

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Oct 17, 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 - Resolution of the Board of Commissioners of the County of Camden, New Jersey providing the County's consent to (i) (a) the financing of the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County, and (b) the refunding of certain prior County Guaranteed Loan Revenue Bonds of the Camden County Improvement Authority issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (ii) the issuance by the Authority of a series of its tax-exempt "County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024" and a series of its tax-exempt "County Guaranteed Loan Revenue Refunding Bonds, Series B of 2024" for the purposes of (a) financing the County project authorized hereby and (b) refunding certain prior County Guaranteed Loan Revenue Bonds of the Authority issued to finance the acquisition, construction, renovation or installation of certain capital projects of the County; (iii) the loan agreement by and between the County and the Authority in connection with the financing and refinancing authorized hereby; and (iv) certain other matters related thereto and pursuant to N.J.S.A. 40:37A-56.
- f. PUBLIC HEARING - Resolution of the County of Camden in the State of New Jersey authorizing a Guarantee by the County of the payment of the principal of and interest on the "County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024" and "County Guaranteed Loan Revenue Bonds Refunding Bonds, Series B of 2024" to be issued by the Camden County Improvement Authority for the purposes of (a) financing the acquisition and installation of certain capital equipment and the construction of certain capital infrastructure improvements in, by and for the County and (b) refunding all or a portion of the callable maturities of the Authority's outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2014 and the Authority's outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2015.
- g. Minutes of Previous Meeting
- h. Comptroller's Report
- i. Correspondence
- j. Resolutions
- k. Open Meeting to the Public
- l. Open Meeting to the Commissioners
- m. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution authorizing a Bond Substitution in the amount of \$38,298.00 to provide funding for the Camden County Department of Public Works - Equipment and Major Repairs.
2. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Paulus, Sokolowski & Sartor, Engineering, LLC, for Professional Engineering Design Services for River Road (CR-543) Roadway Improvements from North 36th Street (CR 611) to Delair Avenue, in the Township of Pennsauken, in the amount of \$324,729.38 - CAF#9900244571.
3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Consulting and Municipal Engineers, LLC, for Professional Engineering Design Services for Jersey Avenue (CR 632) Roadway Improvements, from Broadway (CR 551) to S. King Street (CR 631) and Water Street (CR 633) in the City of Gloucester, in the amount of \$167,283.22 - CAF#9900244574.
4. Resolution authorizing an award of Contract (Bid B-14/2024), by and between the County of Camden (Department of Public Works) and Earle Asphalt Co., for replacement of Somerdale Road (CR 677) Bridge #046C021 over North Branch of Timber Creek, Township of Gloucester, in the amount of \$3,705,713.13 - CAF#9900244625.
5. Resolution authorizing Change Order No. 1 (Bid B-1/2024), by and between the County of Camden (Department of Public Works) and Driscoll Construction Co., Inc., for Newton Avenue Flood Mitigation Rehabilitation of the Kaighns Avenue Dam - East Tide Gate within the Township of Pennsauken and the City of Camden, for an increase in the amount of \$138,414.10 - CAF#9900244294.
6. Resolution authorizing Change Order No. 1 and Final (Bid B-3/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Station Avenue (CR 727) Pedestrian Safety Improvements - Phase II, at East Atlantic Avenue (CR 727) and West Atlantic Avenue, in the Borough of Haddon Heights, for a decrease in the amount of \$156,091.58.
7. Resolution ratifying an award of Contract (State Contract 23-FLEET-34922), by and between the County of Camden (Department of Public Works) and Nielson Ford of Morristown, Inc., for the purchase of two (2) 2023 Ford F-250 Super Cabs, in the total amount of \$145,508.00 - P.O. #235830.
8. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, with respect to roadway improvements within portions of property known as Block 1182, Lot 21, in the City of Camden.
9. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the Federal Highway Administration, New Jersey Department of Transportation, for the 2024 Roadway Safety Improvements Grant, in the amount of \$713,871.40.
10. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2025 County Aid Program, in the amount of \$8,666,652.00.

Resolutions proposed by or on behalf of Commissioner Kane

11. Resolution authorizing an award of Contract (Bid A-45-24), by and between the County of Camden (Department of Buildings and Operations) and Chamings Electric, Inc., for proprietary upgrades to fire alarm system for the Camden County Courthouse, in the amount of \$519,000.00 - CAF#9900244572.

12. Resolution authorizing an award of Contract (Bid ESCNJ 22/23-08), by and between the County of Camden (Department of Buildings and Operations) and Krueger International, Inc., for purchase of office furniture, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$56,895.45 - CAF#9900244495.
13. Resolution authorizing an award of Contract (State Contract 18-FOOD-00424), by and between the County of Camden (Department of Buildings and Operations) and W.B. Mason Co., Inc., for bottled water and water cooler rentals for various County Departments, on an "as-needed" basis.
14. Resolution authorizing a Lease Agreement (2nd One Year Option), by and between the County of Camden (Department of Buildings and Operations) and Camden Special Services District, for the provision of rental space at the Governor James J. Florio Center for Public Service.

Resolutions proposed by or on behalf of Commissioner Nash

15. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #24-27, by and between the County of Camden (Division of Environmental Affairs) and Omni Recycling Holdings, LLC, for Marketing Services of Single-Stream Recyclable Materials for the County of Camden and participating County Municipalities, under the Camden County Cooperative Pricing System, ID #57-CCCPS.
16. Resolution ratifying the inclusion of the Camden City Board of Education, as a participating member in the Solid Waste Disposal Contract (Bid A-45/203), by and between the County of Camden and ReWorld Sustainable Solutions, LLC (formerly Camden County Energy Recovery Associates, L.P.), for disposal of solid waste, under the Camden County Cooperative Pricing System ID #57-CCCPS.
17. Resolution authorizing an award of Contract (Bid A-46/2024), by and between the County of Camden (Department of Parks) and Decker's Hardscaping and Landscaping, Inc., for Parking Lot Improvements at the Department of Parks, in the amount of \$1,279,601.75 - CAF#9900244573.
18. Resolution authorizing Change Order No. 1 and Final (Bid A-19/2023), by and between the County of Camden (Department of Parks) and T.R. Weniger, Inc., for Pedestrian Bridge Replacement at Haddon Lake Park, for a decrease in the amount of \$15,388.67.
19. Resolution authorizing Change Order No. 1 and Final (Bid A-21/2023), by and between the County of Camden (Department of Parks) and Think Pavers Hardscaping, LLC, for Jake's Place Playground and Site Improvements at Challenge Grove Park, for a decrease in the amount of \$286.16.
20. Resolution authorizing Change Order No. 1 and Final (Bid A-37/2023), by and between the County of Camden (Department of Parks) and Vulcan Construction Group, Inc., for Dog Park Improvements at Cooper River Park, for a decrease in the amount of \$491.00.
21. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Division of Environmental Affairs) and the Camden County Municipal Utilities Authority, for joint participation in the County's 2024 Household Hazardous Waste Collection Program.
22. Resolution authorizing a Temporary Construction Easement and Indemnification Agreement, by and between the County of Camden (Department of Parks) and Speedway, LLC, for the purpose of designing and construction of Segment 1A of the Link Trail.
23. Resolution authorizing a Reimbursement Agreement, by and between the County of Camden (Department of Parks) and Rutgers, The State University of New Jersey, to provide support for the Rutgers Cooperative Extension for the 2024 FY, in the amount of \$71,248.00 - CAF##9900244351.
24. Resolution authorizing an enabling Resolution amending the Green Acres Project Agreement to increase funding for the Camden County Open Space Plan in the amount of \$1,500,000.00.
25. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

26. Resolution inserting Chapter 159 Funds into the Budget for the 2024-2025 Special Child Health Case Management Grant, in the amount of \$306,647.00.
27. Resolution inserting Chapter 159 Funds into the Budget for the 2024 Area Plan Grant, in the amount of \$1,043,032.00.
28. Resolution ratifying the appointment and reappointment of members to the Camden County Mental Health Board.
29. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

30. Resolution inserting Chapter 159 Funds into the Budget for the New Jersey Department of Corrections Medicated Assisted Treatment Grant, in the amount of \$703,469.00.
31. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Kommunity Kares, Inc., for the provision of Reentry Transitional Housing Services, for the Camden County Correctional Facility, in the amount of \$94,982.70 - CAF#9900244492.
32. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections) and Kommunity Kares, Inc., for the provision of Reentry Transitional Housing Services II, for the Camden County Correctional Facility, in the amount of \$89,987.10. Funding contingent upon passage of the Chapter 159 Resolution.
33. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Various Departments) and various vendors, for Psychological Screening and Evaluation Services, on an "as-needed" basis.
34. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Corrections) to the New Jersey Department of Health and Human Services, for the Medicated Assisted Treatment Grant, in the amount of \$703,469.00.
35. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

36. Resolution authorizing acceptance of the 2023 Report of Audit.
37. Resolution authorizing the reappointment of members to the College Board of Trustees of Camden County.
38. Resolution authorizing an award of Contract (Bid 24-38), by and between the County of Camden (Board of Elections) and SHI International Corp., for a presentation and video teleconference system, under the New Jersey Cooperative Purchasing Alliance System ID #CK-04, in the amount of \$55,719.10 - CAF#9900244346.
39. Resolution authorizing an award of Contract (Bid 24-38), by and between the County of Camden (Department of Administration, Division of Cooper River Venues) and SHI International Corp., for AV upgrades to the Ballroom at the Camden County Boathouse, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$83,010.23 - CAF#9900244230.
40. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

41. Resolution inserting Chapter 159 Funds into the Budget for the 2024 COPS Technology and Equipment Upgrades, in the amount of \$963,000.00.

42. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office FFY23 STOP Violence Against Women Act - VAWA Grant Program, in the amount of \$71,729.00.
43. Resolution ratifying a Cost Reimbursement Agreement, by and between the County of Camden (Office of the Prosecutor) and the New Jersey Office of Homeland Security and Preparedness.
44. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Sheriff) to the New Jersey Department of Human Services, Division of Family Development, for reimbursement of the cost of Title IV-D Enforcement for Child Support and Paternity Matters.
45. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5(1)(dd), by and between the County of Camden (Division of Information Technology) and Johnson Controls Security Solutions, LLC, for upgrades to the electronic card access security system at the Hall of Justice, in the amount of \$337,512.49 - CAF#9900244384.
46. Resolution amending Resolution No. 47, adopted January 18, 2024, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #23-43, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2023 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to Bancroft.
47. Resolution amending Resolution No. 116, adopted November 12, 2020, authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #20-07, by and between the County of Camden (Division of Community Development) and various agencies, for the provision of 2020 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to Saint Joseph's Carpenter Society.
48. Resolution amending Resolution No. 89, adopted August 19, 2021, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #21-13, by and between the County of Camden (Division of Community Development) and various vendors, for the provision of 2021 Federal Home Funds to create Affordable Housing for the County of Camden, to rescind the award to E&B Housing, LLC.
49. Resolution amending Resolution No. 83, adopted November 9, 2017, authorizing award of Contracts, pursuant to Competitive Contracting Request for Proposals #17-24, by and between the County of Camden (Division of Community Development) and various approved Agencies for the provision of FY2017 Federal HOME funds to create Affordable Housing for the County of Camden, to reduce the award to Saint Joseph's Carpenter Society.
50. Resolution rejecting Competitive Contracting Request for Proposals #24-21 to Expend Federal Home Funds to Create Affordable Housing in Camden County, as Bids received were non-compliant with the Bid Specifications.
51. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Administration/Division of Community Development) and the New Jersey Housing and Mortgage Finance Agency, for the provision of rental assistance, in the amount of \$40,000.00 - CAF#9900244377.
52. Resolution authorizing budgetary transfers in the Camden County Department of Police Services Budget.
53. Authorizing the execution of a Police Services Agreement between the County of Camden and the Borough of Woodlynne for police services.
54. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the U.S. Department of Justice, Bureau of Justice Assistance, for the FY24 Edward Byrne Memorial Justice Assistance Grant Program - Multi-Jurisdictional County Gang, Gun and Narcotics Task Force, in the amount of \$200,212.00.
55. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.

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

RESOLUTION

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) (A) THE FINANCING OF THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY, AND (B) THE REFUNDING OF CERTAIN PRIOR COUNTY GUARANTEED LOAN REVENUE BONDS OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ISSUED TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION OR INSTALLATION OF CERTAIN CAPITAL PROJECTS OF THE COUNTY; (II) THE ISSUANCE BY THE AUTHORITY OF A SERIES OF ITS TAX-EXEMPT "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES A OF 2024" AND A SERIES OF ITS TAX-EXEMPT "COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES B OF 2024" FOR THE PURPOSES OF (A) FINANCING THE COUNTY PROJECT AUTHORIZED HEREBY AND (B) REFUNDING CERTAIN PRIOR COUNTY GUARANTEED LOAN REVENUE BONDS OF THE AUTHORITY ISSUED TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION OR INSTALLATION OF CERTAIN CAPITAL PROJECTS OF THE COUNTY; (III) THE LOAN AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY IN CONNECTION WITH THE FINANCING AND REFINANCING AUTHORIZED HEREBY; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56

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

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

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

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WHEREAS, at the request of the County and pursuant to the terms and provisions of the Act, the Authority has agreed to finance the acquisition and installation of certain items of capital equipment (the “2024 Equipment”) and the construction of certain capital infrastructure improvements (the “2024 Improvements,” the 2024 Equipment and the 2024 Improvements shall be referred to collectively herein as the “2024 New Money Project”), and as more particularly described in Schedule A attached hereto and made a part hereof; and

WHEREAS, at the request of the County and pursuant to the terms and provisions of the Act, the Authority has agreed to initiate certain procedural steps in connection with the refunding, through optional redemption, of all or a portion of the callable maturities of the Authority’s (a) County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2014 (the “2014 Bonds”) currently outstanding in the aggregate principal amount of \$6,665,000 and maturing serially on January 15 in each of the years 2026 through 2031, inclusive, which were issued pursuant to a resolution adopted by the Authority on October 16, 2014, as amended and supplemented and (b) County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2015 (the “2015 Bonds” and together with the 2014 Bonds, the “Prior Bonds”) currently outstanding in the aggregate principal amounts of \$17,210,000 maturing serially on January 15 in each of the years 2026 through 2035, inclusive and \$12,420,000 term bond maturing on January 15, 2040, which were issued pursuant to a resolution adopted by the Authority on October 15, 2015, as amended and supplemented (such refundings are hereinafter referred to as the “2024 Refunding Project” and together with the 2024 New Money Project, the “2024 Project”); and

WHEREAS, the Authority proposes to finance all or a portion of the total cost of the 2024 Project (as well as all or a portion of the costs incurred by the County and the Authority in connection with the issuance of the hereinafter defined 2024 Bonds) through the issuance by the Authority of a series of its tax-exempt County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024 (the “Series 2024A Bonds”) and a series of its tax-exempt County Guaranteed Loan Revenue Refunding Bonds, Series B of 2024 (the “Series 2024B Bonds” and together with the Series 2024A Bonds, the “2024 Bonds”), in an aggregate principal amount not-to-exceed \$46,000,000; and

WHEREAS, the 2024 Bonds will be issued by the Authority pursuant to the terms and provisions of a bond resolution to be adopted by the Authority, as the same may be thereafter amended and supplemented pursuant to the terms thereof (the “Bond Resolution”); and

WHEREAS, pursuant to the terms and provisions of that certain Loan and Security Agreement, by and between the County and the Authority (the “Loan Agreement”), the Authority, inter alia, will lend to the County the proceeds of the 2024 Bonds for the purpose of financing the undertaking and completing of the 2024 Project, as well as all or a portion of the costs incurred by the County and the Authority in connection with the issuance of the 2024 Bonds; and

WHEREAS, pursuant to the terms and provisions of the Loan Agreement, the County will make loan repayments in an amount sufficient to pay, inter alia, the principal and redemption premium, if any, of and interest on the 2024 Bonds; and

WHEREAS, in order to induce the prospective purchasers of the 2024 Bonds to purchase the 2024 Bonds, the 2024 Bonds shall be secured by a guarantee by the County, pursuant to the

