

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Dec 12, 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. Minutes of Previous Meeting
- f. Comptroller's Report
- g. Correspondence
- h. Resolutions
- i. Open Meeting to the Public
- j. Open Meeting to the Commissioners
- k. Adjournment

Resolutions

Resolutions proposed by or on behalf of Commissioner Dyer

1. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for the 2025 Transit Support Program, Project No. 25-63-021, in the amount of \$41,500.00.
2. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Project No. 23-53-311, 2025 Camden County Region-Wide Transportation Geographic Information Systems GIS-T Program Grant, in the amount of \$34,000.00.
3. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for the 2023 Regional Vision Zero Action Program No. 23-52-233 Grant, in the amount of \$71,111.00.
4. Resolution inserting Chapter 159 Funds into the Budget from the Delaware Valley Regional Planning Commission (DVRPC) for Project No. 25-61-020, 2025 Supportive Regional Highway Planning Program, in the amount of \$44,015.00.
5. Resolution amending Resolution No. 2, adopted October 17, 2024 authorizing a Bond Substitution in the amount of \$38,298.00 to provide funding for the Camden County Department of Public Works - Equipment and Major Repairs, to amend the amount.
6. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Key Engineers, Inc., for Professional Engineering Design Services for Kenilworth Avenue (CR 625) Improvements from NJ Route 38 to Chapel Avenue (CR 626), in the Township of Cherry Hill, in the amount of \$76,570.00 - CAF#9900245260.
7. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Dynamic Traffic, LLC, for Professional Engineering Design Services for Charleston Avenue (CR 668) Improvements from Warwick Road (CR 669) to Evesham Road (CR 544), in the Borough of Lawnside, in the amount of \$109,987.07 - CAF#9900245291.
8. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Urban Engineers, Inc., for additional closely related Engineering Services for the Design of Roadway Safety Improvements, in the amount of \$35,621.38 - CAF#9900245367.
9. Resolution authorizing an award of Contract (Bid B-15/2024), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for the provision of on-call emergency services and repairs for Camden County and the City of Camden, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis.
10. Resolution authorizing Change Order No. 1 and Final (Bid B-5/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Roadway Improvements along Berlin Road (CR 702), East Linden Avenue (CR 700) to Gibbsboro Road (CR 686) in the Borough of Lindenwold, for a decrease in the amount of \$305,083.21.
11. Resolution authorizing Change Order No. 1 and Final (Bid B-14/2023), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for Roadway Improvements along Lafayette Avenue (CR 693), Haddonfield-Berlin Road (CR 561) to NJ Route 73, in the Township of Voorhees, for a decrease in the amount of \$142,733.33.
12. Resolution authorizing Change Order No. 1 and Final (Bid B-5/2024), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Atco Avenue (CR 710) Roadway Improvements from White Horse Pike (US Route 30) to Hayes Mill Road, in the Townships of Waterford and Winslow, for a decrease in the amount of \$108,065.29.

13. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the City of Camden, for the replacement of a water main along Haddon Avenue (CR 561), from Newton Avenue (CR 604) to Euclid Avenue, in the City of Camden.
14. Resolution consenting to City of Camden Ordinance MC-5487, establishing the relocation of a bus stop and the removal of two (2) bus stops along Broadway and Atlantic Avenue, in the City of Camden.
15. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

16. Resolution authorizing a Bond Substitution in the amount of \$90,000 to provide funding for Camden County Library - South County Branch Renovations.
17. Resolution authorizing a Bond Substitution in the amount of \$60,000 to provide funding for Camden County Library - Bellmawr Branch Renovations.
18. Resolution authorizing an award of Contract (Bid A-57/2023 - 2nd Year Option), by and between the County of Camden (Department of Buildings and Operations) and 3Phase Excel Elevator, LLC, for a Maintenance and Repair Service Contract for Elevators, Escalators and Dumbwaiters for Camden County and various outside agencies, under the Camden County Cooperative Pricing System, ID#57-CCCPS, in the amount of \$256,330.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
19. Resolution authorizing an award of Contract (Bid A-47/2024), by and between the County of Camden (Department of Buildings and Operations) and Scalfo Electric, Inc., for an emergency generator for the DiPiero Building, in the amount of \$827,000.00 - CAF#9900245382.
20. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Buildings and Operations) and the City of Camden for the purchase of gasoline and diesel fuel, on an "as-needed" basis.
21. Resolution authorizing the reappointment of members to the Camden County Library Commission.

Resolutions proposed by or on behalf of Commissioner Nash

22. Resolution inserting Chapter 159 Funds into the Budget from the Camden County Municipal Utilities Authority for the Camden County Household Hazardous Waste Program 2024, in the amount of \$50,000.00.
23. Resolution authorizing Change Order No. 1 (Bid A-58/2023), by and between the County of Camden (Department of Parks) and South State, Inc., for Wiggins Park Marina - Phase 1 Improvements, for an increase in the amount of \$48,596.37 - CAF#9900245364.
24. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks, on behalf of the Mosquito Commission) to the New Jersey Department of Health, for the Tick Surveillance Grant, in the amount of \$12,000.00.
25. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Parks) to the New Jersey Department of Environmental Protection Green Acres Program, for the Green Acres Jake's Law Grant for New Camden Park Playground Improvements, in the amount of \$882,170.02.
26. Resolution authorizing an enabling Resolution relative to the submission of a grant to the New Jersey Department of Environmental Protection, Green Acres Program for New Camden Park Playground Improvements, in the amount of \$882,170.02.
27. Resolution authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 24 - Recreation Facility Enhancement Projects, in the amount of \$724,000.00 - Various CAFs.

28. Resolution authorizing an Agreement, by and between the County of Camden (Department of Parks, on behalf of the Mosquito Commission) and the New Jersey State Mosquito Commission, for the use of State-owned equipment for various water management projects throughout the County, at no cost to the County.
29. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

30. Resolution inserting Chapter 159 Funds into the Budget for the Area Plan Grant, in the amount of \$4,249,153.00.
31. Resolution inserting Chapter 159 Funds into the Budget for the 2025 Comprehensive Alcoholism & Drug Abuse Grant, in the amount of \$1,580,756.00.
32. Resolution inserting Chapter 159 Funds into the Budget for the Youth Leadership Grant Program, in the amount of \$15,000.00.
33. Resolution inserting Chapter 159 Funds into the Budget for the County Innovation Grant Program, in the amount of \$228,047.00.
34. Resolution inserting Chapter 159 Funds into the Budget for the National Opioid Abatement Trust II Grant, in the amount of \$642,660.47.
35. Resolution authorizing an award of contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Health and Human Services) and Strategic Billing Enterprise, for insurance billing services for the Camden County Seasonal Flu Program.
36. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and the Center for Family Services, for the provision of Professional Substance Use Disorder Services - Peer Led Recovery Center Services, in an amount not to exceed \$120,000.00 - CAF#9900245092.
37. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors, for the provision of Professional Substance Use Disorder Services, in the amount of \$1,331,793.72. Funding contingent upon passage of the Chapter 159 Resolution.
38. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Genesis Counseling Centers, Inc., for the provision of Professional Substance Abuse services for the Project SAVE Program, in the amount of \$350,000.00. Funding contingent upon passage of the 2025 and 2026 Temporary and/or Permanent Budgets.
39. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and New Hope Integrated Behavioral Healthcare, for the provision of 48-Hour Intoxicated Driver Resource Center (IDRC) Education, Screening and Monitoring Services.
40. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #24-45, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of various Senior Services, in the amount of \$1,741,601.00. Funding contingent upon the passage of the Chapter 159 Resolution. Balance of funding contingent upon passage of the 2026 and 2027 Temporary and/or Permanent Budgets.
41. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various agencies, for the provision of Professional Mental Health Services, in the amount of \$319,265.00 - Various CAF#s.

42. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Oaks Integrated Care, Inc., for the provision of Mental Health Services II, in the amount of \$400,000.00. Funding contingent upon passage of the 2025 Temporary and/ or Permanent Budgets.
43. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services, on behalf of the Addiction Awareness Task Force) and various vendors, for the provision of Substance Use Disorder Services - Operation SAL, in the amount of \$330,300.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
44. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various providers, for the provision of Professional Substance Misuse Services, in the amount of \$265,000.00 - Various CAF#s.
45. Resolution authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #24-44, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors, for the provision of Nutrition Program Services. Funding contingent upon passage of the Chapter 159 Resolution.
46. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors for Recovery Support Services in Homeless Shelters Program, in the amount of \$152,624.00. Funding contingent upon passage of the Chapter 159 Resolution.
47. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various entities, to provide congregate nutrition sites for Camden County residents, at no cost to the County.
48. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Planned Parenthood of Northern, Central and Southern New Jersey, Inc., for the provision of Professional Medical Health Services, in the total amount of \$78,750.00. Funding contingent upon the passage of the 2025 Temporary and/or Permanent Budgets.
49. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) to the New Jersey Department of Human Services, Division of Aging Services, for the 2025 Area Plan Grant, in the amount of \$4,249,153.00.
50. Resolution authorizing a Standardized Board Resolution in connection with the 2025 Area Plan Grant, to be filed by the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) with the State of New Jersey, Department of Human Services.
51. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health, for the 2025 Private Well Outreach Program Grant, in the amount of \$6,000.00.
52. Resolution amending Resolution No. 45 adopted March 21, 2024 and authorizing the reappointment of members to the Local Advisory Committee on Alcohol and Drug Abuse (LACADA).
53. Resolution authorizing the appointment and reappointment of members to the Camden County Addiction Awareness Task Force.
54. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

55. Resolution authorizing the cancellation of certain payables for individuals eligible for expungement of prior criminal charges.
56. Resolution authorizing cancellation of "stale" checks written from the Camden County Correctional Facility release and bail account.
57. Resolution authorizing an award of Contract, pursuant to Competitive Contracting Request for Proposals #24-60, by and between the County of Camden (Department of Corrections) and The Consortium, Inc., for the provision of Substance Use and Addiction Counseling and Assessment Services for the Department of Corrections, in the amount of \$999,517.30. Funding contingent upon passage of the 2025 and 2026 Temporary and/or Permanent Budgets.
58. Resolution rejecting Competitive Contracting Request for Proposals #24-51, for the provision of Planning and Related Consulting Services relative to a Re-Entry and Rehabilitation Facility for the Camden County Department of Corrections, as the one proposal received substantially exceeded the budget for this purpose and for substantial revision of the specifications.
59. Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and various providers, for the provision of Positive Youth Development Services and Detention Alternative Innovation Services, in the amount of \$190,000.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
60. Resolution authorizing an Agreement, pursuant to Competitive Contracting Request For Proposals #22-46 (Second One Year Option), by and between the County of Camden (Department of Corrections, Division of Juvenile Justice) and CFG Health Systems, LLC, for the provision of comprehensive medical, mental health, substance use and dental healthcare services for inmates of the Camden County Correctional Facility and Juvenile Detention Facility, in the total amount of \$14,832,849.50. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
61. Resolution authorizing an award of Contract, pursuant to a Competitive Contracting Request for Proposals #22-32 (Second Year Option), by and between the County of Camden (Department of Corrections) and Keefe Commissary Network, LLC, for inmate commissary services for the Camden County Correctional Facility and Juvenile Detention Facility.
62. Resolution authorizing an award of Contract (State Contract #A-84242), by and between the County of Camden (Department of Corrections) and BI Corporation, for inmate electronic monitoring services at the Correctional Facility and the Juvenile Detention Center, in the amount of \$126,500.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
63. Resolution authorizing an Agreement, by and between the County of Camden (Department of Corrections) and the State of New Jersey Judiciary, Administrative Office of the Courts - Superior Court, Camden Vicinage, for the provision of Video Court Services, in an amount not to exceed \$198,906.57. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
64. Resolution authorizing Agreements, by and between the County of Camden (Department of Corrections) and various Judges for Judicial Services for Video Court, Municipal Division for Camden County Arraignments and Inmate Court, at the rate of \$300 per weekday and \$450 per Saturday, on an "as-needed" basis.
65. Resolution authorizing the submission of a Grant Application by the County of Camden (Department of Public Safety) to the State of New Jersey for the Next Generation 9-1-1 FY 2025 Grant, in the amount of \$87,168.00.
66. Resolution authorizing an Agreement, by and between the County of Camden (One Stop) and the National Center for Advocacy and Recovery for Behavioral Health, to provide reimbursement to the County for the cost of police services, in the amount of \$5,385.37.

67. 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 Fund My Future Grant, in the amount of \$2,367,200.00.
68. Resolution authorizing an award of Contract and Lease, pursuant to a Competitive Contracting Request for Proposals #21-03 (4th One-Year Option), by and between the County of Camden (Office of Sustainability and Shared Services) and Homeward Bound Pet Adoption Center, Inc., for the operation and maintenance of the Camden County Animal Shelter, in the amount of \$409,619.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
69. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

70. Resolution inserting Chapter 159 Funds into the Budget from the U.S. Treasury for the Local Assistance and Tribal Consistency Fund Grant, in the amount of \$100,000.00.
71. Resolution authorizing budgetary transfers in the 2024 current fund budget.
72. Resolution authorizing cancellation of checks in various Camden County checking accounts.
73. Resolution authorizing the cancellation of certain reserve and receivable balances for grant accounts.
74. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Wellness Coaches USA, LLC, for the provision of Wellness Program Services for Camden County employees, in the total amount of \$387,468.00. Funding contingent upon passage of the 2025, 2026 and 2027 Temporary and/or Permanent Budgets.
75. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Finance) and Bowman and Company, LLP, for the 2024 Annual Financial and Compliance Audits for the County of Camden, in the amount of \$384,000.00 - CAF#9900245384.
76. Resolution reappointing Qualified Purchasing Agent.
77. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

78. Resolution inserting Chapter 159 Funds into the Budget for the SFY 2025 Operation Helping Hand Grant Program, in the amount of \$100,000.00.
79. Resolution inserting Chapter 159 Funds into the Budget for the Camden County Prosecutor's Office Sexual Assault Response Team/Forensic Nurse Examiner Program, in the amount of \$198,293.00.
80. Resolution inserting Chapter 159 Funds into the Budget for the 2023 HOME Program, in the amount of \$91,124.00.
81. Resolution inserting Chapter 159 Funds into the Budget for the 2024 HOME Program, in the amount of \$81,832.00.
82. Resolution inserting Chapter 159 funds into the Budget from the New Jersey Department of State Historical Commission for the Jersey Joe Walcott Statue Project, in the amount of \$90,000.00.
83. Resolution authorizing the appointment of a Member to the Camden County Homelessness Trust Fund Advisory Board.

84. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Office of Community Development) and various municipalities participating in the Community Development Block Grant Program, in the amount of \$200,000.00.
85. Resolution authorizing the submission of a Substantial Amendment, by the County of Camden (Office of Community Development) to the U.S. Department of Housing and Urban Development, for the FY 2024 Consolidated Strategy and Action Plan Program to reallocate funding.
86. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Madden & Madden, P.A., for the provision of Affirmative Action Officer/Equal Employment Officer (AAO/EEO) Services for the County of Camden, various Camden County Agencies and Authorities, on an "as-needed" basis.
87. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and McCarter & English, LLP, for the provision of general bond counsel services.
88. Resolution supporting online legal notices.
89. Resolution authorizing an award of Contract (State Contract #17-FLEET-00738), by and between the County of Camden (Department of Police Services) and Axon Enterprises, Inc., for the purchase of body worn cameras, tasers and accessories, in the amount of \$117,288.30. Funding available in the amount of \$26,789.85 - CAF#9900245104. Balance of funding contingent upon passage of the 2025, 2026 and 2027 Temporary and/or Permanent Budgets.
90. Resolution authorizing an award of Contract (State Contract #24-TELE-71883), by and between the County of Camden (Department of Police Services) and SHI International Corp., for the purchase of back-up servers, in the amount of \$45,951.68 - CAF#9900245376.
91. Resolution authorizing an award of Contract (State Contract A-83909), by and between the County of Camden (Department of Police Services) and Motorola Solutions, Inc., for the purchase and installation of mobile radios and related equipment, in an amount of \$70,000.75 - CAF#9900245282.
92. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the US Postal Inspection Service, for the FY24 NJ Contraband Interdiction and Investigation Team Task Force, in the amount of \$10,060.00.
93. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the US Postal Inspection Service, for the FY25 NJ Contraband Interdiction and Investigation Team Task Force, in the amount of \$30,040.75.
94. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
95. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

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 \$41,500.00 which is now available as a revenue from the NJ Department of Transportation, through the Delaware Valley Regional Planning Commission; and

BE IT FURTHER RESOLVED that a like sum of \$41,500.00 be and the same is hereby appropriated under the caption of Transit Planning and Programming; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Transportation, through the Delaware Valley Regional Planning Commission.

