

# CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Jun 20, 2024 - 11:00 AM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. Presentation to Commissioner Jeffrey Nash by Dr. Jo Rizal Centennial Inc.
- 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 amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Suburban Consulting Engineers, Inc., for additional closely related Professional Engineering Design Services for Evesham Road (CR 544) Roadway Improvements from vicinity of West Clements Bridge Road (Route 41) to Schubert Avenue (CR 76), in the Borough of Runnemede and Township of Gloucester, for an increase in the amount of \$58,960.00 - CAF#9900242520.
2. Resolution authorizing an award of Contract (Bid B-4/2024), by and between the County of Camden (Department of Public Works) and South State, Inc., for Chew Road (CR 536) Roadway Improvements from Pestletown Road to Atlantic County Border MP 34.40 to 37.65, in the Township of Waterford, in the amount of \$2,759,888.19 - CAF#9900242680.
3. Resolution authorizing an award of Contract (Bid B-5/2024), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Atco Avenue (CR 710) Roadway Improvements from White Horse Pike (US Route 30) to Hayes Mill Road, in the Townships of Waterford and Winslow, in the amount of \$1,004,093.41 - CAF#9900242681.
4. Resolution authorizing an award of Contract (Bid A-26/2024), by and between the County of Camden (Department of Public Works) and Jet Vac Equipment, LLC, for a Sewer Inspection System, in the amount of \$143,986.00 - CAF#9900242592.
5. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-12), by and between the County of Camden (Department of Public Works) and Central Jersey Equipment, LLC, for the purchase of a John Deere compact track loader, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$182,682.32 - CAF#9900242226.
6. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-04), by and between the County of Camden (Department of Public Works) and Gabrielli Truck Sales, for the purchase of two (2) dump trucks, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$280,901.80 - CAF#9900242241.
7. Resolution authorizing Change Order No. 1 (Bid B-9/2023), by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for Berlin-Cross Keys Road (CR 689) Clearing for Overhead Utilities for Contract 4, in the Boroughs of Pine Hill and Berlin and Township of Winslow, for a decrease in the amount of \$28,440.12.
8. Resolution authorizing Change Order No. 1 (Bid A-48/2023), by and between the County of Camden (Department of Public Works) and Marino General Construction, Inc., for Reconstruction of the Oaklyn Salt Barn, for an increase in the amount of \$3,960.00 - CAF#9900242394.
9. Resolution authorizing an award of Contract (Bid A-29/2024), by and between the County of Camden (Department of Public Works) and Herman's Trucking, Inc., for Disposal of Brush and Tree Limbs, on an as-needed basis.
10. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-04), by and between the County of Camden (Department of Public Works) and Dejana Truck and Utility Equipment, for the purchase of two (2) dump truck bodies and accessories, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$232,277.26 - CAF#9900242229.
11. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Public Works) and Atlantic City Electric, for guiderail installation and maintenance under the rebuild of the Monroe to Pine Hill 69kv Transmission Line in Gloucester Township, at no cost to the County.
12. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for 2025 Regional GIS-T Program, Project No. 25-53-311.

13. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2025 Transit Support Program, Project No. 25-63-021.
14. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2025 Supportive Regional Highway Planning Program, Project No. 25-61-020.
15. Resolution requesting an extension of time to award a Contract using FY2022 Local Transportation Projects Fund for the Camden City Phase 1 Pedestrian Safety and Roadway Improvements.
16. Resolution requesting an extension of time to award a Contract using FY2022 Local Transportation Projects Fund for the Camden City Phase 2 Pedestrian Safety and Roadway Improvements.
17. Resolution endorsing Ordinance 2024-06 amending Chapter 171 of the Borough of Gibbsboro entitled "Vehicles and Traffic Control".
18. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

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

19. Resolution authorizing an award of Contract (Bid A-19/2024), by and between the County of Camden (Department of Building and Operations) and Northeast Mechanical Services, Inc., for the provision of HVAC Maintenance Services for Camden County Departments, various outside Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, in the amount of \$1,131,532.00. Funding available in the amount of \$300,000.00 - CAF#9900242596. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
20. Resolution rejecting Bid A-27/2024 for Electrical System Maintenance, Testing and Repairs, due to substantial revision of specifications.
21. Resolution authorizing an award of Contract (Bid A-20/2024) by and between the County of Camden (Department of Buildings and Operations) and Meridian Property Services, Inc., for Facilities Management Services for various Camden County Departments, outside Agencies and Authorities, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, in the amount of \$3,264,280.00. Funding available in the amount of \$846,210.00 - CAF#9900242679. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
22. Resolution amending Contracts (Bid A-6/2024), by and between the County of Camden (Department of Buildings and Operations) and Marksman Landscaping, LLC, and TLC Landscape Co., for Grass Cutting, Trimming and Grounds Keeping Services for various Camden County Departments and Cooperative Members under the Camden County Cooperative Pricing System, ID #57-CCCPS.
23. Resolution authorizing a Shared Services Agreement (1st Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden County College, for the provision of various support services.

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

24. Resolution inserting Chapter 159 Funds into the Budget for the Green Acres Grant Program, in the amount of \$1,750,000.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the Urban Parks Grant Program, in the amount of \$750,000.00.
26. Resolution inserting Chapter 159 Funds into the Budget for the 2023 Parks and Trails Grant, in the amount of \$7,500,000.00.

27. Resolution inserting Chapter 159 Funds into the Budget for Transportation Alternatives Program Grant (Grove Street Connector Trail), in the amount of \$302,356.73.
28. Resolution authorizing an award of Contract (Bid A-22/2024), by and between the County of Camden (Department of Parks) and Decker's Hardscaping and Landscaping, Inc., for Playground and Trail Improvements at Berlin Park, in the amount of \$700,987.00 - CAF#9900242589.
29. Resolution authorizing an award of Contract (Bid A-23/2024), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for construction of playground improvements at Newton Lake Park, in the amount of \$829,620.00 - CAF#9900242585.
30. Resolution authorizing an award of Contract (Bid A-21/2024), by and between the County of Camden (Department of Parks) and Z-Tech Contracting, LLC, for construction of playground improvements at Cooper River Park, in the amount of \$2,213,511.56. Funding contingent upon passage of Chapter 159 Resolutions.
31. Resolution authorizing an award of Contract (State Contract 16-FLEET-00130), by and between the County of Camden (Department of Parks) and General Recreation, Inc., for the purchase of playground equipment and shade structures for Berlin Park, in the amount of \$86,807.00 - CAF#9900242534.
32. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Parks) and Cherry Hill Township, for maintenance of a skateboard park located at Cooper River Park.
33. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and NV5, Inc., for design of the Cross Camden County Trail - Segment 3, for an increase in the amount of \$581,521.36 - CAF#9900242536.
34. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the N.J. Department of Transportation, for the Regional Transportation Alternative Set-Aside Program Grant, in the amount of \$7,081,864.68.
35. Resolution authorizing the submission of the 2023 Recycling Enhancement Act Tax Entitlement Spending Plan, by the County of Camden (Division of Environmental Affairs) to the New Jersey Department of Environmental Protection.

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

36. Resolution inserting Chapter 159 Funds into the Budget for the 2023-2026 County Health Infrastructure Funding Grant, in the amount of \$1,158,644.00.
37. Resolution authorizing an award of Contracts, pursuant to a Competitive Contracting Request for Proposals #24-11, by and between the County of Camden (Department of Health and Human Services) and various vendors for Human Services Programs for Children, Youth and Families, in the total amount of \$1,305,999.00. Funding available in the amount of \$435,333.00 - various CAF's. Balance of funding contingent upon passage of the 2025, 2026 and 2027 Temporary and/or Permanent Budgets.
38. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Division of Local Public Health for the 2024-2025 Local Public Health Overdose Fatality Review Team Grant, in the amount of \$75,000.00.
39. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

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

40. Resolution inserting Chapter 159 Funds into the Budget for the FY 2021-2022 County Reentry Coordinators Program, in the amount of \$100,000.00.



41. Resolution inserting Chapter 159 Funds into the Budget for the FY 2023-2024 County Reentry Coordinators Program, in the amount of \$100,000.00.
42. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act Data and Reporting Allocation for Program Year 2024, in the amount of \$12,971.00.
43. Resolution inserting Chapter 159 Funds into the Budget for the Workforce Innovation and Opportunity Act partial allotment for Program Year 2024, in the amount of \$1,585,230.00.
44. Resolution inserting Chapter 159 Funds into the Budget for the Workfirst NJ allotments for Program Year 2024, in the amount of \$2,700,000.00.
45. Resolution authorizing an award of Contract (Bid ESCNJ #21/22-18), by and between the County of Camden (Department of Corrections) and HD Supply Facilities Management, for the purchase of household and janitorial supplies, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, on an as-needed basis.
46. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections - Division of Juvenile Justice) and the Camden County Educational Services Commission, for the provision of educational services to the residents at the Camden County Juvenile Detention Facility, in an amount not to exceed \$1,424,534.00. Funding available in the amount of \$300,000.00 - CAF#9900242493. Balance of funding contingent upon receipt of grant funding and passage of the 2025 Temporary and/or Permanent Budgets.
47. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and The New Jersey Department of Labor, Office of Income Security, for the provision of limited access to the NJDOL's on-line unemployment claims and quarterly wage data, at no cost to the County.
48. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and United States Homeland Security Investigations (HSI), governing the use of HSI custom officer designations by certain Camden County Department of Corrections personnel.
49. Resolution authorizing the acceptance of funds and participation in the State of New Jersey, Department of Law and Public Safety FY 2024 Family Court and State Community Partnership Grant Program, in the amount of \$1,364,017.00.
50. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Joint Budget Oversight Committee for the Regional Rehabilitation and Reentry Center Grant, in the amount of \$6,400,000.00.
51. Resolution authorizing the appointment and reappointment of members to the Camden County Workforce Development Board.
52. Resolution ratifying an award of Contract (State Contract #A-83906/T-0109), by and between the County of Camden (Department of Public Safety) and Kova Corporation, for maintenance and support of a recording system, in the amount of \$95,276.05 - CAF#9900242280.
53. Resolution authorizing Memorandums of Understanding, by and between the County of Camden (Department of Public Safety, Office of Emergency Management) and various entities, for the provision of food, snacks and hydration to evacuees being lodged at various sites in the event of a county-wide emergency or disaster.
54. Resolution ratifying the submission of a Grant Application, by the County of Camden (Departments of Health and Human Services and Public Safety) to the New Jersey Department of Environmental Protection, for the FY 2024 County Environmental Health Act (CEHA) Grant, in the amount of \$460,871.00.
55. Resolution authorizing the appointment of the Camden County Emergency Management Coordinator.

56. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-WF-01 - 2nd One Year Option), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training, Clothing Assistance Services for Temporary Assistance for Needy Families and General Assistance/Supplemental Nutrition Assistance Populations. Funding contingent upon receipt of grant funds and passage of Chapter 159 Resolution.
57. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-WF-03 - 2nd One Year Option), by and between the County of Camden (One Stop) and Various Providers for Community Work Experience Programs with Basic Skills Training, Occupational Skills Training, English as a Second Language Training, Clothing Assistance Services for Temporary Assistance for Needy Families and General Assistance/Supplemental Nutrition Assistance Populations. Funding contingent upon receipt of grant funds and passage of Chapter 159 Resolution.
58. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals (#23-YS-01 - 2nd Year Option), by and between the County of Camden (One Stop) and various providers for Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services, in the amount of \$588,000.00. Funding contingent upon receipt of Grant Funds and passage of Chapter 159 Resolution.
59. Resolution authorizing a Youth Work Experience Program and Youth Work Experience Site Agreements, by and between the County of Camden (Department of Economic and Workforce Development) and various approved private, private non-profit, and public employers.
60. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Office of Sustainability and Shared Services) and Triple Oaks, LLC, for operation of a Farmer's Market at the Sustainability Campus.
61. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

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

62. Resolution authorizing membership renewal by the County of Camden in the New Jersey Counties Excess Joint Insurance Fund.
63. Resolution authorizing an award of Contract (State Contract 22-TELE-05861), by and between the County of Camden (Board of Elections) and AT&T Mobility, LLC, for monthly cellular service for GPS units, in the amount of \$48,533.10 - CAF#9900242208.
64. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request For Proposals #21-27 (1st One Year Option), by and between the County of Camden (Department of Events and Community Outreach) and Spark Creative Group, LLC, for Marketing Consulting Services for the County and various Camden County Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis.
65. Resolution authorizing an award of Contract (Bid A-24/2024), by and between the County of Camden (Department of Events and Community Outreach) and J-Dogs, for Inflatables, Games and Attractions, in the amount of \$39,425.00 - CAF#9900242669.
66. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Events and Community Outreach) to the New Jersey Department of State Historical Commission, for the Jersey Joe Walcott Statue Project, in the amount of \$90,000.00.
67. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #24-20, by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and Cooper River Partners, LLC, for operation of Camden County Restaurant Facility at Cooper River Park.
68. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

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

69. Resolution amending Resolution No. 60, adopted May 16, 2024, authorizing the insertion of a special item of revenue to correct a typographical error.
70. Resolution inserting Chapter 159 Funds into the Budget for the Emergency Solutions Grant 24-25, in the amount of \$206,667.00.
71. Resolution inserting Chapter 159 Funds into the Budget for the 2024 HOME Program, in the amount of \$1,201,971.92.
72. Resolution inserting Chapter 159 Funds into the Budget for the Sheriff's Department K-9 Unit, in the amount of \$1,000.00.
73. Resolution inserting Chapter 159 Funds into the Budget for the FY 2023 Body Armor Replacement Program Grant, in the amount of \$22,447.93.
74. Resolution inserting Chapter 159 Funds into the Budget for the FY 2024 Click It or Ticket Statewide Seat Belt Mobilization Grant, in the amount of \$10,500.00.
75. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for the purchase of cellular forensic software, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$57,825.16 - CAF#9900242099.
76. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for hardware and software, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$86,561.32 - CAF#9900242514.
77. Resolution establishing Camden County Policy and Procedure No. 147 - Procurement; No. 148 - Grant Personnel Expenses; No. 159 - Grants Management; and No. 150 - Subrecipient Management.
78. Resolution authorizing an increase in the extradition account for the Camden County Sheriff's Department.
79. Resolution honoring the Camden County Office of the Sheriff's Honor Guard.
80. Resolution authorizing payment in equity to ColorSource, Inc., for ballot printing and other related services for the 2024 General Election for the County Clerk's Office, in the amount of \$720,741.23 - CAF#9900242570.
81. Resolution authorizing an award of Contract (Bid A-14/2023 - 2nd Year Option), by and between the County of Camden (Office of Archives and Records Management) and Secured Document Destruction, LLC, for the provision of records shredding services for various Camden County departments, the Camden County Board of Social Services, Camden County College, the Camden County Municipal Utilities Authority, and the Camden County Improvement Authority, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an as-needed basis.
82. Resolution ratifying an award of Contract (State Contract #20-TELE-01510/T1321), by and between the County of Camden (Office of Archives and Records Management) and Dell Marketing, L.P., for annual maintenance and support for the Camden County Records Information Management (RIM) System, in the amount of \$48,225.66 - CAF#9900242495.
83. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development) and USA Architects, Planners and Interior Designers, P.A., for Architectural and Engineering Design Services for a Multi-Agency Services Center for unhoused residents, in the amount of \$284,110.00 - CAF#9900242058.



84. Resolution authorizing an Agreement, by and between the County of Camden (Office of Community Development) and Federal Home Loan Mortgage Corporation ("Freddie MAC") for access to the DPA One System at no cost to the County and authorizing the Director of Community Development to execute the Agreement.
85. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2024 Consolidated Strategy and Action Plan Grant, in the amount of \$3,831,859.00.
86. Resolution authorizing 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, in the amount of \$66,500.00 - CAF#9900242659.
87. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and CW Solutions, Inc., for the provision of Title, Escrow and Related Services.
88. Resolution prohibiting certain facial coverings from being worn on Camden County property.
89. Resolution in support of legislation authorizing Counties, Municipalities, School Districts, and all local Governments to electronically publish legal notices in a newspaper's website or digital publication.
90. Resolution authorizing an award of Contract (Bid 22-24), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of fifty (50) laptops, wireless modems and other accessories, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$240,989.09 - CAF#9900242531.
91. Resolution authorizing an award of Contract (State Contract #T-0106), by and between the County of Camden (Department of Police Services) and Wireless Communications & Electronics, for the purchase of vehicle mounting hardware for laptops, in the amount of \$52,336.00 - CAF#9900242530.
92. Resolution authorizing an award of Contract (State Contract 21-TELE-01506/ AR3227), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of hardware, software and licensing, in the amount of \$338,071.92 - CAF#9900242538.
93. Resolution ratifying award of Contract (State Contract 19-TELE-00656, M0483), by and between the County of Camden (Department of Police Services) and Dell Marketing, LP, for the purchase of laptops, monitors and accessories, in the amount of \$316,533.75 - CAF#9900242537.
94. Resolution authorizing an award of Contract (State Contract #24-TELE-71883), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of servers, in the amount of \$332,223.90 - CAF#9900242533.
95. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Police Services) and Haddon Township for certain investigation services.
96. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Community Oriented Policing Services for the FY 2024 COPS Technology Grant Program, in the amount of \$963,000.00.
97. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Department of Police Services) and Mark43, for computer aided dispatch and records management software subscriptions, in the amount of \$449,577.00 - CAF#9900241898.
98. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.



99. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

# RESOLUTION

**RESOLUTION AMENDING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND SUBURBAN CONSULTING ENGINEERS, INC., FOR ADDITIONAL CLOSELY RELATED PROFESSIONAL ENGINEERING DESIGN SERVICES FOR EVESHAM ROAD (CR 544) ROADWAY IMPROVEMENTS FROM VICINITY OF WEST CLEMENTS BRIDGE ROAD (ROUTE 41) TO SCHUBERT AVENUE (CR 76), IN THE BOROUGH OF RUNNEMEDE AND TOWNSHIP OF GLOUCESTER**

WHEREAS, by Resolution No. 4 adopted August 17, 2023, and pursuant to a publicly advertised Request For Proposals, the Camden County Board of Commissioners authorized an Agreement to Suburban Consulting Engineers, Inc., 96 U.S. Highway 206, Suite 101, Flanders, New Jersey 07836, for the provision of professional engineering design services for Evesham Road (CR 544) Roadway Improvements from vicinity of West Clements Bridge Road (Route 41) to Schubert Avenue (CR 76), in the Borough of Runnemede and Township of Gloucester, Camden County, for the Camden County Department of Public Works, at the hourly rates and fees listed in its Proposal dated August 11, 2023, for a total cost not to exceed Two Hundred Thirteen Thousand One Hundred Sixty-One Dollars (\$213,161.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the Project as authorized pursuant to NJSA 40A:11-15(9); and

WHEREAS, Resolution No. 2 adopted February 15, 2024, authorized the First Amendment; and

WHEREAS there is a need to further amend said agreement for additional closely related engineering design services, including but not limited to the preparation of an Architectural Survey as required by the New Jersey Historic Preservation Office (HPO), as further detailed in its Correspondence/Proposal dated

# RESOLUTION

May 30, 2024, for an additional cost not to exceed Fifty-Eight Thousand Nine Hundred Sixty Dollars (\$58,960.00); and

WHEREAS funding in the amount of \$58,960.00 is available for this purpose (CAF #9900242520); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to affect the amended agreement with Suburban Consulting Engineers, Inc., for additional closely related engineering design services, including the preparation of the Architectural Survey as required by the New Jersey Historic Preservation Office (HPO), as further detailed in its Correspondence/Proposal dated May 30, 2024, for an additional cost not to exceed Fifty-Eight Thousand Nine Hundred Sixty Dollars (\$58,960.00); and

BE IT FURTHER RESOLVED that the proper County officials be and are hereby authorized and instructed to sign all checks or vouchers for the payment thereof when said services have been delivered and accepted by the County of Camden; and

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

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

LJP:amf

**#10651**

Z:\Files-Gen\Suburban Consulting Eng. -- Var. Proj.\Evesham Rd to Schubert\  
Resol. Auth. 2nd Amend. - Add'tl Services/Architectural Survey - \$58,960.  
Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-4/2024, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND SOUTH STATE, INC., FOR CHEW ROAD (CR 536) ROADWAY IMPROVEMENTS FROM PESTLETOWN ROAD TO ATLANTIC COUNTY BORDER MP 34.40 TO 37.65. IN THE TOWNSHIP OF WATERFORD**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on June 12, 2024, at 2:00 P.M. Prevailing Time, for Bid B-4/2024, Chew Road (CR 536) Roadway Improvements, from Pestletown Road to Atlantic County Border, MP 34.40 to 37.65, Waterford Township, Camden County, New Jersey, for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS Bids were received from the following:

South State, Inc.	-	\$2,759,888.19;
Asphalt Paving Systems, Inc.	-	\$2,857,700.00;
Arawak Paving Co., Inc.	-	\$2,959,000.00;

and

WHEREAS, South State, Inc., is the lowest responsible bidder who complied with the specifications and the sum of Two Million Seven Hundred Fifty-Nine Thousand, Eight Hundred Eighty-Eight Dollars and Nineteen Cents (\$2,759,888.19); and

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

WHEREAS funding in the amount of \$2,759,888.19 is available for this purpose (CAF # 9900242680); now, therefore,



# RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of South State, Inc., P.O. Box 68, Bridgeton, New Jersey 08302, for Bid B-4/2024, Chew Road (CR 536) Roadway Improvements, from Pestletown Road to Atlantic County Border, MP 34.40 to 37.65, Waterford Township, Camden County, New Jersey, for the Camden County Department of Public Works, for the total cost not to exceed Two Million Seven Hundred Fifty-Nine Thousand Eight Hundred Eighty-Eight Dollars and Nineteen Cents (\$2,759,888.19), be and the same is hereby approved and awarded; and

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

LJP:amf  
BC-9567

Z:\Files-Bids\2024 Mtgs\June\Resol. Auth. Bid B-4/2024,  
Chew Rd. Rdway Improv – Pestletwon Rd. to Atlantic County Border  
South State, Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-5/2024),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC  
WORKS) AND LEXA CONCRETE, LLC FOR ATCO AVENUE (CR 710) ROADWAY  
IMPROVEMENTS FROM WHITE HORSE PIKE (US ROUTE 30) TO HAYES MILL  
ROAD, IN THE TOWNSHIPS OF WATERFORD AND WINSLOW**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on June 12, 2024, at 2:30 P.M. Prevailing Time, for Bid B-5/2024, Atco Avenue (CR 710) Roadway Improvements from White Horse Pike (US Route 30) to Hayes Mill Road, Waterford Township and Winslow Township, Camden County, New Jersey, for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS Bids were received from the following:

Lexa Concrete, LLC	-	\$1,004,093.41;
Charles Marandino, LLC	-	\$1,019,982.11;
Earle Asphalt Co.	-	\$1,049,513.13;
Think Pavers Hardscaping, LLC	-	\$1,053,249.75;
Richard E. Pierson Construction Co. Inc.	-	\$1,112,453.91;
South State, Inc.	-	\$1,151,413.91;
Black Rock Enterprises, LLC	-	\$1,212,212.12;
Asphalt Paving Systems, Inc.	-	\$1,283,300.00;

and

WHEREAS Lexa Concrete, LLC is the lowest responsible bidder who complied with the specifications and the sum of One Million Four Thousand Ninety-Three Dollars and Forty-One Cents (\$1,004,093.41); and

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

# RESOLUTION

WHEREAS funding in the amount of \$1,004,093.41 is available for this purpose (CAF # 9900242681); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, New Jersey 08037, for Bid B-5/2024, Atco Avenue (CR 710) Roadway Improvements from White Horse Pike (US Route 30) to Hayes Mill Road, Waterford Township and Winslow Township, Camden County, New Jersey, for the Camden County Department of Public Works, for the total cost not to exceed One Million Four Thousand Ninety-Three Dollars and Forty-One Cents (\$1,004,093.41), be and the same is hereby approved and awarded; and

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

LJP:amf

BC-9568

Z:\Files-Bids\2024 Mtgs\June\Resol. Auth. Bid B-5/2024, Atco Ave.  
Rdway Improv. WHP, Rt 30, to Hayes Mill Rd. - Lexa Concrete  
Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-26/2024),  
BY AND BETWEEN THE COUNTY OF CAMDEN, (DEPARTMENT OF PUBLIC  
WORKS), AND JET VAC EQUIPMENT, LLC, FOR A SEWER  
INSPECTION SYSTEM**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on June 6, 2024, at 11:30 A.M., Prevailing Time, for Bid A-26/2024, Sewer Inspection System for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS Jet Vac Equipment, LLC, the sole responsible bidder, complied with the bid specifications and bid the sum One Hundred Forty-Three Thousand Nine Hundred Eighty-Six Dollars (\$143,986.00); 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 in the amount of \$143,986.00 is available for this purpose (CAF #9900242592; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Jet Vac Equipment, LLC, 195 Green Pond Road, Rockaway, New Jersey 07866, for Bid A-26/2024, Sewer Inspection System for the Camden County Department of Public Works, for a total cost not to exceed One Hundred Forty-Three Thousand Nine Hundred Eighty-Six Dollars (\$143,986.00) be and the same is hereby approved and awarded; and



# RESOLUTION

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.

