

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Aug 15, 2024 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PUBLIC HEARING - Ordinance of the County of Camden authorizing an update to the adoption of an assessment on certain services furnished by hospitals located within the County's borders for the purpose of increasing funding to support the provision of necessary services by such hospitals to low-income citizens and provide new fiscal resources to the County of Camden.
- f. Discussion of Resolutions
- g. Minutes of Previous Meeting
- h. Comptroller's Report
- i. Correspondence
- j. Adoption of Resolutions
- k. Open Meeting to the Public
- l. Open Meeting to the Commissioners
- m. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Colliers Engineering & Design, for Construction Management / Construction Inspection Services for Kings Highway (CR 551-s) from Market Street (CR 634, MP 1.23) to Hopkins Road (CR 647, MP 3.65), in the Boroughs of Mt. Ephraim, Audubon and Haddon Heights, in the amount of \$719,588.29. Funding available in the amount of \$699,811.58 - CAF#9900243492. Balance of funding contingent upon the passage of the American Rescue Plan funds Resolution.
2. Resolution authorizing an award of Contract (Bid B-9/2024), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Snow Plowing on various roads in various municipalities in the County of Camden, on an "as-needed" basis.
3. Resolution authorizing an award of Contract (Bid B-10/2023), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Federal Aid Project Improvements to Coles Mill Road (CR 758) from Farwood Road to Grove Street, in the Township of Haddon and Borough of Haddonfield, in the amount of \$1,487,600.00 - CAF#9900243506; and rescinding Resolution No. 2023-00830, adopted October 19, 2023.
4. Resolution authorizing a Memorandum of Agreement, by and among the County of Camden, the New Jersey Division, Federal Highway Administration and the New Jersey Historic Preservation Officer, regarding the U.S. Route 130 Bicycle/Pedestrian Bridge Project (Sub-Segment 1A-4 – Work Area 4), in the Township of Pennsauken, County of Camden.
5. Resolution endorsing Winslow Township Ordinance No. O-2024-017 amending Chapter 276, Article VIII "Speed Limits", of the Code of the Township of Winslow.
6. Resolution ratifying the appointment of South Jersey Transportation Authority's Director of Transportation Services as the designated Lead for the United We Ride Initiative for the County of Camden.
7. Resolution authorizing payment by the County of Camden (Department of Public Works) to The Delaware Valley Regional Planning Commission (DVRPC) for Camden County's Participation in the Fiscal Year 2024 Unified Planning Work Program, in the amount of \$61,855.00 - CAF#9900243261.
8. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

9. Resolution authorizing an award of Contract (Bid A-28/2024), by and between the County of Camden (Department of Buildings and Operations) and Fire and Security Technologies, Inc., for Fire Alarm System Maintenance Contracts for Camden County and various outside Agencies, under the Camden County Cooperative Pricing Systems, ID No. 57-CCCPS, on an as-needed basis.
10. Resolution authorizing an award of Contract (Bid A-33/2023 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and Haring Fire Protection, LLC, for Fire Suppression System Inspection, Testing and Maintenance for Camden County and various outside Agencies and Authorities, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis.
11. Resolution ratifying a month-to-month Contract (Bid A-33/2022, 2nd year option), by and between the County of Camden (Department of Buildings and Operations) and Fire and Security Technologies, Inc, for Fire Alarm Maintenance Service Contracts for Camden County and Camden County College under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an "as-needed" basis, pending reprourement of these services.

12. Resolution ratifying a month-to-month Contract (Bid A-26/2022 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and BlueTriton Brands, Inc., for bottled water service for various County Departments, and Camden County Authorities and Agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, on an as-needed basis, pending reprocurement of these services.
13. Resolution authorizing an award of Contract (State Contract T-2665), by and between the County of Camden (Department of Buildings and Operations) and Waste Management of New Jersey, Inc., for Refuse Removal Services, in the amount of \$172,004.97. Funding available in the amount of \$44,595.00 - CAF#9900243481. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
14. Resolution authorizing the appointment of a member to the Camden County Construction Board of Appeals.
15. Resolution approving personnel actions requested by or on behalf of Commissioner Kane.

Resolutions proposed by or on behalf of Commissioner Nash

16. Resolution authorizing Substitution in the amount of \$391,615 to provide financing for General Park Improvements.
17. Resolution authorizing a Bond Substitution in the amount of \$100,000.00 to provide funding for the Camden County Parks Department - New Vehicles.
18. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Environmental Resolutions, Inc., for Professional Construction Management and Inspection Services for the Cooper River Park Playground Improvement Project, in the amount of \$108,829.37 - CAF#9900243320.
19. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Paulus Sokolowski & Sartor, LLC, for additional closely related Professional Design Consulting Services for the Kirkwood Lake Conservation Project, in the amount of \$48,750.00 - CAF#9900243300.
20. Resolution authorizing an award of Contract (Bid A-39/2022 - 3rd Year Option), by and between the County of Camden (Department of Parks) and The Masso Group, LLC, for Management of Seasonal Ice Skating Rink and Concession Services, in the amount of \$225,000.00 - CAF#9900243420.
21. 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 shade structures for Roosevelt Plaza, in the amount of \$119,602.00 - CAF#9900243307.
22. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

23. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Department of Health for the 2024-2025 Sexually Transmitted Disease (STD) Grant, in the amount of \$250,000.00.
24. Resolution inserting Chapter 159 Funds into the Budget for the FY2025 Municipal Alliance Grant, in the amount of \$267,064.00.
25. Resolution inserting Chapter 159 Funds into the Budget for the 2024-2025 Childhood Lead Exposure Prevention Grant, in the amount of \$417,500.00.
26. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$4,440.00.
27. Resolution authorizing an award of Contract (Bid A-35/2024), by and between the County of Camden (Department of Health and Human Services) and Audio Directions, Inc., for a Hearing Aid Assistance System, in the amount of \$68,597.50 - CAF #9900243462.

28. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-11), by and between the County of Camden (Department of Health and Human Services) and Nielsen Ford of Morristown, Inc., for purchase of four (4) plug-in hybrid 2024 Dodge Hornets, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$168,346.10 - CAF#---
29. Resolution ratifying an Agreement, by and between the County of Camden (Department of Health and Human Services, Community Health Services) and West Chester University for the provision of training for Public Health Students at no cost to the County.
30. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the New Jersey Association of County and City Health Officials, for the 2024-2026 Sustaining Local Public Health Infrastructure Grant, in the amount of \$168,049.00.
31. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

32. Resolution authorizing award of Contracts (Bid A-37/2024), by and between the County of Camden (Department of Corrections and Juvenile Justice) and various vendors, for the purchase of clothing and linen supplies, on an "as needed" basis.
33. Resolution authorizing an award of Contract (State Contract #24-TELE-71883), by and between the County of Camden (Department of Corrections) and SHI International Corp., for purchase of a server, in the amount of \$875,000.00 - CAF#9900243268.
34. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the County of Atlantic, for utilization of the Camden County Juvenile Detention Facilities to house Atlantic County's juvenile detainees on an agreed upon per diem basis.
35. Resolution authorizing a change in Custodian in the Petty Cash Fund.
36. Resolution authorizing Custodians for County of Camden Department of Corrections bank accounts.
37. Resolution authorizing the appointment of a member to the Camden County Cultural Awareness Commission.
38. Resolution authorizing an award of Contract (State Contract #A-83909), by and between the County of Camden (Office of Public Safety) and Motorola Solutions, Inc., for the purchase of radio equipment, services and subscriptions, in the amount of \$99,739.96 - CAF#9900243193.
39. Resolution authorizing an award of Contract (State Contract 19-FLEET-00677), by and between the County of Camden (Department of Public Safety) and Grainger, Inc., for enhancement and upgrades to audio/video capabilities at the Emergency Operations Center, in the amount of \$122,169.21 - CAF#9900243203.
40. Resolution ratifying an Agreement, by and between the County of Camden (One Stop) and the Camden County Workforce Development Board, for continued provision of services, in an amount not to exceed \$733,752.00. Funding available in the amount of \$529,920.00 - Various CAF#s. Balance of funding contingent upon allocation, appropriation and insertion of funds from the NJ Dept. of Labor and Workforce Development for FY 2024.
41. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(m), by and between the County of Camden (Department of Economic and Workforce Development) and United of Omaha Life Insurance Company, for the provision of an Employee Group Term Life Insurance Policy for Camden County One Stop and Resource Center Employees, in the amount of \$17,081.04. Funding available in the amount of \$2,200.00 - CAF#9900243329. Balance of funding contingent upon appropriation of grant funds.
42. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

43. Resolution amending Resolution No. 52, adopted July 18, 2024, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.
44. Resolution amending Resolution No. 73, adopted May 18, 2023, authorizing an award of the Camden County Public Health Emergency Grant to Camden County College.
45. Resolution authorizing an award of Contract (Bid A-36/2022 - 3rd Year Option) by and between the County of Camden (Division of Insurance) and Proline Collision, Inc., for Automobile Body Repair Services for various Camden County Departments, on an "as-needed" basis.
46. Resolution authorizing the appointment of a member to the College Board of Trustees of Camden County.
47. Resolution authorizing membership renewal by the County of Camden in the Camden County Insurance Fund Commission.
48. Resolution rejecting Bid A-32/2024 for Leased Mobile Stages and Stagehand Labor, due to non-compliance with bid specifications.
49. Resolution authorizing an Agreement, by and between the County of Camden (Department of Events and Community Outreach) and WXPN-88.5, for the provision of production assistance for the 2024 XPoNential Music Festival.
50. Resolution acknowledging name change of Buena Amici, LLC to Honeybee Café, LLC.
51. Resolution authorizing an award of Contract (Bid A-39/2024), by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and Global Golf Sales, Corporation, for Floating Golf Balls for the Camden County Golf Academy, in the amount of \$35,750.00.
52. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

53. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Division of Community Affairs, for the Walter Rand Transportation Center 2024 Grant, in the amount of \$1,000,000.
54. Resolution inserting Chapter 159 Funds into the Budget from the New Jersey Division of Community Affairs, for the Admiral Wilson Boulevard Beautification Improvements 2024 Grant, in the amount of \$8,000,000.00.
55. Resolution inserting Chapter 159 Funds into the Budget from New Jersey Division of Community Affairs, for the Property Acquisition 2024 Grant, in the amount of \$5,000,000.00.
56. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey Division of Highway Safety, for the 2025 Pedestrian Safety Enforcement and Education Fund, in the amount of \$25,300.00.
57. Resolution ratifying an award of Contract (State Contract 20-TELE-01512), by and between the County of Camden (Office of the Prosecutor) and Insight Public Sector, Inc., for computer software, in the amount of \$360,000.00 - CAF#9900243338.
58. Resolution ratifying the submission of a Grant Application by the County of Camden (Office of the Prosecutor) to the New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Criminal Justice, for the 2024 Body Armor Replacement Fund Program, in the amount of \$7,730.66.

59. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Department of Law & Public Safety, for the Sexual Assault Response Team / Forensic Nurse Examiner (SART/FNE) Program, in the amount of \$198,293.00.
60. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, for the SFY 2025 Operation Helping Hand Program Grant, in the amount of \$100,000.00.
61. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the National Children's Alliance, for the National Subgrants Program - Equipment and Technology Support Grant, in the amount of \$50,000.00.
62. Resolution authorizing the acceptance of a donation by the County of Camden (Office of the Prosecutor) from Volunteers of America, Delaware Valley, of 50 book bags and school supplies, valued at \$1,250.00.
63. Resolution authorizing an award of Contract (Bid A-36/2024), by and between the County of Camden (Office of the Sheriff) and Newark Gateway Travel Service, Inc., for Travel Agency Services, in the amount of \$18,000.00 - CAF#9900243446.
64. Resolution authorizing an award of Contract (State Contract #17-FLEET-00721), by and between the County of Camden (Office of the Sheriff) and Eagle Point Gun/TJ Morris & Son, for the purchase of ammunition and Q-Targets, in the amount of \$54,022.88 - CAF#9900243049.
65. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request For Proposals #21-34 (2nd One Year Option), by and between the County of Camden (Office of Community Development) and Volunteers of America, Delaware Valley, for the Operation of a Temporary Homeless Shelter at the Regan Building, Lakeland Complex, Blackwood, in the amount of \$2,535,425.00. Funding contingent upon the passage of the American Rescue Plan funds Resolution.
66. Resolution amending a Shared Services Agreement, authorized by Resolution No. 81, adopted March 21, 2024, by and between the County of Camden (Department of Administration / Division of Community Development / Homeless Trust Fund) and the Camden County Board of Social Services, for the provision of Wrap Around Services and Case Management, to increase the amount by \$36,431.00 and extend the term of the Agreement.
67. Resolution authorizing the use of Competitive Contracting Request for Proposals, pursuant to N.J.S.A. 40A:11-4.1 et seq., for the provision of Consulting Services for various Community Development programs.
68. Resolution appointing Camden County Counsel.
69. Resolution amending Resolution No. 2, adopted January 4, 2024, establishing Committees, Committee Appointments, Committee Departmental Assignments, Departmental Organization, and Commissioner Responsibilities and Assignments.
70. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals #21-28 (1st One Year Option), by and between the County of Camden (Department of Police Services) and Holtec Security International, for Data Management Services. Funding will be at the unit prices and on an as-needed basis. Balance of funding contingent upon adoption of the 2025 Fiscal Budgets.
71. Resolution authorizing an award of Contract (Bid A-38/2024), by and between the County of Camden (Department of Police Services) and Auto FX, LLC, for upgrades to police vehicles, in the amount of \$422,500.00 – CAF# 9900243501.
72. Resolution ratifying and authorizing a Lease Agreement (2 One-Year Options to Renew), by and between the County of Camden (Department of Police Services) and L3 Technologies, Inc. for rental space to be used by the Philadelphia/Camden High Intensity Drug Trafficking Area (HIDTA) in the amount of \$255,778.25– CAF# 9900243514.

73. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Police Services) and the Borough of Woodlynne for the provision of temporary law enforcement services.
74. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the Office of the Attorney General, New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the FY 2024 Body Armor Replacement Fund Grant, in the amount of \$22,447.93.
75. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
76. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND COLLIERS ENGINEERING & DESIGN, FOR CONSTRUCTION MANAGEMENT/CONSTRUCTION INSPECTION SERVICES FOR KINGS HIGHWAY (CR 551-S) FROM MARKET STREET (CR 634, MP 1.23) TO HOPKINS ROAD (CR 647 MP 3.65), IN THE BOROUGHES OF MT. EPHRAIM, AUDUBON AND HADDON HEIGHTS

WHEREAS, by Resolution No. 7, adopted March 21, 2024, the Camden County Board of Commissioners authorized the establishment of a pool of firms for construction management and construction inspection services for Roadway Projects in various Camden County municipalities; and

WHEREAS, in accordance with Resolution No. 7 adopted March 21, 20024, the County of Camden, Department of Public Works, issued a Scope of Work, returnable July 26, 2024, and solicited proposals for construction management and inspection services for Kings Highway (CR 551-S) from Market Street (CR 634, MP 1.23) to Hopkins Road (CR 647, MP 3.65), in the Boroughs of Mt. Ephraim, Audubon and Haddon Heights; and

WHEREAS five (5) responses were received; and

WHEREAS, the Director of The Department of Public Works, together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Scope of Work and determined that the firm of Collier Engineering and Design is qualified to perform the services requested, at the hourly rates and fees listed its proposal dated July 26, 2024, for a total cost not to exceed Seven Hundred Nineteen Thousand Five Hundred Eighty-Eight Dollars and Seventy-Nine Cents (\$719,588.29), for the term commencing upon the issuance

RESOLUTION

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

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

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

WHEREAS funding in the amount of \$699,811.58 is available for this purpose (CAF #9900243492) with the balance contingent upon the passage of the American Rescue Plan Funds Allocation Resolution; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby authorize an agreement with Colliers Engineering & Design, 331 Newman Springs Road, Suite 203, Red Bank, New Jersey 07701, for the provision of Professional Engineering Services for Construction Management and Inspection Services for Kings Highway (CR 551-S) from Market Street (CR 634, MP 1.23) to Hopkins Road (CR 647, MP 3.65), in the Boroughs of Mt. Ephraim, Audubon and Haddon Heights, at the hourly rates and fees listed in its Proposal dated July 26, 2024, for a total cost not to exceed Seven Hundred Nineteen Thousand Five Hundred Eighty-Eight Dollars and Seventy-Nine Cents (\$719,588.79), for the Camden County Department of Public Works, for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

RESOLUTION

Res-Pg: 1-3

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

LJP/amf

#10712

Z:Files-Gen\Collier Eng & Design Var. Proj. Kings Highway-Market-Hopkins\
Resol. Auth. Agree - \$719,588.79 – Auth. 8-15-24

Introduced on: August 15, 2024
Adopted on:
Official Resolution#:

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-9/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND ASPHALT PAVING SYSTEMS, INC., FOR SNOW PLOWING ON
VARIOUS ROADS IN VARIOUS MUNICIPALITIES IN THE COUNTY OF
CAMDEN, ON AN "AS-NEEDED" BASIS**

WHEREAS, the County of Camden through the Division of Purchasing, received and opened bids on July 30, 2024, at 9:00 A.M., prevailing time for Bid B-9/2024, Snow Plowing on Various Roads, 2024-2025, Various Municipalities in Camden County, for the Camden County Department of Public Works, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, Asphalt Paving Systems, Inc., the sole respondent, complied with the specifications and bid the sum of \$348.00 per operating hour for each front-end loader – minimum 3 ½ cubic yard capacity, and \$298.00 per operating hour for each triaxle, for District 11 for the term October 1, 2024, through September 30, 2025; and

WHEREAS, it has been determined to make the award thereof to the sole responsible bidder; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon funding as described herein, the bid for Bid B-9/2024, Snow Plowing on Various Roads, 2024–2025, Various Municipalities in Camden County, for the Camden County Department of Public Works, is hereby awarded to Asphalt Paving Systems, Inc., 500 N. Egg Harbor Road, Hammonton, New Jersey 08037, at the unit price of \$348.00 per operating hour for each front-end loader – minimum 3 ½ cubic

RESOLUTION

yard capacity, and \$298.00 per operating hour for each triaxle, for District 11 for the term October 1, 2024 through September 30, 2025, on an as-needed basis, be and the same is hereby authorized and awarded; and

BE IT FURTHER RESOLVED that the County anticipates the need, in the event of an emergency, for additional services; and

BE IT FURTHER RESOLVED that, in the event of a lack of sufficient coverage in any Districts, emergency contractors shall be utilized in the order of the lowest proposed operating rates and assigned by the Director of the Department of Public Works as per N.J.S.A. 40A:11-6; 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, services and labor have been delivered and accepted by the County of Camden.

LJP: amf

BC-9615

Z:\Files-Bids\2024 Meetings\Aug.\Resol. Auth. Bid B-9/2024
Snow Removal Services – Dist. 11 - Asphalt Paving
Auth. 8-15-24

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-10/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND ASPHALT PAVING SYSTEMS, INC., FOR FEDERAL AID PROJECT
IMPROVEMENTS TO COLES MILL ROAD (CR 758) FROM FARWOOD ROAD TO
GROVE STREET, IN THE TOWNSHIP OF HADDON AND BOROUGH OF
HADDONFIELD AND RESCINDING RESOLUTION NO. 2023-00830, ADOPTED
OCTOBER 19, 2023**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on October 4, 2023, at 2:00 P.M. Prevailing Time, for Bid B-10/2023, 2021 Federal Aid Project, STBGP-0768(300), NJDOT 5817312, for CR 758 (Coles Mill Road) Farwood Road to Grove Street (0.45 Mile), located in Haddon Township and Borough of Haddonfield, 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:

Richard E. Pierson Construction Co., Inc.	-	\$1,474,258.57;
Asphalt Paving Systems, Inc.	-	\$1,487,600.00;
South State, Inc.	-	\$1,820,774.05;

And

WHEREAS it has been determined by the State of New Jersey, Division of Civil Rights and Affirmative Action, that the bid of Richard E. Pierson Construction Co. Inc. has not complied with the federal DBE requirements; and

WHEREAS, Asphalt Paving Systems, Inc., the second lowest responsible bidder complied with the specifications and bid the sum of One Million Four Hundred Eight-Seven Thousand Six Hundred Dollars (\$1,487,600.00); and

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

RESOLUTION

Systems, Inc.; and

WHEREAS, funding in the amount of (\$1,487,600.00) is available for this purpose (CAF #9900243506); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, the bid of Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037, Bid B-10/2023, 2021 Federal Aid Project, STBGP-0768(300), NJDOT 5817312, for CR 758 (Coles Mill Road) Farwood Road to Grove Street (0.45 Mile), located in Haddon Township and Borough of Haddonfield, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed of One Million Four Hundred Eight-Seven Thousand Six Hundred Dollars (\$1,487,600.00) be and the same is hereby approved and awarded; and

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

BE IT FURTHER RESOLVED Resolution No. 4 adopted October 18, 2023, is hereby rescinded.

LJP:ml
BC-9479

Z:\Files-Bids\2024 Mtgs\Aug\Resol. Auth. Bid B-10/2023, APS
Federal Proj- Coles Mill Rd.
Auth. 8-15-2024

RESOLUTION

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT, BY AND AMONG THE COUNTY OF CAMDEN, THE NEW JERSEY DIVISION, FEDERAL HIGHWAY ADMINISTRATION AND THE NEW JERSEY HISTORIC PRESERVATION OFFICER, REGARDING THE U.S. ROUTE 130 BICYCLE/PEDESTRIAN BRIDGE PROJECT (SUB-SEGMENT 1A-4 – WORK AREA 4), IN THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN

WHEREAS, there is a need for a Memorandum of Agreement among the County of Camden (Department of Public Works), the New Jersey Division, Federal Highway Administration and the New Jersey Historic Preservation Officer (the “NJHPO”) regarding the U.S. Route 130 Bicycle/Pedestrian Bridge Project (Sub-Segment 1A-4 Work Area A) in the Township of Pennsauken, County of Camden; and

WHEREAS, the Camden County LINK Trail Bridge will be located within the Cooper River Park Historic District and is a major safety and recreational improvement for the residents walking and bicycling in Cooper River Park;

WHEREAS the Federal Highway Administration and the New Jersey Department of Transportation have determined in consultation with the NJHPO that this project may have an adverse or disruptive effect to the Cooper River Park Historic District; and

WHEREAS, in order to mitigate these adverse effects, Camden County (Department of Public Works) will add to the existing landscapes in the park around the bridge, add interpretive signage, and add stone facia or formliner concrete piers that will support the bridge and the approach ramps to maintain the integrity of the historic elements of the bridge and the Cooper river Park Historic District; and

RESOLUTION

WHEREAS, the Memorandum of Agreement among the parties establishes this arrangement in accordance with the New Jersey Historic Preservation Officer; and

WHEREAS, the Camden County Board of Commissioners has determined that it is in the best interest of the residents of Camden County to authorize the Memorandum of Agreement with the New Jersey Division, Federal Highway Administration and the New Jersey Historic Preservation Officer regarding the U.S. Route 130 Bicycle/Pedestrian Bridge Project (Sub-Segment 1A-4 Work Area A) for the purpose stated herein; and

BE IT RESOLVED, the proper officers of the County of Camden are hereby authorized to execute a Memorandum of Agreement with the New Jersey Division, Federal Highway Administration and the New Jersey Historic Preservation Office regarding the U.S. Route 130 Bicycle/Pedestrian Bridge Project (Sub-Segment 1A-4 Work Area A) in the Township of Pennsauken, County of Camden.

MW:ml
4076-249

Z:\County Counsel\StaffFiles - General\Highway Files - #4076\MOA - County Link Trail/
Resol. Auth. MOA re County Link Trail
Auth. 8-15-2024

RESOLUTION

**RESOLUTION ENDORSING
WINSLOW TOWNSHIP ORDINANCE NO. O-2024-017 AMENDING
CHAPTER 276, ARTICLE VIII "SPEED LIMITS", OF THE CODE OF
THE TOWNSHIP OF WINSLOW**

WHEREAS, Ordinance O-2024-017 was adopted by the Township of Winslow on July 16, 2024 (hereinafter referred to as "Ordinance O-2024-017"); and

WHEREAS, the Township of Winslow has requested Camden County's consent to Ordinance O-2024-017, amending Chapter 276 of the Code of the Township of Winslow, entitled "Speed Limits", Section 39, entitled "Speed Limited Established" as follows:

§276-39 Speed Limits Established.

<u>Name of Street</u>	<u>Limit</u>	<u>Direction</u>	<u>Location</u>
East Taunton Road	35	Both	Between Tansboro Road (CR 561) and Senators Way
	50	Both	Between Senators Way and Johnny Boy Lane

WHEREAS, except as set forth above, the balance of Chapter 276 shall not be affected by this Ordinance; and

WHEREAS, said Ordinance No. O-2024-017 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 Township of Winslow and there is no objection to a request for County consent; now, therefore,

BE IT RESOLVED that the Board of Commissioners of the County of Camden hereby approves the Township of Winslow's request for consent of Ordinance O-2024-017, adopted July 16, 2024.

RESOLUTION

Res-Pg: 6-1

RESOLUTION RATIFYING THE APPOINTMENT OF SOUTH JERSEY TRANSPORTATION AUTHORITY'S DIRECTOR OF TRANSPORTATION SERVICES AS THE DESIGNATED LEAD FOR THE UNITED WE RIDE INITIATIVE FOR THE COUNTY OF CAMDEN

BE IT RESOLVED that the Board of Commissioners of the County of Camden that the appointment of the following individual as the designated lead for the United We Ride Initiative for the County of Camden is hereby ratified, effective July 31, 2024:

Dominic D'Amico
Director of Transportation Services
South Jersey Transportation Authority
512 Lakeland Road
Blackwood, New Jersey 08012

MW:hs

#9100

Z:Files/General/South Jersey Transportation Authority

Resol Rat Appt of SJTA Director of Transport Svs for the United We Ride Initiative #9100 - 8.15.24

Introduced on: August 15, 2024

Adopted on:

Official Resolution#:

RESOLUTION

**RESOLUTION AUTHORIZING PAYMENT BY THE COUNTY OF CAMDEN
(DEPARTMENT OF PUBLIC WORKS) TO THE DELAWARE VALLEY REGIONAL
PLANNING COMMISSION (DVRPC), FOR CAMDEN COUNTY'S PARTICIPATION
IN THE FISCAL YEAR 2024 UNIFIED PLANNING WORK PROGRAM**

WHEREAS, there is a need to authorize payment by the County of Camden, Department of Public Works, to the Delaware Valley Regional Planning Commission (DVRPC) for Camden County's participation in the Fiscal Year 2024 Unified Planning Work Program, in the amount of Sixty-One Thousand Eight Hundred Fifty-Five Dollars (\$61,855.00); and

WHEREAS, funding in the amount of \$61,855.00 is available for this purpose (CAF #9900243261); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of the County of Camden are hereby authorized to execute all documents and/or purchase orders necessary to effectuate payment to the Delaware Valley Regional Planning Commission, for Camden County's participation in the Fiscal Year 2024 Planning Work Program, in the amount of Sixty-One Thousand Nine Hundred Eleven Dollars (\$61,855.00).

MVW/hs

Z:Files-Gen\DVRPC\Planning Work Prog

Resol Auth 2024 Payment to DRVPC Unified Planning Work Prog #6903 - 8.15.24

RESOLUTION

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-28/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS
AND OPERATIONS) AND FIRE AND SECURITY TECHNOLOGIES, INC. FOR FIRE
ALARM SYSTEM MAINTENANCE SERVICE CONTRACTS FOR CAMDEN COUNTY
AND VARIOUS OUTSIDE AGENCIES, UNDER THE CAMDEN COUNTY
COOPERATIVE PRICING SYSTEM, ID#57-CCCPS**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on August 9, 2024, at 11:30 A.M. Prevailing Time, for Bid A-28/2024, Fire Alarm System Maintenance Service Contracts for Camden County and various Outside Agencies, 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:

Fire and Security Technologies, Inc.	-	\$ 78,790.00;
Everon Solutions	-	\$224,000.00;

and

WHEREAS, Fire and Security Technologies, Inc., is the lowest responsible bidder who complied with the specifications and submitted the bid at the unit prices and hourly rates listed in its Proposal dated August 6, 2024, for a total estimated base bid cost of Seventy-Eight Thousand Seven Hundred Ninety Dollars (\$78,790.00) for the term of one (1) year commencing September 1, 2024 through August 31, 2025, with a second year option renewal, said option to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to award a contract to Fire and Security Technologies, Inc.; and

WHEREAS, funding for this purpose shall be encumbered at the unit prices set forth in the vendor's proposal dated August 6, 2024, prior to the materials,

RESOLUTION

supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and that the orders placed by any department may not exceed that department's maximum line item in the budget for this purpose in the County's 2024 permanent budget and 2025 temporary and/or permanent budgets; and

WHEREAS, the various outside Agencies, members of the Camden County Cooperative as specified in Bid A-28/2024 are authorized to enter a contract directly with Fire and Security Technologies, Inc., pursuant to the terms and conditions of Bid A-28/2024, 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 Fire and Security Technologies, Inc., 217 Halls Mill Road, Lebanon, New Jersey, 08833, for Bid A-28/2024, Fire Alarm Maintenance Service Contracts for Camden County and various Outside Agencies, under the Camden County Cooperative Pricing System ID #57-CCCPS, at the unit pricing and hourly rates listed in its Proposal dated August 6, 2024, for an estimated base sum of Seventy-Eight Thousand Seven Hundred Ninety Dollars (\$78,790.00), for a period of one (1) year commencing on or about September 1, 2024 and terminating August 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

RESOLUTION

BE IT FURTHER RESOLVED that the various outside Agencies, participating members of the Camden County Cooperative, as specified in Bid A-28/2024, are hereby authorized to enter contracts directly with Fire and Security Technologies, Inc., pursuant to the terms and conditions of Bid A-28/2024, after award by its governing body in accordance with funding and applicable law; and

BE IT FURTHER RESOLVED, the second-year option to renew for Bid A-28/2024, shall be exercised at the sole discretion of the County.

