; and

WHEREAS there is a need to further amend said agreement for the provision of additional closely related engineering services including but not limited to the provision of services for parking lot resurfacing and ADA upgrades, Phases 1 through 5 inclusive, as further detailed in Engineer's proposal dated February 28, 2024, for an additional total cost not to exceed Thirty-Nine Thousand Seven Hundred Dollars (\$39,700.00); and

RESOLUTION

Res-Pg: 26-2

WHEREAS funding in the amount of \$39,700.00 is available for this purpose (CAF #9900241295); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to affect the amended agreement described herein with Colliers Engineering & Design, 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701, for a total additional cost not to exceed the sum of Thirty-Nine Thousand Seven Hundred Dollars (\$39,700.00); 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:amf

#10490

Z:\Files-Gen\Colliers Engineering & Design-f/k/a Maser – Var. Proj.\
Cooper & Delaware Back Channel Water Trail\Resol. Auth. 2nd Amend. – Add’l Services
\$39,700.00 – Auth. 4-18-24

RESOLUTION

RESOLUTION RATIFYING AN AMENDMENT TO AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND KEY ENGINEERS, INC., FOR ADDITIONAL CLOSELY RELATED PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND CONSTRUCTION MANAGEMENT OF THE SKATEBOARD PARK

WHEREAS, by Resolution No. 23 adopted May 18, 2017, the Camden County Board of Chosen Freeholders, now known as the Board of Commissioners, authorized an Agreement with Key Engineers, Inc., 80 S. White Horse Pike, Berlin, New Jersey 08009, for the provision of engineering design services of the Cooper River Ribbon Ice Rink for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project, in accordance with N.J.S.A. 40A:11-15(9), for a total amount not to exceed \$85,460.00; and

WHEREAS, Resolution No. 34 adopted June 21, 2018 authorized the First Amended Agreement and Resolution No. 20 adopted November 8, 2018 authorized the Second Amended Agreement; and

WHEREAS, there is a need to further amend and ratify the Agreement for additional closely related services including but not limited to preparing the project specifications, assisting with the bidding process, reviewing all shop drawings, preparing construction stakeout and the required construction management of the skateboard park, as further detailed in its proposal dated October 19, 2023, for the additional sum of Thirty-Three Thousand Nine Hundred Fifty Dollars (\$33,950.00), for the term terminating upon completion of the project in accordance N.J.S.A. 40A:11-15(9); and

WHEREAS, funding in the amount of \$33,950.00 is available for this purpose (CAF # 9900241200); and

RESOLUTION

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to ratify an amended agreement with Key Engineers, Inc., 80 S. White Horse Pike, Berlin, New Jersey 08009, for the provision of additional closely related engineering services as described herein for a total cost not to exceed Thirty-Three Thousand Nine Hundred Fifty Dollars (\$33,950.00); and

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

LJP/ml

#6805-192

Z:Files-Gen\Parks\Skateboard Park\Key Engineers
Resol. Auth. 3rd Amdt. Agree
Auth. 4-18-2024

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO A PUBLICLY ADVERTISED COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #24-13, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND LEGACY HOLDINGS & INVESTMENT LLC FOR LEASE OF LAND AT CAMDEN WATERFRONT AND CONCESSION SERVICES

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits a contracting unit to authorize the procurement of a for-profit entity to provide concession services, which includes but is not limited to the right to sell goods or services on public property; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, et seq., the County of Camden has conducted a publicly advertised Competitive Contract Request for Proposals #24-13, for the Lease of Land at the Camden Waterfront and Concession for sale of goods; and

WHEREAS, Resolution No. 21 adopted September 21, 2023, the Camden County Board of Commissioners authorized the procurement of a concession, pursuant to N.J.A.C. 5:34-9.4, and authorized the use of competitive contracting for this purpose, pursuant to N.J.S.A. 40A:11-4.1(j); and

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened proposals on April 12, 2024 at 11:00 A.M., Prevailing Time, for Competitive Contracting Request for Proposals #24-13, Lease of Land at Camden Waterfront and Concession Services for the Camden County Department of Parks, for a term of one year, commencing on or about May 1, 2024 through April 30, 2025 with two (2) one-year options to renew, said options to be exercised at the sole discretion of the County, the receipt of which proposals was duly advertised in accordance with the law; and

RESOLUTION

WHEREAS, one (1) proposal was received; and

WHEREAS, the Evaluation Committee for this Request For Proposals has reviewed the responses and has recommended that an agreement be awarded to Legacy Holdings & Investment, LLC, at the annual rent of One Dollar (\$1.00) for the premises plus the additional rent of either \$2,000.00 per month for each month in operation or 5% of gross proceeds from the sale of food and beverages, including any liquor sales occurring as a result of obtaining a special concessionaires license, whichever is greater; additional rent is due for each month in which the concession is operational, for the term commencing May 1, 2024 through April 30, 2025, with two one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, this contract is awarded pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.1(g); 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 an agreement with Legacy Holdings & Investment, LLC, 1457 Kenwood Avenue, Camden, New Jersey 08103, pursuant to Competitive Contracting Request For Proposals No. 24-13, for Lease of Land at Camden Waterfront and Concession Services for the Camden County Department of Parks, for a term of one year, commencing on or about May 1, 2024 through April 30, 2025, with an annual lease rental of One Dollar (\$1.00) for the premises plus the additional rent of either \$2,000.00 per month for each month in operation or 5% of gross proceeds from the sale of food and beverages, including any liquor sales occurring as a result of obtaining a special concessionaires license, whichever is greater;

RESOLUTION

Res-Pg: 28-3

additional rent is due for each month in which the concession is operational; 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 a copy of this Resolution or a Notice of Contract Award be advertised in accordance with N.J.S.A. 40A:11-4.5(g).

LJP/amf

6805-247

Z:\Files-Gen\Parks\Waterfront Concession Services\Legacy Holdings & Investment\
Resol. Auth. Lease & Concession Services Agree per CCRFP 24-13
Auth. 4-18-2024

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-14/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND J.H. WILLIAMS ENTERPRISES, INC., FOR A NEW PAVILION AT HADDON LAKE PARK

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on April 11, 2024, at 11:00 A.M. Prevailing Time, for Bid A-14/2024, for a New Pavilion at Haddon Lake Park for the Camden County Parks Department, 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:

J.H. Williams Enterprises, Inc.	-	\$1,077,000.00
Levy Construction Company, Inc.	-	\$1,110,600.00
Ocean Construction, LLC	-	\$1,604,728.00

and

WHEREAS, J.H. Williams Enterprises, Inc., the lowest responsible bidder, complied with the specifications and bid the sum of One Million Seventy-Seven Dollars (\$1,077,000.00); and

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

WHEREAS funding in the amount of \$1,077,000.00 is available for this purpose (CAF # 9900241525); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of J.H. Williams Enterprises, Inc., 231 Haines Drive, Moorestown, NJ 08057, Bid A-14/2024, for a New Pavilion at Haddon Lake Park, for the Camden County Department of Parks, for the base bid sum not to exceed One Million Seventy-Seven Dollars (\$1,077,000.00) be and the same is hereby approved and awarded; and

RESOLUTION

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

LJP/ml

BC-9545

Z:\Files-Bids\2024 Meeting\April \Resol. Bid A-14,2024, J.H. Williams New Pavilion Haddon Lake Park
Auth. 4-18-2024

**RESOLUTION AUTHORIZING THE CAMDEN COUNTY MOSQUITO
EXTERMINATION COMMISSION TO CONDUCT AERIAL SPRAYING WITHIN
THE MUNICIPALITIES OF CAMDEN COUNTY DURING THE YEAR 2024**

WHEREAS, the Camden County Board of Commissioners, pursuant to N.J.S.A. 26:9-13 et seq., has authorized the Camden County Mosquito Extermination Commission (the "Commission") to perform all acts which in the Commissioner's opinion may be necessary for the elimination of mosquito breeding areas or which will tend to exterminate mosquitoes within the County; and

WHEREAS, the Commission has instituted an Integrated Pest Management (IPM) Program consisting of surveillance, water management, biological control, and chemical control to exterminate mosquito populations within the County; and

WHEREAS, prior to conducting aerial dispensing operations over a "congested area", the Commission is required, pursuant to Federal Aviation Regulations (FAR Part 137.51), to secure written authorization from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS the County of Camden is designed as a "congested area" by the Federal Aviation Administration and the Commission has requested that its governing body authorize its proposed aerial dispensing operations; now, therefore,

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize aerial applications of pesticides for mosquito control over certain areas of the County of Camden designated by the

RESOLUTION

Commission as being either mosquito breeding areas or areas harboring high populations of mosquitoes constituting either a nuisance, health hazard or both.

BE IT FURTHER RESOLVED the Camden County Board of Commissioners does hereby authorize the appropriate officials to execute all documents necessary to conduct the aerial spraying within the municipalities of Camden County as stated herein.

LJP:hs
File No. 6655 – Mosquito Commission
Z:/Files-General/Mosquito Commission
Resol Auth Mosquito Commission Aerial Spraying 2024 #6655 - 4.18.24

RESOLUTION

Res-Pg: 31-1

**RESOLUTION AMENDING RESOLUTION NO. 31, ADOPTED DECEMBER 17, 2020,
AUTHORIZING THE APPROVAL OF RECOMMENDATIONS OF THE OPEN SPACE
PRESERVATION TRUST FUND ADVISORY COMMITTEE, RELATIVE TO ROUND 20
HISTORIC PRESERVATION PROJECTS**

WHEREAS, by Resolution No. 31 adopted December 17, 2020, the Camden County Board of Chosen Freeholders, now known as the Board of Commissioners, authorized the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, Relative to Round 20 Historic Preservation Projects in the amount of \$137,500.00; and

WHEREAS there is a need to amend said resolution to include recipient Gloucester Township, Gabriel Daveis Tavern in the amount of Fifty Thousand Dollars (\$50,000) inadvertently omitted from the original authorizing Resolution; and

WHEREAS funds are available for this purpose PO #215125; now, therefore,

BE IT RESOLVED that Resolution No. 31 adopted December 17, 2020, is hereby amended to reflect the correction stated herein; and

BE IT FURTHER RESOLVED all other terms and conditions of the original resolution shall remain unchanged.

LJP/ml

#8436

Files – Gen-Farmland - Open Space - -Round 20 Historic Projects\Dec. 17, 2020 Historic Project
Resol Amend Resol Auth Round 20 Historic Proj – incl Gabriel Daveis award
Auth. 4-18-2024

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
MEMBERS TO THE
CAMDEN COUNTY OPEN SPACE PRESERVATION
TRUST FUND ADVISORY COMMITTEE**

BE IT RESOLVED by the Camden County Board of Commissioners that the following individuals be and are hereby appointed as members of the Camden County Open Space Preservation Trust Fund Advisory Committee, for a term of three (3) years, effective April 19, 2024:

APPOINTMENTS

MAYOR THOMAS BARBERA

120 Stone Road
Laurel Springs, New Jersey 08021
(*Term Expiration Date: April 18, 2027*)

ADIN MICKLE

307 Downing Road
Somerdale, New Jersey 08083
(*Term Expiration Date: April 18, 2027*)

GARY PASSANANTE

8 McMichael Court
Somerdale, New Jersey 08083
(*Term Expiration Date: April 18, 2027*)

RESOLUTION

Res-Pg: 33-1

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

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

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$12,500.00 which is now available as a revenue from the NJ Department of Health & Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$12,500.00 be and the same is hereby appropriated under the caption of Childhood Lead Poisoning Prevention 23-24; and

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

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$38,008.00 which is now available as a revenue from the NJ Department of Human Services, Division of the Deaf and Hard of Hearing; and

BE IT FURTHER RESOLVED that a like sum of \$38,008.00 be and the same is hereby appropriated under the caption of County Innovation Grant 2023; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Human Services, Division of the Deaf and Hard of Hearing.

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$70,000.00 which is now available as a revenue from the NJ Department of Health and Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$70,000.00 be and the same is hereby appropriated under the caption of Communication and Language Access; and

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

RESOLUTION

Res-Pg: 37-1

AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND LIRO ENGINEERS, INC., D/B/A LIRO-HILL, FOR ENGINEERING AND DESIGN SERVICES OF AN EMERGENCY GENERATOR AT THE MICHAEL J. DIPIERO BUILDING ON THE LAKELAND CAMPUS

WHEREAS, by Resolution No. 14 adopted March 21, 2024, the Camden County Board of Commissioners approved various architectural and engineering firms pre-qualified to be utilized by the County of Camden and its Agencies and Authorities for various projects and that the proper County officials obtain quotations for particular projects, as appropriate, in accordance with the County's Request For Proposals Policy from said pre-qualified architectural and engineering firms for each County project; and

WHEREAS, the Camden County Department of Health and Human Services requires the services of a professional firm for Engineering and Design Services of an emergency generator at the Michael J. DiPiero Building on the Lakeland Campus; and

WHEREAS, pursuant to the provisions of Resolution No. 14 adopted March 21, 2024, the Camden County Department of Health and Human Services issued a Scope of Work and solicited quotations for the above Scope of Work; and

WHEREAS, Camden County received one (1) response to said Scope of Work; and

WHEREAS, the Director of the Department of Health and Human Services, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Scope of Work and determined that the firm of LiRo Engineers, Inc., d/b/a LiRo-Hill, is qualified to perform the services

RESOLUTION

requested, at the hourly rates listed its proposal dated April 2, 2024, for a total cost not to exceed Ninety-Six Thousand Eight Hundred Dollars (\$96,800.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS funding in the amount of \$96,800.00 is available for this purpose (CAF #9900241394); 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 LiRo Engineers, Inc., d/b/a Liro-Hill, 333 Thornall Street, Edison, New Jersey 08837, for Engineering and Design Services of an emergency generator at the Michael J. DiPiero Building on the Lakeland Campus, at the hourly rates listed in its Proposal dated April 2, 2024, for a total cost not to exceed Ninety-Six Thousand Eight Hundred Dollars (\$96,800.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

RESOLUTION

Res-Pg: 37-3

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

HG:jdd

#4095

Z:Files-Gen\Health Dept.\LiRo Engineering\Engineering & Design Services
Resol. Auth. Agree for emergency generator – DiPiero Blding
Auth. 04-18.24

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

RESOLUTION

Res-Pg: 38-1

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND WALDEN UNIVERSITY TO PROVIDE TRAINING TO STUDENTS IN THE PUBLIC HEALTH PROGRAM, AT NO COST TO THE COUNTY

WHEREAS, Walden University, has requested the County of Camden, (Department of Health and Human Services, Community Health Services) to provide training to students in the Public Health Program; and

WHEREAS, it is in the best interest of the County of Camden and Walden University to provide said program, which will be provided at no cost to the County; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to execute an agreement, in a form as agreed to by the Office of County Counsel, between the County of Camden (Department of Health and Human Services) and Walden University, 100 Washington Avenue South, Suite 1210, Minneapolis, MN 55401, to provide training to students in the Public Health Program, at no cost to the County, for the period beginning April 30, 2024 and ending April 29, 2025.

