

# CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: May 16, 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. PUBLIC HEARING - 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.
- f. Minutes of Previous Meeting
- g. Comptroller's Report
- h. Correspondence
- i. Resolutions
- j. Open Meeting to the Public
- k. Open Meeting to the Commissioners
- l. Adjournment

## Resolutions

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

1. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Transportation (NJDOT) for the FY 2024 County Aid (ATP) Grant, in the amount of \$9,317,354.00.
2. Resolution amending Resolution No. 5, adopted April 18, 2024, 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, to correct a typographical error.
3. Resolution authorizing an award of Contract (Bid A-9/2024), by and between the County of Camden (Department of Public Works) and LBS Enterprises, LLC, t/a Allstates Coatings, for traffic paint, on an "as-needed" basis.
4. Resolution authorizing an award of Contract (Bid A-10/2024), by and between the County of Camden (Department of Public Works) and Potters Industries, LLC, for Glass Making Beads, on an "as-needed" basis.
5. Resolution rejecting Bid A-18/2024 for a Sewer Inspection System for the Camden County Department of Public Works, as no bids were received.
6. Resolution authorizing Change Order No. 4 (Bid B-9/2022), by and between the County of Camden (Department of Public Works) and P and A Construction, Inc., for Berlin-Cross Keys Road Improvements Contract 3, in the Borough of Pine Hill and Townships of Gloucester and Winslow, for an increase in the amount of \$753,768.04 - CAF#9900241916.
7. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and various law firms, for the provision of Condemnation Counsel services, on an "as-needed" basis.
8. Resolution amending Resolution No. 9, adopted December 15, 2022, authorizing a Memorandum of Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, for temporary construction easements and maintenance of improvements for the Kaighns Avenue (CR 607) Roadway Improvements and Bridge Replacement (Str. #043B006) Project, in the Township of Pennsauken and City of Camden.
9. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to Public Service Electric and Gas, for the Haddon Avenue Restoration Project Grant, in the amount of \$999,851.65.
10. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

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

11. Resolution establishing the 2024 Tax Assessment for the Camden County Library Commission.
12. Resolution rejecting Bid A-16/2024, for electrical system maintenance, testing and repairs, for the Camden County Department of Buildings and Operations, due to substantial revision of bid specifications.
13. Resolution authorizing a month-to-month contract (Bid A-21/2022 – 2nd year option) by and between the County of Camden (Department of Buildings and Operations) and Ion Electrical Construction Service, LLC, for electrical system maintenance, testing and repairs, on an as-needed basis, pending re-procurement of these services.
14. Resolution authorizing a Lease Agreement (1st One Year Option), by and between the County of Camden and Court Appointed Special Advocates of Atlantic, Cape May, and Camden Counties, Inc., for office space in City Hall.

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

15. Resolution authorizing the Open Space, Recreation, Farmland and Historic Preservation Trust Fund Tax for 2024.
16. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Lake Maintenance Dredging Grant, in the amount of \$4,800,000.00.
17. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and Live Nation Worldwide, Inc./Freedom Mortgage Pavilion, for parking lot services at Wiggins Park Marina.
18. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Camden County Historical Society, for installation of signage at Wallworth Park and Cooper River Park, at no cost to the County.
19. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and NV5, Inc., for design of the Cross Camden County Trail - Priority I and Priority II Segments, for an increase in the amount of \$261,511.98 - CAF#9900241904.
20. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and the Camden County Municipal Utilities Authority, for the administration and management of the Cooper River Dredging Project.
21. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Parks) to the Delaware Valley Regional Planning Commission for the Regional Trails Program Grant, in the amount of \$200,000.00.
22. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

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

23. Resolution inserting Chapter 159 Funds into the Budget for the 2024-2025 State Health Insurance Program, in the amount of \$39,000.00.
24. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Area Plan Grant, in the amount of \$26,630.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Area Plan Grant, in the amount of \$53,094.61.
26. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Public Health Priority Services Funding Grant, in the amount of \$333,276.00.
27. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$4,178,744.64.
28. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$5,693.00
29. Resolution amending an Agreement, authorized by Resolution No. 31, adopted December 14, 2023, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Oaks Integrated Care, Inc., for the provision of Mental Health Services, to amend the award amount.
30. Resolution amending an Agreement, authorized by Resolution No. 33, adopted December 14, 2023, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Genesis Counseling Centers, for the provision of Project SAVE Substance Abuse Services, to revise the award amount.

31. Resolution authorizing a Letter of Agreement, by and between the County of Camden (Department of Health and Human Services) and the Governor's Council on Alcohol and Drug Abuse (GCADA), relative to the Municipal Alliance Program and authorizing Shared Service Agreements with various municipalities for the provision of same, in the amount of \$267,064.00.
32. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and Thomas Jefferson University, College of Population Health, for an intern program, at no cost to the County.
33. 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 the Borough of Lindenwold, for the provision of a Congregate Nutrition Site for Camden County residents, at no cost to the County.
34. Resolution amending Resolution No. 42, adopted March 21, 2024, ratifying the submission of a Grant Application by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, to correct a typographical error.
35. Resolution seeking Membership in the AARP Network of Age-Friendly Communities, pursuant to New Jersey Executive Order No. 227.
36. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

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

37. Resolution inserting Chapter 159 Funds into the Budget for the FY 2024 Summer Youth Employment Program, in the amount of \$191,225.00.
38. Resolution authorizing a Bond Substitution in the amount of \$267,288.00 to provide funding for the Camden County Department of Corrections - Building Renovations.
39. Resolution authorizing a Bond Substitution in the amount of \$98,225.00 to provide funding for the Camden County Department of Corrections – Exterior Window Film Project.
40. Resolution authorizing an award of Contract (Bid #A-17/2024), by and between the County of Camden (Department of Corrections) and Diversified Glass Films, t/a Eastern Solar Glass, for purchase and installation of exterior window film, in the amount of \$98,225.00. Funding contingent upon passage of the Bond Substitution Resolution.
41. Resolution authorizing an award of Contract (State Contract #19-FLEET-00566), by and between the County of Camden (Department of Corrections) and W.W. Grainger, Inc., for removal and replacement of flooring, in the amount of \$85,536.00 - CAF#9900241888.
42. Resolution authorizing an award of Contract (State Contract #24-TELE-71883), by and between the County of Camden (Department of Corrections) and SHI International Corp., for computer hardware, in the amount of \$234,364.72 - CAF#9900241893.
43. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to Senator Cory Booker for FY25 Congressional Directed Spending, to support the development and operations of the Camden County Department of Corrections Reentry Release Center, in the amount of \$1,000,000.
44. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for the purchase of software, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$2,370,000.00. Funding available in the amount of \$790,000.00 - CAF#9900241829. Balance of funding contingent upon passage of the 2025, 2026 and 2027 Temporary and/or Permanent Budgets.
45. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Safety) and the Philadelphia Police Department for use of the County's Public Safety Radio System.

46. Resolution authorizing execution of an Agreement, by and between the County of Camden and the Workforce Development Board, Inc., to accept award of Contract for a One Stop Career Center Operator, Career Services Provider and a Youth Services Provider for the County of Camden.
47. Resolution authorizing an Agreement, by and between the Chief Elected Official of the County of Camden and the Fiscal Agent for the County of Camden, pursuant to the Workforce Innovation and Opportunity Act.
48. Resolution authorizing Community Work Experience (CWEP) Site Agreements with various approved public agencies, federal, local and state governments, and not for profit (501)(c)(3) community based employers throughout the County for Workfirst participants of the Camden County One Stop.
49. Resolution authorizing Local Agreements, by and between the County of Camden (One Stop) and "Open to the Public" Training Providers authorized by the New Jersey Department of Labor under the Workforce Innovation and Opportunity Act (WIOA), 29 U.S.C.A. §3152, Identification of Eligible Providers of Training Services. Funds to be encumbered as services are utilized.
50. Resolution amending an Agreement, authorized by Resolution No. 60, adopted August 17, 2023, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, to include additional funding.
51. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

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

52. Resolution amending Resolution No. 15, adopted January 4, 2024, designating banks.
53. Resolution accepting report of the Chief Financial Officer of the County as to Award of Notes.
54. Resolution ratifying pay increases for unclassified and classified management employees.
55. Resolution authorizing an award of Contract (Bid A-11/2024), by and between the County of Camden (Department of Events and Community Outreach) and Johnny On the Spot, LLC, for leased portable toilet units for various Camden County Facilities and outside Agencies under the Camden County Cooperative Pricing System, ID # 57-CCCPS, on an "as-needed" basis.
56. Resolution ratifying a Right of Entry Permit and Indemnification Agreement, by and between the County of Camden (Department of Events and Community Outreach) and the Delaware River Port Authority, for the use of the Haddonfield PATCO Station parking lot for a parade staging area.
57. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden Community Partnership, for the 2024 Waterfront Freedom Festival, in the amount of \$86,440.00 - CAF#9900241905.
58. Resolution authorizing the sale of alcoholic beverages by authorized non-profit organizations or vendors at various special events using secured designated areas for the 2024 Special Events Season.
59. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

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

60. Resolution inserting Chapter 159 Funds into the Budget for the High Intensity Drug Trafficking Area Grant, in the amount of \$763,040.00
61. Resolution inserting Chapter 159 Funds into the Budget for the 2022 Liberty Mid-Atlantic High Intensity Drug Trafficking Area (HIDTA) Grant, in the amount of \$277,000.00.
62. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Police Services Technology Upgrades 2024 Grant, in the amount of \$8,000,000.

63. Resolution of the County of Camden, in the State of New Jersey, authorizing the execution and delivery of an Agreement with the Camden County Improvement Authority, in connection with the issuance by the Authority of its Bonds or Notes for the 2024 Capital Budget.
64. Resolution authorizing an award of Contract (State Contract 20-TELE-01512), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for cloud hosting services, licenses and maintenance software, in the amount of \$95,548.56 - CAF#9900241825.
65. Resolution authorizing an award of Contract (State Contract #20-TELE-01510), by and between the County of Camden (Office of the Prosecutor) and Dell Marketing, LP, for software licenses, in the amount of \$106,452.63 - CAF#9900242069.
66. Resolution amending Resolution No. 75, adopted March 21, 2024, ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the SFY24 Arrive Together Program Grant.
67. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Children and Families, for the Child Advocacy Development Grants - CAPITAL Improvement, in the amount of \$180,267.00.
68. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the FFY23 STOP Violence Against Women Act (VAWA) Grant, in the amount of \$71,729.00.
69. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the FFY 2023 Victims of Crime Act (VOCA) Grant, in the amount of \$670,865.00.
70. Resolution abolishing Policy and Procedure 404 - COVID-19 Protocols.
71. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(q), by and between the County of Camden (Office of the Prosecutor) and Gann Law Books, for the purchase of law books, in an amount not to exceed \$55,000.00 - CAF#9900241820.
72. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(l), by and between the County of Camden (County Clerk's Office) and Election Systems & Software, LLC., for election machine tabulation software, in the amount of \$52,590.00 - CAF#9900241655.
73. Resolution ratifying an award of Contract (State Contract M0483), by and between the County of Camden (Division of Information Technology / Telecommunications) and SHI International Corp., for the purchase and installation of server hardware, a data backup solution and cybersecurity data, in the amount of \$798,434.38 - Various POs.
74. Resolution rejecting Bid A-13/2024 for the provision of off-site records storage services for the Camden County Board of Social Services, Camden County Health Services Center, Camden County Prosecutor's Office, Camden County College and various Camden County locations under the Camden County Cooperative Pricing System, ID #57-CCCPS for the Office of Archives and Records Management as the lowest bid substantially exceeded the budget for this purpose.
75. Resolution authorizing an award of Contract (Bid #22-24), by and between the County of Camden (Division of Community Development/Homeless Trust Fund) and SHI International Corp., for the purchase of hardware and software for a County Identification Program, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$49,402.17 - CAF#9900241769.
76. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of Community Development) to Congressman Donald Norcross for FY25 Congressional Directed Spending, for purchase of homeless outreach trailers, in the amount of \$300,000.00.

77. Resolution authorizing payment, pursuant to Resolution No. 83, adopted March 18, 2021, to the Camden County Improvement Authority, for Project and Construction Management and General Consulting Services for the development of a Multi-Agency Services Center, in the amount of \$156,000.00 - CAF#9900241650.
78. Resolution ratifying an Agreement, by and between the County of Camden (Office of County Counsel) and Eyman Partners, LLC, to develop and implement the County Option Hospital Fee Program.
79. Resolution amending Resolution No. 84, adopted April 18, 2024, 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 to revise amounts and vendors.
80. Resolution ratifying an award of Contract (Bid A-23/2022 - 3rd Year Option), by and between the County of Camden (Department of Police Services) and Holtec Security International, for Real-Time Tactical Operations and Intelligence Center Supervisor and On-Site Services, in the amount of \$6,113,150.00. Funding available in the amount of \$3,566,004.17 - CAF#---. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
81. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-11), by and between the County of Camden (Department of Police Services) and Nielsen Ford of Morristown, Inc., for purchase of one (1) 2024 Ford Expedition, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$72,819.20 – CAF#9900241865.
82. Resolution ratifying 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, Law and Public Safety, Division of Highway Safety, for the Click It or Ticket 2024 Mobilization Grant, in the amount of \$10,500.00.
83. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
84. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

# 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

Res-Pg: 1-1

## 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 \$9,317,354.00 which is now available as a revenue from the NJ Department of Transportation; and

BE IT FURTHER RESOLVED that a like sum of \$9,317,354.00 be and the same is hereby appropriated under the caption of Annual Transportation Program ATP 24; and

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

# RESOLUTION

Res-Pg: 2-1

**RESOLUTION AMENDING RESOLUTION NO. 5, ADOPTED APRIL 18, 2024,  
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, TO CORRECT A TYPOGRAPHICAL ERROR**

WHEREAS, by Resolution No. 5 adopted April 18, 2024, the Camden County Board of Commissioners authorized an Agreement with Consulting and Municipal Engineers for 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 for a cost not to exceed Two Hundred Eighteen Thousand Nine Hundred Ninety-Six Dollars and Ninety-Eight Cents (\$218,996.98); and

WHEREAS there is a need to amend the original resolution due to a typographical error to correct the procurement method from scope of work to the pool to a publicly advertised Federal Request for Proposals process as this was the method employed by the County for these services; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 5 adopted April 18, 2024, is hereby amended to correct the typographical error stated herein.

LJP/ml

#10697 (Sep. File)

Z:\Files-Gen\Consulting & Municipal Eng. - Var Proj\  
Resol Amend Agree w CME Coles Mill Rd. – Federal Proj.  
5-16-2024

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-9/2024),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC  
WORKS) AND LBS ENTERPRISES, LLC, t/a ALLSTATE COATINGS, FOR  
TRAFFIC PAINT, ON AN "AS- NEEDED" BASIS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on May 1, 2024, at 11:00 A.M. Prevailing Time, for Bid A-9/2024, Traffic Paint for the Camden County Department of Public Works, on an "as-needed" basis, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

LBS Enterprises, LLC t/a Allstate Coatings	-	\$542,543.75;
Ennis-Flint	-	\$554,806.25;
Sherwin Williams	-	\$560,312.50;
National Highway Products, Inc.	-	\$670,694.50;
TMG Industrial Supply	-	\$845,970.00;

and

WHEREAS LBS Enterprises, LLC t/a Allstate Coatings, the lowest responsible bidder, complied with the specifications and bid the unit prices listed in its Proposal dated April 19, 2024, for a total estimated cost of Five Hundred Forty-Two Thousand Five Hundred Forty-Three Dollars and Seventy-Five Cents (\$542,543.75), for a term of one year commencing on or about June 1, 2024, through May 31, 2025; 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 for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Permanent Budget and 2025 Temporary and/or Permanent Budgets and shall be encumbered at

# RESOLUTION

the unit prices listed in its proposal pursuant to N.J.A.C. 5:30-5.5(b)(2), prior to the services being rendered, not to exceed the County's budget appropriation for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the bid of LBS Enterprises LLC, t/a Allstate Coatings, 820 Sandbox Drive, Aubrey, TX 76227, for Bid A-9/2024, Traffic Paint for the Camden County Department of Public Works, on an "as-needed" basis, at the unit prices listed in its Proposal dated April 19, 2024, for a total estimated cost of Five Hundred Forty-Two Thousand Five Hundred Forty-Three Dollars and Seventy-Five Cents (\$542,543.75), for a term of one year commencing on or about June 1, 2024 through May 31, 2025, 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-9552

Z:\Files-Bids\2024 Mtgs\May\Resol. Auth. Bid A-9/2024  
Traffic Paint – LBS Enterprises t/a Allstate Coatings  
Auth. 5-16-24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-10/2024),  
BY AND BETWEEN THE COUNTY OF CAMDEN, (DEPARTMENT OF PUBLIC  
WORKS), AND POTTERS INDUSTRIES, LLC, FOR GLASS MAKING BEADS  
ON AN AS-NEEDED BASIS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on May 1, 2024, at 11:30 A.M., Prevailing Time, for Bid A-10/2024, Glass Making Beads for the Camden County Department of Public Works, on an as-needed basis, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, Potters Industries, LLC, the sole responsible bidder complied with the bid specifications and bid the unit prices listed in its proposal dated April 29, 2024, for a total estimated cost of One Hundred Seventeen Thousand Nine Hundred Dollars (\$117,900.00), for a term of one year commencing on or about June 1, 2024 through May 31, 2025, with a one (1) one-year option to renew, said option to be exercised at the sole discretion of the County; and

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

WHEREAS funding for this purpose shall be encumbered as the supplies are required pursuant to N.J.A.C. 5:30-5.5(b)(2) and said purchases in the aggregate may not exceed any department's maximum line budget for this purpose in the County's 2024 Permanent Budget and 2025 Temporary and/or Permanent Budgets; now, therefore,



# RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the bid of Potters Industries, LLC, 3222 Phoenixville Pike, Suite 103, Malvern, PA 19355 for Bid A-10/2024, Glass Making Beads for the Camden County Department of Public Works, on an "as-needed" basis, at the unit prices listed in its Proposal dated April 29, 2024, for an estimated cost of One Hundred Seventeen Thousand Nine Hundred Dollars (\$117,900.00) for a term of one (1) year commencing on or about June 1, 2024 through May 31, 2025, 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 any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and/or services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED that the one (1) one-year option to renew of Bid A-10/2024 shall be exercised at the sole discretion of the County.