LJP:amf

BC-9569

Z: Files-Bids\2024 Mtg\June\Resol. Auth. Bid A-26/2024  
Sewer Insp. System – Jet Vac Equip. LLC - Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 22/23-12), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND CENTRAL JERSEY EQUIPMENT, LLC, FOR THE PURCHASE OF A JOHN DEERE SKID STEER AND ATTACHMENTS, 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 22/23-12 to Central Jersey Equipment, LLC, 2885 Route 206, Building 4, Columbus, New Jersey 08022; 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 Central Jersey Equipment, LLC, for the purchase of a John Deere Skid Steer and Attachments, for the Camden County Department of Public Works, under the provisions of Bid ESCNJ 22/23-12, for a total cost not to exceed One Hundred Eighty-Two Thousand Six Hundred Eighty-Two Dollars and Thirty-Two Cents (\$182,682.32); and

WHEREAS funding in the amount of \$182,682.32 is available for this purpose (CAF # 9900242226); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby approve and authorize the award of contract with Central Jersey Equipment, LLC, 2885 Route 206, Building 4, Columbus, New Jersey 08022, for the purchase of a John Deere Skid Steer and Attachments, for the Camden County Department of Public Works, under the provisions of Bid ESCNJ 22/23-12, for a total cost not to exceed One

# RESOLUTION

Hundred Eighty-Two Thousand Six Hundred Eighty-Two Dollars and Thirty-Two Cents (\$182,682.32); and

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 Central Jersey Equipment, LLC, for the services described herein.

LJP:amf

BC-9570

Z:\Files-Bids\2024 Mtg\June\Resol. Auth. Contract w/ Central Jersey Equip  
ESCNJ Co-op – John Deere Skid Steer & Attach for DPW - Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 23/24-04), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND GABRIELLI TRUCK SALES, FOR THE PURCHASE OF TWO (2) DUMP TRUCKS, 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 23/24-04 to Gabrielli Truck Sales, 2306 Route 130, North Dayton, New Jersey 08810; 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 Gabrielli Truck Sales for the purchase of two (2) T480V Dump Trucks for the Camden County Department of Public Works, under the provisions of Bid ESCNJ 23/24-11, at a cost of \$140,450.90 per vehicle, for a total cost not to exceed Two Hundred Eighty Thousand Nine Hundred One Dollars and Eighty Cents (\$280,901.80); and

WHEREAS funding in the amount of \$280,901.80 is available for this purpose (CAF # 9900242241); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby approve and authorize the award of contract with Gabrielli Truck Sales, 2306 Route 130, North Dayton, New Jersey 08810, for the purchase of two (2) T480V Dump Trucks for the Camden County Department of Public Works, under the provisions of Bid ESCNJ 23/24-04, at a cost of \$140,450.90 per vehicle, for a total cost not to exceed Two Hundred Eighty Thousand Nine Hundred One Dollars and Eighty Cents (\$280,901.80); 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 Gabrielli Truck Sales, for the services described herein.

LJP:amf

BC-9571

Z:\Files-Bids\2024 Mtg\June\Resol. Auth. Contract w/ Gabrielli Trucks,  
ESCNJ Co-op CCPD – 2 Dump Trucks for DPW - Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (BID B-9/2023),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC  
WORKS) AND G.A. BARRETT, LLC, FOR BERLIN-CROSS KEYS ROAD (CR 689)  
CLEARING FOR OVERHEAD UTILITIES FOR CONTRACT 4, IN THE BOROUGHES  
OF PINE HILL AND BERLIN AND TOWNSHIP OF WINSLOW**

WHEREAS, by Resolution No. 11 adopted August 17, 2023, the Camden County Board of Commissioners authorized and approved an award of contract to G.A. Barrett, LLC, 329 Lakedale Road, Berlin, New Jersey 08009, for Bid B-9/2023, Berlin-Cross Keys Road (CR 689) Clearing for Overhead Utilities for Contract 4, in the Boroughs of Pine Hill and Berlin and Winslow Township, Camden County, New Jersey, for the Department of Public Works for a total cost not to exceed One Hundred Sixty-Nine Thousand Seven Hundred Twelve Dollars (\$169,712.00); and

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

WHEREAS Change Order No. 1 reflects a decrease in the amount of Twenty-Eight Thousand Four Hundred Forty Dollars and Twelve Cents (\$28,440.12) or -16.8% due to only 58.5 hours of the 400 hours budgeted for Traffic Safety Services were utilized to complete the project, as further detailed in Change Order No. 1; 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. 1 for G.A. Barrett, LLC, for Bid B-9/2023, Berlin-Cross Keys Road (CR 689) Clearing for Overhead Utilities for Contract 4, in the Boroughs of Pine Hill and Berlin and Winslow Township, Camden County, New Jersey, for the Department of Public Works, for a total decrease in the amount of Twenty-Eight

# RESOLUTION

Thousand Four Hundred Forty Dollars and Twelve Cents (\$28,440.12) 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. 1.

LJP:amf

BC-9466

Z:\Files-Bids\2024 Meeting\June\Resol. Auth. C.O.1, Bid B-9/2023,  
Berlin Cross Keys clearing ovhd utilities – Contract4 G.A. Barrett, LLC – Auth. 6/20/24

# RESOLUTION

County CO 12/2017

DATE  
5/24/2024

## CAMDEN COUNTY FUNDED PROJECT CHANGE ORDER NUMBER 1-FINAL

Project	B9-23 Berlin-Cross Keys Road (CR 689) Clearing for Overhead Utilities for Contract 4
Municipality	Boroughs of Pine Hill and Berlin; Winslow Township
County	Camden
Contractor	Gerald A. Barrett, LLC

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 No # 1 and FINAL is required for adjustment of final quantities and retainage release.

Extras

<u>Item no.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
NONE				

Reduction

<u>Item no.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
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Supplemental

<u>Item no.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
1	Traffic Safety Services	-341.5	\$83.28	28,440.12

Amount of Original Contract	\$	169,712.00		Extra	\$ 0
Adjusted Amount Based On	\$	141,271.88		Supplemental	\$ 0
Change Orders: 1 FINAL				Reduction	\$ 28,440.12
				<b>Total Change (-)</b>	<b>\$ 28,440.12</b>

% Change in Contract -16.8%  
 [(+) Increase or (-) Decrease]

\_\_\_\_\_  
 (County Engineer)

6/5/24  
 \_\_\_\_\_  
 (Date)

(County Administrator, Ross Angillella) (Date)

\_\_\_\_\_  
 (Contractor)

5-24-24  
 \_\_\_\_\_  
 (Date)

Introduced on: June 20, 2024  
 Adopted on:  
 Official Resolution#:

# RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (BID A-48/2023),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF  
PUBLIC WORKS) AND MARINO GENERAL CONSTRUCTION, INC.,  
FOR RECONSTRUCTION OF THE OAKLYN SALT BARN**

WHEREAS, by Resolution No. 1 adopted November 9, 2023, the Camden County Board of Commissioners authorized and approved the award of contract to Marino General Construction, Inc., P.O. Box 802, Williamstown, New Jersey 08094, for Bid A-48/2023, Reconstruction of the Oaklyn Salt Barn for the Camden County Department of Public Works, for a total cost not to exceed Two Hundred Seventy-Nine Thousand Nine Hundred Dollars (\$279,900.00); and

WHEREAS, according to the certification of the County Engineer and the Camden County Improvement Authority, the revision of work as set forth in Change Order No. 1, a copy of which is attached to the original hereof, was unforeseen and is necessary; and

WHEREAS Change Order No. 1 reflects an increase in the amount of Three Thousand Nine Hundred Sixty Dollars (\$3,960.00) or 1.41%, due to the need to apply epoxy coating to address the unforeseen conditions associated with the existing concrete foundation wall and caulking around existing steel plates and metal tract to prevent seepage into the enclosure, as further detailed in Change Order No. 1; and

WHEREAS funds are available for this purpose (CAF #9900242394); 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. 1 for Marino Construction, Inc., for Bid A-48/2023, Reconstruction of the Oaklyn Salt Barn, for the Camden County Department of Public Works, for a

# RESOLUTION

total increase in the amount of Three Thousand Nine Hundred Sixty Dollars (\$3,960.00) 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. 1 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-9483

Z:\Files-Bids\2024 Meeting\June\Resol. Auth. C.O.1  
Bid A-48/2023, Reconstr. Of Oaklyn Salt Barn - Marino Gen Constr.  
Auth 6-20-24

# RESOLUTION

County CO 2024

DATE: 6/19/2024

## CAMDEN COUNTY FUNDED PROJECT CHANGE ORDER NUMBER - 1F


Project	A-48-2023 Oaklyn Salt Barn
Municipality	Township Of Oaklyn
County	Camden
Contractor	Marino General Construction, Inc.

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 No # 1F is required due to unforeseen conditions supplemental items were required.

<u>Extras</u>				
<u>Item no.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
-	-	=	-	-
<u>Reduction</u>				
<u>Item no.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
-	-	-	-	-
<u>Supplemental</u>				
<u>Item no.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
1	Coating Loxon epoxy paint	1	3,960.00	3,960.00

Amount of Original Contract	\$279,900.00		Extra	\$ 0.00
Adjusted Amount Based On	\$283,860.00		Supplemental	\$ 3,960.00
Change Orders 1F			Reduction	\$ 0.00
			<b>Total Change</b>	<b>\$ 3,960.00</b>

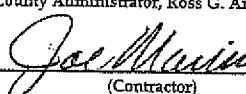
% Change in Contract 1.01 %  
 [(+) Increase or (-) Decrease]

  
 (James Winkowski, PE, County Engineer)

6/19/24  
 (Date)

\_\_\_\_\_  
 (County Administrator, Ross G. Angiella)

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

  
 (Contractor)

6/19/24  
 (Date)

Introduced on: June 20, 2024  
 Adopted on:  
 Official Resolution#:

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-29/2024),  
BY AND BETWEEN THE COUNTY OF CAMDEN, (DEPARTMENT OF PUBLIC  
WORKS), AND HERMAN'S TRUCKING, INC., FOR DISPOSAL OF BRUSH  
AND TREE LIMBS FOR VARIOUS CAMDEN COUNTY DEPARTMENTS,  
ON AN AS-NEEDED BASIS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on June 14, 2024, at 11:00 A.M., Prevailing Time, for Bid A-29/2024, Disposal of Brush and Tree Limbs for Various Camden County Departments, on an as-needed basis, for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, bids were received from the following:

Britton Industries., Inc.	-	\$2,495.00; (\$24.95 per ton)
Herman's Trucking, Inc.	-	\$2,925.00; (\$29.25 per ton)

and

WHEREAS the low bid of Britton Industries. Inc. was non-compliant with the bid specifications; and

WHEREAS Herman's Trucking, Inc. is the lowest responsible bidder who complied with the specifications and bid the sum of \$29.25 per ton for the term commencing on or about July 1, 2024, through June 30, 2025, with a second-year option, 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 authorize and award a contract to the lowest responsible bidder; and

WHEREAS funding for this purpose shall be encumbered as the services are required pursuant to N.J.A.C. 5:30-5.5(b)(2) and said purchases in the aggregate may



# RESOLUTION

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,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the bid of Herman's Trucking, Inc., 181 Jacobstown-Cookstown Road, Wrightstown, New Jersey 08562, for Bid A-29/20241, Disposal of Brush and Tree Limbs for Various Camden County Departments on an "as-needed" basis, for the Camden County Department of Public Works, for a cost of Twenty-Nine Dollars and Twenty-Five Cents (\$29.25) per ton, for the term commencing on or about July 1, 2024 through June 30, 2025, be and the same is hereby approved and awarded.

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

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

BE IT FURTHER RESOLVED that the low bid of Britton Industries, Inc. is hereby rejected for non-compliance with the bid specifications for this purpose.

LJP:amf

BC-9572

Z: Files-Bids\2024 Mtg\June\Resol. Auth. Bid A-29/2024\ Disposal of Brush & Tree Limbs - Herman's Trucking, Inc. - Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 23/24-04),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS)  
AND DEJANA TRUCK AND UTILITY EQUIPMENT, FOR THE PURCHASE OF TWO  
(2) DUMP TRUCK BODIES AND ACCESSORIES, 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 23/24-04 to Dejana Truck Bodies and Accessories, 2502 Route 130, Cinnaminson, New Jersey 08077; 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 Dejana Truck and Utility Equipment, for the purchase of two (2) Duraclass Stainless Steel Body with Certified Cirus Hydraulics and Bonnell Snow and Ice Equipment for the Camden County Department of Public Works, under the provisions of Bid ESCNJ 23/24-4, for a total cost not to exceed Two Hundred Thirty-Two Thousand Two Hundred Seventy-Seven Dollars and Twenty-Six Cents (\$232,277.26); and

WHEREAS funding in the amount of \$232,277.26 is available for this purpose (CAF # 9900242229); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby approve and authorize the award of contract with Dejana Truck and Utility Equipment, 2502 Route 130, Cinnaminson, New Jersey 08077, for the purchase of two (2) Duraclass Stainless Steel Body with Certified Cirus Hydraulics and Bonnell Snow

# RESOLUTION

and Ice Equipment for the Camden County Department of Public Works, under the provisions of Bid ESCNJ 23/24-4, for a total cost not to exceed Two Hundred Thirty-Two Thousand Two Hundred Seventy-Seven Dollars and Twenty-Six Cents (\$232,277.26); and

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 Dejana Truck and Utility Equipment, for the services described herein.

LJP:amf

BC-9573

Z:\Files-Bids\2024 Mtg\June\Resol. Auth. Contract w/ Dejana Truck  
ESCNJ Co-op CCPD – 2 Dump Truck bodies & accessories DPW - Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND ATLANTIC CITY ELECTRIC, FOR GUIDERAIL INSTALLATION AND MAINTENANCE UNDER THE REBUILD OF THE MONROE TO PINE HILL 69kv TRANSMISSION LINE IN GLOUCESTER TOWNSHIP, AT NOT COST TO THE COUNTY**

WHEREAS, Atlantic City Electric (ACE) is an electric distribution company empowered and authorized to construct, maintain and operate electric facilities in the State of New Jersey; and

WHEREAS, Camden County (Department of Public Works) issued a road opening permit to ACE for the rebuild of the Monroe to Pine Hill 69kv Transmission Line in Gloucester Township, Camden County, New Jersey; and

WHEREAS, there is a need for a Memorandum of Understanding between the County of Camden and Atlantic City Electric for a one-time permit and maintenance fee of \$16,050.00 for a new guiderail which will be installed as part of the rebuild of the Monroe to Pine Hill 69kv transmission line in Gloucester Township, Camden County, New Jersey, at no cost to the County; and

WHEREAS, the Camden County Board of Commissioners has determined that it is in the best interest of the County of Camden (Department of Public Works) to authorize this Memorandum of Understanding related to the rebuild as stated herein; and

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

# RESOLUTION

Res-Pg: 11-2

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials are hereby authorized to execute a Memorandum of Understanding between the County of Camden (Department of Public Works) and Atlantic City Electric for the provision of services as stated herein at no cost to the County.

MW:hs  
4076-261  
Z:Files-Gen\Highway  
Resol Auth MOU w ACE for Guiderail Install #4076-261 - 6.20.24

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN  
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS)  
AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION  
FOR 2025 REGIONAL GIS-T PROGRAM, PROJECT NO. 25-53-311**

WHEREAS, the Delaware Valley Regional Planning Commission (“the Commission”) entered into an Agreement with the New Jersey Department of Transportation dated July 1, 2006 whereby the Commission performs transportation obligations under a Federal Highway Administration Grant; and

WHEREAS, the New Jersey Department of Transportation funding agreement with the Commission authorized the Commission to execute agreements with each of the Counties of Burlington, Camden, Gloucester and Mercer, and the Cities of Trenton and Camden in the State of New Jersey for the Region Wide Transportation GIS-T Project; and

WHEREAS, the Commission has requested that the County of Camden (the “County”) enter into an agreement whereby the County will coordinate and develop the GIS-T Implementation Plan, will acquire an upgrade to GIS hardware, GIS software and GIS training, provide for the development of a contributing transportation network geography, and provide for the sharing of methodologies among participants for the term beginning July 1, 2024 and ending June 30, 2025; and

WHEREAS, the County is to be reimbursed in an amount not to exceed \$34,000.00; and

WHEREAS, the agreement between the Commission and the County is in the best interests of the residents of the County; now, therefore,

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

# RESOLUTION

proper officers of the County of Camden be and are hereby authorized to execute an agreement between the Delaware Valley Regional Planning Commission and the County whereby the County will provide for the implementation of a Regional Transportation Planning GIS-T Program, as outlined above for the period beginning July 1, 2024 and ending June 30, 2025, and the County shall be reimbursed for said services in an amount not to exceed \$34,000.00.

MVW/hs

Z:\File Gen\DVRPC- #6903\GIS-T Prog

Resol Auth. Regional GIS-T 2025 Agree 25-53-311 #6903 - 6.20.24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN  
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND  
THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION  
FOR THE 2025 TRANSIT SUPPORT PROGRAM, PROJECT NO. 25-63-021**

WHEREAS, the County of Camden (Department of Public Works) desires to reapply for participation as a local government member in the Transit Support Program (TSP), to establish a Comprehensive Local Transit Planning Program as provided by the United States Department of Transportation, Federal Transit Administration, through the New Jersey Department of Transportation; and

WHEREAS, the Delaware Valley Regional Planning Commission (the "Commission") has been authorized to enter into an agreement with the New Jersey Department of Transportation (the "Agency") to perform certain obligations under a Federal Transit Administration grant; and

WHEREAS, Camden County will perform certain services under an agreement in connection with Project No. 25-63-021, "Camden County Transit Planning and Programming", in the Commission's FY 2025 Unified Planning Work Program (the "Project"); and

WHEREAS, Camden County is qualified to perform the services as set forth in the agreement, having been selected in accordance with the Commission's subrecipient selection procedures; and

WHEREAS, the Commission's Executive Director, or designee, will coordinate the Project with the other elements of the Commission's overall program of regional planning; and



# RESOLUTION

WHEREAS, the estimated cost of the Project is \$60,831.00, of which \$41,500.00 shall be provided by the Agency as a cash reimbursement to Camden County for the Project; and

WHEREAS, Camden County shall be responsible for services in-kind in lieu of a cash contribution in the amount of \$19,331.00; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of the County of Camden are hereby authorized to execute an agreement with the Delaware Valley Regional Planning Commission (DVRPC) to participate as a local government member in the FY 2025 Transit Support Program (TSP) to develop a Comprehensive Local Transit Planning Program and other related work for the period beginning July 1, 2024 and ending June 30, 2025; and

BE IT FURTHER RESOLVED that the Clerk of the Board, is hereby authorized to attest said document.

MVW/hs  
Z:Files/General/DVRPC/Supportive Regional Planning  
Resol Auth DVRPC TSP 2025, 25-63-021 #6903 - 6.20.24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE 2025 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM, PROJECT NO. 25-61-020**

WHEREAS, the County of Camden (Department of Public Works) desires to reapply for participation as a local government member in the Supportive Regional Highway Planning Program (SRHPP) as provided by the United States Department of Transportation, Federal Transit Administration through the New Jersey Department of Transportation; and

WHEREAS, the Delaware Valley Regional Planning Commission (the "Commission") has been authorized by the New Jersey Department of Transportation (the "Agency") to execute an agreement with the County of Camden for services rendered on an in-kind and cost reimbursed basis; and

WHEREAS, the County of Camden will perform certain services under an agreement in connection with Project No. 25-61-020, in the Commission's FY 2025 Supportive Regional Highway Planning Program, (the "Program"); and

WHEREAS, the estimated cost of the Program is \$44,015.00, which shall be provided to the County of Camden by the Agency as a cash reimbursement for the Program; now, therefore,

WHEREAS, the County of Camden has been actively involved in the Program for numerous years and it has proven to be a worthwhile program; now, therefore,

# RESOLUTION

Res-Pg: 14-2

BE IT RESOLVED by the Camden County Board of Commissioners, that the County Administrator is hereby authorized to execute an agreement between the County of Camden and the Delaware Valley Regional Planning Commission (DVRPC) to participate as a local government member in the Supportive Regional Highway Planning Program (SRHPP) for the period beginning July 1, 2024 and ending June 30, 2025; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized to attest said document.