LJP:amf

BC-9616

Z:\Files-Bids\2024 Meetings\Aug\Resol. Auth. Bid A-28/2024(Co-op),
Fire Alarm System Maint. & Monitoring Svcs, Fire & Security Technologies, Inc.
Res Auth. 8-15-24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-33/2023 – 2nd-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND HARRING FIRE PROTECTION, LLC, FOR FIRE SUPPRESSION SYSTEM INSPECTION, TESTING AND MAINTENANCE FOR CAMDEN COUNTY AND VARIOUS OUTSIDE AGENCIES AND AUTHORITIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS, ON AN AS-NEEDED BASIS

WHEREAS, by Resolution No. 22 adopted August 17, 2023, the County of Camden awarded a contract to Harring Fire Protection, LLC, 1433 Mays Landing Road, Folsom, New Jersey 08037, for Bid A-33/2023, Fire Suppression System Inspection, Testing and Maintenance for Camden County and Various Outside Agencies and Authorities, under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, on an “as-needed” basis, for the term commencing September 1, 2023 through August 31, 2024, at the unit prices listed in its Proposal dated August 9, 2023, with a 2nd year option to renew, said option to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the County to award the 2nd year option of Bid A-33/2023, on an as-needed basis for the term September 1, 2024, through August 31, 2025, at the unit pricing listed in Bidder’s Proposal dated August 9, 2024, 2nd Year Option; and

WHEREAS, funding for the County’s portion of Bid A-33/2023, 2nd Year Option, shall be encumbered at the unit prices set forth in the Bidder’s response dated August 9, 2023, 2nd Year Option, as the services and/or supplies are required, pursuant to N.J.A.C. 5:30-5.5(b)(2), in the County’s 2024 permanent budget and 2025 temporary and/or permanent budgets and said purchases in the aggregate may not exceed any department’s maximum line item budget for this purpose; and

RESOLUTION

WHEREAS each participating member of the Camden County Cooperative as specified in Bid A-33/2023, and as may be required and at their option, are hereby authorized to enter in a contract directly with the vendor, pursuant to the terms and conditions of Bid A-33/2023, 2nd 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 bid of Harring Fire Protection, LLC, 1433 Mays Landing Road, Folsom, New Jersey 08037, for Bid A-33/2023, 2nd Year Option, for Fire Suppression System Inspection, Testing and Maintenance for Camden County and Various Outside Agencies and Authorities, under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, on an "as-needed" basis, at the unit prices listed in its Proposal dated August 9, 2023, be and the same is hereby approved and awarded for a term of one year commencing on or about September 1, 2024 through August 31, 2025, for the Camden County Department of Buildings and Operations; and

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

BE IT FURTHER RESOLVED each participating member of the Camden County Cooperative as specified in Bid A-33/2023, and as may be required and at their option, are hereby authorized to enter in a contract directly with the vendor, pursuant to the terms and conditions of Bid A-33/2023, 2nd Year Option, after

RESOLUTION

award by its governing body in accordance with applicable law; and

BE IT FURTHER RESOLVED that under no circumstances shall Camden County, as the Lead Agency, be responsible for or liable for any purchases on behalf of any System Member.

LJP:amf

BC-9451

Z:Files-Bids\2024 Meetings\Aug\Resol. Auth. Bid A-33/2023, 2nd Yr. Option Fire System Inspection, Testing & Maint. Services – Haring Fire Protection Auth. 8-15-24

RESOLUTION

RESOLUTION RATIFYING A MONTH-TO-MONTH CONTRACT (BID A-33/2022, 2ND YEAR OPTION) BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND FIRE AND SECURITY TECHNOLOGIES, INC., FOR FIRE ALARM MAINTENANCE SERVICE CONTRACT FOR CAMDEN COUNTY AND CAMDEN COUNTY COLLEGE, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID NO. 57-CCCPS

WHEREAS, By Resolution No. 29 adopted July 20, 2023, the Camden County Board of Commissioners, approved and awarded a contract to Fire and Security Technologies, Inc., 217 Halls Mill Road, Lebanon, New Jersey 0883, for Bid A-33/2022, Second Year Option, for Fire Alarm Maintenance Service Contract for Camden County Departments and Camden County Authorities and Agencies, under the Camden County Cooperative Pricing Systems, ID No. 57-CCCPS, at the unit pricing listed in its Proposal dated July 14, 2022, Second Year Option, for the term August 1, 2023 through July 31, 2024; and

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify a month-to-month contract for Bid A-33/2022, 2nd year option at the same terms, rates and conditions commencing on August 1, 2024 with Fire and Security Technologies, Inc., an as-needed basis, pending the procurement of said services by the County of Camden; and

RESOLUTION

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

BE IT FURTHER RESOLVED that each participating member of the Camden County Cooperative as specified in Bid A-33/2022, 2nd year option, and as may be required and at their option, are hereby authorized to enter in a contract directly with the vendor, pursuant to the terms and conditions of Bid A-33/2022, 2nd year option, after award by its governing body in accordance with applicable law.

LJP/amf
BC-9205

Z:\Files-Bids-2024 Meetings\Aug\Resol. Ratifying Month-to-Month for Bid A-33/2022, 2nd yr option
Fire Alarm System Maint. – Fire & Safety Technologies - Auth. 8-15-24

RESOLUTION

RESOLUTION RATIFYING A MONTH-TO-MONTH CONTRACT (BID A-26/2022 – 2ND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND BLUETRITON BRANDS, INC., FOR BOTTLED WATER SERVICE FOR VARIOUS COUNTY DEPARTMENTS, AND CAMDEN COUNTY AUTHORITIES AND AGENCIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEMS, ID NO. 57-CCCPS

WHEREAS, By Resolution No. 12 adopted June 15, 2023, the Camden County Board of Commissioners, approved and awarded a contract to BlueTriton Brands, Inc., 11 Thomas McGovern Drive, Jersey City, New Jersey 07305, for Bid A-26/2022, 1st year option, for Bottled Water Service for various County Departments and Camden County Authorities and Agencies, under the Camden County Cooperative Pricing Systems, ID No. 57-CCCPS, at the unit pricing listed in its Proposal dated June 8, 2022, for the term July 1, 2023, through June 30, 2024; and

WHEREAS the 1st year option expired on June 30, 2024; and

WHEREAS the Division of Purchasing is in the process of procuring new service under the provisions of a State Contract; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify the 2nd year option for Bid A-26/2022, on a month-to-month basis, with the same terms, rates and conditions with BlueTriton Brands, Inc., pending the procurement of said services by the County of Camden commencing July 1, 2024, at the same rates, terms, and conditions; and

RESOLUTION

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

BE IT FURTHER RESOLVED that each participating member of the Camden County Cooperative as specified in Bid A-26/2022, and as may be required and at their option, are hereby authorized to enter in a contract directly with the vendor, pursuant to the terms and conditions of Bid A-26/2022, 2nd year option after award by its governing body in accordance with applicable law.

LJP/amf
BC-9173

Z:\Files-Bids-2024 Meetings\Aug\Resol. Ratifying Month-to-Month for Bid A-26/2022, 2nd year option Bottled Water with BlueTriton Brands, Inc. – Auth. 8-15-24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT T-2665), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND WASTE MANAGEMENT OF NEW JERSEY, INC., FOR REFUSE REMOVAL SERVICES

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 Waste Management of New Jersey, Inc., under the provisions of State Contract #T-2665, for the purchase of refuse removal services, for the Camden County Department of Buildings and Operations, for a total cost not to exceed One Hundred Seventy-Two Thousand Four Dollars and Ninety-Seven Cents (\$172,004.97) for a term of one (1) year commencing on September 1, 2024 through August 31, 2025; and

WHEREAS, funding in the amount of \$44,595.00 is available for this purpose (CAF #9900243481) with the balance of funding 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; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, it does hereby approve and authorize the award of contract to Waste Management of New Jersey, Inc., 107 Silvia St., Ewing, New Jersey 08628, 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 refuse removal services for the County of Camden, for the Camden County Department of Buildings and Operations, for a total cost not to exceed One Hundred Seventy-Two Thousand Four

RESOLUTION

Dollars and Ninety-Seven Cents (\$172,004.97), under the provisions of State Contract #T-2665, for a term of one (1) year commencing September 1, 2024 through August 31, 2025; and

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

BH:amf
BC-9617

Z: Files-Bids\2024 Meetings\Aug\Resol. Auth.
Refuse Removal Services – Waste Management
Auth. 8-15-24

RESOLUTION AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE CAMDEN COUNTY CONSTRUCTION BOARD OF APPEALS

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 Construction Board of Appeals, effective August 15, 2024:

GREGORY B. FUSCO, PE, PP, CME
Key Engineers, Inc.
8 South White Horse Pike
Berlin, New Jersey 08009
(Filing Unexpired Term of Charles Riebel)
(Term Expiration: September 17, 2026)
(Special Member - Licensed Professional Engineer)

RESOLUTION

Res-Pg: 15-1

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

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

RESOLUTION AUTHORIZING SUBSTITUTION IN THE AMOUNT OF \$391,615 TO PROVIDE FINANCING FOR GENERAL PARK IMPROVEMENTS

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

2019 Capital Budget

Haddon Lake Dell Stage	150,000
Camden City Parks – Eye in the Sky	450,000
Engineering Services	200,000
Lighting Improvements Countywide	50,000

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

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

<u>Description</u>	<u>Original</u>	<u>Substitution</u>	<u>Revised</u>
<u>2019 Capital Budget</u>			
Haddon Lake Dell Stage	150,000	(71,754)	78,246
Camden City Parks – Eye in the Sky	450,000	(294,736)	155,264
Engineering Services	200,000	(11,281)	188,719
Lighting Improvements Countywide	50,000	(13,844)	36,156

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

RESOLUTION

Res-Pg: 17-1

RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE AMOUNT OF \$100,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY PARKS DEPARTMENT – NEW VEHICLES

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Parks Department – Trail and Site Improvements, and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Parks Department – New Vehicles, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2022 Capital Fund be and is hereby amended decreasing the sum of \$400,000 allocated for the aforesaid Trail and Site Improvements, and substituting \$100,000 to provide financing for the above project: and

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

**RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE
COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND ENVIRONMENTAL
RESOLUTIONS, INC., FOR PROFESSIONAL CONSTRUCTION MANAGEMENT
AND INSPECTION SERVICES FOR THE COOPER RIVER PARK
PLAYGROUND IMPROVEMENT PROJECT**

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

WHEREAS the Camden County Department of Parks requires the services of a professional firm for professional construction management and inspection services for the Cooper River Park Playground Improvement Project; and

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

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

WHEREAS, the Director of the Department of Parks , together with the appointed review committee, reviewed the proposals consistent with the evaluation criteria identified in the Scope of Work and determined that the firm of Environmental Resolutions, Inc. is qualified to perform the services requested, at

RESOLUTION

the hourly rates listed in its proposal dated July 26, 2024, for a total cost not to exceed One Hundred Eight Thousand Eight Hundred Twenty-Nine Dollars and Thirty-Seven Cents (\$108,829.37), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS funding in the amount of \$108,829.37 is available for this purpose (CAF #9900243320); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mt. Laurel, New Jersey 08054, for professional construction management and inspection services for the Cooper River Park Playground Improvement Project, for the Camden County Department of Parks, at the hourly rates listed its proposal dated July 26, 2024, for a total cost not to exceed One Hundred Eight Thousand Eight Hundred Twenty-Nine Dollars and Thirty-Seven Cents (\$108,829.37), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

RESOLUTION

Res-Pg: 18-3

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

LJP:amf

#10713

Z:\Files-Gen\Environmental Resolutions Inc. - Var. Proj\
Cooper River Park Playground Improv. \Resol. Auth. Agree
\$108,829.37 – Auth. 8-15-24

Introduced on: August 15, 2024
Adopted on:
Official Resolution#:

RESOLUTION

RESOLUTION AMENDING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND PAULUS SOKOLOWSKI & SARTOR, LLC, FOR ADDITIONAL CLOSELY RELATED PROFESSIONAL DESIGN CONSULTING SERVICES FOR THE KIRKWOOD LAKE CONSERVATION PROJECT

WHEREAS, by Resolution No. 22 adopted June 17, 2021, and pursuant to a publicly advertised Request For Proposals, the Camden County Board of Commissioners awarded an Agreement to the firm of Paulus Sokolowski & Sartor, LLC, 1909 Route 70 East, Suite 307, Cherry Hill, New Jersey 08003, for the provision of professional design consulting services for the Kirkwood Lake Conservation Project located in the Township of Voorhees, for the Camden County Department of Parks, at the hourly rates listed in its Proposal dated February 17, 2021, for a total cost of One Hundred Sixty-Six Thousand Two Hundred Fifty Dollars (\$166,250.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the Project, as authorized pursuant to N.J.S.A. 40A:11-15(9); and

WHEREAS, Resolution No. 23 adopted May 18, 2024, authorized the first amendment; and

WHEREAS there is a need to further amend the original Agreement for additional closely related services including but not limited to attend additional bi-weekly meetings, update previously prepared environmental materials as NJDEP reviews progress; coordinate preparation and submittal of work products prepared by others and prepare for and attend other meetings/public hearings, as further detailed in its Proposal/correspondence dated April 9, 2024, for the additional cost not to exceed Forty-Eight Thousand Seven Hundred Fifty Dollars (\$48,750.00); and

RESOLUTION

WHEREAS funding in the amount of \$48,750.00 is available for this purpose (CAF #9900243300); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to affect the amended agreement described herein with Paulus Sokolowski & Sartor, LLC, for the provision of additional closely related professional services for a total cost not to exceed the sum of Forty-Eight Thousand Seven Hundred Fifty Dollars (\$48,750.00); and

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

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

LJP:amf

#10525

Z:\Files-Gen\Paulus Sokolowski & Sartor – Var. Proj.\
Kirkwood Lake\Resol. Auth. 2nd^d Amend - \$48,750.00
Auth. 8-15-24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-39/2022 – 3rd YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THE MASSO GROUP, LLC, FOR MANAGEMENT OF SEASONAL ICE-SKATING RINK AND CONCESSION SERVICES

WHEREAS, by Resolution No. 29 adopted September 15, 2022, the Camden County Board of Commissioners approved and authorized an award of contract to The Masso Group, LLC, 210 South Delsea Drive, Glassboro, New Jersey 08028, for Bid A-39/2022, Management of Seasonal Ice Skating Rink and Concession Services for the Camden County Department of Parks , at a cost of \$225,000.00 plus hourly cost and fees, for the term October 1, 2022 through September 30, 2023; and

WHEREAS, said Bid A-39/2022 contained second and third year options, said options to be exercised at the sole discretion of the County; and

WHEREAS, Resolution No. 26 adopted October 19, 2023, ratified and awarded the second-year option of Bid A-39/2022; and

WHEREAS it is the desire of the Board of Commissioners to exercise the third year option of Bid A-39/2022 with The Masso Group, LLC at a cost of Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) plus the unit cost pricing as provided for in the bid proposal, third year option, dated September 6, 2022, shall be as follows: for each additional week in the amount of \$8,000.00 per week and additional hourly rates for special events in the amount of \$475.00/per week; and

WHEREAS, funding in the amount of \$225,000.00 is available for this purpose (CAF #9900243420) with any additional funding for this purpose 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 budget and shall be encumbered prior to the services being ordered,

RESOLUTION

at the unit prices listed in the Proposal dated September 6, 2023, third year option, as required pursuant to N.J.A.C. 5:30-5.5(b)(2) and said funding shall not exceed the limit of the County's budget for this purpose; now, therefore

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the bid of The Masso Group, LLC, 210 Delsea Drive, Glassboro, New Jersey 08028, for Bid A-39/2022, third year option, for Management of Seasonal Ice Skating Rink and Concession Services for the Camden County Department of Parks, for a cost of Two Hundred Twenty-Five Dollars (\$225,000.00), for the term commencing on or about October 1, 2024 through September 30, 2025, be and the same is hereby authorized and awarded; and

BE IT FURTHER RESOLVED that the unit cost pricing as provided for in the bid proposal dated September 6, 2022, third year option, shall be as follows: for each additional week in the amount of \$8,000.00 per week and additional hourly rates for special events in the amount of \$475.00/per week; 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- 9247

Z:\Files-Bids\2024\Aug\Resol. Bid A-39/2022 – third yr option,
For Mgmt. Seasonal Ice-Skating Rink – Masso Grp. Auth. 8-15-24

RESOLUTION

Res-Pg: 21-1

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 SHADE STRUCTURES FOR ROOSEVELT PLAZA

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 shade structures for Roosevelt Plaza, for the Camden County Department of Parks, for a total cost not to exceed One Hundred Nineteen Thousand Six Hundred Two Dollars (\$119,602.00); and

WHEREAS, funding in the amount of \$119,602.00 is available for this purpose (CAF # 9900243307); 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 shade structures for Roosevelt Park, for the Camden County Department of Parks, for a total cost not to exceed One Hundred Nineteen Thousand Six Hundred Two Dollars (\$119,602.00), under the provisions of State Contract #16-FLEET-00130; and

RESOLUTION

Res-Pg: 21-2

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:amf
BC-96180

Z: Files-Bids\2024 Meetings\Aug\Resol. Auth.
Purch of Shade Structures for Roosevelt Park
– General Recreation - Auth. 8-15-24

Introduced on: August 15, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 22-1

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$250,000.00 which is now available as a revenue from the NJ Department of Health & Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$250,000.00 be and the same is hereby appropriated under the caption of Sexually Transmitted Disease Grant 24-25; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$267,064.00 which is now available as a revenue from the NJ Governor's Council on Alcoholism & Drug Abuse; and

BE IT FURTHER RESOLVED that a like sum of \$267,064.00 be and the same is hereby appropriated under the caption of Municipal Alliance Grant 25; and

BE IT RESOLVED that the above is the result of a contract with the NJ Governor's Council on Alcoholism & Drug Abuse.

