

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Nov 07, 2024 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. PROCLAMATION - Jeremiah A. Daley (Commissioner Director Cappelli)
- f. Minutes of Previous Meeting
- g. Comptroller's Report
- h. Correspondence
- i. Resolutions
- j. Open Meeting to the Public
- k. Open Meeting to the Commissioners
- l. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution authorizing Change Order No. 1 (Bid B-6/2024), by and between the County of Camden (Department of Public Works) and South State, Inc., for Improvements to Kings Highway (CR 551s) from Market Street (CR 634)(MP 1.23) to Hopkins Road (CR 647)(MP 3.65) in the Boroughs of Mount Ephraim, Audubon and Haddon Heights, for an increase in the amount of \$445,475.50 – CAF#9900244734.
2. Resolution authorizing a License Agreement, by and between the County of Camden (Department of Public Works) and New Jersey Transit, for vacant land along the Lindenwold Link ROW, located within Block 597.01, Lot 1 and Block 38.01, Lots 2 and 3, in the Township of Cherry Hill.
3. Resolution authorizing a Construction Agreement, by and between the County of Camden (Department of Public Works) and Consolidated Rail Corporation "Conrail" for the Berlin-Cross Keys Road (CR 689) Roadway Widening Project, Section 4, in the Township of Winslow, Borough of Pine Hill, in the amount of \$550,190.59 - CAF#9900243953.
4. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Community Affairs, for the Admiral Wilson Boulevard West Rehabilitation Project, in the amount of \$1,000,000.
5. Resolution endorsing City of Camden Ordinance MC-5516 amending and supplementing Ordinance No. 717, adopted December 27, 1945 providing for the regulation of vehicles and pedestrians in the streets of the City of Camden and enforcement thereof.
6. Resolution endorsing Township of Pennsauken Ordinance 2024-23 Amending the Code of the Township of Pennsauken Entitled "Vehicles and Traffic".
7. Resolution endorsing Ordinance 24-20 of the Township of Gloucester amending Chapter 81-32A entitled "Vehicles and Traffic".
8. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Nash

9. Resolution inserting Chapter 159 Funds into the Budget for the 2024-2026 Spotted Lanternfly Program /Chemical Control Treatment Grant, in the amount of \$50,000.00.
10. Resolution authorizing a Substitution in the amount of \$81,172.77 to provide financing for General Park Improvements.
11. Resolution authorizing a Capital Substitution in the amount of \$467.00 to provide funding for Camden County Parks Department - New Vehicles.
12. Resolution authorizing Change Order No. 1 and Final (Bid A-15/2023), by and between the County of Camden (Department of Parks) and Command Co., Inc., for Cooper River Park Improvements, for a decrease in the amount of \$7,391.24.
13. Resolution authorizing an award of Contract (Bid A-3/2023 -3rd Year Option), by and between the County of Camden (Department of Parks, Division of Environmental Affairs) and MXI Environmental Services, LLC, for Household Hazardous Waste Collection and Removal Services, at the unit prices listed in the bid. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
14. Resolution ratifying an amendment to a Site Agreement, by and between the County of Camden (Department of Parks) and Virtua Health, Inc., for the use of a County parking lot located at Newton Lake Park.
15. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks) and the Township of Waterford, for the acceptance of a conveyance of Block 2201, Lot 1, located on Vineyard Road, Atco, New Jersey.

16. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

17. Resolution inserting Chapter 159 Funds into the Budget for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling County Grant Program, in the amount of \$30,000.00.
18. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral 23-24 (Program Income) Grant, in the amount of \$1,180.00.
19. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

20. Resolution inserting Chapter 159 Funds into the Budget from the State of New Jersey, Department of Human Services, Division of Family Development, for TANF Transportation Services, in the amount of \$511,616.00.
21. Resolution inserting Chapter 159 Funds into the Budget for the FFY 2024 State Homeland Security Grant Program, in the amount of \$217,057.81.
22. Resolution inserting Chapter 159 Funds into the Budget for the FFY 2023 Emergency Management Agency Assistance Grant, in the amount of \$55,000.00.
23. Resolution authorizing Substitution in the amount of \$123,973.00 to provide financing for the Youth Center - Parking Lot Repavement Project.
24. Resolution amending Resolution No. 38 adopted June 15, 2023, authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #23-19, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and Camden Center for Youth Development, Inc., for Restorative and Transformative Justice for Youth in Communities Pilot Program Services, to correct a typographical error.
25. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request for Proposals #24-38, by and between the County of Camden (Department of Corrections) and Whitsons Nutrition, LLC, for the provision of food services for the Camden County Juvenile Detention Facility, in the amount of \$10.85 per meal. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
26. Resolution authorizing an Agreement, pursuant to a Competitive Contracting Request for Proposals (#20-37 - 4th One Year Option), by and between the County of Camden (Department of Corrections) and Correct RX Pharmacy Services, Inc., for the provision of Pharmacy Services for the inmates at the Camden County Correctional Facility and Camden County Juvenile Detention Facility, on an "as-needed" basis.
27. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Corrections) and The South Jersey Port Corporation, for bulk storage, in the amount of \$17,076.00. Funding available in the amount of \$1,423.00 - CAF#9900244683. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
28. Resolution authorizing a Letter of Commitment, by and between the County of Camden (Department of Corrections) and Mid Atlantic States Career and Education Center, for the provision of pre-release educational support services, at no cost to the County.
29. Resolution amending an Agreement, by and between the County of Camden and Design Resources Group Architects, A.I.A., for additional closely related services relative to a new Regional Re-Entry and Rehabilitation Facility, in the amount of \$94,000.00 - CAF#9900244912.
30. Resolution authorizing the reappointment of a Member to the Camden County Technical Schools Board of Education.

31. Resolution authorizing an award of Contract (Bid 24-38), by and between the County of Camden (Department of Public Safety) and SHI International Corp., for a Civic Ready Mass Notification System, under the New Jersey Cooperative Purchasing Alliance System ID #CK04, in the amount of \$66,790.28 - CAF#9900244433.
32. Resolution authorizing approval and execution by the County of Camden (One Stop) and the New Jersey Department of Human Services, Division of Family Development, of the Transportation Contract, in the amount of \$511,616.00. Funding contingent upon passage of the Chapter 159 Resolution.
33. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (One Stop) and South Jersey Transportation Authority, for the provision of a comprehensive transportation system for active TANF Workfirst participants in accordance with the Camden County Community Transportation Plan, in the amount of \$456,800.00. Funding contingent upon passage of the Chapter 159 Resolution.
34. Resolution ratifying the submission of a Grant Application, by the County of Camden (One Stop) to the New Jersey Department of Labor and Workforce Development, for the Adult Literacy Innovation Initiative Grant, in the amount of \$500,000.
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 budgetary transfers in the 2024 current fund budget.
37. Resolution authorizing the reallocation of certain budget funds to the Snow Removal / Snow Recovery Reserve Fund.
38. Resolution amending Resolution No. 69, adopted September 19, 2024, establishing program and funding categories relating to Camden County's allocation of American Rescue Plan funds.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

39. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Office of the Prosecutor's Regionalized DWI Enforcement/Sobriety Checkpoint Project Grant, in the amount of \$45,080.00.
40. Resolution inserting Chapter 159 Funds into the Budget from the City of Camden for the Illegal Dumping Camera Grant, in the amount of \$40,368.85.
41. Resolution inserting Chapter 159 Funds into the Budget for the 2025 Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant, Intensive Case Management Grant, and Code Blue Activities, in the amount of \$1,240,900.00.
42. Resolution authorizing a Bond Substitution in the amount of \$8,000,000 to provide funding for the Camden County Supportive Housing Facility.
43. Resolution ratifying an award of Contract (State Contract #T-0106/17-FLEET-00738), by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for evidence.com services, in the amount of \$78,701.22. Funding available in the amount of \$43,114.58 - CAF#9900244707. Balance of funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
44. Resolution authorizing an award of Contract (Bid A-50/2022 - 3rd-Year Option), by and between the County of Camden (Office of the Sheriff) and Municipal Emergency Services, Inc., for the purchase of uniforms on an "as-needed" basis.
45. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-11), by and between the County of Camden (Office of the Sheriff) and Paramus Ford, Inc., for purchase of one (1) 2024 Ford F-350, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$60,348.00 - CAF#9900244380.

46. Resolution authorizing an award of Contract (Bid A-48/2024), by and between the County of Camden (Department of Information Technology) and Main Access Systems, Inc., for Security and Surveillance System Installations for various County buildings, on an as-needed basis.
47. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development) and various approved non-profit agencies for the provision of 2025 Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program and Intensive Case Management (ICM) Services, in the amount of \$979,900.00. Funding contingent upon passage of the Chapter 159 Resolution.
48. Resolution authorizing an award of Contract (Bid #A-34/2024), by and between the County of Camden (Division of Community Development) and Ernest Bock & Sons, Inc., for the Camden County Supportive Housing Project, in the amount of \$21,872,680.00. Funding available in the amount of \$14,811,546.00 - CAF#9900244873. Balance of funding contingent upon passage of the Bond Substitution.
49. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Administration/Office of Community Development) and the City of Camden, for the provision of Code Blue Warming Shelters, in the amount of \$170,000.00. Funding contingent upon passage of the Chapter 159 Resolution.
50. Resolution authorizing the submission of a Grant Application, by the County of Camden (Division of Community Development) to the State of New Jersey, Department of Human Services, Division of Family Development for the Social Services for Homeless Grant, Temporary Assistance for Needy Families Grant and Intensive Case Management Homeless Assistance, in the amount of \$1,240,900.00.
51. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and the City of Camden for the provision of coordinating Camden County Capital Infrastructure Projects in the City of Camden.
52. Resolution authorizing an award of Contract (Bid A-50/2023 - 2nd Year Option), by and between the County of Camden (Department of Police Services) and Emergi-Clean, Inc., for Biohazard Cleaning Services, on an "as-needed" basis.
53. Resolution authorizing an award of Contract (#24-01), by and between the County of Camden (Department of Police Services) and Gentilini Motors, for the purchase of four (4) Ford Police Utility Vehicles, under the Cranford Police Cooperative Pricing System, ID 47-CPCPS, in the total amount of \$177,860.00 - CAF#9900244917.
54. Resolution authorizing an award of Contract (State Contract 17-FLEET-00739), by and between the County of Camden (Department of Police Services) and Municipal Equipment Enterprises, for upfitting of four (4) Ford Police Utility Vehicles, in the total amount of \$61,953.20 - CAF#9900244770.
55. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department, Division of Highway Traffic Safety, for the FY 2024 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant, in the amount of \$10,500.00.
56. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
57. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1, (BID B-6/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND SOUTH STATE, INC., FOR IMPROVEMENTS TO KINGS HIGHWAY (CR 551S) FROM MARKET STREET (CR 634) (MP 1.23) TO HOPKINS ROAD (CR 647) (MP 3.65) IN THE BOROUGHES OF MOUNT EPHRAIM, AUDUBON, AND HADDON HEIGHTS

WHEREAS, by Resolution No. 5 adopted July 18, 2024, the Camden County Board of Commissioners authorized and approved an award of contract to South State, Inc., 202 Reeves Road, Bridgeton, New Jersey 08302, for Bid B-6/2024, Improvements to Kings Highway (CR 551S) from Market Street (CR 634) (MP 1.23) to Hopkins Road (CR 647) (MP 3.65), in the Boroughs of Mount Ephraim, Audubon and Haddon Heights, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed Ten Million Seven Hundred Forty-Five Thousand Eighty-Five Dollars and Eighty-Three Cents (\$10,745,085.83); and

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

WHEREAS Change Order No. 1 reflects an increase in the amount of Four Hundred Forty-Five Thousand Four Hundred Seventy-Five Dollars and Fifty Cents (\$445,475.50) or +4.15% increase, due to unforeseen field conditions impacting the project including but not limited to a decrease in cost due to the elimination of lining and partial repairs to the existing sewer main located within Haddon Heights and increases for the replacement of the sanitary sewer in Haddon Heights; replacement of deteriorated pavement conditions of the roadside shoulder of Kings Highway; the removal and replacement of unsuitable soils identified upon removal of concrete

RESOLUTION

roadway surface; and, tree removal, trimming and traffic stripping modifications to allow for the lane shift, as further detailed in Change Order No. 1 and correspondence from the County Engineer; and

WHEREAS funding in the amount of \$445,475.50 is available for this purpose (CAF #9900244734); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 for South State, Inc., for Bid B-6/2025, Improvements to Kings Highway (CR 551S) from Market Street (CR 634) (MP 1.23) to Hopkins Road (CR 647) (MP 3.65), in the Boroughs of Mount Ephraim, Audubon and Haddon Heights, Camden County, New Jersey, for the Camden County Department of Public Works, for a total increase in the amount of Four Hundred Forty-Five Thousand Four Hundred Seventy-Five Dollars and Fifty Cents (\$445,475.50) 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 for Bid B-6/2024, 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-9593

Z:\Files-Bids\2024 Mtg\Nov\Resol. Auth. C.O. 1, Bid B-6/2024,
Kings Highway Improv. – South State, Inc. - Auth. 11-7-24

RESOLUTION

County CO 12/2017

October 22, 2024

CAMDEN COUNTY FUNDED PROJECT CHANGE ORDER NUMBER - 1

Project	Improvements to Kings Highway (CR 551S) from Market Street (CR 634) to Hopkins Road (CR 647)
Municipality	Boroughs of Mount Ephraim, Audubon and Haddon Heights
County	Camden
Contractor	South State, Inc.