MVW/hs  
File #6903 – DVRPC/Supportive Regional Planning Prog  
Resol Auth DVRPC SRHPP 2025, 25-61-020 Agree #6903 – 6.20.24

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

Res-Pg: 15-1

## **RESOLUTION REQUESTING AN EXTENSION OF TIME TO AWARD CONTRACT USING FY2022 LOCAL TRANSPORTATION PROJECTS FUND FOR CAMDEN CITY PHASE 1 PEDESTRIAN SAFETY AND ROADWAY IMPROVEMENTS**

WHEREAS, by Resolution No. 13 adopted October 21, 2021, which ratified the County of Camden's (Department of Public Works) submission of a grant application for funding to the New Jersey Department of Transportation (NJDOT) for the FY 2022 Local Transportation Project Fund (LTPF) in the amount of Twenty-Five Million Dollars (\$25,000,000.00); and

WHEREAS, Ten Million Nine Hundred Forty-Two Thousand Dollars (\$10,942,000.00) were allocated for the Camden City Phase 1 Pedestrian Safety & Roadway Improvements; and

WHEREAS, by Resolution No. 10 adopted September 21, 2023, a request for an extension of time until July 31, 2024 to award the allocated funds was approved; and

WHEREAS, there is a need to request a second extension of six (6) months from the NJDOT to complete the Camden City Phase 1 Pedestrian Safety & Roadway Improvements, this extension is required to allow for the necessary right-of-way to be acquired for each project as well as to coordinate the necessary relocation of overhead utilities; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby authorize the second request of an extension of time from NJDOT to complete the Camden City Phase 1 Pedestrian Safety & Roadway Improvements using funds from the FY 2022 Local Transportation Project Fund; and

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

# RESOLUTION

Res-Pg: 15-2

JG:hs  
File No. 4076-247  
ZFiles General/Highway/Grants  
Resol Req 2<sup>nd</sup> Ext of Time for FY2022 LTPF Grant for Phase 1 #4076-247 – 6.20.24

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

**RESOLUTION REQUESTING AN EXTENSION OF TIME TO AWARD  
CONTRACT USING FY2022 LOCAL TRANSPORTATION PROJECTS FUND FOR  
CAMDEN CITY PHASE 2 PEDESTRIAN SAFETY AND ROADWAY IMPROVEMENTS**

WHEREAS, by Resolution No. 13 adopted October 21, 2021, which ratified the County of Camden's (Department of Public Works) submission of a grant application for funding to the New Jersey Department of Transportation (NJDOT) for the FY 2022 Local Transportation Project Fund (LTPF) in the amount of Twenty-Five Million Dollars (\$25,000,000.00); and

WHEREAS, Nine Million Nine Hundred Sixty-Three Thousand Dollars (\$9,963,000.00) were allocated for the Camden City Phase 2 Pedestrian Safety & Roadway Improvements; and

WHEREAS, by Resolution No. 11 adopted September 21, 2023, a request for an extension of time until July 31, 2024 to award the allocated funds was approved; and

WHEREAS, there is a need to request a second extension of six (6) months, from the NJDOT to use the funds for the Camden City Phase 2 Pedestrian Safety & Roadway Improvements, this extension is required to allow for the necessary right-of-way to be acquired for each project as well as to coordinate the necessary relocation of overhead utilities; and

WHEREAS, additional time is also needed to receive National Environmental Policy Act (NEPA) approval through the United States Department of Transportation's Maritime Administration (MARAD) for the Atlantic Avenue Improvements; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby authorize the request for a second extension of time from NJDOT to use

# RESOLUTION

Res-Pg: 16-2

the funds from the FY 2022 Local Transportation Project Fund for Camden City  
Phase 2 Pedestrian Safety & Roadway Improvements; 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. 4076-248  
ZFiles General/Highway/Grants  
Resol Req 2<sup>nd</sup> Ext of Time for FY2022 LTPF Grant for Phase 2 #4076-248 – 6.20.24

**RESOLUTION ENDORSING ORDINANCE 2024-06  
AMENDING CHAPTER 171 OF THE BOROUGH OF GIBBSBORO  
ENTITLED “VEHICLES AND TRAFFIC CONTROL”**

**WHEREAS**, on May 14, 2024, the Mayor and Borough Council of the Borough of Gibbsboro, adopted Ordinance 2024-06 amending Chapter 171 prohibiting parking on portions of Berlin Road in the Borough of Gibbsboro; and

**WHEREAS**, Chapter 171-49, Schedule XIV “Parking Prohibited At All Times” was amended as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Berlin Road	Both	From its intersection with Eastwick Drive, South for a distance of 250 feet

**WHEREAS**, Chapter 171-51, Schedule XVI “Parking Prohibited Certain Hours” was amended as follows:

Berlin Road	Both	From 250 feet South of Eastwick Drive to its end during the hours of 8:00 p.m. to 6:00 a.m.
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**WHEREAS**, the Borough of Gibbsboro has requested Camden County’s endorsement of Ordinance 2024-06 amending Chapter 171 of the Borough of Gibbsboro entitled “Vehicles and Traffic Control”; and

**WHEREAS**, said Ordinances 2024-06 has been reviewed by the Camden County Engineer and the Director of the Department of Public Works for its effect on County roads/highways within the Borough of Gibbsboro and there is no objection to a request for County’s endorsement; now, therefore,

**BE IT RESOLVED** that the Board of Commissioners of the County of Camden endorses the Borough of Gibbsboro’s Ordinance 2024-06 adopted May 14, 2024.



# RESOLUTION

Res-Pg: 18-1

## 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 AUTHORIZING AN AWARD OF CONTRACT  
(BID A-19/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT  
OF BUILDINGS AND OPERATIONS) AND NORTHEAST MECHANICAL SERVICES,  
INC., FOR THE PROVISION OF HVAC MAINTENANCE SERVICES FOR CAMDEN  
COUNTY DEPARTMENTS AND VARIOUS OUTSIDE AGENCIES AND  
AUTHORITIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM,  
ID#57-CCCPS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on June 4, 2024 at 11:00 A.M. Prevailing Time, for Bid A-19/2024, HVAC Maintenance Services for Camden County Departments and Various Outside Agencies and Authorities under the Camden County Cooperative Pricing System ID #57-CCCPS, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

Northeast Mechanical Services, Inc.	-	\$1,131,532.00;
McCloskey Mechanical Contractors, Inc.	-	\$1,535,953.00;
CM3 Building Solutions, Inc.	-	\$1,573,860.00;
Core Mechanical, Inc.	-	\$2,437,607.00;

and

WHEREAS, Northeast Mechanical Services, Inc., is the lowest responsible bidder who complied with the specifications and bid the unit pricing and hourly rates listed in its Proposal dated June 4, 2024, for an estimated base sum of One Million One Hundred Thirty-One Thousand Five Hundred Thirty-Two Dollars (\$1,131,532.00), of which an estimated \$662,176.00 dollars being the County's portion for HVAC Maintenance Services plus the hourly rates for service trades as listed in Subtotal B, for a period of one (1) year commencing on or about August 1, 2024 and terminating July 31, 2025, with a one (1) year option to renew, said option to be exercised at the sole discretion of the County; and

# RESOLUTION

WHEREAS it is the desire of the Board of Commissioners to award a contract to Northeast Mechanical Services, Inc., the lowest responsible bidder; and

WHEREAS, funding for the County's portion in the amount of \$300,000.00 is available for this purpose (CAF #9900242596) with the balance being 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 County Budgets and shall be encumbered at the unit prices and hourly rates set forth in its Proposal dated June 3, 2024 and materials, supplies and equipment services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2) and said services in the aggregate may not exceed any department's maximum line item budget; and

WHEREAS the participating members of the Camden County Cooperative as specified in Bid A-19/2024 are authorized to enter a contract directly with Northeast Mechanical Services, Inc., pursuant to the terms and conditions of Bid A-19/2024, after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the bid of Northeast Mechanical Services, Inc., 402 Airport Drive, Williamstown, New Jersey, 08094, for Bid A-19/2024, HVAC Maintenance Services for Camden County Departments and Various Outside Agencies and Authorities under the Camden County Cooperative Pricing System ID #57-CCCPS, at the unit pricing and hourly rates listed in its Proposal dated June 4, 2024, for a total estimated base sum of One Million One Hundred Thirty-One Thousand Five Hundred Thirty-Two Dollars (\$1,131,532.00), of which an estimated \$662,176.00 dollars being the County's portion for HVAC Services plus the

# RESOLUTION

hourly rates for service trades as listed in Subtotal B, for a period of one (1) year commencing on or about August 1, 2024 and terminating July 31, 2025, be and the same is hereby approved and awarded; and

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

BE IT FURTHER RESOLVED that the participating members of the Camden County Cooperative, as specified in Bid A-19/2024, are hereby authorized to enter a contract directly with Northeast Mechanical Services, Inc., pursuant to the terms and conditions of Bid A-19/2024, after award by its governing body in accordance with funding and applicable law; and

BE IT FURTHER RESOLVED, the one (1) year option to renew for Bid A-19/2024, shall be exercised at the sole discretion of the County.

LJP:amf

BC-9574

Z:\Files-Bids\2024 Meetings\June\Resol. Auth. Bid A-19/2024(Co-op),  
HVAC Maintenance Services, Northeast Mechanical  
Res Auth. 6-20-24

# RESOLUTION

Res-Pg: 20-1

**RESOLUTION REJECTING BID A-27/2024, 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-27/2024, 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-9575

Z:\Files-Bids\2024 Meetings\June\Resol. Rejecting  
Bid A-27/2024, Electrical System Maint, Testing & Repairs –  
Bid rejected – Sub Revision of Bid Specs – Auth. 6-20-24

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

Res-Pg: 21-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-20/2024),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS  
AND OPERATIONS) AND MERIDIAN PROPERTY SERVICES, INC., FOR FACILITIES  
MANAGEMENT SERVICES FOR CAMDEN COUNTY DEPARTMENTS AND VARIOUS  
OUTSIDE AGENCIES AND AUTHORITIES, UNDER THE CAMDEN COUNTY  
COOPERATIVE PRICING SYSTEM, ID #57-CCCPS**

WHEREAS the County of Camden through the Division of Purchasing received and opened bids on June 4, 2024 at 11:30 A.M., Prevailing Time, for Bid A-20/ 2024, Facilities Management Services for Camden County Departments and Various Outside Agencies and Authorities, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, Meridian Property Services, Inc., the sole bidder who responded, complied with the specifications and submitted the bid at the unit prices and hourly rates listed in its Proposal dated June 3, 2024, for a total cost of Three Million Two Hundred Sixty-Four Thousand Two Hundred Eighty Dollars (\$3,264,280.00), of which an estimated \$1,692,420.00, is the County's portion of Bid A-20/2024, plus the hourly rates for service trades listed in Subtotal B, for the term commencing on or about August 1, 2024 through July 31, 2025, with a second-year option, said option to be exercised at the sole discretion of the County; and

WHEREAS, funding for the County's portion in the amount of \$846,210.00 is available for this purpose (CAF #9900242679) with the balance being 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 as the materials, supplies and equipment services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2) and said services in the

# RESOLUTION

aggregate may not exceed any department's maximum line item budget; and

WHEREAS it is the desire of the Camden County Board of Commissioners to award a contract to Meridian Property Services, Inc.; and

WHEREAS the participating members of the Camden County Cooperative as specified in Bid A-20/2024 are hereby authorized to enter into a contract directly with Meridian Property Services, Inc., pursuant to the terms and conditions of Bid A-20/2024, after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the aforementioned Bid A-20/2024, be and is hereby approved and awarded to Meridian Property Services, Inc., 3024 South Broad Street, Hamilton, New Jersey 08610, for Facilities Management Services for Camden County Departments and Various Outside Agencies and Authorities, under the Camden County Cooperative Pricing System, Identifier #57-CCCPS, at the unit pricing and hourly rates listed in its Proposal dated June 3, 2024, for a total cost of Three Million Two Hundred Sixty-Four Thousand Two Hundred Eighty Dollars (\$3,264,280.00), of which an estimated \$1,692,420.00 is the County's portion of Bid A-20/2024, plus the hourly rates for service trades listed in Subtotal B, for the term commencing on or about August 1, 2024 through July 31, 2025, with a second year option, said option to be exercised at the sole discretion of the County; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign

# RESOLUTION

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 participating members of the Camden County Cooperative, as specified in Bid A-20/2024, are hereby authorized to enter a contract directly with Meridian Property Services, Inc., pursuant to the terms and conditions of Bid A-20/2024, after award by its governing body in accordance with funding and applicable law; and

BE IT FURTHER RESOLVED that the second-year option contained in Bid A-20/2024 shall be exercised at the sole discretion of the County.

LJP:amf

BC-9576

Z:\Files-Bids\2024 Meetings\June\Resol. Auth. Bid A-20/2024,  
Facilities Management – Meridian Property – Auth. 6-20-24



# RESOLUTION

**RESOLUTION AMENDING CONTRACTS (BID A-6/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND MARKSMEN LANDSCAPING, LLC, AND TLC LANDSCAPE CO. FOR GRASS CUTTING, TRIMMING AND GROUNDS KEEPING SERVICES FOR VARIOUS CAMDEN COUNTY DEPARTMENTS AND COOPERATIVE MEMBERS UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS**

WHEREAS, by Resolution No. 17 adopted on March 21, 2024, the Camden County Board of Commissioners authorized the award of contracts with various contractors for the provision of Bid A-6/2024, Grass Cutting, Trimming and Grounds Keeping for various Camden County Departments and Cooperative Members under the Camden County Cooperative Pricing System, ID #57-CDCPS, Groups 1 through 12, with funding contingent upon the availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent 2024 budgets, for the term commencing on or about April 10, 2024 through October 31, 2024; and

WHEREAS, TLC Landscape Co., 701 Clayton Road, Williamstown, New Jersey 08094, ("TLC") was awarded Group 5, at a cost of \$45,600.00 and Group 12, at a cost of \$150,400.00; and

WHEREAS, by mutual consent of both parties, TLC will no longer provide the services for Group 5; and

WHEREAS, Marksmen Landscaping, LLC, 1975 Erial Road, Blackwood, New Jersey, 08012 ("Marksmen") the next lowest bidder for Group 5 and currently providing the services for Group 11 of Bid A-6/2024, is willing and able to provide the services for Group 5 effective upon adoption of the within resolution, at the unit costs stated in its bid proposal for Group 5 for the term ending October 31, 2024; and

WHEREAS there is a need to amend the contracts for both TLC and Marksmen for the services as described herein; now, therefore,

# RESOLUTION

BE IT RESOLVED, by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the contract with Marksmen Landscaping, LLC is hereby amended to include the award of contract of Group 5 of Bid A-6/2024, effective upon adoption of the within Resolution, for the term ending October 31, 2024; and

BE IT FURTHER RESOLVED by the Camden County Board of Commissioners that, by mutual consent of the parties, the contract with TLC Landscape Co., for Bid A-6/2024, is hereby amended to remove Group 5 effective upon adoption of the within Resolution for the term ending October 31, 2024.

LJP:amf

BC-9528

Z:Files-Bids \2024 Mtgs\June\Resol. Amend. Bid A-6/2024  
Amend Contracts w/TLC & Marksmen

**RESOLUTION RATIFYING A SHARED SERVICES AGREEMENT (1<sup>ST</sup> ONE-YEAR OPTION) BY AND BETWEEN THE COUNTY OF CAMDEN AND CAMDEN COUNTY COLLEGE FOR THE PROVISION OF VARIOUS SUPPORT SERVICES**

WHEREAS, by Resolution No. 26 adopted March 18, 2021, the Camden County Board of Commissioners authorized a Shared Services Agreement with the Camden County College for various support services, including but not limited to the provision of vehicle maintenance and repair services for County-owned vehicles, security and public safety services at all county and county agency-owned facilities where needed, snow and ice removal, boiler operators, mail consultant services, and additional labor, services and materials, as needed, for the term commencing January 1, 2021 through December 31, 2023 with two (2) one (1) year options to renew by the mutual consent of the parties; and

WHEREAS, Resolution No. 21 adopted December 16, 2021, amended the Shared Services Agreement to include additional services for the Camden County Department of Buildings and Operations to oversee and manage the Building Operations at all Camden County College locations for the term effective January 1, 2021, and terminating December 31, 2023; and

WHEREAS, both parties, by mutual consent, desire to exercise and ratify the first one-year option as authorized by Resolution No. 26 adopted March 18, 2021, and as amended by Resolution No. 21, adopted December 16, 2021, for the term effective January 1, 2024, through December 31, 2024, in accordance with the provisions of N.J.S.A. 40A:65-1 et seq.; and

# RESOLUTION

Res-Pg: 23-2

WHEREAS estimated budgets shall be provided for each area of services provided by and between the college, and all funding under this Agreement shall be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Permanent Budget; and

WHEREAS it is the intent of all parties to exercise and ratify the first one-year option to renew, with all other terms and conditions of the original Shared Services Agreement, as amended, to remain unchanged; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein and pursuant to N.J.S.A. 40A:65-1 et seq., the proper County officials are hereby authorized to execute the Shared Services Agreement, (1st one-year option), with the Camden County College, P. O. Box 200, College Drive, Blackwood, New Jersey 08012 for the provision of all various support services as described herein, as needed, for the term commencing January 1, 2024, through December 31, 2024; and

BE IT FURTHER RESOLVED that the second one-year option shall be exercised at the mutual consent of both parties; and

BE IT FURTHER RESOLVED, all other provisions, terms and conditions of the original Shared Services Agreement, and as amended, shall remain unchanged.

LJP:ml  
File # 2628-S  
Z:\Files-Gen\College – Services & Materials\  
Resol. Ratifying SSA 1<sup>st</sup> Yr. Option – Auth. 6-20-24

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,750,000.00 which is now available as a revenue from the NJ Department of Environmental Protection, Office of The Commissioner; and

BE IT FURTHER RESOLVED that a like sum of \$1,750,000.00 be and the same is hereby appropriated under the caption of Green Acres; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Environmental Protection, Office of The Commissioner.

## **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 \$302,356.73 which is now available as a revenue from the New Jersey Department of Transportation; and

BE IT FURTHER RESOLVED that a like sum of \$302,356.73 be and the same is hereby appropriated under the caption of Transportation Alternatives Program Grant; and

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

## **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 \$7,500,000.00 which is now available as a revenue from the NJ Department of Community Affairs; and

BE IT FURTHER RESOLVED that a like sum of \$7,500,000.00 be and the same is hereby appropriated under the caption of Parks and Trails 2023; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$302,356.73 which is now available as a revenue from the New Jersey Department of Transportation; and

BE IT FURTHER RESOLVED that a like sum of \$302,356.73 be and the same is hereby appropriated under the caption of Transportation Alternatives Program Grant; and

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



# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-22/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND DECKER'S HARDSCAPING & LANDSCAPING, INC., FOR PLAYGROUND AND TRAIL IMPROVEMENTS AT BERLIN PARK**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on June 7, 2024, at 11:00 A.M. Prevailing Time, for Bid A-22/2024, Playground and Trail Improvements at Berlin Park, for the Camden County Department of Parks, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

Decker's Hardscaping & Landscaping, Inc.	-	\$700,987.00
Vulcan Construction Group, Inc.	-	\$716,155.35;
Command Co., Inc.	-	\$726,780.00;
Riverfront Recycling & Aggregate, LLC	-	\$782,093.13;
Z Tech Contracting, LLC	-	\$860,784.17;
Landberg Construction, LLC	-	\$894,174.00;

and

WHEREAS, Decker's Hardscaping & Landscaping, Inc., is the lowest responsible bidder who complied with the specifications and bid the sum of Seven Hundred Thousand Nine Hundred Eighty-Seven Dollars (\$700,987.00); and

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

WHEREAS funding in the amount of \$700,987.00 is available for this purpose (CAF # 9900242589); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Decker's Hardscaping & Landscaping, Inc., 16 Lakeside Avenue, Cherry Hill, New Jersey 08003, for Bid A-22/2024, Playground and Trail Improvements at Berlin Park, for the Camden County Department of Parks, for a total cost not to exceed

# RESOLUTION

Seven Hundred Thousand Nine Hundred Eighty-Seven Dollars (\$700,987.00) be and the same is hereby approved and awarded for the term as set forth in the Bid Specifications for this Project; and

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

LJP/amf

BC-9577

Z:\Files-Bids\2024 Mtgs\June\Resol. Auth. Bid A-22/2024,  
Playground & Trail Improv. @ Berlin Park – Decker's  
Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-23/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THINK PAVERS HARDSCAPING, LLC, FOR CONSTRUCTION OF PLAYGROUND IMPROVEMENTS AT NEWTON LAKE PARK**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on June 6, 2024, at 11:00 A.M. Prevailing Time, for Bid A-23/2024, Playground Improvements at Newton Lake Park, for the Camden County Department of Parks, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

Think Pavers Hardscaping, LLC	-	\$ 829,620.00
Deckers Hardscaping Landscaping, Inc.	-	\$ 877,451.56;
Command Co.	-	\$ 941,000.00;
Fred M. Schiavone Construction, Inc.	-	\$ 960,996.50;
Landberg Construction, LLC	-	\$ 992,716.17;
River Front Recycling & Aggregate, LLC	-	\$1,125,163.25;
Z Tech Construction, LLC	-	\$1,161,667.23;

and

WHEREAS, Think Pavers Hardscaping, LLC is the lowest responsible bidder who complied with the specifications and bid the base bid of Eight Hundred Twenty-Nine Thousand Six Hundred Twenty Dollars (\$829,620.00); and

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

WHEREAS funding in the amount of \$829,620.00 is available for this purpose (CAF #9900242585); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Think Pavers Hardscaping, LLC, 125 Kings Highway, Mt. Royal, New Jersey 08061, for Bid A-23/2024, Playground Improvements at Newton Lake Park, for the

# RESOLUTION

Camden County Department of Parks, for a total cost not to exceed Eight Hundred Twenty-Nine Thousand Six Hundred Twenty Dollars (\$829,620.00), be and the same is hereby approved and awarded for the term as set forth in the Bid Specifications for this Project; and

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

LJP:amf

BC-9578

Z:\Files-Bids\2024 Meetings\June\Resol. Auth. Bid A-23\2024  
Playground Improv at Newton Lake Park - Think Pavers  
Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-21/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND Z-TECH CONTRACTING, LLC, FOR CONSTRUCTION OF PLAYGROUND IMPROVEMENTS AT COOPER RIVER PARK**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on May 30, 2024, at 11:00 A.M. Prevailing Time, for Bid A-21/2024, for Playground Improvements at Cooper River Park for the Camden County Department of Parks, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

Z-Tech Contracting, LLC	-	\$2,213,511.56
Command Co., Inc.	-	\$2,435,777.00
Landberg Construction, LLC	-	\$2,777,016.60
Charles Marandino, LLC	-	\$3,205,133.00

and

WHEREAS, Z-Tech Contracting, LLC, the lowest responsible bidder, complied with the specifications and bid the sum of Two Million Two Hundred Thirteen Thousand Five Hundred Eleven Dollars and Fifty-six Cents (\$2,213,511.56); and

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

WHEREAS funding in the amount of \$2,213,511.56 is contingent upon the passage of Chapter 159 Resolutions for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of Z-Tech Contracting, LLC, 1207 US Highway 22, Mountainside, NJ 07092, Bid A-21/2024, for Playground improvements at Cooper River Park for the Camden County Department of Parks, for the base bid sum not to exceed Two Million Two Hundred Thirteen Thousand

# RESOLUTION

Five Hundred Eleven Dollars and Fifty-Six Cents (\$2,213,511.56); and

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

LJP/ml

BC-9579

Z:\Files-Bids\2024 Meeting\June \Resol. Bid A-21,2024, Playground Improv.  
Cooper River Park – Z-Tech - Auth. 6-20-2024