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 \$417,500.00 which is now available as a revenue from the NJ Department of Health & Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$417,500.00 be and the same is hereby appropriated under the caption of Childhood Lead Poisoning Prevention 24-25; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$4,440.00 which is now available as a revenue from the NJ Department of Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$4,440.00 be and the same is hereby appropriated under the caption of Child Care Resource & Referral 23-24 (Program Income); and

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

RESOLUTION

Res-Pg: 27-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-35/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
HEALTH AND HUMAN SERVICES) AND AUDIO DIRECTIONS, INC.,
FOR A HEARING AID ASSISTANCE SYSTEM**

WHEREAS the County of Camden through the Division of Purchasing received and opened bids on July 31, 2024 at 11:00 A.M., Prevailing Time, for Bid A-35/2024, for a Hearing Aid Assistance System for the Camden County Department of Health and Human Services, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, Audio Directions, Inc., the sole and responsible bidder complied with the specifications and bid the sum of Sixty-Eight Thousand Five Hundred Ninety-Seven Dollars and Fifty Cents (\$68,597.50) for a Hearing Aid Assistance System; and

WHEREAS funding in the amount of \$68,597.50 is available for this purpose (CAF #9900243462); and

WHEREAS it is the desire of the Board of Commissioners to award a contract to Audio Directions, Inc., the lowest responsible bidder; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the bid of Audio Directions, Inc., 122 Bedens Brook Road, Skillman, New Jersey 08558, for Bid A-35/2024, for Hearing Aid Assistance System for the Camden County Department of Health and Human Services, for a total cost not to exceed Sixty-Eight Thousand Five Hundred Ninety-Seven Dollars and Fifty Cents (\$68,597.50) for Hearing Aid Assistance System, is hereby approved and awarded; and

RESOLUTION

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

LJP:jdd
BC-9619

Z:\Files-Bids\2024 Meetings\August\Resol. Auth. Bid A-35/2024,
Hearing Aid Assistance System – Audio Directions, Inc.
Auth. 08.15.24

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 23/24-11),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH
AND HUMAN SERVICES) AND NIELSEN FORD OF MORRISTOWN, INC., FOR
PURCHASE OF FOUR (4) PLUG-IN HYBRID 2024 DODGE HORNETS, UNDER
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
COOPERATIVE PRICING SYSTEM ID#65-MCESCCPS**

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

WHEREAS, the County of Camden is a member of the Educational Services Commission of New Jersey Pricing Cooperative System ID #65-MCESCCPS, and desires to enter into a contract with Nielsen Ford of Morristown, Inc., for the purchase of four (4) Plug-In Hybrid 2024 Dodge Hornets, for the Camden County Department of Health and Human Services, under the provisions of Bid ESCNJ 23/24-11, for a total cost not to exceed One Hundred Sixty-Eight Thousand Three Hundred Forty-Six Dollars and Ten Cents (\$168,346.10); and

WHEREAS funding in the amount of \$168,346.10 is available for this purpose (CAF # 9900243210); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with Nielsen Ford of Morristown, Inc., for the purchase of four (4) Plug-In Hybrid 2024 Dodge Hornets, for the Camden County Department of Health and Human Services, under the provisions of Bid ESCNJ 23/24-11, for a total cost not to exceed One Hundred Sixty-Eight Thousand Three Hundred Forty-Six Dollars and Ten Cents (\$168,346.10); and

RESOLUTION

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

LJP/jdd

BC-9621

Z:\Files-Bids\2024 Mtg\August\Resol. Auth. Contract w/ Nielsen Ford
ESCNJ Co-op CCPD – 4 Hybrid Dodge Hornets
Auth. 08.15.24

RESOLUTION

Res-Pg: 29-1

RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, COMMUNITY HEALTH SERVICES) AND WEST CHESTER UNIVERSITY, FOR THE PROVISION OF TRAINING FOR PUBLIC HEALTH STUDENTS AT NO COST TO THE COUNTY

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officers of the County of Camden be and are hereby authorized to execute an agreement, in a form as agreed to by the Office of County Counsel, between the County of Camden (Department of Health and Human Services, Community Health Services) and West Chester University, 700 High Street, West Chester, Pennsylvania 19383, to provide training to students in the Public Health Training Program, at no cost to the County, for the period beginning August 1, 2024 and ending July 31, 2025.

HLG/jdd
File No. 4095
Files/General/Health Dept./Intern Program\West Chester University
Resol. ratify Agmt Public Health Program – No Cost
Auth. 08.15.24

RESOLUTION

Res-Pg: 30-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) TO THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY
HEALTH OFFICIALS, FOR THE 2024-2026 SUSTAINING LOCAL PUBLIC
HEALTH INFRASTRUCTURE GRANT**

WHEREAS, the County of Camden, (Department of Health & Human Services) has submitted a grant application to the New Jersey Association of County and City Health Officials (NJACCHO) for the 2024-2026 Sustaining Local Public Health Infrastructure Grant, for the period beginning July 1, 2024 and ending March 31, 2026 in an amount of \$168,049.00; and

WHEREAS, this grant will be used in continuation or expansion of the Enhancing Local Public Health Infrastructure Grant to help sustain and offset clinic operation costs; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby ratify the submission of a grant application by the County of Camden (Department of Health & Human Services) to the New Jersey Association of County and City Health Officials (NJACCHO) for the 2024-2026 Sustaining Local Public Health Infrastructure Grant for the aforementioned purpose and funding; 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/jdd
File No. 4095

ZFiles/General/Health Department/Grants
Resol. Rat Sub of Sustaining Local Pub Health Infra Grant NJACCHO \$168,049.00
Auth. 08.15.24

RESOLUTION

Res-Pg: 31-1

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

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

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACTS (BID A-37/2024), BY AND BETWEEN THE COUNTY OF CAMDEN, (DEPARTMENT OF CORRECTIONS AND JUVENILE JUSTICE), AND VARIOUS VENDORS, FOR THE PURCHASE OF CLOTHING AND LINEN SUPPLIES ON AN "AS NEEDED" BASIS

WHEREAS the County of Camden through the Division of Purchasing received and opened bids on August 8, 2024, at 11:00 A.M., Prevailing Time, for Bid A-37/2024, Clothing and Linen Supplies for the Camden County Correctional Facility and the Camden County Juvenile Detention Facility on an "as needed" basis, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, the bid of Angielyns Collections, LLC failed to meet the bid specifications standards and is non-compliant; and

WHEREAS, it is the desire of the Board of Commissioners to award contracts to the lowest responsible bidders listed on the schedule attached hereto for the items listed therein on an "as needed" basis for the term of one (1) year commencing on or about September 1, 2024 through August 31, 2025, with a one (1) one-year option to renew, said option to be exercised at the sole discretion of the County; and

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Permanent budget and 2025 Temporary and/or Permanent budgets and shall be encumbered as the materials, supplies and equipment 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 for this purpose; and

RESOLUTION

WHEREAS funding for any additional units shall be encumbered at the unit prices in the bid proposals prior to the services being utilized pursuant to N.J.A.C. 5:30-5.5(b)(2); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that, contingent upon the funding as described herein, the contracts and items listed on the attached award schedule be and the same are hereby approved and awarded on an "as needed basis" for a term of one year commencing on or about September 1, 2024, through August 31, 2025, for the Camden County Correctional Facility and Camden County Juvenile Detention Facility; 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 services have been delivered and accepted by the County of Camden; and

BE IT FURTHER RESOLVED by the Camden County Board of Commissioners that the one (1) one-year option to renew for Bid A-37/2024, shall be exercised at the sole discretion of the County; and

BE IT FURTHER RESOLVED that the bid proposal of Angielyns Collections, LLC, is hereby rejected for failure to meet the bid specification standards and is non-compliant with the bid specifications for this purpose.

LJP:amf

BC-BC-9620

Z:\Files-Bids\2024 Mtgs\Aug\Resol. Auth. Bid A-37/2024,
Clothing & Linen for CCCF & Juvenile Detention Facility
– Var. Vendors –Auth. 8-15-24

RESOLUTION

AASDEL CORP.

5845 Oakbrook Parkway, Suite J
Norcross, GA 30093
Attn: Sabbir Mahmud
1800-659-7565 EXT: 125

Charm-Tex

1618 Coney Island Ave.
Brooklyn, NY 11230
Attn: Stan Danzger
1-800-221-3147

American Textile Systems, Inc.

3060 E. Airport Way
Long Beach, CA 90806
Attn: Julia Weber
562-307-0762

Holmdel Footwear, LLC

8 Timber Lane Unit 10
Marlboro, NJ 07746
877-901-3668
Attn: Wendy Zamkoff

Acme Supply Co LTD

10 Cedar Swamp Road
Suite #7, Glen Cove, NY 11542
Attn: Zaheer Sheik
800-567-8025

Bob Barker Company, Inc.

Attn: Nicole Myatte
7925 Purfoy Rd.
Fuquay Varina, NC 27526
800-334-9880

Victory Supply, LLC

7025 Industrial Park Rd.
Mount Pleasant, TN 38474
Attn: Bruce Miller
888-3761205

RESOLUTION

Vendor	Awarded Groups
American Textile Systems, Inc	2
Aasdel Corp	1,8,16
Acme Corp	3,4,15,22,23.1,23.2
Bob Barker	6,11,12,17,25,28,29,31,37
Charm-Tex	7,35
Holmdel Footwear, LLC	13,18,
Victory Supply, LLC	5,9,10,14,19,20,21,24,26,30,32,33,34,36

Introduced on: August 15, 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 CORRECTIONS) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE OF A SERVER

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 a server/storage array for the CCTV System, for the Camden County Department of Corrections, for a total cost not to exceed Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00); and

WHEREAS, funding in the amount of \$875,000.00 is available for this purpose (CAF # 9900243268); 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 a server/storage array for the CCTV System, for the Camden County Department of Corrections, under the provisions of State Contract #24-TELE-71883, for a total cost not to exceed Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00); and

RESOLUTION

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

BH:amf
BC-9622

Z: Files-Bids\2024 Meetings\Aug\Resol. Auth.
Purch of a Server for Corrections – SHI
Auth. 8-15-24

RESOLUTION

Res-Pg: 34-1

**RESOLUTION RATIFYING A SHARED SERVICES AGREEMENT,
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
CORRECTIONS) AND THE COUNTY OF ATLANTIC, FOR UTILIZATION
OF THE CAMDEN COUNTY JUVENILE DETENTION FACILITIES TO
HOUSE ATLANTIC COUNTY'S JUVENILE DETAINEES ON AN
AGREED UPON PER DIEM BASIS**

WHEREAS, the County of Camden recognizes the essential purpose of promoting public safety while providing the best care and conditions for the youth that enter the juvenile court system; and

WHEREAS, the Camden County Youth Center is a state-of-the-art facility providing significant in-house support services, including several education rooms, an art program, a nursing hall, an intake area, an isolation area, recreation areas, a dining hall and other amenities; and

WHEREAS, these services are a significant enhancement of the services in which Atlantic County can currently offer at its juvenile detention center; and

WHEREAS, the Camden County Youth Center has the capacity to house the juvenile detainee population that Atlantic County and Camden County typically require; and

WHEREAS, providing for the detaining of Atlantic County juveniles in the Camden County Youth Center will result in a more economical operation of the Camden County Youth Center by Camden County and significant cost savings to the County of Atlantic, through the sharing of the facility and juvenile detention staff and the payment of reasonable fees for the juveniles detained; and

RESOLUTION

WHEREAS, the support groups and volunteers currently working with Atlantic County juveniles will have access to the Camden County facility to provide the same services as they are currently providing at the Atlantic County facility; and

WHEREAS, the term of the Agreement shall be effective April 1, 2024 and concluding March 31, 2025; and

WHEREAS, Camden County, when there is available capacity, shall accept from Atlantic County a per diem for each housed juvenile in the amount of Four Hundred and Seventy-Seven Dollars and Fifty-Five Cents (\$477.55) per day; and

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

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

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that the proper officials be and are hereby authorized to execute a Shared Services Agreement between the County of Camden and the County of Atlantic for utilization of the Camden County Juvenile Detention Facilities to house Atlantic County's juvenile detainees for the period commencing April 1, 2024 and

RESOLUTION

concluding March 31, 2025, at the per diem rate described herein; and

BE IT FURTHER RESOLVED, that the Office of Camden County Counsel are hereby authorized to negotiate the final terms of the Shared Services Agreement authorized by this Resolution, provided that the Agreement in final form is substantially the same form as approved by this Resolution.

EA:jdd
File No: 4295

H:\Files\General\Juvenile Detention aka Youth Center\
Juv. Detention Regionalization Svcs.\Atlantic County\
Resol. ratify SSA w Atlantic County
Auth: 08.15.24

RESOLUTION

Res-Pg: 35-1

RESOLUTION AUTHORIZING A CHANGE IN CUSTODIAN IN THE PETTY CASH FUND

WHEREAS, NJSA 40A:5-21 authorizes the establishment of a Petty Cash Fund, and,

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden that the Custodian for petty cash fund for the Juvenile Detention Division be changed from Kristina Carey to Karen Greenberg.

NOW, THEREFORE, BE IT RESOLVED that the County of Camden hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted this 15th day of August, 2024.