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 \$34,000.00 which is now available as a revenue from the NJ Department of Transportation, through the Delaware Valley Regional Planning Commission; and

BE IT FURTHER RESOLVED that a like sum of \$34,000.00 be and the same is hereby appropriated under the caption of Regional GIS Program Grant FY 2024; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Transportation, through the Delaware Valley Regional Planning Commission.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$71,111.00 which is now available as a revenue from the NJ Department of Transportation, through the Delaware Valley Regional Planning Commission; and

BE IT FURTHER RESOLVED that a like sum of \$71,111.00 be and the same is hereby appropriated under the caption of Safe Streets for All; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Transportation, through the Delaware Valley Regional Planning Commission.

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 \$44,015.00 which is now available as a revenue from the NJ Department of Transportation, through the Delaware Valley Regional Planning Commission; and

BE IT FURTHER RESOLVED that a like sum of \$44,015.00 be and the same is hereby appropriated under the caption of Supportive Regional Highway Planning Program; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Transportation, through the Delaware Valley Regional Planning Commission.

RESOLUTION

**RESOLUTION AMENDING RESOLUTION NO. 2, ADOPTED OCTOBER 17, 2024
AUTHORIZING A BOND SUBSTITUTION IN THE AMOUNT OF \$38,298.00 TO
PROVIDE FUNDING FOR THE CAMDEN COUNTY DEPARTMENT OF PUBLIC
WORKS – EQUIPMENT AND MAJOR REPAIRS, TO AMEND THE AMOUNT**

WHEREAS, the Camden County Board of Commissioners previously authorized Resolution 2, adopted October 17, 2024 to provide funding for a project: Camden County Department of Public Works – Equipment and Major Repairs, and

WHEREAS, the Resolution contained a typographical error in the amount to be substituted,

BE IT RESOLVED by the Camden County Board of Commissioners that Resolution 2, adopted October 17, 2024 is hereby amended so that the sum of \$76,000 in the 2024 Capital budget allocated for the Computer Equipment is decrease by \$35,298 to provide financing for the above project; and

BE IT FURTHER RESOLVED that the proper Camden County officials are hereby authorized to execute all necessary documents needed to amend the 2024 Capital Fund.

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND KEY ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR KENILWORTH AVENUE (CR 625) IMPROVEMENTS FROM NJ ROUTE 38 TO CHAPEL AVENUE (CR 626), IN THE TOWNSHIP OF CHERRY HILL

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

WHEREAS the Camden County Department of Public Works requires professional engineering design services for Kenilworth Avenue (CR 625) Improvements from NJ Route 38 to Chapel Avenue (CR 626), in the Township of Cherry Hill, Camden County, New Jersey; and

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

WHEREAS Camden County received four (4) responses to said Scope of Work; and

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

RESOLUTION

Engineers, Inc., (the "Firm") is qualified to perform the services requested at the hourly rates and fees listed in its Proposal, dated November 15, 2024, for a total cost not to exceed Seventy-Six Thousand Five Hundred Seventy Dollars (\$76,570.00), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS funding in the amount of \$76,570.00 is available for this purpose (CAF # 9900245260); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Key Engineers, Inc., 80 S. White Horse Pike, Berlin, New Jersey 08009, for the provision of professional engineering design services for Kenilworth Avenue (CR 625) Improvements from NJ Route 38 to Chapel Avenue (CR 626), in the Township of Cherry Hill, Camden County, New Jersey at the rates and fees listed in its Proposal, for a total cost not to exceed Seventy-Six Thousand Five Hundred Seventy Dollars (\$76,570.00), for the Camden County Department of Public Works, for the term commencing upon the issuance

RESOLUTION

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

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

LJP:amf
#10729

Z:\Files-Gen\Key Engineers-Var Proj.\Kenilworth Ave\
Resol. Auth. Agree with Key Engineers for Eng. Services - \$76,570.00
Auth. 12-12-24

RESOLUTION

Res-Pg: 7-1

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND DYNAMIC TRAFFIC, LLC, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR CHARLESTON AVENUE (CR 668) IMPROVEMENTS FROM WARWICK ROAD (CR 669) TO EVESHAM ROAD (CR 544), IN THE BOROUGH OF LAWNSIDE

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

WHEREAS the Camden County Department of Public Works requires professional engineering design services for Charleston Avenue (CR 668) Improvements from Warwick Road (CR 669) to Evesham Road (CR 544), in the Borough of Lawnside, Camden County, New Jersey; and

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

WHEREAS Camden County received four (4) responses to said Scope of Work; and

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

RESOLUTION

Traffic, LLC, (the "Firm") is qualified to perform the services requested at the hourly rates and fees listed in its Proposal dated November 15, 2024, for a total cost not to exceed One Hundred Nine Thousand Nine Hundred Eighty-Seven Dollars and Seven Cents (\$109,987.07), for the term commencing upon the issuance of the Notice to Proceed by the County of Camden through completion of the project as authorized pursuant to N.J.S.A. 40A:11-15(9); and

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

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

WHEREAS funding in the amount of \$109,987.07) is available for this purpose (CAF # 9900245291); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Dynamic Traffic, LLC, 1904 Main Street, Lake Como, New Jersey 07719, for the provision of professional engineering design services for Charleston Avenue (CR 668) Improvements from Warwick Road (CR 669) to Evesham Road (CR 544), in the Borough of Lawnside, Camden County, New Jersey, at the rates and fees listed in its Proposal dated November 15, 2024, for a total cost not to exceed One Hundred Nine Thousand Nine Hundred Eighty-Seven Dollars and Seven Cents (\$109,987.07), for the Camden County Department of Public Works, for the term commencing upon the issuance of the

RESOLUTION

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

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

LJP:amf
#10730

Z:Files-Gen\Dynamic Traffic-Var Proj.\Charleston Ave\
Resol. Auth. Agree with Dynamic for Eng. Services - \$109,987.07
Auth. 12-12-24

RESOLUTION

RESOLUTION AMENDING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND URBAN ENGINEERS, INC., FOR ADDITIONAL CLOSELY RELATED ENGINEERING SERVICES FOR THE DESIGN OF ROADWAY SAFETY IMPROVEMENTS

WHEREAS, by Resolution No. 9 adopted September 15, 2022 and pursuant to a publicly advertised Request For Proposals, the Board of Commissioners of the County of Camden authorized and awarded an agreement to Urban Engineers, Inc., 220 Lake Drive East, Suite 300, Cherry Hill, New Jersey 08002, for the provision of Professional Engineering Services for the Design of Roadway Safety Improvements (various guiderail locations) for the County of Camden, Federal Project No. STBGP-PHILA-DOOS(625), NJDOT Job No. 5800352, for the Camden County Department of Public Works; and

WHEREAS, there is a need to amend the original agreement for additional closely related engineering services including but not limited to Bid Phase and Construction Support Design Phase services, including responding to pre-bid RFI and reviewing the low bid documents, and preparing bid award recommendation report per federal procedure requirements, and reviewing shop drawings and preparing design changes to address unforeseen conditions, for the additional cost of Thirty-Five Thousand Six Hundred Twenty-One Dollars and Thirty-Eight Cents (\$35,621.38); and

WHEREAS funding in the amount of \$35,621.38 is available for this purpose (CAF #9900245367); now, therefore,

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

RESOLUTION

documents necessary to affect the amended agreement described herein with Urban Engineers, Inc., for a total additional cost not to exceed the sum of Thirty-Five Thousand Six Hundred Twenty-One Dollars and Thirty-Eight Cents (\$35,621.38); and

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

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

LJP:amf

#10605

Z:\Files-Gen\Urban Eng – Var. Proj\Fed Proj - Roadway Safety Improv. (guiderails)\
Resol. Auth. 1st Amend. – Add’l Eng. Design Services -35,621.38 - Auth. 12-12-24

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID B-15/2024), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND ASPHALT PAVING SYSTEMS, INC., FOR THE PROVISION OF ON-CALL EMERGENCY SERVICES AND REPAIRS FOR CAMDEN COUNTY AND THE CITY OF CAMDEN, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID #57-CCCPS, ON AN "AS NEEDED" BASIS

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on November 13, 2024, at 2:00 P.M., Prevailing time, for Bid B-15/2024, On-Call Emergency Services and Repairs for Camden County and the City of Camden, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS, bids were received from the following:

Asphalt Paving Systems, Inc.	-	\$4,845,478.33;
J. Fletcher Creamer & Son, Inc.	-	\$ 907,779.33;

and

WHEREAS, J. Fletcher Creamer & Son, Inc., did not include prices for all bid items as required by the bid specifications for this purpose; and