# RESOLUTION

Res-Pg: 31-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 16-FLEET-00130), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND GENERAL RECREATION, INC., FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AND SHADE STRUCTURES FOR BERLIN PARK**

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 General Recreation, Inc., under the provisions of State Contract #16-FLEET-00130, for the purchase of playground equipment and shade structures for Berlin Park, for the Camden County Department of Parks, for a total cost not to exceed Eighty-Six Thousand Eight Hundred Seven Dollars (\$86,807.00); and

WHEREAS, funding in the amount of \$86,807.00 is available for this purpose (CAF # 9900242534); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby approve and authorize the award of contract to General Recreation, Inc., P.O. Box 440, Newton, PA 19073, 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 playground equipment and shade structures for Berlin Park, for the Camden County Department of Parks, for a total cost not to exceed Eighty-Six Thousand Eight Hundred Seven Dollars (\$86,807.00), under the provisions of State Contract #16-FLEET-00130; 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-9580

Z: Files-Bids\2024 Meetings\June\Resol. Auth.  
Purch of Playground Equip. State Contract – General Recreation  
Parks Dept. – Auth. 6-20-24



# RESOLUTION

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY  
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS)  
AND CHERRY HILL TOWNSHIP, FOR MAINTENANCE OF A SKATEBOARD  
PARK LOCATED AT COOPER RIVER PARK**

WHEREAS, for the benefit of the County's residents, the County of Camden (the "County") and the Township of Cherry Hill (the "Township") desire to establish the Cooper River Skateboard Park located at the Cooper River Park in the Township of Cherry Hill; and

WHEREAS the County shall assume full control of and finance the engineering and construction of the Skateboard Park and be responsible for major repairs as may be required; and

WHEREAS the Township shall be responsible for minor repairs and routine maintenance to the Skateboard Park as required; and

WHEREAS, the term of this agreement will be for a period of ten (10) years, commencing on August 1, 2024 with one ten-year option to renew at the mutual agreement of the parties, as authorized by N.J.S.A. 40A:65-1, et seq., ("Uniform Shared Services and Consolidation Act") which permits two local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; and

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

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

# RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:65-1 et seq, the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and the Township of Cherry Hill, 820 Mercer Street, Cherry Hill NJ, 08002, relative to the construction and maintenance of a skateboard park located at Cooper River Park; and

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

LJP/hs  
File No. 6805-251

ZFiles-Gen/Parks/SSA w Cherry Hill Twp for Skateboard Park  
Resol. Auth. SSA w Cherry Hill Twp for Constr. & maint of Skateboard Park  
Auth. 6.20.24

**RESOLUTION AMENDING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND NV5, INC., FOR DESIGN OF THE CROSS CAMDEN COUNTY TRAIL – SEGMENT 3**

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 Resolution No. 28 adopted March 17, 2022, authorized the Fourth Amendment and Resolution No. 19 authorized the Fifth Amended Agreement; and

WHEREAS, the County has determined that it requires additional closely related services relative to Segment 3 of the Camden County Link Trail as certain services were excluded from the scope of work due to ongoing planning and design work as well as issues with private property and development along the Delaware River waterfront within the City of Camden and as further detailed in the NV5, Inc. Proposal dated April 4, 2024, for a total additional cost not to exceed Five Hundred

# RESOLUTION

Eighty-One Thousand Five Hundred Twenty-One Dollars and Thirty-Six Cents (\$581,521.36); and

WHEREAS, funding in the amount of \$581,521.36 is available for this purpose (CAF # 9900242536); 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 Camden County Link Trail Segment 3 as described herein and further detailed in NV5, Inc.'s Proposal dated April 4, 2024, for a total additional cost not to exceed Five Hundred Eighty-One Thousand Five Hundred Twenty-One Dollars and Thirty-Six Cents (\$581,521.36); 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: 33-3

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. 6th Amend – \$581,521.36  
Auth. 6-20-2024

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,  
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE N.J.  
DEPARTMENT OF TRANSPORTATION, FOR THE REGIONAL  
TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM GRANT**

WHEREAS, the County of Camden (Department of Parks) desires to apply to the New Jersey Department of Transportation for funding under the Regional Transportation Alternatives 2024 Program; and

WHEREAS, the Regional Transportation Alternatives Set-Aside Program provides federal funds for community based “non-traditional” surface transportation projects that are designed to strengthen the cultural, aesthetic, and environmental aspects of the nation’s intermodal transportation system; and

WHEREAS, the County of Camden has designed the Camden County Link Trail Segments 1D-3 and 1D-2 Project to meet all criteria necessary to receive funding under the Regional Transportation Alternatives Set-Aside Program, and to maximize accessibility of multiple modes of surface transportation within this project area in Camden County; and

WHEREAS, the County of Camden is applying for funding for a project directly related to surface transportation, expanding and widening a bicycle/pedestrian route as part of the Camden County LINK Trail project for total amount of \$7,081.864.68; and

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for Camden County residents; and

WHEREAS, following the completion of the proposed project, the County of

# RESOLUTION

Camden certifies that it will be responsible for the continual ownership and maintenance for the useful life off the project after the construction is completed through its Department of Parks; and

WHEREAS, the County of Camden will assign the Senior Engineer, Anthony O'Toole, or his successor, to serve as the County employee designated as the "responsible charge" for the project. Anthony O'Toole is employed full-time by the County of Camden; and

NOW THEREFORE, BE IT RESOLVED, that the Camden County Board of Commissioners hereby authorize the submission of a Regional Transportation Alternatives Set-Aside Program Grant application identified as "RTA-Set Aside-2024-Camden County Link Trail-00002" to the New Jersey Department of Transportation-Regional Transportation Alternatives Set-Aside Program for the Camden County Link Trail Segments 1D-3 and 1D-2 Project; and

BE IT FURTHER RESOLVED that if said grant application is approved by the New Jersey Department of Transportation, the Camden County Board of Commissioners does hereby authorize the County Administrator, Ross G. Angilella or his designee or such other appropriate County officials to sign the grant agreement on behalf of the County of Camden and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

JG/hs  
ZFiles/Parks/Grants  
Resol Auth Sub for TASA Grant Segment 1D #6805 - 6.20.24

**RESOLUTION AUTHORIZING SUBMISSION OF THE 2023 RECYCLING  
ENHANCEMENT ACT TAX ENTITLEMENT SPENDING PLAN, BY THE  
COUNTY OF CAMDEN (DIVISION OF ENVIRONMENTAL AFFAIRS)  
TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

WHEREAS, P.L. 2007, c 311 et seq. provides for the awarding of Recycling Enhancement Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the County of Camden desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act; now, therefore,

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

1. The Spending Plan be submitted to the Division of Sustainable Waste Management for a 2023 Recycling Enhancement Act Tax Grant in the amount of \$421,200.00.

2. The County Administrator of the County of Camden and/or the District Recycling Coordinator are hereby authorized and directed to execute and file such spending plan with the Department of Environmental Protection; to provide additional information and furnish such documents as may be required; to execute such documents as are required; and initiate and execute any amendments related to the grant that do not increase the grantee's obligation; and to act as the authorized correspondent of the Camden County Solid Waste Management District.



# RESOLUTION

3. The Division of Environmental Affairs, as successor to the Division of Solid Waste Management, is designated by the Camden County Board of Commissioners as the implementing agency to perform the Recycling Enhancement Tax Grant.

4. The County of Camden does hereby hold the State of New Jersey and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the Grant.

5. The County of Camden hereby accepts the terms and conditions set forth in the Recycling Enhancement Act and the guidelines promulgated under it.

JG/hs  
File No.3293  
ZFiles-General/Solid Waste/Recycling Enhancement Tax Fund Grant  
Resol Auth 2023 Recycling Enhancement Tax Fund Grant #3293 – 6.20.24

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,158,644.00 which is now available as a revenue from the NJ Department of Health and Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$1,158,644.00 be and the same is hereby appropriated under the caption of County Health Infrastructure Funding; and

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

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACTS, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #24-11, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND VARIOUS VENDORS FOR HUMAN SERVICES PROGRAMS FOR CHILDREN, YOUTH AND FAMILIES**

WHEREAS it is in the best interest of the citizens of the County of Camden that certain human services programs for children, youth, and families be provided; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(2) and N.J.A.C. 5:34-4.1, et seq. the County of Camden has conducted a publicly advertised Competitive Contracting Request for Proposals #24-11, for Human Services Programs for Children, Youth and Families, for the term of three (3) years from July 1, 2024 through June 30, 2027; and

WHEREAS twenty-two (22) responses were received; and

WHEREAS the review committee for this Competitive Contracting Request for Proposals #24-11 has evaluated and reviewed the responses and has recommended that contracts for Human Services Programs for Children, Youth and Families be awarded according to the list attached hereto, at the unit prices listed in the respective proposals for a total amount of One Million Three Hundred and Five Thousand Nine Hundred Ninety-Nine Dollars (\$1,305,999.00); and

WHEREAS this contract is awarded pursuant to N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS funds in the total amount of \$435,333.00 are available now for this purpose (CAF Nos. 9900242328, 9900242330, 9900242331, 9900242332, 9900242333,

# RESOLUTION

9900242334, 9900242335, 9900242336, 9900242339, 9900242340, 9900242342, 9900242343, 9900242344, 9900242345, 9900242346, 9900242347, 9900242348, 9900242349, 9900242350, 9900242351 & 9900242353); with the balance of funding contingent upon the passage of the 2025, 2026 and 2027 Temporary and/or Permanent Budgets; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to execute all documents necessary to effectuate contracts with the providers listed on the schedule attached hereto to provide Human Services Programs for Children, Youth and Families, for the term of three (3) years from July 1, 2024 through June 30, 2027, at the unit prices listed in the respective proposals for a total amount of One Million Three Hundred and Five Thousand Nine Hundred Ninety-Nine Dollars (\$1,305,999.00); and

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

# RESOLUTION

Res-Pg: 37-3

BE IT FURTHER RESOLVED that a copy of this resolution or notice of contract award be advertised in accordance with the applicable statutes.

LP/jdd

File No. 4095

Files-General/Health Dept./Human Svcs. Progs. for Children, Youth & Families –  
Resol. auth contracts – CCRFP#24-11 – Various Vendors – Human Services

Auth. 06.20.24

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

## VENDORS FOR HUMAN SERVICES PROGRAMS FOR CHILDREN, YOUTH AND FAMILIES CCRFP#24-11

<u>VENDORS</u>	<u>PROGRAM</u>	<u>3-YEAR APPROPRIATION</u>	<u>YEARLY AMOUNT</u>	<u>1<sup>ST</sup> YEAR CAF #</u>
Abilities Center of Southern NJ	ADE	\$90,000.00	\$30,000.00	9900242328
Big Brothers Big Sisters Independence	BBBS NJ Mentorship	\$90,000.00	\$30,000.00	9900242330
Cathedral Soup Kitchen	Meal and Outreach	\$90,000.00	\$30,000.00	9900242331
CC Council on Economic Opportunity	Homeless Prevention	\$60,000.00	\$20,000.00	9900242332
Camden County Library System	Literacy Volunteers of CC	\$75,000.00	\$25,000.00	9900242333
Center for Family Svcs	SASS	\$48,000.00	\$16,000.00	9900242334
Center for Family Svcs	SERV	\$56,625.00	\$18,875.00	9900242335
CASA for Children of Atlantic, Cape May & Camden Counties	Casa for Children of Atlantic, Cape May & Camden Counties	\$45,000.00	\$15,000.00	9900242336
Food Bank of SJ	Food Bank of SJ Health & Wellness Programs for CC Families	\$96,000.00	\$32,000.00	9900242339
Hopeworks Camden	Recode Your Future	\$72,000.00	\$24,000.00	9900242340
Jewish Family & Children's Svc	Café Connection & LGBTQT + Aging with Pride	\$35,724.00	11,908.00	9900242342
		<i>Continued</i>		

# RESOLUTION

Jewish Family & Children's Svc	Rhona Fischer Family Assistance	\$45,000.00	\$15,000.00	9900242343
Jewish Family & Children's Svc	Youth & Teen Impact Initiative	\$40,650.00	\$13,55.00	9900242344
Jewish Family & Children's Svc	Soups & Sweets Culinary Training/SAIL	\$45,000.00	\$15,000.00	9900242345
Joseph's House of Camden	Joseph's House	\$60,000.00	\$20,000.00	9900242346
Larc School	Larc School Education and Adult Program	\$90,000.00	\$30,000.00	9900242347
SCUCS	Food Shelf	\$27,000.00	\$9,000.00	9900242348
SCUCS	Benefits Counseling	\$45,000.00	\$15,000.00	9900242349
The Work Group	NJ Youth Corps Tutoring	\$75,000.00	\$25,000.00	9900242350
The Work Group	NJ Youth Corps Peer Leadership	\$75,000.00	\$25,000.00	9900242351
Volunteers of America Delaware Valley	Anna M Sample Complex	\$45,000.00	\$15,000.00	9900242353
<b>TOTALS:</b>		<b>\$1,305,999.00</b>	<b>\$435,333.00</b>	

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) TO THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF LOCAL PUBLIC HEALTH, FOR THE 2024-2025 LOCAL PUBLIC HEALTH OVERDOSE FATALITY REVIEW TEAMS GRANT**

WHEREAS, the County of Camden (Department of Health and Human Services) desires to submit a grant application to the New Jersey Department of Health, Division of Local Public Health, for the 2024-2025 Overdose Fatality Review Teams Grant, in the amount of \$75,000.00 for the period beginning July 1, 2024 and ending June 30, 2025; and

WHEREAS, the purpose of this grant is to expand and integrate Overdose Fatality Review Teams in Camden County to analyze and study overdose data, in order to identify regional trends, evaluate strategies to decrease opioid deaths, integrate public health infrastructure in the local substance use prevention landscape, and to change policies in order to decrease overdose fatalities in Camden County; and

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby ratify the submission of the grant application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, Division of Local Public Health, for the receipt of said grant funds and upon the execution of said contract, does hereby authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden and the New Jersey Department of Health, Division of Local Public Health, to expand and integrate Overdose Fatality Review Teams in Camden



# RESOLUTION

County; and

BE IT FURTHER RESOLVED, that if said grant application is approved by the New Jersey Department of Health, Division of Local Public Health, the Camden County Board of Commissioners does authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and documents as are necessary to receive said grant funds from the New Jersey Department of Health, Division of Local Public Health, for the creation of an Overdose Fatality Review Team and as are consistent with the intent of this resolution, namely to receive and utilize said grant funding for the purpose 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 contract between the County of Camden (Department of Health and Human Services) and the New Jersey Department of Health, Division of Local Public Health, to expand and integrate Overdose Fatality Review Teams in Camden County.

JG/jdd

File No. 4095 – Health Dept.

Z-Files-Gen/Health Dept./Grants/2024/Overdose Fatality Review Team 06.20.24

# 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: 40-1

## 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 \$100,000.00 which is now available as a revenue from the NJ Department of Corrections; and

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and the same is hereby appropriated under the caption of County Reentry Coordinators Program 21-22; and

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

# RESOLUTION

Res-Pg: 41-1

## 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 \$100,000.00 which is now available as a revenue from the NJ Department of Corrections; and

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and the same is hereby appropriated under the caption of County Reentry Coordinators Program 23-24; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$12,971.00 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 \$12,971.00 be and the same is hereby appropriated under the caption of Workforce Innovation & Opportunity Act 25 - Data Reporting and Analysis; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,585,230.00 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 \$1,585,230.00 be and the same is hereby appropriated under the caption of Workforce Innovation & Opportunity Act 24-25; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$2,700,000.00 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 \$2,700,000.00 be and the same is hereby appropriated under the caption of WorkFirst New Jersey 24-25; and

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

# RESOLUTION

Res-Pg: 45-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ #21/22-18),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS)  
AND HD SUPPLY FACILITIES MANAGEMENT, FOR THE PURCHASE OF  
HOUSEHOLD AND JANITORIAL SUPPLIES, UNDER THE EDUCATIONAL SERVICES  
COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM, ID #65-  
MCESCCPS, ON AN "AS-NEEDED" BASIS**

WHEREAS, The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid No. ESCNJ 21/22-18, to HD Supply Facilities Management, PO Box 404468, Atlanta, GA 30384; 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 in a contract with HD Supply Facilities Management, for the purchase of household and janitorial supplies, per the terms and conditions of the Educational Services Commission of New Jersey, Cooperative Pricing System, ID# MCESCCPS, Bid No. ESCNJ 21/22-18, for the Department of Corrections for a one year term effective July 1, 2024 through June 30, 2025, on an as-needed basis; 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 the 2025 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices set forth in Bid ESCNJ 21/22-18 prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,



# RESOLUTION

Res-Pg: 45-2

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 HD Supply Facilities Management, PO Box 404468, Atlanta, GA 30384, for the purchase of household and janitorial supplies, per the terms and conditions of the Educational Services Commission of New Jersey Cooperative Pricing System, ID# MCESCCPS, Bid No. ESCNJ 21/22-18, for the Department of Corrections for the term July 1, 2024 through June 30, 2025, on an as-needed basis; 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 Home Depot USA, Inc., for the purchase of household and janitorial supplies, per the terms and conditions of the Educational Services Commission of New Jersey Cooperative Pricing System, ID# MCESCCPS, Bid No. ESCNJ 21/22-18, for the Department of Corrections.

LJP:amf

BC-9581

Z:\Files-Bids\2024 Mtg\June\Resol. Auth. 1 yr Contract w/  
HD Supply Facilities Mgmt for HH & Janitorial Supplies  
Bid ESCNJ 21/22-18 for CCCF – Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS – DIVISION OF JUVENILE JUSTICE) AND THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION, FOR THE PROVISION OF EDUCATIONAL SERVICES TO THE RESIDENTS AT THE CAMDEN COUNTY JUVENILE DETENTION FACILITY**

WHEREAS, the Camden County Board of Commissioners, desires to enter into a Shared Services Agreement with the Camden County Educational Services Commission to authorize nine (9) full-time teachers, 1 Child Study Team Personnel, one (1) Counselor and one (1) Site Education Supervisor to be assigned to the Camden County Juvenile Detention Facility for the 2024-2025 school year for the term beginning July 1, 2024, to June 30, 2025; and

WHEREAS the cost for these services is One Million Four Hundred Twenty-Four Thousand Five Hundred Thirty-Four Dollars (\$1,424,534.00, plus certain reimbursable expenses as may be detailed in the Shared Services Agreement; and

WHEREAS funding is available in the amount of \$300,000.00 (CAF No. 9900242493) with the balance of funding contingent upon receipt of grant funding and passage of the County's 2025 Temporary and/or Permanent Budgets; and

WHEREAS there is a need to authorize the execution of a Shared Services Agreement for this purpose; and

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

WHEREAS the County and the Educational Services Commission agree that their mutual public purposes and their best interest will be promoted by the

# RESOLUTION

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 approved by the Office of County Counsel; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the proper officials of the County of Camden be and are hereby authorized to enter into a Shared Services Agreement between the County of Camden and the Camden County Educational Services Commission, 225 White Horse Avenue, Clementon, New Jersey 08021, for nine (9) full-time teachers, 1 Child Study Team Personnel, one (1) Counselor and one (1) Site Education Supervisor to be assigned to the Camden County Juvenile Detention Facility for the 2024-2025 school year for the term beginning July 1, 2024 to June 30, 2025, at a cost of One Million Four Hundred Twenty-Four Thousand Five Hundred Thirty-Four Dollars (\$1,424,534.00), with salaries and benefits to be in accordance with the salary level contracted between the Camden County Educational Services Commission and the Teachers' Bargaining Unit; and

BE IT FURTHER RESOLVED the County of Camden shall reimburse the Camden County Educational Services Commission for all expenses relating to the contracts for the nine (9) full-time teachers, 1 Child Study Team Personnel, one (1) Counselor and one (1) Site Education Supervisor; and

BE IT FURTHER RESOLVED the County of Camden and Camden County Educational Services Commission shall defend, indemnify and hold harmless each other, their respective agents, and employees, from any and all claims, suits, actions, damages or costs, of any nature whatsoever arising out of or in any way

# RESOLUTION

Res-Pg: 46-3

connected with, on one hand, the County's operation of the Juvenile Detention Facility and, on the other hand, Camden County Educational Services Commission's employees' acts or omissions in connection with this agreement;  
and

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

LJP/amf  
File No. 4295-O

Z:Files/Gen/Youth Center. - CC Ed. Services Commission –  
SSA for teachers, child study, counselor & site ed supv. 2024--2025  
Res auth Agt. 6-20-24

# RESOLUTION

Res-Pg: 47-1

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND THE NEW JERSEY DEPARTMENT OF LABOR, OFFICE OF INCOME SECURITY, FOR THE PROVISION OF LIMITED ACCESS TO THE NJDOL'S ON-LINE UNEMPLOYMENT CLAIMS AND QUARTERLY WAGE DATA, AT NO COST TO THE COUNTY**

WHEREAS, the County of Camden (Department of Corrections) has a need to access the New Jersey Department of Labor, Office of Income Security, (NJDOL) Unemployment and Quarterly Wage Data System for the purpose of employment verification for individuals that submit applications for employment and to safeguards against unauthorized use and disclosure information; and

WHEREAS, the NJDOL is willing and able to provide limited, on-line access to this system to the County of Camden (Department of Corrections) at no cost to the County; and

WHEREAS, the term of this agreement shall be for three (3) years; and

WHEREAS, the County of Camden agrees to comply with the guidelines of the NJDOL regarding the use of the system; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement with the New Jersey Department of Labor, Office of Income Security, P. O. Box 385, 2<sup>nd</sup> Floor, Trenton, New Jersey 08625, for the County's limited access to the Unemployment and Quarterly Wage Data System for the term described herein.