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

This Change Order is required due to unforeseen field conditions impacting the project.

EXTRAS				
Item No.	Description	Quantity (+/-)	Unit Price	Amount
15	HMA Milling, 3" or less	5667 SY	\$ 10.00	\$ 56,670.00
25	HMA 12.5M64 Surface Course 2" thick	394.19 Tons	\$ 150.00	\$ 59,128.50
60	Traffic Stripes, Long-Life, Epoxy Resin, 4"	8,500.00 LF	\$0.44	\$ 3,740.00
SS-23	Manhole, Sanitary Sewer (If/Where Directed)	2.00 Units	\$15,000.00	\$ 30,000.00
Total Extra Items				\$ 149,538.50

Reduction				
Item No.	Description	Quantity (+/-)	Unit Price	Amount
SS-7	Cured-in-Place Pipe Lining 8" Sanitary Sewer	-4257.00 LF	\$44.00	\$ (187,308.00)
SS-12	Sanitary Sewer Main Point Repair	-9.00 Units	\$15,000.00	\$ (135,000.00)
SS-10	8" PVC Sanitary Sewer Main	-150.00 LF	\$525.00	\$ (78,750.00)
Total Decrease				\$ (401,058.00)

Supplemental				
Item No.	Description	Quantity (+/-)	Unit Price	Amount
SUPP-1	Trimming Existing Tree	31.00 Units	\$645.00	\$ 19,995.00
SUPP-2	Tree Removal, Over 36" to 42" Diameter	3.00 Unit	\$8,000.00	\$ 24,000.00
SUPP-3	Removal of Traffic Stripes	30,000.00 LF	\$2.15	\$ 64,500.00
SUPP-4	8" PVC Sewer Main	4,300.00 LF	\$100.00	\$ 430,000.00
SUPP-5	Unsuitable Soil Excavation/Disposal	3,500.00 Tons	\$27.00	\$ 94,500.00
SUPP-6	Aggregate Base Course, Variable Thickness	2,000.00 CY	\$32.00	\$ 64,000.00
Total Supplemental				\$ 696,995.00

	Percent Delta		
Amount of Original Contract	\$ 10,745,085.83		Extra
Amount of Change Order No. 1	\$ 445,475.50	4.15%	Reduction
			Supplemental
Adjusted Amount Based on Change Order No. 1	\$ 11,190,561.33		Total Change
			\$ 445,475.50

% Change in Contract for Change Order #1
[INCREASE] 4.15%

James Winickowski, PE
(County Engineer) 10/24/24
(Date)

Ross G. Angiella
(County Administrator) (Date)

Paul Nolan, P.E.
(Colliers Engineering & Design) 10/22/24
(Date)

South State, Inc.
(Contractor) 10/22/24
(Date)

Introduced on: November 7, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Change order #1 provides for supplemental contract items to address unforeseen conditions.

Notable Changes include:

- **\$401,058.00 DECREASE** from the contract due to the elimination of lining and partial repairs to the existing sewer main located within Haddon Heights. Individual service connections we found to be of unexpected materials and sizes resulting in delays to reconnect lateral to existing main. It was determined the more cost effective approach would be to replace the main to allow for the use of compatible materials.
- **\$460,000.00 INCREASE** to the contract for the cost to replace the sanitary sewer in Haddon Heights between East Lake and W Atlantic.
- **\$115,798.50 INCREASE** to the contract to address deteriorated pavement conditions of the roadside shoulder of Kings Highway that is being used for traffic lane shift.
- **\$158,500 INCREASE** to establish an allowance for the removal and replacement of unsuitable soils identified upon removal of the concrete roadway surface.
- **\$108,495 INCREASE** to the contract for tree removal and trimming and traffic striping modifications to allow for the lane shift. Additional costs allow for two-way traffic to be maintained in order to benefit residents, commercial properties and emergency services.

RESOLUTION

**RESOLUTION AUTHORIZING A LICENSE AGREEMENT, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND
NEW JERSEY TRANSIT, FOR VACANT LAND ALONG THE LINDENWOLD
LINK ROW, LOCATED WITHIN BLOCK 597.01, LOT 1 AND BLOCK 38.01,
LOTS 2 AND 3, IN THE TOWNSHIP OF CHERRY HILL**

WHEREAS, the County of Camden (the "County") is proposing to construct a trail for pedestrian and bike use on property along the Lindenwold Link ROW, located in the town of Cherry Hill, New Jersey (the "Project"); and

WHEREAS, there is a need for the County to enter onto property owned by the New Jersey Transit Corporation ("NJ Transit") to construct the aforementioned trail and for use of the property located within Block 597.01, Lot 1 and Block 38.01, Lots 2 and 3, located in Cherry Hill, New Jersey; and

WHEREAS, the County desires to enter into a License Agreement with NJ Transit which will permit the County to enter onto property owned by NJ Transit in order to complete the Project 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 New Jersey Transit Corporation in order to construct a trail for pedestrian and bike use on property along the Lindenwold Link ROW, located in the town of Cherry Hill, New Jersey within portions of Block 597.01, Lot 1 and Block 38.01, Lots 2 and 3, located in Cherry Hill, New Jersey on such terms and conditions as approved by the Office of County Counsel.

RESOLUTION

Res-Pg: 2-2

MW:hs
ZFiles/Highway
Resol Auth License Agree w NJ Transit for Vacant Land Along Lindenwold Link ROW #4076-263 - 11.7.24

Introduced on: November 7, 2024
Adopted on:
Official Resolution#:

RESOLUTION

RESOLUTION AUTHORIZING A CONSTRUCTION AGREEMENT, BY AND BETWEEN CAMDEN COUNTY (DEPARTMENT OF PUBLIC WORKS) AND CONSOLIDATED RAIL CORPORATION "CONRAIL", FOR THE BERLIN-CROSS KEYS ROAD (CR 689) ROADWAY WIDENING PROJECT, SECTION 4, IN THE TOWNSHIP OF WINSLOW, BOROUGH OF PINE HILL

WHEREAS, the County of Camden (Department of Public Works) owns, operates and/or has jurisdiction over a public right of way known as Berlin-Cross Keys Road (County Route 689); and

WHEREAS, the County is engaged in the reconstruction and widening of Berlin-Cross Keys Road between Blenheim-Erial Road (County Route 706) to the White Horse Pike (Route 30) in the Townships of Winslow and Gloucester and the Boroughs of Pine Hill and Berlin (the "Project"); and

WHEREAS, Consolidated Rail Corporation (Conrail) has an active signalized line located near Atlantic Avenue in Winslow Township and the Borough of Pine Hill; and

WHEREAS, Section 4 of the Project will cross the aforementioned Conrail line and as a result the existing Conrail tracks and signals must be removed, upgraded and relocated; and

WHEREAS, the County of Camden will reimburse Conrail in an amount not to exceed \$550,190.59 for the removal, upgrade and relocation of these Conrail tracks and signals; and

WHEREAS, funding in the amount of \$550,190.59 is available for this purpose (CAF # 9900243953); now, therefore,

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper officers of the County of Camden be and are hereby authorized to execute a Construction Agreement by and between the County of Camden (Department of Public Works) and the and Consolidated Rail Corporation (Conrail); and

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

MVW:hs
#4076-180
File-Gen/Highway Dept/Berlin-Cross Keys Rd Widening Project
Resol Auth Construct Agree w Conrail for Berlin-Cross keys Rd Widening Project -#4076-180 – 11.7.24

RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) TO
THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, FOR
THE ADMIRAL WILSON BOULEVARD WEST REHABILITATION PROJECT**

WHEREAS, the County of Camden (Department of Public Works) desires to apply for funding to the New Jersey Department of Community Affairs for the Admiral Wilson Boulevard West Rehabilitation Project in the amount of One Million Dollars (\$1,000,000.00); and

WHEREAS, this grant will be utilized for the Admiral Wilson Boulevard Feeder Roads and Ramp Improvement Project; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that it hereby authorizes the submission of the grant application by the Camden County Department of Public Works to the New Jersey Department of Community Affairs for the Admiral Wilson Boulevard West Rehabilitation Project in the amount of One Million Dollars (\$1,000,000.00); 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 Community Affairs, 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 Community Affairs.

JG:hs
File No. 4076
ZFiles/Highway/Grants/2024
Resol Auth Sub of Admiral Wilson Blvd West Rehab Proj Grant #4076 - 11.7.24

RESOLUTION

RESOLUTION ENDORSING CITY OF CAMDEN ORDINANCE MC-5516, AMENDING AND SUPPLEMENTING ORDINANCE NO. 717, ADOPTED 1945 PROVIDING FOR THE REGULATION OF VEHICLES AND PEDESTRIANS IN THE STREETS OF THE CITY OF CAMDEN AND THE ENFORCEMENT THEREOF

WHEREAS, Ordinance MC-5516 was adopted by the City of Camden on September 10, 2024 (hereinafter “Ordinance MC-5516”); and

WHEREAS, the City of Camden, has requested Camden County’s consent to Ordinance MC-5516; and

WHEREAS, an Ordinance entitled “Ordinance Providing for the Regulation of Vehicles and Pedestrians in the Streets of the City of Camden and the Enforcement Thereof” was adopted December 27, 1945, and is hereby amended and supplemented to include as follows:

“SIGNS”, shall be amended and supplemented to include:

All-Way Stop Sign

<u>Name of Street</u>	<u>Direction</u>
<i>Highland Avenue and Terrace Avenue</i>	<i>Intersection</i>

WHEREAS, said Ordinance MC-5516 has been reviewed by the Camden County Engineer and the Director of the Department of Public Works for its effect on County roads/highways within the City of Camden and there is no objection to a request for County consent; now, therefore,

BE IT RESOLVED that the Board of Commissioners of the County of Camden endorses the City of Camden’s request for approval of Ordinance MC-5516, adopted September 10, 2024.