WHEREAS, Asphalt Paving Systems, Inc., is the lowest responsible bidder who complied with the specifications and bid the total estimated sum of Four Million Eight Hundred Forty-Five Thousand Four Hundred Seventy-Eight Dollars and Thirty-Three Cents (\$4,845,478.33) for a term of one (1) year commencing on or about January 1, 2025 through December 31, 2025, on an "as needed" basis, with second (2nd) and third (3rd) year options to renew, said options to be exercised at the sole discretion of the County; and

RESOLUTION

WHEREAS it is the desire of the Board of Commissioners to award a contract to the lowest responsible bidder, for the needs of the County of Camden and other Cooperative Purchasing Members for a term of one year commencing January 1, 2025 through December 31, 2025 at the unit pricing listed in its Proposal dated October 28, 2024 and submitted on November 13, 2024; and

WHEREAS, in accordance with Section 104 of the Specifications, the work to be performed under this contract award shall be determined by the Director of Public Works, and shall be paid at the unit prices set forth in the bid proposal; 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 and/or permanent budgets and shall be encumbered prior to the services being ordered, at the unit prices listed in the Proposal, as required pursuant to N.J.A.C. 5:30-5.5(b)(2) and said funding shall not exceed the limit of the County's budget for this purpose; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the bid of Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037, for Bid B-15/2024, On-Call Emergency Services and Repairs for Camden County and the City of Camden, under the Camden County Cooperative Pricing System, ID #57-CCCPS, on an "as-needed" basis, at the unit prices listed in Asphalt Paving's Proposal dated October 28, 2024 and submitted on November 13, 2024, for a total estimated sum of Four Million Eight Hundred Forty-Five Thousand Four Hundred Seventy-Eight Dollars and Thirty-Three Cents (\$4,845,478.33) be and the same is hereby awarded

RESOLUTION

for a term of one (1) year commencing on or about January 1, 2025 through December 31, 2025; and

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

BE IT FURTHER RESOLVED that the Members of the Cooperative Pricing System, System Identifier No. 57-CCCPS, are hereby authorized to enter into a contract directly with the vendor listed above pursuant to the terms and conditions of Bid B-15/2024, after award by its governing body in accordance with applicable law; and

BE IT FURTHER RESOLVED that the 2nd and 3rd year options to renew contained in Bid B-14/2024, shall be exercised at the sole discretion of the County; and

BE IT FURTHER RESOLVED that the bid of J. Fletcher Creamer & Son, Inc., is hereby rejected for non-compliance with the bid specifications for this purpose.

LJP:amf

BC-9661

Z:\Files-Bids\2024 Meeting\Dec\Resol. Auth. Bid B-15/2024,
On-Call Emerg Services & Repairs – Co-op - Asphalt Paving
Auth. 12-12-24

RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL, (BID B-5/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND SOUTH STATE, INC., FOR ROADWAY IMPROVEMENTS ALONG
BERLIN ROAD (CR 702), EAST LINDEN AVENUE (CR 700) TO GIBBSBORO
ROAD (CR 686), IN THE BOROUGH OF LINDENWOLD**

WHEREAS, by Resolution No. 5 adopted July 20, 2023, the Camden County Board of Commissioners authorized and approved an award of contract to South State, Inc., P.O. Box 68, Bridgeton, New Jersey 08302, for Bid B-5/2023, Roadway Improvements along Berlin Road (CR 702), East Linden Avenue (CR 700) to Gibbsboro Road (CR 686) in the Borough of Lindenwold, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed Two Million Forty-One Thousand Dollars (\$2,041,000.00); and

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

WHEREAS, Change Order No. 1 and Final reflects a decrease in the work in the amount of Three Hundred Five Thousand Eighty-Three Dollars and Twenty-One Cents (\$305,083.21) or 14.95% decrease including but not limited to a decrease in actual as-built quantities, did not require police manhours for traffic control; a decrease in full depth reconstruction due to utility conflicts in the area of Linden Avenue; a decrease due to unused allowance for railroad flaggers and a decrease of decorative wooden guiderail not installed due to utility conflicts, as further detailed in Change Order No. 1 and Final and the correspondence from the County Engineer; now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 and Final for South State, Inc., for Bid B-5/2023, Roadway Improvements along Berlin Road (CR 702), East Linden Avenue (CR 700) to Gibbsboro Road (CR 686) in the Borough of Lindenwold, Camden County, New Jersey, for the Camden County Department of Public Works, for a total decrease in the amount of Three Hundred Five Thousand Eighty-Three Dollars and Twenty-One Cents (\$305,083.21) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 and Final for Bid B-5/2023 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9432

Z:\Files-Bids\2024 Mtg\Dec\Resol. Auth. C.O. 1 & Final, Bid B-5/2023,
Berlin Rd. Improv -E. Linden Ave to Gibbsboro Rd. – South State, Inc.
Auth. 12-12-24

RESOLUTION

County OJ 2021

DATE: 10/21/2024

CAMDEN COUNTY FUNDED PROJECT CHANGE ORDER NUMBER - 1 & FINAL

Project	Proj No. EC-22: Roadway Improvements Along Berlin Road (CR-702)
Municipality	Borough of Lindenwold
County	Camden County
Contractor	South State, Inc.

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

This Change Order No # 1P is required due to unforeseen modifications in the field where some items were installed in lieu of another similar item, such as curb, sidewalk, RCP, inlets, and traffic striping and a reduction of unused quantities throughout the project.

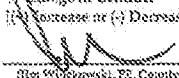
Extras			
Item No.	Description	Quantity (±)	Unit Price
3	EXCAVATION, UNCLASSIFIED	114	\$ 75.00
13	MONOLITHIC CONCRETE CURB AND GUTTER	37	\$ 50.00
19	CONCRETE SIDEWALK, BRICK BANDED, 4" THICK	9	\$ 175.00
31	NONVEGETATIVE SURFACE HMA	50	\$ 75.00
34	RCP, 24" DIAMETER	56	\$ 258.50
38A	INLET, TYPE DOUBLE B, DOGHOUSE	2	\$ 15,000.00
50	TRAFFIC STRIPES, THERMOPLASTIC, 24"	206	\$ 10.00
54	RPM, BI-DIRECTIONAL, BLUE LENS	2	\$ 30.00

Reduction			
Item No.	Description	Quantity (±)	Unit Price
4	EXCAVATION, TEST PIT	-35	\$ 20.00
6	8" FULL DEPTH RECLAMATION WITH CEMENT	-2818	\$ 14.65
7	DENSE GRADED AGGREGATE, 6" THICK	-35	\$ 0.02
8	HMA 19M64 BASE COURSE, 2" THICK	-114.85	\$ 98.00
9	HMA 19M64 SURFACE COURSE, 2" THICK	-64.31	\$ 123.00
10	POLYMERIZED JOINT ADHESIVE	-5317	\$ 0.02
11	ASPHALT SIDEWALK, 3" THICK	-19	\$ 30.00
12	6" x 6" x 18" CONCRETE VERTICAL CURB	-289	\$ 40.00
14	MOUNTABLE CONCRETE CURB AND GUTTER	-20	\$ 45.00
15	HEADER CURB (IF AND WHERE DIRECTED)	-62	\$ 50.00
16	HMA CURB (IF AND WHERE DIRECTED)	-150	\$ 10.00
17	CONCRETE DRIVEWAY APRON, 6" THICK, REINFORCED	-39.5	\$ 110.00
18	CONCRETE SIDEWALK, 4" THICK	-102	\$ 105.00
20	DETECTABLE WARNING SURFACE, BRICK PAVED	-3	\$ 300.00
24	SOIL STABILIZATION MAT, TYPE 1 (IF AND WHERE DIRECTED)	-80	\$ 0.02
26	WOODEN GUIDE RAIL	-213.94	\$ 100.00
29	WOODEN GUIDE RAIL END TREATMENT	-4	\$ 4,000.00
30	POST AND RAIL FENCE (IF AND WHERE DIRECTED)	-15	\$ 20.00
32	NONVEGETATIVE SURFACE STONE	-243	\$ 35.00
25	RCP, 18" DIA	-105	\$ 140.00
25	RCP, 24" DIA	-24	\$ 185.00
36	GFI, 12" DIA	-89	\$ 204.00
37	GFI, 18" DIA (IF AND WHERE DIRECTED)	-20	\$ 200.00
38	INLET, TYPE DOUBLE B	-2	\$ 7,500.00
39	RECONSTRUCT INLET, TYPE A, USING EXISTING CASTING	-3	\$ 1,500.00
40	RECONSTRUCT INLET, TYPE B, USING EXISTING CASTING	-1	\$ 1,500.00
45	INLET BICYCLE SAFE GRATE (IF AND WHERE DIRECTED)	-5	\$ 350.00
46A	SANITARY MANHOLE FRAME AND CASTING (IF AND WHERE DIRE	-4	\$ 750.00
47	RESET EXISTING CASTING	-10	\$ 100.00
46	BLOWABLE FILL	-856.25	\$ 50.00
47	TRAFFIC STRIPES, LONG-LIFE HECXY BECK, 6"	-1155	\$ 0.40
48	TRAFFIC STRIPES, THERMOPLASTIC, 6"	-509	\$ 1.60
49	TRAFFIC STRIPES, THERMOPLASTIC, 8"	-150	\$ 1.80
51	TRAFFIC MARKINGS, THERMOPLASTIC	-13	\$ 10.00
52	RPM, MONO-DIRECTIONAL, WHITE LENS	-8	\$ 30.00
53	RPM, BI-DIRECTIONAL, AMBER LENS	-4	\$ 30.00
55	REGULATORY AND WARNING SIGN	-3	\$ 200.00
56	TRAFFIC SAFETY SERVICES	-1425.05	\$ 80.28
58	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	-1	\$ 10,000.00
59	CONSTRUCTION SIGNS	-28	\$ 50.00
60	SILT FENCE	-4835	\$ 1.00
61	PULP FILTER TYPE 2, 4"x8"	-5	\$ 0.02
62	PUBL PRICE ADJUSTMENT	-6564.06	\$ 1.00
63	ASPHALT PRICE ADJUSTMENT	-7305.94	\$ 1.00
64	RAILROAD FLAGGERS	-250	\$ 100.00
65	RAILROAD PROTECTIVE LIABILITY INSURANCE	-1	\$ 1,500.00