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terms and provisions of that certain “Resolution of the County of Camden in the State of New Jersey Authorizing a Guarantee by the County of the Payment of the Principal of and Interest On the “County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024” and “County Guaranteed Loan Revenue Refunding Bonds, Series B of 2024” to be Issued by the Camden County Improvement Authority for the Purposes of (A) Financing the Acquisition and Installation of Certain Capital Equipment and the Construction of Certain Capital Infrastructure Improvements in, by and for the County and (B) Refunding All or a Portion of the Callable Maturities of the Authority’s Outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2014 and the Authority’s Outstanding County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2015,” to be finally adopted by the Board of the County concurrently with the final adoption of this Resolution, of the payment, when due, of the principal of and interest on not more than \$46,000,000 of the total aggregate principal amount of the 2024 Bonds, all pursuant to and as authorized by Section 37 (“Section 37”) of the Act (N.J.S.A. 40:37A-80) (the “County Guaranty”); and

WHEREAS, prior to final adoption of this Resolution and in accordance with Section 13 of the Act (N.J.S.A. 40:37A-56) (“Section 13”), the Authority, after investigation and study, will have made a detailed report to the Board of the County concerning the 2024 Project, the 2024 Bonds, the Bond Resolution and the Loan Agreement, and the Board of the County hereby desires to satisfy the requirements of Section 13 by means of the adoption of this Resolution; and

WHEREAS, the Board of the County hereby desires to approve the incurrence by the County of the loan repayment obligations of the County, and the other contractual obligations of the County, all pursuant to, and as set forth in, the terms and provisions of the Loan Agreement; and

WHEREAS, in connection with the issuance of the 2024 Bonds, it is necessary for the County to enter into a Continuing Disclosure Agreement (the “Continuing Disclosure Agreement”) to provide for the dissemination of secondary market disclosure in compliance with the terms and provisions of Rule 15c2-12 (codified at 17 C.F.R. §240.15c2-12), as the same may be further amended, supplemented and officially interpreted from time to time, or any successor provision thereto, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented (codified as of the date hereof at 15 U.S.C. 77 et seq.) (“Rule 15c2-12”), and it is the desire of the Board of the County to approve the contractual obligations of the County pursuant to the terms and provisions of the Continuing Disclosure Agreement in furtherance of compliance with the terms and provisions of Rule 15c2-12.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Camden, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. In accordance with applicable law, the Board of the County hereby consents to: (i) the financing of the 2024 Project (and the costs incurred in connection with the issuance of the 2024 Bonds) by means of the 2024 Bonds, the Bond Resolution, the Loan Agreement, and any other agreements to which the Authority shall be a party and as may be necessary for the issuance by the Authority of the 2024 Bonds and/or the financing by the Authority and the County of the 2024 Project; (ii) the execution and delivery by the Authority of the Loan Agreement and any other agreements to which the Authority shall be a party and as may be necessary for the issuance by the Authority of the 2024 Bonds and/or the financing by the Authority and the County of the 2024 Project; (iii) the adoption by the Authority of the Bond Resolution, including, without limitation,

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any supplements or amendments thereto that may be necessary in connection with the issuance by the Authority of the 2024 Bonds (provided that the aggregate amount of 2024 Bonds authorized thereunder shall not exceed \$46,000,000); and (iv) the issuance, sale and delivery by the Authority of the 2024 Bonds.

Section 2. The 2024 Project to be financed is hereby approved by the Board of the County, provided, however, that with respect to the 2024 New Money Project, the County may substitute and/or add items of 2024 Equipment and/or 2024 Improvements upon satisfaction of the applicable substitution terms and provisions of the Loan Agreement to the extent provided therein.

Section 3. The Board of the County hereby approves the execution and delivery by the County of, and the performance by the County of its obligations pursuant to, the Loan Agreement, the Continuing Disclosure Agreement, and any other agreements to which the County shall be a party and as may be necessary for the issuance by the Authority of the 2024 Bonds and/or the financing by the Authority and the County of the 2024 Project, each in such form as shall be approved by the Office of County Counsel, such approval to be evidenced by the execution and delivery thereof by the Authorized Officer (as hereinafter defined).

Section 4. (a) The full faith and credit of the County are hereby pledged to the punctual payment of all loan repayment obligations set forth in the Loan Agreement authorized by this Resolution, including, without limitation, (i) the sum of money, representing principal and interest necessary to amortize debt service on the 2024 Bonds, payable by the County on the respective loan payment dates for each Series of the 2024 Bonds and the redemption premium, if any, to the extent required to redeem each Series of the 2024 Bonds pursuant to the terms and provisions of the Bond Resolution, and (ii) all amounts payable by the County to the Authority pursuant to the Loan Agreement, including, but not limited to, the annual trustee's fee and annual Authority administrative fees and expenses, including for the owner's representative services incurred for the 2024 New Money Project, professional fees incurred for any arbitrage calculation, arbitrage rebate expenses, and all direct and indirect costs and expenses incurred by the Authority related to the enforcement of the Bond Resolution and the Loan Agreement, including, without limitation, reasonable attorneys' fees related thereto (clauses (i) and (ii) of this Section 4 are referred to collectively herein as the "Loan Payment Obligation"). The Loan Payment Obligation pursuant to the Loan Agreement shall be a direct, unlimited and general obligation of the County, not subject to annual appropriation by the County pursuant to the Act and, unless paid from other sources, the County shall be obligated to levy ad valorem taxes upon all the taxable property within the jurisdiction of the County for the payment of the Loan Payment Obligation thereunder without limitation as to rate or amount.

(b) The Loan Payment Obligation authorized hereby shall remain effective until all of the 2024 Bonds shall have been paid in full in accordance with the terms and provisions thereof and of the Bond Resolution and when all obligations of the County pursuant to the terms and provisions of the Loan Agreement shall have been satisfied in full, notwithstanding the occurrence of any other event, including, without limitation, the termination of the Loan Agreement with respect to some or all of the 2024 Project.

(c) Upon the payment of all amounts referenced in this Section 4, the full faith and credit pledge of the County as to the Loan Payment Obligation authorized hereby shall cease to exist.

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Section 5. The County Administrator, the County Chief Financial Officer and any designee thereof (each an “Authorized Officer”) are each severally authorized and directed to execute and deliver, in the name of the County and on its behalf, the Loan Agreement, the Continuing Disclosure Agreement, and any other agreements to which the County shall be a party and as may be necessary for the issuance by the Authority of the 2024 Bonds and/or the financing by the Authority and the County of the 2024 Project, and the Clerk of the Board and the Deputy Clerk of the Board are each severally authorized and directed to attest to the signature of the Authorized Officer on, and to affix the seal of the County to, the Loan Agreement and any other agreements to which the County shall be a party and as may be necessary for the issuance by the Authority of the 2024 Bonds and/or the financing by the Authority and the County of the 2024 Project.

Section 6. The Authorized Officer, the Clerk of the Board and the Deputy Clerk of the Board are hereby severally authorized and directed to execute closing certificates and other ancillary documents as may be necessary for the issuance by the Authority of the 2024 Bonds and/or the financing by the Authority and the County of the 2024 Project.

Section 7. The Chief Financial Officer of the County is hereby authorized and directed to prepare and file a supplemental debt statement relating to the Loan Payment Obligation with the Director of Division of Local Government Services in the State Department of Community Affairs.

Section 8. The Authorized Officer is hereby authorized and directed to take such further action on behalf of the County as may be necessary and desirable for the issuance by the Authority of the 2024 Bonds and/or the financing by the Authority and the County of the 2024 Project.

Section 9. The County intends that the Authority will issue the 2024 Bonds for the purposes of financing the 2024 Project. The County expects that the maximum principal amount of Series 2024A Bonds which will be issued to finance the costs of the 2024 New Money Project is \$8,500,000. If the County incurs any such costs prior to the issuance of the Series 2024A Bonds, the County intends to reimburse itself for such expenditures with the proceeds of the Series 2024A Bonds in accordance with the provisions of an official intent resolution adopted by the County pursuant to Treasury Regulations §1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

Section 10. This Resolution shall take effect twenty (20) days following final adoption and publication in accordance with applicable law; provided, however, that in no event shall this Resolution become effective until such date as the Local Finance Board shall render findings in connection with the matters set forth herein, in satisfaction of the provisions of N.J.S.A. 40A:5A-7.

RESOLUTION

SCHEDULE A

2024 EQUIPMENT AND 2024 IMPROVEMENTS

Category	Property and Equipment
Buildings and Operations	Water Pump Replacement - City Hall (HVAC)
Buildings and Operations	Boiler Replacement - Florio Building
Buildings and Operations	Fuel Pump Replacement - Public Works
Buildings and Operations	Hall of Justice Front Doors
Buildings and Operations	Florio Parking Lot Pave
Buildings and Operations	Roof - Boat House
Buildings and Operations	General Improvements - Lakeland
Buildings and Operations	General Improvements - Lindenwold
Buildings and Operations	Hvac Upgrades-Variou
Buildings and Operations	Elec Charging Station Imp
Buildings and Operations	4Wd Vehicles-Electric
Buildings and Operations	Proj Mgmt - Various
Buildings and Operations	Cooling Tower-Depalma
Buildings and Operations	Countywide Building Imp
Buildings and Operations	City Hall Facade Repairs
Board of Elections	Ballot Sorter
Board of Elections	Cabling For Ballot Sorter
Board of Elections	Office Renovations
Board of Elections	IT Upgrades
Board of Elections	Box Truck
Board of Elections	Proj Management
Board of Taxation	GIS Upgrades
Information Technology	Core Data Switch Replacement
Finance	System Upgrades
Public Safety	911 Server Repl./Redundan
Public Safety	911 Work Station/Comp Rep
Public Safety	Vehicle Purchase & Upfit
Public Safety	OEM Vehicle/Upfit
Youth Center	Computer Upgrades
Youth Center	Radio Upgrades
Youth Center	Switch Gear Replacement
Public Works	Traffic Studies/Signals
Public Works	Cone Vehicle Purchase
Sheriff's Office	Live Scan
Sheriff's Office	2-4Wd Trucks For Bomb Sq
Sheriff's Office	2 4Wd Svcs For K-9
Sheriff's Office	2 Prisoner Trans Vehicles

RESOLUTION

Sheriff's Office		Office Renovations
Sheriff's Office		7 -4Wd Vehicles Suvs
Sheriff's Office		Weapon Replacement
Corrections		HVAC/Heat Pumps
Corrections		Door/System Controls
Corrections		CCTV Upgrades
Corrections		Walkway Replacement
Corrections		Intercom System
Corrections		Computer Replacement
Corrections		Exterior Window Film
County College		Blackwood Campus Upgrades

Introduced on: October 17, 2024
Adopted on:
Official Resolution#:

RESOLUTION

RESOLUTION OF THE COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY AUTHORIZING A GUARANTEE BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE “COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES A OF 2024” AND “COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES B OF 2024” TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSES OF (A) FINANCING THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY AND (B) REFUNDING ALL OR A PORTION OF THE CALLABLE MATURITIES OF THE AUTHORITY’S OUTSTANDING COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2014 AND THE AUTHORITY’S OUTSTANDING COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES A OF 2015

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

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

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

WHEREAS, at the request of the County and pursuant to the terms and provisions of the Act, the Authority has agreed to (i) finance the acquisition and installation of certain items of capital equipment (the “2024 Equipment”) and the construction of certain capital infrastructure improvements (the “2024 Improvements,” and together with the 2024 Equipment, the “2024 New Money Project”); and (ii) refund, through optional redemption, all or a portion of the callable maturities of the Authority’s (a) County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2014 (the “2014 Bonds”) currently outstanding in the aggregate principal amount of \$6,665,000 and maturing serially on January 15 in each of the years 2026 through 2031, inclusive, which were issued pursuant to a resolution adopted by the Authority on October 16, 2014, as amended and supplemented and (b) County Guaranteed Loan Revenue

RESOLUTION

Bonds (County Capital Program), Series A of 2015 (the “2015 Bonds” and together with the 2014 Bonds, the “Prior Bonds”) currently outstanding in the aggregate principal amounts of \$17,210,000 maturing serially on January 15 in each of the years 2026 through 2035, inclusive and \$12,420,000 term bond maturing on January 15, 2040, which were issued pursuant to a resolution adopted by the Authority on October 15, 2015, as amended and supplemented (such refundings are hereinafter referred to as the “2024 Refunding Project” and together with the 2024 New Money Project, the “2024 Project”); and

WHEREAS, the Authority proposes to finance all or a portion of the total cost of the 2024 Project (as well as all or a portion of the costs incurred by the County and the Authority in connection with the issuance of the 2024 Bonds (as hereinafter defined)) through the issuance by the Authority of a series of its tax-exempt County Guaranteed Loan Revenue Bonds (County Capital Program), Series A of 2024 and a series of its tax-exempt County Guaranteed Loan Revenue Refunding Bonds, Series B of 2024, in an aggregate principal amount not-to-exceed Forty-Six Million Dollars (\$46,000,000) (collectively, the “2024 Bonds”); and

WHEREAS, in order to induce prospective purchasers to purchase the 2024 Bonds, the 2024 Bonds shall be secured by a guarantee by the County, pursuant to the terms hereof, of the payment, when due, of the principal of and interest on not more than \$46,000,000 of the total aggregate principal amount of the 2024 Bonds, all pursuant to and as authorized by Section 37 (“Section 37”) of the Act (N.J.S.A. 40:37A-80) (the “County Guaranty”).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Camden, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. This Guaranty Resolution shall be adopted by the Board of the County in the manner provided for the adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40A:2-1 et seq.) (the “Local Bond Law”).

Section 2. Pursuant to and in accordance with the terms of the Act, and specifically Section 37 thereof, the County is hereby authorized to, and hereby shall, unconditionally and irrevocably guaranty the punctual payment, when due, of the principal of and interest on the 2024 Bonds in a total aggregate principal amount not-to-exceed \$46,000,000, which 2024 Bonds are to be issued to finance the 2024 Project, as defined and further described in the preambles hereof. Upon its endorsement of the 2024 Bonds referred to in Section 3 below, the County shall be unconditionally and irrevocably obligated to pay, when due, the principal of and interest on the 2024 Bonds, in the same manner and to the same extent as in the case of bonds or notes issued by the County pursuant to the Local Bond Law and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all of the taxable property within the jurisdiction of the County for the payment thereof without limitation as to rate or amount when required pursuant to the provisions of this Guaranty Resolution and applicable law. The full faith and credit of the County are hereby pledged for the full and punctual performance of the County Guaranty. The unconditional and irrevocable guaranty of the County, effected hereby, to pay the principal of and interest on the 2024 Bonds, when due, in accordance with the terms hereof, shall not be abrogated for any reason, including, without limitation, the termination of that certain Loan and Security Agreement entered into by and between the County and the Authority in connection with the issuance of the 2024 Bonds.

RESOLUTION

Section 3. The Director of the Board of the County shall, by manual or facsimile signature, execute an endorsement on each Series of the 2024 Bonds evidencing the County Guaranty by the County of the punctual payment, when due, of the principal of and interest thereon. The endorsement on each Series of the 2024 Bonds shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such 2024 Bonds, such 2024 Bonds shall not be entitled to the benefits of the County Guaranty:

“GUARANTY OF THE COUNTY OF CAMDEN
IN THE STATE OF NEW JERSEY

The payment of the principal of and interest on the within Bond is hereby fully, unconditionally and irrevocably guaranteed by the County of Camden in the State of New Jersey (the “County”), and the County is unconditionally and irrevocably liable for the payment, when due, of the principal of and interest on this Bond.

IN WITNESS WHEREOF, the County of Camden in the State of New Jersey has caused this Guaranty to be executed by the manual or facsimile signature of its Director.

COUNTY OF CAMDEN IN THE STATE
OF NEW JERSEY

By: _____
Director”

Section 4. It is hereby found, determined and declared by the Board that:

(a) This Guaranty Resolution may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the 2024 Bonds outstanding at any time which shall be entitled to the benefits of the County Guaranty, being an amount not-to-exceed \$46,000,000, shall, after the issuance of such 2024 Bonds, be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of the 2024 Bonds entitled to the benefits of the County Guaranty and included in the gross debt of the County shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the 2024 Bonds until the end of the fiscal year beginning next after the completion of the 2024 Project, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or money of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed 2024 Bonds, all of the bonds issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

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

(a) The maximum principal amount of 2024 Bonds which are hereby and hereunder guaranteed as to the punctual payment, when due, of the principal thereof and interest thereon is, and the maximum estimated cost of the 2024 Project to be financed in accordance with the transaction contemplated hereby is, \$46,000,000.