Certified as a true copy of an original

Karyn Gilmore
Clerk of the Board Commissioners

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

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

428-55994400---Release and Bail

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

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

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

427-8477364---Petty Cash

Rebecca Franceschini

RESOLUTION

Res-Pg: 36-2

5444153—Residents Fund-Juvenile Detention

Rebecca Franceschini

Loretta Nichols

Jacquelyne Wescott

Tasha Williams

Introduced on: August 15, 2024
Adopted on:
Official Resolution#:

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be and is hereby appointed as a member of the Camden County Cultural Awareness Commission for a term of one year, effective August 15, 2024:

APPOINTMENT

ASSAD KHOURY
10 Montana Avenue
Cherry Hill, New Jersey 08002
(Term Expiration: August 14, 2025)

RESOLUTION

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #A-83909), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF PUBLIC SAFETY) AND MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE OF RADIO EQUIPMENT, SERVICES AND SUBSCRIPTIONS

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize the award of contract to Motorola Solutions, Inc., for the purchase of radio equipment, services and subscriptions, under the provisions of State Contract No. A-83909 – V00001813, in the amount of Ninety-Nine Thousand Seven Hundred Thirty-Nine Dollars and Ninety-Six Cents (\$99,739.96), for the Camden County Department of Public Safety, with the portion of the award for recurring services and subscriptions having a term of three (3) years from the date of acceptance by the County of Camden; and

WHEREAS, funding in the amount of \$99,739.96 is available for this purpose (CAF #9900243193); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby approve and authorize the award of contract to Motorola Solutions, Inc., 123 Tice Boulevard, Suite 202, Woodcliff Lake, New Jersey 07677, 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 radio equipment, services and subscriptions, under the provisions of State Contract No. A-83909 – V00001813, in the amount of Ninety-Nine Thousand Seven Hundred Thirty-Nine Dollars and Ninety-Six Cents (\$99,739.96), with the portion of

RESOLUTION

the award for recurring services and subscriptions having a term of three (3) years from the date of acceptance by the County of Camden, under the provisions of State Contract No. A-83909 V00001813, for a total cost not to exceed Ninety-Nine Thousand Seven Hundred Thirty-Nine Dollars and Ninety-Six Cents (\$99,739.96), for the Camden County Department of Public Safety; and

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

BH:amf

BC-9623

Z: \Files - Bids\2024 Mtgs.\Aug\Resol. Auth. Purch of Radio Equip, Services & Subscript – Public Safety – Motorola - Auth. 8-15-24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, (STATE CONTRACT #19-FLEET-00677), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) AND W.W. GRAINGER, INC., FOR ENHANCEMENT AND UPGRADES TO AUDIO/VIDEO CAPABILITIES AT THE EMERGENCY OPERATIONS CENTER

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to W.W. Grainger, Inc., under the provisions of State Contract # 19-FLEET-00677, for the purchase of enhancement and upgrades to audio/video capabilities at the Emergency Operations Center, for the Camden County Department of Public Safety, for a total cost not to exceed One Hundred Twenty-Two Thousand One Hundred Sixty-Nine Dollars and Twenty-One Cents (\$122,169.21); and

WHEREAS, funding in the amount of \$122,169.21 is available for this purpose (CAF #9900243203); now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to W.W. Grainger, Inc., 827 Fisher Drive, Waterloo, IA 50701-9371, 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 enhancement and upgrades to audio/video capabilities at the Emergency Operations Center, under the provisions of State Contract #19-FLEET-00677, for the Camden County Department of Public Safety, for a total cost not to exceed One Hundred Twenty-Two Thousand One Hundred Sixty-Nine Dollars and Twenty-One Cents (\$122,169.21); and

RESOLUTION

Res-Pg: 39-2

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:amf
BC-9624

Z:Files-Bids\2024 Mtgs\Aug\Resol. Auth. Enhancements &
Upgrades to A/V Systems @Emerg. Op Ctr. – Public Safety
WW Grainger, Inc. - Auth. 8-15-24

RESOLUTION

RESOLUTION RATIFYING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND THE CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD, FOR CONTINUED PROVISION OF SERVICES

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

WHEREAS, under the Act, the Camden County Board of Commissioners is designated as the Chief Elected Official of the Camden County service area, and in that capacity, the grant recipient for State and Federal funds allocated to the area under the Act; and

WHEREAS the allocation of duties and responsibilities is established within the Act and pursuant to applicable State and Federal Regulations promulgated pursuant thereto, in accordance with New Jersey's Combined State Plan formulated pursuant to the Act; and

WHEREAS, in order to carry out the purposes of the Act, it is necessary for the County and the WDB to enter into an Agreement providing for the allocation of funding to the WDB from the Federal and State funds received by the County and, to establish and allocate applicable duties and responsibilities of the WDB and the County; and

RESOLUTION

WHEREAS, the County desires to authorize the proper County officials to enter into an Agreement with the WDB which provides for the allocation and establishment of duties and for funding for the period July 1, 2024 to June 30, 2025, in an amount not to exceed Seven Hundred Thirty-Three Thousand Seven Hundred Fifty-Two Dollars (\$733,752.00), payable to the WDB upon presentation of invoices supported by appropriate documentation, in accordance with the Agreement herein authorized; and

WHEREAS, in the amount of \$529,920.00 (CAF#s 9900243336, 9900243337, 9900243348) is available for this purpose with the balance of funding contingent upon the allocation, appropriation and insertion of funds for this purpose from NJ Dept. of Labor and Workforce Development (NJLWD); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to ratify and execute an Agreement with the WDB as set forth above, which Agreement shall, among other things, provide for the funding set forth above for a term of July 1, 2024 to June 30, 2025; and

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

RESOLUTION

Res-Pg: 40-3

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).

JF/hs

File No. 8764-5

ZFiles/General/Employment & Training/Workforce Investment Board – WDB Agmts.

Resol. Ratif. 2024-25 Agt. with WDB -provision of services #8764-5 - 8.15.24

Introduced on: August 15, 2024
Adopted on:
Official Resolution#:

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)(m), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF ECONOMIC & WORKFORCE DEVELOPMENT) AND UNITED OF OMAHA LIFE INSURANCE COMPANY, FOR THE PROVISION OF AN EMPLOYEE GROUP TERM LIFE INSURANCE POLICY FOR CAMDEN COUNTY ONE STOP AND RESOURCE CENTER EMPLOYEES

WHEREAS, there is a need for group term life insurance for employees of the Camden County One-Stop and the Camden County Resource Center; and

WHEREAS, United of Omaha Life Insurance Company, has submitted a proposal that best meets the needs of the employees of the Camden County One-Stop and the Camden County Resource Center at a cost not to exceed \$17,081.04 for the term commencing October 1, 2024 through September 30, 2026; and

WHEREAS, this contract is awarded pursuant to N.J.S.A. 40A:11-5(1)(m) and exempt from the County's RFP Policy; and

WHEREAS, these services are specialized and qualitative in nature requiring expertise, extensive training and a proven reputation because they involve the provision of a complex insurance policy covering the above-referenced employees; and

WHEREAS, the Director of the Camden County One-Stop has submitted a Certification of Extraordinary Unspecifiable Services recommending the award of said contract; and

WHEREAS, funding in the amount of \$2,200.00 is available for this purpose (CAF# 9900243329) with the balance of funding being contingent upon appropriation of grant funds; now, therefore,

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

RESOLUTION

Res-Pg: 41-2

necessary to consummate the agreement described herein with United of Omaha Life Insurance Company, Mutual of Omaha Plaza, Omaha, Nebraska 68175-0001, for a total cost not to exceed \$17,081.04 for the term commencing October 1, 2024 through September 30, 2026; and

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

JAF/hs

File #8764-17

Z:\Files-General\Empl & Training #8764\Empl. Group Term Life Ins. 8764-17

Resol Auth Coverage for 2024-26 Empl Group Term Life Ins. - United of Omaha #8764-17 - 8.15.24

RESOLUTION

Res-Pg: 42-1

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

**RESOLUTION AMENDING RESOLUTION NO. 52 ADOPTED JULY 18, 2024,
ESTABLISHING PROGRAM CATEGORIES RELATING TO CAMDEN COUNTY'S
ALLOCATION OF AMERICAN RESCUE PLAN FUNDS**

WHEREAS, on July 18, 2024, the Camden County Board of Commissioners authorized Resolution No. 52; and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Resolution No. 52, adopted July 18, 2024, is hereby amended to reallocate funding as follows:

Administration	\$425,000
Animal Shelter Assistance Program	\$1,951,615
Small Business Grants	\$3,450,000
County Department	\$6,997,897
Emergency Training Center – Smoke Tower Replacement	\$1,750,000
County Revenue Replacement	\$10,000,000
Non-Profit Agency Grants	\$13,098,137
Aid to Public Health Organizations	\$4,226,879
Caregiver Grant Program	\$3,664,000
Park Improvements	\$2,750,000
Performing Arts Venues	\$2,560,026
Premium/Hazard Pay	\$2,241,500
Public Health Emerg. Regional Command Center	\$25,000,000
Sanitary Sewer Infrastructure Improvements	\$3,000,000
Surface Transportation – Kings Highway	\$8,996,883
Transitional Homeless Housing	\$1,101,000
Homelessness Day Center – Professional Services	\$450,000
Temporary Homeless Shelter Operations FY24 & FY25	\$5,021,136
Work Now Program	\$1,691,981
Total	\$98,376,054

RESOLUTION

Res-Pg: 44-1

**RESOLUTION AMENDING RESOLUTION NO.: 73, ADOPTED MAY 18, M2023,
AUTHORIZING AN AWARD OF THE CAMDEN COUNTY PUBLIC HEALTH
EMERGENCY GRANT TO CAMDEN COUNTY COLLEGE**

WHEREAS, by Resolution No.: 73, adopted on May 18, 2023, the County of Camden Board of Commissioners ("County") authorized an award of the Camden County Public Health Emergency Grant to Camden County College ("CCC") in the amount of One Million One Hundred Thousand Dollars (\$1,100,000.00) utilizing American Rescue Plan Act ("ARPA") funding, to replace the smoke tower training structure used for training of fire fighter personnel and other first responders across Camden County and the region; and

WHEREAS, there is a need to amend the Grant amount provided to the CCC for this purpose in the amount of Six Hundred Fifty Thousand Dollars (\$650,000.00); said increase in funding will pay for additional requirements for the CCC new burn building/smoke tower training structure located at the Camden County College Regional Emergency Training Center, and used for training County and regional first responders; and

WHEREAS funding for this purpose is available and contingent upon passage of the ARPA Allocation Resolution; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it does hereby authorize an amended award of grant funds in the amount of Six Hundred Fifty Thousand Dollars (\$650,000.00) to Camden County College for the purpose described herein and does further authorize the proper County officials to

RESOLUTION

Res-Pg: 44-2

execute all documents necessary to affect the purposes of this amended grant award.

LJP/ml

File No. 7497

Z:\Files\Gen\Finance\ARP funds – CCC\ Resol. Auth. Award of ARPA grant funds to CamCo College – \$1,100,000.00 - Smoke Tower training structure imprv at CCRET
Auth. 5-18-24

Introduced on: August 15, 2024
Adopted on:
Official Resolution#:

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-36/2022 – 3rd YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF INSURANCE) AND PROLINE COLLISION, INC., FOR AUTOMOBILE REPAIR SERVICES FOR VARIOUS CAMDEN COUNTY DEPARTMENTS, ON AN AS-NEEDED BASIS

WHEREAS, By Resolution No. 63 adopted August 18, 2022, the Camden County Board of Commissioners, approved and awarded a contract to Proline Collision, Inc., 914 Clements Bridge Road, Runnemede, New Jersey 08078-2010 for Bid A-36/2022, for Automobile Body Repair Services for Various Camden County Departments, on an “as-needed” basis, for the term of September 1, 2022, through August 31, 2023 at the hourly rates and parts discount listed in its Proposal dated August 5, 2022, for the Camden County Department of Insurance; and

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

WHEREAS, Resolution No. 72 adopted December 14, 2023, ratified the 2nd year option of Bid A-36/2022; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise and authorize the 3rd year option of Bid A-36/2022 for Automobile Body Repair Services for Various Camden County Departments, on an “as-needed” basis, at the hourly rates and parts discount listed in its Proposal dated August 5, 2022, 3rd year option, for the term of September 1, 2024, through August 31, 2025; and

WHEREAS funding for this purpose is to be encumbered as the services are required pursuant to N.J.A.C. 5:30-5.5(b)(2), in the County’s 2024 Permanent Budget

RESOLUTION

and 2025 Temporary and/or Permanent Budgets and said services in the aggregate may not exceed any department's maximum line-item budget for this purpose; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the 3rd year option of Bid A-36/2022, Automobile Body Repair Services for Various Camden County Departments, on an "as-needed" basis, at the hourly rates and parts discount listed in its Proposal dated August 5, 2022, 3rd year option, for the term of September 1, 2024, through August 31, 2025, is hereby authorized and awarded to Proline Collision, Inc., 914 Clements Bridge Road, Runnemede, New Jersey 08078-2010, for the Camden County Department of Insurance; 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:amf

BC-9233

Z:\Files-Bids\2024 Mtgs\Aug\Resol. Auth. Bid A-36/2022, - 3rd-yr. option
Auto Body Repair Serv.-Proline Collision, Inc. - Auth. 8-15-24

**RESOLUTION AUTHORIZING THE APPOINTMENT
OF A MEMBER TO THE
COLLEGE BOARD OF TRUSTEES OF CAMDEN COUNTY**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual is hereby appointed to the College Board of Trustees of Camden County, effective August 15, 2024:

JENNIFER COOLEY FLEISHER
62 Cameo Drive
Cherry Hill, New Jersey 08003
(Filing Unexpired Term of Karen Halpern)
(Term Expiration: October 31, 2024)

RESOLUTION

Res-Pg: 47-1

RESOLUTION AUTHORIZING MEMBERSHIP RENEWAL BY THE COUNTY OF CAMDEN IN THE CAMDEN COUNTY INSURANCE FUND COMMISSION

WHEREAS, on January 21, 2010, the Board of Chosen Freeholders of the County of Camden, now the Camden County Board of Commissioners (the "County") established a County Insurance Fund Commission for the purposes provided by law; and

WHEREAS the existence of the Camden County Insurance Fund Commission is intended to provide Camden County's various boards, agencies, authorities and commissions with the opportunity to combine resources to manage their liability and casualty risks and employee health insurance, as may be authorized; and

WHEREAS, pursuant to N.J.S.A. 40A:10:8 et seq. the County of Camden appointed three County officials to serve as Commissioners of the County Insurance Fund Commission; and

WHEREAS, pursuant to the rules and regulations adopted by the Camden County Insurance Fund Commission, the commissioners shall be officials of the County of Camden and are authorized to perform all the duties as set forth in N.J.S.A 40A:10-10 and all applicable rules and regulations; and

WHEREAS the various County boards, agencies, authorities and commissions shall have representation on the safety committee, the claims committee, and advisory committees as may be established by the Camden County Insurance Fund Commission; and

WHEREAS, the Camden County Board of Commissioners, (hereinafter "Governing Body"), has determined it is in the best interest of the residents of Camden County for the Governing Body to renew its membership in the Camden County Insurance Fund Commission; and

WHEREAS membership in the Camden County Insurance Fund Commission shall be for a period not to exceed three (3) years effective January 21, 2025; now, therefore,

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

RESOLUTION

Section 1. The Governing Body hereby accepts the finding that participation in the Camden County Insurance Fund Commission will continue to result in cost savings and administrative efficiencies in the management of its liability and casualty risks, and as may be authorized, its employee health insurance to the benefit of the residents of Camden County.

Section 2. The Governing Body agrees to renew its membership in the Camden County Insurance Fund Commission, effective January 21, 2025.