LJP:amf

BC-9553

Z: Files-Bids\2024 Mtg\May\Resol. Auth. Bid A-10/2024  
Glass Beads – Potters Inds., LLC - Auth. 5-16-24

# RESOLUTION

**RESOLUTION REJECTING BID A-18/2024, FOR SEWER INSPECTION SYSTEM  
FOR THE CAMDEN COUNTY DEPARTMENT OF PUBLIC WORKS AS NO BIDS WERE  
RECEIVED**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Bid A-18/2024, Sewer Inspection System for the Camden County Department of Public Works, is hereby rejected as no bids were received for this purpose.

LJP:amf  
BC-9554

Z:\Files-Bids\2024 Meetings\May\Resol. Rejecting  
Bid A-18/2024, Sewer Inspection System for Public Works –  
No Bids Received. - Auth. 5-16-24

# RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 (BID B-9/2022),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC  
WORKS) AND P AND A CONSTRUCTION, INC., FOR BERLIN-CROSS KEYS  
ROAD IMPROVEMENTS CONTRACT 3, IN THE BOROUGH OF PINE HILL  
AND TOWNSHIPS OF GLOUCESTER AND WINSLOW**

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

WHEREAS, Resolution No. 11 adopted July 20, 2023, authorized Change Order No. 1, Resolution No. 7 adopted October 19, 2023, authorized Change Order No. 2 and Resolution No. 10 adopted March 21, 2024, authorized Change Order No. 3; and

WHEREAS, according to the certification of the County Engineer, the revision of work as set forth in Change Order No. 4, a copy of which is attached to the original hereof, was unforeseen and is necessary; and

WHEREAS Change Order No. 4 reflects an increase in the amount of Seven Hundred Fifty-Three Thousand Seven Hundred Sixty-Eight Dollars and Four Cents (\$753,768.04 or 10.85%, due to unforeseen poor subsurface soil conditions, insufficient roadway across section after milling operations, additional off-site work not originally contemplated and demobilization and remobilization costs resulting from soil remediation work impacting the project and as-built quantities, as further detailed in Change Order No. 4; and

# RESOLUTION

WHEREAS funds are available for this purpose (CAF #9900241916); and

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

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 4 for P and A Construction, Inc., for Bid B-9/2022, Berlin-Cross Keys Road (CR 689) Improvements, Contract 3, in the Borough of Pine Hill and the Townships of Gloucester and Winslow, Camden County, New Jersey, for the Camden County Department of Public Works, for a total increase in the amount of Seven Hundred Fifty-Three Thousand Seven Hundred Sixty-Eight Dollars and Four Cents (\$753,768.04) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized and instructed to sign and execute Change Order No. 4 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-9169

Z:\Files-Bids\2024 Meeting\May\Resol. Auth. C.O.4  
Bid B-9/2022, Berlin Cross Keys Rd Imprv – Contract 3  
P&A Construction – Auth 5-16-24

# RESOLUTION

County CO 12/2017

May 2, 2024

## CAMDEN COUNTY FUNDED PROJECT CHANGE ORDER NUMBER - 4

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

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

This Change Order is required to implement COP 25A and 26A and adjustments due to unforeseen field conditions impacting the project and as-built quantities.

<u>Extras</u>				
<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
NONE				\$ -
<b>Total Extra Items</b>				<b>\$ -</b>

<u>Reduction</u>				
<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
NONE				\$ -
<b>Total Decrease</b>				<b>\$ -</b>

<u>Supplemental</u>				
<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
SA38	EW 49: Grading/ Restoration at 238 Berlin Cross Keys Rd	1.00	LS	\$ 151,209.50
SA39	EW 50: Grading/ Restoration at 232 Berlin Cross Keys Rd	1.00	LS	\$ 238,760.68
SA40	EW 51: Retaining Wall & Drainage at 519 Evergreen	1.00	LS	\$ 4,627.93
SA41	EW 53: Maintain Traffic Control Devices During Shutdown	1.00	LS	\$ 8,865.45
SA42	EW 54: Shutdown on 8/25/23	1.00	LS	\$ 4,796.03
SA43	EW 55: Shutdown on 8/28/23	1.00	LS	\$ 3,869.17
SA44	EW 56: Shutdown on 8/29/23	1.00	LS	\$ 3,869.17
SA45	EW 57: Mobilization/Demobilization	1.00	LS	\$ 16,259.04
SA46	EW 58: Yard Rental	1.00	LS	\$ 8,841.64
SA47	EW 59: Yard Security	1.00	LS	\$ 9,400.05
SA48	EW 60: Mater Ecclesiae Church	1.00	LS	\$ 12,745.95
SA49	EW 61: Shutdown on 12/20/23	1.00	LS	\$ 12,986.08
SA50	EW 62: MPT Replacement	1.00	LS	\$ 7,303.13
SA51	EW 63: Restock Pipe	1.00	LS	\$ 14,578.48
SA52	EW 64: Revised Unit Prices	55000.00	ALLOW.	\$ 55,000.00
SA53	EW 65: Additional Paving Sta. 83+75 to 96+25	200000.00	ALLOW.	\$ 200,000.00
SA54	Seig Plumbing Costs	1.00	LS	\$ 655.74
<b>Total Supplemental</b>				<b>\$ 753,768.04</b>

Introduced on: May 16, 2024  
 Adopted on:  
 Official Resolution#:

# RESOLUTION

County CO 12/2017

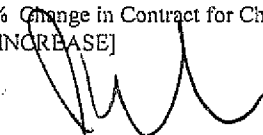
May 2, 2024

## CAMDEN COUNTY FUNDED PROJECT CHANGE ORDER NUMBER - 4

		Percent Delta		
Amount of Original Contract	\$ 6,946,586.14		Extra	\$ 0.00
Amount of Change Order No. 1	\$ 232,419.69	3.35%	Reduction	\$ 0.00
Amount of Change Order No. 2	\$ 100,907.64	1.45%	Supplemental	\$ 753,768.04
Amount of Change Order No. 3	\$ 74,700.56	1.08%		
Amount of Change Order No. 4	\$ 753,768.04	10.85%	Total Change	\$ 753,768.04
Adjusted Amount Based on Change Orders No. 1 - 4	\$ 8,108,382.07			

% Change in Contract for Change Orders 1-4  
[INCREASE]

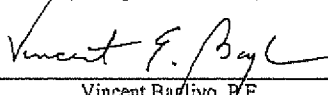
16.72%

  
James Winckowski, PE  
(County Engineer)


5/2/24  
(Date)

Ross G. Angilella  
(County Administrator)

(Date)

  
Vincent Baglivo, P.E.  
(Colliers Engineering & Design)

5/2/24  
(Date)

  
R&A Construction, Inc.  
(Contractor)

5/2/24  
(Date)

# RESOLUTION

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND VARIOUS LAW FIRMS, FOR THE PROVISION OF CONDEMNATION COUNSEL SERVICES, ON AN "AS-NEEDED" BASIS**

WHEREAS Section 7 of the 2024 Camden County RFP Policy - Instructions on issuing and processing Requests for Proposals, allows for the creation of a pool of qualified vendors for professional services for which there is a recurring need; and

WHEREAS, pursuant to this policy, the County issued a publicly advertised Request for Proposals (RFP) for condemnation counsel services for various land acquisitions, easements for road construction projects and related projects in the County of Camden for the term effective June 1, 2024, through May 31, 2025; and

WHEREAS two (2) responses were received; and

WHEREAS the firms listed herein have responded with their proposals for condemnation counsel services and have been recommended for inclusion in the pool by the RFP committee established for this purpose; and

WHEREAS, the 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 appropriation of sufficient funds for this purpose in the County's 2024 Permanent Budget and 2025 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices set forth in the proposals prior to the services being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and said purchases in the aggregate may not exceed any department's maximum line item in the budget for this purpose; now, therefore,

# RESOLUTION

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, and pursuant to N.J.A.C. 40A:11-5(1)(a)(i), the proper County officials be and are hereby authorized to execute all documents necessary to effect contracts with the legal firms listed below for condemnation counsel services for the County of Camden, at the hourly rates listed in each respective proposal, for the term effective June 1, 2024 through May 31, 2025:

Brown & Connery, LLP  
360 Haddon Avenue  
Westmont, NJ 08108

Parker McCay, P.A.  
9000 Midlantic Drive  
Mt. Laurel, NJ 08054

Proposal Dated: April 24, 2024

Proposal Dated: April 25, 2024

and

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

LJP/ml

File No. 8386 (W)

Files Gen/Condemnation Files/ Condemnation Counsel/RFP-2024  
Resol. Auth. 2024-2025 Condemnation Counsel Services  
Auth. 5-16-2024



# RESOLUTION

**RESOLUTION AMENDING RESOLUTION NO. 9, ADOPTED DECEMBER 15, 2022,  
AUTHORIZING A MEMORANDUM OF AGREEMENT, BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE CITY OF  
CAMDEN, FOR TEMPORARY CONSTRUCTION EASEMENTS AND MAINTENANCE  
OF IMPROVEMENTS FOR THE KAIGHNS AVENUE (CR 607) ROADWAY  
IMPROVEMENTS AND BRIDGE REPLACEMENT (STR. #043B006) PROJECT, IN  
THE TOWNSHIP OF PENNSAUKEN AND CITY OF CAMDEN**

WHEREAS, by Resolution No. 9 adopted December 15, 2022, the Camden County Board of Commissioners authorized a Memorandum of Agreement by and between the County of Camden (Department of Public Works) and the City of Camden for temporary construction easements and maintenance of the improvements for the Kaighns Avenue (CR 607) Roadway Improvements & Bridge Replacement (Str. #043B006) Project in Pennsauken Township and Camden City, Camden County, New Jersey, Federal Project No.: STBGP-STU0607(304), NJDOT Job No.: 5808404; and

WHEREAS, there is a need to amend said resolution to change the form of agreement between the County of Camden and the City of Camden from a Memorandum of Understanding to a License Agreement; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners, that Resolution No. 9, adopted on December 15, 2022, is hereby amended to reflect the change of the form of agreement from Memorandum of Agreement to License Agreement; and

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

MVW:hs  
File No. 4076-228  
ZFiles/General/Highway  
Resol. Amend Res #9 12.15.22 w the City of Camden #4076-228 - 5.16.24

# RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,  
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO  
PUBLIC SERVICE ELECTRIC AND GAS, FOR THE HADDON AVENUE  
RESTORATION PROJECT GRANT**

WHEREAS, the County of Camden (Department of Public Works) desires to apply for funding to Public Service Electric and Gas (PSE&G) for the Haddon Avenue Restoration Project Grant in the amount of Nine Hundred Ninety-Nine Thousand Eight Hundred Fifty-One Dollars and Sixty-Five Cents (\$999,851.65); and

WHEREAS, the PSE&G has been performing a Gas System Modernization Project in the County that entails replacing aging gas mains with modern plastic mains, the "Project", that will require a significant amount of excavation to County roads that will need to be repaired; and

WHEREAS, these funds will be used to repair the affected County roads; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it hereby authorizes the submission of the grant application by the County of Camden (Department of Public Works) to Public Service Electric and Gas for the Haddon Avenue Restoration Project Grant in the amount of Nine Hundred Ninety-Nine Thousand Eight Hundred Fifty-One Dollars and Sixty-Five Cents (\$999,851.65); and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from Public Service Electric and Gas, and does further, upon execution of said contract, authorize the expenditure of said

# RESOLUTION

funds pursuant to the terms and conditions of the contract between the County of Camden, Department of Public Works and Public Service Electric and Gas.

JG:hs  
File No. 4076  
ZFiles/Highway/Grants/2024  
Resol Auth Grant App for Haddon Ave Restore Project #4076 - 5.16.24

# RESOLUTION

Res-Pg: 10-1

## 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

## RESOLUTION ESTABLISHING 2024 TAX ASSESSMENT FOR THE CAMDEN COUNTY LIBRARY COMMISSION

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the sum of Ten Million Four Hundred Forty Thousand Forty-Four Dollars (\$10,440,044) be assessed, levied and collected from the municipalities hereinafter mentioned, who received the benefits of an Act of the Legislature, known as N.J.S.A. 40:33-9, and the amendments thereof and the supplements thereto, to be assessed against all the said municipalities and levied and collected in the manner provided by law for the maintenance and upkeep of the County library system during the year 2024; and

BE IT FURTHER RESOLVED that the following is a schedule of the municipalities hereinafter referred to receiving benefits of said Act against which assessment is made and which is to be levied and collected in the manner aforesaid:

Borough of Audubon Park	Borough of Lawnside
Borough of Barrington	Borough of Lindenwold
Borough of Bellmawr	Borough of Magnolia
Township of Berlin	Borough of Merchantville
Borough of Brooklawn	Borough of Mt. Ephraim
City of Camden	Borough of Oaklyn
Borough of Chesilhurst	Borough of Pine Hill
Borough of Clementon	Borough of Pine Valley
Borough of Gibbsboro	Borough of Somerdale
Township of Gloucester	Borough of Tavistock
Township of Haddon	Borough of Voorhees
Borough of Hi-Nella	Borough of Winslow
Borough of Laurel Springs	Borough of Woodlynne

# RESOLUTION

Res-Pg: 12-1

**RESOLUTION REJECTING BID A-16/2024, FOR ELECTRICAL SYSTEM  
MAINTENANCE, TESTING AND REPAIRS, FOR THE CAMDEN COUNTY  
DEPARTMENT OF BUILDINGS AND OPERATIONS, DUE TO SUBSTANTIAL  
REVISION OF BID SPECIFICATIONS**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Bid A-16/2024, Electrical System, Maintenance, Testing and Repairs, for the Camden County Department of Buildings and Operations, is hereby rejected due to substantial revision of the bid specifications for this purpose.

LJP:amf  
BC-9555

Z:\Files-Bids\2024 Meetings\May\Resol. Rejecting  
Bid A-16/2024, Electrical System Maint, Testing & Repairs –  
Bid rejected – Sub Revision of Bid Specs – Auth. 5-16-24

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

**RESOLUTION AUTHORIZING MONTH TO MONTH CONTRACT (BID A-21/2022, 2<sup>nd</sup> YEAR OPTION) BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND ION ELECTRICAL CONSTRUCTION SERVICE, LLC, FOR ELECTRICAL SYSTEM MAINTENANCE, TESTING AND REPAIRS, ON AN "AS-NEEDED" BASIS**

WHEREAS, by Resolution No. 16 adopted May 18, 2023, the Camden County Board of Commissioners authorized and awarded the second one-year option contract to ION Electrical Construction Service, LLC, 1501 Admiral Wilson Boulevard, Camden, New Jersey 08109, for Bid A-21/2022, Electrical System Maintenance, Testing and Repairs, on an "as-needed" basis, for the Camden County Department of Buildings and Operations, at the unit prices listed in its proposal dated May 12, 2022, for a term of one year commencing on June 1, 2023 through May 31, 2024 and

WHEREAS the second 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 second one-year option contract of Bid A-21/2922 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 contract with ION Electrical Construction Service, LLC, for Bid A-21/2022, second one-year option, be and the same is 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

# RESOLUTION

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

LJP:amf

#BC-9153

Z:\Files\Bids\2024Mtgs\May\Resol. Auth. Month-to-Month,  
Bid A-21/2022-2<sup>nd</sup> One-yr option – Electrical System Maint.  
ION Electrical Co., Inc.  
Auth. 5-16-24



# RESOLUTION

## **RESOLUTION AUTHORIZING A LEASE AGREEMENT (1<sup>ST</sup> ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN AND COURT APPOINTED SPECIAL ADVOCATES OF ATLANTIC, CAPE MAY, AND CAMDEN COUNTIES, INC, FOR OFFICE SPACE IN CITY HALL**

WHEREAS, by Resolution No. 15 adopted June 15, 2023 the Camden County Board of Commissioners ("County") authorized a lease agreement by and between the County and the Court Appointed Special Advocates of Atlantic, Cape May and Camden Counties, Incorporated ("CASA"), a New Jersey non-profit organization for the provision of office space in Camden City Hall for the purpose of the advocating for the best interests of children who have been removed from their families due to abuse or neglect; and

WHEREAS, the lease agreement between the County and CASA will expire on June 30, 2024 with two (2) additional, one (1) year renewable options at the price of \$11,205.00 per year; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize the 1st one-year option, for the term of July 1, 2024 through June 30, 2025; and

WHEREAS, the lease of space by CASA in City Hall is in the best interests of the residents of the County, in that this organization will be able to efficiently provide valuable services to residents, due to City Hall's close proximity to the Superior Court of the State of New Jersey – Camden Vicinage; and

WHEREAS, under *N.J.S.A. 40A:12-14(c)* and *N.J.S.A. 40A:12-15(i)*, the Camden County Board of Commissioners is authorized to lease space to a non-profit corporation or association for a public purpose; and

# RESOLUTION

WHEREAS, it is the policy of the County to negotiate the fair market value for said lease agreement; and

WHEREAS, the lease agreement shall require CASA to annually confirm its tax exempt status pursuant to both State and Federal law; now, therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officials hereby authorize the lease agreement (1<sup>st</sup> one-year option) between the County of Camden and CASA for the period of July 1, 2024 through June 30, 2025 at the yearly rate \$11,205.00 for 1,350 square feet located on the 4<sup>th</sup> Floor-City Hall, 520 Market Street, Camden, New Jersey.