RESOLUTION ENDORSING TOWNSHIP OF PENNSAUKEN ORDINANCE 2024:23 AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN, CHAPTER 299 ENTITLED “VEHICLES AND TRAFFIC”

WHEREAS, Ordinance 2024-23 entitled “An Ordinance Amending the Code of the Township of Pennsauken Chapter 299, entitled Vehicles and Traffic” was adopted by the Township of Pennsauken, on October 3, 2024 (hereinafter “Ordinance 2024-23”); and

WHEREAS, the Township of Pennsauken has requested Camden County’s endorsement of Ordinance 2024-23; and

WHEREAS, the intersection of Terrace Avenue and Highland Avenue is located in both the City of Camden and the Township of Pennsauken; and

WHEREAS, the City of Camden conducted a traffic evaluation of the intersection of Terrace Avenue and Highland Avenue which revealed that a four-way stop was warranted due to high crash frequency at the intersection; and

WHEREAS, the Township of Pennsauken desires to amend Chapter 299, Article XIII, Section 299.36.1 of the Township of Pennsauken Code as follows:

§299.36.1 SCHEDULE VIIIA: MULTI-WAY STOP INTERSECTIONS

<u>Intersection</u>	<u>Stop Sign on</u>
National Highway and John Tipton Boulevard	All four approaches
Terrace Avenue and Highland Avenue	All four approaches

WHEREAS, Ordinance 2024-23 has been reviewed by the Camden County Engineer and the Director of the Department of Public Works for its effect on County roads and highways within the Township of Pennsauken and there is no objection to a request for County endorsement; now, therefore,

BE IT RESOLVED that the Board of Commissioners of the County of Camden endorses the Township of Pennsauken’s request for approval of Ordinance 2024-23, adopted October 3, 2024.

**RESOLUTION ENDORSING ORDINANCE 24-20 OF THE TOWNSHIP OF
GLOUCESTER AMENDING CHAPTER 81,
ENTITLED "VEHICLES AND TRAFFIC"**

WHEREAS, on September 9, 2024, the Township Council of the Township of Gloucester adopted Ordinance 24-20 amending Chapter 81 of the Code of the Township of Gloucester entitled "Vehicles and Traffic"; and

WHEREAS, Chapter 81 "Vehicles and Traffic", Section 81-32A designated as "Do Not Block the Box" was amended as follows:

Name of Street	Location
Blackwood-Clementon Road (CR 534)	At Blackwood Fire Department Exit
Almonesson Road (CR 706)	At Blenheim Fire Department Exit

WHEREAS, the regulatory and prohibited "Do Not Block the Box" warning signs and road striping shall be installed by the County; and

WHEREAS, the Gloucester Township Council has requested Camden County's endorsement of Ordinance 24-20 of the Township of Gloucester to amend Chapter 81, entitled "Vehicles and Traffic"; and

WHEREAS, said Ordinance 24-20 has been reviewed by the Camden County Engineer and the Director of the Department of Public Works for its effect on County roads/highways within the Township of Gloucester and there is no objection to a request for County endorsement; now, therefore,

BE IT RESOLVED that the Board of Commissioners of the County of Camden endorses the Gloucester Township Council's request for approval of Ordinance 24-20 of the Township of Gloucester to amend Chapter 81, entitled "Vehicles and Traffic".

RESOLUTION

RESOLUTION APPROVING PERSONNEL ACTIONS BY OR ON BEHALF OF COMMISSIONER ALMAR DYER

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

RESOLUTION 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 \$50,000.00 which is now available as a revenue from the NJ Department of Agriculture, Division of Plant Industry; and

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under the caption of Spotted Lanternfly - Chemical Control Treatment; and

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

RESOLUTION

RESOLUTION AUTHORIZING SUBSTITUTION IN THE AMOUNT OF \$81,172 TO PROVIDE FINANCING FOR GENERAL PARK IMPROVEMENTS

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

2014 Capital Budget

Newton Lake Bank Stabilization	300,000
Engineering Services	250,000

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

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

<u>Description</u>	<u>Original</u>	<u>Substitution</u>	<u>Revised</u>
<u>2014 Capital Budget</u>			
Newton Lake Bank Stabilization	300,000	(79,273)	220,727
Engineering Services	250,000	(1,899)	248,101

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

RESOLUTION

**RESOLUTION AUTHORIZING A CAPITAL SUBSTITUTION IN THE
AMOUNT OF \$467 TO PROVIDE FUNDING FOR CAMDEN COUNTY PARKS
DEPARTMENT – NEW VEHICLES**

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

2022 Capital Budget

Dam Repairs	1,700,000
Non-Participating Road Costs	25,000

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

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

<u>Description</u>	<u>Original</u>	<u>Substitution</u>	<u>Revised</u>
<u>2022 Capital Budget</u>			
Dam Repairs	1,700,000	(235)	1,699,765
Non-Participating Road Costs	25,000	(232)	24,768

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

RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL, (BID A-15/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND
COMMAND CO., INC., FOR COOPER RIVER PARK IMPROVEMENTS**

WHEREAS, by Resolution No. 24 adopted May 18, 2023, the Camden County Board of Commissioners authorized and approved an award of contract to Command Co., Inc., 1318 Antwerp Avenue, Egg Harbor City, New Jersey 08215, for Bid A-15/2023, Cooper River Park Pavilion Improvements, for the Camden County Department of Parks, for a total cost not to exceed Three Hundred Thirty Thousand Eight Hundred Eighty Dollars (330,880.00); 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 Seven Thousand Three Hundred Ninety-One Dollars and Twenty-Four Cents (\$7,391.24) or -2.23% 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 Command Co., Inc., for Bid A-15/2023, Cooper River Park Pavilion Improvements, for the Camden County Department of Parks, for a total decrease in the amount of Seven Thousand Three Hundred Ninety-One Dollars and Twenty-Four Cents (\$7,391.24) 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-15/2023 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

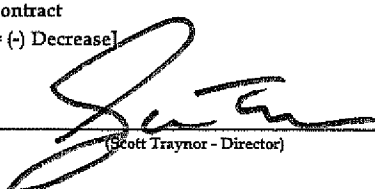
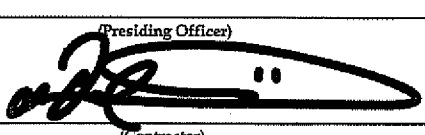
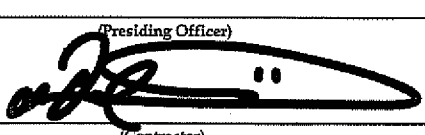
BC-9393

Z:\Files-Bids\2024 Mtg\Nov\Resol. Auth. C.O. 1 & Final, Decr. Bid A-15/2023,
Cooper River Park Pavilion Improv. – Command Co., Inc. – Auth. 11-7-24

RESOLUTION

9/30/2024

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

Project: <u>BID A15-23: Cooper River Park Pavilion Improvements</u>						
Municipality: <u>Cherry Hill Township</u>						
County: <u>Camden</u>						
Contractor: <u>Commnad Co., Inc. 1318 Antwerp Avenue Egg Harbor City, NJ 08215</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.						
<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	
3	Hot Mix Asphalt Sidewalk, 2" Thick (Including Bedding)	5.00	SY	\$60.00	\$300.00	
12	Construction Allowance	0.3545620	LS	\$20,000.00	\$7,091.24	
					REDUCTION TOTAL	
\$7,391.24						
<i>Supplemental</i>						
Item no.	Description	Quantity (+/-)	Unit	Unit Price	Amount	
SUPPLEMENTAL TOTAL						
\$0.00						
Amount of Original Contract		\$330,880.00	<i>Extra</i>		\$0.00	
Amount of CO 1 FINAL		-\$7,391.24	<i>Reduction</i>		\$7,391.24	
Adjusted Amount Based on CO 1 FINAL		\$323,488.76	<i>Supplemental</i>		\$0.00	
			Total Change		-\$7,391.24	
% Change in Contract		-2.23%				
[(+) Increase or (-) Decrease]		_____				
		_____		(Date)		
(Scott Traynor - Director)		_____		(Date)		
		_____		(Date)		
(Presiding Officer)		10.11.24		(Date)		
		_____		(Date)		
(Contractor)						

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

Introduced on: November 7, 2024
Adopted on:
Official Resolution#:

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-3/2023 – 3rd-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS, DIVISION OF ENVIRONMENTAL AFFAIRS) AND MXI ENVIRONMENTAL SERVICES, LLC, FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND REMOVAL SERVICES, AT UNIT PRICES LISTED IN THE BID

WHEREAS, By Resolution No. 21 adopted February 16, 2023, the Camden County Board of Commissioners, approved and awarded a contract to MXI Environmental Services, LLC, 26319 Old Trail Road, Abingdon, Virginia for Bid A-3/2023, Household Hazardous Waste Collection and Removal Services for Camden County, at the unit prices listed in its Proposal dated February 8, 2023, for the period of March 1, 2023, through December 31, 2023; and

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

WHEREAS, Resolution No. 20 adopted December 14, 2023, authorized the 2nd year option (erroneously referred to as first (1st) one-year option) of Bid A-3/2023; for the term March 1, 2024, to December 31, 2024; and

WHEREAS, Resolution No. 20, adopted December 14, 2023, erroneously provided a term of March 1, 2024, to December 31, 2024, and the term should have been January 1, 2024, to December 31, 2024; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise and authorize the 3rd year option of Bid A-3/2023, Household Hazardous Waste Collection and Removal Services for Camden County, for the period January 1, 2025, through December 31, 2025; and

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2025 Temporary

RESOLUTION

and/or Permanent Budgets, as the materials, supplies and equipment are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2) at the unit prices set forth in bidder's proposal dated February 8, 2023, and said services in the aggregate may not exceed any department's maximum line item budget for this purpose; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the 3rd year-option of for Bid A-3/2023, Household Hazardous Waste Collection and Removal Services for Camden County awarded to MXI Environmental Services, LLC, 26319 Old Trail Road, Abingdon, Virginia, at the unit costs listed in its Proposal dated February 8, 2023, 3rd-year option, for a period of one year commencing January 1, 2025, through December 31, 2025, is hereby approved and awarded; and

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

BE IT FURTHER RESOLVED Resolution No. 20, adopted December 14, 2023, is hereby amended to state the option year as 2nd year option and the term as January 1, 2024, to December 31, 2024.

LJP:amf

BC-9331

Z:\Files-Bids\2024 Mtgs\Nov\Resol. Auth. Bid A-3/2023, - 3rd yr option
Household Hazardous Waste – MXI Environmental
Auth. 11-7-24

RESOLUTION

Res-Pg: 14-1

RESOLUTION RATIFYING AN AMENDMENT TO A SITE AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND VIRTUA HEALTH, INC., FOR THE USE OF A COUNTY PARKING LOT LOCATED AT NEWTON LAKE PARK

WHEREAS, by Resolution No. 37 adopted October 30, 2022, the Camden County Board of Commissioners authorized a Site Agreement with Virtua Health, Inc., 303 Lippincott Drive, 2nd Floor, Marlton, New Jersey 08053, for use of the parking lot immediately adjacent to (west of) 520 N. Newton Lake Drive, Collingswood, New Jersey 08107, to be utilized by Virtua's Mobile Farmers Market vehicle, for the term commencing October 5, 2022 through November 1, 2023, at no cost to the County; and

WHEREAS there is a need to amend the original Site Agreement to ratify the term of the Site Agreement through October 31, 2024, and authorize the new term of November 1, 2024, through October 31, 2025, and to change the dedicated operating time from 10:45a.m. to 11:45 a.m., with all other terms and conditions of the original Site Agreement to remain in full force and effect; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to authorize the amended Site Agreement as described herein with Virtua Health, Inc. at no cost to the County.

BE IT FURTHER RESOLVED, all other terms and conditions of the original site agreement shall remain in effect.