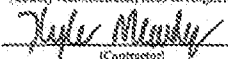
Supplemental			
Item No.	Description	Quantity (±)	Unit Price
51	RCP, 30 INCH	35	\$ 402.00
52	INLET, TYPE E	1	\$ 6,240.00
53	MILLING, 2-INCHES THICK	1880	\$ 9.00

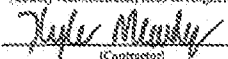
Amount of Original Contract	\$ 2,041,000.00	Extra	\$ 81,445.00
Adjusted Amount Based On Change Order 1P	\$ 1,735,916.79	Supplemental	\$ 26,222.00
		Reduction	\$ (425,390.21)
		Total Change	\$ (317,963.42)

Change in Contract: -14.95%
 (Increase or (-) Decrease)


10/21/2024
(For Wilczewski, PE, County Engineer)

Introduced on: December 12, 2024
 Adopted on: 11/07/24
 Official Resolution#: 11/07/24


11/07/24
(County Administrator, Ross G. Angelle)


11/07/24
(Contractor)

RESOLUTION

Res-Pg: 10-4

The Final Change Order reflects modification of original contract amount based on actual as-built quantities. The project is satisfactorily complete at this time. Contingency was built into the original contract bid quantities to provide for adequate budget to address unforeseen conditions. Notable changes include, but are not limited to:

- The project did not require \$118,694.82 in budget reserved for police traffic control
- The limits of Full Depth Reconstruction were reduced to due utility conflicts in the area of Linden Avenue, which resulted in an additional savings of \$52,555.70.
- A budget of \$25,000 for railroad flaggers was not utilized.
- A proposed portion of decorative wooden guiderail was not installed due to utility conflicts, for a savings of +/- \$47,000.
- The remaining savings was due to unused contingency built into various bid items for the project.

RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL, (BID B-14/2023),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND ASPHALT PAVING SYSTEMS, INC. FOR ROADWAY
IMPROVEMENTS ALONG LAFAYETTE AVENUE (CR 693), HADDONFIELD-BERLIN
ROAD (CR 561) TO NJ ROUTE 73, IN THE TOWNSHIP OF VOORHEES**

WHEREAS, by Resolution No. 2 adopted January 18, 2024, the Camden County Board of Commissioners authorized and approved an award of contract to Asphalt Paving Systems, Inc., 500 N. Egg Harbor Road, Hammonton, New Jersey 08037, for Bid B-14/2023, Roadway Improvements along Lafayette Avenue (CR 693), Haddonfield-Berlin Road (CR 561) to NJ Route 73, Voorhees Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed Two Million One Hundred Seventy-Four Thousand Four Hundred Dollars (\$2,174,400.00); and

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

WHEREAS, Change Order No. 1 and Final reflects a decrease in the work in the amount of One Hundred Forty-Two Thousand Seven Hundred Thirty-Three Dollars and Thirty-Three Cents (\$142,733.33) or -6/56% decrease due to changes in the final project bid item quantities based on actual as-built conditions including but not limited to addition of 2,772 linear feet of new curbing and decreases in traffic safety services, fuels and asphalt price adjustments and FDR & Surface Course HMA, as further detailed in Change Order No. 1 and Final and the correspondence from the County Engineer; now, therefore,

RESOLUTION

Res-Pg: 11-2

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 and Final for Asphalt Paving Systems, Inc. for Bid B-14/2023, Roadway Improvements along Lafayette Avenue (CR 693), Haddonfield-Berlin Road (CR 561) to NJ Route 73, Voorhees Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total decrease in the amount of One Hundred Forty-Two Thousand Seven Hundred Thirty-Three Dollars and Thirty-Three Cents (\$142,733.33) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 and Final for Bid B-14/2023 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9508

Z:\Files-Bids\2024 Mtg\Dec\Resol. Auth. C.O. 1 & Final, Bid B-14/2023, Lafayette Ave. Roadway Improv -Haddonfield-Berlin Rd. – NJ Rt. 73 – Asphalt Paving - Auth. 12-12-24

RESOLUTION

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

Project	Lafayette Avenue (CR-693) Roadway Improvements from Haddonfield-Berlin Road (CR-561) to NJ Route 73
Municipality	Township of Voorhees
County	Camden County
Contractor	Asphalt Paving Systems

In accordance with the project Supplementary Specification the following are changes in the contract (Location and Reason for Change):
Final change order to adjust all contract items to the final as-built quantity. All increases and decreases to contract quantities were necessary in order to satisfactorily complete all proposed improvements. Furthermore, Supplemental Items 1 through 3 were incorporated into the contract due to unforeseen existing conditions and additional work as directed by Camden County.

Item No.	Description	Quantity (+/-)	Units	Unit Price	Amount
CO-3	Excavation, Unclassified (if and where directed)	-50	CY	\$60.00	-\$3,000.00
CO-4	Excavation, Test Pits	-40	CY	\$1.00	-\$40.00
CO-5	Tree Removal, Over 12"-18" Diameter (includes stump removal)	-1	UN	\$1,500.00	-\$1,500.00
CO-7	Tree Removal, Over 24"-30" Diameter (includes stump removal)	-1	UN	\$2,900.00	-\$2,900.00
CO-8	Tree Removal, Over 30"-36" Diameter (includes stump removal)	-2	UN	\$3,600.00	-\$7,200.00
CO-9	8" Full Depth Reclamation	-857	SY	\$24.75	-\$21,210.75
CO-10	Dry Cement for FDR	-43	TON	\$295.00	-\$12,702.70
CO-11	HMA Milling, 3" Or Less (if and where directed)	-418	SY	\$6.00	-\$2,508.00
CO-12	Dense Graded Aggregate, 6" Thick (if and where directed)	-250	SY	\$8.00	-\$2,000.00
CO-13	HMA 19M64 Base Course, 2" Thick (if and where directed)	20.77	TON	\$95.00	\$1,973.15
CO-14	HMA 9.5M64 Surface Course, 2" Thick	-388	TON	\$108.00	-\$41,953.68
CO-15	Polymerized Joint Adhesive	-7,224	LF	\$0.01	-\$72.24
CO-16	8"x9"x18" Concrete Vertical Curb	2,772	LF	\$42.00	\$116,424.00
CO-17	Monolithic Concrete Curb and Gutter	-265	LF	\$62.00	-\$16,399.00
CO-18	Header Curb (if and where directed)	-45	LF	\$43.00	-\$1,935.00
CO-19	HMA Curb (if and where directed)	-50	LF	\$30.00	-\$1,500.00
CO-20	Hot Mix Asphalt Driveway, 4" Thick	14.80	SY	\$80.00	\$1,184.00
CO-21	Concrete Driveway Apron, 6" Thick, Reinforced	69.90	SY	\$120.00	\$8,388.00
CO-22	Concrete Sidewalk, 4" Thick	9.70	SY	\$100.00	\$970.00
CO-23	Detectable Warning Surface	-1	SY	\$500.00	-\$600.00
CO-24	Turf Repair	-1,800	SY	\$10.00	-\$18,000.00
CO-25	Topsoil, 4" Thick (if and where directed)	-37	SY	\$10.00	-\$370.00
CO-26	Fertilizing and Seeding, Type F (if and where directed)	-37	SY	\$2.00	-\$74.00
CO-27	Soil Stabilization Mat, Type 2 (if and where directed)	-150	SY	\$1.00	-\$150.00