MVW/hs  
File #8187 – (Sep.File)  
ZFiles/General/Leases/Court Appointed Special Advocates of Camden County, Inc.  
Resol Auth CASA Lease 1st Yr Option 2024-2025 #8187 - 5.16.24

## RESOLUTION AUTHORIZING OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND TAX

**WHEREAS**, on April 23, 1998, the Camden County Board of Commissioners (FKA Camden County Board of Chosen Freeholders) authorized the placement of a public question on the November 3, 1998, General Election ballot to obtain the voters' sentiments on a proposed tax levy for the purpose of raising revenue for the acquisition of lands and interests in lands for conservation as farmland or open space; and

**WHEREAS**, by reason of the voters' approval of a County Public Question on November 3, 1998, the County of Camden is authorized by N.J.S.A. 40:12-15.3, to levy a tax not exceeding one (1) cent per one hundred dollars of equalized valuation for certain purpose described therein; and

**WHEREAS**, by reason of the voter's approval of a County Public Question on November 8, 2005, the County of Camden is authorized by N.J.S.A. 40:12-15.3, to levy an additional one (1) cent per one hundred dollars of equalized valuation for certain purposes described therein; and

**WHEREAS**, N.J.S.A. 40:12-15.5 states that amounts raised by taxation are to be apportioned by the County Board of Taxation among the municipalities within the County in accordance with N.J.S.A. 54:4-49 and are to be assessed, levied and collected in the same manner and at the same time as other county taxes; and

**WHEREAS**, on September 17, 1998 the County created the Open Space Trust Fund Advisory Committee to make recommendations on a strategic plan for the administration of programs for the preservation of farmland and open space; and

**WHEREAS**, the Board has determined that the tax should be effective and imposed as of January 1, 2013, and that the monies raised by the tax should be available for any of the purposes specified in the law; now, therefore, be it

**RESOLVED** by the Camden County Board Commissioners, that pursuant to N.J.S.A. 40:12-15.1, the County of Camden does hereby establish, as of January 1, 2024, the Camden County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund Tax, which tax shall be levied at the rate of two (2) cents per one hundred dollars of equalized valuation. The monies raised by the tax shall be devoted to any of the purposes specified in the law; and be it

**FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Camden County Board of Taxation.

## 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 \$4,800,000.00 which is now available as a revenue from the NJ Department of Community Affairs; and

BE IT FURTHER RESOLVED that a like sum of \$4,800,000.00 be and the same is hereby appropriated under the caption of Lake Maintenance Dredging; and

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

# RESOLUTION

Res-Pg: 17-1

**RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND LIVE NATION WORLDWIDE,  
INC./FREEDOM MORTGAGE PAVILION, FOR PARKING LOT SERVICES AT  
WIGGINS PARK MARINA**

WHEREAS, the County of Camden has parking facilities located in the City of Camden that can be used for various events; and

WHEREAS, Live Nation Worldwide, Inc./Freedom Mortgage Pavilion has requested permission to utilize the Wiggins Marina Parking Lot to provide parking services to patrons of events held at Freedom Mortgage Pavilion in the City of Camden; and

WHEREAS, in consideration for the use of the Wiggins Marina Parking Lot, Live Nation Worldwide, Inc. shall pay a license fee to the County in the amount equal to 22.5% of the net tax receipts of the proceeds generated from event parking at said location; and

WHEREAS, there is a need to ratify a Temporary Parking Area License Agreement with Live Nation Worldwide, Inc./Freedom Mortgage Pavilion for parking services located at Wiggins Park Marina relative to the events listed on the Schedule attached hereto, effective May 16, 2024 through October 31, 2024, at the rate of 22.5 % of net of tax receipts; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to ratify and execute all documents necessary with Live Nation Worldwide, Inc./Freedom Mortgage Pavilion, 1

# RESOLUTION

Res-Pg: 17-2

Harbour Blvd., Camden, New Jersey 08103, for the Temporary Parking Area License Agreement for parking services located at Wiggins Park Marina relative to the events listed on the Schedule attached hereto, effective May 16, 2024 through October 31, 2024, at the rate of 22.5 % of net of tax receipts of the parking fee proceeds; 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).

MVW/ml  
6805-249

Z:\Files - General\Parks Dept. - #6805\Wiggins Park Marina Parking Svcs 6805-249/  
Resol. Auth. Agree W Live Nation  
Auth. 5-16-2024

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

May									
5.10.24	Friday	12am	Camden County College Graduation	12am	12am	11am	6,000		Lot 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
5.12.24	Sunday	1230pm	Neil Young and Crazy Horse	4pm	8pm	8am	15,000		1. BRANOFF 53455, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
5.15.24	Tuesday	12am	Rutgers - Niles of Passaic	12am		11am			Lot 1
5.16.24	Wednesday	8am	Rutgers - Camden and Graduate School	10am		11am			Lot 1
5.17.24	Thursday	8am	Rutgers - Picnic	10am		11am			Lot 1
5.18.24	Wednesday	8am	Rutgers - Business	7am		8am			Lot 1
5.19.24	Wednesday	8am	Rutgers - Nursing	7am		8am			Lot 1
5.20.24	Thursday	10am	Rutgers - Arts & Science	8am		9am			Lot 1
5.21.24	Thursday	2:30pm	Rutgers Law	4pm		10:30pm			Lot 2, Lot 5, Lot 6, Garage
5.22.24	Friday	8am	Hozier	8am	10:30pm	9pm	26,000		Lot 1 3. BRANOFF 53456, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
<b>June</b>									
6.2.24	Wednesday	4:30pm	Leap Academy Graduation	7:30pm	9pm	11:30pm	4,000		Lot 4 / 33
6.3.24	Thursday	7am	Chris Stapleton	9am	5am	8pm	20,000		
6.7.24	Friday	6:30am	John Fogerty	10:30am	4am	8am	7,000		1. BRANOFF 53458, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
6.8.24	Sunday	7am	Zi Savanu	1:30pm	4:30pm	8:30pm	15,000		3. BRANOFF 53459, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
6.10.24	Monday	4pm	Kinn Graduation	2pm	6pm	8pm	5,000		Lot 1
6.13.24	Friday	7pm	Lalaya Wilson / XTO Anniversary	7pm	10pm	11pm	17,000		1. BRANOFF 53460, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
6.21.24	Friday	10am	Santitas / Counting Crows	3pm	4pm	8pm	12,000		3. BRANOFF 53461, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
6.23.24	Sunday	5am	Private Event - Mental	4pm	6pm	8pm	7,000		1. 3, 5, 7, 8, 10, 11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
6.27.24	Thursday	8:55pm	Hardy	8pm	10:55pm	6:45pm	15,000		1. BRANOFF 53462, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
<b>July</b>									
7.3.24	Tuesday	7am	Aislinn Marlesette	10:30pm	11:30pm	8:30pm	15,000		1. BRANOFF 53463, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7.4.24	Wednesday	10:30pm	Wille Nelson's 8th of July Picnic	11:00am	12:00pm	1:30pm	12,000		1. BRANOFF 53464, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7.4.24	Wednesday	8pm	Barbie The Movie: In Concert	10:30pm	9:30pm	8:30pm	6,000		1. BRANOFF 53465, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7.11.24	Thursday	7pm	Sam Hunt	10:30pm	11:30pm	8:30pm	16,000		1. BRANOFF 53466, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7.12.24	Friday	8:30pm	Third Eye Blind w/ Yellowcard	8pm	9pm	8pm	10,000		1. BRANOFF 53467, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7.12.24	Friday	8pm	Kidz Bop Live 2024	10:30pm	11:30pm	10:30pm	8,000		1. 3, 5, 7, 8, 10, 11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7.13.24	Friday	7:30pm	Dave Matthews Band	9pm	8pm	8pm	17,000		1. BRANOFF 53468, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7.18.24	Wednesday	10:30pm	Dave Matthews Band	11pm	9pm	8pm	20,000		1. BRANOFF 53469, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7.24.24	Sunday	4pm	Slightly Stoopid / Dirty Heads	10:30pm	11:30pm	10:30pm	9,000		1. BRANOFF 53470, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7.26.24	Friday	8:30pm	Train / KED Speedwagon	11pm	9pm	8pm	12,000		1. BRANOFF 53471, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7.28.24	Sunday	8:45am	Forsigner / Styx w/ John Waite	10:30pm	11:30pm	10:30pm	12,000		1. BRANOFF 53472, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7.29.24	Monday	7pm	Imagine Dragons	10:30pm	11:30pm	10:30pm	20,000		1. BRANOFF 53473, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7.31.24	Wednesday	10:30pm	Earth Wind and Fire / Chicano	11pm	10:30pm	10:30pm	10,000		1. BRANOFF 53474, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
<b>Aug.</b>									
8.2.24	Friday	7:30pm	Jason Aldean	11pm	9pm	8:30pm	17,000		1. BRANOFF 53475, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
8.3.24	Saturday	7pm	Boobie Brothers	10:30pm	11:30pm	11:30pm	10,000		1. BRANOFF 53476, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
8.10.24	Saturday	11pm	Slink101	10:30pm	11:30pm	11:30pm	12,000		1. BRANOFF 53477, 3, 5, 7, 8, 10, 11, 13, warehouses, 28, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
8.14.24	Wednesday	8:30pm	Thirty Seconds to Mars	10:30pm	11:30pm	11:30pm	16,000		1.

# RESOLUTION

Res-Pg: 18-1

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN  
THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THE  
CAMDEN COUNTY HISTORICAL SOCIETY, FOR INSTALLATION OF  
SIGNAGE AT WALLWORTH PARK AND COOPER RIVER PARK,  
AT NO COST TO THE COUNTY**

WHEREAS, the Camden County Historical Society received a \$150,000.00 grant from the American Battlefield Protection Program to create and install 34 historic interpretive signs and three mobile audio tours as part of the Camden County American Revolution Trail; and

WHEREAS, Camden County matched the federal grant with three Camden County Historic Preservation Grants totaling \$150,000.00 over a period of three years; and

WHEREAS, two of the sites approved for signage are on Camden County parkland and require the approval by the Camden County Board of Commissioners for the installation of signage at Wallworth Park and Cooper River Park; and

WHEREAS, there is no additional cost to the County for said signage and installation; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve an agreement with the Camden County Historical Society, 1900 Park Boulevard, Camden, New Jersey 08103, for the installation of signage at Wallworth Park and Cooper River Park at no cost to the County.

JG:amf  
File No. 6805-250  
Z: Files-Gen\Parks\Historical Society\  
Resol. Auth. Agree for Installation of signage @ Wallwork Park  
& Cooper River – No Cost to County – Auth. 5-16-24



# RESOLUTION

Res-Pg: 19-1

**RESOLUTION AMENDING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND NV5, INC., FOR DESIGN OF THE CROSS CAMDEN COUNTY TRAIL – PRIORITY I AND PRIORITY II SEGMENTS**

WHEREAS, by Resolution No. 20 adopted April 18, 2019, the Camden County Board of Chosen Freeholders, now known as the Camden County Board of Commissioners, (the "County"), approved an agreement by and between the County and NV5, Inc., 7 Campus Drive, Suite 300, Parsippany, New Jersey 07054, for the provision of design services of the Cross Camden County Trail – Priority I and Priority II Segments, for the Camden County Department of Parks, for a total cost not to exceed Four Million Five Hundred Seventy-Nine Thousand Five Hundred Forty Dollars (\$4,579,540.00) for the term commencing upon the issuance of the Notice to Proceed by the County of Camden and terminating upon completion of the Project in accordance with N.J.S.A. 40A:11-15(9); and

WHEREAS Resolution No. 42 adopted June 20, 2019, authorized the First Amendment, Resolution No. 30 adopted May 20, 2021, authorized the Second Amendment, Resolution No. 39 adopted July 22, 2022, authorized the Third Amendment and Resolution No. 28 adopted March 17, 2022, authorized the Fourth Amendment; and

WHEREAS, the County has determined that it requires additional closely related services relative to the Priority I and Priority II Segments for Task 1: Segment 1E Separate CEDs, permit and PSE&G submissions, Task 2: Segment 1D and 1E Targeted T&E Species Surveys and Additional Wetland Delineation, Task 3: Pedestrian Scale of Lightning Segments 3, 1A-2 and 1A-3, Task 4: Segment 1B Cultural Resources Additional Work, Task 5: Segment 1B and 1C additional curb

# RESOLUTION

ramps, Task 6 : Cooper River Bridge Rendering and as further detailed in the NV5, Inc. Proposal dated April 4, 2024, for a total additional cost not to exceed Two Hundred Sixty-One Thousand Five Hundred Eleven Dollars (\$261,511.98); and

WHEREAS the County desires to amend its agreement with NV5, Inc. to provide for such additional closely related services; and

WHEREAS funding in the amount of \$261,511.98 is available for this purpose (CAF #9900241904); and

WHEREAS the term of the amended agreement shall be through completion of the project in accordance with N.J.S.A. 40A:11-15(9); and

WHEREAS this amended agreement is awarded as a professional service pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i); 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 an amended agreement with NV5, Inc., located at 7 Campus Drive, Suite 300, Parsippany, New Jersey 07054, for additional closely related services relative to the design of the Cross County Trail Priority I and Priority II Segments as described herein and further detailed in NV5, Inc.'s Proposal dated April 4, 2024, a total additional cost not to exceed Two Hundred Sixty-One Thousand Five Hundred Eleven Dollars (\$261,511.98); and

BE IT FURTHER RESOLVED all other terms and conditions of the original agreement between the parties shall remain unchanged and the term of the amended agreement shall be through completion of the project, in accordance with N.J.S.A. 40A:11-15(9); and

# RESOLUTION

Res-Pg: 19-3

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

LJP:ml  
#6805-212

Z:\Files-Gen\Parks – Cross Camden County Trail\NV5, Inc\  
Resol. Auth. 5th Amend – \$261,511.98  
Auth. 5-16-2024

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY RELATIVE TO THE COOPER RIVER DREDGING PROJECT**

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

WHEREAS, the County and the Camden County Municipal Utilities Authority (hereinafter "CCMUA") have investigated the potential economies and efficiencies that may be created by coordination of services for the design, permitting and oversight of a maintenance dredge of the Cooper River (the "Project"); and

WHEREAS the CCMUA maintains the expertise and capability to provide the services necessary to undertake the Project, and is willing and able to provide to the County experienced, professional staff to provide comprehensive planning and coordination services for the Project; and

WHEREAS the professionals procured by the CCMUA will handle any necessary access requirements or permitting; and

WHEREAS the CCMUA will oversee the Project and will work cooperatively with County officials to ensure the Project remains on schedule; and

WHEREAS the term of Agreement for these services shall commence on or about June 1, 2024, and terminate upon completion of the Project but in no event later than May 31, 2034; and

# RESOLUTION

WHEREAS the CCMUA will be responsible for the costs incurred in completing the Project and services as detailed herein; and

WHEREAS funding is contingent upon the availability and appropriation of funding for this purpose in the temporary and/or permanent budgets for each year in which this Agreement is in effect; and

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

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby authorize the Shared Services Agreement described herein with the Camden County Municipal Utilities Authority, 1645 Ferry Avenue, Camden, New Jersey 08104 for the provision of design, permitting and oversight of a maintenance dredge of the Cooper River for the term commencing June 1, 2024 and terminating upon completion of the Project, which completion is expected no later than ten (10)

# RESOLUTION

Res-Pg: 20-3

years hence, or no later than May 31, 2034; and

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

LJP:amf  
File# 1896

Z:\Files-Gen\CCMUA\Cooper River Maint. Dredging Project\  
Resol. Auth. SSA with CCMUA – Auth. 5-16-24

# RESOLUTION

Res-Pg: 21-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION  
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS)  
TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION  
FOR THE REGIONAL TRAILS PROGRAM GRANT**

WHEREAS, the County of Camden (Department of Parks) has submitted a grant application to the Delaware Valley Regional Planning Commission (DVRPC), for the Regional Trails Program Grant, for the term beginning June 1, 2024 and ending June 30, 2026, in the amount of Two Hundred Thousand Dollars (\$200,000.00); and

WHEREAS, the grant will defray the cost of the Camden County LINK Trail design along Segment 3 in the City of Camden which was not in the original trail design Scope of Work; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize and ratify the submission of the grant application by the County of Camden, Department of Parks, to the DVRPC for the receipt of the Regional Trails Program Grant funds; and

BE IT FURTHER RESOLVED that if said grant application is approved by the DVRPC, the Camden County Board of Commissioners does hereby authorize the County Administrator, and/or his designee, and such other appropriate County officials, to execute such contracts and other documents as are necessary to receive the grant funds from the DVRPC and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes

# RESOLUTION

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 DVRPC and consistent with the terms and in furtherance of the purpose of the grant.

JG/hs  
File No. 6805  
ZFiles Gen\Parks Dept\Grants\Regional Trails Program  
Resol Rat DVRPC Reg Trails Prog Grant #6805 - 5.16.24



# RESOLUTION

Res-Pg: 22-1

## 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 \$39,000.00 which is now available as a revenue from the NJ Department of Health; and

BE IT FURTHER RESOLVED that a like sum of \$39,000.00 be and the same is hereby appropriated under the caption of State Health Insurance Program 2024; and

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

## 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 \$26,630.00 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$26,630.00 be and the same is hereby appropriated under the caption of Area Plan 2024 (Program Income); and

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

## RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 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 \$53,094.61 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$53,094.61 be and the same is hereby appropriated under the caption of Area Plan 2023 (Program Income); and

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

# RESOLUTION

Res-Pg: 26-1

## **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 \$333,276.00 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$333,276.00 be and the same is hereby appropriated under the caption of Public Health Priority Services Funding Grant FY 2024; and

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

## RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 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 \$4,178,744.64 which is now available as a revenue from the National Opioid Settlement Fund; and

BE IT FURTHER RESOLVED that a like sum of \$4,178,744.64 be and the same is hereby appropriated under the caption of National Opioid Settlement; and

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

## **RESOLUTION 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 \$5,693.00 which is now available as a revenue from the NJ Department of Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$5,693.00 be and the same is hereby appropriated under the caption of Child Care Resource & Referral 22-23 (Program Income); and

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

# RESOLUTION

**RESOLUTION AMENDING AN AGREEMENT, AUTHORIZED BY RESOLUTION NO. 31, ADOPTED DECEMBER 14, 2023, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH SERVICES, TO AMEND THE AWARD AMOUNT**

WHEREAS, the Camden County Board of Commissioners adopted Resolution No. 31 on December 14, 2023, authorizing an agreement, pursuant to a publicly advertised request for proposals by and between the County of Camden (Department of Health and Human Services) and Oaks Integrated Care, Inc., for the provision of Mental Health Services for a total cost of Three Hundred Seventy Thousand, Two Hundred Twenty-Three Dollars and Forty-Three Cents (\$370,223.43) for the term of one (1) year commencing on or about January 1, 2024 through December 31, 2024; and

WHEREAS, there is a need to amend said agreement to decrease funding to Oaks Integrated Care, Inc., for the provision of Mental Health Services for the Wrap-Around Broker Services, by the amount of \$10,000.00; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners, that the proper County officials be and are hereby authorized to amend said agreement to decrease funding to Oaks Integrated Care, Inc., attached hereto, for the amount stated herein; and

BE IT FURTHER RESOLVED, by the Camden County Board of Commissioners, that the agreement listed herein, pursuant to Resolution No. 31 adopted December 14, 2023, is hereby amended to decrease funding.