(b) The purposes described in this Guaranty Resolution are not current expenses of the County and no part of the costs thereof have been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and an electronic version thereof has been filed in the office of the Director of the Division of Local Government Services in the State Department of Community Affairs, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this Guaranty Resolution by \$46,000,000 in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this Guaranty Resolution is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County Guaranty of the 2024 Bonds.

Section 6. This Guaranty Resolution shall take effect at the time and in the manner provided by the Local Bond Law and other applicable law; provided, however, that in no event shall this Guaranty Resolution become effective until such date as the Local Finance Board in the Division of Local Government Services in the State Department of Community Affairs shall render findings in connection with the matters set forth herein, in satisfaction of the provisions of N.J.S.A. 40A:5A-7.

RESOLUTION

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$38,298 TO PROVIDE FUNDING FOR THE CAMDEN COUNTY
DEPARTMENT OF PUBLIC WORKS – EQUIPMENT AND MAJOR REPAIRS**

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

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Department of Public Works – Equipment and Major Repairs; now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2024 Capital Fund be and is hereby amended decreasing the sum of \$76,000 allocated for the aforesaid Computer Equipment, and substituting \$38,298 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 2024 Capital Fund.

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 PAULUS, SOKOLOWSKI AND SARTOR ENGINEERING, LLC, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR RIVER ROAD (CR 543) ROADWAY IMPROVEMENTS FROM NORTH 36TH STREET (CR 611) TO DELAIR AVENUE, IN THE TOWNSHIP OF PENNSAUKEN

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

WHEREAS, the Camden County Department of Public Works the services of a professional firm for the provision of Professional engineering design services for River Road (CR 543) Roadway Improvements from North 36th Street (CR 61) to Delair Avenue, in the Township of Pennsauken, Camden County, New Jersey; and

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

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

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

RESOLUTION

Sokolowski and Sartor Engineering, LLC, is qualified to perform the services requested, at the hourly rates listed its proposal dated October 4, 2024, for a total cost not to exceed Three Hundred Twenty-Four Thousand Seven Hundred Twenty-Nine Dollars and Thirty-Eight Cents (\$324,729.38), 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 \$324,729.38 is available for this purpose (CAF #9900244571); 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 Paulus, Sokolowski and Sartor Engineering, LLC, 1415 Route 70 East, Suite 305, Cherry Hill, New Jersey 08034, for the provision of Professional engineering design services for River Road (CR 543) Roadway Improvements from North 36th Street (CR 61) to Delair Avenue, in the Township of Pennsauken, Camden County, New Jersey, for the Camden County Department of Public Works, at the hourly rates and fees listed in its Proposal dated October 4, 2024, for a total cost not to exceed Three Hundred Twenty-Four Thousand Seven Hundred Twenty-Nine Dollars and Thirty-Eight Cents (\$324,729.38), for the term

RESOLUTION

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

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

LJP:amf

#4076-225

Z:\Files-Gen\Paulus Sokolowski & Sartor – Var. Proj.\River Rd -N. 36 St. – Delair Ave. Proj\
Resol. Auth. Agree w PS&S
Auth. 10-17-24

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND CONSULTING AND MUNICIPAL ENGINEERS, LLC, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR JERSEY AVENUE (CR 632) ROADWAY IMPROVEMENTS, FROM BROADWAY (CR 551) TO S. KING STREET (CR 631) AND WATER STREET (CR 633) IN THE CITY OF GLOUCESTER

WHEREAS, by Resolution No. 7, adopted March 21, 2024, the Camden the Camden County Board of Commissioners approved various architectural and engineering firms pre-qualified to be utilized by the County of Camden and its Agencies and Authorities for various projects and that the proper County officials obtain quotations for projects, as appropriate, in accordance with the County's Request for Proposals Policy from said pre-qualified architectural and engineering firms for each County project; and

WHEREAS the Camden County Department of Public Works requires professional engineering design services for Jersey Avenue (CR 632) Roadway Improvements, from Broadway (CR 551) to S. King Street (CR 631) and Water Street (CR 633) in the City of Gloucester, Camden County, New Jersey; and

WHEREAS, pursuant to the provisions of Resolution No. 7 adopted March 21, 2024, the Camden County Department of Public Works issued a Scope of Work and solicited quotations for the above Scope of Work; and

WHEREAS four (4) responses were received; and

WHEREAS the Director of The Department of Public Works, together with the appointed review committee reviewed and ranked the proposals received in accordance with the evaluation criteria provided in the Request for Proposals document; and

RESOLUTION

WHEREAS, Consulting and Municipal Engineers, LLC (“CME”) was the highest and best qualified firm as ranked by the review committee; 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 Consulting and Municipal Engineers, LLC is qualified to perform the services requested, at the hourly rates and fees listed its proposal dated October 4, 2024, for a total cost not to exceed One Hundred Sixty-Seven Thousand Two Hundred Eighty-Three Dollars and Twenty-Two Cents (\$167,283.22), 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 \$167,283.22 is available for this purpose (CAF# 9900244574); 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 Consulting and Municipal Engineers, LLC, One Market Street, Suite 1F, Camden, New Jersey 08102, for professional engineering design services for Jersey Avenue (CR 632) Roadway Improvements, from Broadway

RESOLUTION

(CR 551) to S. King Street (CR 631) and Water Street (CR 633) in the City of Gloucester, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed One Hundred Sixty-Seven Thousand Two Hundred Eighty-Three Dollars and Twenty-Two Cents (\$167,283.22) for the term commencing upon the issuance of the Notice to Proceed by the County through completion of the project, as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

LJP:amf

#10721 (Sep. File)

Z:\Files-Gen\Consulting & Municipal Eng. - Var Proj.\Jersey Ave. Improv. Proj.\
Resol. Auth. Agree with CME – 10-17-24

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-14/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND EARLE ASPHALT CO., FOR REPLACEMENT OF SOMERDALE
ROAD (CR 677) BRIDGE #046C021 OVER NORTH BRANCH OF TIMBER
CREEK, TOWNSHIP OF GLOUCESTER**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on October 9, 2024 at 2:00 P.M. Prevailing Time, for Bid B-14/2024, Replacement of Somerdale Road (CR 677) Bridge #046C021 over North Branch of Timber Creek, Township of Gloucester, 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:

Earle Asphalt Co.	-	\$3,705,713.13;
Marbro	-	\$4,392,117.00;
Grade Construction	-	\$4,466,218.82;
CRS Contractors	-	\$5,572,992.48;
R.E. Pierson Construction Co., Inc.	-	\$5,688,664.09;
JPC Group	-	\$5,964,000.00;
South State, Inc.	-	\$7,113,099.30;

and

WHEREAS, Earle Asphalt Co., the lowest responsible bidder complied with the specifications and bid the sum of Three Million Seven Hundred Five Thousand Seven Hundred Thirteen Dollars and Thirteen Cents (\$3,705,713.13); and

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

WHEREAS, funding in the amount of \$3,705,713.13 is available for this purpose (CAF # 9900244625); now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Earle Asphalt Co., 1800 Route 34, Wall, New Jersey 07719, Bid B-14/2024, Replacement of Somerdale Road (CR 677) Bridge #046C021 over North Branch of Timber Creek, Township of Gloucester, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed of Three Million Seven Hundred Five Thousand Seven Hundred Thirteen Dollars and Thirteen Cents (\$3,705,713.13), be and the same is hereby approved and awarded; and

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

LJP:amf
BC-9646

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Bridge Replacement – Earle Asphalt Co. - Auth. 10-17-24

RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (BID B-1/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
PUBLIC WORKS) AND DRISCOLL CONSTRUCTION CO., INC., FOR
NEWTON AVENUE FLOOD MITIGATION REHABILITATION OF THE
KAIGHNS AVENUE DAM – EAST TIDE GATE WITHIN THE TOWNSHIP
OF PENNSAUKEN AND THE CITY OF CAMDEN**

WHEREAS, by Resolution No. 7 adopted March 21, 2024, the Camden County Board of Commissioners authorized and approved the award of contract to Driscoll Construction Co., Inc., 1740 Walton Road, Suite 200, Blue Bell, PA 19422, for Bid B-1/2024, Newton Avenue Flood Mitigation Rehabilitation of the Kaighns Avenue Dam East Tide Gate within Pennsauken Township and the City of Camden, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed Two Million Twenty-Six Thousand Four Hundred Twenty-Two Dollars (\$2,026,422.00); and

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

WHEREAS, Change Order No. 1 reflects an increase in the amount of One Hundred Thirty-Eight Thousand Four Hundred Fourteen Dollars and Ten Cents (\$138,414.10) or +6.83% due to an increase for the replacement of security fencing on each side of dam that was found damaged prior to construction; increase for the rehabilitation of West Tide Gate Cylinders found to be leaking hydraulic fluid at the preconstruction meeting, including acquiring a replacement cylinder and an increase for structural repairs to the East Tide Gate identified once removed from the dam and inspected, as further detailed in Change Order No. 1; and

RESOLUTION

WHEREAS funding in the amount of \$138,414.10 is available for this purpose (CAF #9900244294); and

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

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 for Driscoll Construction Co., Inc., for Bid B-1/2024, Newton Avenue Flood Mitigation Rehabilitation of the Kaighns Avenue Dam East Tide Gate within Pennsauken Township and the City of Camden, Camden County, New Jersey, for the Camden County Department of Public Works, for a total increase not to exceed One Hundred Thirty-Eight Thousand Four Hundred Fourteen Dollars and Ten Cents (\$138,414.10) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized and instructed to sign and execute Change Order No. 1 and to sign checks or vouchers for the payment thereof when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9527

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Bid B-1/2024, Newton Ave. Flood Mitigation – Rehab of Kaighns Ave.
Dam East Tide Gate – Driscoll Constr. Co. – Auth. 10-17-24

RESOLUTION

County CO 12/2017

September 23, 2024

CAMDEN COUNTY FUNDED PROJECT CHANGE ORDER NUMBER - 1

Project	<u>Newton Avenue Flood Mitigation Rehabilitation of the Kaighn Avenue Dart East Tide Gate</u>
Municipality	<u>Pennsauken Township and City of Camden</u>
County	<u>Camden</u>
Contractor	<u>Driscoll Construction Company, Inc.</u>

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

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

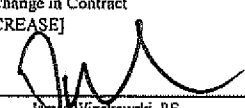
Extras				
Item No.	Description	Quantity (+/-)	Unit Price	Amount
29	Replace Additional Deteriorated Rivets on Gate	273 Units	\$ 150.00	\$ 40,950.00
Total Extra Items				\$ 40,950.00

Reduction				
Item No.	Description	Quantity (+/-)	Unit Price	Amount
12	Existing Skin Plate Removal	-43.61 SF	\$ 75.00	\$ (3,270.75)
20	Tide Gate Horizontal Member Reinforcement	-100.25 SF	\$ 200.00	\$ (20,050.00)
28	Skin Plate Replacement 3/8" thick Steel	-74 SF	\$ 115.00	\$ (8,465.15)
37	Misc. Concrete Repairs	-1 Allow.	\$ 50,000.00	\$ (50,000.00)
Total Decrease				\$ (81,785.90)

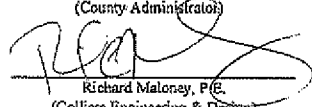
Supplemental				
Item No.	Description	Quantity (+/-)	Unit Price	Amount
SA1	West Tide Gate Hydraulic Cylinder Removal/ Rehab/Reinstall and Rotation of Clevis Mounts	1 LS	\$ 32,750.00	\$ 32,750.00
SA2	New Hydraulic Cylinder	1 LS	\$ 9,250.00	\$ 9,250.00
SA3	Guide Rail Caps	1 LS	\$ 5,400.00	\$ 5,400.00
SA4	Remove & Replace End Diaphragm Assemblies	2 Each	\$ 5,250.00	\$ 10,500.00
SA5	7/16" Grade A36 Steel Skin Plate	1 Unit	\$ 1,200.00	\$ 1,200.00
SA6	Security Fence	1 LS	\$ 59,850.00	\$ 59,850.00
SA7	Tide Gate Bulkhead Wheel Axle Hub Removal	1 LS	\$ 8,600.00	\$ 8,600.00
SA8	Wheel Axle Hub Replacements	1 LS	\$ 38,500.00	\$ 38,500.00
SA9	Replacement Pistons for Both East Tide Gate Cylinders	2 Each	\$ 2,225.00	\$ 4,450.00
SA10	Removal & Replacement of Existing Cap Plate and Bronze Sliding Surface	1 LS	\$ 8,750.00	\$ 8,750.00
Total Supplemental				\$ 179,250.00

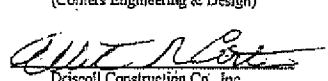
		Percent Delta		
Amount of Original Contract	\$ 2,026,422.00		Extra	\$ 40,950.00
Amount of Change Order No. 1	\$ 138,414.10	6.83%	Reduction	\$ -81,785.90
		0.00%	Supplemental	\$ 179,250.00
Adjusted Amount Based on Change Order No. 1	\$ 2,164,836.10		Total Change	\$ 138,414.10

% Change in Contract
[INCREASE] 6.83%


 James Wirekowski, PE
 (County Engineer) 10/2/24
(Date)

Ross G. Angilella
 (County Administrator) (Date)


 Richard Maloney, P.E.
 (Colliers Engineering & Design) 9/24/24
(Date)


 Driscoll Construction Co., Inc.
 (Contractor) 9/24/24
(Date)

Introduced on: October 17, 2024
 Adopted on:
 Official Resolution#:

RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL, (BID B-3/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND SOUTH STATE, INC., FOR STATION AVENUE (CR 727)
PEDESTRIAN SAFETY IMPROVEMENTS – PHASE II, AT EAST ATLANTIC
AVENUE (CR 727) AND WEST ATLANTIC AVENUE, IN THE BOROUGH
OF HADDON HEIGHTS**

WHEREAS, by Resolution No. 3 adopted July 20, 2023, the Camden County Board of Commissioners authorized and approved an award of contract to South State, Inc., 200 Reeves Road, Bridgeton, New Jersey 08302, for Bid B-3/2023, Station Avenue (CR 727) Pedestrian Safety Improvements – Phase II, at East Atlantic Avenue (CR 727) and West Atlantic Avenue, in the Borough of Haddon Heights, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed Seven Hundred Seventy Thousand Dollars (\$770,000.00); and

WHEREAS, according to the certification of the County Engineer, the revision of work as set forth in Change Order No. 1 and Final, copies of which are attached hereto, was unforeseen and is necessary; and

WHEREAS Change Order No. 1 and Final reflects a decrease in the work in the amount of One Hundred Fifty-Six Thousand Ninety-One Dollars and Fifty-Eight Cents (\$156,091.58) or -20.45% decrease due to a decrease in police manhours for traffic control; a decrease in unused allowance for fuel and asphalt price; a decrease due to unused allowance for railroad flaggers and a decrease due to final as-built quantities for various bid items for the project, as further detailed in Change Order No. 1 and Final and the correspondence from the County Engineer; now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 and Final for South State, Inc., for Bid B-3/2023, Station Avenue (CR 727) Pedestrian Safety Improvements – Phase II, at East Atlantic Avenue (CR 727) and West Atlantic Avenue, in the Borough of Haddon Heights, Camden County, New Jersey, for the Camden County Department of Public Works, for a total decrease in the amount of One Hundred Fifty-Six Thousand Ninety-One Dollars and Fifty-Eight Cents (%156,091.58) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 and Final for Bid B-3/2023 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9430

Z:\Files-Bids\2024 Mtg\Oct\Resol. Auth. C.O. 1 & Final, Bid B-3/2023,
Station Ave. Pedestrian Improv. – Phase II – South State, Inc.
Auth. 10-17-24

RESOLUTION

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER – 1 (FINAL)
STATE AID PROJECT**

Project	Station Avenue (CR 656) Pedestrian Safety Improvements - Phase II at East Atlantic Avenue (CR 727) and West Atlantic Avenue
Municipality	Borough of Haddon Heights
County	Camden County
Contractor	South State, Inc

In accordance with the project Supplementary Specification the following are changes in the contract (Location and Reason for Change):
 Final change order to adjust all contract items to the final as-built quantity. All increases and decreases to contract quantities were necessary in order to satisfactorily complete all proposed improvements. Furthermore, Supplemental Items 1 through 4 were incorporated into the contract due to unforeseen existing conditions and additional work as directed by Camden County.