Section 3. The Clerk/Secretary is hereby authorized and directed to publish and/or file any notices that may be required by applicable law.

Section 4. The Executive Director or his designee is hereby authorized to execute any agreement, including an indemnity and trust agreement, or other documents required by the Camden County Insurance Fund Commission to affect the purposes of this resolution.

THE COUNTY OF CAMDEN

Name: LOUIS CAPPELLI, JR.
Title: COMMISSIONER DIRECTOR

Attest: _____
KARYN GILMORE, CLERK
BOARD OF COMMISSIONERS

Dated: _____

File No: 6242-68

LJP
Z:\County Counsel\Staff\Files - General\Insurance - CCIC Estb 2010 -
CCIC\Membership, renewal & Indemnity & Trust Agr
Res to Renew 3 Yr term\Auth. 8-15-24 & eff 1-21-25

RESOLUTION

Res-Pg: 48-1

RESOLUTION REJECTING BID A-32/2024, FOR LEASED MOBILE STAGES AND STAGEHAND LABOR, DUE TO NON-COMPLIANCE WITH BID SPECIFICATIONS

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the one bid received for Bid A-32/2024, Leased Mobile Stages and Stagehand Labor, is hereby rejected due to non-compliance with bid specifications for this purpose.

LJP:amf
BC-9625

Z:\Files-Bids\2024 Meetings\Aug\Resol. Rejecting of Bid A-32/2024,
Leased Mobile Stages & Stagehand Labor -non-compliant.
Auth. 8-15-24

Introduced on: August 15, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 49-1

RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS & COMMUNITY OUTREACH) AND WXPEN-88.5 FOR THE PROVISION OF PRODUCTION ASSISTANCE FOR THE 2024 XPONENTIAL MUSIC FESTIVAL

WHEREAS, the Camden County Board of Commissioners seek to facilitate the production of various entertainment activities within the Camden County Parks system for the enjoyment of its citizens; and

WHEREAS, in furtherance of this goal, the County of Camden, Department of Parks, desires to procure production assistance for the 2024 "XPoNential Music Festival at Wiggins Waterfront Park to be held on September 20, 21 and 22, 2024; and

WHEREAS, WXPEN-88.5, with its principal offices located at 3025 Walnut Street, Philadelphia, Pennsylvania 19104 is willing and able to provide production assistance for the above stated event with costs to be determined based on final expenses and revenue; and

WHEREAS, said services constitute professional services which, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), may be awarded without public advertising for bids and bidding; and

WHEREAS, the Camden County Board of Commissioners has previously enacted a policy requiring that professional contracts be awarded pursuant to a Request for Proposal ("RFP") unless the contract is specifically exempted from such process; and

WHEREAS, due to the entertainment content of the services to be provided, the drafting of a RFP is not practical; now therefore

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

RESOLUTION

Res-Pg: 49-2

does hereby award the contract as hereinabove set forth pursuant to N.J.S.A. 40A:11-5(1)(a)(i), and as an exception to the County's RFP requirement; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), to execute a contract with WXPB-88.5 for the above services; and

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

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

JG:hs
File No. 10369.12
Z:\Files\General\Events & Community Outreach\XpoNential Music Festival
Resol Auth 2024 XPoNential Music Festival 10369.12 - 8.15.24

RESOLUTION

Res-Pg: 50-1

RESOLUTION ACKNOWLEDGING NAME CHANGE OF BUENA AMICI, LLC TO HONEYBEE CAFÉ, LLC

WHEREAS, by Resolution No. 68 adopted April 20, 2023, the Camden County Board of Commissioners (the "County") authorized the establishment of a pool of Caterers, pursuant to competitive contracting request for proposals #23-04, for the provision of catering services for Camden County Events and Programs for the Camden County Department of Events and Community Outreach; and

WHEREAS, Buena Amici, LLC, 520 Station Avenue, Haddon Heights, New Jersey 08035 is one of the caterers in the County's pool for said services; and

WHEREAS, Buena Amici, LLC is now known as Honeybee Café, LLC; and

WHEREAS, the County has determined it would be in its best interests to recognize and acknowledge the change of name; and

WHEREAS the current agreement between the County and Buena Amici, LLC, now known as Honeybee Café, LLC, will remain under the same terms, rates and conditions; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby recognize and acknowledge the name change from Buena Amici, LLC to Honeybee Café, LLC; and

BE IT FURTHER RESOLVED that Resolution No. 68 adopted on April 20, 2023, and all resulting contracts are hereby amended as described herein.

LJP:amf
Z-Files-Gen/Events & Community Outreach\CCRF #23-04 – Catering Services\
Resol Recog. Name Change from Buena Amici to Honeybee Café – 8-15-24

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-39/2024)
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
ADMINISTRATION/DIVISION OF COOPER RIVER VENUES) AND
GLOBAL GOLF SALES CORPORATION, FOR FLOATING GOLF BALLS
FOR THE CAMDEN COUNTY GOLF ACADEMY**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on August 9, 2024, at 11:00 A.M. Prevailing Time, Bid A-39/2024, for Floating Golf Balls for the Camden County Department of Administration/Division of Cooper River Venues 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:

Wilson Sporting Goods	-	\$35,500.00
Global Golf Sales Corporation	-	\$35,750.00

and

WHEREAS the proposal submitted by Wilson Sporting Goods is non-compliant with the bid specifications; and

WHEREAS, Global Golf Sales Corporation, the second lowest responsible bidder complied with the specifications and bid the sum of Thirty-Five Thousand Seven Hundred Fifty Dollars (\$37,750.00) for a term of one (1) year effective September 1, 2024, to August 31, 2025, with a 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 Camden County Board of Commissioners to authorize and award a contract to Global Golf Sales Corporation.; and

WHEREAS, funding in the amount of \$35,750.00 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 as the materials, supplies and equipment are utilized pursuant to N.J.A.C.

RESOLUTION

5:30-5.5(b)(2) and said services in the aggregate may not exceed any department's maximum line-item budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of Global Golf Sales Corporation, 12233 SW 55th Street, Building 800, Suite 02, Cooper City, Florida 33330-3330, for Bid A-39/2024, for Floating Golf Balls for the Camden County Department of Administration/Division of Cooper River Venues in the amount of Thirty-Five Thousand Seven Hundred Fifty Dollars (\$37,750.00), for a term of one (1) year effective September 1, 2024, to August 31, 2025, with two (2) one year options to renew, said options to be exercised at the sole discretion of the County, 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 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 proposal received from Wilson Sporting Goods is hereby rejected due to non-compliance with the bid specifications.

LJP/ml

BC-9626

Z:\Files-Bids\2024 Meeting\Aug \Resol. Bid A-39,2024,
Global Golf Sales Corporation (Admin)
Auth. 8-15-2024

RESOLUTION

Res-Pg: 52-1

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,000,000.00 which is now available as a revenue from the NJ Department of Community Affairs; and

BE IT FURTHER RESOLVED that a like sum of \$1,000,000.00 be and the same is hereby appropriated under the caption of Walter Rand Transportation Center; 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 \$8,000,000.00 which is now available as a revenue from the NJ Department of Community Affairs; and

BE IT FURTHER RESOLVED that a like sum of \$8,000,000.00 be and the same is hereby appropriated under the caption of Admiral Wilson Boulevard Beautification Improvement; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$5,000,000.00 which is now available as a revenue from the NJ Department of Community Affairs; and

BE IT FURTHER RESOLVED that a like sum of \$5,000,000.00 be and the same is hereby appropriated under the caption of Property Acquisition; 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 \$25,300.00 which is now available as a revenue from the NJ Law & Public Safety, Division of Highway Traffic Safety; and

BE IT FURTHER RESOLVED that a like sum of \$25,300.00 be and the same is hereby appropriated under the caption of Pedestrian Safety, Enforcement and Education Fund Grant 25; and

BE IT RESOLVED that the above is the result of a contract with the NJ Law & Public Safety, Division of Highway Traffic Safety.

RESOLUTION

Res-Pg: 57-1

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

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize the award of contract to Insight Public Sector, Inc., under the provisions of State Contract #20-TELE-01512, for Computer Software for a term of one (1) year effective July 26, 2024 through July 25, 2025, for the Camden County Office of the Prosecutor, for a total cost not to exceed Three Hundred Sixty Thousand Dollars (\$360,000.00); and

WHEREAS, funding in the amount of \$360,000.00 is available for this purpose (CAF # 9900243338); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby ratify the award of contract to Insight Public Sector, Inc., 2701 E. Insight Way, Chandler, AZ 85286, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of Computer Software for a term of one (1) year effective July 26, 2024 through July 25, 2025, for the Camden County Office of the Prosecutor, for a total cost not to exceed Three Hundred Sixty Thousand Dollars (\$360,000.00) under the provisions of State Contract #20-TELE-01512; and

RESOLUTION

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

BH:jdd
BC-9627

Z: Files-Bids\2024 Meetings\August\Resol. Ratify
State Contract – Insight Public Sector (Pros)
Auth. 08.15.24

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, FOR THE 2024 BODY ARMOR REPLACEMENT FUND PROGRAM

WHEREAS, the County of Camden (Office of the Prosecutor) desires to submit a grant application to the New Jersey Department of Law & Public Safety to participate in the 2024 Body Armor Replacement Fund for the period of June 1, 2024 through May 30, 2025, in the amount of \$7,730.66; and

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

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

RESOLUTION

Res-Pg: 58-2

JG:hs

#4541

Z:File-Gen\Prosecutor\Grants\

Resol. Auth 2024 Body Armor Replace Grant Pros #4541 -8.15.24

Introduced on: August 15, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 59-1

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR THE SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM

WHEREAS, the County of Camden (Office of the Prosecutor) has submitted a grant application to the Department of Law & Public Safety, Office of the Attorney General, for the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program, Subaward #VS-04-23, with a Federally awarded amount of \$198,293.00 with an in-kind match of \$69,542.00 for a total amount of \$267,835.00 for the Subaward period of October 1, 2024 through September 30, 2025; and

WHEREAS, this grant will provide the Forensic Nurse Examiners with the capacity to capture and document evidence and injuries related to a reported sexual assault, which will assist the Camden County Prosecutor's Office in the conviction of sexual predators; and

WHEREAS, the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program Grant funds will be utilized to pay the salary of a SART/FNE Coordinator, provide consumable supplies, equipment, travel, and other costs; now, therefore,

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

BE IT FURTHER RESOLED that the Camden County Prosecutor's Office is authorized to accept and does accept the Sexual Assault Response Team/Forensic

RESOLUTION

Nurse Examiner (SART/FNE) Program, Grant #VS-04-23, from the Department of Law & Public Safety, Office of the Attorney General; and

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

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

JG/hs
File No. 4541
Z:\Files General\Prosecutor's Office\Grants\SART-FNE
Resol Rat Sub SART-FNE Grant App #4541 – 8.15.24

RESOLUTION

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR THE SFY 2025 OPERATION HELPING HAND PROGRAM GRANT

WHEREAS, the County of Camden (Office of the Prosecutor) desires to submit a grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the SFY 2025 Operation Helping Hand Grant in the amount of \$100,000.00; Grant #SFYOHH-04-2025; for the period commencing September 1, 2024 and ending August 31, 2025; and

WHEREAS, the grant will be utilized for the Operation Helping Hand Program, in which the County will receive funding to establish or expand programs in which law enforcement officers play an active role in identifying individuals with substance abuse disorders, and together with community partners, the officers will serve as a point of entry for treatment and/or recovery support services; and

WHEREAS, the Camden County Prosecutor's Office is authorized to and does accept the State Fiscal Year SFY 2025 Operation Helping Hand Grant award; with the Grant duration period from September 1, 2024 – August 31, 2025; and in the amount of \$100,000.00; Grant #SFYOHH-04-2025; and

WHEREAS, the Camden County Board of Commissioners reviewed said application and endorse 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 the grant application by the County of Camden (Office of the Prosecutor) to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the receipt of the grant funds;

RESOLUTION

and

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

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

JG/hs
#4541
ZFiles/General/Prosecutor's Office/Grants
Resol Auth 2025 Operation Helping Hand - #4541 8.15.24

RESOLUTION

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) TO THE NATIONAL CHILDREN'S ALLIANCE, FOR THE NATIONAL SUBGRANTS PROGRAM – EQUIPMENT AND TECHNOLOGY SUPPORT GRANT

WHEREAS, the County Of Camden (Office of the Prosecutor) has submitted a grant application to the National Children's Alliance, for the National Subgrants Program – Equipment and Technology Support Grant, for the term July 1, 2024 to June 30, 2025, in the amount of Fifty Thousand Dollars (\$50,000.00); and

WHEREAS, the grant will be utilized to purchase additional cameras and software for the Child Advocacy Center building located in the City of Camden; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize and ratify the submission of the grant application by the County of Camden, Office of the Prosecutor, to the National Children's Alliance for the National Subgrants Program – Equipment and Technology Support Grant; and

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

RESOLUTION

said grand funding for the purposes stated herein; and

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

JG/hs
File No. 4541
ZFiles Gen\Prosecutor's Office\Grants
Res Rat Sub of National Child Alliance Equip & Tech Supp Grant #4541 - 8.15.24

RESOLUTION

Res-Pg: 62-1

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION BY
THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) FROM
VOLUNTEERS OF AMERICA, DELAWARE VALLEY, OF 50 BOOKBAGS
AND SCHOOL SUPPLIES VALUED AT \$1,250.00**

WHEREAS, Volunteers of America, Delaware Valley, has in its possession bookbags and office supplies; and

WHEREAS, Volunteers of America, Delaware Valley has expressed a desire to donate said bookbags and office supplies valued at \$1,250.00 to the Camden County Prosecutor's Office 2024 Back to School Bookbag Bash; and

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

BE IT RESOLVED, by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:5-29, the proper County officials be and are hereby authorized to execute all documents necessary for the acceptance of said bookbags and office supplies, from Volunteers of America, Delaware Valley, pursuant to the terms as stated herein.

LP/hs
File #4541

Z: \Files - General\Prosecutor
Resol Auth Accept of Donation of Book Bags from VOADV
Auth. 8-15.24

Introduced on: August 15, 2024
Adopted on:
Official Resolution#:

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-36/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND NEWARK GATEWAY TRAVEL SERVICE, INC., FOR TRAVEL AGENCY SERVICES

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on August 2, 2024, at 11:00 A.M. Prevailing Time, Bid A-36/2024, for Travel Agency Services for the Camden County (Office of the Sheriff) 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:

Newark Gateway Travel Services, Inc.	-	\$ 18,000.00
Fantasy Travel	-	\$ N/A

and

WHEREAS the proposal submitted by Fantasy Travel is non-compliant with the bid specifications; and

WHEREAS, Newark Gateway Travel Services, Inc., the lowest responsible bidder, complied with the specifications and bid the sum of Eighteen Thousand Dollars (\$18,000.00) plus reimbursement for ticket prices and related expenses for a term of one (1) year effective September 1, 2024, to August 31, 2025, with a one (1) one-year option to renew, said option to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Newark Gateway Travel Services, Inc.; and

WHEREAS funding in the amount of \$18,000.00 is available for this purpose (CAF #9900243446); now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of Newark Gateway Travel Services, Inc., 759 Bloomfield Avenue, # 224, West Caldwell, NJ 07006, for Bid A-36/2024, Travel Agency Services for the Camden County (Office of the Sherriff) in the amount of Eighteen Thousand Dollars (\$18,000.00) plus reimbursement for ticket prices and related expenses for a term of one (1) year effective September 1, 2024, to August 31, 2025, be and the same is hereby approved and awarded; and

BE IT FURTHER RESOLVED the one (1) one-year option to renew shall 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 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 proposal received from Fantasy Travel is hereby rejected due to non-compliance with the bid specifications.