MW:hs

ZFiles-Gen\Jail Management\NJDOL

Resol Auth an Agree for Limit Acc to NJDOLs Unemploy & Quarter Wage Data #7709 - 6.20.24

# RESOLUTION

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS)  
AND UNITED STATES HOMELAND SECURITY INVESTIGATIONS (HSI),  
GOVERNING THE USE OF HSI CUSTOM OFFICER DESIGNATIONS BY CERTAIN  
CAMDEN COUNTY DEPARTMENT OF CORRECTIONS PERSONNEL**

WHEREAS the County of Camden (Department of Corrections) works with various federal agencies and authorities including the United States Homeland Security Services; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize a Memorandum of Understanding ("MOU") by and between the County of Camden (Department of Corrections) ("CCDOC) and the United States Homeland Security Investigations ("HSI") to allow selected DOC employees to be designated as Customs Officers (excepted) and perform the duties of a Customs Officer, Title 19 Task Force Officer, with no additional compensation and at no cost to the County, as per the conditions and procedures outlined in the Memorandum of Understanding (MOU); and

WHEREAS the term of this MOU shall commence upon execution of the Memorandum of Understanding by both parties and shall remain in effect until terminated by the mutual agreement of the parties or upon thirty (30) day written notice by either party to this Memorandum of Understanding; and

WHEREAS, the Memorandum of Understanding is authorized under the provisions of Section 401(i), Tariff Act of 1930, as amended (19 U.S.C. § 1401(i); now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to enter into a Memorandum of Understanding by and between the County of Camden (Department of

# RESOLUTION

Res-Pg: 48-2

Corrections) and the United States Homeland Security Investigations, with offices located at 620 Frelinghuysen Avenue, Newark, New Jersey 07114, for the provision of selected CCDOC employees to be designated as Customs Officers (excepted) and perform the duties of a Customs Officer, Title 19 Task Force Officer, with no additional compensation and at no cost to the County, as per the conditions and procedures outlined in the Memorandum of Understanding (MOU); and

BE IT FURTHER RESOLVED that the term of this MOU shall commence upon execution of the Memorandum of Understanding by both parties and shall remain in effect until terminated by the mutual agreement of the parties or upon thirty (30) day written notice by either party to this Memorandum of Understanding, as per the conditions and procedures outlined in the Memorandum of Understanding

LJP:amf

File No. 7709 – Sep. File

Z:Files-Gen\Jail\MOU with Homeland Security\  
Resol. Auth MOU- DOC Employee/Custom Officer  
Auth. 6-20-24

# RESOLUTION

Res-Pg: 49-1

## **RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS AND PARTICIPATION IN THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY FY 2024 FAMILY COURT AND STATE COMMUNITY PARTNERSHIP GRANT PROGRAM**

WHEREAS, the County of Camden (Department of Corrections, Division of Juvenile Justice) has submitted grant applications to the New Jersey Juvenile Justice Commission, for the State Community Partnership Grant, Subaward Numbers SCP-24-PS-04, SCP-24-PM-04, in the amount of Eight Hundred Ninety-Nine Thousand Three Hundred Sixty-Eight Dollars (\$899,368.00), and the Family Court Services Grant, Subaward Number FC-24-04, in the amount of Four Hundred Sixty-Four Thousand Six Hundred Forty-Nine Dollars (\$464,649.00), for a combined total amount of One Million Three Hundred Sixty-Four Thousand Seventeen Dollars (\$1,364,017.00), for the Award Period of January 1, 2024 through December 31, 2024 to support programs and services for juveniles involved with, or at risk of involvement with, Family Court; and

WHEREAS, the County of Camden (Department of Corrections, Division of Juvenile Justice) is authorized to accept and does accept the State Community Partnership Grant, Subaward Numbers SCP-24-PS-04, SCP-24-PM-04, in the amount of Eight Hundred Ninety-Nine Thousand Three Hundred Sixty-Eight Dollars (\$899,368.00), and the Family Court Services Grant, Subaward Number FC-24-04, in the amount of Four Hundred Sixty-Four Thousand Six Hundred Forty-Nine Dollars (\$464,649.00), for a combined total amount of One Million Three Hundred Sixty-Four Thousand Seventeen Dollars (\$1,364,017.00), for the Award Period of January 1, 2024 through December 31, 2024 to support programs and services for juveniles involved with, or at risk of involvement with, Family Court;



# RESOLUTION

Res-Pg: 49-2

now, therefore,

BE IT RESOLVED, the Camden County Board of Commissioners does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Juvenile Justice Commission, and does further, upon execution of said contract, authorize the expenditure of said funds pursuant to the terms and conditions of the contract between the County of Camden (Department of Corrections, Division of Juvenile Justice) and the New Jersey Juvenile Justice Commission.

JG/hs

ZFiles General. Dept of Corr\Youth Files\Grants\State Community Partnership Grant and Family Court Grant  
Resol Auth Accept of FY 2024 Family Court & State Comm Part Grant #4295 - 6.20.24

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

Res-Pg: 50-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION  
BY THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) TO THE  
NEW JERSEY JOINT BUDGET OVERSIGHT COMMITTEE FOR THE REGIONAL  
REHABILITATION AND REENTRY CENTER GRANT**

WHEREAS, the County of Camden (Department of Corrections) desires to submit a grant application to the New Jersey Joint Budget Oversight Committee, for the Regional Rehabilitation and Reentry Center Grant in the amount of \$6,400,000.00 for the period beginning January 1, 2024 and ending December 31, 2026; and

WHEREAS, the Regional Rehabilitation and Reentry Center Grant will be used to move the County jail from Camden to a regional site in Southern New Jersey as a part of ongoing efforts to regionalize corrections among southern counties, these efforts are part of the continued focus to introduce an innovative corrections model that provides intensive rehabilitation and reentry services that significantly reduce recidivism rates in participating counties; and

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

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

# RESOLUTION

Res-Pg: 50-2

and

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

JG/hs  
7709  
Z:File-Gen\Jail Management\Grants  
Resol Auth Sub of Reg Rehab & Reentry Grant #7709 - 6.20.24

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

**RESOLUTION AUTHORIZING THE APPOINTMENT AND REAPPOINTMENT  
OF MEMBERS TO THE  
CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD (WDB)**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby appointed as a member of the Camden County Workforce Development Board (WDB) for a term commencing June 20, 2024 and expiring June 30, 2027:

**APPOINTMENT**

**JEANNE STORM**  
1 Water Street  
Camden, New Jersey 08102

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the following individuals be and are hereby reappointed as members of the Camden County Workforce Development Board (WDB) for a term commencing July 1, 2024 and expiring June 30, 2027:

**REAPPOINTMENTS**

**PATRICK A. ABUSI**  
705 Mantua Avenue  
Paulsboro, New Jersey 08066

**RYAN DORAN**  
1900 Frontage Road  
Apartment 1408  
Cherry Hill, New Jersey 08034

**MARLYN KALITAN**  
13 Crestview Drive  
Cherry Hill, New Jersey 08003

**ROSA MARTINEZ**  
23 Robin Lake Drive  
Cherry Hill, New Jersey 08003

# RESOLUTION

Res-Pg: 51-2

**ROBERT REGENSBURGER**

330 South Hawthorne Avenue  
Barrington, New Jersey 08007

**ROBERT WEIL**

6 Foxcroft Court  
Voorhees, New Jersey 08043

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #A-83906/T-0109), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND KOVA CORPORATION, FOR MAINTENANCE AND SUPPORT OF A RECORDING SYSTEM**

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

WHEREAS, the Camden County Department of Public Safety desires maintenance and support of a recording system, under the provision of State Contract No. #A-83906/T-0109; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and enter into a contract with Kova Corporation, for maintenance and support of a recording system, for a total cost not to exceed Ninety-Five Thousand Two Hundred Seventy-Six Dollars and Five Cents (\$95,276.05), for the term commencing July 15, 2024 through July 14, 2025; and

WHEREAS funding in the amount of \$95,276.05 is available for this purpose (CAF #9900242280); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract with Kova Corporation, 102 East Bay Avenue, Suite J, Manahawkin, NJ 08050, and that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement with Kova Corporation, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for maintenance and support of a recording system, under the provisions of State

# RESOLUTION

Contract #A-83906/T-0109, for the Camden County Department of Public Safety, for a total cost not to exceed Ninety-Five Thousand Two Hundred Seventy-Six Dollars and Five Cents (\$95,276.05), for the term commencing July 15, 2024 through July 14, 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/or services have been delivered and accepted by the County of Camden.

BH:amf  
BC-9582

Z: Files-Bids\Meetings\2024\June\Resol. Auth. Contract.  
maint & support of recording system - Kova Corp.- Public Safety  
- Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT) AND VARIOUS ENTITIES, FOR THE PROVISION OF FOOD, SNACKS AND HYDRATION TO EVACUEES BEING LODGED AT VARIOUS SITES IN TH EVENT OF A COUNTY-WIDE EMERGENCY OR DISASTER.**

WHEREAS, The County of Camden Department of Public Safety, Office of Emergency Management (“OEM”), is charged with maintaining a disaster preparedness plan and for providing emergency management services and assistance with disaster relief in the event of a disaster occurring within the County of Camden; and

WHEREAS, it is the desire of Camden County, Department of Public Safety, Office of Emergency Management to enter Memorandums of Understanding (hereinafter “MOU”) with Solid Rock Baptist Church, Camden County College and Camden County Technical Schools for the provision of food, snacks and hydration to evacuees being lodged at the various sites, along with their sheltering staff, in the event of a county-wide emergency or disaster; and

WHEREAS, the respective MOUs shall be effective upon the signing of each MOU and shall remain in full force and effect unless terminated by one of the parties or as provided by the law, and or the duly adopted regulations of either party to the Memorandum of Understandings; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute a Memorandum of Understanding by and between the County of Camden, Department of Public Safety, Office of Emergency Management, and Solid Rock Baptist Church, 420 South White Horse Pike, Berlin, New Jersey; Camden County College, 200 College Drive, Blackwood, New Jersey; and Camden County Technical Schools, 343 Berlin Cross



# RESOLUTION

Keys Road, Sicklerville, New Jersey 08081, for the provision of food, snacks and hydration for the evacuees being lodged at the various sites, along with the sheltering staff, pursuant to the terms, conditions and procedures outlined in the Memorandum of Understanding (MOU); and

WHEREAS, the term of this MOU shall commence upon execution of the Memorandum of Understanding by both parties and shall remain in effect until terminated by the mutual agreement of the parties or upon thirty (30) day written notice by either party to this Memorandum of Understanding; and

BE IT FURTHER RESOLVED that modifications to the Agreement may be made in writing by either Party; and

BE IT FURTHER RESOLVED, that the Office of County Counsel is authorized to negotiate such terms and conditions relative to the MOUs for the provisions described herein with Solid Rock Baptist Church, Camden County College and Camden County Technical Schools.

BH:amf

#4522.14 –Separate Files

Files-Gen\Public Safety-Emergency Regional Shelter\  
CCTS, CCC & Solid Rock Baptist Church\Resol. Auth. MOUs for  
Food, snacks & Hydration Purposes - Auth. 6-20-24

# RESOLUTION

Res-Pg: 54-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,  
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH & HUMAN SERVICES  
AND DEPARTMENT OF PUBLIC SAFETY) TO THE NEW JERSEY DEPARTMENT OF  
ENVIRONMENTAL PROTECTION, FOR THE FY 2024 COUNTY  
ENVIRONMENTAL HEALTH ACT (CEHA) GRANT**

WHEREAS, the County of Camden (Department of Health & Human Services) has applied to the New Jersey Department of Environmental Protection for the FY 2024 County Environmental Health Act (CEHA) Grant for the period beginning July 1, 2023 and ending June 30, 2024 in an amount not to exceed \$460,871.00 for core funding pursuant to the CEHA and to provide for the enforcement thereof; and

WHEREAS, the Camden County Board of Commissioners does authorize and hereby agree to match fifty-percent (50%) of the total project amount in compliance with the match requirement of the agreement. The availability of the match for such purposes, whether cash or in-kind services, or property, is hereby certified. Fifty percent of the match will be made up of cash and/or in-kind services; and

WHEREAS, this grant will be utilized to support environmental health services in Camden County including, but not limited to, air pollution enforcement, solid waste control, water pollution control, pesticide enforcement, RTK, idling, complaints and hazardous materials emergency response as required by statute N.J.S.A. 26:3A2-21 et seq; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby ratify the submission of the grant application by the County of Camden (Department of Health & Human Services) to the New Jersey Department

# RESOLUTION

of Environmental Protection for the receipt of the grant funds; and

BE IT FURTHER RESOLVED that if the same is accepted and approved by the New Jersey Department of Environmental Protection, the Camden County Board of Commissioners does hereby authorize the Camden County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive said grant funds from the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED, that upon the execution of said contract, the Board does hereby authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Department of Health & Human Services) and the New Jersey Department of Environmental Protection and consistent with the intent of this Resolution, namely to receive and utilize the grant funding for the purposes stated herein.

JG:hs

4095/4522 – CEHA Grant – Separate File

Files/General/Health Dept./CEHA - Resol Rat 2FY 2024 CEHA Grant 6.20.24

**RESOLUTION AUTHORIZING THE APPOINTMENT  
OF THE CAMDEN COUNTY  
EMERGENCY MANAGEMENT COORDINATOR**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby appointed as the Camden County Emergency Management Coordinator, effective March 20, 2024:

**CHRISTOPHER COSTA**  
120 Monticello Drive  
Sicklerville, New Jersey 00801  
(Filling Unexpired Term of Vincent J. Jackson)  
(Term Expires: March 19, 2027)

# RESOLUTION

Res-Pg: 56-1

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS (#23-WF-01 – 2<sup>nd</sup> YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND VARIOUS PROVIDERS FOR COMMUNITY WORK EXPERIENCE PROGRAMS WITH BASIC SKILLS TRAINING, OCCUPATIONAL SKILLS TRAINING, ENGLISH AS A SECOND LANGUAGE TRAINING, CLOTHING ASSISTANCE SERVICES FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES AND GENERAL ASSISTANCE/SUPPLEMENTAL NUTRITION ASSISTANCE POPULATIONS.**

WHEREAS, by Resolution No. 50 adopted June 15, 2023, and pursuant to publicly advertised Request For Proposals No. 23-WF-01, the Camden County Board of Commissioners authorized agreements with various providers for the provision of the Community Work Experience Program with Basic Skills Training; Community Work Experience Program with Occupational Skills Training; Community Work Experience Program with English as a Second Language (ESL) Training; and Clothing Assistance Services for Temporary Assistance for Needy Families (TANF) for the term beginning July 1, 2023 through June 30, 2024; and

WHEREAS, the Request for Proposals contained a one-year option, 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 exercise said one-year option; and

WHEREAS, funding for this purpose is contingent upon grant funds and the passage of a Chapter 159 resolution; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-4.5, the proper County officials be and are hereby authorized to execute all documents necessary to consummate contracts

# RESOLUTION

with the contractors listed below:

**Camden County OEO** – To provide CWEP with Basic Skills Training to 45 TANF customers.

Address: 538 Broadway, Camden, NJ 08103  
Contract Dates: July 1, 2024 through June 30, 2025  
Funding: \$180,000.00 Workfirst NJ customers

**Center for Family Services** – To provide CWEP with Occupational Skills Training to 17 TANF customers.

Address: 101 Woodcrest Road, Suite 127,  
Cherry Hill, NJ 08003  
Contract Dates: July 1, 2024 through June 30, 2025  
Funding: \$68,000.00 Workfirst NJ Funds

**Camden County OEO** – To provide CWEP with Basic Skills Training to 28 GA/GA-SNAP customers.

Address: 538 Broadway, Camden, NJ 08103  
Contract Dates: July 1, 2024 through June 30, 2025  
Funding: \$112,000.00 Workfirst NJ customers

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

BE IT FURTHER RESOLVED by the Camden County Board of Commissioners that Resolution No. 50 adopted June 15, 2023, is hereby amended to reflect the County's option to award a contract for a second contract period.

JAF/hs  
File#8764-16  
Z:/Files-General/Employment & Training/Youth Services Per RFP  
Resol Auth Award of Contracts for RFP 23-WF-01 2nd Yr Option #8764-16 - 6.15.23

# RESOLUTION

Res-Pg: 57-1

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS (#23-WF-03 – 2<sup>nd</sup> ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND VARIOUS PROVIDERS FOR COMMUNITY WORK EXPERIENCE PROGRAMS WITH BASIC SKILLS TRAINING, OCCUPATIONAL SKILLS TRAINING, ENGLISH AS A SECOND LANGUAGE TRAINING, CLOTHING ASSISTANCE SERVICES FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES AND GENERAL ASSISTANCE/SUPPLEMENTAL NUTRITION ASSISTANCE POPULATIONS**

WHEREAS, by Resolution No. 48 adopted February 15, 2024, and pursuant to publicly advertised Request For Proposals No. 23-WF-03, the Camden County Board of Commissioners authorized agreements for various providers for the provision of Community Work Experience Program with Basic Skills Training; Community Work Experience Program with Occupational Skills Training; Community Work Experience Program with English as a Second Language (ESL) Training; and Clothing Assistance Services for Temporary Assistance for Needy Families (TANF) and for General Assistance and General Assistance/Supplemental Nutrition Assistance (GA/GA-SNAP) Program for the term beginning March 1, 2024 through June 30, 2024; and

WHEREAS, the Request for Proposals contained a one-year option, 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 exercise said one-year option; and

WHEREAS, funding for this purpose is contingent upon grant funds and the passage of a Chapter 159 resolution; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein and in accordance with the Local

# RESOLUTION

Public Contracts Law, N.J.S.A. 40A:11-4.5, the proper County officials be and are hereby authorized to execute all documents necessary to consummate contracts with the contractors listed below:

**Center for Family Services** – To provide CWEP with Occupational Skills for 8 GA/GA-SNAP customers.

Address: 101 Woodcrest Road, Suite 127,  
Cherry Hill, NJ 08003  
Contract Dates: July 1, 2024 through June 30, 2025  
Funding: \$32,000.00 Workfirst NJ Funds

**Goodwill Industries of Southern New Jersey & Philadelphia** – To provide CWEP with Basic Skills Training to 14 TANF customers.

Address: 2835 Route 73 South, Maple Shade, NJ 08052  
Contract Dates: July 1, 2024 through June 30, 2025  
Funding: \$53,690.00 Workfirst NJ customers

**Goodwill Industries of Southern New Jersey & Philadelphia** – To provide CWEP with ESL Training for 14 TANF customers

Address: 2835 Route 73 South, Maple Shade, NJ 08052  
Contract Dates: July 1, 2024 through June 30, 2025  
Funding: \$53,690.00 Workfirst NJ customers

**The Father Center of New Jersey** – To provide CWEP with Occupational Skills Training for 50 TANF customers

Address: 1 West State Street, 5<sup>th</sup> Floor, Trenton, NJ 08608  
Contract Dates: July 1, 2024 through June 30, 2025  
Funding: \$62,500.00 Workfirst NJ customers

**The Father Center of New Jersey** – To provide CWEP with Occupational Skills Training for 50 GA/GA-SNAP customers

Address: 1 West State Street, 5<sup>th</sup> Floor, Trenton, NJ 08608  
Contract Dates: July 1, 2024 through June 30, 2025  
Funding: \$62,500.00 Workfirst NJ customers



# RESOLUTION

Res-Pg: 57-3

**The Father Center of New Jersey** – To provide CWEP with Clothing Assistance for 50 TANF customers

Address: 1 West State Street, 5<sup>th</sup> Floor, Trenton, NJ 08608  
Contract Dates: July 1, 2024 through June 30, 2025  
Funding: \$3,000.00 Workfirst NJ customers

**The Father Center of New Jersey** – To provide CWEP with Clothing Assistance for 50 GA/GA-SNAP customers

Address: 1 West State Street, 5<sup>th</sup> Floor, Trenton, NJ 08608  
Contract Dates: July 1, 2024 through June 30, 2025  
Funding: \$3,000.00 Workfirst NJ customers

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

BE IT FURTHER RESOLVED by the Camden County Board of Commissioners that Resolution No. 48 adopted February 15, 2024, is hereby amended to reflect the County's option to award a contract for a second contract period.

JAF/hs  
File#8764-16  
Z:/Files-General/Employment & Training/Youth Services Per RFP  
Resol Auth Award of Contracts for RFP 23-WF-03 2nd Yr Option #8764-16 - 6.20.24

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

Res-Pg: 58-1

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY  
ADVERTISED REQUEST FOR PROPOSALS (#23-YS-01 – 2<sup>nd</sup> YEAR OPTION)  
BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND VARIOUS  
PROVIDERS FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)  
OUT-OF-SCHOOL YOUTH SERVICES**

WHEREAS, by Resolution No. 49 adopted June 15, 2023, and pursuant to a publicly advertised Request For Proposals No. 23-YS-01, the Camden County Board of Commissioners authorized agreements with various providers for the provision of Workforce Innovation and Opportunity Act (WIOA) Out-of-School Youth Services for the term beginning July 1, 2023 and ending June 30, 2024; and

WHEREAS, the Request for Proposals contained a one-year option, 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 exercise said one-year option; and

WHEREAS, funding for this purpose is contingent upon the receipt of grant funds and 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 and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-4.5, the proper County officials be and are hereby authorized to execute all documents necessary to consummate contracts with the contractors listed below:

**Camden County OEO** – To provide WIOA Out of School Youth Services to 40 WIOA-eligible Youth.

Address:	538 Broadway, Camden, NJ 08103
Contract Dates:	July 1, 2024 through June 30, 2025
Total Funding:	\$240,000.00 WIOA Funds

# RESOLUTION

**The Work Group** – To provide WIOA Out-of-School Youth Services to 58 WIOA-Eligible Youth.

Address: 3720 Marlton Pike, Pennsauken, NJ 08110  
Contract Dates: July 1, 2024 through June 30, 2025  
Total Funding: \$348,000.00 WIOA Funds

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

BE IT FURTHER RESOLVED by the Camden County Board of Commissioners that Resolution No. 49 adopted June 15, 2023, is hereby amended to reflect the County's option to award a contract for a second contract period.

JAF/hs  
File#8764-16  
Z:/Files-General/Employment & Training/Youth Services  
Resol Auth Award of Contracts for RFP 23-YS-01 2nd Yr Option #8764-16 - 6.20.24

**RESOLUTION AUTHORIZING A YOUTH WORK EXPERIENCE PROGRAM AND YOUTH WORK EXPERIENCE SITE AGREEMENTS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF ECONOMIC AND WORKFORCE DEVELOPMENT) AND VARIOUS APPROVED PRIVATE, PRIVATE NON-PROFIT, AND PUBLIC EMPLOYERS**

WHEREAS, the County of Camden, One Stop/Department of Economic and Workforce Development, utilizes federal and state funding for training, employment, basic skills education, and other services for individuals eligible, per federal guidelines, as Youth-funded participants, pursuant to the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, no more than twenty percent (20%) of the total of WIOA Youth funding must, by law, be spent on creating programs for eligible Youth participants that will combine occupational and educational components which in turn will enhance an individual's educational level, and also expose them to today's structured workforce; and

WHEREAS, WIOA further directs that One Stops nationwide create Youth Work Experience programs, either paid or unpaid, to allow Youth participants to sequentially or concurrently work in a structured setting, and provide an educational component or other goal or credential; and

WHEREAS, WIOA allows One Stop/Department of Economic and Workforce Development to partner with the Camden County Workforce Development Board as well as businesses in three sectors: 1) public agencies, state, federal, local; 2) non-profits; and 3) private sector employers; in an amount not to exceed 20% of the total WIOA funding for youth approved by the Camden County Youth One

# RESOLUTION

Stop Counselor; and

WHEREAS, Camden County Workforce Development Board desires to enter in Site Agreements with various businesses in three sectors: 1) public agencies, state, federal, local; 2) non-profits; and 3) private sector employers, where substantive opportunities may be available that will allow Youth participants to learn skills that will assist them in career readiness and overall familiarity with the workforce, while also spending time weekly, and in some instances concurrently, in an educational or occupational/educational program enhancing their skills with the potential of same leading to industry valued skills; and

WHEREAS, these are non-financial agreements whereby the participants will be assigned to a given employer, and will be paid by the Camden County Workforce Development Board pursuant to the stipend procedure and process as allowed under WIOA; and

WHEREAS, the site agreements shall provide all requirements for the reporting, monitoring and supervising required for each participating worksite, in accordance with WIOA law and regulations; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize the Camden County Workforce Development Board to execute all worksite agreements relative to the Youth Work Experience Program and Youth Work Experience Site Agreements; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners hereby authorizes non-financial worksite agreements between the Camden County Workforce Development Board and various approved 1) public agencies, state,

# RESOLUTION

federal, local; 2) non-profits; and 3) private sector as above employers throughout the regional workforce development area for eligible Camden County One-Stop WIOA Youth funded participants for the period July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED by the Camden County Board of Commissioners that, Frank E. Cirii, Local Area Operations Director, Camden County One Stop, or his designee, Nidia Sinclair, Director of the Camden County One-Stop Career Center, is hereby authorized to execute an agreement, with the Camden County Workforce Development Board, as needed, as proposed by the form and content approved by the Office of County Counsel.