LJP:amf

#6805-234

Z:\Files-GenParks\Virtua\Resol. Ratified 1st amend. To Site Agt.
Auth. 11-7-24

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND THE TOWNSHIP OF WATERFORD, FOR THE ACCEPTANCE OF A CONVEYANCE OF BLOCK 2201, LOT 1, LOCATED ON VINEYARD ROAD, ATCO, NEW JERSEY

WHEREAS, the Township of Waterford (the "Township") has offered to convey title to Block 2201, Lot 1, which borders Atco Lake Park and is adjacent to Vineyard Road, in the Township of Waterford (the "Property"), to the County of Camden (the "County") which is more particularly described in the legal description contained within the Deed attached hereto; and

WHEREAS, the Township desires to transfer the parcel to the County for the purpose of providing parking and access to Atco Lake Park and also to create a turn around cul de sac onto Vineyard Road (the "Project"); and

WHEREAS, the Project will provide proper access to facilities and parking at the Atco Lake Park which is owned by the County; and

WHEREAS, N.J.S.A. 40A:12-13.4 permits a municipality to convey property to a county for public purpose, subject to a reversionary clause in the event the property is no longer utilized for said public purpose, and

WHEREAS, it is in the best interest of the County to accept the conveyance from the Township; now, therefore,

BE IT RESOLVED, that the County of Camden accepts the conveyance of Block 2201, Lot 1, on the tax map of the Township of Waterford, from the Township of Waterford; and

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

RESOLUTION

Res-Pg: 15-2

that the proper officers of the County of Camden be and are hereby authorized to execute all settlement documents, and any other documents, including the Deed of Transfer to the County of Camden, New Jersey transferring the herein described parcels subject to the condition that the Property be used in conjunction with the Project.

MVW/hs

File No. 6805-255

ZFiles/General/Parks Dept.

Resol Auth Accept of Conveyance of Land from Twp of Waterford #6805-255 - 11.7.24

Introduced on: November 7, 2024

Adopted on:

Official Resolution#:

RESOLUTION

PREPARED BY: DAVID C. PATTERSON, ESQUIRE
MARESSA PATTERSON, LLC
191 WHITE HORSE PIKE, BERLIN, NJ 08009
(856) 767-1471
PREPARER SIGNATURE NO LONGER REQUIRED PER N.J.S.A. 46:26A-3

Deed

This Deed is made on _____, 2024

BETWEEN Township of Waterford, A Municipal Corporation of the State of New Jersey
Whose Address is 2131 Auburn Avenue, Atco, New Jersey 08004

referred to as the Grantor,

AND The County of Camden, A Municipal Corporation of the State of New Jersey
Whose Address is 520 Market Street, Camden, New Jersey 08102

referred to as the Grantee.

The words "Grantor" and Grantee" shall mean all Grantors and all Grantees listed above.

1. **Transfer of Ownership.** The Grantor grants and conveys (transfers ownership of) the property (called the "Property") described below to the Grantee. This transfer is made for the sum of \$1.00. The Grantor acknowledges receipt of this money.

2. **Tax Map Reference.** (N.J.S.A. 46:15-1.1) Township of Waterford, Block No. 2201,
Lot No 1 Qualifier No. _____ Account No. _____

The street address of the Property is Vineyard Road, Atco, New Jersey

No property tax identification number is available on the date of this Deed. (Check Box if applicable)

3. **Property.** The Property consists of the land and all the buildings and structures on the land in the Township of Waterford, County of Camden and State of New Jersey. The legal description is:

Please see attached Legal Description annexed hereto and made a part hereof.
(Check Box if applicable).

RESOLUTION

All that Certain Tract or Parcel of Land situate in the Township of Waterford, County of Camden and State of New Jersey being hereinafter more particularly described:

Beginning at a point of intersection of the southerly line of County Route 719, known as Vineyard Road, formerly known as Hays Mill Road (50.00 feet right-of-way) and the southwesterly line of the White Horse Pike, also known as U.S. Route 30 (66.00 feet right-of-way);

THENCE (1) South 71 degrees, 30 minutes, 50 seconds West along the southerly line of Vineyard Road, a distance of 109.70 feet to a point of curvature;

THENCE (2) Curving to the left in a westerly and southwesterly direction along, the curved southerly line of Vineyard Road, said curve having a radius of 75.00 feet, a central angle of 68 degrees, 00 minutes, 00 seconds, a chord bearing of South 37 degrees, 30 minutes, 50 seconds West, a chord distance of 83.88 feet and an arc distance of 89.01 feet to a point of tangency in the easterly line of Vineyard Road;

THENCE (3) South 03 degrees, 30 minutes, 50 seconds West along the easterly line of Vineyard Road, a distance of 210.90 feet to a point corner common to Lots 1 and 3;

THENCE (4) North 75 degrees, 22 minutes, 37 seconds East along the line common to Lots 2 and 3, a distance of 235.62 feet to a point corner to Lot 2 and being in the southwesterly line of the White Horse Pike (U.S. Route 30);

THENCE (5) North 13 degrees, 21 minutes, 53 seconds West along the southwesterly line of the White Horse Pike (U.S. Route 30), a distance of 259.34 feet to the Point and Place of Beginning;

Containing within said described bounds 49,513.4 square feet/1.14 acres of land more or less.

EXCEPTING OUT Turn Around Cul-De-Sac described as follows:

All that Certain Tract or Parcel of Land situate in the Township of Waterford, County of Camden and State of New Jersey being hereinafter more particularly described:

Beginning at a point in the curved easterly line of County Route 719, known as Vineyard Road, formerly known as Hays Mill Road (50.00 feet right -of-way), said point being the following two (2) courses and distances from the intersection of the southeasterly line of Vineyard Road and the southwesterly line of White Horse Pike, also known as U.S. Route 30 (66 feet right-of-way);

- (A) South 71 degrees, 30 minutes, 50 seconds West along the southeasterly line of Vineyard Road, a distance of 109.70 feet to a point of curvature;
- (B) Curving to the left in a westerly and southwesterly direction, said curve having a radius of 75.00 feet, a central angle of 43 degrees, 40 minutes, 41 seconds, a chord bearing of South 49 degrees, 40 minutes, 30 seconds West, a chord distance of 55.80 feet and an arc distance of 57.17 feet to a point of intersection with the proposed northerly terminus of Vineyard Road.

RESOLUTION

THENCE (1) Curving to the right in a southerly direction along the curved, proposed terminus of Vineyard Road, said curve having a radius of 48.00 feet, a central angle of 139 degrees, 40 minutes, 57 seconds, a chord bearing of South 02 degrees, 49 minutes, 52 seconds West, a chord distance of 90.12 feet and an arc distance of 117.02 feet to a point of reverse curvature;

THENCE (2) Curving to the left in a southerly direction, said curve having a radius of 12.00 feet, a central angle of 69 degrees, 09 minutes, 30 seconds, a chord bearing of South 38 degrees, 05 minutes, 35 seconds West, a chord distance of 13.62 feet and an arc distance of 14.48 feet to a point in the easterly line of Vineyard Road;

THENCE (3) North 03 degrees, 30 minutes, 50 seconds East along the extension of the former easterly line of Vineyard Road, a distance of 70.44 feet to a point of curvature;

THENCE (4) Curving to the right along the extension of the former easterly line of Vineyard Road, said curve having a radius of 75.00 feet, a central angle of 24 degrees, 19 minutes, 19 seconds, a chord bearing of North 15 degrees, 40 minutes, 30 seconds East, and a chord distance of 31.60 feet and an arc distance of 31.84 feet to the Point and Place of Beginning;

Containing within said described bounds 2,663.7 square feet/0.06 acres of land more or less.

Being known as a portion of Block 2201, Lot 1 as shown on a "Plan of Roadway Vacation and Parcel Conveyance" prepared by Key Engineers, Inc., dated September 23 2022, last revised September 11, 2024.

Parcel as described shall become a part of the public right-of-way of Vineyard Road, also known as County Route 719.

BEING the same land and premises, which became vested in the Township of Waterford by Final Judgement of In Rem Foreclosure dated January 28, 2019 and recorded March 5, 2019 in the Camden County Clerk's Office in Deed Book 11082, page 1831.

The within conveyance is made under and subject to all existing Easements, Restrictions, Rights-of-Way, etc. of record.

Said conveyance BEING SUBJECT to a Right of Reversion. Said Grantee to have and to hold the above premises for all such time as the same shall be used for a public purpose by the County of Camden for the Atco Lake Park. In the event the County shall cease use for a public purpose for it as described herein, or it shall be abandoned by the Grantee, the premises shall then revert back to the Grantor, its successors, grantees and assigns at no cost. Upon such reversion, any and all appurtenances and improvements on the Property shall revert to the Grantor.

RESOLUTION

4. **Signatures.** The Grantor signs this Deed as of the date at the top of the first page.

Witnessed by:

Township of Waterford

Dawn M. Liedtka, RMC, Township Clerk

Thomas Giangulio, Jr., Mayor

STATE OF NEW JERSEY, COUNTY OF CAMDEN

§:

I CERTIFY that on _____, 2024, Thomas Giangulio, Jr., came before me and acknowledged under oath, to my satisfaction, that this person (or if more than one, each person):

- (a) is named in and personally signed this Deed as the Mayor of the Township of Waterford;
- (b) did sign, sealed and delivered this Deed as his or her act and deed; and
- (c) made this Deed for \$ 1.00 as the full and actual consideration paid or to be paid for the transfer of title. (Such consideration is defined in (N.J.S.A. 46:15-5)

NOTARY PUBLIC
MY COMMISSION EXPIRES:

DEED

Township of Waterford

-TO-

County of Camden

Dated: _____, 2024

RECORD AND RETURN TO:

David C. Patterson, Esquire
MARESSA PATTERSON, LLC
191 W. White Horse Pike
Berlin, New Jersey 08009
856-767-1471

RESOLUTION

Res-Pg: 16-1

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 \$30,000.00 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 \$30,000.00 be and the same is hereby appropriated under the caption of Bipartisan Safer Communities Act Disaster Response Counseling; 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 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 \$1,180.00 which is now available as a revenue from the NJ Department of Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$1,180.00 be and the same is hereby appropriated under the caption of Child Care Resource & Referral 23-24 (Program Income); and

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

RESOLUTION

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

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

RESOLUTION

Res-Pg: 20-1

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$511,616.00 which is now available as a revenue from the NJ Department of Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$511,616.00 be and the same is hereby appropriated under the caption of Special Initiatives & Transportation 2024; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$217,057.81 which is now available as a revenue from the NJ Department of Homeland Security & Preparedness; and

BE IT FURTHER RESOLVED that a like sum of \$217,057.81 be and the same is hereby appropriated under the caption of Homeland Security Grant Program FY 2024; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Homeland Security & Preparedness.