# RESOLUTION

Res-Pg: 29-2

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

HG:jdd  
Z:\Files-Gen\Health Dept.\Mental Health\Oaks Integrated\  
Resol. Amend. Agree. To Decrease Funding  
Auth. 05.16.24

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

<b>Commissioner Meeting - May 16, 2024</b>			
<b>Amendment to Resolution #31 adopted on December 14, 2023</b>			
<b>Provider/Service</b>	<b>Original Award</b>	<b>Decrease</b>	<b>New Award Amount</b>
Oaks Integrated Care Wrap-Around Broker Services	\$ 170,223.43	\$ 10,000.00	\$ 160,223.43

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

Res-Pg: 30-1

**RESOLUTION AMENDING AN AGREEMENT, AUTHORIZED BY RESOLUTION NO. 33, ADOPTED DECEMBER 14, 2023, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND GENESIS COUNSELING CENTERS, FOR THE PROVISION OF PROJECT SAVE SUBSTANCE ABUSE SERVICES, TO REVISE THE AWARD AMOUNT**

WHEREAS, the Camden County Board of Commissioners adopted Resolution No. 33 on December 14, 2023, authorizing an agreement, pursuant to a publicly advertised request for proposals by and between the County of Camden (Department of Health and Human Services) and Genesis Counseling Centers, for the provision of Professional Substance Abuse Services for the Project SAVE Program for a total cost of Three Hundred Fifty Thousand Dollars (\$350,000.00), for the term commencing on or about January 1, 2024 through January 30, 2025; and

WHEREAS, there is a need to amend said agreement to decrease funding to Genesis Counseling Centers, for the provision of Professional Substance Abuse Services for the Project SAVE Program, by the amount of \$20,000.00; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners, that the proper County officials be and are hereby authorized to amend said agreement to decrease funding to Genesis Counseling Centers, attached hereto, for the amount stated herein; and

BE IT FURTHER RESOLVED, by the Camden County Board of Commissioners, that the agreement listed herein, pursuant to Resolution No. 33 adopted December 14, 2023, is hereby amended to decrease funding; and

# RESOLUTION

Res-Pg: 30-2

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

HG:jdd  
Z:\Files-Gen\Health Dept.\PROJECT SAVE\Genesis\2024  
Resol. Amend. Agree. w/ Genesis – decrease funding  
Auth. 05.16.24

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

<b>Commissioner Meeting - May 16, 2024</b>			
<b>Amendment to Resolution #33 adopted on December 14, 2023</b>			
<b>Provider/ Service</b>	<b>Original Award</b>	<b>Decrease</b>	<b>New Award Amount</b>
Genesis Counseling Centers Project SAVE Program	\$ 350,000.00	\$ 20,000.00	\$ 330,000.00

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

**RESOLUTION AUTHORIZING A LETTER OF AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND THE GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE (GCADA), RELATIVE TO THE MUNICIPAL ALLIANCE PROGRAM AND AUTHORIZING SHARED SERVICE AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR THE PROVISION OF SAME**

WHEREAS, the Camden County Board of Commissioners has received notice that the County of Camden will be receiving a Grant, in an amount \$267,064.00, to continue the Camden County Municipal Alliance Plan, for the term beginning July 1, 2024, and continue through June 30, 2025; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to enter into Shared Services Agreements with various participating Municipalities and award the Municipalities funding pursuant to the Camden County Municipal Alliance Plan, for the term beginning July 1, 2024, and continue through June 30, 2025; and

WHEREAS, funding for this purpose is contingent upon the passage of the Chapter 159 Resolution 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 officers of the County of Camden be and are hereby authorized to execute Shared Services Agreements between the County of Camden and the following Municipalities in the amounts attached hereto so that they may provide a comprehensive and coordinated effort to establish prevention and early intervention programs to fight alcoholism and drug abuse. The term of the Shared Services Agreements shall commence July 1,

# RESOLUTION

Res-Pg: 31-2

2024, and end June 30, 2025; and

BE IT FURTHER RESOLVED, that Ross G. Angilella, County Administrator, is hereby authorized to execute the Letter of Agreement between the Governor's Council on Alcoholism and Drug Abuse and the County of Camden for participating in the Alliance to Prevent Alcoholism and Drug Abuse.

HLG/jdd  
File No. 4095

Z:\County Counsel\Staff\Files - General\Health Dept.\  
Div. of Alcohol\Municipal Alliance 2024-2025\  
Resol. auth Ltr of Agree & auth SSAs various municipalities  
Auth. 05.16.24

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

Governor's Council on Alcoholism and Drug Abuse  
 FY 2021-2025  
 October 2020-June 2025

FY2025

20

37

FORMS

COUNTY ALLIANCE/DEDR FISCAL SUMMARY FOR DCA

NAME OF COUNTY: Camden

GRANT YEAR: \_\_\_\_\_

|| OF ALLIANCES FUNDED: \_\_\_\_\_

|| OF MUNICIPALITIES IN COUNTY: \_\_\_\_\_

|| OF MUNICIPALITIES PARTICIPATING: \_\_\_\_\_

Name of Municipality	Amount of Funding	25% Cash Match	75% In-Kind Match
<b>Audubon Consortium</b>	\$ 10,000.00	\$ 2,500.00	\$ 7,500.00
Audubon Borough	\$ -	\$ -	\$ -
Audubon Park	\$ -	\$ -	\$ -
Mt. Ephraim	\$ -	\$ -	\$ -
<b>Berlin Borough, Gibbsboro and Voorhees Township Consortium</b>	\$ 25,000.00	\$ 6,250.00	\$ 18,750.00
Voorhees Township	\$ -	\$ -	\$ -
Berlin Borough	\$ -	\$ -	\$ -
Gibbsboro	\$ -	\$ -	\$ -
Barrington	\$ 8,000.00	\$ 2,000.00	\$ 6,000.00
Bellmawr	\$ 6,340.00	\$ 1,585.00	\$ 4,755.00
Cherry Hill	\$ 27,000.00	\$ 6,750.00	\$ 20,250.00
Clementon	\$ 5,880.00	\$ 1,470.00	\$ 4,410.00
Collingswood	\$ 8,000.00	\$ 2,000.00	\$ 6,000.00
Gloucester Township	\$ 10,000.00	\$ 2,500.00	\$ 7,500.00
Haddonfield	\$ 8,053.00	\$ 2,013.25	\$ 6,039.75
Haddon Heights	\$ 8,053.00	\$ 2,013.25	\$ 6,039.75
Haddon Township	\$ 3,640.00	\$ 910.00	\$ 2,730.00
Lawnside	\$ 4,009.80	\$ 1,002.45	\$ 3,007.35
Magnolia	\$ 7,000.00	\$ 1,750.00	\$ 5,250.00
Merchantville	\$ 5,000.00	\$ 1,250.00	\$ 3,750.00
Oaklyn	\$ 7,000.00	\$ 1,750.00	\$ 5,250.00
Pine Hill	\$ 9,000.00	\$ 2,250.00	\$ 6,750.00
Pennsauken	\$ 12,000.00	\$ 3,000.00	\$ 9,000.00
Runnmede	\$ 7,000.00	\$ 1,750.00	\$ 5,250.00
Winslow Twp.	\$ 7,735.00	\$ 1,933.75	\$ 5,801.25
Woodlynne	\$ 5,000.00	\$ 1,250.00	\$ 3,750.00
<b>SUB-TOTAL</b>	<b>\$183,710.80</b>	<b>\$45,927.70</b>	<b>\$137,783.10</b>
County Coordination	\$ 70,000.00		
Camden County Open Gym Program	\$ 5,328.00		
Fall Alliance Meeting and Recovery Softball Game	\$ 4,000.00		
Youth Drug Prevention & Mental Health Awareness Walk	\$ 4,025.20		
<b>TOTAL</b>	<b>\$267,064.00</b>	<b>\$45,927.70</b>	<b>\$137,783.10</b>



# RESOLUTION

Res-Pg: 32-1

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE  
COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN  
SERVICES) AND THOMAS JEFFERSON UNIVERSITY, COLLEGE OF  
POPULATION HEALTH, FOR AN INTERN PROGRAM,  
AT NO COST TO THE COUNTY**

WHEREAS, Thomas Jefferson University, College of Population Health, 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 Thomas Jefferson University, College of Population Health, 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, Community Health Services) and Thomas Jefferson University, College of Population Health, 901 Walnut Street, 10<sup>th</sup> Floor, Philadelphia, PA 19107, to provide training to students in the Public Health Program, at no cost to the County, for the period beginning May 30, 2024 and ending April 29, 2025.

HLG/jdd  
File No. 4095

Z-Files/General/Health Dept./Intern Program Agreements\Thomas Jefferson\  
Resol. auth agree - Internship - 2024-2025  
Auth. 05.16.24

# RESOLUTION

**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 THE BOROUGH OF LINDENWOLD, FOR THE PROVISION OF A 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 sites for Camden County residents; and

WHEREAS, the Borough of Lindenwold will allow the County of Camden (Department of Health & Human Service, Division of Senior and Disabled Services) the use of their facility, Lindenwold Senior Center, 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 June 1, 2024 and ending December 31, 2024; and

WHEREAS, during the term of this Memorandum of Understanding, the Borough of Lindenwold, 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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute a Memorandum of Understanding by and between the County of Camden and the Borough of Lindenwold 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/ Borough of Lindenwold - Congregate Nutrition Program  
Auth. 05.16.24

# RESOLUTION

**RESOLUTION AMENDING RESOLUTION NO. 42, ADOPTED MARCH 21, 2024, RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND DISABLED SERVICES) TO THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR THE NEW JERSEY STATE HEALTH INSURANCE PROGRAM, TO CORRECT A TYPOGRAPHICAL ERROR**

WHEREAS, the Camden County Board of Commissioners adopted Resolution No. 42 on March 21, 2024, ratifying and authorizing the submission of a Grant Application by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and the State of New Jersey, Department of Human Services, for the New Jersey State Health Insurance Program, in the amount of \$36,000.00 beginning April 1, 2024 and ending March 31, 2025; and

WHEREAS, the amount authorized was a typographical error and should have been stated in the amount of \$39,000.00; and

WHEREAS, there is a need to amend said Resolution to correct the typographical error to reflect the correct amount of \$39,000.00; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners, that Resolution No. 42 adopted March 21, 2024, is hereby amended to reflect the correct amount.

HG:jdd  
Z:\Files-Gen\Health Dept.\GRANTS\2024\  
Resol. Amend. Grant Agree – State Health Insurance Prog. - typo  
Auth. 05.16.24

**RESOLUTION SEEKING MEMBERSHIP IN THE AARP NETWORK OF  
AGE-FRIENDLY COMMUNITIES, PURSUANT TO NEW JERSEY  
EXECUTIVE ORDER NO. 227**

WHEREAS, the health and safety of residents of all ages is of highest concern to the County of Camden; and

WHEREAS, as the U.S. population ages and people stay healthy and active longer, communities must adapt; and

WHEREAS, planning processes including community revitalization and economic development plans should include the needs of all people regardless of age, income, physical ability, race and other factors of older adults; and

WHEREAS, community decisions on land-use, housing and transportation should be consistent with comprehensive plans that have been developed with public input; and

WHEREAS, members of the AARP Network of Age-Friendly Communities become part of a global network of communities that are committed to giving their older residents the opportunity to live rewarding, productive and safe lives; and

WHEREAS, membership in the AARP Network of Age-Friendly Communities includes access to financial assistance and technical expertise; now, therefore,

BE IT RESOLVED that in order to ensure the County of Camden is a well-designed, livable community that promotes health and sustained economic growth for residents of all ages, the County of Camden supports the planning process and requests participation in the AARP Network of Age-Friendly Communities, pursuant to New Jersey Executive Order No. 227; and

# RESOLUTION

Res-Pg: 35-2

BE IT FURTHER RESOLVED, by the Camden County Board of Commissioners, that the proper officials be and are hereby authorized to execute all documents, including the Membership Application, to effect membership in the AARP Network of Age-Friendly Communities, pursuant to New Jersey Executive Order No. 227.

HG:jdd  
4095  
H:\Files-Gen\Health Dept.\Aging\AARP Network  
Resol. Seek Membership in the Age-Friendly Communities  
Auth. 05.16.24

# RESOLUTION

## 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: 37-1

## 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 \$191,225.00 which is now available as a revenue from the NJ Department of Labor & Workforce Development; and

BE IT FURTHER RESOLVED that a like sum of \$191,225.00 be and the same is hereby appropriated under the caption of Summer Youth Employment Program; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Labor & Workforce Development.



# RESOLUTION

Res-Pg: 38-1

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE  
AMOUNT OF \$267,288 TO PROVIDE FUNDING FOR CAMDEN COUNTY  
DEPARTMENT OF CORRECTIONS – BUILDING RENOVATIONS**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Corrections – Modular Bathroom, and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the 2015 Capital Budget be and is hereby amended decreasing the sum of \$276,288 allocated for the aforesaid Resident Financial Tracking System, and substituting \$267,288 to provide financing for the above project: and

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby authorized to execute all necessary documents needed to amend the 2015 Capital Budget.

# RESOLUTION

Res-Pg: 39-1

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE  
AMOUNT OF \$98,225 TO PROVIDE FUNDING FOR CAMDEN COUNTY  
DEPARTMENT OF CORRECTIONS – EXTERIOR WINDOW FILM**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Corrections – HVAC Heat Pumps, and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Department of Corrections – Exterior Window Film, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2022 Capital Budget be and is hereby amended decreasing the sum of \$500,000 allocated for the aforesaid HVAC Heat Pumps, and substituting \$98,225 to provide financing for the above project: and

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

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-17/2024),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS)  
AND DIVERSIFIED GLASS FILMS t/a EASTERN SOLAR GLASS, LLC, FOR  
PURCHASE AND INSTALLATION OF EXTERIOR WINDOW FILM**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on May 10, 2024, at 11:00 A.M. Prevailing Time, for Bid A-17/2024, Camden County Department of Corrections Exterior Window Film, 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:

Diversified Glass Films t/a		
Eastern Solar Glass, LLC	-	\$ 98,225.00;
National Glazing Solutions, LLC	-	\$ 9,742.27;
Newport Construction Management Corp.	-	\$163,877.00

and

WHEREAS, the low bidder, National Glazing Solutions, LLC, was non-compliant with the bid specifications; and

WHEREAS, Diversified Glass Films t/a Eastern Solar Glass, LLC is the lowest responsible bidder, complied with the specifications and bid the total sum not to exceed Ninety-Eight Thousand Two Hundred Twenty-Five Dollars (\$98,225.00); 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 for this purpose is contingent upon passage of a 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, the bid of Diversified Glass

# RESOLUTION

Films t/a Eastern Solar Glass, LLC, 1008 Industrial Drive, Suite C, West Berlin, New Jersey 08091, for Bid A-17/2024, Camden County Department of Corrections Exterior Window Film, for a total cost not to exceed Ninety-Eight Thousand Two Hundred Twenty-Five Dollars (\$98,225.00), 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; and

BE IT FURTHER RESOLVED that the low bid of National Glazing Solutions, LLC, is hereby rejected due to non-compliance with the bid specifications for this purpose.

LJP:amf

BC-9556

Z:\Files-Bids\2024 Mtgs\May\Resol. Auth. Bid A-17/2024  
Exterior Window Film @ Correctional Facility  
Diversified Glass Films t/a Eastern Solar Glass LLC  
Auth. 5-16-24

# RESOLUTION

Res-Pg: 41-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, (STATE CONTRACT #19-FLEET-00566, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND W.W. GRAINGER, INC., FOR REMOVAL AND REPLACEMENT OF FLOORING**

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to W.W. Grainger, Inc., under the provisions of State Contract # 19-FLEET-00566, for the removal and replacement of flooring located in the inmate recreation area at the Correctional Facility, for the Camden County Department of Corrections, for a total cost not to exceed Eighty-Five Thousand Five Hundred Thirty-Six Dollars (\$85,536.00); and

WHEREAS, funding in the amount of \$85,536.00 is available for this purpose (CAF #9900241888); and now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to W.W. Grainger, Inc., 7950 Research Blvd., Suite 101, Austin, TX 78758, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the removal and replacement of flooring located in the inmate recreation area at the Correctional Facility, for the Camden County Department of Corrections, under the provisions of State Contract #19-FLEET-00566, for a total cost not to exceed Eighty-Five Thousand Five Hundred Thirty-Six Dollars (\$85,536.00); and

# RESOLUTION

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

BH:amf  
BC-9557

Z:Files-Bids\2024 Mtgs\May\Resol. Auth. Removal &  
Replace of Flooring at Inmate Rec Area – Grainger, Inc.  
Auth. 5-16-24

# RESOLUTION

Res-Pg: 42-1

**RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT (STATE CONTRACT #24-TELE-71883) BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND SHI INTERNATIONAL CORP., FOR COMPUTER HARDWARE**

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 of a PowerScale A3000L Storage Array for the Juvenile Detention Facility's CCTV System Upgrade Project, for the Camden County Department of Corrections, under the provisions of State Contract No. 24-TELE-71883, for a total cost not to exceed Two Hundred Thirty-Four Thousand Three Hundred Sixty-Four Dollars and Seventy-Two Cents (\$234,364.72); and

WHEREAS, said vendor is SHI International Corp.; and

WHEREAS, funding in the amount of \$234,364.72 is available for this purpose (CAF #9900241893); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to authorize the award of contract for the purchase of a PowerScale A3000L Storage Array for the Juvenile Detention Facility's CCTV System Upgrade Project for the Camden County Department of Corrections, under the provisions of State Contract No. 24-TELE-71883, with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, 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 total cost not to exceed Two

# RESOLUTION

Res-Pg: 42-2

Hundred Thirty-Four Thousand Three Hundred Sixty-Four Dollars and Seventy-Two Cents (\$234,364.72); 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-9558

Z:\Files-Bids\2024 Mtgs\May\Resol Auth. Purch of PoweScale A3000L  
Storage for CCTV System @ Juvenile Facility – CCDOC - Auth. 5-16-24



# RESOLUTION

Res-Pg: 43-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) TO SENATOR CORY BOOKER FOR FY25 CONGRESSIONAL DIRECTED SPENDING, TO SUPPORT THE DEVELOPMENT AND OPERATIONS OF THE CAMDEN COUNTY DEPARTMENT OF CORRECTIONS REENTRY RELEASE CENTER**

WHEREAS, the County of Camden (Department of Corrections) submitted a grant application to Senator Cory Booker, for the FY25 Congressional Directed Spending, in the amount of \$1,000,000.00 for the period beginning January 1, 2025 and ending December 31, 2025; and

WHEREAS, this grant will be used to fund a Reentry Release and Resource Center for the Camden County Department of Corrections; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby ratify and authorize the submission of a grant application by the County of Camden (Department of Corrections) to Senator Cory Booker for FY25 Congressional Directed Spending; and

BE IT FURTHER RESOLVED that if said grant application is approved by Senator Cory Booker, 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 and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purposes stated herein.