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Units</u>	<u>Unit Price</u>	<u>Amount</u>
C1-2	Traffic Safety Services	(974.20)	HR	\$ 83.28	(\$81,131.38)
C1-3	Fuel Price Adjustment	(1.00)	DOL	\$ 5,000.00	(\$5,005.16)
C1-4	Asphalt Price Adjustment	(1.05)	DOL	\$10,000.00	(\$10,543.47)
C1-7	Railroad Flagger	(123.00)	HR	\$ 93.20	(\$11,463.60)
C1-9	Excavation, Unclassified	(476.00)	CY	\$ 25.00	(\$11,900.00)
C1-10	Borrow Excavation	(190.00)	CY	\$ 20.00	(\$3,800.00)
C1-11	HMA Milling, 2"	672.00	SY	\$ 0.02	\$13.44
C1-12	Leveling Course, 9.5M64, Variable Thickness	(35.00)	TON	\$ 70.00	(\$2,450.00)
C1-13	Hot Mix Asphalt, 9.5M64, Surface Course, 2" Thick	64.00	TON	\$ 200.00	\$12,800.00
C1-14	Hot Mix Asphalt, 25M64, Base Course, 6" Thick	(162.73)	TON	\$ 150.00	(\$24,409.50)
C1-15	Dense Graded Aggregate Subbase, 6" Thick	(525.00)	SY	\$ 20.00	(\$10,500.00)
C1-16	Hot Mix Asphalt Pavement Repair (if and where directed)	(150.00)	SY	\$ 10.00	(\$1,500.00)
C1-17	Polymerized Joint Adhesive	(236.00)	LF	\$ 32.00	(\$7,552.00)
C1-22	16" Diameter DIP, Class 52 with Select Backfill, Designation I-11, No. 8 Stone Bedding and Trench Filter Fabric	(20.00)	LF	\$ 325.00	(\$6,500.00)
C1-23	15" Diameter RCP, Class V Select Backfill, Designation I-11, No. 8 Stone Bedding and Trench Filter Fabric	(4.00)	LF	\$ 400.00	(\$1,600.00)
C1-24	Reset New Casting (Manhole)	4.00	UN	\$ 1,000.00	\$4,000.00
C1-25	Concrete Sidewalk, 4" Thick	(45.10)	SY	\$ 200.00	(\$9,020.00)
C1-26	Brick Pavers with 1" Thick Light Cement Mix and Concrete Base, 4" Thick	29.00	SY	\$ 300.00	\$8,700.00
C1-27	Granite Pavers with 1-1/4" Thick Light Cement Mix and Concrete Base, 4" Thick	3.80	SY	\$ 600.00	\$2,280.00
C1-28	Granite Cobbles with 2" Thick Light Cement Mix, Concrete Base, 8" Thick	(6.00)	SY	\$ 600.00	(\$3,600.00)
C1-30	and Epoxy Coated Welded Wire Mesh Concrete Driveway Apron, 6" Thick	(11.20)	SY	\$ 100.00	(\$1,120.00)

Introduced on: October 17, 2024
 Adopted on: October 17, 2024
 Official Resolution #:

RESOLUTION

C1-31	Detectable Warning Surface	(4.10)	SY	\$ 350.00	(\$1,435.00)
C1-32	9"x18" Concrete Vertical Curb	(295.00)	LF	\$ 50.00	(\$14,750.00)
C1-33	Exposed Aggregate Sidewalk, 4" Thick	(11.80)	SY	\$ 250.00	(\$2,950.00)
C1-34	Monolithic Concrete Curb and Gutter Combination	11.00	LF	\$ 70.00	\$770.00
C1-35	Sloped Concrete Curb	(59.00)	LF	\$ 50.00	(\$2,950.00)
C1-36	Bike Rack	(2.00)	UN	\$ 1,500.00	(\$3,000.00)
C1-37	Topsoiling, 5" Thick	110.00	SY	\$ 20.00	\$2,200.00
C1-38	Fertilizing and Seeding, Type F	110.00	SY	\$ 8.00	\$880.00
C1-39	Tree Remove, Over 12" to 18" Diameter	(1.00)	UN	\$ 2,000.00	(\$2,000.00)
C1-41	Paint Curb Yellow	29.00	LF	\$ 1.00	\$29.00
C1-42	Traffic Stripes, Long Life Epoxy Resin, 4" Wide	(58.00)	LF	\$ 1.00	(\$58.00)
C1-43	Traffic Stripes, Thermoplastic, 12" Wide	(69.00)	LF	\$ 3.00	(\$207.00)
C1-44	Traffic Stripes, Thermoplastic, 24" Wide	(80.00)	LF	\$ 5.00	(\$400.00)
C1-47	RPM, Bi-Directional, Amber Lens	3.00	UN	\$ 60.00	\$180.00
C1-53	Granite Curb	(20.00)	LF	\$ 50.00	(\$1,000.00)
C1-54	Test Pit (if and where directed)	(20.00)	CY	\$ 100.00	(\$2,000.00)

SUPPLEMENTAL ITEMS

SUPP-1	HMA 19M64 Base Course, 6" Thick	81.28	TON	\$ 150.00	\$12,192.00
SUPP-2	Tree Removal, 18"+ Diameter	1.00	UN	\$ 2,800.00	\$2,800.00
SUPP-3	Demolition of Underground Retaining Wall and Restoration	1.00	LS	\$ 17,641.23	\$17,641.23
SUPP-4	Furnish and Install New Manhole Lids	2.00	UN	\$ 432.75	\$865.50
SUPP-5	Additional Signage (R1-6a & S4-3p)	2.00	UN	\$ 701.18	\$1,402.36

Amount of Original Contract	\$ 770,000.00	Extra	\$ 31,852.44
Adjusted amount Based on Change Order(s) 1	\$ 613,908.42	Supplemental	\$ 34,901.09
		Reduction	\$ (225,845.11)
% Change in Contract [(+) Increase or (-) Decrease]	- 20.27 %	Total Change	\$ (156,091.58)

 _____ (County Engineer)	10/1/24 _____ (Date)	Approved: _____ (District Manager) (Bureau of Local Aid)	_____ (Date)
-------------------------------------------------------------------------------------------------------------------	----------------------------	----------------------------------------------------------------	-----------------

_____	_____
(Presiding Officer)	(Date)

 _____ (Contractor)	10/1/2024 _____ (Date)
--------------------------------------------------------------------------------------------------------------	------------------------------

Introduced on: October 17, 2024
 Adopted on: _____
 Official Resolution#: _____

Submit four (4) copies to the Local Aid District Office)

RESOLUTION

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT 23 - FLEET-34922), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND NIELSON FORD OF MORRISTOWN, INC., FOR THE PURCHASE OF TWO (2) 2023 FORD F-250 SUPER CABS

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

WHEREAS, the Camden County Department of Public Works had a need to purchase two (2) 2023 F-250 Super Cabs, under the provision of State Contract 23-FLEET-34922, for a total cost of One Hundred Forty-Five Thousand Five Hundred Eight Dollars (\$145,508.00); and

WHEREAS, it is the desire of the Camden County Board of Commissioners to ratify the award a contract to Nielson Ford of Morristown, Inc., under the provision of State Contract 23-FLEET-34922; and

WHEREAS funding in the amount of \$145,508.00 was available for this purpose (Purchase Order No. 235830); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify and approve the award of contract with Nielson Ford of Morristown, Inc., 170 Ridgedale Avenue, Morristown, NJ 07960, for the purchase of two (2) 2023 F-250 Super Cabs, under the provisions of State Contract 23-FLEET-34922, 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 Camden County Department of Public Works, for a total cost not to exceed One Hundred Forty-Five Thousand Five Hundred Eight Dollars (\$145,508.00)

BH:AMF
Z: Files-Bids\2024 Mtgs\Oct\Resol. Ratifying State Contract
Purch. of 2 2023 Ford F250 Trucks – DPW - Nielson Ford – BC-9647

RESOLUTION

TO: NIELSEN FORD OF MORRISTOWN INC
179 RIDGEDALE AVE
MORRISTOWN NJ 07968

BILL AND SHIP TO:

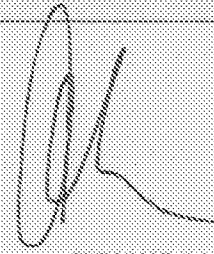
Camden County
C. CO. HIGHWAY DEPT.
LINDENWOLD COMPLEX
EGG HARBOR ROAD
LINDENWOLD NJ 08021

34653	
9/24/2024	RET
MICHAEL CLANCY	
SEE BELOW	

1	145528.00	DL	PICKUP TRUCKS 2023 FORD F-250 L281 AND SUPERCR8 B* BOX STATE CONTRACT: ES-FLEET-34923 BPO 2737860 QUOTE ATTACHED JULI NOTIFY ON OCTOBER AGENDA RESOLUTION # 00 REMARKS:	1,0000	145528.00
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NOTICE: ALL CONTRACTS WITH COUNTY OF CAMDEN MUST MEET THE EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION REQUIREMENTS SET FORTH BY THE FOLLOWING:
N.J.S.A. 10:13-31 ET SEQ. (P.L. 1975, C. 127)
N.J.A.C. 17:27
RES# 39 DTD 01/18/2024 INJCP

REQ. NBR	DATE	ACCOUNT NUMBER	PROJECT	AMOUNT
9588243932	9/26/2024	00116134312899		6287.00
TOTAL				145528.00



PURCHASING AGENT

Approved As To Certification of Funds

CONDITIONS - READ CAREFULLY
1. THE COUNTY RESERVES THE RIGHT TO CANCEL THIS ORDER IF REASONABLE SHIPMENT CANNOT BE MADE.
2. REGARDLESS OF ANY LANGUAGE TO THE CONTRARY, THE COUNTY OF CAMDEN SHALL NOT BE RESPONSIBLE FOR THE PAYMENT OF ANY INTEREST OR LATE FEES

Introduced on: October 17, 2024
Adopted on:
Official Resolution#:

MJC

VENDOR'S PURCHASE ORDER

RESOLUTION

**RESOLUTION AUTHORIZING A LICENSE AGREEMENT, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND
THE CITY OF CAMDEN, WITH RESPECT TO ROADWAY IMPROVEMENTS
WITHIN PORTIONS OF PROPERTY KNOWN AS BLOCK 1182, LOT 21,
IN THE CITY OF CAMDEN**

WHEREAS, the County of Camden (the "County") is proposing to improve the rideability of the roadway, pedestrian accommodations, traffic operations and safety at the intersection of River Road (CR 537) and Federal Street (CR 543) in the City of Camden (the "Project"); and

WHEREAS, there is a need for the County to enter onto property owned by the City of Camden (the "City") to complete the aforementioned roadway improvements within portions of Block 1182, Lot 21 located in the City of Camden; and

WHEREAS, the County desires to enter into a License Agreement with the City which will permit the County to enter onto property owned by the City in order to complete the roadway improvements and to indemnify and hold them harmless from any personal injuries and property damage caused by the actions of the County, its agents, servants or employees that may arise out of the completion of the Project; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby authorize the execution of the License Agreement between the County of Camden and the City of Camden in order to complete roadway improvements within portions of Block 1182, Lot 21 located in the City of Camden on such terms and conditions as approved by the Office of County Counsel.

MW:hs
ZFiles/Highway
Resol Auth License Agree w Conrail for Station Ave Imp #4076-249 - 10.19.23

RESOLUTION

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE FEDERAL HIGHWAY ADMINISTRATION, NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2024 ROADWAY SAFETY IMPROVEMENTS GRANT

WHEREAS, the County of Camden (Department of Public Works) has submitted a grant application to the Federal Highway Administration, New Jersey Department of Transportation, for the 2024 Roadway Safety Improvements Grant in the amount of \$713,871.40; and

WHEREAS, this grant will be used to help offset costs associated with the improvements to various guiderail locations within the County Highway System in various municipalities throughout the County; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it does hereby ratify the submission of the grant application by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the 2024 Roadway Safety Improvements Grant in the amount of \$713,871.40, for the purpose of utilizing the grant as described herein; and

BE IT FURTHER RESOLVED that if same is accepted and approved, the Board does hereby authorize the County Administrator or his designee to execute the contract and all other necessary documents to effectuate the purpose of the grant and receipt of the grant funds from the New Jersey Department of Transportation, and does further, upon execution of said contract, authorize the expenditure of said funds pursuant to the terms and conditions of the contract between the County of Camden, Department of Public Works and the New Jersey Department of Transportation.

JG:hs
ZFiles General\Grants
Res Ratify Sub of 2024 Roadway Safety Imp Grant #4076 - 10.17.24

RESOLUTION

Res-Pg: 10-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
2025 COUNTY AID PROGRAM**

WHEREAS, under the provisions of the Transportation Trust Fund Authority Act of 1984, the County is eligible to receive federal and state funds for improvements to county roadways in an annual allotment amount not to exceed \$8,666,652.00; and

WHEREAS, the Director of the Camden County Department of Public Works and the County Engineer were asked to submit an Annual Transportation Program for fiscal year 2025 to the New Jersey Department of Transportation's Project Management Reporting System (PMRS); and

WHEREAS, all known projects which could realistically be included in the FY 2025 Annual Transportation Program were so included; now, therefore,

BE IT RESOLVED, that the Camden County Board of Commissioners approves and adopts the 2025 County Annual Transportation Program (ATP) utilizing the county aid allotment of \$8,666,652.00 and additional unexpended balances; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the State of New Jersey, Department of Transportation; and

BE IT FURTHER RESOLVED that the County Administrator and the Clerk of the Board be and are hereby authorized to execute all documents necessary to effectuate the purpose of this resolution.

JG/hs
ZFiles General\Grants\2024
Resol Auth Sub of App to NJDOT for 2025 County Aid Program \$8,666,652.00 #4076 – 10.17.24

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-45/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
BUILDINGS AND OPERATIONS) AND CHAMMINGS ELECTRIC, INC.,
FOR PROPRIETARY UPGRADES TO FIRE ALARM SYSTEM FOR THE
CAMDEN COUNTY COURTHOUSE**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on October 11, 2024, at 11:00 A.M. Prevailing Time, for Bid A-45/2024, for Proprietary Bid for Upgrades to Fire Alarm System for the Camden County Courthouse, for the Camden County Department of Buildings and Operations, 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:

Chammings Electric, Inc.	-	\$519,000.00;
DEC Electric Contractors, Inc.	-	\$654,400.00;
Bryan Electric, Inc.	-	\$683,000.00;'

and

WHEREAS, Chammings Electric, Inc., is the lowest responsible bidder who complied with the specifications and bid the sum of Five Hundred Nineteen Thousand Dollars (\$519,000.00) for the term commencing upon the issuance of the Notice to Proceed by the County of Camden and shall terminate in accordance with the timeline as set forth in the Bid Specifications for this Project; and

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

WHEREAS funding in the amount of \$519,000.00 is available for this purpose (CAF # 9900244572); now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Chamblings Electric, Inc., 271 W Elmer Road, P O Box 789, Vineland, New Jersey 08360, for Bid A-45/2024, for Proprietary Bid for Upgrades to Fire Alarm System for the Camden County Courthouse, for the Camden County Department of Buildings and Operations, for a total cost not to exceed Five Hundred Nineteen Thousand Dollars (\$519,000.00), be and the same is hereby approved and awarded for the term as set forth in the Bid Specifications for this Project; and

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

LJP:amf

BC-9648

Z:\Files-Bids\2024 Mtgs\Oct\Resol. Auth. Bid A-45/2024
Proprietary Bid for Upgrades to Fire Alarm System @
Courthouse – Bldgs & Ops – Chamblings Elec.
Auth. 10-17-2024

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 22/23-08), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND KRUEGER INTERNATIONAL, INC., FOR PURCHASE OF OFFICE FURNITURE, UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM ID#65-MCESCCPS

WHEREAS The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid ESCNJ 22/23-08, to Krueger International, Inc., 1330 Bellevue St., Green Bay, WI 54302-2119; 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 Krueger International, Inc. c/o Corporate Source, Inc., for the purchase of office furniture for the Camden County Courthouse, for the Camden County Department of Buildings and Operations, under the provisions of Bid ESCNJ 22/23-08, for a total cost not to exceed Fifty-Six Thousand Eight Hundred Ninety-Five Dollars Forty-Five Cents (\$56,895.45); and

WHEREAS funding in the amount of \$56,895.45 is available for this purpose (CAF # 9900244495); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with Krueger International, Inc. c/o Corporate Source, Inc., 1330 Bellevue Street, Green Bay, WI 54302, for the purchase of office furniture for the Camden County Courthouse, for the Camden County Department of Buildings and Operations, under the provisions of Bid ESCNJ 22/23-08, for a total cost not to exceed Fifty-Six Thousand Eight Hundred Ninety-Five Dollars Forty-Five Cents (\$56,895.45); and

RESOLUTION

BE IT FURTHER RESOLVED that the proper County Officials are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders or other legal instruments in connection with the provision of services as described herein.