Introduced on: December 12, 2024
Adopted on: _____
Official Resolution # _____

RESOLUTION

CO-28	Evergreen Shrub, 24"-30" High, B&B	-2	UN	\$300.00	-\$600.00
CO-29	Street Tree, 2.5"-3" Caliper	-1	UN	\$1,000.00	-\$1,000.00
CO-30	RCP, 15" Diameter	-12	LF	\$150.00	-\$1,800.00
CO-31	RCP, 18" Diameter	-43	LF	\$150.00	-\$6,450.00
CO-32	DIP, 12" Diameter	-85	LF	\$100.00	-\$8,450.00
CO-33	DIP, 18" Diameter	-50	LF	\$300.00	-\$15,000.00
CO-34	Inlet, Type Double B	-2	UN	\$12,500.00	-\$25,000.00
CO-35	Inlet, Type Double B, Doghouse	-1	UN	\$12,500.00	-\$12,500.00
CO-37	Reconstructed Inlet, Type B, Using Existing Casting	-2	UN	\$1,000.00	-\$2,000.00
CO-38	Reconstructed Manhole, Using Existing Casting (if and where directed)	-1	UN	\$1,000.00	-\$1,000.00
CO-40	Inlet Bicycle Safe Grate	-1	UN	\$500.00	-\$500.00
CO-41	Set Manhole Casting	-1	UN	\$500.00	-\$500.00
CO-42	Manhole Cover	-3	UN	\$500.00	-\$1,500.00
CO-43	Manhole Frame and Casting	-2	UN	\$1,500.00	-\$3,000.00
CO-44	Reset Existing Casting (if and where directed)	-8	UN	\$500.00	-\$4,000.00
CO-45	Flowable Fill	-304	CY	\$0.01	-\$3.04
CO-46	Traffic Stripes, Long Life Epoxy Resin, 4"	-3,257	LF	\$0.48	-\$1,563.36
CO-47	Traffic Stripes, Long Life Epoxy Resin, 6"	-865	LF	\$0.70	-\$605.50
CO-48	Traffic Stripes, Long Life Epoxy Resin, 8" (if and where directed)	-200	LF	\$0.90	-\$180.00
CO-49	Traffic Stripes, Thermoplastic, 6"	427	LF	\$1.90	\$811.30
CO-50	Traffic Stripes, Thermoplastic, 8" (if and where directed)	-200	LF	\$1.00	-\$200.00
CO-51	Traffic Stripes, Thermoplastic, 24"	315	LF	\$7.60	\$2,394.00
CO-52	Traffic Markings, Thermoplastic	-114	SF	\$9.70	-\$1,105.80
CO-53	RPM, Mono-Directional, White Lens	-10	UN	\$33.40	-\$334.00
CO-54	RPM, Bi-Directional, Amber Lens	-7	UN	\$33.40	-\$233.80
CO-55	RPM, Bi-Directional, Blue Lens	-6.00	UN	\$33.40	-\$200.40
CO-57	Traffic Safety Services	-463.80	HR	\$83.28	-\$38,625.26
CO-61	Silt Fence	-15,000	LF	\$0.25	-\$3,750.00
CO-62	Inlet Filter Type 2, 4'x4'	-6	UN	\$25.00	-\$150.00
CO-63	Fuel Price Adjustment	-10,384.96	DOL	\$1.00	-\$10,384.96
CO-64	Asphalt Price Adjustment	-12,659.77	DOL	\$1.00	-\$12,659.77


SUPPLEMENTAL ITEMS

S-1	Reconstruct, Double B Inlet	1	UN	\$8,513.48	\$8,513.48
S-2	Stone Driveway	48	SY	\$40.00	\$1,920.00
S-3	Sign Post Reflector	28	UN	\$75.00	\$2,100.00

Amount of Original Contract	\$ 2,174,400.00	Extra	\$ 132,144.45
Adjusted amount Based on Change Order(s) 1	\$ 2,031,666.67	Supplemental Reduction	\$ 12,533.48 \$ (287,411.26)
% Change in Contract		Total Change	\$ (142,733.33)

Introduced on: December 12, 2024
 [(+) Accepted and/or (-) Official Resolution#:
 December - 6.56 %

RESOLUTION



(County Engineer) 11/21/2024

(Date)

Approved: _____

(District Manager) (Date)
(Bureau of Local Aid)

(Presiding Officer) (Date)


(Contractor) 11/20/24

(Date)

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

RESOLUTION

The Final Close Out Change Order reflects changes in the final project bid item quantities based on actual as-built conditions. There was a significant amount of contingency built into the project quantities in order to be able to have sufficient budget to resolve any unforeseen conditions negatively impacting the construction of the project.

Additionally, 2,772 linear feet of new curbing was added to the project at a cost of \$116,424.00. This allowed the full length of roadway to be curbed. Field observations during construction revealed that curbing would be beneficial to improve drainage and roadside stabilization. The cost for the curbing was offset by unused contingency in the bid quantities including, but not limited to, traffic safety services (\$38,625.26), Fuels and Asphalt Price Adjustments (\$23,000), FDR & Surface Course HMA (+/- \$63,000).

The project was completed successfully with several compliments received from constituents.

RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL, (BID B-5/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND LEXA CONCRETE, LLC, FOR ATCO AVENUE (CR 710) ROADWAY
IMPROVEMENTS FROM WHITE HORSE PIKE (US ROUTE 30) TO HAYES MILL
ROAD, IN THE TOWNSHIPS OF WATERFORD AND WINSLOW**

WHEREAS, by Resolution No. 3 adopted June 20, 2024, the Camden County Board of Commissioners authorized and approved an award of contract to Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, New Jersey 08037, for Bid B-5/2024, Atco Avenue (CR 710) Roadway Improvements from White Horse Pike (US Route 30) to Hayes Mill Road, Waterford Township and Winslow Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed One Million Four Thousand Ninety-Three Dollars and Forty-One Cents (\$1,004,093.41); and

WHEREAS, according to the certification of the County Engineer, 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 One Hundred Eight Thousand Sixty-Five Dollars and Twenty-Nine Cents (\$108,065.29) or -10.76% decrease due to changes in the final project bid item quantities based on actual as-built conditions, 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 Lexa Concrete, LLC, for Bid B-5/2024, Atco Avenue (CR 710) Roadway Improvements from White Horse Pike (US Route 30) to Hayes Mill Road, Waterford Township and Winslow Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total decrease in

RESOLUTION

the amount of One Hundred Eight Thousand Sixty-Five Dollars and Twenty-Nine Cents (\$108,065.29) is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 and Final for Bid B-5/2024 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9568

Z:\Files-Bids\2024 Mtg\Dec\Resol. Auth. C.O. 1 & Final, Bid B-5/2024,
Atco Ave. Roadway Improv -WHP (US Rt. 30) to Hayes Mill Rd. –
Lexa Concrete , LLC - Auth. 12-12-24

RESOLUTION

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER – 1-Final
STATE AID PROJECT**

Project	Atco Avenue (CR 710) Roadway Improvements from White Horse Pike (US Route 30) to Hayes Mill Road
Municipality	Waterford Township & Winslow Township
County	Camden County
Contractor	Lexa Concrete, LLC

In accordance with the project Supplementary Specification, the following are changes in the contract.
 Location and Reason for Change (Attach additional sheets if required)
 Items on this change order are being adjusted based on as-built field measurements taken in the field. This is the Final Change Order for the project which reduces or increases each item to its as-built quantity.