HLG/jdd
File No. 4095

Z-Files/General/Health Dept./Pubic Health Program/Waldon Univ.
Resol. auth agree - Public Health Program - 2024-2025
Auth. 04.18.24

RESOLUTION

Res-Pg: 39-1

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, COMMUNITY HEALTH SERVICES) AND ICREATE PRODUCTIONS, FOR UTILIZING OF THE KITCHEN AT THE CAMDEN COUNTY SUSTAINABILITY BUILDING FOR VIDEO RECORDING PURPOSES

WHEREAS the County of Camden (Department of Health and Human Services, Community Health Services) and ICreate Productions, the owners of the Teaspoon of Love Initiative, established a collaborative agreement to utilize the kitchen at the Camden County Sustainability Building for video recording purposes; and

WHEREAS the County agrees to provide ICreate Productions with access to the Sustainable Building kitchen for the propose of recording cooking demonstration videos for the Teaspoon of Love Initiative; and

WHEREAS, this access is granted as an in-kind donation towards the Roots to Prevention Coalition, aimed at promoting healthy eating and cooking within the community, at no cost to the County; and

WHEREAS, the County has determined that it is in the best interests of the County and its residents to authorize an agreement with ICreate Productions for this purpose; and

WHEREAS the term of the agreement between the parties shall commence on or about April 21, 2024 through April 20, 2025; and

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

RESOLUTION

Res-Pg: 39-2

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 an agreement with ICreate Productions, 227 Market Street, Suite B, Camden, New Jersey, 08102, for the purpose stated herein, for the term stated herein, at no cost to the County of Camden.

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

HG:jdd
#4095

Z:Files Gen/Health Dept/ICreate Productions
Resol. Auth. Agree video recording @ kitchen
Auth. 04.18.24

RESOLUTION

Res-Pg: 40-1

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND DISABLED SERVICES) AND PUERTO RICAN UNITY FOR PROGRESS, FOR THE PROVISION OF CONGREGATE NUTRITION SITE FOR CAMDEN COUNTY RESIDENTS, AT NO COST TO THE COUNTY

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

WHEREAS, Puerto Rican Unity for Progress, will allow the County of Camden (Department of Health & Human Service, Division of Senior and Disabled Services) the use of their facility for the Congregate Nutrition Program; and

WHEREAS there shall be no cost entering into a Memorandum of Understanding with the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) for the use of a designated site for the provision of the congregate nutrition program; and

WHEREAS, the term for the Memorandum of Understanding shall be April 1, 2024 and ending December 31, 2024; and

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

RESOLUTION

Res-Pg: 40-2

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

HG/jdd

File No: 4095

Files\General\Health Dept\Aging, Office on\MOU Congregate Nutrition Program 2024

Resol. auth MOU w/ Puerto Rican Unity for Progress - Congregate Nutrition Program

Auth. 04.18.24

Introduced on: April 18, 2024

Adopted on:

Official Resolution#:

RESOLUTION

Res-Pg: 41-1

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, COMMUNITY HEALTH SERVICES) AND RUTGERS COOPERATIVE EXTENSION, FAMILY AND COMMUNITY HEALTH SCIENCES, TO COLLABORATE AND IMPLEMENT NUTRITION EDUCATION AND OUTREACH TO CAMDEN COUNTY RESIDENTS AT NO COST TO THE COUNTY

WHEREAS the County of Camden (Department of Health and Human Services, Community Health Services) desires to establish a community-based partnership for nutrition education and outreach; and

WHEREAS the County of Camden (Department of Health and Human Services, Community Health Services) and Rutgers Cooperative Extension, Family and Community Health Sciences, agree to collaborate and implement nutrition education and outreach to Camden County residents, at no cost to the County; and

WHEREAS the County has determined that it is in the best interest of the County and its residents to authorize an agreement with Rutgers Cooperative Extension, Family and Community Health Sciences for this purpose; and

WHEREAS the term of the agreement between the parties shall commence on or about April 21, 2024 through April 20, 2029; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute an agreement between the County of Camden and Rutgers Cooperative Extension, Family and Community Health Sciences, 33 Knightsbridge Road, 2nd Floor East, Piscataway, New Jersey 08854, for the purpose stated herein, for the term stated herein, at no cost to the County of Camden; and

RESOLUTION

Res-Pg: 41-2

BE IT FURTHER RESOLVED that all terms, rights, duties and obligations of the agreement shall be reviewed and approved by the Office of County Counsel.

HG:jdd
File #4095

ZFiles-Gen\Health Dept\Rutgers Coop. Extension\
Resol. Auth Agmt. Nutrition education
Auth. 04.18.24

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES)
TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE 2024-2025
CHILDHOOD LEAD EXPOSURE PREVENTION GRANT**

WHEREAS, the County of Camden (Department of Health and Human Services) desires to apply for funding to the New Jersey Department of Health, Office of Local Public Health for the Childhood Lead Exposure Prevention Grant in the amount of \$405,000.00 for the period beginning July 1, 2024 and ending June 30, 2025; and

WHEREAS, this program supplements the core county function of linking the uninsured to lead education and identification of lead burdened children, and the abatement of lead in their environments; and

WHEREAS, there is a need to authorize the submission of the grant application; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that said Board does hereby authorize the submission of the grant application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Office of Local Public Health in the amount of \$405,000.00 for the period beginning July 1, 2024 and ending June 30, 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 New Jersey Department of Health, Office of Local Public

RESOLUTION

Res-Pg: 42-2

Health 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 and New Jersey Department of Health, Office of Local Public Health.

JG:jdd
File No. 4095
ZFiles/General/Health Department/Grants/Resol Auth Childhood Lead Poisoning Prevention Grant 2024-2025
Auth. 4.18.24

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES)
TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE 2024-2025 LOCAL
CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT**

WHEREAS, the Camden County Department of Health and Human Services desires to apply for funding to the New Jersey Department of Health, for the 2024-2025 Local Core Capacity for Public Health Emergency Preparedness Grant in the amount of \$303,301.00 for the period beginning July 1, 2024 and ending June 30, 2025 for the purpose of planning and developing the infrastructure and capacity necessary to provide a local response to protect citizens from catastrophic events due to natural disasters (floods/hurricanes/fires, etc.) and terrorist events; and

WHEREAS, the State of New Jersey, New Jersey Department of Health has grant funding available for the purpose of developing the public health infrastructure that will enable Camden County to be prepared to respond to catastrophic events due to natural disasters (floods/hurricanes/fires, etc.) and terrorist events; and

WHEREAS, there is a need to authorize the submission of the grant application; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application to the New Jersey Department of Health for the 2024-2025 Local Core Capacity for Public Health Emergency Preparedness Grant in the amount of \$303,301.00 for the period beginning July 1, 2024 and ending June 30, 2025; and

RESOLUTION

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BE IT FURTHER RESOLVED that if said grant application is approved by the New Jersey Department of Health, the Camden County Board 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, New Jersey Department of Health 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 (Department of Health and Human Services) and the New Jersey Department of Health and consistent with the terms and in furtherance of the purposes of the grant.

JG:jdd
File No. 4905
ZFiles/General/Health Dept/Grants/2024
Resol Auth Emergency Prepared Grant
Auth. 4.18.24

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE
2024-2025 SEXUALLY TRANSMITTED DISEASE GRANT**

WHEREAS, the County of Camden (Department of Health and Human Services) desires to apply for funding to the New Jersey Department of Health for the 2024-2025 Sexually Transmitted Disease Grant in the amount of \$250,000.00, for the period beginning July 1, 2024 and ending June 30, 2025; and

WHEREAS, this grant funds the salary of the Communicable Disease Investigator who provides the interview and investigation services to priority STD cases as required by Chapter 52, Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, more specifically the mandate in the Appendix to Chapter 52 "Programmatic Guidelines For Best Practices," Section II Communicable Disease Activities: Sexually Transmitted Diseases; and

WHEREAS, there is a need to authorize the submission of the grant application; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application by the Department of Health and Human Services to the New Jersey Department of Health for the aforementioned funding; and

BE IT FURTHER RESOLVED that if said grant application is approved by the New Jersey Department of Health, the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate

RESOLUTION

Res-Pg: 44-2

County officials to execute such contracts and other documents as are necessary to receive such grant funds from the New Jersey Department of Health and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein.

JG:jdd
4095
ZFiles/General/Health Department/Grants/2024
Resolution auth STD Grant
Auth. 04.18.24

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE
2024-2025 SPECIAL CHILD HEALTH CASE MANAGEMENT GRANT**

WHEREAS, the County of Camden (Department of Health and Human Services) desires to apply for funding to the New Jersey Department of Health, Division of Family Health Services, for the 2024-2025 Special Child Health Case Management Grant in the amount of \$306,647.00 for the period beginning July 1, 2024 and ending June 30, 2025 with an in-kind salary match of \$54,274.00 from the County; and

WHEREAS, the purpose of the Special Child Health Case Management Grant is to provide coordinated, comprehensive, culturally competent services for children with disabilities and potentially disabling conditions. To achieve this purpose, the Camden County Board of Commissioners will provide support pursuant to N.J.S.A. 9:13-7 and will work in cooperation with the Federal Maternal Child Health Bureau through the Maternal and Special Health Services Block Grant (Title V, Social Security Act) to provide support to the Department of Health and Human Services, enabling it to fulfill its role of improving the status of children with disabilities and potentially disabling conditions through the direct provision of case management services and service coordination for children and their families; and

WHEREAS, there is a need to authorize the submission of the grant application; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application to the New Jersey Department of Health, Division of Family Health Services, for the Special Child

RESOLUTION

Res-Pg: 45-2

Health Case Management Grant for the aforementioned purpose and funding; and

BE IT FURTHER RESOLVED that the Camden County Board Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the New Jersey Department of Health, Division of Family Health Services, 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 (Department of Health and Human Services) and the New Jersey Department of Health, Division of Family Health Services, as are consistent with the terms and in furtherance of the purpose of the grant.

JG:jdd
4095
ZFiles/General/Health Dept/Grants/2024
Resol Auth Special Child Health Services Grant
Auth. 04.18.24

RESOLUTION

Res-Pg: 46-1

**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 HEALTH, OFFICE OF
LOCAL PUBLIC HEALTH, FOR THE FY25 STRENGTHENING LOCAL
PUBLIC HEALTH CAPACITY PROGRAM GRANT**

WHEREAS, the County of Camden (Department of Health and Human Services) has submitted a grant application to the New Jersey Department of Health, Office of Local Public Health, for the FY25 Strengthening Local Public Health Capacity Program Grant, for the period beginning July 1, 2024 and ending June 30, 2025 in an amount of \$40,506.00; and

WHEREAS, this grant will be used to support building public health capacity for public health monitoring of metrics during outbreaks and other public health emergencies, obtaining necessary supplies to rapidly respond to public health emergencies, and maintaining robust situational awareness; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does ratify the submission of a grant application by the Department of Health and Human Services to the New Jersey Department of Health, Office of Local Public Health, for the aforementioned funding; and

BE IT FURTHER RESOLVED that if said grant application is approved by the New Jersey Department of Health, Office of Local Public Health, the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the New Jersey Department of Health, Office of Local Public Health, and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein.

JG:jdd
4095
ZFiles/General/Health Department/Grant/2024
Resol. auth. Strengthening Local Pub Health Capacity Program
Auth. 04.18.24

RESOLUTION

Res-Pg: 47-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES)
TO THE NEW JERSEY DEPARTMENT OF HEALTH, FOR THE 2024-2025
TUBERCULOSIS CONTROL, SPECIALTY CLINIC SERVICES GRANT**

WHEREAS, the County of Camden (Department of Health and Human Services) desires to apply for funding to the New Jersey Department of Health, Division of HIV, STD and TB Services, for the 2024-2025 Tuberculosis Control, Specialty Clinic Services Grant in the amount of \$115,271.00 for the period beginning July 1, 2024 and ending June 30, 2025; and

WHEREAS, the purpose of the Tuberculosis Control, Specialty Clinic Services Grant is to provide diagnostic services and field investigation to any person who is suspected to have contracted or has been diagnosed with Tuberculosis in addition to other communicable diseases; and

WHEREAS, Tuberculosis Control is mandated by NJAC Title 8, Chapter 57, Communicable Disease, Subchapter 5: Management of Tuberculosis and by NJAC Title 8, Chapter 52, Public Health Practice Standards of Performance for Local Boards of Health in Jersey; and

WHEREAS, there is a need to authorize the submission of the grant application; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application by the Department of Health and Human Services to the New Jersey Department of Health, Division of HIV, STD and TB Services, for the aforementioned funding; and

RESOLUTION

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BE IT FURTHER RESOLVED that if said grant application is approved by the New Jersey Department of Health, Division of HIV, STD, and TB Services, the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the New Jersey Department of Health, Division of HIV, STD, and TB Services, and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein.

JG:jdd
4095
ZFiles/General/Health Department/Grants/2024
Resol Auth Tuberculosis Control Grant
Auth. 04.18.24

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

RESOLUTION

Res-Pg: 48-1

RESOLUTION DESIGNATING APRIL ALCOHOL AWARENESS MONTH IN THE COUNTY OF CAMDEN

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to observe National Alcohol Awareness Month; and

WHEREAS, throughout the month of April, the National Council for Alcoholism and Drug Dependence strives to increase public awareness and knowledge of Alcohol Use Disorder; and

WHEREAS, alcohol is the third leading preventable cause of death in the nation; and

WHEREAS, the Center for Disease Control reported that teens are more likely than any other demographic to be killed in an alcohol related crash, are more likely to be victims of violent crimes and have serious school-related problems; and

WHEREAS, parents' and guardians' attitudes about alcohol and drugs can influence their children's decisions about using them; and

WHEREAS, when parents and guardians discuss the serious risks associated with these habits, teens are fifty percent less likely to indulge in these substances; and

WHEREAS, Alcohol Use Disorder affects nearly fifteen million adults and is the third most preventable cause of death in the United States; and

WHEREAS, alcohol related incidents are responsible for claiming the lives of more than 90,000 people each year, and

WHEREAS, although anyone can succumb to this common disorder, proper education and awareness can make the consequences preventable and dependency treatable; now, therefore

BE IT RESOLVED that the Board of Commissioners of the County of Camden does hereby proclaim April as Alcohol Awareness Month and urges the citizens of the County of Camden to support efforts that will provide early education about alcoholism and addiction and increase support for individuals and families coping with alcoholism; and.