LJP:jdd
BC-9649

Z:Files-Bids/2024 Mtgs/October/Resol. Auth. Bid ESCNJ 22-23-08 –
Office Furn. For Courthouse - Krueger Int'l c/o /Corporate Source
- Auth. 10.17.24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 18-FOOD-00424), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND W.B. MASON CO., INC., FOR BOTTLED WATER AND WATER COOLER RENTALS FOR VARIOUS COUNTY DEPARTMENTS, ON AN "AS-NEEDED" BASIS

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 an award of contract to W.B. Mason Co., Inc., 59 Centre Street, Brockton, MA 02301 under the provisions of State Contract #18-FOOD-00424, for the purchase of bottled water and water cooler rentals for various County Departments, on an "as-needed" basis, for the Camden County Department of Buildings and Operations, for the term of November 1, 2024 through October 31, 2025; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby authorize the award of contract to W.B. Mason Co., Inc., 59 Centre Street, Brockton, MA 02301 under the provisions of State Contract #18-FOOD-00424, for the purchase of bottled water and water cooler rentals for various County Departments, on an "as-needed" basis, for the Camden County Department of Buildings and Operations, for the term of November 1, 2024 through October 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

RESOLUTION

Res-Pg: 13-2

have been delivered and accepted by the County of Camden.

BH/jdd
BC-9650

Z: Files-Bids\2024 Meetings\October
Resol Auth State Contract w WB Mason for bottled water
Auth. 10.17.24

Introduced on: October 17, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 14-1

RESOLUTION AUTHORIZING A LEASE AGREEMENT (2nd ONE-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND CAMDEN SPECIAL SERVICES DISTRICT, FOR THE PROVISION OF RENTAL SPACE AT THE GOVERNOR JAMES J. FLORIO CENTER FOR PUBLIC SERVICE

WHEREAS, by Resolution No. 25 adopted October 20, 2022, the Camden County Board of Commissioners authorized a lease agreement with the Camden Special Services District ("CSSD"), for approximately 1,545 square feet of office space in Suite 146 on the first floor of the Governor James J. Florio Center for Public Service, 200 Federal Street, Camden, New Jersey 08103, along with 4 designated parking spaces within the Florio Building parking lot, for the term of one year commencing November 1, 2022 through October 31, 2023 at the monthly rate of \$2,060.00, for a total annual cost of Twenty-Four Thousand Seven Hundred Twenty dollars (\$24,720.00), with four (4) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS, by Resolution No. 23 adopted October 19, 2023, the Camden County Board of Commissioners authorized the 1st one-year option; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to permit the CSSD to exercise the second one-year option of the Lease Agreement with CSSD for the term commencing November 1, 2024 through October 31, 2025, payable at the rate of \$2,060.00 per month for an annual cost of Twenty-Four Thousand Seven Hundred Twenty Dollars (\$24,720.00); and

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

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

RESOLUTION

proper officers of the County of Camden be and are hereby authorized to enter into the first one-year option lease agreement with the Camden Special Services District for office space at the Governor James J. Florio Center for Public Service, 200 Federal Street, Suite 146, Camden, New Jersey 08012, payable at the monthly rate of \$2,060.00, for an annual cost of Twenty-Four Thousand Seven Hundred Twenty dollars (\$24,720.00) for a period of one year commencing on November 1, 2024 through October 31, 2025; and

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

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

BE IT FURTHER RESOLVED, that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate the first one-year option lease, and any additional documents, as approved by the Office of County Counsel, necessary in conjunction with said lease.

MVW:hs

#8187

Z:Files-Gen\Leases\Camden Special Services District

Res Auth Lease Agree 2nd Yr Option w CSSD for Florio Center #8187 - 10.17.24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #24-27, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF ENVIRONMENTAL AFFAIRS) AND OMNI RECYCLING HOLDINGS, LLC, FOR MARKETING SERVICES OF SINGLE-STREAM RECYCLABLE MATERIALS FOR THE COUNTY OF CAMDEN AND PARTICIPATING COUNTY MUNICIPALITIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS

WHEREAS, there exists a need for marketing services of single-stream recyclable materials for Camden County and participating County Municipalities; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, et seq., the County of Camden has conducted a publicly advertised Competitive Contracting Request for Proposals #24-27 for the provision of marketing services of single-stream recyclable materials for Camden County and participating County Municipalities under the Camden County Cooperative Pricing System, ID #57-CCCPS; and

WHEREAS, three (3) response were received; and

WHEREAS, the proposal submitted by Papercycle Solutions USA, LLC is non-compliant with the specifications of Competitive Contracting Request for Proposals #24-27; and

WHEREAS, the Evaluation Committee for this Request For Proposals has reviewed the response and has recommended that an agreement be awarded to Omni Recycling Holdings, LLC, for marketing services of single-stream recyclable materials for Camden County and participating County Municipalities under the Camden County Cooperative Pricing System ID#57-CCCPS for a term of ten (10) years effective May 1, 2025 through April 30, 2035, at the unit pricing listed in their Proposal dated July 24, 2024 and returnable on September 4, 2024; and

RESOLUTION

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

WHEREAS, each participating member of the Camden County Cooperative as specified in Competitive Contracting Request for Proposals #24-27, as may be required and at their option, are hereby authorized to enter into a contract directly with Omni Recycling Holdings, LLC, pursuant to the terms and conditions of Competitive Contracting Request For Proposal #24-27, after award by its governing body in accordance with applicable law; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's Temporary and/or Permanent Budgets for years 2025 through 2035, and shall be encumbered at the unit pricing listed in the Proposal of Omni Recycling Holdings, LLC, dated July 24, 2024 and returnable on September 4, 2024, prior to the services being utilized as authorized pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein and pursuant to Competitive Contracting Request For Proposals #24-27, the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Omni Recycling Holdings, LLC, 408 Lambs Road, Pitman, NJ 08077 for the provision of marketing services of single-stream recyclable materials for the County of Camden and participating County Municipalities under the Camden County Cooperative Pricing System, ID #57-CCCPs, at the unit pricing rates listed in their Proposal dated July 24, 2024 and returnable on September 4, 2024, for a

RESOLUTION

term of ten (10) years effective May 1, 2025 through April 30, 2035; and

BE IT FURTHER RESOLVED that the participating members of the Camden County Cooperative as specified in Competitive Contracting Request for Proposals #24-27 are hereby authorized to enter into a contract directly with Omni Recycling Holdings, LLC, pursuant to the terms and conditions of Competitive Contracting Request for Proposal #24-27 after award by its governing body in accordance with funding and applicable law; and

BE IT FURTHER RESOLVED the proposal submitted by Papercycle Solutions USA, LLC is hereby rejected due to non-compliance with the specifications of Competitive Contracting Request for Proposals # 24-27; 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
File No. 10722

Z:\Files - General\Single Stream Recyclable Materials\CCRFP #24-27 – 10 yr. term
Resol. Auth. CCRFP # 24-27 Omni Recycling Holdings, LLC
Auth. 10-17-2024

RESOLUTION

RESOLUTION RATIFYING THE INCLUSION OF THE CAMDEN CITY BOARD OF EDUCATION, AS PARTICIPATING MEMBER IN THE SOLID WASTE DISPOSAL CONTRACT (BID A-45/2023) BY AND BETWEEN THE COUNTY OF CAMDEN AND REWORLD SUSTAINABLE SOLUTIONS, LLC (FORMERLY CAMDEN COUNTY ENERGY RECOVERY ASSOCIATES, L.P.), FOR DISPOSAL OF SOLID WASTE, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID #57-CCCPS

WHEREAS, by Resolution No. 13 adopted November 9, 2023, the Camden County Board of Commissioners authorized the award of Contract with Camden County Energy Recovery Associates, L.P., 445 South Street, Morristown, New Jersey 07960, for Bid A-45/2023, Disposal of Solid Waste for Camden County, various outside Camden County Agencies and various Camden County Municipalities, under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, at the rates and fees listed in its Proposal dated October 18, 2023, for the term commencing January 1, 2024 through December 31, 2026, with two (2) one-year options to renew, said options shall be exercised at the sole discretion of the County; and

WHEREAS, in accordance with Section 112.C.3 of Rules and Instructions for Bids under the Camden County Cooperative Pricing System, Standard Language, Camden County municipalities that are not participating can nonetheless participate in this agreement if they receive approval from the vendor and the County; and

WHEREAS, Resolution #29 adopted February 15, 2024 ratified the inclusion of the Boroughs of Clementon and Collingswood and the Township of Pennsauken as participating members in the Solid Waste Disposal Contract, under the provisions and Specifications of Bid A-45/2023 at the rates and fees listed in its Proposal dated October 18, 2023 for the term ending December 31, 2026; and

RESOLUTION

WHEREAS, by Resolution No. 27, 2024 adopted July 18, 2024, the Camden County Board of Commissioners acknowledged the name change of Camden County Energy Recovery Associates, LP to ReWorld Sustainable Solutions, LLC; and

WHEREAS, the Camden City Board of Education has requested and been approved by the Contractor and County to participate in the County's Solid Waste Disposal Contract, under the provisions and specifications of Bid A-45/2023 at the rates and fees listed in the Contractor's Proposal dated October 18, 2023, for the term ending December 31, 2026 and any options exercised by the County; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby ratify the inclusion of the Camden City Board of Education, 1033 Cambridge Street, Camden, New Jersey, 08105, as participating member in the Solid Waste Disposal Contract, under the provisions and specifications of Bid A-45/2023, with ReWorld Sustainable Solutions, LLC, (formerly known as Camden County Energy Recovery Associates, L.P.), 445 South Street, Morristown, New Jersey 07960, at the rates and fees listed in its Proposal dated October 18, 2023 for the term ending December 31, 2026; and

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

LJP:amf
BC-9523

Z:\Files-Bids\2024 Meetings\Oct\Resol. Ratif. Inclusion of Camden City
BOE Solid Waste Bid A-45/2023 (Co-Op)
Auth. 10-17-2024

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-46/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND DECKER'S HARDSCAPING AND LANDSCAPING, INC., FOR PARKING LOT IMPROVEMENTS AT THE DEPARTMENT OF PARKS

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on October 11, 2024, at 11:00 A.M. Prevailing Time, for Bid A-46/2024, for Parking Lot Improvements at the Department of Parks, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

Think Pavers Hardscaping, LLC	-	\$1,159,605.00;
Asphalt Paving Systems, Inc.	-	\$1,268,800.00;
Decker's Hardscaping and Landscaping, Inc.	-	\$1,279,601.75;
Charles Marandino, LLC	-	\$1,331,868.80;

and

WHEREAS, the low bid of Think Pavers Hardscaping, LLC was withdrawn in accordance with the provisions of N.J.S.A. 40A:11-23.3; and

WHEREAS, the bid of Asphalt Paving Systems, the second low bidder, did not comply with the bid specifications; and

WHEREAS, Decker's Hardscaping and Landscaping, Inc., is the lowest responsible bidder who complied with the specifications and bid the sum of One Million Two Hundred Seventy-Nine Thousand Six Hundred One Dollars and Seventy-Five Cents (\$1,279,601.75) for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the Project; and

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

RESOLUTION

Res-Pg: 17-2

WHEREAS funding in the amount of \$1,279,601.75 is available for this purpose (CAF # 9900244573); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Decker's Hardscaping and Landscaping, Inc., 16 Lakeside Avenue, Cherry Hill, New Jersey 08003, for Bid A-46/2024, for Parking Lot Improvements at the Department of Parks for a total cost not to exceed One Million Two Hundred Seventy-Nine Thousand Six Hundred One Dollars and Seventy-Five Cents (\$1,279,601.75), be and the same is hereby approved and awarded for the term as set forth in the Bid Specifications for this Project; and

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

BE IT FURTHER RESOLVED that the bid of Think Pavers Hardscaping, LLC, is hereby withdrawn in accordance with the provisions of N.J.S.A. 40A:11-23.3; and

BE IT FURTHER RESOLVED that the bid of Asphalt Paving Systems, Inc., is hereby rejected for non-compliance with the bid specifications for this purpose.

LJP/ml

BC-9651

Z:\Files-Bids\2024 Mtgs\Oct\Resol. Auth. Bid A-46/2024
w Decker's - Parking Lot Improv. At Parks Dept.
Auth. 10-17-2024

RESOLUTION

Res-Pg: 18-1

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL, (BID A-19/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS)
AND T.R. WENIGER, INC., FOR PEDESTRIAN BRIDGE REPLACEMENT
AT HADDON LAKE PARK**

WHEREAS, by Resolution No. 20 adopted June 15, 2023, the Camden County Board of Commissioners authorized and approved an award of contract to T.R. Weniger, Inc., 1900 New Brunswick Avenue, Piscataway, New Jersey 08854, for Bid A-19/2023, Pedestrian Bridge Replacement at Haddon Lake Park, for the Camden County Department of Parks, for a total cost not to exceed Two Hundred Eighty-Nine Thousand Eight Hundred Seventy Dollars (\$289,870.00); and

WHEREAS, according to the certification of the Director of Parks, the revision of work as set forth in Change Order No. 1 and Final, a copy of which is attached hereto, was unforeseen and is necessary; and

WHEREAS Change Order No. 1 and Final reflects a decrease in the work in the amount of Fifteen Thousand Three Hundred Eighty-Eight Dollars and Sixty-Seven Cents (\$15,388.67) or -5.31% decrease due to final as-built quantities for various bid items for the project, as further detailed in Change Order No. 1 and Final; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 and Final for T.R. Weniger, Inc., for Bid A-19/2023, Pedestrian Bridge Replacement at Haddon Lake Park, for the Camden County Department of Parks, for a total decrease in the amount of Fifteen Thousand Three Hundred Eighty-Eight Dollars and Sixty-Seven Cents (\$15,388.67); and

RESOLUTION

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 and Final for Bid A-19/2023 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9413

Z:\Files-Bids\2024 Mtg\Oct\Resol. Auth. C.O. 1 & Final, Bid A-19/2023,
Pedestrian Bridge Replace @ Haddon Lake Park – T.R. Weniger, Inc
Auth. 10-17-24

RESOLUTION

8/8/2024

Camden County Capital Project
Camden County Parks and Recreation Department
CHANGE ORDER NUMBER - 1 FINAL
CAPITAL PROJECTS