LJP/ml

BC-9628

Z:\Files-Bids\2024 Meeting\Aug \Resol. Bid A-36,2024, Travel Agency Svcs.
Newark Gateway Travel (Sheriff)
Auth. 8-15-2024

RESOLUTION

Res-Pg: 64-1

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT
(STATE CONTRACT #17-FLEET-00721), BY AND BETWEEN THE
COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND EAGLE
POINT GUN/TJ MORRIS & SON, FOR THE PURCHASE OF
AMMUNITION AND Q-TARGETS**

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Eagle Point Gun t/a T.J. Morris and Son, under the provisions of State Contract # 17-FLEET-00721, for the purchase of ammunition and Q-Targets, for the Camden County Office of the Sheriff, for a total cost not to exceed Fifty-Four Thousand Twenty-Two Dollars and Eighty-Eight Cents (\$54,022.88); and

WHEREAS, funding in the amount of \$54,022.88 is available for this purpose (CAF #9900243049); and now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to Eagle Point Gun t/a T.J. Morris and Son, 1707 Third Street, Thorofare, New Jersey 08086, 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 ammunition and Q-Targets, for the Camden County Office of the Sheriff, under the provisions of State Contract #17-FLEET-00721, for a total cost not to exceed Fifty-Four Thousand Twenty-Two Dollars and Eighty-Eight Cents (\$54,022.88); and

RESOLUTION

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

BH/jdd
BC-9629
Z:Files-Bids\2024 Meetings\August\Resol. Auth.
State Contract w Eagle Point Gun t/a TJ Morris & Son
Purch. Ammunition & Q-Target (Sheriff)
Auth. 08.15.24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #21-34 (2ND ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) AND VOLUNTEERS OF AMERICA, DELAWARE VALLEY, FOR THE OPERATION OF A TEMPORARY HOMELESS SHELTER AT THE REGAN BUILDING, LAKELAND COMPLEX, BLACKWOOD

WHEREAS, by Resolution No. 94 adopted July 22, 2021, the Camden County Board of Commissioners authorized an award of contract, pursuant to Competitive Contracting Request for Proposals #21-34, with the Volunteers of America, Delaware Valley ("VOADV") to operate a temporary homeless shelter at the Regan Building for the County of Camden at the unit rates listed in its Proposal dated July 15, 2021, for an annual cost not to exceed Two Million Two Hundred Fifty-Two Thousand Eight Hundred Forty-Three Dollars (\$2,252,843.00) for a term of one (1) year effective on or about August 1, 2021 through July 31, 2022, with two (2) one year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, by Resolution No. 91, adopted September 23, 2021, the Resolution and Agreement were amended to correct the term to three (3) years (August 1, 2021, to July 31, 2024) as provided for in the advertised Competitive Contracting Request for Proposals document, and corrected the amount awarded for each year; and

WHEREAS, Resolution No. 89 adopted July 21, 2022, authorized an amendment to include certain additional contract language required by HUD; and

WHEREAS, Resolution No. 67 adopted July 18, 2024, authorized the 1st One Year Option of Competitive Contracting Request for Proposals #21-34, with the Volunteers of America, Delaware Valley ("VOADV") to operate a temporary homeless

RESOLUTION

Res-Pg: 65-2

shelter at the Regan Building for the term August 1, 2024 to July 31, 2025; and

WHEREAS it is the desire of the Camden County Board of Commissioners to authorize the 2nd one-year option of CCRFP #21-34 to operate a temporary homeless shelter at the Regan Building Lakeland Campus, Blackwood for an annual cost not to exceed Two Million Five Hundred Thirty-Five Thousand Four Hundred Twnty-Five Dollars (\$2,535,425.00) for the term effective August 1, 2025, through July 31, 2026; and

WHEREAS funding in the amount of \$2,535,425.00 is contingent upon the passage of the American Rescue Plan funds Resolution; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect the 2nd one-year option for Competitive Contracting Request for Proposals #21-34, with the Volunteers of America, Delaware Valley ("VOADV") to operate a temporary homeless shelter at the Regan Building, Lakeland Campus, Blackwood at the unit rates listed in its Proposal dated July 15, 2021, for an annual cost not to exceed Two Million Five Hundred Thirty-Five Thousand Four Hundred Twnty-Five Dollars (\$2,535,425.00) for the term effective August 1, 2025 through July 31, 2026; and

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

LP/ml
File No. 3782 – Sep. File

Z: Files: Gen\Comm Dev\CCRFP homeless shelter operation\Resol.
Auth. 2nd One- Yr. Option-VOA – term 8-1-25 to 7-31-26
Auth. 8-15-2024

RESOLUTION

RESOLUTION AMENDING A SHARED SERVICES AGREEMENT, AUTHORIZED BY RESOLUTION NO. 81, ADOPTED MARCH 21, 2024, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF ADMINISTRATION / DIVISION OF COMMUNITY DEVELOPMENT / HOMELESSNESS TRUST FUND) AND THE CAMDEN COUNTY BOARD OF SOCIAL SERVICES, FOR THE PROVISION OF WRAP AROUND SERVICES AND CASE MANAGEMENT, TO INCREASE THE AMOUNT BY \$36,431.00 AND EXTEND THE TERM OF THE AGREEMENT

WHEREAS, by Resolution 81 adopted March 21, 2024, authorized a Shared Services Agreement for Wrap Around Services for individuals and families experiencing homelessness or at risk of homelessness in Camden County at a cost of One Hundred Thousand Dollars (\$100,000.00) for a term of one (1) year commencing on or about April 1, 2024, through March 31, 2025; and

WHEREAS there is a need to amend the Shared Services Agreement to increase the funding in the amount of \$36,431.00 and extend the term until August 31, 2025; and

WHEREAS funding in the amount of \$36,431.00 is available for this purpose (CAF # 9900243274); and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:65-1 et seq., the proper County officials be and are hereby authorized to execute all documents necessary to effect the amended Shared Services Agreement between the County of Camden and the Camden County Board of Social Services 101 Woodcrest Road, Suite 161, Cherry Hill, New Jersey 08002 for additional Wrap Around Services and Case Management in the

RESOLUTION

Res-Pg: 66-2

amount of Thirty-Six Thousand Four Hundred Thirty-One Dollars (\$36,431.00) and to extend the term of Agreement through August 31, 2025; and

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

LJP/ml

File No. 3782

Z:Files Gen/Community Development\BOSS - SSA for Wrap Around + CM Svcs.

Resol. Amend SSA w BOSS

Auth. 8-15-2024

RESOLUTION

Res-Pg: 67-1

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING
REQUEST FOR PROPOSALS, PURSUANT TO N.J.S.A. 40A:11-4.1, et seq. FOR THE
PROVISION OF CONSULTING SERVICES FOR VARIOUS COMMUNITY
DEVELOPMENT PROGRAMS**

WHEREAS N.J.S.A. 40A:11-4.3(a) requires that the governing body pass a resolution authorizing the initiation of the competitive contracting process for certain specialized goods and services; and

WHEREAS N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process be administered either by a purchasing agent qualified pursuant to N.J.S.A. 40A:11-9, legal counsel of the contracting unit, or administrator of the contracting unit; and

WHEREAS there is a need to authorize the competitive contracting process for the procurement of a consultant for various Community Development Programs in accordance with N.J.S.A. 40A:11-4.1.m; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the Deputy County Administrator or designee, with the assistance of legal counsel and/or the Camden County Purchasing Agent, be and is hereby authorized to initiate competitive contracting as needed for the procurement of the services named herein.

LJP

File No. 3782

Z:Files-Gen-Comm Development-CCRFP Consulting Svcs – Comm Dev Prog
Resol. Auth. Use of Competitive Contracting
Auth. 8-15-24

RESOLUTION

Res-Pg: 68-1

RESOLUTION APPOINTING CAMDEN COUNTY COUNSEL

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Emeshe Arzon, residing at 111 W Orlando Avenue, Cherry Hill, New Jersey 08002, be and is hereby appointed Camden County Counsel for a three (3) year term effective September 1, 2024.

LJP

Z:Files-General-County Counsel
Appt Camden County Counsel eff 9-1-24
Auth. – 8-15-24

RESOLUTION

Res-Pg: 69-1

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

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

WHEREAS Resolution No. 72 adopted February 15, 2024, and Resolution No. 85 adopted March 21, 2024, amended Resolution No. 2 adopted January 4, 2024; and

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

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

LJP:ml

Z: Forms-Resolutions - Reorganization – 2024
Organizational Chart - Amended – Auth. 8-15-2024

RESOLUTION

August 15, 2024

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

DEPARTMENTS, COMMISSIONER CHAIR & DEPARTMENT DIR.	DEPT/DIV #	DEPARTMENT ASSIGNMENTS BY COMMITTEE AND DEPARTMENTAL ORGANIZATION	DEPUTY COUNTY ADMIN. ASSIGNMENTS
<p>DEPARTMENT OF ADMINISTRATION C04000001</p> <p>Louis Cappelli Co-Chair</p> <p>Edward McDonnell Co-Chair</p>	<p>0101</p> <p>0106</p> <p>0106</p> <p>0105</p> <p>0108</p> <p>0986</p> <p>0764</p>	<p>DEPARTMENT OF ADMINISTRATION</p> <ul style="list-style-type: none"> • Administrative & Executive • COUNTY ADMINISTRATOR -- ROSS ANGELELLA <ul style="list-style-type: none"> ○ Media Relations DAN KEASMEN • Deputy County Administrators <ul style="list-style-type: none"> ○ MARIANNE HOLLY CASS *Youth Services Commission reporting to DCA Cass ○ DOMINIC VESPER, JR. ○ JAMES RHODES * Office of Internal Audit reporting to DCA Rhodes *Community Development -- Dir. Rob Jakubowski * Office of Insurance -- Dir. Anneliese Davis *Div. of Archives & Records Mgmt -- Steffani Lon, OPRA Custodian • Clerk of the Board -- KARYN GILMORE • Office of Medical Examiner Dr. Gerald Feigin • Division of Cooper River Venues - KRISTEN CASS (Restaurant, Boathouse, Driving range) 	<p>N/A</p>
<p>COUNTY ADMINISTRATOR ROSS ANGELELLA</p>			
<p>DEPARTMENT OF BUILDINGS AND OPERATIONS C04000042</p> <p>Melinda Kane -- Chair</p>		<p>DEPARTMENT OF BUILDINGS AND OPERATIONS</p> <ul style="list-style-type: none"> • Division of Courthouse Maintenance • Division of Institutional Building Maintenance • Division of Institutional Groundskeeping • Division of Operations • Mailroom • Central Office Supplies • Fleet Management 	<p>DOMINIC VESPER DCA</p>
<p>DEPARTMENT DIRECTOR MICHAEL BILLINGHAM</p>			
<p>DEPARTMENT OF CHILDREN'S SERVICES</p> <p>Virginia Betteridge-- Chair</p>	<p>1005</p>		<p>DOMINIC VESPER DCA</p>
<p>DEPARTMENT DIRECTOR S. DOMINIC VESPER</p>			

Introduced on: August 15, 2024

Adopted on:
Official Resolution#:

RESOLUTION

August 15, 2024

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

DEPARTMENTS, COMMISSIONER CHAIR & DEPARTMENT DIR.	DEPT/DIV #	DEPARTMENT ASSIGNMENTS BY COMMITTEE AND DEPARTMENTAL ORGANIZATION	DEPUTY COUNTY ADMIN. ASSIGNMENTS
DEPARTMENT OF COMMUNICATIONS Louis Cappelli – Chair DEPARTMENT DIRECTOR JAMES RHODES	0872 0442	DEPARTMENT OF COMMUNICATIONS <ul style="list-style-type: none"> • Division of Information Technology & Telecommunications DIVISION HEAD, RICH BEHM 	N/A
DEPARTMENT OF CONSTITUENT SVCS & HISPANIC AFFAIRS Louis Cappelli – Chair DEPARTMENT DIRECTOR NILSA CRUZ	0107 0980	<ul style="list-style-type: none"> • Constituent Services • Hispanic Affairs • *Veteran’s Affairs - <p style="text-align: center;">NOTE: *Liaison is Kane</p>	N/A
DEPARTMENT OF CORRECTIONS & JUVENILE JUSTICE C04000049 Jonathan Young– Chair WARDEN -REBECCA FRANCESCHINI YOUTH DETENTION CTR ADMINISTRATOR – JACQUELYN WESCOTT	1926	DEPARTMENT OF CORRECTIONS <ul style="list-style-type: none"> • Camden County Correctional Facility • Camden County Juvenile Detention Facility 	M. H. Cass DCA
DEPARTMENT OF COUNTY COUNSEL Louis Cappelli – Co-Chair Edward McDonnell Co-Chair DEPARTMENT DIRECTOR EMESHE ARZON	0108 0110	<ul style="list-style-type: none"> • County Counsel –EMESHE ARZON <ul style="list-style-type: none"> ◦ County Adjuster • Division of Human Resources <ul style="list-style-type: none"> ◦ CATHERINE BINOWSKI 	
DEPARTMENT OF ECONOMIC & WORKFORCE DEVELOPMENT C04000036 Jonathan Young – Chair DEPARTMENT DIRECTOR JAMES RHODES	9064 9065	DEPARTMENT OF ECONOMIC & WORKFORCE DEVELOPMENT <ul style="list-style-type: none"> • Camden County One-Stop/WIA Fiscal Agent • Camden County Resource Center <ul style="list-style-type: none"> ◦ FRANK CIRII • TANF/Work First Programs <p><u>Sustainability</u> *Office of Sustainability and Shared Services reporting to DCA Rhodes Chris Waldron – lead</p>	
EDUCATION Jonathan Young – Co-Chair (CCTS) Edward McDonnell – Co-Chair (College) Introduced on: August 15, 2024 (Ed McDonnell)		Liaison to: Camden County Technical School Camden County College	N/A

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2024 Camden County Board of County Commissioners
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DEPARTMENTS, COMMISSIONER CHAIR & DEPARTMENT DIR.	DEPT/DIV #	DEPARTMENT ASSIGNMENTS BY COMMITTEE AND DEPARTMENTAL ORGANIZATION	DEPUTY COUNTY ADMIN. ASSIGNMENTS
ELECTIONS Edward McDonnell – Chair		Liaison to: Board of Elections	N/A
DEPARTMENT OF EVENTS & COMMUNITY OUTREACH Edward McDonnell – Chair DEPARTMENT DIRECTOR FRANK FILIPEK, JR		DEPARTMENT OF EVENTS & COMMUNITY OUTREACH <ul style="list-style-type: none"> • Special Events <ul style="list-style-type: none"> ◦ Graphics • Division of Marketing & Publications 	N/A
DEPARTMENT OF FINANCE C04000039 Edward McDonnell – Chair COUNTY ADMINISTRATOR ROSS G. ANGLELLA STEVE WILLIAMS CHIEF FINANCIAL OFFICER		DEPARTMENT OF FINANCE <ul style="list-style-type: none"> • Division of Purchasing ANNA MARIE WRIGHT, Q.P.A. • Comptroller - JOSEPH CUSATI • County Treasurer/Budget – YOLAIKA GONZALEZ VINA MARTE 	N/A
DEPARTMENT OF HEALTH & HUMAN SERVICES C04000018 Virginia Betteridge – Chair	0985 0984 0986 0981 0988/ 0989	DEPARTMENT OF HEALTH & HUMAN SERVICES <ul style="list-style-type: none"> • Division of Health • County Health Officer - PASCHAL NWAKO, PHD • Division of Administrative Support & Finance/Consumer Protection DIVISION HEAD – RIANNA DELUCCA • Division of Community Health Services INTERIM DIVISION HEAD – RIANNA DELUCCA • Division of Environmental Health & Consumer Services INTERIM DIVISION HEAD – CARYELLE LASHER • Division of Senior & Disabled Services DIVISION HEAD – MAUREEN BERGERON 	DOMINIC VESPER DCA
DEPARTMENT DIRECTOR CARYELLE LASHER			
JUDICIARY C04000028 Louis Cappelli – Chair			N/A
DEPARTMENT OF PARKS C04000050 Jeffrey L. Nash – Chair Introduced on: August 15, 2024 Adopted on: Official Resolution#: DEPARTMENT DIRECTOR SCOTT TRAYNOR	0762 0765 0766	DEPARTMENT OF PARKS <ul style="list-style-type: none"> • Division of Parks • Agricultural Extension Service • Division of Environmental Affairs/Division of Open Space & Farmland Preservation 	DOMINIC VESPER DCA