BE IT FURTHER RESOLVED that the Board of Commissioners of the County of Camden believes that through these efforts, together, we can provide hope, help and healing for those in our community who are facing challenges with alcohol use and abuse.

RESOLUTION

Res-Pg: 49-1

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

Res-Pg: 50-1

RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE AMOUNT OF \$30,690 TO PROVIDE FUNDING FOR CAMDEN COUNTY DEPARTMENT OF CORRECTIONS – DATA STORAGE SERVER

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

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Department of Corrections – Data Storage Server; now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2017 Capital Budget be and is hereby amended decreasing the sum of \$125,000 allocated for the aforesaid Resident Financial Tracking System, and substituting \$30,690 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 2017 Capital Budget.

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND HOPEWORKS 'N CAMDEN, FOR YOUTH JOB TRAINING AND WORKFORCE INVESTMENT SERVICES

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for the provision of Youth Job Training and Workforce Investment Services for the County of Camden, for the Camden County Department of Corrections; and

WHEREAS one response was received; and

WHEREAS the review committee for this Request for Proposals has evaluated the response received and has recommended that an agreement be awarded to Hopeworks 'N Camden, at the rates listed in its proposal dated March 20, 2024, for a total cost not to exceed Seventy-Five Thousand Dollars (\$75,000.00) for the term commencing May 1, 2024, through December 31, 2024; and

WHEREAS funding in the amount of \$75,000.00 is available for this purpose (CAF #9900241393); and

WHEREAS this agreement is 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 it does hereby authorize an agreement with Hopeworks 'N Camden for the services detailed herein and that the proper County officials be and are hereby authorized to execute all documents necessary to effect said agreement with Hopeworks 'N Camden, 808 Market Street, Camden, New Jersey 08102, at the rates listed in its Proposal dated March 20, 2024, for a total cost not to exceed Seventy-Five Thousand Dollars (\$75,000.00) for an eight month term commencing May 1, 2024

RESOLUTION

Res-Pg: 51-2

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:amf

#4295 – Sep. File

Z:\Files-Gen\Youth Center\Youth Job Training & Workforce Investment Services\
Hopeworks 'N Camden\Resol. Auth. Agree - \$75,000.00 – 4-18-24

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

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND C&L BRADFORD & ASSOCIATES, INC., FOR CONTRACT MONITORING SERVICES FOR MEDICAL, DENTAL AND PSYCHIATRIC SERVICES FOR THE CAMDEN COUNTY CORRECTIONAL FACILITY AND CAMDEN COUNTY JUVENILE DETENTION FACILITY

WHEREAS, the County of Camden has entered into a contract with the CFG Health Systems, LLC, ("CFG") to provide medical, dental and psychiatric services to the Camden County Correctional Facility and for the Camden County Juvenile Detention Facility for the contract year beginning January 1, 2024, through December 31, 2024; and

WHEREAS, to ensure that all services are rendered in accordance with these contracts, and that all inmates at the Camden County Correctional Facility and the residents at the Juvenile Detention Facility are provided medical, dental, and psychiatric services in complete compliance with all applicable state and federal standards, and the corresponding contracts with CFG, the County desires to obtain the services of a qualified contract monitor; and

WHEREAS the County of Camden issued a publicly advertised Request for Proposals for Contract Monitoring Services for the Camden County Correctional Facility and Camden County Juvenile Detention Facility; and

WHEREAS two (2) proposals were received; and

WHEREAS, the review committee for this Request For Proposals has evaluated the responses and has recommended that an Agreement for Contract Monitoring Services be awarded to C&L Bradford & Associates, Inc., at the combined cost of One Hundred Twenty Thousand Three Hundred Dollars

RESOLUTION

(\$120,300.00) plus hourly rates and costs as listed in its proposal dated April 7, 2024, for a period of one year commencing on or about May 1, 2024 through April 30, 2025, for the Camden County Correctional Facility and the Juvenile Detention Facility; and

WHEREAS, C&L Bradford & Associates, Inc. is willing and able to provide the Contract Monitoring Services; and

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

WHEREAS, funding in the amount of \$25,000.00 is available for this purpose for the Camden County Correctional Facility (CAF# 9900241584) and \$7,500.00 is available for this purpose for the Camden County Juvenile Detention Facility (CAF# 9900241585) with the balance being contingent upon the passage of the County's 2024 and 2025 Temporary and/or Permanent Budgets with any additional funding for this purpose to be encumbered at the unit prices set forth in C&L Bradford & Associates, Inc. Proposal dated April 7, 2024, prior to the services 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 effect an agreement with C&L Bradford & Associates, Inc., 1604 Trevalley Road, Wilmington, DE 19810, at a combined cost of One Hundred Twenty Thousand Three Hundred Dollars (\$120,300.00), plus hourly rates and costs as listed in its proposal dated April 7, 2024,

RESOLUTION

for the provision of contract monitoring services for medical, dental and psychiatric services at the Camden County Correctional Facility and the Camden County Juvenile Detention Facility, for a term of one year commencing on or about May 1, 2024 through April 30, 2025; and

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

LJP:amf

File No: 7709 – Sep. File

Z:Files-General\Jail Management\Contract Monitoring\
2024 RFP\Resol. Auth. Agt. w/ C&L Bradford Assoc. Jail & JDF
Auth. 4-18-24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE OF A DATA STORAGE SERVER FOR THE CAMDEN COUNTY JUVENILE DETENTION FACILITY, 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 one (1) Power Edge R960 Data Storage Server for the Camden County Juvenile Detention Facility, under the provisions of Bid No. 22-24, for the Camden County Department of Corrections, for a total cost not to exceed Fifty-Nine Thousand Forty-Three Dollars and Sixty-Eight Cents (\$59,043.68); and

WHEREAS funding in the amount of \$28,353.00 is available for this purpose (CAF #9900241247) with the balance of funding 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 the award of contract with SHI International Corp., 300 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of one (1) Power Edge R960 Data Storage Server for the Camden County Juvenile Detention Facility, under the provisions of Bid No. 22-24, for the Camden County Department of Corrections, for a total cost not to exceed Fifty-Nine Thousand Forty-Three Dollars and Sixty-Eight Cents (\$59,043.68); and

RESOLUTION

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-9546

Z:\Files-Bids\2024 Mtg\Apr.\Resol. Auth. Contract w/ SHI Intl.
Power Edge R960 Data Storage Server – JDF - Bid 22-24 NJ Purch alliance CK04 Co-op
Auth. 4-18-24

**RESOLUTION REJECTING BID A-8/2024, CLOTHING AND LINEN SUPPLIES
FOR THE CAMDEN COUNTY CORRECTIONS FACILITY AND JUVENILE DETENTION
FACILITY DUE TO SUBSTANTIAL REVISION OF THE BID SPECIFICATIONS**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Bid A-8/2024, Clothing and Linen Supplies on an "As-Needed" Basis, for the Camden County Department of Corrections and Juvenile Detention Facility, is hereby rejected for substantial revisions of the bid specifications for this purpose.

LJP:amf
BC-9547

Z:\Files-Bids\2024 Meetings\Apr\Resol. Rejecting
Bid A-8/2024, Clothing & Linen Supplies for CCDOC
Subst. Revision of Specs – 4-18-24

RESOLUTION

RESOLUTION AUTHORIZING MONTH TO MONTH CONTRACTS (BID A-17/2022, ONE YEAR OPTION) BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND VARIOUS VENDORS FOR THE PURCHASE OF CLOTHING AND LINEN SUPPLIES ON AN "AS-NEEDED" BASIS PENDING RE-PROCUREMENT

WHEREAS, by Resolution No. 42 adopted April 20, 2023, the Camden County Board of Commissioners authorized the one-year option of Bid A-17/2022, Purchase of Clothing and Linen Supplies on an "As-Needed" Basis, for the Camden County Department of Corrections with various vendors and items listed on the schedule attached hereto, for the term commencing June 1, 2023, through May 31, 2024; and

WHEREAS the one-year option will expire on May 31, 2024; and

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

WHEREAS, pending the award of bid for said services, all parties have agreed to extend the current one-year option contracts 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 current contracts with the vendors for Bid A-17/2022, one year option, be and the same are hereby extended on a month-to-month basis, with the same terms, rates and conditions pending the procurement of said services by the County of Camden; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other

RESOLUTION

Res-Pg: 55-2

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.

LJP:amf

#BC-9158

Z:\Files\Bids\2024Mtgs\Apr\Resol. Auth.
Month-to-Month, Bid A-17/2022 one-yr option - Clothing & Linens – Var. Vendors
Auth. 4-18-23

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

RESOLUTION

Res-Pg: 56-1

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND CAMDEN COUNTY COLLEGE, DIVISION OF SCHOOL, COMMUNITY AND WORKFORCE TRAINING PROGRAMS, FOR GENERAL EQUIVALENCY DEGREES AND ENGLISH AS A SECOND LANGUAGE PROGRAM SERVICES

WHEREAS the Camden County Board of Commissioners desires to offer a General Equivalency Degree and English as a Second Language Program to qualified inmates at the Camden County Correctional Facility; and

WHEREAS Camden County College is willing and able to provide such services at the rate of \$28.00 per hour per teacher not to exceed 20 hours per week, plus administrative fees, for a term of one year commencing on or about May 1, 2024, through April 30, 2025, unless terminated by either party upon sixty (60) days written notice; and

WHEREAS funding in the amount of \$35,000.00 is available for this purpose (CAF #9900241248) with the balance being 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

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 or more local units to enter into an Agreement for any service which any party to the agreement is empowered to render within its jurisdiction: and

WHEREAS the Parties each agree that their mutual public purposes and their best interest will be promoted by the execution and delivery of this Shared

RESOLUTION

Res-Pg: 56-2

Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; and

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

BE IT RESOLVED, by the Camden County Board of Commissioners that, contingent upon the funding as described herein and pursuant to N.J.S.A. 40A:65-1 et seq, the proper County officials be and are hereby authorized to execute all documents necessary to effect the shared services agreement with the Camden County College, College Drive, Blackwood, New Jersey 08012, for the provision of General Equivalency Degree and English as a Second Language Program services to qualified inmates at the Camden County Correctional Facility, at the rate of \$28.00 per hour per teacher, not to exceed 20 hours per week, plus administrative fees, for the term commencing on or about May 1, 2024 through April 30, 2025, unless terminated by either party upon sixty (60) days written notice; and

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

LJP:amf

#7709 – Sep. File

Z:\Files-Gen\Jail Management\CCC – GED & ESL Program\
Resol. auth SSA w/ CCC provision GED & ESL Prog. – Auth. 4-18-24

RESOLUTION

Res-Pg: 57-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) TO THE
NEW JERSEY DEPARTMENT OF CORRECTIONS, FOR THE 2021/2022
COUNTY REENTRY COORDINATORS (CRC) PROGRAM GRANT**

WHEREAS, the County of Camden (Department of Corrections) desires to submit a grant application to the New Jersey Department of Corrections (NJ DOC), for the New Jersey Department of Corrections County Reentry Coordinators (CRC) Grant for the period beginning July 1, 2021 and ending June 30, 2022; and

WHEREAS, the Camden County has had a Reentry Coordinator in place since 2017, and recent legislation passed by the New Jersey Legislature mandates that each county jail have a Reentry Coordinator; and

WHEREAS, the NJ DOC is providing funding in the amount of \$100,000.00 through the New Jersey Department of Corrections County Reentry Coordinators Grant for this purpose; now, therefore,

WHEREAS, the Board of Commissioners of the County of Camden have reviewed said application and endorse the submission of the same; now, therefore,

BE IT RESOLVED, that if said grant application is approved by the New Jersey Department of Corrections, 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 New Jersey Department of Corrections and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

RESOLUTION

Res-Pg: 57-2

BE IT FURTHER RESOLVED that upon execution of such a required contract, the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and contract between the County of Camden (Department of Corrections) and the New Jersey Department of Corrections.

JG/hs
7709
Z:File-Gen\Corrections\Grants
Resol Auth 2021-2022 CRC Program Grant #7709 - 4.18.24

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

RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) TO THE
NEW JERSEY DEPARTMENT OF CORRECTIONS, FOR THE 2023/2024
COUNTY REENTRY COORDINATORS (CRC) PROGRAM GRANT**

WHEREAS, the County of Camden (Department of Corrections) desires to submit a grant application to the New Jersey Department of Corrections (NJ DOC), for the New Jersey Department of Corrections County Reentry Coordinators (CRC) Grant for the period beginning July 1, 2023 and ending June 30, 2024; and

WHEREAS, the Camden County has had a Reentry Coordinator in place since 2017, and recent legislation passed by the New Jersey Legislature mandates that each county jail have a Reentry Coordinator; and

WHEREAS, the NJ DOC is providing funding in the amount of \$100,000.00 through the New Jersey Department of Corrections County Reentry Coordinators Grant for this purpose; now, therefore,

WHEREAS, the Board of Commissioners of the County of Camden have reviewed said application and endorse the submission of the same; now, therefore,

BE IT RESOLVED, that if said grant application is approved by the New Jersey Department of Corrections, 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 New Jersey Department of Corrections and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

RESOLUTION

Res-Pg: 58-2

BE IT FURTHER RESOLVED that upon execution of such a required contract, the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and contract between the County of Camden (Department of Corrections) and the New Jersey Department of Corrections.