JG/hs  
File No. 7709  
ZFiles/ Genera/Jail/Grants  
Res Rat FY25 Congressional Directed Spending #7709 - 5.16.24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND SHI INTERNATIONAL CORP. FOR THE PURCHASE OF SOFTWARE, 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., 290 Davidson Avenue, Somerset, New Jersey 08873; and

WHEREAS, the County of Camden is a member of the New Jersey Cooperative Purchasing Alliance System ID# CK04, and desires to enter into a contract with SHI International Corp., for the purchase of the Mark43 software system, under the provisions of Bid No. 22-24, for the Camden County Department of Public Safety, for a term of three (3) years commencing August 1, 2024 through July 31, 2027, for a total cost not to exceed Two Million Three Hundred Seventy Thousand Dollars (\$2,370,000.00); and

WHEREAS funding in the amount of \$790,000.00 is available for this purpose (CAF #9900241829) with the balance of funding contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2025, 2026 and 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, it does hereby authorize the award of contract with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of the Mark43 software system, under the provisions of Bid No. 22-24, for the Camden County Department of Public Safety, for a total cost not to exceed Two Million Three Hundred Seventy Thousand Dollars (\$2,390,000.00), for the

# RESOLUTION

term commencing August 1, 2024 through July 31, 2027; and

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

LJP:amf

4522.16

Z:Files-Gen\Public Safety – All Files\Mark43 Software System\  
Resol. Auth. Contract w/ SHI Intl. for purch of Mark43 software system  
Bid 22-24 NJ Purch alliance CK04 Co-op - Auth. 5-16-24

# RESOLUTION

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF  
PUBLIC SAFETY) AND THE PHILADELPHIA POLICE DEPARTMENT  
FOR USE OF THE COUNTY'S PUBLIC SAFETY RADIO SYSTEM**

WHEREAS, the County of Camden Department of Public Safety, Division of Communications, hereinafter the "County" is operating the 700 MHz public safety radio communications system for the County and surrounding areas; and

WHEREAS the City of Philadelphia, for the Philadelphia Police Department, hereinafter "Philadelphia Police" desires to use part of the system for the purpose of interfacing with the Camden County Communications Center and the police, fire and EMS departments currently dispatched by the Camden County Communications Center; and

WHEREAS, the County has determined that this arrangement would benefit public safety for all residents in Camden County due to the achievement of full interoperability between the Philadelphia Police and its neighboring police, fire and EMS departments; and

WHEREAS, the Philadelphia Police currently has and will continue to maintain at its cost a dispatch center for the purposes of dispatching the Philadelphia Police. The Philadelphia Police shall be solely responsible for the purchase of all equipment which is necessary to operate on the County's 700 MHz public safety radio system providing it meets the specifications and approval of the Camden County Communications Center; and

WHEREAS the County will allow the Philadelphia Police to have access to the 700MHz radio system for the purpose of interoperability with other Camden County units dispatched by the Camden County Communications Center; and

# RESOLUTION

WHEREAS all coordination of equipment programming, testing, approval, and operation will be done through and by authorized agents of the County at the Communications Center; and

WHEREAS the 700MHz public safety radio system is solely licensed to and wholly owned by the County and any person or agency requesting access to use the system must have approval by the County; and

WHEREAS the County and the Philadelphia Police agree that their mutual public purposes and their best interests will be promoted by the execution and delivery of a Memorandum of Understanding to ensure appropriate and optimum use of the Public Safety Radio System and to set forth the rights, duties, and obligations between the parties hereto; and

WHEREAS the Philadelphia Police agrees to adhere to the Department of Public Safety, Division of Communications, policies, and procedures enacted for the operation of the County's 700 MHz public safety radio communications system; and

WHEREAS the County reserves the right to remove the Philadelphia Police from the County's 700 MHz public safety radio system in the event of a violation of any of the aforementioned policies and procedures; and

WHEREAS, the County shall have the ability to electronically disable the Philadelphia Police's radio equipment in the event such equipment becomes lost or stolen; and

WHEREAS, pursuant to Resolution No. 41 adopted February 20, 2014, the Camden County Board of Chosen Freeholders, now the Camden County Board of Commissioners, provides authorization for the execution of this MOU; and

# RESOLUTION

WHEREAS the County and the Philadelphia Police agree that their mutual public purposes and their best interests will be promoted by the execution and delivery of this Memorandum of Understanding to ensure appropriate and optimum use of the County system and to set forth the rights, duties, and obligations between the parties; and

WHEREAS it is in the best interest of the residents of the County of Camden for the County to enter a Memorandum of Understanding with the Philadelphia Police for the purpose described herein; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute a Memorandum of Understanding between the County of Camden and the City of Philadelphia, Philadelphia Police, for the stated purpose; and

BE IT FURTHER RESOLVED that the Office of County Counsel is authorized to negotiate such specific terms of the Memorandum of Understanding as may be needed to carry out the objectives of the parties.

LJP:amf  
#4522.16 –Separate File

Files-Gen\Public Safety\MOU w Phila. Police\  
Resol.auth MOU for 700 MHz Radio System -5-16-24

# RESOLUTION

Res-Pg: 46-1

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN AND THE WORKFORCE DEVELOPMENT BOARD, INC., TO ACCEPT AWARD OF CONTRACT FOR A ONE STOP CAREER CENTER OPERATOR, CAREER SERVICES PROVIDER AND A YOUTH SERVICES PROVIDER FOR THE COUNTY OF CAMDEN**

WHEREAS, pursuant to section 121(d)(2)(A) of the Workforce Innovation and Opportunity Act (WIOA), there exists a need by the Camden County Workforce Development Board, Inc., (the "WDB"), to appoint a One Stop Career Center Operator, Career Services Provider and Youth Services Provider through a competitive procurement process; and

WHEREAS, on March 1, 2024, the WDB, publicly advertised a Request for Proposals for the One Stop Career Center Operator, Career Services Provider and Youth Services Provider with proposals due on or before April 1, 2024 at Noon; and

WHEREAS, the County of Camden (the "County"), submitted a comprehensive proposal to the WDB to perform the services of One Stop Career Center Operator, Career Services Provider and Youth Services Provider for Camden County for the period of July 1, 2024 through June 30, 2026; and

WHEREAS, the WDB evaluation committee for this Request For Proposals has reviewed the County's response and recommended that an agreement be awarded to the County of Camden for these services for a period of two years, commencing on or about July 1, 2024 and terminating June 30, 2026; and

WHEREAS, pursuant to Resolution Nos 2024-2, 2024-3, 2024-4, the WDB authorized an agreement with the County for these services; and

WHEREAS it is the intent of the Camden County Board of Commissioners to accept the designation of One-Stop Operator, Career Services Provider and Youth

# RESOLUTION

Services Provider for Camden County for the period described herein and to authorize execution of the agreement between the parties; 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 an agreement with the Workforce Development Board, Inc., designating the County of Camden as the One Stop Career Center Operator, Career Services Provider and Youth Services Provider for Camden County in accordance with the terms, conditions and provisions of the publicly advertised Request for Proposals issued by the WDB and the County's response to the RFP, for a period of two (2) years commencing on or about July 1, 2024 through June 30, 2026; 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:11-1 et seq.

JF:hs

File No. 8764

Z:\Files Gen\Employment & Training\One Stop Operator

Resol Auth Agree for One Stop Operator, Career Svcs Prov & Youth Svcs Prov #8764 - 5.16.24



# RESOLUTION

Res-Pg: 47-1

## **RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE CHIEF ELECTED OFFICIAL OF THE COUNTY OF CAMDEN AND THE FISCAL AGENT FOR THE COUNTY OF CAMDEN, PURSUANT TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT**

WHEREAS, the Camden County Workforce Development Board (the "WDB") and the County of Camden (the "County") function as partners in the implementation of the Workforce Innovation and Opportunity Act (the "Act"), the Federal Act which provides for the delivery of various workforce development programs and services; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) allows the Chief Elected Official (CEO) of the Local Workforce Development Area (LWDA) to designate a Fiscal Agent (FA) for workforce funds that are allocated to the area; and

WHEREAS, the Fiscal Agent is uniquely situated and experienced in the handling and oversight of the fund and possesses the knowledge and systems necessary to ensure compliance with all federal, state and local laws and regulations; and

WHEREAS, it is necessary for the CEO to enter into an Agreement with the Fiscal Agent designating the Fiscal Agent to act on its behalf for the period of July 1, 2024, through June 30, 2026; now therefore

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

# RESOLUTION

BE IT FURTHER RESOLVED that the County officials responsible for formulating the final text and provisions of the Agreement are hereby vested with the responsibility and discretion to ensure that the Agreement is both consistent with the applicable law and with the County's fiscal and programmatic responsibilities.

JF/hs  
File No. 8764  
ZFiles/General/Employment & Training/WIA-WIB-One Stop/CEO-FA Agreement  
Resol Auth Agree btwn the CEO and the FA for the County 24-26 #8764 – 5.18.24

**RESOLUTION AUTHORIZING COMMUNITY WORK EXPERIENCE (CWEP) SITE AGREEMENTS WITH VARIOUS APPROVED PUBLIC AGENCIES, FEDERAL, LOCAL AND STATE GOVERNMENTS, AND NOT FOR PROFIT (501)(c)(3) COMMUNITY BASED EMPLOYERS THROUGHOUT THE COUNTY FOR WORKFIRST PARTICIPANTS OF THE CAMDEN COUNTY ONE STOP**

WHEREAS, on June 19, 2009, the New Jersey Department of Labor & Workforce Development (NJLWD) had mandated that Community Work Experience (CWEP) for WorkFirst NJ participants is the responsibility of the local One-Stop; and

WHEREAS, NJLWD Directive #10-02 dated February 19, 2010 sets forth the purpose, standards and operating procedures for CWEP; and

WHEREAS, there is a need to authorize CWEP worksite agreements pursuant to the NJ Department of Labor & Workforce Development Directive #10-02, by and between the County of Camden (One-Stop) and various approved public agencies, federal, state, local government, and not-for-profit (501)(c)(3) community-based employers throughout Camden County for One-Stop WorkFirst participants for the period July 1, 2024 through June 30, 2025; and

WHEREAS, the worksite agreements are non-financial agreements whereby the participants in CWEP work in exchange for their public assistance; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners authorizes non-financial worksite agreements with various approved public agencies, federal, state, local government, and not-for-profit (501)(c)(3)

# RESOLUTION

Res-Pg: 48-2

community-based employers throughout Camden County for One-Stop WorkFirst participants for the period July 1, 2024 through June 30, 2025, in compliance with the NJ Department of Labor & Workforce Development Directive #10-02; and

BE IT RESOLVED that Frank E. Cirii, Director of the Camden County One-Stop or his designee, David Stetser, Para-Professional, is hereby authorized to execute the worksite agreements, as needed, as proposed by the NJLWD Directive #10-02 dated February 19, 2010 in form and content approved by the Office of County Counsel.

JAF/hs  
File No. 8764-31 CWEP  
Z:Files-Gen\Emp & Training\CWEP  
Resol Auth Worksite Agree with Var. Agencies 501c3 #8764-31 CWEP - 5.16.24

# RESOLUTION

**RESOLUTION AUTHORIZING LOCAL AGREEMENTS BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND "OPEN TO THE PUBLIC" TRAINING PROVIDERS AUTHORIZED BY THE NEW JERSEY DEPARTMENT OF LABOR UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA), 29 U.S.C.A. §3152, IDENTIFICATION OF ELIGIBLE PROVIDERS OF TRAINING SERVICES. FUNDS TO BE ENCUMBERED AS SERVICES ARE UTILIZED**

WHEREAS, under N.J.S.A. 34:15C-10.2, the New Jersey Department of Labor and Workforce Development (NJDLWD) is required to maintain a statewide list of training providers/private career schools known as the State Eligible Training Provider List; and

WHEREAS, in order to be placed and retained on the State Eligible Training Provider List, a training provider/private career school must meet the requirements of 29 U.S.C.A. § 3152 entitled *Identification of Eligible Providers of Training Services*; and

WHEREAS, approved training providers/private career schools are listed at [www.training.njcareers.org](http://www.training.njcareers.org); and

WHEREAS, under 29 U.S.C.A. § 3152, the County of Camden is authorized to enter into agreements with approved training providers/private career schools in order to implement the provision of training services and payment for training services with federal or state job training funds; and

WHEREAS, funding for this purpose shall be encumbered in accordance with N.J.A.C. 5:30-5.5(b)(2) at the rates set forth in the above-referenced web site to the limit of the County's 2024 and/or 2025 temporary and/or permanent budgets; now, therefore

BE IT RESOLVED by the Camden County Board of Commissioners,

# RESOLUTION

contingent upon funding as set forth herein, the proper County officials be and are hereby authorized to execute all documents necessary to affect the aforementioned local training agreements as needed with approved providers for a term commencing July 1, 2024 and terminating June 30, 2025.

JAF/hs (File#8764)

Z:Files/General/Emp. & Tr. - WIA-WIB/Open to the

Res Auth Local Agrees w State-Apprv WIOA Providers-Open to Public #8764 - 5.16.24

# RESOLUTION

Res-Pg: 50-1

**RESOLUTION AMENDING AN AGREEMENT, AUTHORIZED BY RESOLUTION NO. 60, ADOPTED AUGUST 17, 2023, BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND THE CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD, FOR CONTINUED PROVISION OF SERVICES, TO INCLUDE ADDITIONAL FUNDING**

WHEREAS, by Resolution No. 60 adopted August 17, 2023, the County of Camden ratified an agreement by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$748,693.00 for the term beginning July 1, 2023 to June 30, 2024; and

WHEREAS there is a need to ratify an amendment to the agreement to increase funding for the Summer Youth Employment Program (SYEP) in the amount of One Hundred Ninety-One Thousand Two Hundred Twenty-Five Dollars (\$191,225.00) for the term beginning April 1, 2024 through October 31, 2024; and

WHEREAS, funding for this purpose is contingent upon the passage of a Chapter 159 Resolution 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 ratify an amended agreement between the County of Camden (One Stop) and the Camden County Workforce Development Board, for the Summer Youth Employment Program (SYEP) in the amount of One Hundred Ninety-One Thousand Two Hundred Twenty-Five Dollars (\$191,225.00) for the term beginning April 1, 2024 through October 31, 2024, for the continued provision of services.

JAF:hs  
File No. 8764  
Z:Files/Gen/Emp.&Training/Summer Youth Employment Program  
Res Amend SYEP Agmt. Res 60 of 8.17.23 #8764 - 5.18.24

# RESOLUTION

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

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



## RESOLUTION DESIGNATING BANKS

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

1) Camden County hereby establishes a “Cash Management Plan” pursuant to N.J.S.A. 40A:5-14; and

2) That, to the extent practicable, all County monies subject to the control of the Board shall be deposited in interest-bearing accounts in the designated depositories; and

BE IT FURTHER RESOLVED that per Resolution #106 adopted April 23, 1998 pursuant to the County’s Request for Proposal Policy, the County will maintain all operating accounts for the current fund with TD Bank, and

BE IT FURTHER RESOLVED that all monies of the County of Camden, subject to the control of said Board, shall be invested in any of the following depositories:

PNC Bank

Bank of America

TD Bank

Wells Fargo

New Jersey Cash Management Fund

MBIA Municipal Investors Service Corporation

New Jersey ARM - Asset & Rebate Management Trust

1<sup>st</sup> Colonial Community Bank

BB&T Bank

Sovereign Bank

Republic Bank

Parke Bank

Audubon Savings Bank

South Jersey Federal Credit Union

Investors Bank

and

BE IT FURTHER RESOLVED that the selection of a financial institution as the place for investments of any County funds shall be made as an exception to the County’s Request for Proposals policy but comply with the requirements of the Cash Management Plan.