Project: <u>BID A19-23: Pedestrian Bridge Replacements at Haddon Lake Park</u>																						
Municipality: <u>Haddon Heights</u>																						
County: <u>Camden</u>																						
Contractor: <u>T.R. Weniger, Inc. 1900 New Brunswick Avenue Piscataway, NJ 08854</u>																						
In accordance with the project Supplementary Specifications, the following are changes in the contract. Location and Reason for Change (<i>Attach additional sheets if required</i>) - Changes due to as-built quantities and unforeseen conditions.																						
<i>Extra</i>																						
Item no.	Description	Quantity (+/-)	Unit	Unit Price	Amount																	
					EXTRA TOTAL																	
					\$0.00																	
<i>Reduction</i>																						
Item no.	Description	Quantity (+/-)	Unit	Unit Price	Amount																	
18	Allowance	0.6155468	LS	\$25,000.00	\$15,388.67																	
					REDUCTION TOTAL																	
					\$15,388.67																	
<i>Supplemental</i>																						
Item no.	Description	Quantity (+/-)	Unit	Unit Price	Amount																	
					SUPPLEMENTAL TOTAL																	
					\$0.00																	
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Amount of Original Contract</td> <td style="width: 20%; text-align: right;">\$289,870.00</td> <td style="width: 20%; text-align: center;">Extra</td> <td style="width: 20%; text-align: right;">\$0.00</td> </tr> <tr> <td>Amount of CO 1 FINAL</td> <td style="text-align: right;">-\$15,388.67</td> <td style="text-align: center;">Reduction</td> <td style="text-align: right;">\$15,388.67</td> </tr> <tr> <td>Adjusted Amount Based on CO 1 FINAL</td> <td style="text-align: right;">\$274,481.33</td> <td style="text-align: center;">Supplemental</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">Total Change</td> <td style="text-align: right;">-\$15,388.67</td> </tr> </table>							Amount of Original Contract	\$289,870.00	Extra	\$0.00	Amount of CO 1 FINAL	-\$15,388.67	Reduction	\$15,388.67	Adjusted Amount Based on CO 1 FINAL	\$274,481.33	Supplemental	\$0.00			Total Change	-\$15,388.67
Amount of Original Contract	\$289,870.00	Extra	\$0.00																			
Amount of CO 1 FINAL	-\$15,388.67	Reduction	\$15,388.67																			
Adjusted Amount Based on CO 1 FINAL	\$274,481.33	Supplemental	\$0.00																			
		Total Change	-\$15,388.67																			
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">% Change in Contract [(+) Increase or (-) Decrease]</td> <td style="width: 20%; text-align: right;">-5.31%</td> <td colspan="4"></td> </tr> </table>							% Change in Contract [(+) Increase or (-) Decrease]	-5.31%														
% Change in Contract [(+) Increase or (-) Decrease]	-5.31%																					
_____ (Scott Traynor - Director)			8.9.24 _____ (Date)																			
_____ (Presiding Officer)			_____ (Date)																			
_____ (Contractor)			8-9-24 _____ (Date)																			
Submit four (4) copies to the Camden County Director of Parks Department																						

Introduced on: October 17, 2024
 Adopted on:
 Official Resolution#:

RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL, (BID A-21/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND
THINK PAVERS HARDSCAPING, LLC, FOR JAKE'S PLACE PLAYGROUND AND
SITE IMPROVEMENTS AT CHALLENGE GROVE PARK**

WHEREAS, by Resolution No. 21 adopted June 15, 2023, the Camden County Board of Commissioners authorized and approved an award of contract to Think Pavers Hardscaping, LLC, 125 Kings Highway, Mt. Royal, New Jersey 08061, for Bid A-21/2023, Jake's Place Playground and Site Improvements at Challenge Grove Park, for the Camden County Department of Parks, for a total cost not to exceed Five Hundred Eighty-Four Thousand Three Hundred Fifteen Dollars (\$584,315.00); and

WHEREAS, according to the certification of the Director of Parks, the revision of work as set forth in Change Order No. 1 and Final, a copy of which is attached hereto, was unforeseen and is necessary; and

WHEREAS Change Order No. 1 and Final reflects a decrease in the work in the amount of Two Hundred Eighty-Six Dollars and Sixteen Cents (\$286.16) or -0.05% decrease due to final as-built quantities for various bid items for the project, as further detailed in Change Order No. 1 and Final; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 and Final for Think Pavers Hardscaping, LLC, for Bid A-21/2023, Jake's Place Playground and Site Improvements at Challenge Grove Park, for the Camden County Department of Parks, for a total decrease in the amount of Two Hundred Eighty-Six Dollars and Sixteen Cents (\$286.16); and

RESOLUTION

Res-Pg: 19-2

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 and Final for Bid A-21/2023 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9414

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Jake's Place Improv. – Think Pavers Hardscaping - Auth. 10-17-24

RESOLUTION

8/6/2024

Camden County Capital Project
Camden County Parks and Recreation Department
CHANGE ORDER NUMBER - 1 FINAL
CAPITAL PROJECTS

Project: BID A21-23: Jake's Place and Site Improvements at Challenge Grove Park
Municipality: Cherry Hill Township
County: Camden
Contractor: Think Pavers Hardscaping | 125 Kings Highway | Mt Royal, NJ 08061-1025

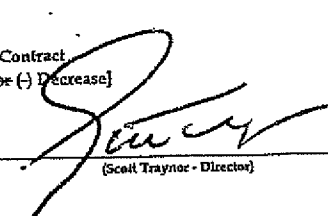
In accordance with the project Supplementary Specifications, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required) -
Changes due to as-built quantities and unforeseen conditions.

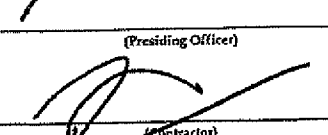
Extra						
Item no.	Description	Quantity (+/-)	Unit	Unit Price	Amount	
					EXTRA TOTAL	\$0.00
Reduction						
Item no.	Description	Quantity (+/-)	Unit	Unit Price	Amount	
2	Dense Graded Aggregate Base Course, 4" Thick	15.20	SY	\$10.00	\$152.00	
3	Concrete Sidewalk, 4" Thick	10.20	SY	\$80.00	\$816.00	
4	9" X 18" Concrete Vertical Curb	117.00	LF	\$20.00	\$2,340.00	
5	10" High Density Polyethylene Pipe Perforated	30.00	LF	\$40.00	\$1,200.00	
6	Poured in Place Playground Rubber Surfacing with Underdrains	565.00	SF	\$15.00	\$8,475.00	
9	Tree Pit System	352.90	SF	\$50.00	\$17,645.20	
10	Communication Board	0.454	UN	\$5,000.00	\$2,270.00	
11	Unforeseen Conditions	1.00	ALLOW	\$25,000.00	\$25,000.00	
A1.5	Unforeseen Conditions	1.00	ALLOW	\$5,000.00	\$5,000.00	
A2.2	1-11 Soil Aggregate	25.00	CY	\$1.00	\$25.00	
A2.3	DGA Base Course, 4" Thick	222.12	SY	\$8.00	\$1,776.96	
A2.4	DGA Base Course, 6" Thick	11.00	SY	\$10.00	\$110.00	
A2.5	Concrete Sidewalk, 4" Thick	11.00	SY	\$125.00	\$1,375.00	
A2.6	Concrete Sidewalk, Exposed Aggregate, 4" Thick	3.00	SY	\$70.00	\$210.00	
A2.7	Synthetic Turf	11.00	SF	\$40.00	\$440.00	
A2.8	6" X 6" Pressure Treated Railroad Ties	50.00	LF	\$15.00	\$750.00	
A2.9	2" X 8" HDPE Plastic Lumber Cap	20.00	SF	\$12.00	\$240.00	
A2.15	HMA 9.5M64 Surface Course, 2" Thick	4.61	TON	\$100.00	\$461.00	
A2.17	Unforeseen Conditions	1.00	ALLOW	\$10,000.00	\$10,000.00	
					REDUCTION TOTAL	\$78,286.16

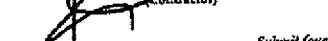
Supplemental						
Item no.	Description	Quantity (+/-)	Unit	Unit Price	Amount	
S1	Install 30'L X 16'W X 10'H Suspended Cantilever Shade - 1 Dome (COMPLETE with Footings/Concrete)	1	LS	\$37,000.00	\$37,000.00	
S2	Install 32'L X 16'W X 10'H Suspended Cantilever Shade - 1 Dome (COMPLETE with Footings/Concrete)	1	LS	\$41,000.00	\$41,000.00	
					SUPPLEMENTAL TOTAL	\$78,000.00

Amount of Original Contract	\$584,315.00	Extra	\$0.00
Amount of CO 1 FINAL	-\$286.16	Reduction	\$78,286.16
Adjusted Amount Based on CO 1 FINAL	\$584,028.84	Supplemental	\$78,000.00
		Total Change	-\$286.16

% Change in Contract: -0.05%
 [(+) Increase or (-) Decrease]

 _____
 (Scott Traynor - Director)

 _____
 (Presiding Officer)

 _____
 (Contractor)

9-25-24
 (Date)

9-25-24
 (Date)

Submit four (4) copies to the Camden County Director of Parks Department

Introduced on: October 17, 2024
 Adopted on:
 Official Resolution#:

RESOLUTION

Res-Pg: 20-1

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL, (BID A-37/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND
VULCAN CONSTRUCTION GROUP, INC., FOR DOG PARK IMPROVEMENTS
AT COOPER RIVER PARK**

WHEREAS, by Resolution No. 31 adopted August 17, 2023, the Camden County Board of Commissioners authorized and approved an award of contract to Vulcan Construction Group, Inc., 3 Hance Drive, Cookstown, New Jersey 08511, for Bid A-37/2023, Dog Park Improvements at Cooper River Park, for the Camden County Department of Parks, for a total cost not to exceed Seven Hundred Seventy-Five Thousand Two Hundred Thirty Dollars (\$775,230.00); and

WHEREAS, according to the certification of the Director of Parks, the revision of work as set forth in Change Order No. 1 and Final, a copy of which is attached hereto, was unforeseen and is necessary; and

WHEREAS Change Order No. 1 and Final reflects a decrease in the work in the amount of Four Hundred Ninety-One Dollars (\$491.00) or -0.06% decrease due to final as-built quantities for various bid items for the project, as further detailed in Change Order No. 1 and Final; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 and Final for Vulcan Construction Group, Inc., for Bid A-37/2023, Dog Park Improvements at Cooper River Park, for the Camden County Department of Parks, for a total decrease in the amount of Four Hundred Ninety-One Dollars (\$491.00) is hereby approved and authorized; and

RESOLUTION

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 and Final for Bid A-37/2023 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

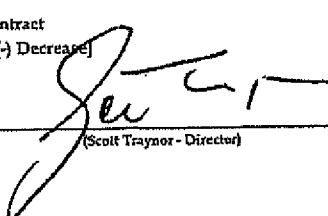

BC-9455

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Dog Park Improv. – Vulcan Constr. Group – Auth. 10-17-24

RESOLUTION

Camden County Capital Project
Camden County Parks and Recreation Department
CHANGE ORDER NUMBER -1 FINAL
CAPITAL PROJECTS

6/8/2024

Project: <u>BID A37-23: Dog Park Improvements at Coper River Park</u>					
Municipality: <u>Cherry Hill Township</u>					
County: <u>Camden</u>					
Contractor: <u>Vulcan Construction Group, Inc. 3 Hance Drive Cookstown, NJ 08511</u>					
In accordance with the project Supplementary Specifications, the following are changes in the contract. Location and Reason for Change (Attach additional sheets if required) - Changes due to as-built quantities and unforeseen conditions.					
Extra					
Item no.	Description	Quantity (+/-)	Unit	Unit Price	Amount
3	Dense Graded Aggregate Base Course, 4" Thick	770	SY	\$20.00	\$15,400.00
7	Concrete Pad, Reinforced, 6" Thick	25	SY	\$115.00	\$2,875.00
EXTRA TOTAL					\$18,275.00
Reduction					
Item no.	Description	Quantity (+/-)	Unit	Unit Price	Amount
5	Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick	5.00	TON	\$290.00	\$1,450.00
8	Concrete Sidewalk, Exposed Aggregate, 4" Thick	48.00	SY	\$130.00	\$6,240.00
9	Concrete Pavers	10.00	SY	\$120.00	\$1,200.00
10	Concrete Base Course, 3" Thick	10.00	SY	\$62.00	\$620.00
12	8" X 18" Concrete Vertical Curb	1068.00	LF	\$30.00	\$31,800.00
15	Traffic Parking Symbols	10.00	SF	\$25.00	\$250.00
16	Chain-Link Fence, PVC-Coated Steel, 5' High, Black	1026.00	LF	\$30.00	\$30,600.00
31	Topsoil Spreading, 5" Thick	825.00	SY	\$1.00	\$825.00
32	Fertilizing and Seeding, Type A-3	500.00	SY	\$1.00	\$500.00
33	Sodding	950.00	SY	\$8.00	\$7,600.00
34	Woof Fiber	49.00	SY	\$22.00	\$1,078.00
35	Pet Turf with Underdrain System	750.0000	SF	\$5.50	\$4,125.00
38	12" High Density Polyethylene Pipe, Perforated	20.0000	LF	\$57.00	\$1,140.00
REDUCTION TOTAL					\$74,288.00
Supplemental					
Item no.	Description	Quantity (+/-)	Unit	Unit Price	Amount
S1	Stone Aggregate Surface Course, 4" Thick	779.00	SY	\$30.00	\$23,370.00
S2	Double Stem Crepe Myrtles, 8-10' Height	5.00	UNIT	\$1,250.00	\$6,250.00
S3	Swing Gate Drop Rods	4.00	UNIT	\$429.25	\$1,717.00
S4	Furnish & Install 26 X 14 H/P Shelter (Complete)	1.00	UNIT	\$20,000.00	\$20,000.00
S5	Revised Dog Park Sign	1.00	LS	\$1,825.00	\$1,825.00
S6	Additional Irrigation, Complete	1.00	LS	\$15,500.00	\$15,500.00
SUPPLEMENTAL TOTAL					\$68,662.00
Amount of Original Contract		\$775,230.00	Extra		\$18,275.00
Amount of CO 1 FINAL		-\$491.00	Reduction		\$87,428.00
Adjusted Amount Based on CO 1 FINAL		\$774,739.00	Supplemental		\$68,662.00
			Total Change		-\$491.00
% Change in Contract [(+/-) Increase or (-) Decrease]		-0.06%			
 (Scott Traynor - Director)		8.8.2024	(Date)		
_____ (Presiding Officer)		_____ (Date)			
 (Contractor) Salvador Munoz President		6/8/24 (Date)			

Submit four (4) copies to the Camden County Director of Parks Department

Introduced on: October 17, 2024
 Adopted on:
 Official Resolution#:

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF ENVIRONMENTAL AFFAIRS) AND THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY, FOR JOINT PARTICIPATION IN THE COUNTY'S 2024 HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM

WHEREAS, the County of Camden (the "County") regularly sponsors Household Hazardous Waste Days for the purpose of ensuring that hazardous materials are properly disposed of; and

WHEREAS, the Household Hazardous Waste Collection Program serves to prevent harm to the environment; and

WHEREAS, the Camden County Municipal Utilities Authority ("CCMUA") desires to participate in the funding of Household Hazardous Waste Collection Days for county residents in an effort to prevent illegal disposal of hazardous materials into local sewer systems, thereby avoiding the costly and disastrous effects on the Regional Wastewater Treatment Plant owned and operated by the CCMUA; and

WHEREAS, the participation of the CCMUA in this program will further assist the County in preventing the improper disposal of hazardous substances; and

WHEREAS, in order to facilitate joint participation by the CCMUA in the County's Household Hazardous Waste Collection Program, it is necessary for the County to enter into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq with the CCMUA for this purpose; and

WHEREAS, the execution of a Shared Services Agreement is contingent upon the passage of a resolution by the CCMUA supporting 2024 funding for the program; now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to enter into a Shared Services Agreement between the County of Camden and the Camden County Municipal Utilities Authority, 1645 Ferry Avenue, Camden, New Jersey 08104, providing that the CCMUA will contribute Fifty Thousand Dollars (\$50,000.00) to the County of Camden in order to assist in defraying the costs of the Household Hazardous Waste Collection Days to be held in the County of Camden in 2024, and providing for such other terms and conditions as are necessary to carry out the intent of the within resolution.