JG/hs
7709
Z:File-Gen\Corrections\Grants
Resol Auth 2023-2024 CRC Program Grant #7709 - 4.18.24

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

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION, BY
THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) TO THE
NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE FY 2024
STATE BODY ARMOR REPLACEMENT FUND PROGRAM**

WHEREAS, the County of Camden (Department of Corrections) desires to submit a grant application to the New Jersey Division of Criminal Justice to participate in the FY 2024 State Body Armor Replacement Fund Program for the period beginning June 1, 2024 and ending August 31, 2024; and

WHEREAS, the body armor vest is intended to provide anti-ballistic and stab-resistant protection to the officer, which decreases the likelihood of serious injury or death. This program will have a positive social impact on New Jersey by protecting the health and safety of New Jersey law enforcement and correctional officers; now therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application to the New Jersey Division of Criminal Justice, and if the same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute such contracts and all other necessary documents to effectuate the purpose of the Grant and for the receipt of said grant funds from the New Jersey Division of Criminal Justice and does further, upon the execution of said contract, authorize the expenditure of said funds pursuant to the terms of said contract between the County of Camden, Department of Corrections, and the New Jersey Division of Criminal Justice.

RESOLUTION

JG:hs
7709
Z:File-Gen\Corrections\Grants
Resol Auth FY24 Body Armor Grant #7709 - 4.18.24

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

RESOLUTION

Res-Pg: 60-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) TO THE
BUREAU OF JUSTICE ASSISTANCE, FOR THE FY 2024 BULLETPROOF VEST
PARTNERSHIP GRANT**

WHEREAS, the County of Camden (Department of Corrections) desires to submit a grant application to the Bureau of Justice Assistance to participate in the FY 2024 Bulletproof Vest Partnership Grant for the period beginning January 1, 2024 and ending December 31, 2024; and

WHEREAS, the Bulletproof Vest Partnership Grant was designed to assist law enforcement officers and agencies to replace potentially defective body armor and purchase bulletproof vests to increase officer safety. The bulletproof vest is intended to provide anti-ballistic and stab-resistant protection to the officer that decreases the likelihood of serious injury or death; now, therefore,

WHEREAS, the Board of Commissioners of the County of Camden have reviewed said application and endorse the submission of the same; now, therefore,

BE IT RESOLVED, that if said grant application is approved by the Bureau of Justice Assistance, the Camden County Board of Commissioners does 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 New Jersey Division of Criminal Justice 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 execution of such a required contract,

RESOLUTION

Res-Pg: 60-2

the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and contract between the County of Camden (Department of Corrections) and the Bureau of Justice Assistance.

JG/hs
7709
Z:File-Gen\Corrections\Grants
Resol Auth FY24 Bulletproof Vest Partner Prog Grant #7709 - 4.18.24

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

RESOLUTION

Res-Pg: 61-1

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #A-83909), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF PUBLIC SAFETY) AND MOTOROLA SOLUTIONS, INC., FOR MAINTENANCE AND SUPPORT OF RADIO COMMUNICATIONS EQUIPMENT 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 ratify the award of contract to Motorola Solutions, Inc., for maintenance and support services for radio communications equipment and accessories in the amount of Three Hundred Forty-Nine Thousand Four Hundred Sixty-Four Dollars and Eighty-Three Cents (\$349,464.83), for the Camden County Department of Public Safety, under the provisions of State Contract No. A-83909 – V00001813, for the term April 1, 2024 through March 31, 2025; and

WHEREAS, funding in the amount of \$349,464.83 is available for this purpose (CAF #9900240900); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby approve and ratify the award of contract to Motorola Solutions, Inc., 500 W. Monroe Street, Chicago, IL 60661, 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 maintenance and support services for radio communications equipment and accessories, in the amount of Three Hundred Forty-Nine Thousand Four Hundred Sixty-Four Dollars and Eighty-Three Cents (\$349,464.83), for the Camden County Department of Public Safety, under the provisions of State Contract No. A-83909 V00001813, for the term April 1, 2024

RESOLUTION

through March 31, 2025; and

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

BH:amf

BC-9548

Z: \Files - Gen\Public Safety – Maint. Svcs. Contracts for 700 Viper System\
Resol. Ratifying 2024/25 Maint. & Support Radio Equip. – Motorola
Auth. 4-18-24

RESOLUTION

Res-Pg: 62-1

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

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

RESOLUTION

Res-Pg: 63-1

RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE AMOUNT OF \$5,300,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY MULTI-AGENCY CENTER FOR THE HOMELESS

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Buildings and Operations – Purchase and Renovation of the Board of Social Services Building, and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Camden County Multi-Agency Center for the Homeless, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2017 Capital Budget be and is hereby amended decreasing the sum of \$37,800,000 allocated for the aforesaid Purchase and Renovation of the Board of Social Services Building, and substituting \$5,300,000 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 2017 Capital Budget.

RESOLUTION

RESOLUTION AUTHORIZING THE RENEWAL OF A PORTION OF THE COUNTY OF CAMDEN, NEW JERSEY BOND ANTICIPATION NOTES, SERIES 2023A DATED MAY 23, 2023, AND PROVIDING FOR OTHER DETAILS OF SAID ISSUE

WHEREAS, the Board of Commissioners of the County of Camden, New Jersey (the “County”) has heretofore issued its Bond Anticipation Notes, Series 2023A dated May 23, 2023 in the aggregate principal amount of \$27,980,000 (the “Prior Notes”); and

WHEREAS, the Prior Notes mature on May 22, 2024 and it is desirable to renew a portion of the Prior Notes permitted by and pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the “Local Bond Law”); and

WHEREAS, the Prior Notes to be renewed shall be issued in a principal amount of not more than \$12,980,000 (the “Notes”) and shall be issued pursuant to the Local Bond Law; now, therefore,

BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF CAMDEN as follows:

SECTION 1. That the Notes shall be issued as one issue and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue, redemption and maturity, such redemption price or prices, and such rate or rates of interest, as may be determined in the manner and in accordance with the terms of the Notice of Sale authorized to be published pursuant to Section 3 hereof and in accordance with the applicable provisions of the Local Bond Law. The Notes shall be entitled “Bond Anticipation Notes, Series 2024A” or any other designation determined by the Chief Financial Officer of the County (the “Chief Financial Officer”).

SECTION 2. That all of the Notes shall be signed by the manual or facsimile signatures of the Director of the Board of Commissioners of the County (the “Director”) and the Chief Financial Officer and the corporate seal of the County shall be affixed thereto, attested by the manual signature of the Clerk of the Board of Commissioners of the County (the “Clerk”), and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as attached hereto as Exhibit A and made a part hereof.

SECTION 3. That the Chief Financial Officer is hereby authorized and directed to offer the Notes for public sale, to award the Notes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale (the “Notice of Sale”). The Chief Financial Officer is further hereby authorized and directed to report in writing to the Board of Commissioners of the County at the next meeting succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser. The Notice of Sale shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit B, with such additions, modifications or deletions as determined by the Chief Financial Officer. The Notice of Sale or summary thereof, as permitted by applicable law, may be published in The Bond Buyer at least once prior to the date of public sale. The Chief Financial Officer is also hereby authorized and directed to

RESOLUTION

determine all matters in connection with the Notes not determined by this or a subsequent resolution and his signature upon the Notes shall be conclusive as to such determinations.

SECTION 4. That the Chief Financial Officer is hereby further authorized at his discretion to accept proposals for the Notes and to complete the award of the Notes, pursuant to the terms and provisions of the Notice of Sale, by means of electronic media; provided that, with respect to the selection of the particular electronic media and the implementation of the procedures for the exercise thereof, the Chief Financial Officer shall consult with counsel and other applicable professional advisors to the County with respect thereto.

SECTION 5. That the Chief Financial Officer is hereby authorized to distribute a Preliminary Official Statement which provides certain information in connection with the issuance of the Notes. The Chief Financial Officer is hereby further authorized to disseminate the Preliminary Official Statement via electronic media, in addition to or in lieu of physical, printed media. The Chief Financial Officer shall cause a final Official Statement, with such additions, modifications and deletions to such Preliminary Official Statement as the Chief Financial Officer may approve, to be distributed in accordance with applicable law.

SECTION 6. That the Chief Financial Officer is hereby authorized and directed, as applicable, to approve, “deem final” in accordance with Rule 15c2-12 of the Securities and Exchange Commission and execute the Preliminary Official Statement of the County issued in connection with the Notes, the final Official Statement of the County issued in connection with the Notes, the Notice of Sale and the Continuing Disclosure Certificate and their use in connection with the sale of the Notes and is further authorized, as is the Director and the Clerk, to execute all documents, including the Preliminary Official Statement, the final Official Statement and the Continuing Disclosure Certificate, necessary for the sale and delivery of said Notes.

SECTION 7. That the Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Notes which is to be rendered by the firm of McCarter & English, LLP (complete except for omission of its date) to be printed or referred to on the Notes, and at the time of the original delivery of payment for the Notes and when such written opinion is rendered, to cause the Clerk to certify to the truth and correctness of such copy of opinion by executing on each of said Notes, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk’s office and at each place at which the Notes are payable, and (b) to cause the applicable CUSIP number (if any) assigned for each of said Notes by CUSIP Global Services to be printed on each of the Notes.

SECTION 8. That the County hereby covenants to comply with the provisions of the Internal Revenue Code of 1986, as amended (the “Code”) applicable to the Notes and covenants not to take any action or to fail to take any action which would cause the interest on the Notes to lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code. Further, the County will take all actions within its power that are necessary to assure that interest on the Notes does not lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code.

SECTION 9. That any instrument issued pursuant to this resolution shall be a general obligation of the County, and the County’s full faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment

RESOLUTION

provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

SECTION 10. That the Director, the Chief Financial Officer and the Clerk are hereby authorized to execute all documents necessary for the sale and delivery of the Notes.

SECTION 11. That all actions, if any, taken by the Chief Financial Officer, the financial advisor to the County and bond counsel to the County prior to the date of adoption of this resolution in connection with the issuance of the Notes are hereby ratified in all respects.

SECTION 12. That the Chief Financial Officer is hereby directed to pay a portion of the Prior Notes in the amount of \$15,000,000 pursuant to Local Bond Law.

SECTION 13. That this resolution shall take effect immediately.

RESOLUTION

Exhibit A

No. 2024A-__

CUSIP _____

UNITED STATES OF AMERICA

STATE OF NEW JERSEY

COUNTY OF CAMDEN, NEW JERSEY

BOND ANTICIPATION NOTE, SERIES 2024A

The COUNTY OF CAMDEN, a municipal corporation of the State of New Jersey (the “County”), for value received promises to pay to Cede & Co., as nominee of the Depository Trust Company in lawful money of the United States of America, the sum of _____ DOLLARS (\$_____) together with interest thereon from the date hereof at the rate of _____ per centum (____%) per annum, on May __, 2025, upon presentation and surrender of this Note at the office of TD Bank, National Association, Cherry Hill, New Jersey.

This Note is transferable by delivery, unless registered otherwise than to bearer. At the request of the holder, this Note will be registered in his name on the books of the County for the series of Notes of which this is a part (the “Notes”) kept for that purpose in the office of its Chief Financial Officer, such registration to be noted on the back of this Note, and thereafter until registered transfer to bearer, no transfer of this Note shall be valid unless made on the registration books for the Notes and similarly noted hereon.

This Note is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey, ordinances of the Board of Commissioners of the County in all respects duly adopted and published as required by law and a resolution adopted by the Board of Commissioners of the County. This Note is a Bond Anticipation Note, Series 2024A and is issued in anticipation of the issuance of bonds of the County. This Note is issued for a period not exceeding one year, and may be renewed from time to time for additional periods, not exceeding one year.

This Note is not subject to redemption prior to maturity.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this Note according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or upon the issuance of this Note, exist, have happened and have been performed and that the amount and terms of this Note do not exceed any limitation imposed thereon by the Constitution or statutes of the State of New Jersey.

IN WITNESS WHEREOF, the COUNTY OF CAMDEN, acting through its Board of Commissioners, has caused this Note to be signed by the manual or facsimile signatures of its Director and its Chief Financial Officer, its corporate seal to be hereunto affixed, this Note and the

RESOLUTION

seal to be attested by the manual signature of its Clerk and this Note to be dated the __ day of May, 2024.

ATTEST:
(SEAL)

COUNTY OF CAMDEN, NEW JERSEY

CLERK OF THE BOARD OF
COMMISSIONERS

DIRECTOR OF THE BOARD OF
COMMISSIONERS

CHIEF FINANCIAL OFFICER

RESOLUTION

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Board of Commissioners of the County of Camden, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the law firm of McCarter & English, LLP, Newark, New Jersey as to the validity of the issue of notes of which the within note is one is available for inspection at the Office of the Chief Financial Officer of the County and a copy thereof may be obtained by the owner hereof upon request.

CLERK OF THE BOARD OF COUNTY
COMMISSIONERS

REGISTRATION CERTIFICATE

It is hereby certified that the within note is registered as to principal and interest as follows:

Date of Registry	Name of Registered Holder	Registered by
May __, 2024	CEDE & Co.	County CFO

Exhibit B

COUNTY OF CAMDEN, NEW JERSEY

NOTICE OF SALE OF \$12,980,000 BOND ANTICIPATION NOTES, SERIES 2024A

NOTICE IS HEREBY GIVEN that proposals (the "Proposal for Notes") will be received electronically via the Parity Electronic Bid System ("PARITY[®]") of i-Deal ("i-Deal") in the manner described below under the heading "Procedures Regarding Electronic Bidding," on Tuesday, May 7, 2024 (the "Bid Date") until 11:00 a.m. (New Jersey time) and then and there publicly opened and considered by the County for the purchase of all (but not less than all) of the County's \$12,980,000 aggregate principal amount of Bond Anticipation Notes, Series 2024A dated May 21, 2024 and maturing on May 20, 2025 (the "Notes").

Bidders are required to submit bids for the Notes in accordance with the terms of this Notice of Sale.

Payment of Interest; Redemption

The Notes will bear interest at the rate per annum specified by the successful bidder therefor in accordance herewith, payable at maturity. The Notes are not subject to redemption prior to maturity.

Book-Entry-Only

The Notes will be issued in the form of one fully registered note certificate, and when issued, will be registered in the name of Cede & Co., as the registered owner thereof and as nominee of The Depository Trust Company ("DTC"), which will act as security depository for the Notes. Individual purchases of beneficial ownership interests in the Notes may be made in book-entry form only on the records of DTC and DTC Participants and only in the principal amount of \$5,000 or any integral multiple thereof. It shall be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Notes not less than seventy-two (72) hours prior to the delivery of the Notes.

In the event that either DTC determines not to continue to act as securities depository for the Notes or the County determines that it is in the best interest of the beneficial owners of the Notes that they be able to obtain note certificates, the County will appoint a paying agent and will issue and deliver replacement Notes in the form of fully registered certificates.