## **RESOLUTION ACCEPTING THE REPORT OF THE CHIEF FINANCIAL OFFICER AS TO THE AWARD OF NOTES**

WHEREAS, in accordance with the provisions of the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) relating to the sale of Bond Anticipation Notes, the County Financial Officer shall report in writing to the governing body at the next meeting thereof as to the principal amount, interest rate, and maturities of any notes sold, the price obtained and the name of the purchaser;

WHEREAS, the County sold Bond Anticipation Notes on May 7<sup>th</sup>, 2024 for the continued financing of the projects contained within the Camden County Municipal Utilities Authority Infrastructure Program,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following report from the Chief Financial Officer is on record as accepted:

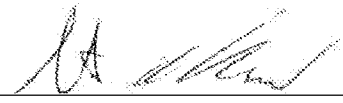
# RESOLUTION

## REPORT OF THE CHIEF FINANCIAL OFFICER OF THE COUNTY AS TO AWARD OF NOTES

In accordance with the provisions of the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) relating to the sale of Bond Anticipation Notes, Series 2024A, I hereby report to the Board of Commissioners of the County of Camden the result of the sale of Bond Anticipation Notes, Series 2024A of the County of Camden, New Jersey (the "Notes"). I received bids for the purchase of the Notes on May 7, 2024 and awarded the Notes on May 7, 2024 and hereby report to the County of Camden as follows:

Principal Amount of Notes:	\$12,980,000.00
Interest Rate Per Annum:	4.00%
Date of Maturity:	May 20, 2025
Purchase Price Received:	\$13,039,188.80
Name of Purchaser:	Jefferies LLC

IN WITNESS WHEREOF, I have hereunto set my hand this 16<sup>th</sup> day of May, 2024.

  
\_\_\_\_\_  
Steven Williams  
Chief Financial Officer

# RESOLUTION

## RESOLUTION RATIFYING PAY INCREASES FOR UNCLASSIFIED AND CLASSIFIED MANAGEMENT EMPLOYEES

WHEREAS it is the desire of the Camden County Board of Commissioners to ratify a two and three-quarter percent (2.75%) pay increase for certain unclassified and classified management employees for the year 2024; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that retroactive to the first Pay Period of 2024, (beginning December 24, 2023), the annual base salary of each unclassified and classified management employee shall be adjusted to reflect a two and three-quarter percent (2.75%) pay increase.

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-11/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND JOHNNY ON THE SPOT, LLC, FOR LEASED PORTABLE TOILET UNITS FOR VARIOUS CAMDEN COUNTY FACILITIES AND VARIOUS OUTSIDE AGENCIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS, ON AN "AS-NEEDED" BASIS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on May 2, 2024, at 11:00 a.m., Prevailing Time, for Bid A-11/2024, Leased Portable Toilet Units for Various Camden County Facilities and Various Outside Agencies, under the Camden County Cooperative Pricing System, System Identifier No. 57-CCCPS, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, bids were received from the following:

Johnny on the Spot, LLC;  
Dimeglio Septic, Inc.;

and

WHEREAS, Johnny on the Spot, LLC is the lowest responsible bidder who complied with the specifications for Contract # 1, and bid the rates and unit pricing listed in its Proposal dated April 29, 2024 for an estimated cost of \$24,499.50 for Seasonal; \$1,548.00 for Camden County College; \$4,644.00 for Camden County Technical Schools; \$2,193.00 for the Camden County Municipal Utilities Authority and \$3,675.00 for C K, for a total estimated base bid of Thirty-Six Thousand Five Hundred Fifty-Nine Dollars and Fifty Cents (\$36,559.50), in accordance with the Bid, with a one-year option to renew, said option to be exercised at the sole discretion of the County for the term commencing June 1, 2024 through May 31, 2025; and

WHEREAS, Johnny on the Spott, LLC is the lowest responsible bidder who

# RESOLUTION

complied with the specifications for Contract #2, Special Events, and bid the rates and unit pricing listed in its Proposal dated April 29, 2024, for an estimated sum of Thirty-Two Thousand Seventy-Six Dollars (\$32,076.00), with a one-year option to renew, said option to be exercised at the sole discretion of the County, for the term commencing June 1, 2024 through May 31, 2025; and

WHEREAS it is the desire of the Camden County Board of Commissioners to award Contract # 1 and Contract # 2 to the lowest responsible bidder for the County of Camden and on behalf of the participating entities in the Cooperative; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Permanent Budget and 2025 Temporary and/or Permanent Budgets, with any additional funding to be encumbered at the unit prices listed in each respective Proposals, and shall be encumbered prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; and

WHEREAS each participating entity in the Cooperative is hereby authorized to enter into a contract directly with Johnny on the Spot., for Contract #1 and Contract #2, pursuant to the terms and conditions of Bid A-11/2024, after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, Bid A-11/2024, for Contract #1 and Contract 2, Leased Portable Toilet Units for Various Camden County Facilities and Various Outside Agencies, under the Camden County Cooperative

# RESOLUTION

Pricing System, System Identifier No. 57-CCCPS, be and the same is hereby awarded to Johnny on the Spot, LLC, 3168 Bordentown Avenue, Old Bridge, New Jersey 08857, at the rates and unit pricing detailed herein and in its Proposal dated April 29, 2024, for the term of one (1) year commencing on or about June 1, 2024 through May 31, 2025; and

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

BE IT FURTHER RESOLVED that each participating entity in the Cooperative is hereby authorized to enter into a contract directly with Johnny on the Spot, LLC, for Contract #1 and for Contract #2, pursuant to the terms and conditions of Bid A-11/2024, after award by its governing body in accordance with applicable law; and

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

LJP:amf

BC-9559

Z:\Files-Bids\2024\Meetings\May\Resol. Auth. Bid A-11/2024 -Co-op bid  
Leased Portable Toilets- Johnny on the Spot – Auth. 5-16-2024

**RESOLUTION RATIFYING A RIGHT OF ENTRY AND INDEMNIFICATION AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND THE DELAWARE RIVER PORT AUTHORITY, FOR THE USE OF THE HADDONFIELD PATCO STATION PARKING LOT FOR A PARADE STAGING AREA**

WHEREAS, on April 20, 2024 the County of Camden held a string band parade along Haddon Avenue (C.R. 561) in the Borough of Haddonfield and Township of Haddon; and

WHEREAS, there was a need to utilize a portion of the parking lot (Section N1) located at the Haddonfield PATCO Station Park and Ride Facility, located in the Borough of Haddonfield, New Jersey as a staging area for the parade; and

WHEREAS, the Haddonfield PATCO Station Park and Ride Facility is owned and operated by the Delaware River Port Authority (the "DRPA"); and

WHEREAS, the DRPA and PATCO requested the County of Camden to enter into a Right of Entry Permit and Indemnification Agreement to conduct the staging of the parade and indemnify and hold each and all of them harmless from personal injuries and property damage caused by the actions of the County, its agents, servants or employees that may arise out of the staging of the parade; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby ratify the execution of a Right of Entry Permit and Indemnification Agreement by and among the County of Camden, the DRPA and PATCO for the County string band parade held on April 20, 2024 at the Haddonfield Park and Ride Facility, in the Borough of Haddonfield, New Jersey on such terms and conditions as approved by



# RESOLUTION

Res-Pg: 56-2

the Office of County Counsel.

MW:hs  
10369.18

Resol Rat ROE and Indemnification Agmt w DRPA for Parade Staging 2024 #10369.18 – 5.16.24

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND CAMDEN COMMUNITY PARTNERSHIP, FOR THE 2024 WATERFRONT FREEDOM FESTIVAL**

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 City of Camden; and

WHEREAS CCP is responsible for the 2024 Camden Waterfront Freedom Festival fireworks along the Camden Waterfront; and

WHEREAS the County of Camden (“County”) and CCP desire to enter into an agreement (the “Agreement”) for the 2024 Camden Waterfront Freedom Festival; and

WHEREAS, CCP has requested that the County partner with CCP relative to the use of parklands owned and controlled by the County, namely Wiggins Park, for the purpose of this event on July 4, 2024; and

WHEREAS, the County shall be responsible for concert and stage programming, including scheduling of talent, stage labor, staffing and all additional services related to the production of concerts/stage events; and

WHEREAS CCP shall be responsible for all police, security and medical services, barricading, and shall provide meals and beverages/ice for all crew; and

WHEREAS CCP shall also be responsible for compliance with all federal, state, county and local statutes, rules, and regulations, as they pertain to activities including, but not limited to, all agreements with individual vendors, licensing and

# RESOLUTION

permitting, and shall also comply with all rules and regulations of the Camden County Department of Events and Community Outreach for all activities conducted on County property; and

WHEREAS, in consideration of the use of the County's parkland for this event, CCP shall designate the County as an official co-sponsor of this event, and shall provide the County with a location at the event for the purposes of the promotion of future County events, programs and other related services; and

WHEREAS the County shall be responsible for payment to CCP for the fireworks program held during this event, in an amount not to exceed Eighty-Six Thousand Four Hundred Forty Dollars (\$86,550.00); and

WHEREAS funding in the amount of \$86,550.00 is available for this purpose (CAF #9900241905); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that proper County officials are hereby authorized to execute an Agreement between the County of Camden and Camden Community Partnership for the 2024 Camden Waterfront Freedom Festival event to be held on July 4, 2024, along the Camden Waterfront; and

BE IT FURTHER RESOLVED the Office of County Counsel is authorized to negotiate such specific terms of the Agreement as may be needed to carry out the objectives stated herein.

LJP/amf  
10369

Z:\Files - General\Events & Community Outreach Dept. -#10369  
Waterfront Freedom Festival\Resol. auth 2024 Agree w CCPAuth 5-16-24

**RESOLUTION AUTHORIZING THE SALE OF ALCOHOLIC BEVERAGES BY  
AUTHORIZED NON-PROFIT ORGANIZATIONS OR VENDORS AT VARIOUS  
SPECIAL EVENTS USING SECURED DESIGNATED AREAS FOR THE 2024  
SPECIAL EVENTS SEASON**

WHEREAS the Camden County Department of Events and Community Outreach requests the sale and use of alcoholic beverages at certain events scheduled to take place on park premises, including but not limited to the WXPN Festival, Wine and Arts Festival, Camden County Barbecue Cook-Off, Columbus Cultural Fiesta, Sunset Jazz Series and Freedom Festival; and

WHEREAS there is a need to authorize agreements for the sale of alcohol at these events and other events to be designated by one of the following methods:

1. The host(s) of the event shall enter into agreements with properly licensed New Jersey vendors, or
2. The host(s) of the event shall enter into agreements with an appropriate non-profit organization, or
3. The host(s) of the event shall require the promoter to enter into agreements with a properly licensed New Jersey vendor, or
4. The host(s) of the event shall require the promoter to enter into an agreement with an appropriate non-profit organization; and

WHEREAS all alcoholic sales will be limited to designated areas and will only take place during negotiated times; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the appropriate Camden County officials be and are hereby authorized to enter into agreements with properly licensed New Jersey vendors or non-profit organizations to allow the sale, service, and consumption of alcoholic beverages

# RESOLUTION

at the WXPB Festival, Wine and Arts Festival, Camden County Barbecue Cook-Off, Columbus Cultural Fiesta, Sunset Jazz Series, Freedom Festival, and any other appropriate County event as determined by the Director of Events and Community Outreach; and

BE IT FURTHER RESOLVED, by the Camden County Board of Commissioners that the appropriate County officials be and are hereby authorized to require promoters to enter into agreements with a properly licensed New Jersey vendor or an appropriate non-profit organization to allow the service of alcoholic beverages; and

BE IT FURTHER RESOLVED that this authorization is conditioned upon the following:

1. The vendor or non-profit organization shall provide the staffing necessary to monitor the sale, service, and consumption of alcoholic beverages. The vendor shall coordinate staff levels with the Camden County Department of Events and Community Outreach and the Camden County Labor Management Committee; and
2. The vendor or non-profit organization shall ensure that no person sells, serves, or consumes alcohol on the premises in violation of these conditions or in violation of federal, state, or local law. This includes, but is not limited to, prohibiting "BYOB" events, and ensuring no unauthorized consumption or provision of alcohol occurs during the event, that underage and intoxicated persons are not served; and that use of alcohol is confined to authorized areas; and

# RESOLUTION

3. The vendor or non-profit organization shall coordinate with the Camden County Department of Events and Community Outreach and shall plan to provide for all necessary police or other security personnel; and
4. The vendor or non-profit organization shall coordinate with the Camden County Department of Events and Community Outreach to ensure that all necessary fences or barricades are in installed which are necessary to ensure the safety and security of all persons attending the event and to ensure that the use of alcohol is confined to authorized areas only; and
5. The New Jersey vendor or non-profit organization obtain any and all licenses, including, but not limited to any permit or license required by the New Jersey Alcoholic Beverage Commission, and obtain liquor liability or other insurance coverage with the County of Camden named as an additional insured, the terms and amount of which are subject to the approval of the Camden County Department of Events and Community Outreach and/or the Camden County Division of Insurance; and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to approve and sign all agreements authorizing the sale of alcoholic beverages for the events during the 2024 season.

LJP/amf  
10369

Z: \Files - General\Events & Community Outreach Dept. -#10369\Regulations - Alcoholic Beverages Special Events Season\2024 Special Events Season  
Auth. 5-16-2024

# RESOLUTION

Res-Pg: 59-1

**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 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 \$723,040.00 which is now available as a revenue from the Executive Office of the President, Office of National Drug Control Policy; and

BE IT FURTHER RESOLVED that a like sum of \$723,040.00 be and the same is hereby appropriated under the caption of High Intensity Drug Trafficking Area (HIDTA) Grant 24; and

BE IT RESOLVED that the above is the result of a contract with the Executive Office of the President, Office of National Drug Control Policy.



# RESOLUTION

Res-Pg: 61-1

## 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 \$277,000.00 which is now available as a revenue from the HIDTA Liberty MID-Atlantic, Office of National Drug Control Policy; and

BE IT FURTHER RESOLVED that a like sum of \$277,000.00 be and the same is hereby appropriated under the caption of HIDTA Discretionary Funding-2022; and

BE IT RESOLVED that the above is the result of a contract with the HIDTA Liberty MID-Atlantic, Office of National Drug Control Policy.

## **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 \$8,000,000.00 which is now available as a revenue from the NJ Department of Community Affairs; and

BE IT FURTHER RESOLVED that a like sum of \$8,000,000.00 be and the same is hereby appropriated under the caption of Camden Police Department Technology Upgrades; and

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

**RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY  
AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH  
THE CAMDEN COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH  
THE ISSUANCE BY THE AUTHORITY OF ITS BONDS OR NOTES FOR THE  
2024 CAPITAL BUDGET**

**WHEREAS**, The Camden County Improvement Authority (the “Authority”) has been created by a resolution duly adopted by the Board of Commissioners (the “Board”) of the County of Camden, State of New Jersey (the “County”) as a public body corporate and politic of the State of New Jersey (the “State”), pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40:37A-44 *et seq.*) (the “Act”); and

**WHEREAS**, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54(a)), to provide within the County public facilities (as defined in the Act) for use by the State, the County or any municipality in the County, or any two or more or any subdivisions, departments, agencies or instrumentalities of any of the foregoing for any of their respective governmental purposes; and

**WHEREAS**, the Authority is authorized by law, specifically Section 12 of the Act (N.J.S.A. 40:37A-55(h)), to extend credit or make loans to any governmental unit or person for the planning, design, acquisition, construction, equipping and furnishing of a public facility, upon the terms and conditions that the loans be secured by loan and security agreements, mortgages, leases and other instruments, the payments on which shall be sufficient to pay the principal of and interest on any bonds issued for such purpose by the Authority, and upon such other terms and conditions as the Authority shall deem reasonable; and

**WHEREAS**, pursuant to the terms of the Act, the County currently intends to finance, through the issuance of bonds and/or notes of the Authority pursuant to the annual Capital Project Financing Program of the Authority (the “Authority Bonds”), the acquisition, construction, renovation and installation of certain infrastructure improvements and capital equipment as set forth in the County’s 2024 Capital Budget, as described in Exhibit A attached hereto and made a part hereof (collectively, the “Capital Projects”); and

**WHEREAS**, the principal of, redemption premium, if any, and interest on the Authority Bonds shall be paid from certain loan repayments to be made by the County to the Authority in accordance with the terms of that certain Loan Agreement to be entered into by and between the County and the Authority (the “Loan Agreement”).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Camden, New Jersey as follows:

**Section 1.** The Board hereby authorizes the funding of the Capital Projects in an amount not to exceed **\$10,236,576** from the proceeds of the Authority Bonds to be issued by the Authority pursuant to its annual Capital Project Financing Program for the benefit of the County.

**Section 2.** Pursuant to and in accordance with the terms of the Act, the County is hereby authorized to enter into the Loan Agreement in furtherance of its participation in the Capital

# RESOLUTION

Project Financing Program of the Authority and for the purpose of financing the Capital Projects, upon such terms and condition as may be agreed to by and between the County and the Authority.

**Section 3.** The Commissioner Director of the Board and the County Administrator (each an “Authorized Officer”) are each hereby authorized and directed to execute and deliver, on behalf of the County, the Loan Agreement.

**Section 4.** The Clerk of the Board is hereby authorized and directed to attest to the signature of the Authorized Officer on, and affix the seal of the County to, the Loan Agreement.

**Section 5.** This Resolution shall constitute the appropriation for the Capital Projects, that is required by N.J.S.A. 40A:4-57 and all other applicable law in order to expend any money, incur any liability or enter into any contract which by its terms involves the expenditure of money, in an aggregate appropriation amount not to exceed the principal amount of Authority Bonds expected to be issued for the Capital Projects in the amount not to exceed **\$10,236,576**, which appropriation shall, without any other official act, be automatically reduced, if applicable, upon the issuance of the Authority Bonds, to the amount of Authority Bonds actually issued for the purpose of financing the Capital Projects.

**Section 6.** This Resolution is intended to be, and hereby is, a declaration of the official intent of the County to reimburse the expenditure of costs for the Capital Projects paid prior to the issuance of the Authority Bonds, and any interim borrowing to be incurred by the County, with proceeds of such debt, in accordance with Treasury Regulations Section 1.150-2. The maximum principal amount of the Authority Bonds, or interim debt of the County, if any, expected to be issued to finance the costs of the Capital Projects, including amounts to be used to reimburse the expenditure of such costs that are paid prior to the issuance of the Authority Bonds and interim debt of the County, if any, is **\$10,236,576**.