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 \$55,000.00 which is now available as a revenue from the NJ Department of Law & Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$55,000.00 be and the same is hereby appropriated under the caption of Emergency Management Agency Assistance EMAA FY2023; and

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

RESOLUTION

RESOLUTION AUTHORIZING SUBSTITUTION IN THE AMOUNT OF \$123,973 TO PROVIDE FINANCING FOR YOUTH CENTER – PARKING LOT REPAVEMENT

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

2017 Capital Budget

Resident Financial Tracking System 94,309
Data Storage Server 30,691

2022 Capital Budget

Computer Upgrades 79,500

WHEREAS, the Camden County Board of Commissioners desires to substitute, for certain portions of the above referenced project(s), the following project: Youth Center – Parking Lot Repavement,

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

<u>Description</u>	<u>Original</u>	<u>Substitution</u>	<u>Revised</u>
<u>2017 Capital Budget</u>			
Resident Financial Tracking System	94,309	(78,192)	16,117
Engineering Services	30,691	(30,691)	-
<u>2022 Capital Budget</u>			
Resident Financial Tracking System	79,500	(15,090)	64,410

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

RESOLUTION

Res-Pg: 24-1

RESOLUTION AMENDING RESOLUTION NO. 38, ADOPTED JUNE 15, 2023, PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #23-19, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS, DIVISION OF JUVENILE JUSTICE) AND CAMDEN CENTER FOR YOUTH DEVELOPMENT, INC., FOR RESTORATIVE AND TRANSFORMATIVE JUSTICE FOR YOUTH IN COMMUNITIES PILOT PROGRAM SERVICES, TO CORRECT TYPOGRAPHICAL ERROR

WHEREAS, Resolution No. 38 adopted on June 15, 2023, the Camden County Board of Commissioners authorized an agreement, pursuant to Competitive Contracting Request For Proposals #23-19, Restorative and Transformative Justice for Youth in Communities Pilot Program Services, with Camden Center for Youth Development, Inc., 531 Market Street, Camden, New Jersey 08102, for a total cost not to exceed One Million Three Hundred Ninety-Two Thousand Two Hundred Dollars (\$1,392,200.00), for the term commencing July 1, 2023 through June 30, 2025, for the Camden County Department of Corrections, Division of Juvenile Justice; and

WHEREAS, due to a typographical error, the Competitive Contracting Request for Proposals #23-19 was incorrectly listed; and

WHEREAS the true and accurate number is "Competitive Contracting Request for Proposals #23-21"; and

WHEREAS there is a need to amend said resolution and corresponding agreement to reflect the true and accurate number for these services to be "Competitive Contracting Request for Proposals #23-21"; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution No. 38 adopted on June 15, 2023, and the corresponding Agreement,

RESOLUTION

Res-Pg: 24-2

is hereby amended to reflect the true and accurate number for these services as
Competitive Contracting Request for Proposals #23-21.

LJP:amf
4295

Z:Files-Gen\Youth Center-Juvenile Detention Center\CCRF# #23-21\
Camden County Youth Center\Resol. Amending Resol 38 adopted 6/15/23 to
Correct Typographical Error – CCRFP# 23-21- Auth. 11/7/24.

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #24-38, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND WHITSONS NUTRITION, LLC, FOR THE PROVISION OF FOOD SERVICES FOR THE CAMDEN COUNTY JUVENILE DETENTION FACILITY

WHEREAS there exists a need for food services for the juvenile detainees and employees at the Camden County Juvenile Detention Facility; 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 (#24-38) for the provision of the above food services at the Camden County Juvenile Detention Facility; and

WHEREAS responses were received from the following:

Aramark Correctional Services, LLC;
Whitsons Nutrition, LLC;

and

WHEREAS, Aramark Correctional Services, LLC did not comply with the specifications for this purpose; and

WHEREAS, the Evaluation Committee for this Request For Proposals has reviewed the responses and has recommended that an agreement be awarded to Whitsons Nutrition, LLC at the unit rate of \$10.85 per meal per resident and \$10.85 per meal per staff member as stated in the specifications, for the term of one year, commencing January 1, 2025 through December 31, 2025, with four (4) one-year options to renew, at the rates listed in the Proposal dated October 4, 2024, for each respective year, said options to be exercised at the sole discretion of the County; and

RESOLUTION

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

WHEREAS funding for this purpose is contingent upon passage of the 2025 Temporary and/or Permanent County Budgets; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Whitsons Nutrition, LLC, 1800 Motor Parkway, Islandia, New York 11749, for CCRFP No. 24-38, Food Services for Detainees and Employees of the Camden County Juvenile Detention Facility, at the unit rate of \$10.85 per meal per resident and \$10.85 per meal per staff member, as stated in the specifications, for the term of one year, commencing January 1, 2025 through December 31, 2025, with four (4) one-year options to renew, at the rates listed in the Proposal dated October 4, 2024, for each respective year, said options to be exercised at the sole discretion of the County; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute 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 proposal of Aramark Correctional Services, LLC is hereby rejected for non-compliance with the specifications; and

RESOLUTION

Res-Pg: 25-3

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

LJP/amf

File No. 4295

H:\Files Gen\Juvenile Detention Facility aka Youth Center\Comp. Contract Food Service\
CCRFP 24-38 – Whitsons Nutrition, LLC\Res. Auth Agt. – Auth. 11-7-24

Introduced on: November 7, 2024
Adopted on:
Official Resolution#:

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS (#20-37 - 4th ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND CORRECT RX PHARMACY SERVICES, INC., FOR THE PROVISION OF PHARMACY SERVICES FOR THE INMATES AT THE CAMDEN COUNTY CORRECTIONAL FACILITY AND CAMDEN COUNTY JUVENILE DETENTION FACILITY, ON AN "AS-NEEDED" BASIS

WHEREAS by Resolution No. 26 adopted November 9, 2023, and as amended by Resolution No. 41, adopted April 20, 2023 to include the Camden County Juvenile Detention Facility, and pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq., the Camden County Board of Commissioners authorized and awarded the 3rd one-year option a contract, pursuant to a publicly advertised Competitive Contracting Request For Proposals No. 20-37, to Correct RX Pharmacy Services, Inc., 1352 Charwood Road, Suite C, Hanover, Maryland 21076, for pharmacy services for the inmates of the Camden County Correctional Facility, and the Camden County Juvenile Detention Facility, on an "as-needed" basis, for the term of one (1) year commencing December 1, 2023 through November 30, 2024, at the unit rates listed in its Proposal dated October 27, 2020, 3rd one-year option, for medications costs, dispensing costs and quarterly auditing costs; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the 4th one-year option to renew at the unit rates listed in its Proposal of October 27, 2020, 4th one-year option, for the term December 1, 2024 through November 30, 2025; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 Permanent

RESOLUTION

Budget and 2025 Temporary and/or Permanent Budgets and shall be encumbered at the unit prices submitted in its Proposal dated October 27, 2020, 4th one-year option, prior to the services being utilized pursuant to N.J.A.C. 5:30-5.5(b)(2) and said services in the aggregate may not exceed the department's maximum line item budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, Competitive Contracting Request For Proposals No. 20-37, 4th one-year option agreement for Pharmacy Services for the inmates at the Camden County Correctional Facility and the Camden County Juvenile Detention Facility, on an "as-needed" basis, is hereby authorized and awarded to Correct RX Pharmacy Services, Inc., 1352 Charwood Road, Suite C., Hanover, Maryland 21076, at the unit prices listed in its Proposal dated October 27, 2020, 4th one-year option, for the term commencing December 1, 2024 through November 30, 2025; and

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

LJP:amf

Z:Files General/Jail Files/Jail – Pharmacy Services #7709
2024-2025 – 4th one-year option agt. w/ Correct RX Pharmacy
Res auth. 11-7-24

RESOLUTION

Res-Pg: 27-1

RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND THE SOUTH JERSEY PORT CORPORATION FOR BULK STORAGE

WHEREAS, the Camden County Board of Commissioners has a need to lease space from the South Jersey Port Corporation to provide additional storage space for the Camden County Correctional Facility; and

WHEREAS, the County of Camden is aware of the present market value for the property owned by the South Jersey Port Corporation, and has determined that the requested rate is a fair and appropriate rental cost; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to enter into a lease agreement with the South Jersey Port Corporation for a one (1) year term for warehouse storage space for the Camden County Correctional Facility; and

WHEREAS, the South Jersey Port Corporation has agreed to lease to the County of Camden, 4,500 square feet in Building A-1, located at the Broadway Terminal in the City of Camden for the purpose of providing warehouse space at the monthly rate of One Thousand Four Hundred Twenty-Three dollars (\$1,423.00) for the term commencing December 1, 2024 to November 30, 2025, for a total annual sum not to exceed Seventeen Thousand Seventy-Six dollars (\$17,076.00); and

WHEREAS, this purchase is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1; and

WHEREAS, funding in the amount of \$1,423.00 is available for this purpose (CAF No. 9900244683) with the balance being contingent upon the availability and

RESOLUTION

Res-Pg: 27-2

appropriation of sufficient funds for this purpose in 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, the proper County officials be and are hereby authorized to execute a lease agreement with the South Jersey Port Corporation, P.O. Box 129, Camden, New Jersey 08101 for 4,500 square feet in Building A-1 located at the Broadway Terminal in the City of Camden at the monthly rate of One Thousand Four Hundred Twenty-Three dollars (\$1,423.00), for a total annual sum not to exceed Seventeen Thousand Seventy-Six dollars (\$17,076.00), for the term commencing December 1, 2024 through November 30, 2025.

MWW:/amf
File No. 7709 (Separate File)
ZFiles-Gen/Jail Mgmt/Lease w/South Jersey Port Lease - CCCF
Lease for Bldg. A-1 – 2024-2025 Lease - Res. auth 11-07-24

RESOLUTION

Res-Pg: 28-1

RESOLUTION AUTHORIZING A LETTER OF COMMITMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND MID ATLANTIC STATES CAREER AND EDUCATION CENTER, FOR THE PROVISION OF PRE-RELEASE EDUCATIONAL SUPPORT SERVICES, AT NO COST TO THE COUNTY

WHEREAS, the need exists to provide pre-release educational support services for inmates who will be reintegrating into communities in 20 to 270 days; and

WHEREAS, the Mid-Atlantic States Career and Education Center (hereinafter "MASCEC") has a program to provide MASCEC Caseworkers to meet with participants during their incarceration to complete an intake and referral packet, helping to devise a personalized plan and upon release would implement the Individual Development Plan (IDP) for each participant; and

WHEREAS, this is a grant program, and the services will be provided at no cost to the County; and

WHEREAS, the parties agree to execute a Letter of Commitment setting forth the services to be provided herein; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to executed all documents necessary for the Letter of Commitment between the County of Camden (Department of Corrections) and Mid-Atlantic States Career and Education Center, 111 S. Broadway, Pennsville, New Jersey 08070, for the provision of services as described herein, for the inmates of the Camden County Correctional Facility, at no cost to the County; and

RESOLUTION

Res-Pg: 28-2

BE IT FURTHER RESOLVED that the Office of County Counsel shall approve the Letter of Commitment between the parties.

JG:amf

File No. 7709

Files-General/Jail Mgmt./Mid-Atlantic States Career and Education Center \Resol. auth.

Letter of Commitment – No Cost to County- Mid-Atlantic States Career & Education Ctr. – 11-7-24

RESOLUTION

Res-Pg: 29-1

RESOLUTION AMENDING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN AND DESIGN RESOURCES GROUP ARCHITECTS, A.I.A., FOR ADDITIONAL CLOSELY RELATED SERVICES RELATIVE TO A NEW REGIONAL RE-ENTRY AND REHABILITATION FACILITY

WHEREAS, by Resolution No. 43, adopted April 20, 2023 the County of Camden authorized an Agreement with the Vaughn Collaborative, Inc. (now, Design Resources Group Architects, A.I.A.) (hereinafter, DRG), relative to a new Regional Re-Entry and Rehabilitation Facility for a term commencing on or about May 1, 2023 through completion of the project in accordance with N.J.S.A. 40A:11-15(9), for a total cost not to exceed the sum of Two Million One Hundred Twenty-Three Thousand Eight Hundred Thirteen Dollars (\$2,123,813.00); and

WHEREAS there is a need to amend the agreement with DRG for additional closely related services, including an additional concept design for a 1000 bed re-entry and rehabilitation facility, in the amount of Ninety-Four Thousand Dollars, (\$94,000.00) for a term effective November 15, 2024, through completion of the project, pursuant to N.J.S.A. 40A:11-15(9); and

WHEREAS funding in the amount of \$94,000.00 (CAF# 9900244912) is available for this purpose; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the agreement with Design Resources Group Architects, A.I.A. as described herein is hereby amended for the purpose stated herein effective November 15, 2024, through the duration of the project; pursuant to N.J.S.A. 40A:11-15(9).