JAF:hs

ZFiles/General/Employment & Training/Youth Work Experience  
Resol Auth YWEP & YWES Agmts 2024-2025 #8764 - 6.20.24

# RESOLUTION

Res-Pg: 60-1

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING,  
BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF SUSTAINABILITY  
AND SHARED SERVICES) AND TRIPLE OAKS LLC, FOR OPERATION OF  
A FARMER'S MARKET AT THE SUSTAINABILITY CAMPUS**

WHEREAS, the County of Camden, Office of Sustainability and Shared Services, desires to enter into a Memorandum of Understanding (MOU) with Triple Oaks LLC ("Triple Oaks"), to establish and operate a Farmer's Market (the "Market") at the Camden County Sustainability Center, for a term of one (1) year; and

WHEREAS, the County will provide access to the venue and kitchen area, including rolling carts, at the new Sustainability Center and Complex in Blackwood, NJ; and

WHEREAS, Triple Oaks will provide all products and staff to manage transactions and will be responsible for obtaining all necessary permits and licenses required for the sale of its products at the Market; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the Memorandum of Understanding as described herein with Triple Oaks LLC, 2359 Delsea Drive, Franklinville, New Jersey 08322, for the term of one (1) year.

JG:hs  
10049 – Sep. File  
Z:\Files-Gen\Ofc of Sustainability & Shared Svcs  
Resol Auth MOU with Triple Oaks for Farmer's Market #10049 - 6.20.24

# RESOLUTION

Res-Pg: 61-1

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

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



# RESOLUTION

Res-Pg: 62-1

## **RESOLUTION AUTHORIZING MEMBERSHIP RENEWAL BY THE COUNTY OF CAMDEN TO THE NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND**

WHEREAS, on January 21, 2010, the Board of Chosen Freeholders of the County of Camden, now the Camden County Board of Commissioners (the "County") authorized the County to join the County of Gloucester to form an Excess Joint Insurance Fund as permitted by N.J.S.A. 40A: 10-36; and

WHEREAS, said Fund was approved to become operational by the New Jersey Department of Banking and Insurance and the Department of Community Affairs; and

WHEREAS, since its establishment, the New Jersey Counties Excess Joint Insurance Fund (hereinafter the "Fund"), has ten member-counties; and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund, (the "Fund"), contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the County has realized significant savings and operational efficiencies as a member of the Fund; and

WHEREAS, the County has determined it is in the best interests of its residents to renew its membership with the Fund; and

WHEREAS, the statutes governing the Fund, and the Fund by-laws provide for a term of membership in the Fund not to exceed three (3) years; and

WHEREAS membership renewal requires formal action by the Camden County Board of Commissioners and execution of the within indemnity and trust agreement and other documents as may be required by the Fund; and

# RESOLUTION

Res-Pg: 62-2

WHEREAS the County shall apply to the Fund for the following types of coverages: Worker's Compensation and Employer's Liability; Liability (other than motor vehicle); Property (other than motor vehicle); Motor Vehicle; Crime; and

WHEREAS membership renewal in the Fund shall be for a period not to exceed three (3) years, said renewal term to take effect on or about January 21, 2025; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officials be and are hereby authorized to execute all documents, including an Indemnity and Trust Agreement, to effect membership renewal in the New Jersey Counties Excess Joint Insurance Fund, subject to approval of the Fund assessment; and

BE IT FURTHER RESOLVED that the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's bylaws shall become effective only upon the applicant's renewal membership to the Fund following approval by the Fund, passage by the Governing Body of a Resolution Accepting Assessment and approval by the New Jersey Department of Banking and Insurance and the Department of Community Affairs as may be required by all applicable law.

LJP

File No.:6242-69

Z:Files/General/Insurance  
Res auth membership renewal in NJ County Excess JIF  
Auth. 6-20-24 – 3 yr eff. 1-21-25

# RESOLUTION

Res-Pg: 63-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 22-TELE-05861), BY AND BETWEEN THE COUNTY OF CAMDEN (BOARD OF ELECTIONS) AND AT&T MOBILITY, LLC, FOR MONTHLY CELLULAR SERVICE FOR GPS UNITS**

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 AT&T Mobility, LLC, under the provisions of State Contract #22-TELE-05861, for the purchase of monthly cellular and service charges for GPS Units for 2024 for the Camden County Board of Elections, at the monthly rate of \$4,412.10 for a total cost not to exceed Forty-Eight Thousand Five Hundred Thirty-Three Dollars and Ten Cents (\$48,533.10); and

WHEREAS, funding in the amount of \$48,533.10 is available for this purpose (CAF # 9900242208); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby approve and authorize the award of contract to AT&T Mobility, LLC, PO Box 20166, Bloomington, MN 55420, 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 monthly cellular and service charges for GPS units for 2024, for the Camden County Board of Elections, at the monthly rate of \$4,412.10, for a total cost not to exceed Forty-Eight Thousand Five Hundred Thirty-Three Dollars and Ten Cents (\$48,533.10), under the provisions of State Contract #22-TELE-05861; 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  
7589

Z: Files-Bids\2024 Meetings\June\Resol. Auth.  
Purch of AT&T Cellular Service – Brd. Of Elections  
Auth. 6-20-24

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS, #21-27 (1<sup>ST</sup> ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND SPARK CREATIVE GROUP, LLC, FOR MARKETING CONSULTING SERVICES FOR THE COUNTY AND VARIOUS CAMDEN COUNTY AGENCIES AND AUTHORITIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS, ON AN "AS-NEEDED" BASIS**

WHEREAS, by Resolution No. 82 adopted July 22, 2021, and pursuant to Competitive Contracting Request For Proposals #21-27, the Camden County Board of Commissioners authorized the award of contract to Spark Creative Group, LLC, 647 Haddon Avenue, Collingswood, New Jersey 08108, for the provision of marketing consulting services for the County of Camden and its Agencies and Authorities, under the Camden County Cooperative Pricing System, ID #57-CCCPS, for the term of three years commencing on or about August 1, 2021 through July 31, 2024; and

WHEREAS Competitive Contracting Request for Proposal #21-27 provided for two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Board of Commissioners to exercise the 1st one-year option of Competitive Contracting Request for Proposals #21-27, at the unit prices and rates listed in Spark Creative Group, LLC, Proposal dated June 15, 2021, 1st one-year option; and

WHEREAS, Spark Creative Group, LLC, has extended pricing to both Camden County and to the members of the Camden County Cooperative Pricing System; and

# RESOLUTION

WHEREAS, services to be provided are on an as-needed basis with funding being 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 hourly rates listed in its Proposal dated June 15, 2021 (1<sup>st</sup> one-year option) prior to the services being utilized as authorized pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effectuate the agreement with Spark Creative Group, LLC, 647 Haddon Avenue, Floor Two, Collingswood, New Jersey 08108, for Competitive Contracting Request for Proposals #21-27 (1<sup>st</sup> one-year option) for the provision of marketing consulting services for the County of Camden and its Agencies and Authorities under the Camden County Cooperative Pricing System, ID #57-CCCPS, at the rates listed in Spark Creative Group, LLC's Proposal dated June 15, 2021 (1<sup>st</sup> one-year option), for a term of one year commencing on or about August 1, 2024 through July 31, 2025, and

BE IT FURTHER RESOLVED that the participating members of the Camden County Cooperative as specified in Competitive Contracting Request for Proposals #21-27 are hereby authorized to enter a contract directly with the Firm, pursuant to the terms and conditions of Competitive Contracting Request for Proposals #21-27, (1<sup>st</sup> one-year option), after award by its governing body in accordance with

# RESOLUTION

funding and applicable law; and

BE IT FURTHER RESOLVED that the 2nd one-year option to renew shall be exercised at the sole discretion of the County; and

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

LJP:amf  
File No. 10369 Sep. File

Z:Files Gen\Events & Comm Outreach\Marketing Serv.  
Resol. Auth. CCRFP #21-27 1<sup>st</sup> Yr. Option Agree with Spark  
Adopted 6-20-24

# RESOLUTION

Res-Pg: 65-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-24/2024),  
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS  
AND COMMUNITY OUTREACH) AND J-DOGS, INC., FOR INFLATABLES  
GAMES AND ATTRACTIONS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on June 12, 2024, at 11:00 A.M., Prevailing Time, for Bid A-24/2024, Inflatables, games, and attractions, for the Camden County Department of Events and Community Outreach, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, J-Dogs, Inc., the sole bidder, who is responsible and complied with the specifications, bid the unit prices and rates listed in its proposal dated June 7, 2024, for a total base bid of Thirty-Nine Thousand Four Hundred Twenty-Five Dollars (\$39,425.00), with two one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to award a contract to J- Dogs, Inc.; and

WHEREAS funding in the amount of \$39,425.00 is available for this purpose (CAF #9900242669); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of J-Dogs, Inc., 413 Bloomfield Drive, Suite 5, West Berlin, New Jersey 08091, for Bid A-24/2024, Inflatables, Games and Attractions for the Camden County Department of Events and Community Outreach, at the unit prices and rates listed in its Proposal dated June 7, 2024, for a total base bid cost of Thirty-Nine Thousand Four Hundred Twenty-Five Dollars (\$39,425.00), be and the same is hereby approved and awarded; and



# RESOLUTION

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

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

LJP:amf

BC-9583

Z:\Files-Bids\2024 Mtgs\June\Resol. Auth. Bid A-24/2024  
Inflatables, Games & Attractions – J-Dogs, Inc.  
Auth. 6-20-24

# RESOLUTION

Res-Pg: 66-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION  
BY THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY  
OUTREACH) TO THE NEW JERSEY DEPARTMENT OF STATE HISTORICAL  
COMMISSION, FOR THE JERSEY JOE WALCOTT STATUE PROJECT**

WHEREAS, the County of Camden (Department of Events and Community Outreach) has submitted a grant application to the New Jersey Department of State Historical Commission, in the amount of \$90,000.00; and

WHEREAS, the County desires to erect a statue in Wiggins Park honoring Arnold "Jersey Joe Walcott" Cream, who was born and raised in the City of Camden, and was a hero and inspiration to people throughout our area; and

WHEREAS, Arnold "Jersey Joe Walcott" Cream was an American professional boxer who competed from 1930 through 1953, held the heavyweight title from 1951 to 1952, was, at the time, the oldest man to win the title at the age of 37, then after retiring from boxing he worked for the Camden County Corrections Department and was the first African-American elected to the position of Sheriff of Camden County and held the position from 1971 through 1974, following that he was the chairman of the New Jersey State Athletic Commission from 1975 through 1984, and in 1990 he was inducted into the International Boxing Hall of Fame and in 2013 he was inducted into the New Jersey Hall of Fame; and

WHEREAS, these funds will help subsidize the cost of installing a statue honoring "Jersey Joe Walcott's" life and achievements; 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 to

# RESOLUTION

Res-Pg: 66-2

the New Jersey Department of State Historical Commission, in the amount of \$90,000.00, to be used to subsidize the cost and installation of a statue honoring Arnold "Jersey Joe Walcott" Cream in Wiggins Park, and if the same is approved by the New Jersey Department of State Historical Commission, the Board further authorizes the expenditure of said grant funds pursuant to the terms of the contract between the County of Camden (Department of Events and Community Outreach) and the New Jersey Department of State Historical Commission; and

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

JG/hs

ZFiles/General/Events & Community Outreach/Jersey Joe Wolcott Statuary Project  
Resol Ratify Sub of Grant App for Jersey Joe Walcott Statue #10369.5 - 6.20.24

# RESOLUTION

Res-Pg: 67-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT AND LEASE,  
PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS  
#24-20, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF  
ADMINISTRATION, DIVISION OF COOPER RIVER VENUES) AND COOPER RIVER  
PARTNERS, LLC, FOR OPERATION OF CAMDEN COUNTY RESTAURANT FACILITY  
AT COOPER RIVER PARK**

WHEREAS there exists a need for the operation of the Camden County Restaurant Facility at Cooper River for the Department of Administration, Division of Cooper River Venues; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(j), the County of Camden has conducted a publicly advertised Competitive Contracting Request for Proposals #24-20, for the provision of operating the Camden County Restaurant Facility at Cooper River Park, for a period of five (5) years commencing on September 1, 2024, through August 31, 2029; and

WHEREAS one (1) response was received; and

WHEREAS, the Evaluation Committee for this Request For Proposals has reviewed the response and has recommended that a contract and lease be awarded to Cooper River Partners, LLC, with a monthly base rent of \$7,036.00 for year one (1) with yearly increases of 2% payable to the County of Camden plus any additional rent/revenue as detailed in the County's Competitive Contracting Request For Proposal #24-20, the contract and lease, and Cooper River Partners, LLC, response dated June 10, 2024; and

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

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

# RESOLUTION

Res-Pg: 67-2

documents necessary to affect a contract and lease with Cooper River Partners, LLC, 204 Kings Highway South, Cherry Hill, New Jersey 08034, pursuant to Competitive Contracting Request for Proposals No. 24-20, Operation of the Camden County Restaurant Facility at Cooper River Park, for the monthly rent and additional rent/revenue as detailed herein, for a term of five (5) years commencing on September 1, 2024 through August 31, 2029; and

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

LJP/amf

File No. 10331-9.1 – Sep. File

Z:\Files Gen\Boathouse\COOPER HOUSE\CCRFP – Oper of Restaurant Facility\  
CCRFP #24-20\Resol. Auth Contract + Lease for Operation of Facility 5-year term  
Cooper River Partners – 6-20-24

# RESOLUTION

Res-Pg: 68-1

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

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

# RESOLUTION

Res-Pg: 69-1

## **RESOLUTION AMENDING RESOLUTION NO. 60, ADOPTED MAY 16, 2024, AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE TO CORRECT TYPOGRAPHICAL ERROR**

WHEREAS, by Resolution No. 60 adopted May 16, 2024, the Camden County Board of Commissioners authorized the insertion of special item of revenue; and

WHEREAS, there is a need to amend the original Resolution due to a typographical error in the Total; and

WHEREAS, the Total should be \$763,040.00 not \$723,040.00; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that Resolution No. 60 adopted May 16, 2024, is hereby amended to correct the typographical error stated herein; and

BE IT FURTHER RESOLVED that all other provision of Resolution No. 60 adopted May 16, 2024 not inconsistent with the provisions of the within Resolution remain in full force and effect.

## **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 \$206,667.00 which is now available as a revenue from the US Department of Housing & Urban Development, Office of Community Planning & Development; and

BE IT FURTHER RESOLVED that a like sum of \$206,667.00 be and the same is hereby appropriated under the caption of Emergency Solutions Grant 24-25; and

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



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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,201,971.92 which is now available as a revenue from the US Department of Housing & Urban Development, Office of Community Planning & Development; and

BE IT FURTHER RESOLVED that a like sum of \$1,201,971.92 be and the same is hereby appropriated under the caption of Home Investment Partnership 24-25; and

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

# RESOLUTION

Res-Pg: 72-1

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,000.00 which is now available as a revenue from the White Horse Rapid Lube; and

BE IT FURTHER RESOLVED that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption of K-9 Unit; and

BE IT RESOLVED that the above is the result of a contract with the White Horse Rapid Lube.

# RESOLUTION

Res-Pg: 73-1

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$22,447.93 which is now available as a revenue from the NJ Department of Law & Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$22,447.93 be and the same is hereby appropriated under the caption of Camden County Police Dept Body Armor Replacement 23; and

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

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

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

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

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

BE IT FURTHER RESOLVED that a like sum of \$10,500.00 be and the same is hereby appropriated under the caption of Click It or Ticket 2024; and

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

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE OF CELLULAR FORENSIC 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., 300 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 a contract with SHI International Corp., for cellular forensic software for the Camden County Office of the Prosecutor, under the provisions of Bid No. 22-24, for a total cost not to exceed Fifty-Seven Thousand Eight Hundred Twenty-Five Dollars and Sixteen Cents (\$57,825.16); and

WHEREAS funding in the amount of \$57,825.16 is available for this purpose (CAF #9900242099); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners it does hereby authorize the award of contract with SHI International Corp., 300 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of cellular forensic software for the Camden County Office of the Prosecutor, under the provisions of Bid No. 22-24, for the Camden County Office of the Prosecutor, for a total cost not to exceed Fifty-Seven Thousand Eight Hundred Twenty-Five Dollars and Sixteen Cents (\$57,825.16); and

# RESOLUTION

Res-Pg: 75-2

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

LJP : ah  
BC- 9584

Z:Files-Bids\2024 Mtg\June\Resol. Auth. Contract w/ SHI Intl.  
cellular forensic software - Bid 22-24 NJ Purch alliance CK04 Co-op  
Auth. 6-20-2024

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

Res-Pg: 76-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE OF HARDWARE AND 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., 300 Davidson Avenue, Somerset, New Jersey 08873; and

WHEREAS County of Camden is a member of the New Jersey Cooperative Purchasing Alliance System ID# CK04, and desire to enter into a contract with SHI International Corp., for hardware and software for the Camden County Office of the Prosecutor, under the provisions of Bid No. 22-24, for a total cost not to exceed Eighty-Six Thousand Five Hundred Sixty-One Dollars and Thirty-Two Cents (\$86,561.32); and

WHEREAS funding in the amount of \$86,561.16 is available for this purpose (CAF #9900242514); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with SHI International Corp., 300 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of hardware and software for the Camden County Office of the Prosecutor, under the provisions of Bid No. 22-24, for the Camden County Office of the Prosecutor, for a total cost not to exceed Eighty-Six Thousand Five Hundred Sixty-One Dollars and Thirty-Two Cents (\$86,561.32); 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

# RESOLUTION

Res-Pg: 76-2

International Corp., the purpose stated herein, for the Camden County Office of the  
Prosecutor.

LJP : ah  
BC-9585

Z:Files-Bids\2024 Mtg\June\Resol. Auth. Contract w/ SHI Intl.  
hardware and software - Bid 22-24 NJ Purch alliance CK04 Co-op  
Auth. 6-20-2024

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:



# RESOLUTION

Res-Pg: 77-1

**RESOLUTION ESTABLISHING CAMDEN COUNTY POLICY AND PROCEDURE NO. 147 - PROCUREMENT; NO. 148 -GRANT PERSONNEL EXPENSES; NO. 159 - GRANTS MANAGEMENT; AND NO. 150 - SUBRECIPIENT MANAGEMENT**

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 the Policy and Procedures Manual and determined that some policies and procedures need to be implemented, amended, up-dated or deleted to better serve the interests of efficient and effective governmental operations, specifically, establishment of Camden County Policy Procedure No. 147 - Procurement; No. 148 -Grant Personnel Expenses; No. 149 - Grants Management; and No. 150 - Subrecipient Management on behalf of Camden County, copies of which are attached to the original hereof; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Camden County Policy and Procedure Manual is hereby revised to Establish and adopt Camden County Policy & Procedure No. 147 - Procurement; No. 148 -Grant Personnel Expenses; No. 149 - Grants Management; and No. 150 - Subrecipient Management; and

BE IT FURTHER RESOLVED that the implemented policies and procedures, copies of which are attached to the original hereof, shall be distributed for incorporation into all the Policy & Procedure Manuals existing in the County.

LJP/ml  
File #4590

Z: Files-General- Policy & Procedures –  
Resol. Auth. Finance Policies: 147, 148, 149, 150  
Auth. 6-20-2024

# RESOLUTION

## CAMDEN COUNTY

POLICY AND PROCEDURE Page 1 of 2

**DEPARTMENT: Finance**

**POLICY NUMBER: 147**

**EFFECTIVE DATE: 6/20/2024**

**SUBJECT: Procurement**

**SUPERCEDES POLICY DATED:**

### POLICY

It shall be the policy of the County of Camden to abide by all applicable Federal and State laws governing procurement of goods and services, including CFR Part 200. No departmental process should act outside of these rules and regulations.

### PROCEDURE

#### A. Finance and Purchasing Laws

Camden County is bound by the following New Jersey Statutes, Administrative codes and local policies:

- Finance Laws: Local Authorities Fiscal Control Act N.J.S.A 40A:5A-1 et seq., Technical Accounting Directive No. 1 and Administrative code 5:30-5.1.
- Procurement Laws: Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., Administrative Code N.J.A.C. 5:34-1 et seq.
- Laws outside the Local Public Contracts Law that must be followed: Pay to Play Law N.J.S.A. 19:44A-20.13 et seq, Business Registration Act P.L. 2004, c.57, Prevailing Wage N.J.S.A. 34:11-56.25 et seq, Public Works Contractor Registration Act N.J.S.A. 34:11-56.48 et seq.

County policies:

- Purchasing Policy number 143.0, Emergency Purchase Policy 146.0, Voucher payment policies 142.0, 144.0 and 145.0, Request for Proposals Policy adopted annually at County re-organization meeting.

In addition, the County will abide by the terms and conditions of each Federal award received.

#### B. Procurement

All goods and services shall be procured in accordance with the applicable method prescribed as follows:

- **Quotes:** At least three (3) quotes are required to be obtained for any purchases that fall below the County established threshold in place at the time of purchase. Quotes may be solicited by telephone or email but are encouraged to be confirmed in writing. Quotes do not have to be publicly advertised.
- **Bid:** Public bids are required to be solicited for goods and services in excess of the State imposed threshold. The calculation shall be based on the sums expended in total for a particular vendor over the period of 12 consecutive months. Bids are required to be

# RESOLUTION

advertised for a minimum of 10 days in the official County newspaper.

- **Request for Proposals (RFP):** It shall be the determination of County Counsel if this manner of procurement is applicable and all provisions, as required by law, shall be followed. RFPs are required to be advertised for a minimum of 10 days in the official newspaper. See also, the annual the Request for Proposals Policy adopted annually at the County re-organization meeting.
- **Competitive Contracting Request for Proposals:** It shall be the determination of County Counsel if this manner of procurement is applicable and all provisions, as required by law, shall be followed. Competitive Contracting RFPs are required to be advertised for a minimum of 20 days in the official County newspaper.
- **Emergency Purchases:** Please refer to County policy 146.0 – Emergency Purchases.
- **Cooperative Pricing, Joint Purchasing:** State contract is considered a cooperative. All state contracts must have a quote attached from the state contract vendor which should include the assigned state contract number. Federally funded projects over the federal bid threshold must be bid by the County and a cooperative or state contract cannot be used.