**Section 7.** This Resolution shall take effect at the time and in the manner provided by New Jersey law.

# RESOLUTION

<b>EXHIBIT A</b>		
<b>Department</b>	<b>Project</b>	<b>Amount</b>
<b>Board of Elections</b>	Audio and Video Equipment for Boardroom	75,000.00
	Window to allow for public viewing of Ballot Counting	20,000.00
	Furniture Upgrades	5,000.00
	<b>TOTAL</b>	<b>100,000.00</b>
<b>Boathouse</b>	2nd Floor Bathrooms	43,000.00
	A/V Upgrades to Ballroom	85,000.00
	Awards Dock Cooper River	39,000.00
	Restaurant Equipment Replacement	33,000.00
<b>TOTAL</b>	<b>200,000.00</b>	
<b>Golf Academy</b>	Upper Level Resurface	200,000.00
	<b>TOTAL</b>	<b>200,000.00</b>
<b>Public Safety</b>	Portable Radio Replacement	100,000.00
	911 Work Station/Computer Replacement	150,000.00
	Motorola GPS Upgrade	500,000.00
	<b>TOTAL</b>	<b>750,000.00</b>
<b>Public Works</b>	Emergency Road Repairs	750,000.00
	Emergency Drainage	500,000.00

# RESOLUTION

	Major/Minor Bridge and DAM Repairs	500,000.00
	Mobile Video Camera	140,000.00
	Salt Barn Repairs	80,000.00
	Archit, Eng. PM, CM, CI & Professional Services	1,250,000.00
	Skid Steer	185,000.00
	North Park Drive Repave Driving Range	275,000.00
	Computer Equipment	76,000.00
	PW Equipment & Major Repairs	100,000.00
	Purchase of two Dump Trucks	514,000.00
	Purchase of two Pick-up Trucks	130,000.00
	<b>TOTAL</b>	<b>4,500,000.00</b>
<b>Sheriff</b>	2 Prisoner Transport Vans	150,000.00
	2 Prisoner Vehicles for Extradition	100,000.00
	SERT Van	140,000.00
	<b>TOTAL</b>	<b>390,000.00</b>
<b>Prosecutor's Office</b>		
	Information Technology	500,000.00
	<b>TOTAL</b>	<b>500,000.00</b>
<b>Bldg and Ops</b>	City Hall Security Camera Upgrade	220,000.00
	City Hall Security Gate Arms	15,000.00
	Pick-Up Truck Purchase	60,000.00
	Countywide Improvements	125,000.00
	Lindenwold General Improvements	90,000.00
	Lakeland General Improvements	90,000.00

# RESOLUTION

	Countywide HVAC	100,000.00
	CCIA Project Management	300,000.00
	<b>TOTAL</b>	<b>1,000,000.00</b>
<b>Sustainability</b>	Viticulture Program	19,310.00
	Sustainability Planning	20,000.00
	<b>TOTAL</b>	<b>39,310.00</b>
<b>Health Department</b>	5 new Electric Vehicles	135,000.00
	<b>Total</b>	<b>135,000.00</b>
<b>Hall of Justice</b>	Security Camera Upgrades	185,000.00
	Bathroom Renovations	250,000.00
	Carpet Replacement	75,000.00
	Access Card Readers	300,000.00
	<b>TOTAL</b>	<b>810,000.00</b>
<b>Info. Technology</b>	Network Security Upgrade	200,000.00
	Hardware Upgrade	175,000.00
	Data Security	400,000.00
	Multi Factor Authentication	100,000.00
	<b>TOTAL</b>	<b>875,000.00</b>
<b>Jail</b>	Recreation Floor	85,536.00
	Inner Gates	110,000.00

# RESOLUTION

	K9 Vehicle	65,000.00
	CCTV Servers	200,000.00
	<b>TOTAL</b>	<b>460,536.00</b>
<b>Youth Center</b>	Gymnasium Roof	109,641.00
	Exterior Lighting	14,684.00
	Fencing	12,500.00
	Computers	70,000.00
	Carpeting	29,905.00
	<b>TOTAL</b>	<b>236,730.00</b>
<b>Veteran's Affairs</b>	Kiosks	<b>40,000.00</b>
	<b>Grand Total</b>	<b>10,236,576.00</b>



# RESOLUTION

Res-Pg: 64-1

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

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize the award of contract to Insight Public Sector, Inc., under the provisions of State Contract #20-TELE-01512, for cloud hosting services, licenses and maintenance software for a term of one (1) year effective June 1, 2024 through May 31, 2025, for the Camden County Office of the Prosecutor, for a total cost not to exceed Ninety-Five Thousand Five Hundred Forty Eight Dollars and Fifty-Six Cents (\$95,548.56); and

WHEREAS, funding in the amount of \$95,548.56 is available for this purpose (CAF # 9900241825); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby authorize the award of contract to Insight Public Sector, Inc., 2701 E. Insight Way, Chandler, AZ 85286, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of cloud hosting services, licenses and maintenance software for a term of one (1) year effective June 1, 2024 through May 31, 2025, for the Camden County Office of the Prosecutor, for a total cost not to exceed Ninety-Five Thousand Five Hundred Forty Eight Dollars and Fifty-Six Cents (\$95,548.56) under the provisions of State Contract #20-TELE-01512; and

# RESOLUTION

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

BH/ml  
BC-9560

Z: Files-Bids\2024 Meetings\May\Resol. Auth.  
State Contract – Insight Public Sector (Pros)  
Auth. 5-16-2024

# RESOLUTION

Res-Pg: 65-1

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

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to award the contract to Dell Marketing, LP, under the provisions of State Contract #20-TELE-01510, for the purchase of software licenses for the Camden County Office of the Prosecutor, for a total cost not to exceed One Hundred Six Thousand Four Hundred Fifty-Two Dollars and Sixty-Three Cents (\$106,452.63); and

WHEREAS, funding in the amount of \$106,452.63 is available for this purpose (CAF #9900242069); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby award the contract to Dell Marketing, LP, One Dell Way – RR1, MS17, Round Rock, Texas 78682, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of software licenses for the Camden County Office of the Prosecutor, for a total cost not to exceed One Hundred Six Thousand Four Hundred Fifty-Two Dollars and Sixty-Three Cents (\$106,452.63); 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

# RESOLUTION

Res-Pg: 65-2

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-9560

Z: Files-Bids\2024 Meetings\May\  
Resol Award - Dell Marketing - software licenses  
Prosecutor's Office - Auth. 5-16-23

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

Res-Pg: 66-1

**RESOLUTION AMENDING RESOLUTION NO. 75 ADOPTED MARCH 21, 2024,  
RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY  
OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY DEPARTMENT  
OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR THE  
SFY24 ARRIVE TOGETHER PROGRAM GRANT**

WHEREAS, by Resolution No. 75 adopted March 21, 2024, the Camden County Board of Commissioners authorized the submission of a grant application, by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the SFY24 Arrive Together Program Grant; and

WHEREAS, there is a need to amend Resolution No. 75 adopted March 21, 2024 to add the subaward grant number and include certain language; and

WHEREAS, the County of Camden (Office of Prosecutor), is authorized to accept and does accept the SFY24 Arrive Together Grant, Subaward Grant No. 24-ARRV-3, in the amount of \$150,000.00 for the subaward period beginning April 1, 2024 and ending March 31, 2025; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 75, dated March 21, 2024, is hereby amended to reflect the above; and

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

JG/hs  
File No. 4541  
ZFiles/General/Prosecutors Office  
Resol Amend Res 75 3.21.24 SFY Arrive Together Grant #4541 - 5.16.24

# RESOLUTION

Res-Pg: 67-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, FOR THE CHILD ADVOCACY DEVELOPMENT GRANTS – CAPITAL IMPROVEMENTS**

WHEREAS, the County Of Camden (Office of the Prosecutor) has submitted a grant application to the New Jersey Department of Children and Families, for the SFY 25 Child Advocacy Development Grants, for the term July 1, 2024 to June 30, 2025, in the amount of One Hundred Eighty Thousand Two Hundred Sixty-Seven Dollars (\$180,267.00); and

WHEREAS, the grant will be utilized to fund capital improvements consisting of renovations and technology improvements at the Child Advocacy Center building located in the City of Camden; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize and ratify the submission of the grant application by the County of Camden, Office of the Prosecutor, to the New Jersey Department of Children and Families 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 Children and Families, the Camden County Board of Commissioners does hereby authorize the County Administrator, and/or his designee, and such other appropriate County officials, to execute such contracts and other documents as are necessary to receive the grant funds from the New Jersey Department of Children and Families and as are consistent with the intent

# RESOLUTION

of this Resolution, namely to receive and utilize said grand funding for the purposes stated herein; and

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

JG/hs  
File No. 4541  
ZFiles Gen\Prosecutor's Office\Grants  
Res Rat Sub Child Advocacy Develop Grant CAPITAL Imp #4541 - 5.16.24

# RESOLUTION

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,  
BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO  
THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL,  
DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR THE  
FFY 2023 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT**

WHEREAS, the County of Camden (Office of the Prosecutor) submitted a grant application to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, requesting a grant in the amount of Federal Award \$71,729.00 with a match of \$23,911.00 made up of in-kind services for a total amount of \$95,640.00 for the (VAWA) Stop Violence Against Women Act Grant Program, Subgrant number: VAWA-34-23, for the period beginning July 1, 2024 and ending June 30, 2025; and

WHEREAS, the grant will be utilized for personnel, fringe benefits and procurement contracts for Subgrant number VAWA-34-23; and

WHEREAS, the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety has notified the Office of the Prosecutor of the County of Camden that it shall be allocated an amount not to exceed \$95,640.00, in compliance with the requirement of the agreement. The availability of the allocated sum for such purposes, whether cash, services, or property, is hereby certified. Federal Award \$71,729.00 with a match of \$23,911.00 made up of in-kind services for a total amount of \$95,640.00; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby ratify the submission of a grant application to the State of New Jersey, Office of the Attorney General, Department of Public Safety, for the aforementioned funding; and

BE IT FURTHER RESOLVED that the County of Camden (Office of the



# RESOLUTION

Res-Pg: 68-2

Prosecutor) is authorized and does accept Subgrant number VAWA-34-23 for the FFY23 STOP Violence Against Women Act (VAWA) Grant Program; 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, Office of the Attorney General, Department of Law and Public 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 State of New Jersey, Office of the Attorney General, Department of Law and Public Safety and consistent with the terms and in furtherance of the purposes of the grant.

MVW/hs  
ZFiles/ Genera/Prosecutor Grants  
Resol Rat FFY23 VAWA Grant #4541 – 5.16.24

# RESOLUTION

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR THE FFY 2023 VICTIMS OF CRIME ACT (VOCA) GRANT**

WHEREAS, the County of Camden (Office of the Prosecutor) has submitted a grant application to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy, requesting a grant in the amount of \$670,865.00 and an in-kind match in the amount of \$167,717.00 for a total amount of \$838,582.00 for the Victims of Crime Act (VOCA) Grant Program, VOCA Grant No. V-04-23 for the period beginning July 1, 2024 and ending June 30, 2025; and

WHEREAS, the Camden County Prosecutor's Office is accepting of the Subaward for the FFY 2023 Victims of Crime Act (VOCA) Grant, #V-04-23 and the grant will be utilized to fund the salaries of Advocates, fringe benefits, supplies, procurement contracts, equipment and other costs. The grant duration period shall begin on July 1, 2024 and end June 30, 2025. The Federal Award amount is \$670,865.00 plus an in-kind match in the amount of \$167,717.00, with a total amount of \$838,582.00; and

WHEREAS, The Department of Law & Public Safety, Division of Criminal Justice, Office of Victim Witness Advocacy has notified the Office of the Prosecutor of the County of Camden that it shall be allocated an amount not to exceed \$670,865.00 plus in-kind match \$167,717.00, for a total amount of \$838,582.00, in compliance with the requirements of the agreement. The availability of the allocated sum for such purposes, whether cash, services, or property, is hereby certified: Federal Award of \$670,865.00 plus a match of \$167,717.00 comprised of in-kind services, for a total amount of \$838,582.00; now,

# RESOLUTION

therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby ratify the submission of a grant application to the State of New Jersey Department of Law & Public Safety, Division of Criminal Justice, Office of Victim Witness Advocacy for the aforementioned funding; and

BE IT FURTHER RESOLVED that the County of Camden (Office of the Prosecutor) is authorized to and does accept VOCA Grant No. V-04-23 for the Victims of Crime Act (VOCA) Grant Program; 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 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 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 Division of Criminal Justice and consistent with the terms and in furtherance of the purpose of the grant.

JG/hs  
#4541  
ZFiles/ Genera/Prosecutor Grants  
Res Rat 2023 VOCA Grant #4541 - 5.16.24

## RESOLUTION ABOLISHING POLICY AND PROCEDURE 404 - COVID-19 PROTOCOLS

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

WHEREAS, the County of Camden has reviewed certain policies and procedures and determined that some policies and procedures need to be implemented, amended, updated, or abolished to better serve the interests of efficient and effective governmental operations, specifically, Camden County Policy 404: COVID-19 Protocols, copies of which are attached to the original hereof; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that Camden that Camden County Policy and Procedure No. 404: COVID-19 Protocols is hereby abolished effective May 16, 2024; and

BE IT FURTHER RESOLVED that the abolished policy, attached to the original hereof, shall be distributed for incorporation into all the Policy & Procedure Manuals existing in the County.

LJP/ml  
File #4590 Files-General- Policy & Procedures –  
Resol Abolishing Policy 404  
Auth. 5-16-2024

# RESOLUTION

## CAMDEN COUNTY

POLICY AND PROCEDURE Page 1 of 2

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

### POLICY

#### **A. Vaccination**

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

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

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

#### **C. Employees Exposed to COVID-19**

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

### PROCEDURE

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

# RESOLUTION

Policy # 404

## POLICY AND PROCEDURE

2

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

# RESOLUTION

Res-Pg: 71-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO  
N.J.S.A. 40A:11-5(1)(q), BY AND BETWEEN THE COUNTY OF CAMDEN  
(OFFICE OF THE PROSECUTOR) AND GANN LAW BOOKS**

WHEREAS, there is a need for the Camden County Prosecutor's Office to purchase law books, including shipping costs; and

WHEREAS, Gann Law Books is willing and able to provide said law books for a total cost not to exceed Fifty-Five Thousand Dollars (\$55,000.00) including shipping costs; and

WHEREAS, funding in the amount of Fifty-Five Thousand Dollars (\$55,000.00) is available for this purpose (CAF# 9900241820); and

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

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

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

BE IT RESOLVED by the Camden County Board of Commissioners, the award of contract be and the same is hereby authorized and approved with Gann Law Books, One Washington Park, Suite 1300, Newark, New Jersey

# RESOLUTION

Res-Pg: 71-2

07102, for the purchase of the needed law books and other law library materials, including shipping costs, by the Camden County Prosecutor's Office, for a total cost not to exceed Fifty-Five Thousand Dollars (\$55,000.00); and

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

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

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

BH:ml  
#4541 Misc.

Z:\Files-General\Pros. Office\Misc\  
Resol. Auth. Agree w Gann Law  
Auth. 5-16-2024



# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)(I), BY AND BETWEEN THE COUNTY OF CAMDEN (COUNTY CLERK'S OFFICE) AND ELECTION SYSTEMS & SOFTWARE, LLC, FOR ELECTION MACHINE TABULATION SOFTWARE**

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

WHEREAS, there is a need for the purchase of election machine tabulation software for the Camden County Clerk's Office, for all elections held in 2024; and

WHEREAS, Election Systems & Support, LLC, is willing and able to provide such election related election machine tabulation software at the rates listed in its proposal dated April 15, 2024, for a total cost not to exceed Fifty-Two Thousand Five Hundred Ninety Dollars (\$52,590.00); and

WHEREAS, funding in the amount of \$52,590.00 is available for this purpose (CAF # 9900241655); and

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

WHEREAS, Election Systems & Software, LLC, has completed and submitted a Business Disclosure Certification which certifies that Election Systems & Software, LLC, has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the contract for the election machine tabulation software will prohibit Election Systems & Software, LLC, from making any reportable contributions through the term of the contract; now, therefore,

# RESOLUTION

Res-Pg: 72-2

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement and payment for the election machine tabulation software for all of 2024 elections to Election Systems & Software, LLC, 11208 John Galt Blvd., Omaha, NE 68137, for a total cost not to exceed Fifty-Two Thousand Five Hundred Ninety Dollars (\$52,590.00), as authorized pursuant to N.J.S.A. 40A:11-5(1)(l); 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.

BH:amf  
6344

Z:\Files\Gen\Clerk\Election Systems & Software\  
Resol Auth Contract – Election Machine Tabulation Software  
Auth. 5-16-24

# RESOLUTION

**RESOLUTION RATIFYING AN AWARD OF A CONTRACT (STATE CONTRACT #M0483), BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF INFORMATION TECHNOLOGY/TELECOMMUNICATIONS) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE AND INSTALLATION OF SERVER HARDWARE, A DATA BACKUP SOLUTION AND CYBERSECURITY DATA**

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 ratify the purchase and installation of server hardware, a backup solution and cybersecurity system for the Camden County Division of Information Technology, under the provisions of State Contract No. M0483, for a total cost not to exceed Seven Hundred Ninety-Eight Thousand Four Hundred Thirty-Four Dollars and Thirty-Eight Cents (\$798,434.38); and

WHEREAS, said vendor is SHI International Corp.; and

WHEREAS, funding in the amount of \$798,434.38 was available for this purpose (P.O. #233683, 233684 and 233685 and now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to ratify the award of contract for the purchase and installation of server hardware, a backup solution and cybersecurity data, for the Camden County Division of Information Technology, under the provisions of State Contract No. M0483, with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, 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

# RESOLUTION

Res-Pg: 73-2

total cost not to exceed Seven Hundred Ninety-Eight Thousand Four Hundred Thirty-Four Dollars and Thirty-Eight Cents (\$798,434.38); 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-9562

Z:Files-Bids\2024 Mtgs\May\Resol Ratify Purch &  
Install of Server Hardware, Backup Solution  
& Cybersecurity Data – Info Tech – State – Auth. 5-16-24

# RESOLUTION

Res-Pg: 74-1

**RESOLUTION REJECTING BID A-13/2024 FOR THE PROVISION OF OFF-SITE RECORDS STORAGE SERVICES FOR THE CAMDEN COUNTY BOARD OF SOCIAL SERVICES, CAMDEN COUNTY HEALTH SERVICES CENTER, CAMDEN COUNTY PROSECUTOR'S OFFICE, CAMDEN COUNTY COLLEGE AND VARIOUS CAMDEN COUNTY LOCATIONS UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS FOR THE OFFICE OF ARCHIVES AND RECORDS MANAGEMENT AS THE LOWEST BID SUBSTANTIALLY EXCEEDED THE BUDGET FOR THIS PURPOSE**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Bid A-13/2024, for the provision of off-site records storage services for the Camden County Health Services Center, Camden County Prosecutor's Office, Camden County College and Various Camden County locations under the Camden County Cooperative Pricing System, ID #57- CCCPS for the Office of Archives and Records Management is hereby rejected as the lowest bid substantially exceeded the budget for this purpose.