LJP

7709.1

Z:\Files General\Jail Mgmt.-Reg re-entry-Design Res Grp Arch (formerly Vaughn)
Res. Amend contract for addt design svcs- Auth 11-7-24

**RESOLUTION AUTHORIZING THE
REAPPOINTMENT OF A MEMBER TO THE
CAMDEN COUNTY TECHNICAL SCHOOLS BOARD OF EDUCATION**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual be reappointed to the Camden County Technical Schools Board of Education, for a term of four (4) years, effective November 1, 2024:

APPOINTMENT

**JERRY SILVI
5 Buxton Road
Cherry Hill, New Jersey 08003**

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID 24-38),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
PUBLIC SAFETY) AND SHI INTERNATIONAL CORP., FOR A CIVIC READY
MASS NOTIFICATION SYSTEM, UNDER THE NEW JERSEY COOPERATIVE
PURCHASING ALLIANCE SYSTEM ID #CK04**

WHEREAS, the New Jersey Cooperative Purchasing Alliance, System ID #CK04, publicly advertised and duly awarded Bid No. 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 provision of a Civic Ready Mass Notification System, under the provisions of Bid No. 24-38, for a total cost not to exceed Sixty-Six Thousand Seven Hundred Ninety Dollars and Twenty-Eight Cents (\$66,790.28), for the term commencing December 26, 2024 through December 25, 2025; and

WHEREAS funding in the amount of \$66,790.28 is available for this purpose (CAF #9900244433); 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 provision of a Civic Ready Mass Notification System, under the provisions of Bid No. 24-38, for the Camden County Department of Public Safety, for a total cost not to exceed Sixty-Six Thousand Seven Hundred Ninety Dollars and Twenty-Eight Cents (\$66,790.28), for the term commencing December 26, 2024 through December 25, 2025; and

RESOLUTION

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

LJP:amf

BC-9654

Z:Files-Bids\2024 Mtg\Nov.\Resol. Auth. Contract w/ SHI Intl.
Civic Ready Mass Notification System - Bid 24-38 CK04 Co-op
Auth. 11-7-24

RESOLUTION

RESOLUTION AUTHORIZING APPROVAL AND EXECUTION BY THE COUNTY OF CAMDEN (ONE STOP) AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, OF A TRANSPORTATION CONTRACT

WHEREAS, the New Jersey Department of Human Services, Division of Family Development (the "NJDHS/DFD") has allocated to the County of Camden (the "County") funding in the amount of \$511,616.00 through a contract entitled the "Transportation Contract"; and

WHEREAS, the purpose of the Transportation Contract is to provide transportation services for recipients in order to facilitate a transition to work, and reduce the number of residents who are dependent upon County Social Services and cash assistance; and

WHEREAS, the Transportation Contract has a term from January 1, 2025 through December 31, 2025; and

WHEREAS, the County has a responsibility, as part of the Transportation Contract to provide and submit to the NJDHS/DFD a document defining the activities and services that will be provided pursuant to the Transportation Contract; and

WHEREAS, funding for this purpose is contingent upon the passage of the Chapter 159 resolution; and

WHEREAS, the funds obtained by the County through the Transportation Contract are federal funds allocated by formula, and are part of the One-Stop "to work" services under the guidance of the Camden County Workforce Development Board; now, therefore,

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

RESOLUTION

Res-Pg: 32-2

County of Camden, through its Administrator, is hereby authorized to execute and submit all documents necessary in order to consummate the above-named Transportation Contract.

JAF/hs

Z:\Files-General\Employment & Training\Transportation Svcs\NJ Dept of Human Svcs
Res Auth Approval & Exec of 2025 Transport Contract #8764 - 11.7.24

Introduced on: November 7, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 33-1

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND SOUTH JERSEY TRANSPORTATION AUTHORITY, FOR THE PROVISION OF A COMPREHENSIVE TRANSPORTATION SYSTEM FOR ACTIVE TANF WORKFIRST PARTICIPANTS IN ACCORDANCE WITH THE CAMDEN COUNTY COMMUNITY TRANSPORTATION PLAN

WHEREAS, there is a need for the County of Camden to authorize the execution of a Shared Services Agreement with the South Jersey Transportation Authority, (SJTA), to provide for a Comprehensive Transportation System (System) to meet the transportation needs of Temporary Assistance To Needy Families (TANF) recipients, for whom public transit services are otherwise unavailable; and

WHEREAS, it is necessary to provide funding for TANF Transportation for the period January 1, 2025 through December 31, 2025 with Transportation Block Grant TANF in an amount not to exceed \$456,800.00; and;

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein and pursuant to N.J.S.A. 40A:65-1 et. seq., the proper County officials be and are hereby authorized to execute all documents necessary to consummate the aforementioned Shared Services Agreement with the South Jersey Transportation Authority, Frank S. Farley Service Plaza, Atlantic City Expressway, Elwood, New Jersey for a term commencing on January 1, 2025 and terminating December 31, 2025; and

RESOLUTION

Res-Pg: 33-2

BE IT FURTHER RESOLVED that this agreement shall be contingent upon the approval of such services by the New Jersey Department of Human Services, Division of Family Development.

JAF/hs
Z:\Files-General\Employment & Training\Transportation Svcs\One Stop\SJTA
Res Auth 2024 SSA w SJTA for Transport for TANF 2025 #8764 – 11.7.24

Introduced on: November 7, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 34-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (ONE STOP) TO THE NEW JERSEY
DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR THE
ADULT LITERACY INNOVATION INITIATIVE GRANT**

WHEREAS, the County of Camden (One Stop) has applied for funding to the New Jersey Department of Labor and Workforce Development for Adult Literacy Innovation Initiative Grant for the term commencing on or about November 1, 2024 and ending September 30, 2026; and

WHEREAS, Camden County was one of the pilot sites for the establishment of the Learning Links which provide basic skills instruction to customers of the Camden County One Stop who wish to raise their reading, math and/or language skills, as well as employment assistance through individualized counseling; and

WHEREAS, this grant will be used to continue funding the Learning Links program; 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 Labor and Workforce Development 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 Labor and Workforce Development and as

RESOLUTION

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

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

JG/hs
8764
Z:\County Counsel\Staff\Files - General\One Stop\Grants
Resol Ratify Adult Literacy Innovations Grant #8764 - 11.7.24

RESOLUTION

Res-Pg: 35-1

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

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

RESOLUTION

RESOLUTION AUTHORIZING BUDGETARY TRANSFERS IN THE 2024 CURRENT FUND BUDGET

WHEREAS, transfers are permitted within the 2024 budget appropriations in the last two months of the calendar year; and

WHEREAS, in no instances are fund being transferred from CAP exempt items to NON CAP exempt items; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following transfers in the 2024 Budget appropriations be and are hereby authorized:

TITLE	TRANSFER FROM	TRANSFER TO
County Counsel Salary and Wages		28,000.00
Administration Salary and Wages		45,000.00
Personnel Salary and Wages		10,000.00
Parks Department Salary and Wages		50,000.00
Marketing/Publication Other Expenses		30,000.00
Environmental Solid Waste Salary and Wages		25,000.00
Comptroller Salary and Wages		2,000.00
Purchasing Salary and Wages		10,500.00
Clerk of the Board Salary and Wages		13,000.00
Bond Anticipation Notes Other Expenses		100.00

RESOLUTION

TITLE	TRANSFER FROM	TRANSFER TO
Public Employee Retirement System Other Expenses		21,000.00
Police and Fire Retirement System Other Expenses		625,000.00
Marketing/Publications Salary/Wages	30,000.00	
Salary Adjustments	<u>829,600.00</u>	_____
Total	\$859,600.00	\$859,600.00

RESOLUTION

RESOLUTION AUTHORIZING THE REALLOCATION OF CERTAIN BUDGET FUNDS TO THE SNOW REMOVAL / SNOW RECOVERY RESERVE FUND

WHEREAS, the County of Camden has a Snow Removal / Storm Recovery Reserve Fund as permitted by N.J.S.A. 40A:4-62.1; and

WHEREAS, the County desires to allocate funds from the 2024 budget appropriations to the Snow Removal / Storm Recovery Reserve Fund.

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following amounts available in the 2024 Budget appropriations be reallocated to the Snow Removal / Storm Recovery Reserve Fund:

TITLE	AMOUNT
Public Works	\$994,361.41
Other Expenses	

RESOLUTION

**RESOLUTION AMENDING RESOLUTION NO. 69 ADOPTED SEPTEMBER 18 2024,
ESTABLISHING PROGRAM CATEGORIES RELATING TO CAMDEN COUNTY'S
ALLOCATION OF AMERICAN RESCUE PLAN FUNDS**

WHEREAS, on September 18, 2024, the Camden County Board of Commissioners authorized Resolution No. 69; and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Resolution No. 69, adopted September 18, 2024, is hereby amended to reallocate funding as follows:

Administration	\$400,000
Animal Shelter Assistance Program	\$1,951,615
Small Business Grants	\$3,450,000
County Department	\$7,003,006
Emergency Training Center – Smoke Tower Replacement	\$1,750,000
County Revenue Replacement	\$10,000,000
Non-Profit Agency Grants	\$13,098,137
Aid to Public Health Organizations	\$4,226,879
Caregiver Grant Program	\$3,657,000
Park Improvements	\$2,750,000
Performing Arts Venues	\$2,560,026
Premium/Hazard Pay	\$2,241,500
Public Health Emerg. Regional Command Center	\$25,000,000
Sanitary Sewer Infrastructure Improvements	\$3,000,000
Surface Transportation – Kings Highway	\$8,945,476
Transitional Homeless Housing	\$1,180,558
Homelessness Day Center – Professional Services	\$448,740
Temporary Homeless Shelter Operations FY24 & FY25	\$5,021,136
Work Now Program	\$1,691,981
Total	<hr/> \$98,376,054

RESOLUTION

Res-Pg: 39-1

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$45,080.00 which is now available as a revenue from the NJ Department of Law & Public Safety; and

BE IT FURTHER RESOLVED that a like sum of \$45,080.00 be and the same is hereby appropriated under the caption of County DWI Enforcement Project 24-25; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$40,368.85 which is now available as a revenue from the City of Camden, NJ; and

BE IT FURTHER RESOLVED that a like sum of \$40,368.85 be and the same is hereby appropriated under the caption of Camden City Illegal Dumping Camera; and

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

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 \$1,240,900.00 which is now available as a revenue from the NJ Department of Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$1,240,900.00 be and the same is hereby appropriated under the caption of Social Services for the Homeless; and

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

RESOLUTION

RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE AMOUNT OF \$8,000,000 TO PROVIDE FUNDING FOR THE CAMDEN COUNTY SUPPORTIVE HOUSING FACILITY

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

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Supportive Housing Facility, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2017 Capital Budget be and is hereby amended decreasing the sum of \$17,500,000 allocated for the aforesaid Purchase and Renovation of the Board of Social Services Building, and substituting \$8,000,000 to provide financing for the above project: and

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby authorized to execute all necessary documents needed to amend the 2017 Capital Budget.