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
EXTRA				
42	TRAFFIC MARKINGS, SYMBOLS	29 SF	\$7.00	\$203.00
45	RPM, BI-DIRECTIONAL, AMBER LENS	1 UN	\$35.00	\$35.00
46	RPM, MONO-DIRECTIONAL, WHITE LENS	5 UN	\$35.00	\$175.00
			Total Extra =	\$413.00
REDUCTION				
2	PORTABLE VARIABLE MESSAGE SIGNS	-2 UN	\$2,400.00	-\$4,800.00
4	TRAFFIC DIRECTOR, FLAGMAN	-333.5 MH	\$86.63	-\$28,891.10
5	ASPHALT PRICE ADJUSTMENT	-5.30 DOL	\$471.41	-\$2,499.08
6	FUEL PRICE ADJUSTMENT	-6.87 DOL	\$671.70	-\$4,617.53
13	HOT MIX ASPHALT PAVEMENT REPAIR	-1,130 SY	\$0.01	-\$11.30
14	HMA MILLING, 3" OR LESS	-640 SY	\$4.25	-\$2,720.00
15	HOT MIX ASPHALT 12.5M64 SURFACE COURSE, 3" THICK	-93.16 TON	\$100.00	-\$9,316.00
17	HOT MIX ASPHALT DRIVEWAY, 4" THICK	-23.2 SY	\$80.00	-\$1,856.00
18	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	-25 SY	\$140.00	-\$3,500.00
19	MONOLITHIC CONCRETE VERTICAL CURB & CONCRETE GUTTER	-48 LF	\$70.00	-\$3,360.00
20	9" X 18" CONCRETE VERTICAL CURB	-323 LF	\$55.00	-\$17,765
21	CONCRETE SIDEWALK, 4" THICK	-0.88 SY	\$200.00	-\$176.00
23	LANDSCAPE TIMBER EDGING (IF & WHERE	-20 LF	\$1.00	-\$20.00
Introduced on: DIB (66875) 12, 2024				
Adopted on:	SOIL AGGREGATE, I-13 (IF & WHERE DIRECTED)	-100 CY	\$1.00	-\$100.00
Official Resolution #:				

RESOLUTION

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
33	12" REINFORCED CONCRETE PIPE, CLASS IV	-9 LF	\$200.00	-\$1,800.00
34	15" REINFORCED CONCRETE PIPE, CLASS IV	-8 LF	\$200.00	-\$1,600.00
35	18" REINFORCED CONCRETE PIPE, CLASS IV	-84 LF	\$130.00	-\$10,920.00
36	24" REINFORCED CONCRETE PIPE, CLASS III	-56 LF	\$146.00	-\$8,176.00
39	SET MANHOLE CASTING (IF & WHERE DIRECTED)	-2 UN	\$1,200.00	-\$2,400.00
40	FURNISH & INSTALL MANHOLE CASTING (IF & WHERE DIRECTED)	-2 UN	\$1,200.00	-\$2,400.00
41	TRAFFIC STRIPES, 4"	-1,272 LF	\$0.50	-\$636.00
43	REGULATORY AND WARNING SIGN	-15.81 SF	\$38.00	-\$600.78
44	GUIDE SIGN, TYPE GA, BREAKAWAY SUPPORTS	-8.25 SF	\$38.00	-\$313.50
Total Reduction =				-\$108,065.29

SUPPLEMENTAL

Total Supplemental = \$0.00

Amount of Original Contract \$ 1,004,093.41
 Adjusted amount Based on Change
 Order 1-Final \$ 896,028.12

Extra \$ 413.00
 Supplemental \$ 0.00
 Reduction \$ -108,478.29
 Total Change \$ -108,065.29

% Change in Contract
 [(+) Increase] -10.76 %

Donald R. Punt Jr. 10/18/24
 (Engineer) (Date)

Approved: _____
 (District Manager) (Date)
 (Bureau of Local Aid)

 (Presiding Officer) (Date)

Theresa Sansalone 10/18/24
 (Contractor) (Date)
 Theresa Sansalone, Adm

[Signature] 11/21/24
 County Engineer

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

RESOLUTION

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE CITY OF CAMDEN FOR THE REPLACEMENT OF A WATER MAIN ALONG HADDON AVENUE (CR 561), FROM NEWTON AVENUE (CR 604) TO EUCLID AVENUE, IN THE CITY OF CAMDEN

WHEREAS, the Camden County Department of Public Works, is completing roadway improvements on Haddon Avenue in the City of Camden as part of the Haddon Avenue Roadway Improvement Project (the "Project"); and

WHEREAS, the roadway improvements to Haddon Avenue (CR 561) shall extend from Euclid Avenue to Newton Avenue (CR 604) in the City of Camden (the "Project Area"); and

WHEREAS, the City of Camden (the "City") and the County of Camden (the "County") have determined that the water main should be replaced within the Project Area prior to the completion of the Project; and

WHEREAS, these improvements are mutually agreed upon and in the best interests of the residents of Camden County; and

WHEREAS, the City will reimburse the amount of \$3,073,400.00 to the County for the replacement of the water main within the Project Area; and

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

WHEREAS, the Shared Services Agreement is in the best interest of the County and the City and is consistent with the County's mission of shared

RESOLUTION

services; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:65-1 et seq., the proper County officials be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and the City of Camden, 520 Market Street, 4th Floor, Camden, New Jersey 08102, for reimbursement to the County of Camden in the amount of Three Million Seventy-Three Thousand Four Hundred dollars (\$3,073,400.00) for the additional costs associated with the Project, in the City of Camden, New Jersey; and

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

MVW/hs
4076-264
Files-Gen/Hwy Dept./SSA w/City of Camden for Water Main Replace
Res Auth SSA w City of Camden for Replace of Water Main Along Haddon Ave 4076-264 - 12.12.24

**RESOLUTION CONSENTING TO CITY OF CAMDEN ORDINANCE MC-5487,
ESTABLISHING THE RELOCATION OF A BUS STOP AND THE REMOVAL OF
TWO BUS STOPS ALONG BROADWAY AND ATLANTIC AVENUE, IN THE CITY
OF CAMDEN**

WHEREAS, Ordinance MC-5487 was adopted by the City of Camden on March 12, 2024 (hereinafter “Ordinance MC-5487”); and

WHEREAS, the City of Camden, has requested Camden County’s consent to Ordinance MC-5487, approving New Jersey Department of Transportation’s request for the relocation of one bus stop and the removal of two bus stops along Broadway and Atlantic Avenues, in the City of Camden; and

WHEREAS, pursuant to N.J.S.A. 39:4-8(e), the following described location is designated as a bus stop:

Added Bus Stops:

1. Along Broadway, Northbound, on the easterly side thereof at:

a. Atlantic Avenue – Far Side

Beginning at the northerly curb line of Atlantic Avenue and extending 100 feet northerly therefrom (15021).

WHEREAS, pursuant to N.J.S.A. 39:4-8(e), the following described locations are deleted as bus stops:

1. Along Broadway, Northbound, on the easterly side thereof at:

a. Atlantic Avenue - Near Side

Beginning at the southerly curb line of Atlantic Avenue and extending 105 feet southerly therefrom. (15021)

2. Along Broadway, Southbound, on the westerly side thereof at:

a. Atlantic Avenue - Far Side

Beginning at the southerly curb line of Atlantic Avenue and extending 100 feet southerly therefrom. (15049)

WHEREAS, the City of Camden will enforce the needed traffic regulations relating to the above-mentioned bus stops and provide the necessary police security to ensure the safety of the traveling public; and

RESOLUTION

WHEREAS, said Ordinance MC-5487 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 consents to the City of Camden's request for approval of Ordinance MC-5487, adopted March 12, 2024.

RESOLUTION

Res-Pg: 15-1

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

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

RESOLUTION

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$90,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY LIBRARY –
SOUTH COUNTY BRANCH RENOVATIONS**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Library – Ferry Avenue Branch Renovations, and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Library – South County Branch Renovations, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2018 Capital Budget be and is hereby amended decreasing the sum of \$450,000 allocated for the aforesaid Voorhees Branch Renovations, and substituting \$90,000 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 2018 Capital Budget.

RESOLUTION

Res-Pg: 17-1

RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE AMOUNT OF \$60,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY LIBRARY – BELLMAWR BRANCH RENOVATIONS

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Library – Ferry Avenue Branch Renovations, and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Library – Bellmawr Branch Renovations, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2018 Capital Budget be and is hereby amended decreasing the sum of \$450,000 allocated for the aforesaid Voorhees Branch Renovations, and substituting \$60,000 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 2018 Capital Budget.