The County shall also adhere to the procurement standards set forth in 2 C.F.R. §§ 200.317 through 200.327.

## C. Pay to Play

The County follows the state of New Jersey laws regarding pay to play found at N.J.S.A. 19:44A-20.3 et seq. Departments are required to obtain completed copies of all Pay to Play forms including Business Entity Disclosure Certification Form, 271 Political Contribution Disclosure Form and the Stockholder Disclosure Certification.

## D. Mandatory Forms for procurement documents

The County complies with and includes all procurement documents mandated by the State of New Jersey in its various procurement documents, including quotes, bids, RFP's, Competitive Contracting RFP's and for emergency procurements as required by law and County policy.

## E. Purchasing Requisition and Voucher Payment Processing

Please refer to County Purchasing Requisition Process Policy 143.0 and Voucher Payment policies 142.0, 144.0 and 145.0.

## F. Davis-Bacon Act

The County complies with all requirements of the Davis-Bacon Act, when applicable to the procurement.

Introduced on: June 20, 2024

Adopted on:

Official Resolution#:

# RESOLUTION

## CAMDEN COUNTY

POLICY AND PROCEDURE Page 1 of 1

**DEPARTMENT:** Finance

**POLICY NUMBER:** 148

**EFFECTIVE DATE:** 6/20/2024

**SUBJECT:** Grant Personnel Expenses

**SUPERCEDES POLICY DATED:**

### POLICY

It shall be the policy of the County of Camden to abide by all applicable Federal and State laws surrounding personnel expenses charged to grants, including CFR Part 200. No departmental process should act outside of these rules and regulations.

### PROCEDURE

#### A. General

As defined per 2 C.F.R. § 200.430, Compensation for personal services includes all remuneration, paid currently or accrued, for services of employees rendered during the period of performance under the Federal award, including but not necessarily limited to wages and salaries. Costs of compensation are allowable to the extent that they satisfy specific requirements, and that the total compensation for individual employees:

- Is reasonable for the services rendered and conforms to the established policies of the County for both Federal and non-Federal activities;
- Meets the requirements of Federal and State statutes, where applicable
- Is an allowable activity in accordance with the Federal award.

Reasonableness shall be determined on the basis that the extent of the work performed is consistent in compensation to activities performed for similar work in a non-Federal capacity. In the event that the County does not perform similar activities in a non-Federal capacity, compensation shall be paid for similar work in the labor market.

Allowable activities include work performed directly related to the grant agreement. County Departments should evaluate all work performed under the grant to ensure that it is both reasonable, allowable and in accordance with the terms and conditions of the grant agreement. All salaries must be allocated according to the time spent working in such capacity and supported by proper documentation.

#### B. Internal Controls – Documentation & Timekeeping

Documentation required to substantiate that charges to Federal awards for salaries and wages accurately reflect the work performed are required to be maintained by the Department in accordance with 2 C.F.R. § 200.430. The records must:

- Provide support that demonstrates the charges are accurate, allowable, and properly allocated;

Introduced on: ~~June 20, 2024~~ June 20, 2024  
Adopted on: \_\_\_\_\_  
Official Resolution#: \_\_\_\_\_

Incorporated into the official records of the County;

Policy # \_\_\_\_\_

**RESOLUTION**  
**POLICY AND PROCEDURE**

- Reasonably reflect the total activity for which the employee is compensated by the County;
- Encompass both federally assisted and all other activity;
- Adhere to the accounting policies and practices set by Federal and State statutes;
- Support the distribution of salary among all Federal and non-Federal activities as applicable;
- Include budget estimates to reasonably approximate the cost as it pertains to the Federal award.

Documentation should include timesheets and activity reports that accurately reflect the time worked under a specific program. All documentation shall be approved by a supervisor with direct, firsthand knowledge of the employee's activities. Information contained within the supporting documentation should be accurately reflected in the County's timekeeping and payroll processing systems. All records of time and attendance are to be certified by Department personnel for accuracy and completion and assurance that it reflects actual work performed.

The County Finance system shall be used to establish salary and wage and fringe line items that reflect the approved budget per the grant agreement. System controls are in place to prevent the over-expenditure of such line items to ensure all personnel charges remain within budget. The Finance system is to be used as the source of financial information for all accounting and reporting purposes. As such, all subsidiary ledgers must be reconciled with the Finance system.

**C. Fringe Benefits**

Fringe Benefits are allowances and services provided by the County to employees in addition to regular salaries and wages. Departments should make every effort to budget fringe benefits for grants in which salaries are allowable. In the event fringe benefit expenses are not allowable, an explanation as to why must be provided. For charges to Federal grants which allow fringe benefits, Departments must use the Estimated Fringe Benefit Calculation which is compiled and certified by the Chief Financial Officer on an annual basis. Departments are also required to ensure all fringe benefits charged to grants are allowable and in compliance with the 2 C.F.R. § 200.431 as well as any additional provisions imposed, if applicable.

# RESOLUTION

## CAMDEN COUNTY

POLICY AND PROCEDURE Page 1 of 1

**DEPARTMENT: Finance**

**POLICY NUMBER: 149**

**EFFECTIVE DATE: 6/20/2024**

**SUBJECT: Grants Management**

**SUPERCEDES POLICY DATED:**

### POLICY

It shall be the policy of the County of Camden to abide by all applicable Federal and State laws surrounding grant management, including CFR Part 200. No departmental process should act outside of these rules and regulations.

### PROCEDURE

#### A. Federal Payments

For process surrounding federal payments, the County will minimize the time elapsing between the receipt of funds from the United States Treasury (or the pass-through entity) and the disbursement of such funds by including all grant payments in with our established policies and procedures for procurement and expenditures, which includes scheduled payment dates approved by the Camden County Board of Commissioners.

Any advanced grant funds received by the County shall be limited to the minimum amounts needed and be timed to be in accordance with the actual, immediate cash requirements of the County in carrying out the purpose of the approved program or project.

To the extent available, the County will disburse funds available from program income (including repayments to a revolving fund), rebates, refunds, contract settlements, audit recoveries, and interest earned on such funds before requesting additional funds when required to do so by the terms of a grant.

Advance payments of Federal funds will be deposited and maintained in insured, interest-bearing accounts whenever possible, unless the terms of a grant specify otherwise. The County will evaluate interest earnings on advanced payments (if any) on an annual basis, determining the appropriate disposition of said interest at that time.

Excess funds, should any exist, shall be returned to the original Federal agency from which they were received when the County is required to do so. The County should follow the procedures in place at the time of the return as prescribed by said agency.

#### B. Allowability of Cost

Except where otherwise authorized by statute, costs must meet the general criteria outlined in CFR 200.403 in order to be allowable under Federal awards. In addition, the County will abide by the terms and conditions of each Federal award received.

The County will maintain all grant revenues and expenditures within the County accounting system as required by various Statutes and Technical Accounting Directives prescribed by the State of New Jersey.

Grant revenues are to be recorded in a Grants Receivable account in the County's general ledger in accordance with said regulations, subject to change with any future modification of State law. A subsidiary ledger shall be maintained to detail revenue by each individual grant. This subsidiary ledger will be reconciled on a monthly basis to the general ledger.

Grant expenditures are to be maintained separately for each grant directly within the County's accounting system. They will also be included in same subsidiary ledger as individual grant revenue for the sake of monitoring receivable vs. reserve balances by each grant.

The aforementioned subsidiary ledger will contain additional financial information such as cash or in-kind matches, program income, and identifiers such as CFDA numbers if applicable.

D. Internal Controls – Grant Reporting

All compliance and reporting requirement of a grant received by the County will be fulfilled by the specific County department benefiting from the grant. This includes all periodic reports (Federal Financial Reports and FFATA reports when applicable). The County will meet all required reporting deadlines.

When reporting on financial information or requesting grant reimbursements / drawdowns, such reports must be submitted to and approved by the County CFO prior to submission to the grant agency. Financial reports must include a reconciliation of budget and expenditures to the County finance system that is prepared by department personnel. County Finance will confirm that a reconciliation was included prior to the CFO's certification, and that the reconciliation was accurate. All submissions that do not include a reconciliation to the County accounting system will be rejected by the County finance department and sent back for the department to complete.

E. Internal Controls – Miscellaneous

-For Department of Justice Grants: Unless specifically mentioned otherwise in the grant agreement, departments administering federal grants must request prior approval from the awarding agency for paying consultants in excess of the Department of Justice's (DOJ) threshold for consultant fees currently at \$650 per day or \$81.25 per hour

-Departments must document sole source procurement and obtain prior approval from the awarding agency to enter into a non-competitive contractual relationship with a contractor under a grant where the total contracted cost exceeds \$250,000.

-The County will have the annual single audit reported to the Federal Audit Clearinghouse.

# RESOLUTION

## CAMDEN COUNTY

POLICY AND PROCEDURE Page 1 of 1

<b>DEPARTMENT:</b> Finance	<b>POLICY NUMBER:</b> 150
<b>SUBJECT:</b> Subrecipient Management	<b>EFFECTIVE DATE:</b> 6/20/2024
	<b>SUPERCEDES POLICY DATED:</b>

### POLICY

It shall be the policy of the County of Camden to abide by all applicable Federal and State laws surrounding the management of grant subrecipients, including CFR Part 200. No departmental process should act outside of these rules and regulations.

### PROCEDURE

A. Subawards

For all grant awards in which the County is deemed a pass-through entity, the County, at the time of the subaward, shall notify the subawardee of their designation as a subrecipient. The subaward shall contain all information as required by 2 C.F.R. § 200.332 and any changes will be included in a subsequent subaward modification. Departments are required to maintain subrecipient files containing all documentation as required per Federal Regulations.

Subrecipient applications are to be evaluated to ensure that the narrative adheres to the requirements and goals of the grant program. Subawards will be awarded to subrecipients that meet the applicable criteria contingent upon the availability of funds.

All subawards are required to be approved by resolution of the Board of Commissioners. The County may terminate any subaward if it finds that the subrecipient is in violation of the agreed upon terms and conditions.

B. Risk Assessment

The County Department responsible for managing the grant shall evaluate the subrecipient's risk of non-compliance with Federal statutes, regulations and terms and conditions of the subaward. The Department shall have discretion in determining the appropriate monitoring. Factors that should be considered in determining the nature, timing, and extent of monitoring include the following:

- Subrecipient's prior experience with the same or similar subawards;
- Results of previous audits;
- Whether the subrecipient has new personnel or a new or substantially changes systems; and
- The extent and results of Federal & State awarding agency monitoring.



**C. Subrecipient Monitoring**

Based on the results of the risk assessment, the Department shall institute monitoring activities to ensure that the subaward is used for authorized purposes, in compliance with all Federal & State statutes, regulations, and the terms and conditions of the subaward and that the subaward performance goals are achieved.

Subrecipient monitoring activities may include, but are not limited to:

- Review required financial and performance reports submitted by the subrecipient;
- Review a subrecipient's Single Audit Report;
- Review past and current performance, both financial and programmatic;
- Perform on site visits to examine financial and programmatic records and observe operations, if deemed necessary;
- Follow up to ensure that action has been taken to address deficiencies identified through monitoring activities.

The Department should be familiar with the subrecipient's financial operations and procedures, as well as their maintenance of any applicable documentation that ties to the submitted financial reports. The Department will also maintain regular communication throughout the duration of the subaward period and inquire as needed regarding program activities. All communication will be documented and evaluated to ensure program goals are being met.

Subrecipients will be required to submit any additional documentation, as applicable. This includes backup substantiating the source of any required cash or in-kind match as well as the proper recording and accounting for program income generated from the grant program.

**D. Payments to Subrecipients**

Subrecipients are required to submit drawdown requests on a timely basis in compliance with the terms and conditions of the subaward. County Departments managing the grant will review all requests to ensure invoices are timely, accurate and contain all appropriate backup documentation to support the expense. Expenses are to be reviewed to verify that they are allowable under the guidelines of the grant. Payments to subrecipients are subject to the policies and procedures established for Purchasing as well as the various statutes prescribed by the State of New Jersey.

**E. Subaward Closeout**

Upon completion of the grant subaward, subrecipients are required to furnish final invoices as well as any financial reports, if applicable to the terms and conditions of the grant agreement. The Department will review the final submissions and request additional documentation, if necessary. Subrecipients will be required to liquidate any remaining encumbrances in a timely manner and return any unused funds back to the County.

# RESOLUTION

Res-Pg: 78-1

## RESOLUTION AUTHORIZING AN INCREASE IN THE EXTRADITION ACCOUNT FOR CAMDEN COUNTY SHERIFF DEPARTMENT

**WHEREAS**, in the administration of the affairs of the Office of the Sheriff of the County of Camden, it is essential that certain advances be made to the Sheriff for authorized official travel and expenses incident to the extradition of prisoners and which payments are required to be made; and

**WHEREAS**, the governing body herein, may, by resolution, provide for and authorize payment of such expenses pursuant to N.J.S.A. 40A:5-16.1; now, therefore,

**BE IT RESOLVED** by the Board of Commissioners of the County of Camden that the County Treasurer be and is hereby authorized and directed to increase the advance to the Sheriff of the County of Camden from Three Thousand Five Hundred Dollars (\$3,500.00) to Five Thousand (\$5,000.00) for the aforesaid purpose, provided, however, that the Sheriff shall be responsible for the verification and adjustment of such expenses and advances and the repayment of any excess advanced by means of a detailed bill of items or demand and the certification or affidavit required by N.J.S.A. 40A:5-16, which shall be submitted within ten (10) days after the completion of the travel for which an advance was made, which verification and adjustment is to be made to the County Treasurer.

## **RESOLUTION HONORING THE CAMDEN COUNTY OFFICE OF THE SHERIFF'S HONOR GUARD**

WHEREAS, the Camden County Office of the Sheriff's Honor Guard participates in approximately 100 events annually, including Line-of-Duty memorials for law enforcement, firefighters, paramedics and military veterans; and

WHEREAS, the Honor Guard will travel out of State to attend ceremonies and show support for fallen comrades; and

WHEREAS, the Honor Guard may perform "casket watch" where members will post at the head and foot of the casket and "guard" the deceased during the service; and

WHEREAS, in addition to funeral and memorial services, the Honor Guard is utilized to open County ceremonies and sporting events, conduct flag folding ceremonies, post and retire colors, and flag graves for Memorial Day; and

WHEREAS, each member of the Sheriff's Honor Guard receives training on ceremonial protocols, including marching, honoring the flag, gravesite details, and presenting the colors; now therefore

BE IT RESOLVED that the Board of Commissioners of the County of Camden hereby recognizes the following Honor Guard members for their dedication and professionalism:

### **Honor Guard Team Leader**

S/O Travis Ash

### **Team Members**

Lieutenant Anthony Juliano

Lieutenant Daniel Wells

Sergeant Brett Ward

Officer Lauren Kohl

Officer Lester Russell

Officer Robert Holland

# RESOLUTION

**RESOLUTION AUTHORIZING PAYMENT IN EQUITY TO COLORSOURCE, INC.,  
FOR BALLOT PRINTING AND OTHER RELATED SERVICES FOR THE 2024  
GENERAL ELECTION FOR THE COUNTY CLERK'S OFFICE**

WHEREAS, there is a need to authorize the payment in equity for election ballot printing and other related services for the 2024 General Election for the Camden County Clerk's Office for a total cost not to exceed Seven Hundred Twenty Thousand Seven Hundred Forty-One Dollars and Twentey-Three Cents (\$720,741.23); and

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

WHEREAS, funding in the amount of \$720,741.23 is available for this purpose (CAF # 9900242570); and

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

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

# RESOLUTION

Res-Pg: 80-2

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 effect the payment in equity for election ballot printing and other related services for the 2024 General Election for the Camden County Clerk's Office to ColorSource, Inc., 435 Commerce Lane, West Berlin, New Jersey 08091, for a total cost not to exceed Seven Hundred Twenty Thousand Seven Hundred Forty-One Dollars and Twnty-Three Cents (\$720,741.23); 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  
9040

Z:\Files - General\Election Ballot Printing Svcs\ColorSource\ 2024 Election\Resol. Auth. Payment in Equity Auth. 6-20-2024

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-14/2023 - 2ND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF ARCHIVES AND RECORDS MANAGEMENT) AND SECURED DOCUMENT DESTRUCTION, LLC, FOR THE PROVISION OF RECORDS SHREDDING SERVICES FOR VARIOUS CAMDEN COUNTY DEPARTMENTS, THE CAMDEN COUNTY BOARD OF SOCIAL SERVICES, CAMDEN COUNTY COLLEGE, THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY, AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS, ON AN AS-NEEDED BASIS**

WHEREAS, Resolution No. 73 adopted June 15, 2023, the Camden County Board of Commissioners approved and awarded Bid A-14/2023, Records Shredding Services for various Camden County Departments, Camden County Board of Social Services, Camden County College, Camden County Municipal Utilities Authority, and the Camden County Improvement Authority, under the Camden County Cooperative Pricing System Identifier #57-CCCPS, and authorized the award of contract with Secured Document Destruction, LLC, on an as- needed basis for a one (1) year term commencing on or about July 1, 2023 through June 30, 2024; and

WHEREAS, said Bid A-14/2023, provided for a second one-year option to renewed at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the second one-year option of Bid A-14/2023 on an as-needed basis for a one (1) year term commencing on or about July 1, 2024, through June 30, 2025; and

WHEREAS, funding 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 pursuant to N.J.A.C. 5:30-5.5(b)(2), prior to the services being rendered, at the unit prices set forth in the bidder's proposal dated May 19, 2023, shall not to exceed the County's budget appropriation for this purpose; and

# RESOLUTION

WHEREAS each participating member of the Camden County Cooperative as specified in Bid A-14/2023, and as may be required and at their option, shall enter a contract directly with the vendor, pursuant to the terms and conditions of Bid A-14/2023, second one-year option after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the second-year option for Bid A-14/2023, Secured Documents Destruction, LLC, 532 Highland Avenue, Cherry Hill, New Jersey 08002, for Records Shredding Services for various Camden County Departments, Camden County Board of Social Services, Camden County College, Camden County Municipal Utilities Authority, and the Camden County Improvement Authority, under the Camden County Cooperative Pricing System Identifier #57-CCCPS, on an "as needed" basis, at the unit pricing listed in its Proposal dated May 19, 2023, for a term of one (1) year commencing on or about July 1, 2024 through June 30, 2025, be and the same is hereby approved and awarded; and

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

BE IT FURTHER RESOLVED that, each participating member of the Camden County Cooperative as specified in Bid A-14/2023, second one-year option, and as may be required and at their option, are hereby authorized to enter into a contract directly with the vendor, pursuant to the terms and conditions of Bid A-14/2023,

# RESOLUTION

Res-Pg: 81-3

second one-year option after award by its governing body in accordance with applicable law.

LJP/ml

BC-9425

Z: Files-Bids\2024 Meetings\June\Resol. Auth. Bid A-14/2023, 2<sup>nd</sup> Yr. Op  
Records Shredding Services – Secured Doc Destruction  
Auth. 6-20-2024

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:



# RESOLUTION

**RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #20-TELE-01510/T1321), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF ARCHIVES AND RECORDS MANAGEMENT) AND DELL MARKETING, L.P., FOR ANNUAL MAINTENANCE AND SUPPORT FOR THE CAMDEN COUNTY RECORDS INFORMATION MANAGEMENT (RIM) SYSTEM**

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

WHEREAS, it is the desire of the Camden County Board to ratify the award of a contract to Dell Marketing, L.P., under the provisions of State Contract #20-TELE-01510/T1321, for annual maintenance and support for the Camden County Records and Information (RIM) System, Office of Archives and Records Management System, and Clerk of the Board System Module, for the Camden County Office of Archives and Records Management, for a total cost of Forty-Eight Thousand Two Hundred Twenty-Five Dollars and Sixty-Six Cents (\$48,225.66) for the term of one (1) year commencing on May 1, 2024 and terminating April 30, 2025; and

WHEREAS, funding in the amount of \$48,225.66 is available (CAF #9900242495) for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, that it does hereby ratify the award of contract to Dell Marketing, L.P., One Dell Way, Mail Stop 8129, Round Rock, Texas 78682, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et seq. and N.J.A.C. 5:30-5.5(b)(2), for annual maintenance and support for the Camden County

# RESOLUTION

Records and Information (RIM) System, Office of Archives and Records Management System, and Clerk of the Board System Module, for the Camden County Office of Archives and Records Management, under the provisions of State Contract #20-TELE-01510/T1321, for a total cost of Forty-Eight Thousand Two Hundred Twenty-Five Dollars and Sixty-Six Cents (\$48,225.66) for the term of one (1) year commencing on May 1, 2024 and terminating April 30, 2025; and

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

BH/hs  
BC-9587  
Z:Files-Bids/2024 Meetings/June  
Resol Ratif St Cont w Dell for Maint of RIM System BC-9587 - 6.20.24

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) AND USA ARCHITECTS, PLANNERS AND INTERIOR DESIGNERS, P.A., FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR A MULTI-AGENCY SERVICES CENTER FOR UNHOUSED RESIDENTS**

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

WHEREAS the Camden County Office of Community Development requires the services of a professional firm for the provision of professional engineering design services for a Mutil-Agency Services Center for Unhoused Residents; and

WHEREAS, pursuant to the provisions of Resolution No. 14 adopted March 21, 2024, the Camden County Office of Community Development issued a Scope of Work and solicited quotations for these services; and

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

WHEREAS, the Director of the Office of Community Development, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Scope of Work and Request for Proposals policy

# RESOLUTION

and determined that the firm of USA Architects, Planners & Interior Designers, P.A., is qualified to perform the services requested, at the hourly rates listed in its proposal dated May 7, 2024, for a total cost of Two Hundred Eight Four Thousand One Hundred Ten Dollars (\$284,110.00) for the term commencing upon the issuance of the Notice to Proceed issued by Camden County and terminating upon completion of the Project in accordance with N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS, funding in the amount of \$284,110.00 is available for this purpose (CAF # 9900242058); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the proper County officials to execute all documents necessary to effect an agreement with USA Architects, Planners & Interior Designers, P.A., located at 20 North Doughty Avenue, Somerville, New Jersey 08876, for the provision of engineering design services for Mutil-Agency Services Center for Unhoused Residents for the Office of Community Development at the hourly rates listed its proposal dated May 7, 2024, for a total cost in the amount of Two Hundred Eight Four Thousand One Hundred Ten Dollars (\$284,110.00) for the term

# RESOLUTION

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

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

LJP/ml

3782

Z: Files-General\Community Development\Multi-Agency  
Supportive Housing Project – USA Architect  
Auth. 6-20-2024

# RESOLUTION

Res-Pg: 84-1

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) AND FEDERAL HOME LOAN MORTGAGE CORPORATION ("FREDDIE MAC") FOR ACCESS TO THE DPA ONE SYSTEM AT NO COST TO THE COUNTY AND AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO EXECUTE THE AGREEMENT**

WHEREAS, there is a need to authorize a Program Information License Agreement with Federal Home Loan Mortgage Corporation ("Freddie Mac") for access to the DPA One System (down payment assistance program); and

WHEREAS the purpose of this program is to electronically deliver accurate up to date program information to Freddie Mac for the term of one (1) year effective July 1, 2024, through June 30, 2025, at no cost to the County; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize a Program Information License Agreement with the Federal Home Loan Mortgage Company, 8200 Jones Branch Drive, McLean, Virginia 22102, and that the proper County officials including the Director of Community Development, are hereby authorized to execute all documents related to access of the DPA One System (down payment assistance program) for the term of one (1) year effective July 1, 2024, through June 30, 2025, at no cost to the County.