RESOLUTION

Res-Pg: 43-1

RESOLUTION RATIFYING AN AWARD OF CONTRACT (STATE CONTRACT #T-0106/17-FLEET-00738), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND AXON ENTERPRISES, INC., FOR EVIDENCE.COM SERVICES

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

WHEREAS the Camden County Office of the Prosecutor seeks certain digital file services; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Axon Enterprise Inc., for Evidence.com services, under the provisions of State Contract #T-0106/17-FLEET-00738, for the Camden County Office of the Prosecutor, for a total cost not to exceed Seventy-Eight Thousand Seven Hundred One Dollars and Twenty-Two Cents (\$78,701.22), commencing on or about October 15, 2024, through January 14, 2027; and

WHEREAS, funding in the amount of \$43,114.58 is available for this purpose (CAF #9900244707) with the balance of funding contingent upon the passage of the 2025 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners of the County of Camden that, contingent upon the funding described herein, it does hereby ratify and approve the award of contract to Axon Enterprise Inc., 17800 N. 85th Street, Scottsdale, Arizona 85255-6311, 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 Evidence.com services, under the provisions of State Contract #T-0106/17-FLEET-00738, for a total cost not to exceed Seventy-Eight Thousand Seven Hundred One Dollars and Twenty-Two Cents (\$78,701.22), commencing on or about October 15, 2024, through January 14, 2027, be and the same is hereby ratified and awarded; and

RESOLUTION

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

BH:jdd

BC-9655

Z:Files-Bids\2024\Nov.\Resol. ratify State Contract
Axon Enterprises – Evidence.Com (Pros. Office)
Auth. 11.07.24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-50/2022 – 3rd-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF) AND MUNICIPAL EMERGENCY SERVICES, INC., FOR THE PURCHASE OF UNIFORMS ON AN AS-NEEDED BASIS

WHEREAS, by Resolution No. 115 adopted December 16, 2022, the Camden County Board of Commissioners, approved and awarded a contract to Municipal Emergency Services, Inc., 7150 Airport Highway, Pennsauken, New Jersey 08109 for Bid A-50/2022, for the Purchase of Uniforms for the Camden County Office of the Sheriff, on an “as-needed” basis, for the term of December 1, 2022, through November 30, 2023, at the unit prices listed in its Proposal dated October 26, 2022; and

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

WHEREAS, by Resolution No. 38 adopted November 9, 2023, authorized the 2nd-year option of Bid A-50/2022 (erroneously referred to as first one-year option); and

WHEREAS, it is the desire of the Camden County Board of Commissioners to exercise and authorize the 3rd-year option of Bid A-50/2022 for the Purchase of Uniforms for the Camden County Office of the Sheriff, on an “as-needed” basis, for the term of December 1, 2024, through November 30, 2025; and

WHEREAS, funding for this purpose shall be encumbered at the unit prices set forth in bidder’s proposal dated October 26, 2022, in the County’s Permanent 2024 Permanent Budget and 2025 Temporary and/or Permanent Budgets, as the materials, supplies and equipment are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2)

RESOLUTION

and said services in the aggregate may not exceed any department's maximum line item budget for this purpose; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the 3rd-year option of Municipal Emergency Services, Inc., 7150 Airport Highway, Pennsauken, New Jersey 08109, for Bid A-50/2022, Uniforms for the Camden County Sheriff's Department, on an as-needed basis, at the unit costs listed in its Proposal dated October 26, 2022, 3rd-year option, for a term of one year commencing on or about December 1, 2024, through November 30, 2025, is hereby approved and awarded; and

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

LJP/ml
BC-9287

Z:\Files-Bids\2024 Mtgs\Nov\Resol. Auth. Bid A-50/2022, - 3rd yr. option
Uniforms for Sheriff's Dept. – MES
Auth. 11-7-2024

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 23/24-11),
BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE SHERIFF)
AND PARAMUS FORD, INC., FOR PURCHASE OF ONE (1) 2024 FORD F-350,
UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
COOPERATIVE PRICING SYSTEM ID#65-MCESCCPS**

WHEREAS, The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid ESCNJ 23/24-11 to Paramus Ford, Inc., 375 Route 17 South, Paramus, New Jersey 07652; 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 Paramus Ford, Inc., for the purchase of one (1) 2024 Ford F-350, for the Camden County Office of the Sheriff, under the provisions of Bid ESCNJ 23/24-11, for a total cost not to exceed Sixty Thousand Three Hundred Forty-Eight Dollars (\$60,348.00); and

WHEREAS funding in the amount of \$60,348.00 is available for this purpose (CAF # 9900244380); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize the award of contract with Paramus Ford, Inc., for the purchase of one (1) 2024 Ford F-350, for the Camden County Office of the Sheriff, under the provisions of Bid ESCNJ 23/24-11, for a total cost not to exceed Sixty Thousand Three Hundred Forty-Eight Dollars (60,348.00); and

BE IT FURTHER RESOLVED that the proper County Officials be and are hereby authorized and instructed to sign and execute any necessary contracts, purchase orders or other legal instruments in connection with the award of contract to Paramus

RESOLUTION

Res-Pg: 45-2

Ford, Inc., for the services described herein.

LJP/jdd

BC-9657

Z:\Files-Bids\2024 Mtg\Nov.\Resol. Auth. Contract w/ Paramus Ford, Inc.
ESCNJ Co-op CCPD – 1 2024 Ford F-350
Auth. 11.07.24

Introduced on: November 7, 2024
Adopted on:
Official Resolution#:

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-48/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF INFORMATION TECHNOLOGY) AND MAIN ACCESS SYSTEMS, INC., FOR SECURITY AND SURVEILLANCE SYSTEM INSTALLATIONS FOR VARIOUS COUNTY BUILDINGS

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids October 31, 2024, at 11:00 A.M. Prevailing Time, for Bid A-48/2024, for Security and Surveillance System Installations for Various County Buildings, for the Camden County Department of Information Technology, 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:

Security and CCTV Installations	- \$ 53,990.00;
Main Access Systems, Inc.	- \$123,388.01;
Advantage Security, Inc.	- \$150,429.46;

and

WHEREAS, the low bid submitted by Security and CCTV Installations did not acknowledge the addendum contained in the bid specifications; and

WHEREAS, Main Access Systems, Inc., is the lowest responsible bidder who complied with the specifications and submitted the bid at the unit prices listed in bidder's Proposal dated October 31, 2024, on an "as-needed" basis for a term of one (1) year commencing on or about December 1, 2024 through November 30, 2025; and

WHEREAS, funding for this purpose shall be encumbered at the unit prices set forth in bidder's proposal dated October 31, 2024, in the County's 2024 Permanent Budget and 2025 Temporary and/or Permanent Budgets, as the materials, supplies or

RESOLUTION

equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and said services in the aggregate may not exceed that department's maximum line item budget for this purpose; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of Main Access Systems, Inc., 127 Highway 206, Suite 36, Hamilton, New Jersey 08610, for Bid A-48/2024, for Security and Surveillance System Installations for Various County Buildings, for the Camden County Department of Information and Technology, on an "as-needed" basis, at the unit prices listed in bidder's Proposal dated October 31, 2024, for a term of one (1) year commencing on or about December 1, 2024 through November 30, 2025, is hereby approved and awarded; and

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

BE IT FURTHER RESOLVED the bid proposal received from Security and CCTV Installations is hereby rejected due to non-compliance with the bid specifications.

LJP/ml
BC-9658

Z:\Files-Bids\2024 Mtgs\Nov\Resol. Auth. Bid A-48/2024,
Main Access Systems - Security + Surveillance
Auth. 11-7-2024

RESOLUTION

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) AND VARIOUS APPROVED NON-PROFIT AGENCIES FOR THE PROVISION OF 2025 SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAM, TEMPORARY AID TO NEEDY FAMILIES (TANF) PROGRAM AND INTENSIVE CASE MANAGEMENT (ICM) SERVICES

WHEREAS the County of Camden (Office of Community Development) issued a publicly advertised Request for Proposals for the 2025 Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services; and

WHEREAS five (5) proposals were received; and

WHEREAS the County of Camden (Office of Community Development) together with the appointed review committee, reviewed the proposals and determined that the vendors, listed on the schedule attached hereto, are qualified to perform the needed services in the total amount of \$979,900.00 for a period of one-year effective January 1, 2025, through December 31, 2025; and

WHEREAS, the agreements are awarded pursuant to 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 \$979,900.00 is contingent upon the passage of the Chapter 159 Resolution; and

WHEREAS the Department Director or designee shall be authorized to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to

RESOLUTION

meet contractual obligations; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners the proper officers of the County of Camden be and are hereby authorized to execute contracts with the providers attached hereto for the various services needed for 2025 Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) Program, and Intensive Case Management (ICM) Services, for the term commencing on or about January 1, 2025, through December 31, 2025, in the total amount not to exceed \$979,900.00; and

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

BE IT FURTHER RESOLVED that a copy of this resolution or notice of contract award be advertised in accordance with N.J.S.A. 40A:11-5.1.

LJP/jdd
File No. 4095-sep file

Z:\Files-Gen\Health Dept\Human Services\2025 Homeless SSH TANF ICM\
Resol. Auth. Agts – Var. Agencies - RFP for SSH, TANF, ICM
Auth. 11.07.24

RESOLUTION

2025 – SOCIAL SERVICES FOR THE HOMELESS (SSH)		
VENDORS	AWARD AMOUNT	
1. Senior Citizens United Community Services	\$190,821.00	
2. Joseph’s House of Camden	\$93,751.00	
3. NJ Association of Corrections	\$92,127.00	
4. Catholic Charities	\$194,601.00	
5. Volunteers of America – Delaware Valley	\$106,900.00	
TOTAL SSH: \$678,200.00		
2025 – TEMPORARY AID TO NEED FAMILIES (TANF)		
VENDORS	AWARD AMOUNT	
1. Senior Citizens United Community Services	\$65,350.00	
2. Volunteers of America - Delaware Valley	\$18,720.00	
3. Catholic Charities	\$82,450.00	
4. Shelter to be allocated	\$25,180.00	
TOTAL TANF: \$191,700.00		
2025 – INTENSIVE CASE MANAGEMENT (ICM)		
VENDORS	AWARD AMOUNT	
1. Senior Citizens United Community Services	\$110,000.00	
TOTAL ICM: \$110,000.00		
TOTAL AMOUNT \$979,900.00		

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID #A-34/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT) AND ERNEST BOCK & SONS, INC., FOR THE CAMDEN COUNTY SUPPORTIVE HOUSING PROJECT

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on October 24, 2024 at 11:00 A.M. Prevailing Time, for Bid A-34/2024, for the Camden County Supportive Housing Project, for the Camden County Division of Community Development, 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:

Arthur J. Ogren Inc.	-	\$20,796,000.00;
Ernest Bock and Sons Inc.	-	\$21,872.680.00;
Gary F. Gardener Inc.	-	\$22,794,000.00;
Newport Construction Management Corp.	-	\$22,044,380.00;

and

WHEREAS, the low bid submitted by Arthur J. Ogren Inc., did not comply with the bid bond requirement contained in the bid specifications; and

WHEREAS Ernest Bock and Sons Inc., is the lowest responsible bidder who complied with the specifications and bid the sum of Twenty-One Million Eight Hundred Seventy-Two Thousand Six Hundred Eighty- Dollars (\$21,872.680.00) for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the Project; and

WHEREAS, funding in the amount of \$14,811,546.00 is available for this purpose (CAF # 9900244873) with the balance of the funding contingent upon passage of the Bond Substitution; now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of Ernest Bock and Sons Inc., 2800 Southampton Road, Philadelphia, Pennsylvania 19154, for Bid A-34/2024, for the Camden County Supportive Housing Project, for the Camden County Division of Community Development, for a total cost not to exceed Twenty-One Million Eight Hundred Seventy-Two Thousand Six Hundred Eighty-Dollars (\$21,872,680.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden until completion of the Project be and the same is hereby approved and awarded; and

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

BE IT FURTHER RESOLVED the bid proposal received from Arthur J. Ogren Inc., is hereby rejected due to non-compliance with the bid specifications.