Bid Specifications

All bids must be submitted electronically via PARITY[®] pursuant to the procedures described below and shall be deemed to incorporate by reference all of the terms and conditions of this Notice of Sale. The submission of a bid electronically via PARITY[®] shall constitute and be deemed to be the bidder's signature on the proposal for Notes.

Basis of Award

Award of the Notes to the successful bidder or rejection of all proposals for Notes is expected to be made within two hours after opening of the proposals for Notes, but such successful bidder may not withdraw its proposal for Notes before 3:30 p.m. (New Jersey time) on the Bid Date and then only if such award has not been made prior to the withdrawal. The Notes will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost. Interest will be calculated on a 360 day year basis. Such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Notes bid for (which shall be all of the Notes offered) the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid. No proposal shall be considered which offers to pay an amount less than the principal amount of Notes offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest net interest cost, then the Notes will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Notes are awarded (in the manner specified above) is herein referred to as the “successful bidder.”

Right to Reject Proposal for Notes; Waive Irregularities

The County reserves the right to reject any and all proposals for Notes, and except as set forth in the next sentence, any proposal for Notes not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to (i) reject any or all proposals for Notes; (ii) so far as permitted by law, waive any irregularity or informality in any or all proposals for Notes; and (iii) generally take such action as it deems will best serve the public interest. The bidder, by submitting a bid, agrees to accept the determination of the Chief Financial Officer.

Procedures Regarding Electronic Bidding

Bids must be submitted electronically via PARITY[®] in accordance with this Notice of Sale. Bids may be submitted until 11:00 a.m. (New Jersey time) on the Bid Date, but no bid will be accepted after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY[®] conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY[®], potential bidders may contact the County’s financial advisor (using the contact information set forth in the final paragraph of this Notice of Sale) or PARITY[®] at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY[®].

All bidders further agree that:

1. The County may regard the electronic transmission of the bid through PARITY[®] (including information about the purchase price of the Notes, the interest rate or rates to be borne by the Notes, the premium bid for the Notes and any other information included in such transmission) as though the same information were executed by a duly authorized signatory of the bidder. For the bid which is submitted electronically via PARITY[®] and accepted by the County, the terms of this Notice of Sale, as well as the information that is electronically transmitted through PARITY[®], shall form a contract, and the successful bidder shall be bound by the terms of such contract.

2. PARITY[®] is not an agent of the County, and the County shall have no liability whatsoever based on any bidder’s use of PARITY[®], including but not limited to

any failure by PARITY[®] to correctly or timely transmit information provided by the County or information provided by the bidder.

3. The County may choose to discontinue use of electronic bidding via PARITY[®] by issuing a notification to such effect via Thomson News Service (“TM3”), or by other available means, no later than 3:00 p.m. (New Jersey time) on the last business date prior to the Bid Date.

4. Once the bids are communicated electronically via PARITY[®] to the County, as described above, each bid will constitute a proposal for Notes and shall be deemed to be an irrevocable offer to purchase the Notes on the terms provided in this Notice of Sale. For purposes of submitting a bid, the time as maintained on PARITY[®] shall constitute the official time.

5. Each bidder shall be solely responsible to make necessary arrangements to access PARITY[®] for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor i-Deal shall have any duty or obligation to provide or assure access to any bidder, and neither the County nor i-Deal shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY[®]. The County is using PARITY[®] as a communication mechanism, and not as the County’s agent, to conduct the electronic bidding for the Notes. By using PARITY[®], each bidder agrees to hold the County harmless for any harm or damage caused to such bidder in connection with its use of PARITY[®] for bidding on the Notes.

Clarification Prior to the Opening of Bids

The County may, in its sole discretion and prior to the opening of bids, clarify any term hereof, including, without limitation, its decision to discontinue use of electronic bidding via PARITY[®], by issuing a notification of the clarification via TM3, or any other available means, no later than 3:00 p.m. (New Jersey time) on the last business day prior to the Bid Date.

The County further reserves the right to postpone, from time to time, the Bid Date. Any such postponement will be announced by TM3, or any other available means, not later than 9:00 a.m. (New Jersey time) on the Bid Date. Any such alternative Bid Date and the time at which bids are due will be announced via TM3, or any other available means, at least 48 hours before bids are due. On any such alternative Bid Date, bidders shall submit proposals for Notes in conformity with all of the requirements hereof, other than the date of submission and sale and any further or contrary provisions set forth in such announcement, which further or contrary provisions must be complied with by all bidders.

Establishment of Issue Price (Hold-The-Offering Price May Apply if Competitive Sale Requirements are Not Satisfied)

1. The successful bidder shall assist the County in establishing the issue price of the Notes and shall execute and deliver to the County at Closing an “issue price” or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Notes, together with the supporting pricing wires or equivalent communications, as described below under “Documents to be Delivered at Closing.” All actions to be taken by the County under this Notice of Sale to establish the issue price of the Notes may be taken on behalf of the County by the County’s financial

advisor identified herein and any notice or report to be provided to the County may be provided to the County's financial advisor.

2. The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Notes) will apply to the initial sale of the Notes (the "competitive sale requirements") because:

- (a) the County shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (b) all bidders shall have an equal opportunity to bid;
- (c) the County may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (d) the County anticipates awarding the sale of the Notes to the bidder who submits a firm offer to purchase the Notes at the lowest interest cost, as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Notes, as specified in the bid. By submitting a bid, bidders are deemed to have certified that they have an established industry reputation as a regular purchaser or underwriter of tax-exempt obligations such as the Notes.

3. In the event that the competitive sale requirements are not satisfied, the County shall so advise the successful bidder. The County may determine to treat (i) the first price at which 10% of the Notes (the "10% test") is sold to the public as the issue price of the Notes and/or (ii) the initial offering price to the public as of the sale date of the Notes as the issue price of the Notes (the "hold-the-offering-price rule"). The successful bidder shall advise the County if the Notes satisfy the 10% test as of the date and time of the award of the Notes. The County will promptly advise the successful bidder, at or before the time of award of the Notes, whether the Notes will be subject to the 10% test or shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that the County determines to apply the hold-the-offering-price rule to the Notes. Bidders should prepare their bids on the assumption that the Notes will be subject to the hold-the-offering-price rule in order to establish the issue price of the Notes.

4. By submitting a bid, the successful bidder shall (i) confirm that the underwriters have offered or will offer the Notes to the public on or before the date of award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the successful bidder and (ii) agree, on behalf of the underwriters participating in the purchase of the Notes, that the underwriters will neither offer nor sell unsold Notes to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:

- (a) the close of the fifth (5th) business day after the sale date; or

RESOLUTION

(b) the date on which the underwriters have sold at least 10% of the Notes to the public at a price that is no higher than the initial offering price to the public.

The successful bidder shall promptly advise the County when the underwriters have sold 10% of the Notes to the public at a price that is no higher than the initial offering price to the public, if that occurs prior to the close of the fifth (5th) business day after the sale date.

5. By submitting a bid, each bidder confirms that: (a) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Notes to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (i) report the prices at which it sells to the public the unsold Notes allotted to it until it is notified by the successful bidder that either the 10% test has been satisfied as to the Notes or all of the Notes have been sold to the public and (ii) comply with the hold-the-offering price rule, if applicable, in each case if and for so long as directed by the successful bidder and as set forth in the related pricing wires, and (b) any agreement among underwriters relating to the initial sale of the Notes to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Notes to the public to require each broker-dealer that is a party to such retail distribution agreement to (i) report the prices at which it sells to the public the unsold Notes allotted to it until it is notified by the successful bidder or such underwriter that the either the 10% test has been satisfied as to the Notes or all of the Notes have been sold to the public and (ii) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the successful bidder or such underwriter and as set forth in the related pricing wires.

6. Sales of the Notes to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (a) “public” means any person other than an underwriter or a related party,
- (b) “underwriter” means (i) any person that agrees pursuant to a written contract with the County (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Notes to the public and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) to participate in the initial sale of the Notes to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Notes to the public),
- (c) a purchaser of the Notes is a “related party” to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships

(including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

- (d) “sale date” means the date that the Notes are awarded by the County to the successful bidder.

Delivery and Payment

It is expected that the Notes will be delivered on or about May 21, 2024 (the “Closing Date”) at the offices of DTC and that payment for the Notes will take place at the offices of McCarter & English, LLP, Bond Counsel to the County (“Bond Counsel”), in Newark, New Jersey. The successful bidder must be prepared to take delivery of the Notes on the Closing Date and simultaneously pay the purchase price thereof IN IMMEDIATELY AVAILABLE FEDERAL FUNDS by 9:30 a.m. (New Jersey time) on the Closing Date.

Documents to be Delivered at Closing

The successful bidder shall be obligated to furnish to the County within forty-eight (48) hours prior to the Closing Date a certificate (the “Issue Price Certificate”), substantially in the form attached hereto as Exhibit A, with such modifications as may be appropriate or necessary, in the reasonable judgment of the successful bidder, the County and Bond Counsel. In the event that the Notes shall be held by the successful bidder for investment and not be offered for resale to the public, the successful bidder shall specify on such Issue Price Certificate the purchase price being paid by the successful bidder to the County, which purchase price shall be at least equal to the fair market value price of the Notes.

The obligation hereunder to deliver and to accept the Notes will also be conditioned on the availability and delivery on the Closing Date of the approving opinion of the law firm of McCarter & English, LLP, Newark, New Jersey, which will be furnished without cost to the successful bidder of the Notes, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Notes. Such opinion shall state to the effect that the Notes are valid and legally binding obligations of the County, and that all taxable property within the jurisdiction of the County is subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the Notes and the interest thereon; and will also state that under existing law, interest on the Notes is not includable in gross income for purposes of Federal income taxation. The obligations hereunder to deliver and accept the Notes shall be further conditioned on the availability and delivery on the Closing Date of (a) certificates in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Notes and receipt of payment therefor and setting forth the facts necessary to conclude that the interest on the Notes will be excluded from gross income under Section 103 of the Code; (b) a certificate, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Notes; (c) a certificate signed by the County relating to completeness and accuracy of the Preliminary Official Statement and the final Official Statement; and (d) a Continuing Disclosure Certificate satisfying the requirements of Rule 15c2-12 (as hereinafter defined) and the undertaking of the County with respect thereto.

Preliminary and Final Official Statement

The County has issued an official statement with respect to the sale of the Notes in preliminary form (the “Preliminary Official Statement”). The County, by accepting the proposal for Notes submitted by the successful bidder, (a) certifies to the successful bidder as of the date of acceptance of such proposal for Notes, that the Preliminary Official Statement furnished prior to the date of such acceptance has been “deemed final” as of its date by the County within the meaning of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (“Rule 15c2-12”), except for certain omissions permitted thereunder and except for changes permitted by other applicable law; and (b) agrees to provide the successful bidder, in order to permit the successful bidder to comply with Rule 15c2-12, with a reasonable number of copies in total of the final Official Statement within seven (7) business days after the date of acceptance by the County of such proposal for Notes at the sole cost and expense of the County, with any additional copies that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. The successful bidder, by executing its proposal for Notes, agrees to provide two copies of the final Official Statement (with any required forms) to the Electronic Municipal Market Access (“EMMA”) System of the Municipal Securities Rulemaking Board (the “MSRB”) or its designee pursuant to MSRB Rule G-32 no later than ten (10) business days following the date of acceptance of its proposal for Notes, and to notify the County of (i) the date which is the “end of the underwriting period” within the meaning of Rule 15c2-12 and (ii) the date(s) on which copies of the final Official Statement are filed with EMMA. The successful bidder, by such execution, further agrees that the Closing Date shall be the date of the “end of the underwriting period” for the Notes within the meaning of Rule 15c2-12.

Insurance

If the Notes qualify for the issuance of any policy of municipal bond insurance or commitment therefore at the option of a bidder, any purchase of such insurance or commitment therefore shall be at the sole option and expense of the bidder and any increased cost of issuance of the Notes resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Notes to be so insured or of any such policy of insurance to be issued shall not in any way relieve the successful bidder of its contractual obligations arising from the acceptance of its proposal for Notes. In the event such a policy of municipal bond insurance is obtained, the successful bidder shall, simultaneously with its delivery of the Issue Price Certificate, furnish to the County a certificate, in form and substance satisfactory to Bond Counsel, containing such information as shall be required, in the opinion of Bond Counsel, to establish that such municipal bond insurance policy constitutes a “qualified guarantee” (as defined in Section 1.148-4(f) of the Treasury Regulations), the premium for which may be taken into account in determining the yield on the Notes for purposes of Section 148 of the Code.

CUSIP Identification Numbers

It is anticipated that CUSIP Identification Numbers will be printed on the Notes. Acacia Financial Group, Inc., financial advisor to the County, will timely apply for CUSIP Identification Numbers with respect to the Notes as required by MSRB Rule G-34. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the successful bidder. The successful bidder will be responsible for notifying CUSIP Global Services of any changes in structure and shall add or cancel CUSIP numbers as needed to the final structure. The County will assume no obligation for the assignment or printing of such numbers on the Notes or for the correctness of such numbers, and neither the failure to print such numbers on any Note nor any error with respect thereto shall constitute cause for a failure or

RESOLUTION

refusal by the successful bidder thereof to accept delivery of and make payment for the Notes.

Additional Information

Copies of the Preliminary Official Statement and the Notice of Sale may be obtained by contacting the Chief Financial Officer at (856) 225-5386 or the County's financial advisor, Acacia Financial Group, Inc. at (856) 234-2266.

The County of Camden, New Jersey

Dated: May __, 2024

By: Steven Williams
Chief Financial Officer

Exhibit A
Form of Issue Price Certificate

\$12,980,000
BOND ANTICIPATION NOTES, SERIES 2024A
ISSUE PRICE CERTIFICATE

The undersigned, on behalf of [NAME OF UNDERWRITER/REPRESENTATIVE] ([“Name of Underwriter”][the “Representative”]), on behalf of itself and [NAMES OF OTHER UNDERWRITERS] (together, the “Underwriting Group”), hereby certifies as set forth below with respect to the sale and issuance of the above-captioned obligations (the “Notes”) by the County of Camden, New Jersey (the “Issuer”).