RESOLUTION

August 15, 2024

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

DEPARTMENTS, COMMISSIONER CHAIR & DEPARTMENT DIR.	DEPT/DIV #	DEPARTMENT ASSIGNMENTS BY COMMITTEE AND DEPARTMENTAL ORGANIZATION	DEPUTY COUNTY ADMIN. ASSIGNMENTS
Department of Police Services C04000012 LOUIS CAPPELLI – CHAIR DEPARTMENT DIRECTOR CHIEF GABRIEL RODRIGUEZ		POLICE SERVICES	M. H. Cass DCA
PROSECUTOR Louis Cappelli – Chair GRACE MACAULAY, PROSECUTOR	2235	PROSECUTOR	
DEPARTMENT OF PUBLIC SAFETY C04000009 Jonathan Young– Chair DEPARTMENT DIRECTOR VINCE JACKSON	1108 1208 1207 1209	DEPARTMENT OF PUBLIC SAFETY <ul style="list-style-type: none"> • Division of Communications – ERIC HOBAN • Division of Emergency Management • Division of Traffic Safety • Fire Marshal – JOSEPH HALES, JR. 	JAMES RHODES DCA
DEPARTMENT OF PUBLIC WORKS C04000025 Al Dyer – Chair DEPARTMENT DIRECTOR ROBERT HARRIS	1614 1613 1615	DEPARTMENT OF PUBLIC WORKS <ul style="list-style-type: none"> • Division of Public Works Administration • Division of Engineering COUNTY ENGINEER – JAMES WINCKOWSKI • Division of Highway • Division of Planning PLANNING DIRECTOR – ILENE LAMPITT 	DOMINIC VESPER DCA
SHERIFF Louis Cappelli– Chair GILBERT “WHIP” WILSON	1924		N/A
SURROGATE C04000028 Louis Cappelli – Chair MICHELE GENTEK-MAYER	1719		N/A
TAXATION AND COUNTY CLERK Louis Cappelli – Chair		Liaison to: Board of Taxation County Clerk	

COMMISSIONER RESPONSIBILITIES / LIAISON ASSIGNMENTS
By Commissioner

Primary Assignments of Commissioner Dyer:
 Department of Public Works

- Camden County Planning Board

Introduced on: August 15, 2024
 Adopted on: Camden County Water Quality Board
 Official Resolution#: Camden County Mayor’s Assoc.

Official Resolution#: Camden Community Partnership



RESOLUTION

August 15, 2024

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

Primary Assignments of Commissioner Cappelli:

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

Secondary Assignments of Commissioner Cappelli

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

Primary Assignments of Commissioner Kane

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

Secondary Assignments of Commissioner Kane

- NJ Association of Counties

Primary Assignments of Commissioner McDonnell:

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

Secondary Assignments of Commissioner McDonnell:

- Pollution Control Financing Authority
- Introduced on: August 15, 2024
Adopted on:
Official Resolution#:

RESOLUTION

August 15, 2024

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

Primary Assignments of Commissioner Nash:

Department of Parks

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

Secondary Assignments of Commissioner Nash:

- Health Services Center/Board of Managers
- Tri-County Water Quality Board

Primary Assignments of Commissioner – Virginia Betteridge:

Department for Children

Department of Health and Human Services

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

Secondary Assignments of Commissioner – Virginia Betteridge

- Board of Trustees of Camden County College
- Camden County College Board of School Estimates
- Camden County College Trustee Search Committee
- Library Commission
- Cultural & Heritage Commission

Primary Assignments of Commissioner Young:

Department of Corrections and Juvenile Justice

Department of Economic and Workforce Development

Sustainability

Department of Public Safety

Countywide Communications

Office of the Fire Marshal

Office of Emergency Management

- Workforce Development Board
- Camden County Police Academy
- County EMS Chiefs' Association & Alliance
- Camden County Local Emergency Planning Committee & Board of Volunteers
- Camden County Firemen Assoc.
- Camden County Fire Chiefs Assoc.
- Camden County Police Chiefs Assoc.
- Communications Advisory Board
- Highway Traffic Safety Task Force

Introduced on: August 15, 2024

Adopted on:

Official Resolution: Cultural Awareness Commission

- South Jersey Commissioner Assoc.
- NJ Association of Counties
- Delaware Valley Regional Planning Commission

RESOLUTION

August 15, 2024

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

- Youth Services Commission (co-liaison with Commissioner Betteridge)
- Camden County Technical Schools, Board of Education
- Camden County Technical Schools Board of School Estimates

Secondary Assignments of Commissioner Young:

- Camden County Commission on Child Abuse & Missing Children

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

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

Introduced by: Council 5, 2024
Adopted on:
Official Resolution#:

RESOLUTION

August 15, 2024

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

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

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #21-28 (1ST ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND HOLTEC SECURITY INTERNATIONAL, FOR DATA MANAGEMENT SERVICES

WHEREAS, by Resolution No. 92, adopted August 19, 2021, the County of Camden authorized an Agreement with Ozitus International, Inc. for Competitive Contracting Request for Proposals #21-28, Data Management Services for the Police Data Management System and Public Safety Information Grid for the Camden County Department of Police Services for a term commencing on or about September 1, 2021, through August 31, 2024; and

WHEREAS, Resolution No. 87 adopted May 19, 2022, authorized the assignment of contract for Contracting Request for Proposals #21-28, Data Management Services for the Police Data Management System and Public Safety Information Grid to Holtec Security International; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to exercise and authorize the 1st One-Year Option for Competitive Contracting Request for Proposals #21-28, Data Management Services for the Police Data Management System and Public Safety Information Grid with Holtec Security International at the unit prices listed in its proposal dated June 29, 2021, for a term of one (1) year effective September 1, 2024, through August 31, 2025; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds on an as-needed basis with the balance contingent upon the passage of the 2025 Fiscal Year Budget; now, therefore,

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding described herein, the 1st One-Year Option for Competitive Contracting Request for Proposals #21-28, Data Management Services for the Police Data Management System and Public Safety Information Grid for the Camden County Department of Police Services is hereby approved and awarded to Holtec Security International, 1 Holtec Boulevard, Camden, New Jersey, 08104, at the unit prices listed in its proposal dated June 29, 2021 for a term of one (1) year effective September 1, 2024, through August 31, 2025; and

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

BE IT FURTHER RESOLVED that 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/ml

9794.30.1

Z:\Files General\Police Regionalization\Comp. Contr. For Data Mgmt. Svcs
Resol. Auth. CCRFP 21-28, 1st One-Year Op. w Holtec
Auth. 8-15-2024

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-38/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND AUTO FX, LLC, FOR UPGRADES TO POLICE VEHICLES

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on August 7, 2024, at 11:00 A.M. Prevailing Time, for Bid A-38/2024, Upgrades to Police Vehicles for the Camden County Department of Police Services 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:

Auto FX, LLC	-	\$ 422,500.00
Safety First Emergency Vehicles, LLC	-	\$ 451,100.36
Chas S. Winner d/b/a Winner Ford	-	\$ 488,978.00
Municipal Equipment Enterprises, LLC	-	\$ 783,940.00

and

WHEREAS, Auto FX, LLC, the lowest responsible bidder, complied with the specifications and bid the sum of Four Hundred Twenty-Two Thousand Five Hundred Dollars (\$422,500.00); and

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

WHEREAS funding in the amount of \$422,500.00 is available for this purpose (CAF # 9900243501); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners the bid of Auto FX, LLC, 7300 Route 130 North, Unit 1A, Pennsauken, New Jersey 08110, for Bid A-38/2024, Upgrades to Police Vehicles for the Camden County Department of Police Services for the base bid sum not to exceed Four Hundred Twenty-Two Thousand Five Hundred Dollars (\$422,500.00); and

RESOLUTION

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

LJP/ml

BC-9630

Z:\Files-Bids\2024 Meeting\Aug \Resol. Bid A-38,2024,
Upgrades Police Vehicles Auto FX, LLC
Auth. 8-15-2024

RESOLUTION

Res-Pg: 72-1

**RESOLUTION RATIFYING AND AUTHORIZING A LEASE AGREEMENT
(2 ONE-YEAR OPTIONS TO RENEW), BY AND BETWEEN THE COUNTY OF
CAMDEN (DEPARTMENT OF POLICE SERVICES) AND L3 TECHNOLOGIES,
INC. FOR RENTAL SPACE TO BE USED BY THE PHILADELPHIA/CAMDEN
HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)**

WHEREAS, the County of Camden (Department of Police Services), (the "Police") requires space at a local facility in Camden, New Jersey for the operation of the H.I.D.T.A. Programs; and

WHEREAS, Resolution No. 88 adopted March 18, 2021, authorized a lease with L3 Technologies, Inc for space for this purpose for the term commencing April 1, 2021, through March 31, 2023; and

WHEREAS the lease provided for two one-year options to renew: April 1, 2023, to March 31, 2024, and April 1, 2024, to March 31, 2025; and

WHEREAS there is a need to ratify the first one-year option to renew for the term April 1, 2023, to March 31, 2024; and

WHEREAS there is a need to ratify and authorize the second one-year option to renew for the term April 1, 2024, to March 31, 2025; and

WHEREAS payment in the amount of \$62,767.67 was paid for the April 1, 2023, Quarter; and

WHEREAS payment for July 1, 2023, and October 1, 2023, Quarters will be paid from the County's 2023 Reserve Account; and

WHEREAS, funding for the January 1, 2024, April 1, 2024, July 1, 2024 and October 1, 2024 Quarters in the total amount of \$255,778.25 is available for this purpose (CAF #9900243514) with the balance for the January 1, 2024 Quarter in the amount of \$64,336.86 being contingent upon receipt and appropriation of the County's receipt of H.I.D.T.A. funds; and

RESOLUTION

Res-Pg: 72-2

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

WHEREAS, L3 has completed and submitted a Business Disclosure Certification which certifies that L3 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 L3 from making any reportable contributions through the term of the contract; and

WHEREAS, the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with the resolution; and

WHEREAS the Office of County Counsel is authorized to review the proposed lease and to negotiate any further terms necessary to effectuate the purpose of the lease; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, the first-year option and second-year option to renew are hereby ratified and contingent upon the funding described herein, that the proper County officials be and are hereby authorized to execute a lease with L3 Technologies, Inc., 800 Lee Road, Rochester, New York 14606-0488 and the County of Camden (Department of Police Services) as detailed herein; and

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

LJP/ml
9794

Z:\Files - General\Police Regionalization\L-3\2023-2025

Resol. Ratif + Ratif. + Auth. Option years to Lease w L3 HIDTA Auth. 8-15-2024

RESOLUTION

Res-Pg: 73-1

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY
AND BETWEEN, THE COUNTY OF CAMDEN (DEPARTMENT OF
POLICE SERVICES) AND THE BOROUGH OF WOODLYNNE, FOR THE
PROVISION OF TEMPORARY LAW ENFORCEMENT SERVICES**

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

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., any local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, pursuant to N.J.S.A. 40A:14-107, members and officers of a county police department have the power to enforce the law and have authority to arrest for the commission of any crime anywhere in the county of their appointment and within the territorial limits of the State of New Jersey; and

WHEREAS the Borough of Woodlynne is in immediate need of an agency that can provide consistent and effective policing services on a temporary basis; and

WHEREAS the Camden County Department of Police Services can efficiently provide the necessary policing services; and

WHEREAS the provision of these policing services is necessary to protect

RESOLUTION

the health, safety, and welfare of residents of both the Borough of Woodlynne and the County; and

WHEREAS there is a need to authorize and enter into a shared services agreement with the Borough of Woodlynne for the provision of temporary law enforcement services, in accordance with the provisions of N.J.S.A. 40A:65-1, et seq.; and

WHEREAS the Agreement shall include an estimate of the costs associated with providing these services to the Borough of Woodlynne as negotiated between the Parties; and

WHEREAS the term of the Shared Service Agreement shall be for a period of thirty (30) days commencing on September 1, 2024, which may be extended on an emergent basis if necessary; and

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

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

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein and pursuant to N.J.S.A. 40A:65-1 et seq., the proper county officials be and are hereby authorized to execute a shared services agreement with the Borough of Woodlynne for the

RESOLUTION

Res-Pg: 73-3

provision of temporary law enforcement for a period of thirty (30) days commencing on September 1, 2024, which may be extended on an emergent basis if necessary, consistent with the provisions of the within resolution, and

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

EA:jdd
File No.: 9794
Z:Files-General\Police Regionalization\
Resol. auth. SSA w/ Woodlynnne for Temp. Law Enforcement Svcs.
Auth. 08.15.24

Introduced on: August 15, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 74-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES)
TO THE OFFICE OF THE ATTORNEY GENERAL, NEW JERSEY DEPARTMENT
OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE
FY 2024 BODY ARMOR REPLACEMENT FUND GRANT**

WHEREAS, the County of Camden (Department of Police Services) has submitted a grant application to the State of New Jersey Office of Attorney General - Department of Law and Public Safety, to participate in the FY 2024 Body Armor Replacement Fund Program in the amount of \$22,447.00 for the term beginning term October 1, 2024 and ending September 30, 2025; and

WHEREAS, the policies of the Camden County Police Department require that all uniformed patrol officers wear body armor. The Body Armor Replacement Fund Program provides cost reimbursement for replacement body armor; 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 Board of Commissioners of the County of Camden that the Board does hereby ratify and authorize the submission of a grant application by the County of Camden (Department of Police Services) to the State of New Jersey, Office of Attorney General - Department of Law and Public Safety, for the receipt of the grant funds; and

BE IT FURTHER RESOLVED, that if said grant application is approved by the State of New Jersey, Office of the Attorney General - Department of Law and Public Safety, the Camden County Board of Commissioners does hereby authorize the County Administrator, Ross G. Angilella, or his designee, and such other

RESOLUTION

appropriate County officials to execute an agreement and any other documents as are necessary to receive said grant funds from the State of New Jersey, Office of Attorney General - Department of Law and Public Safety, and as are consistent with the intent of this Resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

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

JG/hs
9794

Z:Files/General/Police/Grants

Resol Rat 2024 State Body Armor Replmt Fund Police #9794 - 8.15.24

RESOLUTION

Res-Pg: 75-1

**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: 76-1

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.