BH/hs
File #3293(d)
ZFiles-Gen\Solid Waste\Household Hazardous Waste
Resol Auth SSA for 2024 – Auth. 10-17-24

RESOLUTION

RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION EASEMENT AND INDEMNIFICATION AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND SPEEDWAY, LLC, FOR THE PURPOSE OF DESIGNING AND CONSTRUCTION SEGMENT 1A OF THE LINK TRAIL

WHEREAS, as part of the Camden County LINK Trail project in the City of Camden, the County of Camden is proposing to construct a bicycle/pedestrian bridge that spans the Cooper River, which will encroach onto property owned by Speedway LLC (as successor by merger to Hess Retail Stores, LLC), and located at 1420 Admiral Wilson Boulevard, also known as Block 1195, Lot 3 on the Tax Map of the City of Camden (the "Property"); and

WHEREAS, this work will require access onto the Property in order to facilitate the installation, construction, and inspection of the Cooper River Bicycle/Pedestrian Bridge and multi-use trail which are part of Segment 1A of the County Project (the "Project"); and

WHEREAS, Speedway LLC has requested the County of Camden enter into a Temporary Construction Easement and Indemnification Agreement to enter upon the Property for the purpose of the Project and indemnify and hold them harmless from personal injuries and property damage caused by the actions of the County, its agents, servants or employees that may arise out of the Project; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby authorize the execution of a Temporary Construction Easement and Indemnification Agreement between the County of Camden and Speedway LLC for the Project on such terms and conditions as approved by the Office of County

RESOLUTION

Res-Pg: 22-2

Counsel.

MVW;hs
6805-231.C
File-Gen\Parks\Link Trail
Res Auth ROE w Speedway LLC #6805-231.C – 10.17.24

Introduced on: October 17, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 23-1

RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, TO PROVIDE SUPPORT FOR THE RUTGERS COOPERATIVE EXTENSION FOR THE FY 2024

WHEREAS, the New Jersey Enabling Act of February 16, 1918, authorized County Boards of Chosen Freeholders (now Boards of Commissioners) to appropriate such sums of money as they deem just and proper, to be expended in the counties or municipalities making such appropriations under the direction of the New Jersey State College Extension Division for the purpose of promoting or carrying out such agricultural extension, home demonstration or boys' and girls' club work; and

WHEREAS the Rutgers Cooperative Extension (the "RCE") has been conducting educational programs within the County of Camden in the areas of 4-H youth development, agriculture, natural resource management and family and consumer sciences; and

WHEREAS the RCE provides salary and fringe benefits for full or part-time faculty and/or other professional employees of the RCE assigned to work within the county in the areas of agriculture and resource management, family and consumer sciences, and 4-H development; and

WHEREAS, the Camden County Board of Commissioners has agreed to a Reimbursement Agreement for this purpose to the Rutgers Cooperative Extension for the FY 2024, for the period commencing January 1, 2024, through December 31, 2024, in the sum of Seventy-One Thousand Two Hundred Forty-Eight Dollars (\$71,248.00); and

RESOLUTION

Res-Pg: 23-2

WHEREAS funding in the amount of \$71,248.00 is available for this purpose (CAF #9900244351); now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper county officials be and are hereby authorized to execute a Reimbursement Agreement with Rutgers, The State University of New Jersey, to provide support for Rutgers Cooperative Extension for the FY 2024 for a period commencing on January 1, 2024 to December 31, 2024 for a total cost not to exceed Seventy-One Thousand Two Hundred Forty-Eight Dollars (\$71,248.00); and

BE IT FURTHER RESOLVED that said agreement may be terminated or amended by either party upon sixty (60) days prior written notice.

LJP:jd
File #6043

ZFiles-Gen\Rutgers - Extension Services
Resol. Auth Reimb Agmt. FY 2024- \$71,248.00
Auth. 10-17-24

RESOLUTION AUTHORIZING AN ENABLING RESOLUTION AMENDING THE GREEN ACRES PROJECT AGREEMENT TO INCREASE FUNDING FOR THE CAMDEN COUNTY OPEN SPACE PLAN IN THE AMOUNT OF \$1,500,000.00

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County of Camden has previously obtained a Green Acres grant of \$9,250,000 from the State to fund the following project(s):

#0400-00-045_Camden County Open Space Plan; and

WHEREAS, the State and the County of Camden intend to increase Green Acres funding by \$1,500,000, to increase Green Acres funding to a total of \$10,750,000

NOW THEREFORE, BE IT RESOLVED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS THAT:

1. The County Administrator or the designee of the above-named body or board is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as Camden County Open Space Plan, and;
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$10,750,000 and;
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project, and;
4. This resolution shall take effect immediately.

RESOLUTION

Res-Pg: 24-2

JG:hs

Z:\Files-Gen\Farmland\Open Space\Green Acres Agreement

Resol Auth Enable Res Amend Green Acres Project Agreement #8436 – 10.18.24

Introduced on: October 17, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 25-1

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 \$306,647.00 which is now available as a revenue from the NJ Department of Health; and

BE IT FURTHER RESOLVED that a like sum of \$306,647.00 be and the same is hereby appropriated under the caption of Special Child Health Case Management Grant 24-25; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,043,032.00 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$1,043,032.00 be and the same is hereby appropriated under the caption of Area Plan 2024; and

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

RESOLUTION RATIFYING THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE CAMDEN COUNTY MENTAL HEALTH BOARD

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individuals be and are hereby appointed as members of the Camden County Mental Health Board, effective July 1, 2024:

APPOINTMENTS

ANTHONY J. WILSON
1600 Martin Avenue
Cherry Hill, New Jersey 08002
(Filling unexpired term of Karin Kane)
(Term Expires: June 30, 2025)

GIOVANNI ANTONIO PETRILLI
405 Firethorne Court
Sewell, New Jersey 08080
(Filling unexpired term of Kayla Gamar)
(Term Expires: June 30, 2025)

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the following individuals be and are hereby reappointed as members of the Camden County Mental Health Board, effective July 1, 2024 for a term of three (3) years:

REAPPOINTMENTS

JOANNE FARRELL
80 E. 11th Avenue
Pine Hill, New Jersey 08021

RESOLUTION

Res-Pg: 28-2

ALGIERS HOLMES
502 Carver Court
Lawnside, New Jersey 08045

TERRY KING
145 Blue Meadow Lane
Sicklerville, New Jersey 08081

JACLYN WEINTRAUB
1238 Chanticleer
Cherry Hill, New Jersey 08003

S. ROBIN WEISS
1600 Laurel Road, E-50
Lindenwold, New Jersey 08021

JACQUELINE WILLIAMS
Executive Campus #6
1080 Cornell Avenue South
Cherry Hill, New Jersey 08002

CHRISTOPHER WINTERS
Chief of Police
Pine Hill Police Department
48 West Sixth Avenue
Pine Hill, New Jersey 08021

RESOLUTION

Res-Pg: 29-1

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 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 \$703,469.00 which is now available as a revenue from the NJ Department of Human Services, Division of Mental Health and Addiction Services; and

BE IT FURTHER RESOLVED that a like sum of \$703,469.00 be and the same is hereby appropriated under the caption of Medication Assisted Treatment Grant; and

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

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND KOMMUNITY KARES, INC., FOR THE PROVISION OF REENTRY TRANSITIONAL HOUSING SERVICES, FOR THE CAMDEN COUNTY CORRECTIONAL FACILITY

WHEREAS, Camden County Department of Corrections issued a publicly advertised Request for Proposals for the provision of Reentry Transitional Housing Services for individuals leaving the Camden County Correctional Facility; and

WHEREAS, Kommunity Kares, Inc., a non-profit organization submitted the sole proposal that best meets the needs and requirements of the Camden County Department of Corrections for the provision of Reentry Transitional Housing Services for a term of one (1) year effective November 1, 2024 through October 31, 2025, for a total cost not to exceed Ninety-Four Thousand Nine Hundred Eighty-Two Dollars and Seventy Cents (\$94,982.70); and

WHEREAS, funding in the amount of (\$94,982.70) is available for this purpose (CAF #9900244492); 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; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners it does hereby authorize the award of contract with Kommunity Kares, Inc., 208 N. 38th Street, Pennsauken, New Jersey 08110, and does further authorize the proper County officials to execute all documents necessary to effect the contract for the provision of Reentry Transitional Housing Services for a term of one (1) year effective November 1, 2024 through October 31, 2025, for a total cost not to exceed

RESOLUTION

Res-Pg: 31-2

Ninety-Four Thousand Nine Hundred Eighty-Two Dollars and Seventy Cents (94,982.70) for the Camden County Department of Corrections; and

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

7709
LJP:ml

Z:\Files-Genl/Jail Mgt. Files/Kommunity Kares\Transitional Housing Svcs\RFP #24-41, Reentry for Transitional Housing Svcs
Auth. 10-17-2024

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND KOMMUNITY KARES, INC., FOR THE PROVISION OF REENTRY TRANSITIONAL HOUSING SERVICES II, FOR THE CAMDEN COUNTY CORRECTIONAL FACILITY

WHEREAS, Camden County Department of Corrections issued a publicly advertised Request for Proposals for the provision of Reentry Transitional Housing Services II for individuals leaving the Camden County Correctional Facility; and

WHEREAS, Kommunity Kares, Inc., a non-profit organization submitted the sole proposal that best meets the needs and requirements of the Camden County Department of Corrections for the provision of Reentry Transitional Housing Services II for a term of one (1) year effective November 1, 2024 through October 31, 2025, for a total cost not to exceed Eighty-Nine Thousand Nine Hundred Eighty-Seven Dollars and Ten Cents (\$89,987.10); and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, it does hereby authorize the award of contract with Kommunity Kares, Inc., 208 N. 38th Street, Pennsauken, New Jersey 08110, and does further authorize the proper County officials to execute all documents necessary to effect the contract for the provision of Reentry Transitional Housing Services II, for a term of one (1) year effective November 1, 2024 through

RESOLUTION

October 31, 2025, for a total cost not to exceed Eighty-Nine Thousand Nine Hundred Eighty-Seven Dollars and Ten Cents (\$89,987.10) for the Camden County Department of Corrections; and

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

7709
LJP:ml

Z:\Files-Genl/Jail Mgt. Files/Kommunity Kares\Transitional Housing Svcs\RFP #24-41, Reentry for Transitional Housing Svcs II
Auth. 10-17-2024

RESOLUTION

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (VARIOUS DEPARTMENTS) AND VARIOUS VENDORS,
FOR PSYCHOLOGICAL SCREENING AND EVALUATION SERVICES
ON AN "AS-NEEDED" BASIS**

WHEREAS, there is a need for psychological screening and evaluation services for various Camden County Departments on an "as-needed" basis; and

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for such services; and

WHEREAS, three (3) proposals were received; and

WHEREAS, the Evaluation Committee for this Request for Proposals has reviewed the responses and has recommended that contracts be awarded to The Syra Health Corp., Jennifer Kelly, Ph.D., LLC, and CFG Health Systems, LLC, at the unit rates submitted in each of their respective proposals for a term of one year commencing November 1, 2024, through October 31, 2025; and

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, and pursuant to the publicly advertised Request for Proposals, the proper County officials be and are hereby authorized to execute all documents necessary to affect the agreements with the

RESOLUTION

following:

1. Syra Health Corp.
1119 Keystone Way, Suite 201
Carmel, IN 46032

Proposal Dated: October 3, 2024

2. Jennifer Kelly, Ph.Ds., LLC
501 Haddon Avenue, Suite 3
Haddonfield, NJ 08033

Proposal Dated: October 8, 2024

3. CFG Health Systems, LLC
765 E. Route 70
Building A-100
Marlton, NJ 08053

Proposal Dated: October 1, 2024

for the provision of psychological screening and evaluation services for various Camden County Departments on an "as-needed" basis, for the term commencing November 1, 2024, through October 31, 2025; and

BE IT FURTHER RESOLVED that a copy of this Resolution or a Notice of Contract Award be advertised in accordance with applicable statutes.

LJP/ml
File No. 7709

ZFiles-Gen/Jail/Pre-Employment Psych & Eval. Screening Services\
2024-2025 Services/Resol. Auth. Agts. Psch. Screening & Eval.
Auth. 10-17-2024

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) TO THE
NEW JERSEY DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR
THE MEDICATION ASSISTED TREATMENT GRANT**

WHEREAS, the County of Camden (Department of Corrections) has submitted a grant application to the New Jersey Department of Health and Human Services for the Medication Assisted Treatment (MAT) Grant, in the amount of \$703,469.00 for the term beginning October 1, 2024 and ending September 30, 2025; and

WHEREAS, the Camden County Department of Corrections implemented a MAT program inside the correctional facility that has expanded to include all three forms of MAT in some capacity, and applying for additional MAT funding is imperative to support the expansion of the program and growing capacity for additional participants; and

WHEREAS, MAT funding will not only be used for medication, but will also enable the implementation of a more comprehensive treatment model approach that includes supportive therapeutic and case management services; now, therefore,

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

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the New Jersey Department of Health and Human Services and as are consistent with the intent of this Resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

RESOLUTION

Res-Pg: 34-2

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

JG:hs
File No. 7709
Files/ General/Jail Management/Grants
Res Ratify FY 24-25 MAT Grant #7709 - 10.17.24

Introduced on: October 17, 2024
Adopted on:
Official Resolution#:

RESOLUTION

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

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

RESOLUTION

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2023 REPORT OF AUDIT

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

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Clerk of the County Board of Commissioners pursuant to N.J.S.A. 40A:5- 6, and a copy has been received by each member of the governing body; and

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

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

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

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

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

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

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

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

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON OCTOBER 17, 2024

Karyn Gilmore
Clerk to the County Board of Commissioners

**RESOLUTION AUTHORIZING THE REAPPOINTMENT
OF MEMBERS 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 reappointed to the College Board of Trustees of Camden County, effective November 1, 2024:

JENNIFER COOLEY FLEISHER
62 Cameo Drive
Cherry Hill, New Jersey 08003
(Term Expiration: November 1, 2028)

S. JAY MIRMANESH
3 Woodbrook Road
Voorhees, New Jersey 088043
(Term Expiration: November 1, 2028)

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID 24-38), BY AND BETWEEN THE COUNTY OF CAMDEN (BOARD OF ELECTIONS) AND SHI INTERNATIONAL CORP., FOR A PRESENTATION AND VIDEO TELECONFERENCE SYSTEM, UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE SYSTEM ID #CK-04

WHEREAS, the New Jersey Cooperative Purchasing Alliance, System ID #CK04, publicly advertised and duly awarded Bid 24-38, to SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873; and

WHEREAS, the County of Camden is a member of the New Jersey Cooperative Purchasing Alliance System ID #CK04, and desires to enter into a contract with SHI International Corp., for a presentation and video teleconferencing system (including a 3-year parts and labor warranty) for a total cost not to exceed Fifty-Five Thousand Seven Hundred Nineteen Dollars and Ten Cents (\$55,719.10), under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid 24-38, for the Camden County Board of Elections; and

WHEREAS, funding in the amount of \$55,719.10 is available for this purpose (CAF #9900244346); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for a presentation and video teleconferencing system (including a 3-year parts and labor warranty) for a total cost not to exceed Fifty-Five Thousand Seven Hundred Nineteen Dollars and Ten Cents (\$55,719.10), for the Camden County Board of Elections, under the provisions of the New Jersey

RESOLUTION

Cooperative Purchasing Alliance, System ID #CK04, Bid 24-38; and

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

LJP/ml
BC-9652

Z:\Files-Bids\2024 Mtg\Oct\Resol Auth Bid 24-38 -CK04
SHI Int – Purch. VTC System - BOE
Auth.10-17-24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #24-38), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF ADMINISTRATION, DIVISION OF COOPER RIVER VENUES) AND SHI INTERNATIONAL CORP., FOR AV UPGRADES TO THE BALLROOM AT THE CAMDEN COUNTY BOATHOUSE, UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE SYSTEM ID #CK04

WHEREAS, the New Jersey Cooperative Purchasing Alliance, System ID #CK04, publicly advertised and duly awarded Bid #24-38, to SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873; and

WHEREAS, the County of Camden is a member of the New Jersey Cooperative Purchasing Alliance System ID #CK04, and desires to enter into a contract with SHI International Corp., for the purchase of AV Upgrades to the Ballroom at the Camden County Boathouse, for a total cost not to exceed Eighty-Three Thousand Ten Dollars and Twenty-Three Cents (\$83,010.23), under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #24-38, for the Camden County Department of Administration, Division of Cooper River Venues; and

WHEREAS funding in the amount of \$83,010.23 is available for this purpose (CAF #990244230); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for the purchase of AV Upgrades to the Ballroom at the Camden County Boathouse, under the provisions of the New Jersey Cooperative Purchasing Alliance, System ID #CK04, Bid #24-38, for a total cost not to exceed Eighty-Three Thousand Ten Dollars and Twenty-Three Cents (\$83,010.23), for

RESOLUTION

the Camden County Department of Administration, Division of Cooper River Venues;
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-9653

Z:Files-Bids\2024 Mtg\Oct\Resol Auth Bid 24-38 -CK04
SHI Int – Purch. of AV Upgrades for Boathouse Ballroom
Auth.10-17-24

RESOLUTION

Res-Pg: 40-1

**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 \$963,000.00 which is now available as a revenue from the US Department of Justice; and

BE IT FURTHER RESOLVED that a like sum of \$963,000.00 be and the same is hereby appropriated under the caption of COPS Technology and Equipment Program FY 2024; and

BE IT RESOLVED that the above is the result of a contract with the US Department of Justice.