[Alternative 1 – Three bids received]

1. **Reasonably Expected Initial Offering Price.**

(a) As of the Sale Date, the reasonably expected initial offering price of the Notes to the Public by the [Name of Underwriter][Representative] is the price listed in Schedule A (the “Expected Offering Price”). The Expected Offering Price is the price for the Notes used by the [Name of Underwriter][Representative] in formulating its bid to purchase the Notes. Attached as Schedule B is a true and correct copy of the bid provided by [Name of Underwriter][Representative] to purchase the Notes.

(b) The [Name of Underwriter][Representative] was not given the opportunity to review other bids prior to submitting its bid.

(c) The bid submitted by the [Name of Underwriter][Representative] constituted a firm offer to purchase the Notes.

[Alternative 2 – 10% actual sales]

1. **Sale of the Notes.** As of the date of this certificate, the first price at which at least 10% of the Notes was sold to the Public is the price listed in Schedule A.

[Alternative 3 – Hold the Price Rule]

1. **Initial Offering Price of the Notes.**

(a) The [Name of Underwriter][Representative] offered the Notes to the Public for purchase at the initial offering price listed in Schedule A (the “Initial Offering Price”) on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Notes is attached to this certificate as Schedule B.

(b) As set forth in the Notice of Sale and bid award, [the Name of Underwriter][Representative] [has][have] agreed in writing that, (i) [it][they] would neither offer nor sell any of the Notes to any person at a price that is higher than the Initial Offering Price for the Notes during the Holding Period (the “hold-the-offering-price rule”), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer

RESOLUTION

who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any of the Notes at a price that is higher than the respective Initial Offering Price for the Notes during the Holding Period.

2. *Defined Terms.*

[(a)] *Holding Period* means the period starting on the Sale Date and ending on the earlier of (i) the close of the fifth business day after the Sale Date (May 14, 2024), or (ii) the date on which the [Name of Underwriter][Representative] [has][have] sold at least 10% of such Notes to the Public at prices that are no higher than the Initial Offering Price for the Notes.]

[(b)] *Issuer* means the County of Camden, New Jersey.

[(c)] *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

[(d)] *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Notes to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this definition to participate in the initial sale of the Notes to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Notes to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents [Name of Underwriter][‘s][the Representative’s] interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax Certificate and with respect to compliance with the federal income tax rules affecting the Notes, and by McCarter & English, LLP in connection with rendering its opinion that the interest on the Notes is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Notes.

[NAME OF
UNDERWRITER][REPRESENTATIVE]

By: _____
Name: _____

Dated: [ISSUE DATE]

RESOLUTION

Res-Pg: 64-17

SCHEDULE A
EXPECTED OFFERING PRICE
(Attached)

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

ME1 44455869v.2

RESOLUTION

Res-Pg: 64-18

SCHEDULE B
COPY OF UNDERWRITER'S BID
(Attached)

ME1 44455869v.2

Introduced on: April 18, 2024

Adopted on:

Official Resolution#:

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF INSURANCE) AND EYEMED VISION CARE, FOR THE PROVISION OF VISION MATERIALS COVERAGE FOR ELIGIBLE EMPLOYEES

WHEREAS, the County of Camden (Division of Insurance), has a need for the provision of vision materials coverage for certain eligible management employees; and

WHEREAS, the County, pursuant to a publicly advertised Request for Proposals by and through its employee benefits broker, solicited quotes for the provision of vision materials coverage; and

WHEREAS EyeMed Vision Care submitted the quote that best meets the requirements of the County for the provision of vision materials coverage for eligible employees; and

WHEREAS the rates for such services will be \$3.40 for employee; \$6.46 individual/spouse; \$6.80 parent/child; and \$9.99 family; for all monthly claims for a three (3) year term commencing on May 1, 2024 through April 30, 2027; and

WHEREAS the contract with EyeMed Vision Care, is awarded pursuant to N.J.S.A. 40A:11-5(1)(m) and in accordance with the County's Request for Proposals policy; and

WHEREAS funding is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024, 2025, 2026, 2027 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect an

RESOLUTION

Res-Pg: 65-2

agreement with EyeMed Vision Care, 4000 Luxottica Place, Mason, Ohio 45040, for the provision of vision materials coverage for certain eligible management employees at the rates stated herein for all monthly claims for a three (3) year term commencing on May 1, 2024 through April 30, 2027; and

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

LJP/ml
File No. 6242

Files/General/Insurance/Vision Care\
Resol. Auth. Agree w/ EyeMed Vision Care- 3yr term
Auth. 4-18--2024

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF PURCHASING) AND VISSI, LLP, FOR THE PROVISION OF SPECIFICATION WRITING SERVICES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM ID 57-CCCPS

WHEREAS there exists a need for specification writing services for the County of Camden and its Agencies and Authorities; and

WHEREAS VISSI, LLP, is willing and able to provide said services for a total cost of Forty-Seven Thousand Four Hundred Dollars (\$47,400.00) for the term commencing May 1, 2024, through April 30, 2025; and

WHEREAS it is the desire of the Board of Commissioners to award a contract to VISSI, LLP for this purpose; and

WHEREAS funding in the amount of \$3,950.00 is available for this purpose (CAF# 9900241218) with the balance contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 and 2025 Temporary and/or Permanent Budgets; and

WHEREAS this agreement is awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and is exempt from the County's Request for Proposals Policy; 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 VISSI, LLP has completed and submitted a Business Disclosure Certification which certifies that VISSI, LLP has not made any reportable contributions to a political candidate or committee in the County of Camden in the previous one year and that the contract will prohibit VISSI, LLP from making any reportable contributions through the term of the contract; now, therefore,

RESOLUTION

Res-Pg: 66-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to authorize an agreement with VISSI, LLP, 601 Chapel Avenue East, Cherry Hill, New Jersey 08034, for specification writing services for the County of Camden and its Agencies and Authorities for a period of one (1) year commencing May 1, 2024, through April 30, 2025; and

BE IT FURTHER RESOLVED that that the participating Agencies and Authorities are hereby authorized to enter into an agreement directly with the firm for this purpose, after award by its governing body in accordance with funding and applicable law; and

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

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

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

LJP/ml
File No. 8053

Z:\Files - General\VISSI, LLP - Ignarri-Lummis, - Spec Writing Svcs/
Resol. Auth Agree w VISSI spec writing svcs 24-25
Auth. 4-18-2024

RESOLUTION

Res-Pg: 67-1

RESOLUTION RATIFYING AND AUTHORIZING THE REGISTRATION RENEWAL OF THE SOUTH JERSEY POWER COOPERATIVE PRICING SYSTEM, IDENTIFIER E8802-SJPC

WHEREAS N.J.S.A. 40:11-11(5) authorizes contracting units to establish and enter into Cooperative Pricing Agreements; and

WHEREAS, by resolution adopted October 26, 1995, the Board of Chosen Freeholders of the County of Camden, now the Board of Commissioners of Camden County, established the Camden County Cooperative Pricing System, System Identifier # CCCPS-57, with the County of Camden as the Lead Agency and authorized the execution of Cooperative Pricing Agreements with various municipalities; and

WHEREAS, by Resolution No. 74 adopted May 27, 1999, the Board of Commissioners authorized the Camden County Cooperative Pricing System to Join the South Jersey Power Cooperative, System Identifier No. E8802-SJPC; and

WHEREAS, pursuant to N.J.A.C. 5:34-7.8. the continuation and Registration Renewal must be confirmed and authorized every five (5) years by the County; and

WHEREAS there is a need to ratify and authorize the continuation and Registration Renewal of Camden County's membership in the South Jersey Power Cooperative System, System Identifier No. E8802-SJPC, for an additional five (5) year period (June 1, 2024 through May 31, 2029) as required pursuant to N.J.A.C. 5:34-7.8; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute all documents necessary to ratify the continuation and Registration Renewal of

RESOLUTION

Res-Pg: 67-2

Camden County's membership in the South Jersey Power Cooperative System, System Identifier No. E8802-SJPC for a term of five (5) years, (June 1, 2024 through May 31, 2029), as required pursuant to N.J.A.C. 5:34-7.8.

LJP:amf/

File No. 8178

Z:\Files-Gen\Cooperative Pricing\Res. Auth.
Registration Renewal of SJPC Prog. –
Auth. 4-18-24

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

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-15/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND PROOF PRODUCTIONS, INC., FOR LEASE OF A SEASONAL STAGE AT WIGGINS PARK

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on April 11, 2024, at 11:00 A.M., Prevailing Time, for Bid A-15/2024, for the Lease of a Seasonal Stage at Wiggins Park, for the Camden County Department of Events and Community Outreach, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, Proof Productions, Inc., the sole responsible bidder, complied with the specifications and bid the sum of \$19,500.00 per month for a total amount of Four Hundred Sixty-Eight Thousand Dollars (\$468,000.00), plus unit costs per event as detailed in bidder's proposal dated April 1, 2024, for the lease of a seasonal stage at Wiggins Park for a term of twenty-four (24) months effective on May 1, 2024 to April 30, 2026; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Proof Productions, Inc.; and

WHEREAS the single two-year option contained in Bid A-15/2024 shall be exercised at the sole discretion of the County; and

WHEREAS funding in the amount of \$19,500.00 is available for this purpose (CAF# 9900241574) with the balance of funding is contingent upon the appropriation of sufficient funds for this purpose in the County 2024, 2025 and 2026 Temporary and/or Permanent Budgets; now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners, that contingent upon the funding described herein, the bid of Proof Productions, Inc., 599 Mantua Boulevard, Sewell, New Jersey 08080, for Bid A-15/2024, Lease of Seasonal Stage at Wiggins Park for the Camden County Department of Parks, for the sum of \$19,500.00 per month for a total amount of Four Hundred Sixty-Eight Thousand Dollars (\$468,000.00), plus unit costs per event as detailed in bidder's proposal dated April 1, 2024, for twenty-four (24) months, effective on May 1, 2024 to April 30, 2026 for the Camden County Department of Events and Community Outreach is hereby approved and awarded; and

BE IT FURTHER RESOLVED the single two-year option to renew will be utilized in the sole discretion of the County; 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.

LJP:ml
BC-9549

Z: Files-Bids\2024 Meeting\April\Resol Auth. Bid A-15/2024
Proof Prod., Inc. Lease of Stage at Wiggins Park 2 yr term
Auth. 4-18-2024

RESOLUTION

RESOLUTION RATIFYING AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND CAMDEN COMMUNITY PARTNERSHIP FOR MARKETING AND COMMUNITY OUTREACH SERVICES

WHEREAS Camden Community Partnership (CCP) is a private nonprofit development corporation comprised of representatives of major corporations, institutions and governmental entities concerned with the redevelopment of the Camden City waterfront and surrounding areas; and

WHEREAS the County of Camden (Department of Events and Community Outreach) desires to ratify an Agreement with CCP for the provision of marketing services and community outreach to promote and publicize Camden's renaissance and communicate with residents throughout the City and the region, and convey the strong commitment of the County to Camden City; and

WHEREAS, CCP is uniquely situated, because of the composition of its Board, to provide specialized and qualitative services and to otherwise provide the expertise needed for marketing and community outreach services required by the County; and

WHEREAS, CCP has provided a proposal for these services, at a total cost in the amount of \$50,000.00 for a term of one-year effective April 1, 2024 to March 31, 2025; and

WHEREAS the services to be provided are specialized and qualitative in nature requiring expertise and a proven reputation in that they involve aspects of planning, and public relations, including community engagement, consistent with N.J.S.A. 40A:11-5(1)(a)(ii); and

RESOLUTION

WHEREAS funding for this purpose in the amount of \$12,500.00 is available (CAF #9900241339) with the balance contingent upon passage of the 2024 and 2025 temporary and/or permanent budgets; and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, it does hereby ratify the agreement and does further authorize the proper County officials to execute an Agreement with Camden Community Partnership for marketing services and community outreach, said services as more fully described in the proposal, for a term of one year effective April 1, 2024 to March 31, 2025, in the amount of \$50,000.00; and

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

LJP:amf

File No. 10369.10

Z:\Files\Gen\Events & Community Outreach\Marketing Services\
Camden Community Partnership\Resol. Ratifying 2024-2025 Agree
Auth. 4-18-24

RESOLUTION

RESOLUTION AUTHORIZING A LEASE AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND THE SOUTH JERSEY TOURISM CORPORATION d/b/a VISIT SOUTH JERSEY, FOR THE HOPKINS HOUSE

WHEREAS, the South Jersey Tourism Corporation, which is doing business as "Visit South Jersey", (hereinafter the "SJTC"), a 501(c)(3) nonprofit corporation, has a need for office space in the County of Camden for the purpose of providing visitor services and related programming; and

WHEREAS, the County of Camden (the "County") has space available for use by the SJTC, specifically the Hopkins House, located at 250 South Park Drive, Township of Haddon, County of Camden and State of New Jersey; and

WHEREAS, in exchange for its use of space at this location, the SJTC will work with the County to develop the Hopkins House as a visitor center, assist in the provision of visitor services at the site, and will continue to provide the County with representation in its programs, publications and activities; and

WHEREAS, the parties have determined that a lease agreement detailing the terms and conditions for use of this facility is required; and

WHEREAS, the SJTC has requested to lease the Hopkins House, 250 South Park Drive, Haddon Township, New Jersey from the County for one (1) year commencing April 21, 2024 and ending April 20, 2025, at the rate of \$1.00 per year; and

RESOLUTION

WHEREAS, the Local Lands and Buildings Law permits a public entity to enter into this lease per *N.J.S.A.* 40A:12-15(i), as it deals with “any activity for the prohibition of the health, safety, morals and general welfare of the community of any nonprofit corporation or association”; and

WHEREAS, the mission of the SJTC is to promote economic development through tourism promotion in southern New Jersey; and

WHEREAS, the SJTC shall indemnify and hold harmless, the County and its officials, officers, employees and agents, from any and all claims, suits, actions, damages or costs, of any nature whatsoever, whether for personal injury, property damage or other liability, arising out of or in any way connected with SJTC’s acts or omissions in the procurement of any and all vendors selected to perform any services or construct any improvements on the leased property, and further, the SJTC shall indemnify and hold harmless the County and its officials, officers, employees and agents, from any and all claims, suits, actions, damages or costs, of any nature whatsoever, whether for personal injury, property damage or other liability in connection with the use by the SJTC or any other entity or person’s use of the leased premises; now, therefore

BE IT RESOLVED, by the Camden County Board of Commissioners, that the proper County officials are hereby authorized

RESOLUTION

to execute all documents, including a lease agreement for the use of the Hopkins House, with South Jersey Tourism Corporation, at the rate of \$1.00 per year commencing April 21, 2024 and ending April 20, 2025; and

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

MVW/amf
File No. 8187
ZFiles/Gen/Lease/Parks – Lease w/SJTC
Resol auth lease w SJTC/Hopkins House
Auth.– 4.18-24

RESOLUTION

Res-Pg: 71-1

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

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

RESOLUTION

Res-Pg: 72-1

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$224,058.00 which is now available as a revenue from the NJ Department of Children and Families; and

BE IT FURTHER RESOLVED that a like sum of \$224,058.00 be and the same is hereby appropriated under the caption of Child Advocacy Development Grant; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Children and Families.