LJP/ml  
BC-9563

Z: Files-Bids\2024 Meetings\May\Resol. Rejecting  
Bid A-13/2024, Off Site Storage - Exceeds Budget.  
Auth. 5-16-2024

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

Res-Pg: 75-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT/HOMELESSNESS TRUST FUND) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE OF HARDWARE AND SOFTWARE FOR A COUNTY IDENTIFICATION PROGRAM, 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., 290 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 desires to enter into a contract with SHI International Corp., for the purchase of hardware and software for a County Identification Program, under the provisions of Bid No. 22-24, for the Camden County Division of Community Development/Homelessness Trust Fund, for a term of one (1) year commencing June 1, 2024 through May 31, 2025, for a total cost not to exceed Forty-Nine Thousand Four Hundred Two Dollars and Seventeen Cents (\$49,402.17); and

WHEREAS funding in the amount of \$49,402.17 is available for this purpose (CAF #9900241769); 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., 290 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of hardware and software for a County Identification Program, under the provisions of Bid No. 22-24, for the Camden County Division of Community Development/Homelessness Trust Fund, for a total cost not to exceed Forty-Nine Thousand Four Hundred Two Dollars and Seventeen Cents (\$49,402.17), for the term

# RESOLUTION

commencing June 1, 2024 through May 31, 2025; and

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

LJP:jdd

BC-9566

Z:Files-Bids\2024\May\SHI Intl.  
Resol. Auth. Contract w/ SHI Intl. for purch of hardware/software County ID Program  
Bid 22-24 NJ Purch alliance CK04 Co-op - Auth. 5-16-24

# RESOLUTION

Res-Pg: 76-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,  
BY THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT)  
TO THE OFFICE OF CONGRESSMAN DONALD NORCROSS FOR THE  
FY25 CONGRESSIONAL DIRECTED SPENDING, FOR THE PURCHASE  
OF HOMELESS OUTREACH TRAILERS**

WHEREAS, the County of Camden (Office of Community Development) submitted a grant application to the Office of Congressman Donald Norcross for FY25 Congressionally Directed Spending in an amount of \$300,000.00 for the period beginning October 1, 2024 and ending June 30, 2025 for the purchase of two homeless outreach trailers equipped with showers and laundry facilities; and

WHEREAS, Camden County has been working to end homelessness, these outreach trailers are a key step to connect the homeless population with access to housing, jobs and social services; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby ratify and authorize the submission of a grant application by the County of Camden (Office of Community Development) to the Office of Congressman Donald Norcross for FY25 Congressionally Directed Spending, for the receipt of the grant funds and upon the execution of said contract the Board does hereby authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Office of Community Development) and the Office of Congressman Donald Norcross; and

BE IT FURTHER RESOLVED that if said grant application is approved by the Office of Congressman Donald Norcross, the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee,



# RESOLUTION

Res-Pg: 76-2

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

JG:hs  
File No. 3782  
Files/ Genera/Community Development/Grants  
Res Rat FY25 Comm Dev Congressionally Directed Spending #3782 - 5.16.24

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

Res-Pg: 77-1

**RESOLUTION AUTHORIZING PAYMENT, PURSUANT TO RESOLUTION NO. 83,  
ADOPTED MARCH 18, 2021, TO THE CAMDEN COUNTY IMPROVEMENT  
AUTHORITY FOR PROJECT AND CONSTRUCTION MANAGEMENT AND GENERAL  
CONSULTING SERVICES, FOR THE DEVELOPMENT OF A MULTI-AGENCY  
SERVICES CENTER**

WHEREAS, by Resolution No.: 83, adopted March 18, 2021, and pursuant to the Shared Services Agreement by and between the County of Camden (the "County") and the Camden County Improvement Authority, (the "CCIA"), the CCIA shall provide project and construction management and general consulting services as requested and authorized by the County for certain County improvement projects; and

WHEREAS, under such provision of the Shared Services Agreement, the CCIA will provide a cost estimate for services for all projects requiring such services; and

WHEREAS, the County has requested the CCIA provide project and construction management and general consulting services relative to the development of a multi-agency services center (MAC), in the total amount of \$156,000.00; and

WHEREAS the term of the Project shall commence on or about June 1, 2024, through completion of the Project; and

WHEREAS there is a need to authorize the CCIA to provide the required services as both detailed in its proposal, a copy of which is on file in the Office of County Counsel, and for the services as may be provided prior to adoption of resolution, and for payment to the CCIA for the same; and

WHEREAS funding for this purpose is available (CAF# 9900241650); now, therefore,

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

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that the proper County officials are hereby authorized to execute all documents necessary for payment to the Camden County Improvement Authority, City Hall, 6<sup>th</sup> Floor, 520 Market Street, Camden, New Jersey 08102, in the total sum not to exceed One Hundred Fifty Six Thousand Dollars (\$156,000.00) for project and construction management and general consulting services provided for the development of a multi-agency services center (MAC), for the term stated herein, as detailed in the CCIA's cost proposal, a copy of which is on file in the Office of County Counsel.

LJP 3832 – Sep File.  
Z: Files-Gen\CCIA-Proj Mgmt – Const. Projects  
Resol. Auth. Pmt. For PM/CM – MAC Proj  
Auth.5-16-24

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

## **RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COUNTY COUNSEL) AND EYMAN PARTNERS, LLC, TO DEVELOP AND IMPLEMENT THE COUNTY OPTION HOSPITAL FEE PROGRAM**

WHEREAS, the County requires services for a County Option Hospital Fee Program, whereby healthcare providers pay a fee to the State (or locality) in order to generate budget relief to the State (or locality) and increase Medicaid reimbursement to providers by leveraging increased federal Medicaid funding; and

WHEREAS, the affected healthcare providers located in Camden County including Cooper Health System, Jefferson Health, Virtua Our Lady of Lourdes Hospital and Virtua Health will be assessed a fee, the fee amount being assessed not to exceed 2.5% of net patient services revenue in accordance with the Pilot Program; and

WHEREAS, the County has entered into an Agreement with each County hospital whereby the terms and conditions of the Pilot Program will include a process for communication, collecting feedback and commenting on the County Pilot Program; the Notice and Collection process for the assessed fee; Penalties that may be imposed for nonpayment or late payment; an Appeals process; use of fees for administrative costs; transfers for State administrative costs and transfers to finance Medicaid/NJ FamilyCare payments to county providers; a provision that payments will not supplant or offset payments made to hospitals from other sources excepting payments provided in Section 1923(g) of the Social Security Act (42 U.S.C. Sec. 1394r-4); and

# RESOLUTION

WHEREAS, Eyman Partners, LLC, has continued to develop the County Option Hospital Fee Program, which is mutually beneficial for all stakeholders, as it will generate significant revenues for both the County and the County hospitals named herein; and

WHEREAS, there will be no impact on patients or payers; and

WHEREAS, the County has determined it requires the continued assistance of Eyman Partners, LLC, a law firm, to continue its efforts in implementing the County Pilot Program for this purpose, including follow-up with the State and related on-going work to ensure the continued success of the Pilot Program, said services more fully described in the Proposal dated October 3, 2023; and

WHEREAS, the cost for on-going services will be One Hundred Twnty-Six Thousand Dollars (\$126,000.00); and

WHEREAS, the Agreement is a professional service in accordance with N.J.S.A. 40A:11-5.1(a)(i) and exempt from the County's RFP policy; and

WHEREAS, the term of Agreement shall be ratified for one (1) year effective July 1, 2023 through June 30, 2024; and

WHEREAS, funding in the amount of One Hundred Twnty-Six Thousand Dollars (\$126,000.00) is available for this purpose (CAF# 9900242090); and

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

# RESOLUTION

WHEREAS, Eyman Partners, LLC, has completed and submitted a Business Disclosure Certification which certifies that Eyman Partners, 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 Eyman Partners, LLC from making any reportable contributions through the term of the contract; and,

WHEREAS, all other terms and conditions of the Agreement with Eyman Partners, LLC will be reviewed and approved by the Office of County Counsel; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to ratify an Agreement with Eyman Partners, LLC, located at 1120 G Street NW, Suite 770, Washington, DC 20005, to assist with the on-going development and implementation of a County Option Hospital Fee Program under Federal Medicaid Rules, as more fully described in Eyman's Proposal dated October 3, 2023, in the total amount of One Hundred Twenty Six Thousand Dollars (\$126,000.00); and

BE IT FURTHER RESOLVED that all other terms and conditions of the Agreement with Eyman Partners, LLC will be reviewed and approved by the Office of County Counsel; and

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

# RESOLUTION

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

10454  
LP/ml

Files-General/County Option Hospital Fee Pilot Program  
Resol Rat Agree with Eyman Partners (2023-2024)  
Auth. 5-16-2024

# RESOLUTION

**RESOLUTION AMENDING RESOLUTION NO. 84, ADOPTED APRIL 18, 2024, 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 TO REVISE AMOUNTS AND VENDORS**

WHEREAS, Resolution No. 84 adopted April 18, 2024 authorized the award of contract (Bid #22-01) to Gentilini Ford, Inc., 2703 Fire Road, Egg Harbor Township, New Jersey, 08234, for the purchase of thirty (30) 2024 Ford Police Inceptors under the provision of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, 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), which included the cost for the provision of upfit for the 30 interceptors, with the funding for said award contingent upon the passage of the Chapter 159 Resolution for this purpose; and

WHEREAS Resolution No. 84, adopted April 18, 2024, authorized Bid #22-01 with Gentilini Ford, Inc., however, the bid did not provide for the upfit services and therefore Resolution No. 84 requires an amendment to decrease the total amount of the award to Gentilini Ford to One Million Four Hundred Eighty-Two Thousand Five Hundred Eighty-Three Dollars and Fifty Cents (\$1,482,583.50) (P.O. #233706) for the thirty (30) 2024 Ford Police Interceptors; and

WHEREAS, there is a need to further amend Resolution No. 84 adopted on April 18, 2024, to include the ratification of the award of State Contract (M-17-FLEET-00758 1 NJPC) to Municipal Equipment Enterprise, 2703 Fire Road, Egg Harbor, New Jersey 08234, for the upfit of the thirty (30) 2024 interceptors for the



# RESOLUTION

Camden County Department of Police Services, for a total cost not to exceed Two Hundred Twenty-Seven Thousand Three Hundred Fifteen Dollars and Seventy Cents (\$227,315.70) (P.O. No. 233705); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 84 adopted April 18, 2024 is hereby amended to reflect the true and accurate cost and award to Gentilini Ford, Inc., 2703 Fire Road, Egg Harbor, New Jersey, for Bid #22-01, for the purchase of thirty (30) 2024 police interceptors, under the provision of Cranford Police Cooperative Pricing System, ID #47-CPCPS, for the Camden County Department of Police Services, for a total cost not to exceed One Million Four Hundred Eighty-Two Thousand Five Hundred Eighty-Three Dollars and Fifty Cents (\$1,482,583.50); and

BE IT FURTHER RESOLVED by the Camden County Board of Commissioners, that Resolution No. 84 adopted April 18, 2024 is further amended to include and ratify the award of State Contract (M-17- FLEET-00758 1 NJPC) to Municipal Equipment Enterprise 2703 Fire Road, Egg Harbor, New Jersey 08234, for the upfit of the thirty (30) 2024 interceptors for the Camden County Department of Police Services, for a total cost not to exceed two Hundred Twenty-Seven Thousand Three Hundred Fifteen Dollars and Seventy Cents (\$227,315.70); and

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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/ml

BC-9552

Z:Files-Bids/2024 Meetings/May/Resol. Amending Resol 84 of 4/18/24  
Agree w/ Gentilini Ford & Ratify Award to upfit to Municipal Equip  
Auth. 5-16-2024

# RESOLUTION

Res-Pg: 80-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-23/2022 - 3RD YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND HOLTEC SECURITY INTERNATIONAL, FOR REAL-TIME TACTICAL OPERATIONS AND INTELLIGENCE CENTER SUPERVISOR AND ON-SITE SERVICES**

WHEREAS, by Resolution No. 90 adopted May 19, 2022 the Camden County Board of Commissioners approved and awarded a contract for Bid A-23/2022, for On-Site Technical Services in Support of Real-Time Tactical Operations and Intelligence Center Supervisor and On-Site Services to Holtec Security International, 1 Holtec Boulevard, Camden, New Jersey, 08104, for the Camden County Department of Police Services for a one (1) year term effective June 1, 2022 through May 31, 2023, with a second and third year option to be utilized at the sole discretion of the County; and

WHEREAS, by Resolution No. 81 adopted June 15, 2023, the Camden County Board of Commissioners approved and ratified the award of contract for Bid A-23/2022, second one-year option; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise and authorize the award of the third one-year option for Bid A-23/2022, with Holtec Security International at an estimated cost of Six Million One Hundred Thirteen Thousand One Hundred Fifty Dollars (\$6,113,150.00) for a one (1) year term effective June 1, 2024, through May 31, 2025; and

WHEREAS, funding in the amount of \$3,566,004.17 is available for this purpose (CAF# 9900242018) with the balance contingent upon the passage of the 2025 Fiscal Year Budgets; now, therefore,

# RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the third one-year option for Bid A-23/2022 is hereby approved and awarded to Holtec Security International, 1 Holtec Boulevard, Camden, New Jersey, 08104, for Real-Time Tactical Operations and Intelligence Center Supervisor and On-Site Services for the Camden County Department of Police Services for an estimated cost of Six Million One Hundred Thirteen Thousand One Hundred Fifty Dollars (\$6,113,150.00) for a one (1) year term effective June 1, 2024 through May 31, 2025; and

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

LJP:ml

BC-9166

Z:Files-Bids\2024 Meetings\ May \Resol. Auth.  
Bid A-23/2022, 3<sup>rd</sup> Yr. Option Real-time On-Site Tech Svcs.  
Auth. 5-16-2024

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 23/24-11), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND NIELSEN FORD OF MORRISTOWN, INC., FOR PURCHASE OF ONE (1) 2024 FORD EXPEDITION, UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM ID#65-MCESCCPS**

WHEREAS, The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid ESCNJ 23/24-11 to Nielsen Ford of Morristown, Inc., 170 Ridgedale Avenue, Morristown, NJ 07960; and

WHEREAS, the County of Camden is a member of the Educational Services Commission of New Jersey Pricing Cooperative System ID #65-MCESCCPS, and desires to enter into a contract with Nielsen Ford of Morristown, Inc., for the purchase of one (1) 2024 Ford Expedition for the Camden County Department of Police Services, under the provisions of Bid ESCNJ 23/24-11, for a total cost not to exceed Seventy-Two Thousand Eight Hundred Nineteen Dollars and Twenty Cents (\$72,819.20); and

WHEREAS, funding in the amount of \$72,819.20 is available for this purpose (CAF # 9900241865); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with Nielsen Ford of Morristown, Inc., for the purchase of one (1) 2024 Ford Expedition for the Camden County Department of Police Services, under the provisions of Bid ESCNJ 23/24-11, for a total cost not to exceed Seventy-Two Thousand Eight Hundred Nineteen Dollars and Twenty Cents (\$72,819.20); and

# RESOLUTION

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

LJP/ml

BC-9565

Z:Files-Bids\2024 Mtg\May\Resol. Auth. Contract w/ Nielsen Ford  
ESCNJ Co-op CCPD – 1 2024 Ford Expedition  
Auth. 5-16-2024

# RESOLUTION

**RESOLUTION RATIFYING 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,  
LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY SAFETY, FOR  
THE CLICK IT OR TICKET MOBILIZATION FY24 GRANT**

WHEREAS, the County of Camden (Department of Police Services) has submitted a grant application to the State of New Jersey, Office of the Attorney General, Law and Public Safety, Division of Highway Safety, for the Click It or Ticket Mobilization FY24 Grant, in the amount of \$10,500.00 for the term beginning May 20, 2024 and ending June 2, 2024; and

WHEREAS, the Click It or Ticket Mobilization Program is a National Highway Traffic Safety Administration campaign aimed at increasing the use of seat belts among young people in the United States. The campaign relies heavily on targeted advertising aimed at teens and young adults. The Camden County Police Department will utilize the funds to perform traffic enforcement focused on seat belt violations; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby ratify the submission of a grant application to the State of New Jersey, Office of the Attorney General, Law and Public Safety, Division of Highway 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, Office of the Attorney General, Law and Public Safety, Division of Highway Safety and as are consistent with the intent of this resolution, namely to receive and utilize said grant

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funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that upon the execution of such a required contract, the Board does hereby authorize the expenditure of said funds pursuant to the terms of the grant and the contract between the County of Camden and the State of New Jersey, Office of the Attorney General, Law and Public Safety, Division of Highway 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/Click it or Ticket  
Resol Ratify Click It or Ticket - #9794 5.16.24

Introduced on: May 16, 2024  
Adopted on:  
Official Resolution#:



# RESOLUTION

Res-Pg: 83-1

**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: 84-1

## 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.