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 \$71,729.00 which is now available as a revenue from the NJ Department of Law and Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$71,729.00 be and the same is hereby appropriated under the caption of Victim Witness Advocacy - VAWA; and

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

RESOLUTION

Res-Pg: 43-1

RESOLUTION RATIFYING A COST REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS

WHEREAS, the New Jersey Office of Homeland Security and Preparedness (NJOHSP) was created for the purpose of overseeing, planning, and distributing state and federal funds for homeland security and emergency preparedness; and

WHEREAS, the mission of the NJOHSP Intelligence and Operations Division and Operations Bureau specifically is to lead and coordinate New Jersey's counterterrorism, targeted violence, and counterintelligence efforts across all levels of government, law enforcement, nonprofit organizations, and private sector; and

WHEREAS, the Camden County Prosecutor's Office (CCPO) works closely with other law enforcement and criminal justice agencies; including the Division of Criminal Justice and the other 20 New Jersey County Prosecutors' Offices; and

WHEREAS, the NJOHSP Intelligence and Operations Division and Operations Bureau and the CCPO have established a Cost Reimbursement Agreement to formalize their existing partnership and to closely coordinate on matters of mutual interest, consistent with both agency's mission spaces; now, therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby ratify the establishment of a Cost Reimbursement Agreement between the CCPO and the NJOHSP Intelligence and Operations Division and Operations Bureau; and

RESOLUTION

BE IT FURTHER RESOLVED, by the Camden County Board of Commissioners that Ross G. Angilella, County Administrator, or his designee, is hereby authorized to execute such Cost Reimbursement Agreements and all other documents as are necessary to establish said Cost Reimbursement Agreement.

JG:hs

Z:Files General\Prosecutor\Cost Reimbursement w Homeland Security

Resol Ratify Cost Reimb Agree w Homeland Security & Preparedness #4541 - 8.15.24

Introduced on: October 17, 2024

Adopted on:

Official Resolution#:

RESOLUTION

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, FOR REIMBURSEMENT OF THE COST OF THE TITLE IV-D ENFORCEMENT FOR CHILD SUPPORT AND PATERNITY MATTERS

WHEREAS, the County of Camden (Office of the Sheriff) has applied for funding to the New Jersey Department of Human Services, Division of Family Development for Title IV-D Reimbursement Agreement for the term commencing on or about October 1, 2024 and ending September 30, 2025; and

WHEREAS, this grant will be used to provide funding in the form of reimbursement for activities related to the enforcement of child support and paternity matters which are a core function of the Sheriff's Office; and

WHEREAS, the reimbursement will be used to cover a portion of the salaries and benefits of one (1) Sheriff's Officer and one (1) clerk who process non-support warrants which are issued by the Camden County Probation Department; and

WHEREAS, the Camden County Board of Commissioners has reviewed said grant application and endorsed 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 the submission of a grant application to the New Jersey Department of Human Services for the aforementioned funding; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize the County Administrator, Ross G. Angilella, or his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the New Jersey Department of Human Services and as are consistent with

RESOLUTION

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

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

JG/hs
6241

Z:\County Counsel\Staff\Files - General\Sheriff's Dept. #6241\Grants\Title IV-D Enforcement of Child Support
Resol Ratify Title IV-D Reimburse Agmt 2024 #6241 - 10.17.24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)(dd), BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF INFORMATION TECHNOLOGY) AND JOHNSON CONTROLS SECURITY SOLUTIONS, LLC, FOR UPGRADES TO THE ELECTRONIC CARD ACCESS SECURITY SYSTEM AT THE HALL OF JUSTICE

WHEREAS, the Camden County Division of Information Technology, maintains various computer, telecommunication and security systems in the Courthouse and other County facilities within the County of Camden; and

WHEREAS, there is a need for the purchase and installation of upgrades to the electronic card access system located at Cherry Hill Executive Campus, Building 5 and 6 and at the Camden County Hall of Justice; and

WHEREAS, Johnson Controls Security Solutions, LLC, is willing and able to provide the necessary purchase and installation as described herein for a total cost not to exceed Three Hundred Thirty-Seven Thousand Five Hundred Twelve Dollars and Forty-Nine Cents (\$337,512.49); and

WHEREAS, funding in the amount of \$337,512.49 is available for this purpose (CAF# 9900244384); and

WHEREAS, the services are authorized pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(dd) and exempt from bidding; and

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

WHEREAS, Johnson Controls Security Solution, LLC, has completed and submitted a Business Disclosure Certification which certifies that Johnson Controls Security Solution, LLC, has not made any reportable contributions to a

RESOLUTION

political or candidate committee in the County of Camden in the previous one (1) year, and that the contract will prohibit Johnson Controls Security Solution, LLC, from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:11-5(1)(dd), the proper County officials be and are hereby authorized to execute all documents necessary to effect the purchase and installation of upgrades of the electronic card access security system located at the Cherry Hill Executive Campus, Building 5 and 6, and the Hall of Justice, with Johnson Controls Security Solution, LLC, 264 Fernwood Avenue, Edison, New Jersey 08837, for a total cost not to exceed Three Hundred Thirty-Seven Thousand Five Hundred Twelve Dollars and Forty-Nine Cents (\$337,512.49); and

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

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

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)(dd).

BH:amf
7362 – Sep. File

Z: \Files Gen\Inf. Tech – Data Processing\Card Access System @ HOJ\
Resol. Auth. Contract Purch Card Access Upgrades - Johnson Controls
Auth. 10-17-24

RESOLUTION

Res-Pg: 46-1

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

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

WHEREAS, the County has received notice from one of the awardees, Bancroft, that its project will not be moving forward; and

WHEREAS there is a need to rescind the award to Bancroft, in the amount of \$461,000.00; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the award of contract to Bancroft pursuant to Resolution No. 47, adopted January 18, 2024, Competitive Contracting Request for Proposals #23-43, to create affordable housing for the County of Camden, in the amount of \$461,000.00, is hereby rescinded for the reason stated herein.

3782
LJP:jdd
Z:Files Gen/Comm. Dev. Federal HOME Funds —CCRF # 23-43
Resol. Rescind Agree Bancroft
Auth. 10.17.24

RESOLUTION

Res-Pg: 47-1

RESOLUTION AMENDING RESOLUTION NO. 116, ADOPTED NOVEMBER 12, 2020, AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #20-07, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT) AND VARIOUS AGENCIES, FOR THE PROVISION OF 2020 FEDERAL HOME FUNDS TO CREATE AFFORDABLE HOUSING FOR THE COUNTY OF CAMDEN, TO RESCIND THE AWARD TO SAINT JOSEPH'S CARPENTER SOCIETY

WHEREAS, by Resolution No. 116, adopted November 12, 2020, and Competitive Contracting Request for Proposals #20-07, the County of Camden authorized the award of contracts to various agencies for the use of federal HOME funds FY 2020 for certain projects; and

WHEREAS, the County has received notice from one of the awardees, St. Joseph Carpenter Society, that it's project will not be moving forward; and

WHEREAS there is a need to rescind the award to St. Joseph's Carpenter Society, in the amount of \$150,000.00; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the award of contract to St. Joseph's Carpenter Society pursuant to Resolution No. 116, adopted November 12, 2020 Competitive Contracting Request for Proposals #20-07, to create affordable housing for the County of Camden, in the amount of \$150,000.00, is hereby rescinded for the reason stated herein.

3782
LJP:jdd
Z:Files Gen/Comm. Dev. Federal HOME Funds -2020 - CCRFP # 20-07
Resol. Rescind Saint Joseph
Auth. 10.17.24

RESOLUTION

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

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

WHEREAS, the County has received notice from one of the awardees, E&B Housing, LLC., that its project will not be moving forward; and

WHEREAS there is a need to rescind the award to E&B Housing, LLC., in the amount of \$200,000.00; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the award of contract to E&B Housing, LLC pursuant to Resolution No. 89, adopted August 19, 2021, Competitive Contracting Request for Proposals #21-13, to create affordable housing for the County of Camden, in the amount of \$200,000.00, is hereby rescinded for the reason stated herein.

3782
LJP:jdd
Z:Files Gen/Comm. Dev. Federal HOME Funds -2021 - CCRFP #21-13
Resol. Rescind E&B Housing
Auth. 10.17.24

RESOLUTION

Res-Pg: 49-1

SOLUTION AMENDING RESOLUTION NO. 83, ADOPTED NOVEMBER 9, 2017, AUTHORIZING AWARD OF CONTRACTS, PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS, #17-24, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT) AND VARIOUS APPROVED AGENCIES FOR THE PROVISION OF FY2017 FEDERAL HOME FUNDS TO CREATE AFFORDABLE HOUSING FOR THE COUNTY OF CAMDEN, TO REDUCE THE AWARD TO SAINT JOSEPH'S CARPENTER SOCIETY

WHEREAS, by Resolution No. 83, adopted November 9, 2017, and Competitive Contracting Request for Proposals #17-24, the County of Camden authorized the award of contracts to various agencies for the use of federal HOME funds FY 2017 for certain projects; and

WHEREAS the County authorized an award with Saint Joseph Carpenter Society, in the amount of 200,000.00; and

WHEREAS there is a need to reduce the award to Saint Joseph Carpenter Society, in the amount of \$100,000.00 as agreed to by the Parties; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the award of contract to Saint Joseph Carpenter Society pursuant to Resolution No. 83, adopted November 9, 2017, Competitive Contracting Request for Proposals #17-24 to create affordable housing for the County of Camden, in the amount of \$100,000.00, is hereby reduced for the purpose stated herein.

3782
LJP:jdd
Z:Files Gen/Comm. Dev. Federal HOME Funds -2017 - CCRFP #17-24
Resol. reduce award – Saint Joseph Carpenter Society
Auth. 10.17.24

RESOLUTION REJECTING COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS, #24-21 TO EXPEND FEDERAL HOME FUNDS TO CREATE AFFORDABLE HOUSING IN CAMDEN COUNTY, AS BIDS RECEIVED WERE NON-COMPLIANT WITH THE BID SPECIFICATIONS

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Competitive Contracting Request for Proposals #24-21, to Expend Federal Home Funds to Create Affordable Housing in Camden County, is hereby rejected as the one Proposal received was non-compliant with the specifications.

3782

LJP/jdd
ZFiles General/Community Devel./CCRFP-Affordable Housing-HOME/2024
Resol reject CCRFP #24-21 non-compliant
Auth. 10.17.24

RESOLUTION

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT,
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
ADMINISTRATION/DIVISION OF COMMUNITY DEVELOPMENT) AND
THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY,
FOR THE PROVISION OF RENTAL ASSISTANCE**

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

WHEREAS, the County has determined that the New Jersey Housing and Mortgage Finance Agency can provide rental assistance at a cost of Forty Thousand Dollars (\$40,000.00) for a term of one (1) year commencing on or about October 1, 2024, through September 30, 2025; and

WHEREAS funding in the amount of \$40,000.00 is available for this purpose (CAF # 9900244377); and

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

WHEREAS the Shared Services Agreement is in the best interest of the County of Camden and the New Jersey Housing and Mortgage Finance Agency and is consistent with the County's mission of shared services; and

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

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:65-1 et seq., the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement between the County of Camden and the New Jersey Housing and Mortgage Finance Agency, 637 South Clinton Avenue, Trenton, New Jersey 08611, for rental assistance in the amount of Forty Thousand Dollars (\$40,000.00) for a term of one (1) year commencing on or about October 1, 2024 through September 30, 2025; and

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

BH/jdd

File No. 3782

Z:\Files Gen\Community Development\Homelessness Trust Fund\

SSA – New Jersey Housing & Mortgage Finance Agency

Resol. Auth SSA w NJHMFA

Auth. 10.17.24

Introduced on: October 17, 2024

Adopted on:

Official Resolution#:

RESOLUTION

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

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

Title	Transfer From	Transfer To
CY2023 – Salary and Wages	\$500,000	
CY2023 – Other Expenses		\$500,000
Total	----- \$500,000	----- \$500,000

RESOLUTION

RESOLUTION AUTHORIZING THE EXECUTION OF A POLICE SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN AND THE BOROUGH OF WOODLYNNE, FOR POLICE SERVICES

WHEREAS, N.J.S.A. 40A:14-106 et. seq. permits the governing body of any County to create and establish a County police department and force and provide for its maintenance, regulation, and control; and

WHEREAS, the County of Camden has established a County Police Department, (the "Camden County Police Department") pursuant to Resolution No. 49, adopted January 26, 2012, for the purpose of providing police services on a regionalized basis and for the general good and welfare of any municipality desirous of requesting said services; and

WHEREAS, after ten years of providing police services to the City of Camden that successfully saw the County Police Department lower crime rates and become a national model for the implementation of community policing, the County and Woodlynne desire to provide such services to the Borough of Woodlynne; and

WHEREAS it was determined by the County of Camden ("County") and the Borough of Woodlynne ("Woodlynne") that it would be in the best interests of the residents of Woodlynne and the residents of the entire County for the Camden County Police Department to provide uniformed law enforcement services to Woodlynne; and

WHEREAS the term of the Police Services Agreement shall be for five (5) years commencing at 12:00 a.m. on or about November 1, 2024, (the

RESOLUTION

“Commencement Date”) subject to the adoption of Resolutions by the County and Woodlynne approving execution of this Agreement and upon full execution of this Agreement by all parties and shall continue in full force and effect through October 31, 2029; and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute a Police Services Agreement with the Borough of Woodlynne for the County of Camden to provide police services by and through its Police Department to the Borough of Woodlynne for the term stated herein and consistent with the provisions of the within resolution.

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

EA:jdd
File No.: 9794.64
Z:Files-General\Police Regionalization\
Resol. auth. Police Services Agreement – Woodlynne
Auth. 10.17.24

RESOLUTION

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR THE FY24 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM – MULTI-JURISDICTIONAL COUNTY GANG, GUN AND NARCOTICS TASK FORCE

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, to participate in the Edward Byrne Memorial Justice Assistance Grant Program for the term beginning November 1, 2024 and ending September 30, 2027, in the amount of Two Hundred Thousand Two Hundred Twelve Dollars (\$200,212.00); and

WHEREAS, the County's Multi-Jurisdictional Task Force will utilize the Grant funding to help cover costs incurred by witnesses and victims including but not limited to emergency clothing, lodging and travel expenses; to purchase vehicles, laptops, and equipment to effectively execute local law enforcement initiatives; and to promote coordinated investigations within and across municipal and county boundaries; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby authorize the submission of the grant application to the U.S. Department of Justice, Bureau of Justice Assistance, to participate in the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$200,212.00 for the term beginning November 1, 2024 and ending September 30, 2027; and

BE IT FURTHER RESOLVED, that if said grant application is accepted and approved, the Board does hereby authorize the County Administrator or his

RESOLUTION

designee to execute the contracts and all other necessary documents to effectuate the purposes of the Grant and upon receipt of the grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, authorize the expenditure of said funds pursuant to the terms of the contract between the County of Camden, Department of Police Services, and the U.S. Department of Justice, Bureau of Justice Assistance.

BH:hs
9794.33 – Sep. File
File-Gen\Police Dept.\Grants\JAG Grants
Resol Auth Sub FY24 Ed Byrne Mem JAG Grant #9794.33 - 10.17.24

RESOLUTION

Res-Pg: 55-1

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: 56-1

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.