RESOLUTION

Res-Pg: 73-1

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$289,021.00 which is now available as a revenue from the NJ Department of Law & Public Safety, Office of the Insurance Fraud Prosecutor; and

BE IT FURTHER RESOLVED that a like sum of \$289,021.00 be and the same is hereby appropriated under the caption of Insurance Fraud Reimbursement Program 24; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Law & Public Safety, Office of the Insurance Fraud Prosecutor.

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,709,905.00 which is now available as a revenue from the City of Camden; and

BE IT FURTHER RESOLVED that a like sum of \$1,709,905.00 be and the same is hereby appropriated under the caption of Supplemental Transitional Aid; and

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

RESOLUTION

Res-Pg: 75-1

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 CAMDEN COUNTY BUDGET

WHEREAS, N.J.S. 40-A: 4-87 Provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2024 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$10,500.00 which is now available as a revenue from the NJ Department of Law & Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$10,500.00 be and the same is hereby appropriated under the caption of Distracted Driving Crackdown 2024; and

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

RESOLUTION

Res-Pg: 76-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE
STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY,
DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR THE CAMDEN COUNTY
REGIONALIZED DWI ENFORCEMENT/SOBRIETY CHECKPOINT PROJECT**

WHEREAS, the County of Camden (Office of the Prosecutor), desires to submit a grant application to the New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety in an amount not to exceed \$71,080.00 for the period beginning October 1, 2024 and ending September 30, 2025 to fund the Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Project; and

WHEREAS, this grant will be utilized to develop and implement traffic enforcement designed to address both regionalized and particularized community DWI enforcement needs. Each individual community project will be linked to and operated in conjunction with a regionalized (countywide) plan to increase traffic safety and will be responsive to local DWI concerns. All sobriety checkpoints will be operated between the municipal police agency involved and the Camden County Prosecutor's Office; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby authorize the submission of a grant application by the County of Camden (Office of the Prosecutor) to the New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety for the receipt of the grant funds; and

BE IT FURTHER RESOLVED that if said grant application is approved by the New Jersey, Department of Law & Public Safety, Division of Highway Traffic

RESOLUTION

Res-Pg: 76-2

Safety, 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 New Jersey , Department of Law & Public Safety, Division of Highway Traffic Safety 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 (Office of the Prosecutor) and the New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety and consistent with the terms and in furtherance of the purposes of the grant.

JG/hs
File No. 4541 - Prosecutor Grants
Z:Files General\Prosecutor's Office\Grants\2024
Resol Auth DWI Checkpoint Grant App #4541 - 4.18.24

RESOLUTION

Res-Pg: 77-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO
N.J.S.A. 40A:11-5(1)(dd), BY AND BETWEEN THE COUNTY OF CAMDEN
(DIVISION OF HUMAN RESOURCES) KRONOS, INC., FOR AN INTEGRATED
HUMAN RESOURCES MANAGEMENT SYSTEM**

WHEREAS, a need exists for the purchase of an Integrated Human Resources Management System for the Camden County Division of Human Resources in conjunction with Camden County's computerized financial system; and

WHEREAS, Kronos, Inc. is willing and able to continue to provide these services at a cost not to exceed Ninety-Seven Thousand Nine Hundred Twenty Dollars (\$97,920.00), for the term commencing May 1, 2024 through January 31, 2025; and

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

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

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

WHEREAS, funding in the amount of \$64,320.00 is available for this purpose (CAF # 9900241429) with the balance of funding contingent upon the passage of the 2024 Temporary and/or Permanent Budgets; now, therefore,

RESOLUTION

Res-Pg: 77-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, and pursuant to N.J.S.A. 40A:11-5(1)(dd), it does hereby authorize the award of contract to Kronos, Inc. and does further authorize the proper County officials to execute all documents necessary to effectuate the award of contract and payment for the integrated human resources management system for the Division of Human Resources in conjunction with Camden County's computerized financial system, with Kronos, Inc., P.O. Box 743208, Atlanta, GA 743208, at a cost not to exceed Ninety-Seven Thousand Nine Hundred Twenty Dollars (\$97,920.00) for the term May 1, 2024 through January 31, 2025; and

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

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

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

BH:amf
File No. 4075 – Sep. File

Z:Files-Gen\Human Resources\Kronos, Inc. \ Resol. Ratifying
Contract -Purch of Integrated Human Resources Mgmt. System
Auth. 4-18-24

RESOLUTION

Res-Pg: 78-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #17-FLEET-00787), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND ATLANTIC TACTICAL, INC., FOR THE PURCHASE OF TACTICAL VESTS

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 Atlantic Tactical, Inc., under the provisions of State Contract #17-FLEET-00787 for the purchase of tactical vests for a total cost not to exceed One Hundred Four Thousand Three Hundred Seventy-Five Dollars and Sixty Cents (\$104,375.60);and

WHEREAS, funding in the amount of \$104,375.60 is available for this purpose (CAF# 9900241073);and

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to Atlantic Tactical, Inc., 14 Worlds Fair Drive, Somerset, NJ 08873, 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 tactical vests under the provisions of State Contract #17-FLEET-00787, for a total cost not to exceed One Hundred Four Thousand Three Hundred Seventy-Five Dollars and Sixty Cents (\$104,375.60);and

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

BH/ml
BC-9550
Z:Files-Bids\2024 Mtgs.\April
Resol Auth. Contract w Atlantic Tactical (Sheriff) Auth. 4-18-2024

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

RESOLUTION

Res-Pg: 79-1

RESOLUTION RATIFYING A SHARED SERVICES AGREEMENT (ONE YEAR OPTION) BY AND BETWEEN THE COUNTY OF CAMDEN AND THE ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS FOR THE PROVISION OF COMMUNICATIONS, MEDIA AND PUBLIC RELATIONS SERVICES

WHEREAS, by Resolution No. 65 adopted March 16, 2023, the Camden County Board of Commissioners ("County") authorized a Shared Services Agreement with the Rowan University/Rutgers-Camden Board of Governors ("Board") for the provision of communications, media and public relations services for a period of one (1) year effective April 1, 2023 to March 31, 2024, with a one-year option to renew by mutual agreement of the parties; and

WHEREAS the parties have determined to exercise and ratify the one-year option for the period effective April 1, 2024, to March 31, 2025, at an annual cost of Twenty-Five Thousand Dollars (\$25,000.00) to be paid by the Board to the County; 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 in a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

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

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 shared services agreement (one-

RESOLUTION

Res-Pg: 79-2

year option) with the Rowan University/Rutgers-Camden Board of Governors for the provision of communications, media and public relations services effective April 1, 2023 to March 31, 2024, at an annual cost of Twenty-Five Thousand Dollars (\$25,000.00) is hereby ratified.

LJP/ml
File #10377

Z:Files-Gen\Rowan Univ-Rutgers Camden Bd of Governors/
Communications-Media-Public Relations
Resol. Ratif. SSA RURCBOG
Auth.4-18-2024

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

RESOLUTION

Res-Pg: 80-1

**RESOLUTION AMENDING RESOLUTION NO. 116, ADOPTED NOVEMBER 12, 2020
AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO A COMPETITIVE
CONTRACTING REQUEST FOR PROPOSALS #20-07, BY AND BETWEEN THE
COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT) AND
VARIOUS AGENCIES, FOR THE PROVISION OF 2020 FEDERAL HOME FUNDS TO
CREATE AFFORDABLE HOUSING FOR THE COUNTY OF CAMDEN, TO AMEND
THE AWARDEE NAME FROM THE MICHAEL'S ORGANIZATION - VICTORY
COMMONS TO VOORHEES HOUSING ASSOCIATES LLC**

WHEREAS, Resolution No. 116 adopted November 12, 2020, the Camden County Board of Commissioners authorized the award of contracts to various agencies pursuant to a publicly advertised Competitive Contracting Request for Proposals #20-07, for the provision of 2020 Federal HOME Funds to create affordable housing for the County of Camden, for the term effective upon execution by both parties and terminating in accordance with the provisions of the Competitive Contracting Request for Proposals; and

WHEREAS there is a need to amend said resolution to amend the awardee name from The Michael's Organization – Victory Commons to Voorhees Housing Associates LLC.; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that, Resolution No. 116 adopted November 12, 2020, is hereby amended to amend the awardee name from The Michael's Organization – Victory Commons to Voorhees Housing Associates LLC; and

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

MW:jdd
File No.: 3782
ZFiles-General/Community Dev/CCRF#20-07 – Affordable Housing - 2020
Resol. Amend awardee name
Auth. 04.18.24

RESOLUTION

Res-Pg: 81-1

RESOLUTION AMENDING RESOLUTION NO. 118, ADOPTED DECEMBER 15, 2022, AUTHORIZING AN AWARD OF CONTRACTS, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #22-29, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT) AND VARIOUS VENDORS, FOR THE PROVISION OF 2022 FEDERAL HOME FUNDS TO CREATE AFFORDABLE HOUSING FOR THE COUNTY OF CAMDEN, TO AMEND THE AWARDEE NAME FROM THE MICHAEL'S ORGANIZATION - VICTORY COMMONS TO VOORHEES HOUSING ASSOCIATES LLC AND THE MICHAEL'S ORGANIZATION - PARK VILLAGE TO PARK VILLAGE ASSOCIATES LLC

WHEREAS, Resolution No. 118 adopted December 15, 2022, the Camden County Board of Commissioners authorized the award of contracts to various vendors pursuant to a publicly advertised Competitive Contracting Request for Proposals #22-29, for the provision of 2022 Federal HOME Funds to create affordable housing for the County of Camden, for the term effective upon execution by both parties and terminating in accordance with the provisions of the Competitive Contracting Request for Proposals; and

WHEREAS there is a need to amend said resolution to amend the awardee name from The Michael's Organization – Victory Commons to Voorhees Housing Associates LLC.; and

WHEREAS there is a need to amend said resolution to amend the awardee name from The Michael's Organization – Park Village to Park Village Associates LLC.; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that, Resolution No. 118 adopted December 15, 2022, is hereby amended to amend the awardee name from The Michael's Organization – Victory Commons to Voorhees Housing Associates LLC; and

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

RESOLUTION

Res-Pg: 81-2

that, Resolution No. 118 adopted December 15, 2022, is hereby amended to amend the awardee name from The Michael's Organization – Park Village to Park Village Associates LLC.; and

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

MW:jdd
File No.: 3782
ZFiles-General/Community Dev/CCRF#22-29 – Affordable Housing -
Resol. Amend to awardee name
Auth. 04.18.24

RESOLUTION

Res-Pg: 82-1

RESOLUTION RATIFYING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY, FOR CERTAIN GRANT MANAGEMENT SERVICES

WHEREAS the Camden County Improvement Authority ("CCIA") provides project and facility management services to County agencies and County municipalities; and

WHEREAS the County of Camden needs certain grant management services through the CCIA for three projects including Property Acquisition (associated with Admiral Wilson Project), Walter Rand Transportation Center and Admiral Wilson Boulevard Beautification Improvements; and

WHEREAS, the term of the Shared Services Agreement shall be for a period not to exceed five (5) years, effective December 1, 2023, to November 30, 2028; 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 Improvement Authority and is consistent with the County's mission of shared services; now, therefore,

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 ratify the Shared Services Agreement between the County of Camden and the Camden County Improvement Authority, 520 Market Street, 6th Floor, Camden, NJ 08102 to provide certain grant management services for three projects including Property Acquisition

RESOLUTION

Res-Pg: 82-2

(associated with Admiral Wilson Project), Walter Rand Transportation Center and Admiral Wilson Boulevard Beautification Improvements for a period not to exceed five (5) years effective December 1, 2023 to November 30, 2028; and

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

LJP/ml
File No. 3832

Z: Files-General\CCIA\Grant Mgmt. Services
Resol. Auth. SSA w CCIA Grant Mgmt. Svcs.
Auth. 4-18-2024

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Camden, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON APRIL 18, 2024

Karyn Gilmore
Clerk of the Board of Commissioners
Of the County of Camden

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-01), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND GENTILINI FORD, INC., FOR THE PURCHASE OF THIRTY (30) 2024 FORD POLICE INCEPTORS, UNDER THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM, ID #47-CPCPS

WHEREAS, the Cranford Police Department, as Lead Agency for the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, publicly advertised and duly awarded Bid #22-01, to Gentilini Ford, Inc., 2703 Fire Road, Egg Harbor Township, New Jersey, 08234; and

WHEREAS, Camden County is a member of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS and desires to enter into a contract with Gentilini Ford, Inc., for the purchase of thirty (30) 2024 Ford Police Inceptors under the provision of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, Bid #22-01, for the Camden County Department of Police Services, for a total cost not to exceed One Million Seven Hundred Nine Thousand Nine Hundred Five Dollars and Twenty Cents (\$1,709,905.20); and

WHEREAS funding is contingent upon the passage of the Chapter 159 Resolution; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that contingent upon the funding described herein, it does hereby authorize the award of contract to Gentilini Ford, Inc., 2703 Fire Road, Egg Harbor Township, New Jersey, 08234, for the purchase of thirty (30) 2024 Ford Police Inceptors, for a total cost not to exceed One Million Seven Hundred Nine Thousand Nine Hundred Five Dollars and Twenty Cents (\$1,709,905.20), under the provisions of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, Bid #22-01; and

RESOLUTION

Res-Pg: 84-2

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 Gentilini Ford, Inc., for the provision of the purchase of the vehicles as described herein.