LJP/ml  
3782

Z: Files-General\Community Development\Freddie MAC - DPA One System/  
Resol. Agree w Federal Home Loan Mortgage Corp.  
Auth. 6-20-2024

# RESOLUTION

Res-Pg: 85-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT, FOR THE FY 2024 CONSOLIDATED STRATEGY AND ACTION PLAN GRANT**

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to communities for the elimination or prevention of slums or urban blight or for activities which will benefit low or moderate income persons or other urgent community development needs; and

WHEREAS, under the Home Investment Partnerships Program created by the National Affordable Housing Act of 1990 (NAHA) and amended by the Housing and Community Development Act of 1992, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to participating jurisdictions to expand the supply of decent, safe, sanitary and affordable housing; and

WHEREAS, under the Emergency Solutions Grants Program, (ESG) contained in the Stuart B. McKinney Homeless Assistance Amendments Act of 1988, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to grantees and non-profit agencies which will provide essential services, operations, homelessness prevention and shelter rehabilitation for homeless persons; and

WHEREAS, the U.S. Department of Housing and Urban Development has advised the County of Camden (Office of Community Development) that for FY-

# RESOLUTION

2024 it is eligible to receive the following entitlement amounts: Community Development Block Grant (CDBG Program) - \$2,423,220.00; for the HOME Investment Partnership Program - \$1,201,972.00; for the Emergency Solutions Grant (ESG) Program - \$206,667.00; and

WHEREAS, in addition to the entitlement amounts, the Office of Community Development anticipates that it will receive additional funds in program income; and

WHEREAS, the County has established a single consolidated program for the CDBG, HOME and ESG Programs; and

WHEREAS, the Camden County Office of Community Development has prepared the Annual Consolidated Strategy and Plan for FY-2024 which addresses the housing needs of the extremely low-income and low-income households, homeless families, and individuals and others with special needs; and

WHEREAS, a draft of the County's Annual Consolidated Strategy and Action Plan for FY-2024 has been on display since May 19, 2024, and the County has held public hearings on said Annual Consolidated Strategy and Action Plan and the comments of various agencies, groups and citizens were taken into consideration in the preparation of the final document; now, therefore,

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

1. The Annual Consolidated Strategy and Action Plan for FY-2024 CDBG, HOME and ESG Programs is hereby in all respects approved and a copy of said Consolidated Strategy and Action Plan for FY 2024 is on file with the Camden County Office of Community Development.



# RESOLUTION

2. The County is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development, Affordable Housing and Emergency Homeless activities with Federal financial assistance, including those relating to:

(a) the relocation of site occupants; and

(b) the prohibition of discrimination because of race, color, age, religion, sex, disability, familiar status or national origin and other assurances as set forth under the certification.

3. Ross G. Angilella, County Administrator or his designee, on behalf of the Camden County Board of Commissioners, is authorized to file an application for financial assistance with the U.S. Department of Housing and Urban Development, which has indicated its willingness to make available a grant to carry out the CDBG Program in the amount of \$2,423,220.00, a grant to carry out the HOME Program in the amount of \$1,201,972.00 and a grant to carry out the ESG Program in the amount of \$206,667.00.

4. Ross G. Angilella, County Administrator or his designee, on behalf of the Camden County Board of Commissioners is hereby authorized to provide such assurances and/or certifications as required by the Housing and Community Development Act of 1974 as amended, the National Affordable Housing Act of 1990 and the Stuart B. McKinney Homeless Assistance Act and also any supplemental or revised data which HUD may require in connection with the review of this application.

5. Ross G. Angilella, County Administrator or his designee, is authorized to

# RESOLUTION

Res-Pg: 85-4

execute on behalf of the County of Camden the formal grant contract and all documents relating to the County's Community Development Block Grant Program for FY-2024, Home Investment Partnership Program for FY-2024 and the Emergency Solutions Grant Program for FY-2024.

MVW/hs

Z:Files General/Comm. Dev.

Resol Auth County's Fiscal Year 2024 Consolidated Action Plan #3782 – 6.20.24

# RESOLUTION

## **RESOLUTION AUTHORIZING 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) 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 County Option Hospital Fee Program (the "Program"); and

WHEREAS, the County has entered into an Agreement with each County hospital whereby the terms and conditions of the Program will include a process for communication, collecting feedback and commenting on the 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 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 Program for this purpose, including follow-up with the State and related on-going work to ensure the continued success of the Program, said services more fully described in the Proposal dated May 24, 2024; and

WHEREAS the cost for on-going services will be One Hundred Thirty-Three Thousand Dollars (\$133,000.00); 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 for one (1) year effective July 1, 2024, through June 30, 2025; and

WHEREAS funding in the amount of \$66,500.00 is available for this purpose (CAF# 9900242659) with the balance of funding contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2025 Temporary and/or Permanent Budgets; and

WHEREAS, the Purchasing Agent of the County of Camden has determined and certified in writing that the value of the 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, contingent upon the funding described herein, the proper County officials be and are hereby authorized to execute all documents necessary to authorize 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 May 24, 2024, for the term of one year effective July 1, 2024 to June 30, 2025, in the total amount of One Hundred Thirty-Three Thousand Dollars (\$133,000.00); 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

# RESOLUTION

Res-Pg: 86-4

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.

10454  
LJP/ml

Files-General/County Option Hospital Fee Pilot Program  
Resol Auth. Agree with Eyman Partners (2024 -2025)  
Auth. 6-20-2024

# RESOLUTION

Res-Pg: 87-1

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COUNTY COUNSEL) AND CW SOLUTIONS, INC., FOR THE PROVISION OF TITLE, ESCROW AND RELATED SERVICES**

WHEREAS, the County of Camden requires the provision of Title, Escrow and related services; and

WHEREAS, in response to the publicly advertised Request For Proposals for such services one (1) proposal was received; and

WHEREAS the Evaluation Committee for this Request For Proposals has reviewed the response and recommended that an agreement be awarded to CW Solutions, Inc., 409 Joyce Kilmer Avenue, Suite 120, New Brunswick, New Jersey 08901, at the fees listed in its Proposal dated June 11, 2024; and

WHEREAS funding for this purpose shall be encumbered to a maximum not to exceed the County's 2024 Permanent Budget and 2025 Temporary and/or Permanent Budgets and shall not exceed the line item budget for this purpose, as the services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2); and

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

WHEREAS, the term of the agreement authorized herein shall commence on or about July 1, 2024 through June 30, 2025; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to affect the agreement for Title, Escrow, and related services as described herein with CW Solutions, Inc., 409

# RESOLUTION

Res-Pg: 87-2

Joyce Kilmer Avenue, Suite 120, New Brunswick, New Jersey 08901, at the fees and costs listed in its Proposal dated June 11, 2024, for the term commencing on or about July 1, 2024, through June 30, 2025; and

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

LP/ml

File No. 10706

Z:\Files - General\Title, Escrow & Related Services\County Counsel Auth. 6-20-2024  
Resol. Auth. Agree w CW Solutions – 1 yr  
Auth. 6-20-2024



## RESOLUTION PROHIBITING CERTAIN FACIAL COVERINGS FROM BEING WORN ON CAMDEN COUNTY PROPERTY

WHEREAS, the casual wearing of ski masks or balaclavas ('facial coverings') has become prevalent in the County of Camden; and

WHEREAS, this behavior has corresponded with an uptick of individuals committing crimes while wearing the facial coverings; and

WHEREAS, a perpetrator's use of a facial covering conceals their identity, thereby impeding law enforcement's ability to identify and apprehend the individual; and

WHEREAS, the use of facial coverings by criminals to conceal their identities is both a public safety issue and a quality-of-life issue, as the community's quality of life suffers when residents feel at greater risk of experiencing crime while going about their daily lives in the County, and public safety is lessened when criminals can wear facial coverings with anonymity, making it difficult for police officers to identify them; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners as follows:

(1) No person shall, with the intent to intimidate or threaten another person, or with the intent to conceal one's identity, or for the purpose of facilitating the commission of a crime, wear a ski mask or balaclava on County property without the express written permission of the County.

(2) The provisions of this law shall not be construed to apply to any person who wears a ski mask or balaclava:

(a) While wearing a traditional holiday costume;

# RESOLUTION

Res-Pg: 88-2

(b) For a religious purpose;

(c) While engaged in a trade or employment where they are worn for the purpose of ensuring the physical safety of the wearer;

(d) In a theatrical production;

(e) Protecting the wearer from the elements while participating in a winter sport;

or

(f) Lawfully engaged in First Amendment activities.

(3) Any person who wears a ski mask or balaclava in violation of Paragraph (1) of this Section, where such violation is not otherwise covered by Paragraph (2) of this Section, shall be fined two hundred fifty dollars (\$250).

(4) If a court of competent jurisdiction declares any part of this Section to be invalid, such judgment shall not affect the validity of this Section as a whole or any remaining part thereof.

JG/LP/ml  
4057

Z: \Files - General\Legislative Services #4057- /Resol. Prohibiting Certain Facial Coverings  
Auth. 6-20-2024

## **RESOLUTION IN SUPPORT OF PROPOSED LEGISLATION AUTHORIZING COUNTIES, MUNICIPALITIES, SCHOOL DISTRICTS, AND ALL LOCAL GOVERNMENTS TO ELECTRONICALLY PUBLISH LEGAL NOTICES IN A NEWSPAPER'S WEBSITE OR DIGITAL PUBLICATION**

WHEREAS, current law requires purchasing officials, clerks of the boards, planning departments, improvement authorities, sheriffs, and other local government professional to publish printed legal notices in local newspaper publications; and

WHEREAS, such legal notices typically include contract awards, contract addendums, public meeting notices, RFP and RFQ advertisements, election announcements, sheriff sales and much more; and

WHEREAS, local government officials have long decried that publishing these voluminous documents in print media is costly, time consuming and outdated; and

WHEREAS, local government officials have found it increasingly difficult to comply with the notice requirements under current law as the newspaper industry has evolved into an online platform and struggles to retain staff, resources, and publications; and

WHEREAS legislation to authorize online publishing of legal notices will streamline the antiquated process and save valuable time, resources and property taxpayer dollars; now, therefore,

BE IT RESOLVED that the Board of Commissioners of the County of Camden does in fact hereby urge state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication; and

BE IT FURTHER RESOLVES that certified copies of this Resolution shall be sent to Governor Phil Murphy, Senate President Nicholas Scutari, Speaker of the General Assembly Craig Coughlin, and the Clerks of the Boards of County Commissioners in all twenty-one counties.

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #22-24), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE OF FIFTY (50) LAPTOPS, WIRELESS MODEMS AND OTHER ACCESSORIES, UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE SYSTEM ID #CK04**

WHEREAS, the New Jersey Cooperative Purchasing Alliance, System ID #CK04, publicly advertised and duly awarded Bid No. 22-24, to SHI International Corp., 300 Davidson Avenue, Somerset, New Jersey 08873; and

WHEREAS County of Camden is a member of the New Jersey Cooperative Purchasing Alliance System ID# CK04, and desires to enter into a contract with SHI International Corp., for the purchase of fifty (50) Panasonic ToughBooks, Wireless Modems and Accessories for the Camden County Police Department, under the provisions of Bid No. 22-24, for a total cost not to exceed Two Hundred Forty Thousand Nine Hundred Eighty-Nine Dollars and Nine Cents (\$240,989.09); and

WHEREAS funding in the amount of \$240,989.09 is available for this purpose (CAF #9900242531); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, it does hereby authorize the award of contract with SHI International Corp., 300 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of fifty (50) Panasonic ToughBooks, Wireless Modems and Accessories for the Camden County Police Department, under the provisions of Bid No. 22-24, for a total cost not to exceed Two Hundred Forty Thousand Nine Hundred Eighty-Nine Dollars and Nine Cents (\$240,989.09); and

# RESOLUTION

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

LJP:hs

BC-9588

Z:\Files-Bids\2024 Mtg\June\Resol. Auth. Contract w/ SHI Intl.  
Resol. Auth. Bid 22-24 - CK04 - SHI Int - 50 Laptops & Acces BC-9588  
Auth. 6-20-24

# RESOLUTION

Res-Pg: 91-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #T-0106), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND WIRELESS COMMUNICATIONS & ELECTRONICS, FOR THE PURCHASE OF VEHICLE MOUNTING HARDWARE FOR LAPTOPS**

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 to authorize the award of a contract to Wireless Communications & Electronics, under the provisions of State Contract #T-0106, for the purchase of Havis mounts and vehicle docks for Panasonic ToughBooks for the Camden County Police Department, for a total cost of Fifty-Two Thousand Three Hundred Thirty-Six Dollars (\$52,336.00); and

WHEREAS, funding in the amount of \$52,336.00 is available (CAF #9900242530) for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, that it does hereby authorize the award of contract to Wireless Communications & Electronics, 153 Cooper Road, West Berlin NJ 08091, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et seq. and N.J.A.C. 5:30-5.5(b)(2), the purchase of Havis mounts and vehicle docks for Panasonic ToughBooks for the Camden County Police Department, for a total cost of Fifty-Two Thousand Three Hundred Thirty-Six Dollars (\$52,336.00), under the provisions of State Contract #T-0106; and

# RESOLUTION

Res-Pg: 91-2

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

BH/hs  
BC-9589  
Z:Files-Bids/2024 Meetings/June  
Resol Auth St Cont w Wireless Comm & Elec BC-9589 - 6.20.24

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 21-TELE-01506/AR3227), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE OF HARDWARE, SOFTWARE AND LICENSING**

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize the award of contract to SHI International Corp., under the provisions of State Contract #21-TELE-01506/AR3227, for the purchase of hardware, software and licensing, for the Camden County Department of Police Services, for a total cost not to exceed Three Hundred Thirty-Eight Thousand Seventy-One Dollars and Ninety-Two Cents (\$338,071.92); and

WHEREAS, funding in the amount of \$338,071.92 is available for this purpose (CAF # 9900242538); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby approve and authorize the award of contract to SHI International Corporation, 300 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), for the purchase of hardware, software and licensing, for the Camden County Department of Police Services, for a total cost not to exceed Three Hundred Thirty-Eight Thousand Seventy-One Dollars and Ninety-Two Cents (\$338, 071.92), under the provisions of State Contract #21-TELE-01506/AR3227; 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-9590

Z: Files-Bids\2024 Meetings\June\Resol. Auth.  
Purch of Hardware, Software & Licensing for PD – SHI  
Auth. 6-20-24

# RESOLUTION

Res-Pg: 93-1

**RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT 19-TELE-00656, M0483), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND DELL MARKETING, L.P., FOR THE PURCHASE OF LAPTOPS, MONITORS AND ACCESSORIES**

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

WHEREAS, it is the desire of the Camden County Board to ratify the award of a contract to Dell Marketing, L.P., under the provisions of State Contract 19-TELE-00656, M0483, for the purchase of Dell laptop computers with monitors, dock, mount, wired mouse and keyboard, for the Camden County Department of Police Services, for a total cost of Three Hundred Sixteen Thousand Five Hundred Thirty-Three Dollars and Seventy-Five Cents (\$316,533.75); and

WHEREAS, funding in the amount of \$316,533.75 is available (CAF #9900242537) for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, that it does hereby ratify the award of contract to Dell Marketing, L.P., One Dell Way, Mail Stop 8129, Round Rock, Texas 78682, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et seq. and N.J.A.C. 5:30-5.5(b)(2), the purchase of Dell laptop computers with monitors, dock, mount, wired mouse and keyboard, for the Camden County Department of Police Services, under the provisions of State Contract #20-TELE-01510/T1321, for a total cost of Three Hundred Sixteen Thousand Five Hundred Thirty-Three Dollars and Seventy-Five Cents (\$316,533.75); and

# RESOLUTION

Res-Pg: 93-2

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

BH/hs  
BC-9591  
Z:Files-Bids/2024 Meetings/June  
Resol Ratif St Cont w Dell for Purch of Laptops, Monitors & Acc BC-9591 - 6.20.24

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 24-TELE-71883), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE OF SERVERS**

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 SHI International Corp., under the provisions of State Contract #24-TELE-71883, for the purchase of servers, for the Camden County Department of Police Services, for a total cost not to exceed Three Hundred Thirty-Two Thousand Two Hundred Twenty-Three Dollars and Ninety Cents (\$332,223.90); and

WHEREAS, funding in the amount of \$332,223.90 is available for this purpose (CAF # 9900242533); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby approve and authorize the award of contract to SHI International Corporation, 300 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), for the purchase of servers for the Camden County Department of Police Services, for a total cost not to exceed Three Hundred Thirty-Two Thousand Two Hundred Twenty-Three Dollars and Ninety Cents (\$332,223.90), under the provisions of State Contract #24-TELE-71883; 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-9592

Z: Files-Bids\2024 Meetings\June\Resol. Auth.  
Purch of Servers for PD – SHI  
Auth. 6-20-24

# RESOLUTION

**RESOLUTION RATIFYING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND THE TOWNSHIP OF HADDON FOR CERTAIN INVESTIGATION SERVICES**

WHEREAS, the Camden County Board of Commissioners, (the "County") and the Township of Haddon (the "Township"), and hereinafter collectively referred to as ("the Parties"), have studied and implemented measures designed to streamline government operations by individually consolidating various services and programs, and increasing overall efficiency while maintaining the maximum level of services for the public and reducing the burden on taxpayers; and

WHEREAS, the County's Department of Police Services employs experienced investigators trained to perform various investigative services, including but not limited to internal investigations; and

WHEREAS, after careful consideration, the Parties have determined that a cooperative approach for conducting such investigations using the trained staff of the Camden County Department of Police Services would offer the Township a more effective and efficient means of providing such investigation services and would provide a benefit to the residents of Camden County; and

WHEREAS, the Parties have decided to enter into a Shared Services Agreement for this purpose; and

WHEREAS, it has been determined that the Township shall reimburse the County, the sum of Five Thousand dollars (\$5,000), per month, for the trained staff and the investigation services being provided pursuant to this Resolution and the Shared Services Agreement entered in to between the Parties; and

# RESOLUTION

WHEREAS, the term of Agreement will be for a period of one (1) year effective June 1, 2024, and terminating on May 31, 2025, with two (2) one-year options to renew to be exercised at the sole discretion of the County; and

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

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are authorized to execute all documents necessary to ratify a Shared Services Agreement for the provision of certain investigation services as described herein with the Township of Haddon, located at 135 Haddon Avenue, Westmont, NJ 08108, for a term of June 1, 2024, and terminating on May 31, 2025 with two (2) one-year options to be exercised at the sole discretion of the County.

# RESOLUTION

Res-Pg: 95-3

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

MW/ml

File No.: 9794.36

Z:\Files - General\Police Regionalization  
Ratif. SSA w/ Haddon Twp. for investigation svcs - 1 yr. term  
Res auth. 6-20-2024

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:



# RESOLUTION

Res-Pg: 96-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, FOR THE FY 2024 COPS TECHNOLOGY GRANT PROGRAM**

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services for the FY 2024 COPS Technology Grant Program in the amount of \$963,000.00; and

WHEREAS, this grant will be used to fund projects which improve police effectiveness and the flow of information among law enforcement agencies, local government service providers, and the communities they serve; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby authorize the submission of a grant application by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Office of Community Oriented Policing Services, for the receipt of the grant funds and that if said grant application is approved by the U.S. Department of Justice, Office of Community Oriented Policing Services, the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive said grant funds from the U.S. Department of Justice, Office of Community Oriented Policing Services.

BE IT FURTHER RESOLVED that upon the receipt of such funds the Board

# RESOLUTION

Res-Pg: 96-2

does hereby authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Department of Police Services) and the U.S. Department of Justice, Office of Community Oriented Policing Services.

JG/hs  
Z: File Gen\Police Regionalization\Grants  
Resol Auth COPS Tech Prog Grant FY2024 #9794 - 6.20.24

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

Res-Pg: 97-1

**RESOLUTION RATIFYING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)(dd), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND MARK43, INC., FOR COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SOFTWARE SUBSCRIPTIONS**

WHEREAS, a need exists for continuing upgrades, maintenance and technical support relative to Camden County's Department of Police Services computerized computer aided dispatch (CAD) and records management software (RMS) systems; and

WHEREAS, Mark43, Inc., is willing and able to provide continuing upgrades, maintenance and technical support and consulting services, for the CAD/RMS Systems for a total cost not to exceed Four Hundred Forty-Nine Thousand Five Hundred Seventy-Seven Dollars (\$449,577.00) for a term of one (1) year effective July 1, 2024 through June 30, 2025, for a six (6) month option for renewal effective July 1, 2025 through December 31, 2025, and one third year option, said options to be exercised at the sole discretion of the County; and

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

WHEREAS, it is the desire of the Board of Commissioners to authorize the award of contract to Mark43, Inc.; and

WHEREAS, funding in the amount of \$449,577.00 is available for this purpose (CAF # 9900241898); 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

# RESOLUTION

Res-Pg: 97-2

WHEREAS, Mark43, Inc., has completed and submitted a Business Disclosure Certification which certifies that Mark43, Inc., has not made any reportable contributions to a political candidate or committee in the County of Camden in the previous one year, and that the contract will prohibit Mark43, Inc., from making any reportable contributions through the term of the contract; and

BE IT RESOLVED by the Camden County Board of Commissioners pursuant to N.J.S.A. 40A:11-5(1)(dd), the proper County officials be and are hereby authorized to execute all documents necessary to ratify an agreement and authorize payment to Mark43, Inc., 250 Hudson Street, 3<sup>rd</sup> Floor, New York, New York, 10013, for the provision of continuing upgrades, maintenance and technical support and consulting services, to the CAD/RMS Systems for a total cost not to exceed Four Hundred Forty-Nine Thousand Five Hundred Seventy-Seven Dollars (\$449,577.00) for a term of one (1) year effective July 1, 2024 through June 30, 2025, for a six (6) month option for renewal effective July 1, 2025 through December 31, 2025, and one third year option, said options to be exercised at the sole discretion of the County; and

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

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

# RESOLUTION

Res-Pg: 97-3

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

BH/ml  
File No. 9794.27

Z:\Files-Gen\Police Regionalization\CAD\RMS\  
Mark43\Resol. Auth. Agree w Mark43 2024-2025 Maint.  
& Consult. Services - Auth. 6-20-2024

Introduced on: June 20, 2024  
Adopted on:  
Official Resolution#:

# RESOLUTION

Res-Pg: 98-1

## 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: 99-1

## 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.