LJP:ml
3782-B – Sep. File

Z:\Files-General\Community Development #3782\Supportive Housing Proj.
Ernest Bock & Sons\ Resol. Auth. Bid A-34/2024
Auth. 11-7-2024

RESOLUTION

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF ADMINISTRATION/OFFICE OF COMMUNITY DEVELOPMENT) AND THE CITY OF CAMDEN, FOR THE PROVISION OF CODE BLUE WARMING SHELTERS

WHEREAS, the County of Camden (Department of Administration/Office of Community Development along with the County's Department of Health and Human Services has, in conjunction with local social service agencies, and a Comprehensive Emergency Assistance Council, known as the Homeless Prevention Network Committee, developed a plan to carry out emergency services to the homeless; and

WHEREAS, the City of Camden has certified that funds received from the State Appropriation for the homeless will be expended in accordance with guidelines established for such purposes; and

WHEREAS, it is in the best interest of the County to enter into an agreement with the City of Camden for the provision of Code Blue Warming Shelters; and

WHEREAS, the County has determined that the City is qualified and able to coordinate the delivery of the desired code blue emergency services for the term beginning December 1, 2024 to March 31, 2025 in the amount of \$170,000.00; and

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

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

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper officers of the County of Camden (Department of Administration/Office of

RESOLUTION

Community Development) and the City of Camden, for the provision of Code Blue Warming Shelters, in the amount of \$170,000.00 for the period beginning December 1, 2024 and ending March 31, 2025; and

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

BH:hs
File No.3782/4095
Z:Files-General/Health Dept./Code Blue Warming Shelters
SSA w/City of Camden - \$170,000.00 - 12/1/24-3/31/25
Auth 11-7-24

RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DIVISION OF COMMUNITY DEVELOPMENT) TO
THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF
FAMILY DEVELOPMENT FOR THE SOCIAL SERVICES FOR HOMELESS GRANT,
TEMPORARY ASSISTANCE FOR NEEDY FAMILIES GRANT AND INTENSIVE CASE
MANAGEMENT HOMELESS ASSISTANCE**

WHEREAS, the County of Camden (Division of Community Development) desires to submit a grant application to the State of New Jersey, Department of Human Services, Division of Family Development in the amount of \$1,240,900.00 for the period beginning January 1, 2025 and ending December 31, 2025; and

WHEREAS, the grant will be utilized to provide services to prevent homelessness among vulnerable members of the population and to provide emergency services such as food, shelter, utility and gap mortgage assistance, emergency rents, and to fund the County's Code Blue Response Plan. This grant is for a core function, and is necessary to assist the homeless population in Camden County; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the Board does hereby authorize the submission of a grant application by the County of Camden (Division of Community Development) to the State of New Jersey, Department of Human Services, Division of Family Development in the amount of \$1,240,900.00 for the period commencing January 1, 2025 and ending December 31, 2025; and

BE IT FURTHER RESOLVED that if said grant application is approved by the State of New Jersey, Department of Human Services, Division of Family Development, the Camden County Board of Commissioners does hereby authorize the County Administrator, Ross G. Angilella or his designee, and such other

RESOLUTION

appropriate County officials to execute all contracts and other documents as are necessary to receive the grant funds for the purpose stated herein and consistent with the intent of this resolution; and

BE IT FURTHER RESOLVED that upon the execution of such documentation and receipt of the grant funds, the Board does hereby authorize the expenditure of the grant funds for the purpose stated herein and in accordance with the terms and conditions of the grant and the contract between the County of Camden and the State of New Jersey, Department of Human Services, Division of Family Development.

JG/hs
File No. 3782
Z:\Files\General\Community Development\Grants
Resol Auth Sub of 2025 Homelessness Grant #3782 – 11.7.24

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CITY OF CAMDEN FOR THE PROVISION OF COORDINATING CAMDEN COUNTY CAPITAL INFRASTRUCTURE PROJECTS IN THE CITY OF CAMDEN

WHEREAS, the Camden County Board of Commissioners (the "County"), and the City of Camden (the "City") and collectively referred to as "the Parties", have studied and implemented measures designed to streamline government operations by coordinating various services and programs and have identified and implemented efficiencies with the overall goal of maintaining the maximum level of services for the public, while at the same time reducing the burden on taxpayers; and

WHEREAS, after careful consideration, the Parties have determined that a cooperative approach for the review and management of certain County capital infrastructure projects that will occur in the City would offer the Parties, as well as the general public, a more effective and more efficient means of addressing this aspect of public health and safety; and

WHEREAS, to properly coordinate the County capital infrastructure projects in the City of Camden the Parties have decided to enter into a Shared Services Agreement to authorize the County and City to work in partnership with the operational support for this area; and

WHEREAS, the term of Agreement will be for a period of three (3) years, commencing on or about January 1, 2025 and terminating on December 31, 2027; and

RESOLUTION

WHEREAS, the costs for the services performed pursuant to a Shared Services Agreement and incurred by the City of Camden shall be paid by the County of Camden; and

WHEREAS, funding for this purpose in the amount of \$150,000.00 annually shall be contingent upon the passage of the 2025, 2026 and/or 2027 temporary and or permanent budgets; and

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

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

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that contingent upon the funding described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement for the purposes as described herein with the City of Camden, located at 520 Market Street, 4th Floor, Camden, New Jersey 08102, for the term of three (3) years commencing on or about January 1, 2025 through December 31,

RESOLUTION

Res-Pg: 51-3

2027 at the amount stated herein; and

BE IT FURTHER RESOLVED, all other terms and conditions of the Shared Services Agreement shall be reviewed and approved by the Office of County Counsel in cooperation with the Solicitor for the City of Camden.

LJP
File No. 10329- Sep File

Z:\County Counsel\StaffFiles - Gen\Camden City – Finance, Eng, HA< SB, PA, BA
SSA with City for BA svcs – infrastructure Proj. -2025-2027
Auth. 11-7-24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-50/2023 - 2ND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND EMERGI-CLEAN, INC., FOR BIOHAZARD CLEANING SERVICES, ON AN "AS-NEEDED" BASIS

WHEREAS, by Resolution No. 45 adopted November 9, 2023, the Camden County Board of Commissioners, authorized an award of contract to Emergi-Clean, Inc., for Bid A-50/2023, Biohazard Cleaning Services for the Camden County Department of Police Services, on an "as-needed" basis at the unit prices and hourly rates listed in its Proposal dated November 3, 2023, for a total estimated cost of Twenty-One Thousand Two Hundred Fifty Dollars (\$21,250.00), for a term of one (1) year commencing on or about December 1, 2023 through November 30, 2024, with two (2) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS it is the desire of the Board of Commissioners to exercise the 2nd year option of Bid A-50/2023, at the unit prices and rates listed in its Proposal dated November 3, 2023; and

WHEREAS, funding for this purpose shall be encumbered at the unit prices and hourly rates listed in its Proposal dated November 3, 2023 (2nd year option) and is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2024 permanent budget and 2025 temporary and/or permanent budgets and shall be encumbered to the maximum of the line item budget as the services are utilized in accordance with N.J.A.C. 5:30-5.5(b)(2); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of Emergi-Clean, Inc. for Bid A-50/2023, 2nd year option, Biohazard Cleaning Services for the Camden

RESOLUTION

County Department of Police Services, on an “as-needed” basis at the unit prices and hourly rates listed in its Proposal dated November 3, 2023, for the term December 1, 2024 through November 30, 2025, be and the same is hereby approved and awarded; and

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

BE IT FURTHER RESOLVED the remaining 3rd year option year shall be awarded at the sole discretion of the County.

LJP/ml

BC-9491

Z:\Files-Bids\2024 Mtgs\Nov\Resol. Auth. Bid A-50/2023, 2nd Yr. Opt.
Biohazard Cleaning Svcs. – CCPD - Emergi-Clean
Auth. 11-7-2024

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (#24-01), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND GENTILINI MOTORS, FOR THE PURCHASE OF FOUR (4) FORD POLICE UTILITY VEHICLES, UNDER THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM, ID 47-CPCPS

WHEREAS, the Cranford Police Department, as Lead Agency for the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, publicly advertised and duly awarded Bid #24-01, to Gentilini Motors, 2703 Fire Road, Egg Harbor Township, New Jersey, 08234; and

WHEREAS, Camden County is a member of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS and desires to enter into a contract with Gentilini Motors, for the purchase of four (4) Ford Police Utility Vehicles, under the provision of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, Bid #24-01, for the Camden County Department of Police Services, for a total cost not to exceed One Hundred Seventy-Seven Thousand Eight Hundred Sixty Dollars (\$177,860.00); and

WHEREAS funding is available in the amount of \$177,860.00 for this purpose (CAF# 9900244917); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that contingent upon the funding described herein, it does hereby authorize the award of contract to Gentilini Motors, 2703 Fire Road, Egg Harbor Township, New Jersey, 08234, for the purchase of four (4) Ford Police Utility Vehicles, for a total cost not to exceed One Hundred Seventy-Seven Thousand Eight Hundred Sixty Dollars (\$177,860.00), under the provisions of the Cranford Police Cooperative Pricing System, ID# 47-CPCPS, Bid #24-01; and

RESOLUTION

Res-Pg: 53-2

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

LJP;jdd
BC-9659

Z:Files-Bids/2024 Meetings/Nov./Resol. Purch 4 Ford Police Utility Veh.
For CC Police - Bid #24-01Cranford co-op – Gentilini Motors
Auth. 11.07.24

Introduced on: November 7, 2024
Adopted on:
Official Resolution#:

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT 17-FLEET-00739), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND MUNICIPAL EQUIPMENT ENTERPRISES, FOR UPFITTING OF FOUR (4) FORD POLICE UTILITY VEHICLES

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize and award a contract to Municipal Equipment Enterprises, under the provisions of State Contract #17-FLEET-00739 for upfitting of four (4) Ford Police Utility Vehicles for a total cost not to exceed Sixty-One Thousand Nine Hundred Fifty-Three Dollars and Twenty Cents (\$61,953.20); and

WHEREAS, funding in the amount of \$61,953.20 is available for this purpose (CAF# 9900244770);and

BE IT RESOLVED by the Camden County Board of Commissioners that it does hereby authorize and approve the award of contract to Municipal Equipment Enterprises, 2703 Fire Road, Egg Harbor Township, New Jersey 08234, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 et seq. and N.J.A.C. 5:30-5.5(b)(2), for upfitting of four (4) Ford Police Utility Vehicles, under the provisions of State Contract #17-FLEET-00739, for a total cost not to exceed Sixty-One Thousand Nine Hundred Fifty-Three Dollars and Twenty Cents (\$61,953.20) ;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

have been delivered and accepted by the County of Camden.

BH/jdd
BC-9660
Z:Files-Bids\2024 Mtgs.\Nov\
Resol Auth. Contract w Municipal Equip. (Police Services)
Auth. 11.07.24

RESOLUTION

Res-Pg: 55-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO
THE STATE OF NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY,
FOR THE FY 2024 DRIVE SOBER OR GET PULLED OVER YEAR END
HOLIDAY CRACKDOWN GRANT**

WHEREAS, the County of Camden (Department of Police Services) desires to submit a grant application to the New Jersey Division of Highway Traffic Safety for the 2024 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant, in the amount of \$10,500.00 for the period beginning December 6, 2024 and ending January 1, 2025; and

WHEREAS, the Camden County Police Department currently patrols various neighborhoods in the City of Camden, this grant will fund additional patrols during the Holiday season in an attempt to reduce DWI incidents and promote safe travels; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the Board does hereby authorize the submission of a grant application to the New Jersey Division of Highway Traffic Safety for the aforementioned funding; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize the County Administrator, 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 Division of Highway Traffic Safety and as are consistent with the intent of this Resolution, namely to receive and utilize said grant funding for the purposes stated herein; and

BE IT FURTHER RESOLVED that upon the execution of such a required contract, the Board does hereby authorize the expenditure of said funds pursuant to

RESOLUTION

Res-Pg: 55-2

the terms of the grant and the contract between the County of Camden and the New Jersey Division of Highway Traffic Safety and consistent with the terms and in furtherance of the purpose of the grant.

JG/hs
File No. 9794
ZFiles/ Genera/Police Reorganization/Grants/Drive Sober or Get Pulled Over
Resol Auth 2024 Drive Sober Or Get Pulled Over #9794 - 11.7.24

Introduced on: November 7, 2024
Adopted on:
Official Resolution#:

RESOLUTION

**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: 57-1

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.