LJP:hs
BC-9552

Z:Files-Bids/2024 Meetings/Aug./Resol. Purch 30 Ford Police Interceptors
For CCPolice - Bid 22-01 Cranford co-op - Gentilini Ford
Auth. 4-18-24

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

RESOLUTION

Res-Pg: 85-1

RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN AND THE FRATERNAL ORDER OF POLICE, LODGE 218

WHEREAS the County of Camden and the Fraternal Order of Police, Lodge 218 entered into a collective negotiations agreement that expired on December 31, 2022; and

WHEREAS, representatives of Camden County and representatives of the Camden County Department of Police Services, Fraternal Order of Police, Lodge No. 218, have in good faith, negotiated the terms and conditions of a successor agreement for the period January 1, 2023, through December 31, 2026, and have settled on the terms and conditions of the contract; now, therefore,

BE IT RESOLVED that the proper County officials be and are hereby authorized to ratify and execute a Memorandum of Agreement with the Fraternal Order of Police, Lodge 218, for the period January 1, 2023, through December 31, 2026.

BE IT FURTHER RESOLVED all other terms and provisions of the most recently expired collective negotiations agreement shall remain in effect.

LJP

#6629 – Police - FOP 218

Files Gen\Unions\FOP 218\Resol. Ratif MOA – 1-1-2023 to 12-31-2026
Auth 4-18-24

RESOLUTION

RESOLUTION AUTHORIZING A RIGHT OF ENTRY PERMIT AND INDEMNIFICATION AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND THE DELAWARE RIVER PORT AUTHORITY, FOR CERTAIN TEMPORARY PARKING SERVICES

WHEREAS the Delaware Valley Port Authority (the "DRPA") is the owner of a parking area serving the DRPA headquarters building, which is known as One Port Center ("OPC") and related parking areas located in the City of Camden, Camden County, New Jersey; and

WHEREAS the County of Camden (Department of Police Services) (the "County") requires additional parking capacity for 30 vehicles for a period of approximately 5 (five) months effective on or about May 1, 2024 to September 30, 2024; and

WHEREAS the DRPA can accommodate the County with their additional parking requirements and offers parking at a lot located at the southeast corner of Federal Street and Delaware Avenue in the City of Camden; and

WHEREAS it is the desire of the Board of Commissioners of the County of Camden to authorize a Right of Entry Permit and Indemnification Agreement between the County and the DRPA for said additional parking for the Camden County Department of Police Services; and

WHEREAS the term of this License Agreement shall be effective upon execution of the Agreement between the parties and termination approximately 5 months after this date unless earlier terminated in accordance with the provisions of the agreement and subject to the terms and conditions of the agreement; and

WHEREAS the DRPA agrees to adhere to all local, municipal ordinances, all Federal and State Statutes and Regulations, as well as any rules and regulations of

RESOLUTION

the County put in place by this Right of Entry Permit and Indemnity Agreement in addition to all terms and conditions as set forth herein; and

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

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that the proper County officials are hereby authorized to execute the Right of Entry Permit and Indemnification Agreement by and between the County of Camden and the Delaware River Parking Authority, One Port Center, 2 Riverside Drive, Camden, New Jersey 08103 relative to parking for the Camden County Department of Police Services for the term stated herein.

LJP
File No. 8779

Z:\Files – Gen-DRPA–Temp CCPD Parking
Res Auth 4-18-24

RESOLUTION

Res-Pg: 87-1

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE CITY OF CAMDEN, FOR THE ILLEGAL DUMPING CAMERA GRANT

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the City of Camden for the Illegal Dumping Camera Grant, in the amount of \$40,368.85 for the term beginning March 1, 2024 to February 28, 2029; and

WHEREAS, the County of Camden is dedicated to protecting the residents of both the City and the County from the social, economic and health hazards posed by illegal dumping; and

WHEREAS, the grant will provide funding for the expansion and dedication of five cameras to detect and deter individuals engaging in illegal dumping of solid waste in the City of Camden; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application to the City of Camden for the aforementioned funding; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the City of Camden 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 City

RESOLUTION

Res-Pg: 87-2

of Camden and consistent with the terms and in furtherance of the purposes of the grant.

JG:hs
File No. 9794
Files/ Genera/Police Reorganization /Grants
Resol Auth Illegal Dump Camera Grant #9794 - 4.18.24

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

RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO
THE CITY OF CAMDEN, FOR THE SUPPLEMENTAL TRANSITIONAL AID GRANT**

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the City of Camden, for the Supplemental Transitional Aid Grant in the amount of \$1,709,905.00 for the period beginning March 19, 2024 and ending June 30, 2024; and

WHEREAS, funding from the Supplemental Transitional Aid Grant will be used to purchase vehicles for the daily operations of the Camden County Police Department; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application to the City of Camden for the funding stated herein; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the City of Camden 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 (Department of Police Services) and the City of Camden and consistent with the

RESOLUTION

Res-Pg: 88-2

terms and in furtherance of the purpose of the grant.

JG/hs
File No. 9794
Z:Files/General/Police Regionalization/Grants
Resol Auth Sub Supp Transitional Aid Grant #9794 - 4.18.24

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

RESOLUTION

Res-Pg: 89-1

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE U.S. DEPARTMENT OF JUSTICE, FOR THE FY2024 CONNECT AND PROTECT: LAW ENFORCEMENT BEHAVIORAL HEALTH RESPONSE PROGRAM GRANT

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the U.S. Department of Justice for the FY2024 Connect and Protect: Law Enforcement Behavioral Health Response Program Grant in the amount of \$550,000.00 for the period beginning October 1, 2024 and ending September 30, 2027; and

WHEREAS, through the FY2024 Connect and Protect: Law Enforcement Behavioral Health Response Program Grant, the County of Camden (Department of Police Services) will be able to support law enforcement and mental health cross-system collaboration in improving public health and safety responses to, as well as outcomes for, individuals with mental health and substance use disorders, or intellectual and developmental disabilities; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application to the U.S. Department of Justice for the funding stated herein; and

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

RESOLUTION

Res-Pg: 89-2

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 (Department of Police Services) and the U.S. Department of Justice and consistent with the terms and in furtherance of the purposes of the grant.

JG/hs
File No. 9794
Z:Files/General/Police Regionalization/Grants
Resol Auth FY24 Connect & Protect Grant #9794 - 4.18.24

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

RESOLUTION

Res-Pg: 90-1

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM – MULTI-JURISDICTIONAL COUNTY GANG, GUN AND NARCOTICS TASK FORCE

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, to participate in the Edward Byrne Memorial Justice Assistance Grant Program for the term beginning October 1, 2023 and ending September 30, 2026, in the amount of Two Hundred Thirty-Seven Thousand Eight Hundred Twenty-Two Dollars (\$237,822.00); and

WHEREAS, the County's Multi-Jurisdictional Task Force will utilize the Grant funding to help cover costs incurred by witnesses and victims including but not limited to emergency clothing, lodging and travel expenses; to purchase vehicles, laptops, and equipment to effectively execute local law enforcement initiatives; and to promote coordinated investigations within and across municipal and county boundaries; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby authorize the submission of the grant application to the U.S. Department of Justice, Bureau of Justice Assistance, to participate in the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$237,822.00 for the term beginning October 1, 2023 and ending September 30, 2026; and

BE IT FURTHER RESOLVED, that if said grant application is accepted and approved, the Board does hereby authorize the County Administrator or his

RESOLUTION

designee to execute the contracts and all other necessary documents to effectuate the purposes of the Grant and upon receipt of the grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, authorize the expenditure of said funds pursuant to the terms of the contract between the County of Camden, Department of Police Services, and the U.S. Department of Justice, Bureau of Justice Assistance.

JG:hs
9794.33 – Sep. File
File-Gen\Police Dept.\Grants\JAG Grants
Resol Auth Sub FY23 Ed Byrne Mem JAG Grant #9794.33 - 4.18.24

RESOLUTION

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, FOR THE FY24 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT IMPLEMENTATION PROJECTS GRANT

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services, for the FY24 Law Enforcement Mental Health and Wellness Act Implementation Projects Grant in the amount of \$200,000.00 for the period beginning October 1, 2024 and ending September 30, 2026; and

WHEREAS, through the Law Enforcement Mental Health and Wellness Act Implementation Grants Program, the U.S. Department of Justice, Office of Community Oriented Policing Services supports efforts to improve the delivery of and access to mental health and wellness services for law enforcement officers; and

WHEREAS, this grant funding will provide programs focused on training, programming, and support services in law enforcement emotional and mental health; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services for the funding stated herein; and

BE IT FURTHER RESOLVED that the Camden County Board of

RESOLUTION

Res-Pg: 91-2

Commissioners does hereby authorize the County Administrator, his designee and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the U.S. Department of Justice, Office of Community Oriented Policing Services 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 (Department of Police Services) and the U.S. Department of Justice, Office of Community Oriented Policing Services and consistent with the terms and in furtherance of the purpose of the grant.

JG/hs
File No. 9794
Z:Files/General/Police Regionalization/Grants
Resol Auth FY24 Law Enforc Mental Health & Well Grant #9794 - 4.18.24

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

RESOLUTION

Res-Pg: 92-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES)
TO THE FIREHOUSE SUBS FOUNDATION, FOR THE FIREHOUSE
SUBS FOUNDATION GRANT**

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the FireHouse Subs Foundation for the FireHouse Subs Foundation Grant, in the amount of \$33,805.50 for the term beginning January 1, 2024 and ending December 31, 2024; and

WHEREAS, the Camden County Police Department will utilize the funding for the purchase of bullet proof vests; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application to the FireHouse Subs Foundation for the aforementioned funding; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the FireHouse Subs Foundation 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 FireHouse Subs Foundation and consistent with the terms and in furtherance of the purpose of the grant.

JG:hs
File No. 9794
ZFiles/ Genera/Police Reorganization/Grants
Resol Auth Firehouse Sub Foundation Grant #9794 - 4.18.24

RESOLUTION

Res-Pg: 93-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO
THE OFFICE OF NATIONAL DRUG CONTROL POLICY, FOR THE HIGH
INTENSITY DRUG TRAFFICKING AREA GRANT**

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the Office of National Drug Control Policy (ONDCP) for the High Intensity Drug Trafficking Area (HIDTA) Grant in the amount of \$763,040.00 for the period beginning October 1, 2024 and ending September 30, 2025 to support the Joint Camden/Philadelphia HIDTA Task Force Initiative; and

WHEREAS, this grant will be utilized to help combat the drug trafficking trade in the City of Camden by providing funding for necessary overtime; facilities needed for the Task Force; and equipment needs and financial assistance needed to fight the drug trade in the City of Camden. The County of Camden has been part of the Philadelphia-Camden HIDTA (PCHIDTA) since 1995; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby authorize the submission of a grant application by the County of Camden (Department of Police Services) to the Office of National Drug Control Policy, for the receipt of the grant funds; and

BE IT FURTHER RESOLVED that if said grant application is approved by the Office of National Drug Control Policy, 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 Office of National Drug Control Policy; and

RESOLUTION

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BE IT FURTHER RESOLVED that 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 Police Services) and the Office of National Drug Control Policy.

JG/hs
File No. 9794
Files General/Police Regionalization/HIDTA Grant
Resol Auth HIDTA Grant 2024 #9794 - 4.18.24

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

RESOLUTION

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR THE 2024 DISTRACTED DRIVING CRACKDOWN CAMPAIGN GRANT

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the State of New Jersey, Division of Highway Traffic Safety, for the Distracted Driving Crackdown Campaign Grant, in the amount of \$12,250.00 for the term beginning April 1, 2024 and ending April 30, 2024; and

WHEREAS, the campaign is part of a nationwide effort, which was developed by the National Highway Traffic Safety Administration (NHTSA) and will coincide with nationally observed Distracted Driving Awareness Month. The crackdowns are similar in scope to the "Drive Sober, or Get Pulled Over" and "Click it or Ticket" mobilizations, which have targeted impaired driving and seat belt usage; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application to the State of New Jersey, Division of Highway Traffic Safety for the aforementioned funding; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the State of New Jersey, Division of Highway Traffic Safety 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

RESOLUTION

Res-Pg: 94-2

the terms of the grant and the contract between the County of Camden and the State of New Jersey, Division of Highway Traffic Safety and consistent with the terms and in furtherance of the purpose of the grant.

JG:hs
File No. 9794
Files/ Genera/Police Reorganization /Grants
Resol Auth 2024 Distract Driving Crackdown Grant #9794 - 4.18.24

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

RESOLUTION

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF HIGHWAY TRAFFIC SAFETY, FOR THE FY25 FEDERAL HIGHWAY SAFETY GRANT

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the New Jersey Office of the Attorney General, Department of Law and Public Safety, Office of Highway Traffic Safety for the FY25 Federal Highway Safety Grant in the amount of \$53,400.00 for the period beginning October 1, 2024 and ending September 30, 2025; and

WHEREAS, the Camden County Police Department will utilize the funding to address priority areas of police traffic services, speed control and pedestrian/bicyclist safety; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application to the New Jersey Office of the Attorney General, Department of Law and Public Safety, Office of Highway Traffic Safety for the funding stated herein; and

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

RESOLUTION

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 (Department of Police Services) and the New Jersey Office of the Attorney General, Department of Law and Public Safety, Office of Highway Traffic Safety and consistent with the terms and in furtherance of the purpose of the grant.

JG/hs
File No. 9794
Z:Files/General/Police Regionalization/Grants/Highway Safety Grant
Resol Auth FY25 Fed Hwy Traff Safety Grant #9794 - 4.18.24

RESOLUTION

Res-Pg: 96-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES)
TO THE STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL,
DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF HIGHWAY
TRAFFIC SAFETY, FOR THE FY25 STATE PEDESTRIAN SAFETY
ENFORCEMENT AND EDUCATION FUND GRANT**

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the Law and Public Safety Office of Highway Traffic Safety for the FY 2025 HTS Pedestrian Safety Enforcement and Education Fund Grant Program, in the amount of \$25,000.00 for the term beginning July 1, 2024 to June 30, 2025; and

WHEREAS, the Camden County Police Department will utilize the funding to educate the public about pedestrian safety, raising public awareness, and enforcement; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application to the Law and Public Safety Office of Highway Traffic Safety for the aforementioned funding; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the Law and Public Safety Office of Highway Traffic Safety 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 Law and Public Safety Office of Highway Traffic Safety and consistent with the terms and

RESOLUTION

Res-Pg: 96-2

in furtherance of the purpose of the grant.

BH/hs
File No. 9794
ZFiles/ Genera/Police Reorganization /Grants/Pedestrian Safety
Resol Auth FY25 Ped Safety Enforce & Educ Fund #9794 - 4.18.24

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

RESOLUTION

Res-Pg: 97-1

**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

Res-Pg: 98-1

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.