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-57/2023 – 2ND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND 3PHASE EXCEL ELEVATOR, LLC, FOR MAINTENANCE AND REPAIR SERVICE CONTRACT FOR ELEVATORS, ESCALATORS AND DUMBWAITERS FOR CAMDEN COUNTY AND VARIOUS OUTSIDE AGENCIES, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEMS, ID NO. 57-CCCPS

WHEREAS, By Resolution No. 13 adopted December 14, 2023, the Camden County Board of Commissioners, approved and awarded a contract to 3Phase Excel Elevator, LLC, 303 Nelson Avenue, Staten Island, New York 10308, for Bid A-57/2023, Maintenance and Repair Service Contract for Elevators, Escalators and Dumbwaiters for Camden County and various Outside Agencies, under the Camden County Cooperative Pricing Systems, ID No. 57-CCCPS, on an “as-needed” basis for the Camden County Department of Buildings and Operations, at the unit prices and hourly rates listed in its Proposal dated November 15, 2023, for the term commencing January 1, 2024 through December 31, 2024 for an estimated cost of Two Hundred Fifty-Six Thousand Three Hundred Thirty Dollars (\$256,330.00); and

WHEREAS, said bid provided for a second (2nd) year option to renew, said option to be utilized at the sole discretion of the County; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise and authorize the 2nd year option of Bid A-57/2023, on an “as-needed” basis, at the unit pricing and hourly rates listed in its Proposal dated November 15, 2023, 2nd year option, for the term commencing January 1, 2025 through December 31, 2025, at an estimated cost of Two Hundred Fifty-Six Thousand

RESOLUTION

Three Hundred Thirty Dollars (\$256,330.00); and

WHEREAS, funding for this purpose is contingent upon passage of the 2025 Temporary and/or Permanent Budget and shall be encumbered at the unit prices and hourly rates listed in its Proposal dated November 15, 2023, 2nd year option, prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and that the orders placed by any department may not exceed the departments maximum line item budget for this purpose in the County's 2025 Temporary and/or Permanent Budgets; and

WHEREAS each participating entity in the Cooperative is hereby authorized to enter into a contract directly with 3Phase Excel Elevator LLC, pursuant to the terms and conditions of Bid A-57/2023 after award by its governing body in accordance with applicable law; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that, contingent upon the funding described herein, the bid of 3Phase Excel Elevator, LLC, 303 Nelson Avenue, Staten Island, New York 10308, for Bid A-57/2023, 2nd year option, Maintenance and Repair Service Contract for Elevators, Escalators and Dumbwaiters for Camden County and various Outside Agencies, under the Camden County Cooperative Pricing Systems, ID No. 57-CCCPS, on an "as-needed" basis for the Camden County Department of Buildings and Operations, at the unit prices and hourly rates listed in its Proposal dated November 15, 2023, 2nd year option, for the term commencing January 1, 2025 through December 31, 2025 for an estimated cost of Two Hundred Fifty-Six Thousand Three Hundred Thirty Dollars (\$256,330.00), be and the same is hereby approved and awarded; and

RESOLUTION

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

BE IT FURTHER RESOLVED that each participating entity in the Cooperative is hereby authorized to enter a contract directly with 3Phase Excel Elevator LLC, pursuant to the terms and conditions of Bid A-57/2023, 2nd year option, after award by its governing body in accordance with applicable law.

LJP/amf

BC-9494

Z:\Files-Bids\2024 Meetings\Dec\Resol. Auth. Agree w 3Phase Excel Elevators, LLC,
For Bid A-57,2023, 2nd Yr. Opt – Maint. & Repairs of Elevators - Auth. 12-12-24

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-47/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF
BUILDINGS AND OPERATIONS) AND SCALFO ELECTRIC, INC., FOR AN
EMERGENCY GENERATOR FOR THE DIPIERO BUILDING**

WHEREAS, the County of Camden, through the Division of Purchasing, received and opened bids on December 5, 2024, at 11:00 A.M. Prevailing Time, for Bid A-47/2024, Emergency Generator for the DiPiero Building, for the Camden County Department of Buildings and Operations, the receipt of which bids were duly advertised in accordance with the law in such case made and provided; and

WHEREAS bids were received from the following:

Scalfo Electric, Inc.	-	\$827,000.00;
Hughes Electric Co., LLC	-	\$859,000.00;
Procomm Systems, Inc.	-	\$957,698.97;

and

WHEREAS, Scalfo Electric, Inc. is the lowest responsible bidder who complied with the specifications and bid the sum of Eight Hundred Twenty-Seven Thousand Dollars (\$827,000.00) for the term commencing upon the issuance of the Notice to Proceed by the County of Camden and shall terminate in accordance with the timeline as set forth in the Bid Specifications for this Project; and

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

WHEREAS funding in the amount of \$827,000.00 is available for this purpose (CAF # 9900245382); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the bid of Scalfo Electric, Inc., 3539 N. Mill Road, Vineland, New Jersey 08360, for Bid A-47/2024, Emergency Generator for the DiPiero Building, for the Camden County

RESOLUTION

Department of Buildings and Operations, for a total cost not to exceed Eight Hundred Twenty-Seven Thousand Dollars (\$827,000.00), be and the same is hereby approved and awarded for the term as set forth in the Bid Specifications for this Project; and

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

LJP:amf

BC-9662

Z:Files-Bids\2024 Mtgs\Dec\Resol. Auth. Bid A-47/2024
Emerg. Generator for the DiPiero Bldg. – Scalfo Electric Inc
Auth. 12-12-24

RESOLUTION

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF BUILDINGS AND OPERATIONS) AND THE CITY OF CAMDEN, FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL, ON AN "AS-NEEDED" BASIS

WHEREAS, the County of Camden (the "County") has a fuel dispensary at the Department of Public Works and purchases fuel to be used by County vehicles; and

WHEREAS, the City of Camden (the "City") would benefit from being able to purchase gasoline and diesel fuel from the County on an "as-needed" basis for use by City vehicles; and

WHEREAS, the cost to the City shall be based on the last price paid by the County, plus a ten percent (10%) administrative fee; and

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

WHEREAS, the term of this Shared Services Agreement (the "Agreement") shall be for a period of three (3) years, effective upon execution of the Agreement by both parties, with the option to cancel the Agreement by providing ninety (90) days written notice by either party; and

WHEREAS, the remaining terms and conditions of the Agreement will be negotiated between the parties; and

WHEREAS, the County and the City agree that their mutual public purposes and their best interest will be promoted by the execution and delivery of this

RESOLUTION

Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:65-1 et seq, the proper County officials be and are hereby authorized to execute a Shared Services Agreement with the City of Camden, for the City's use of the County's gasoline and diesel fuel on an as-needed basis for the term and rates described herein, with additional terms and conditions to be negotiated between the parties.

JG:amf

File # 6401 – Sep. File

Z:\Files-Gen\Buildings & Operations\SSA w Camden City-Fuel Use\Resol. Auth SSA w City of Camden for Fuel Use

**RESOLUTION AUTHORIZING THE REAPPOINTMENT
OF MEMBERS TO THE
CAMDEN COUNTY LIBRARY COMMISSION**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individuals be and are hereby reappointed as members of the Camden County Library Commission, effective January 1, 2025:

PATRICK A. ABUSI
609 W. Cuthbert Boulevard
Haddon Township, New Jersey 08108
(Term Expiration: December 31, 2029)

JOSEPH A. TORTORELLI
2104 Wimbledon Way
Blackwood, New Jersey 08012
(Term Expiration: December 31, 2029)

ROBERT F. WEIL
6 Foxcroft Court
Voorhees, New Jersey 08043
(Term Expiration: December 31, 2029)

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 CCMUA; and

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under the caption of Household Hazardous Waste Program 2024; and

BE IT RESOLVED that the above is the result of a contract with the CCMUA.

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (BID A-58/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND SOUTH STATE, INC., FOR WIGGINS PARK MARINA – PHASE 1 IMPROVEMENTS

WHEREAS, by Resolution No. 19 adopted December 14, 2023, 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 A-58/2023, Wiggins Park Marina – Phase 1 Improvements, for the Camden County Department of Parks, for a total cost not to exceed Five Million Two Hundred Eighteen Thousand Two Hundred Forty Dollars (\$5,218,240.00); and

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

WHEREAS Change Order No. 1 reflects an increase in the work in the amount of Forty-Eight Thousand Five Hundred Ninety-Six Dollars and Thirty-Seven Cents (\$48,596.37) due to the need for additional piles and fire dock repair work as further detailed in Change Order No. 1 and the correspondence from the Engineer; and

WHEREAS funding in the amount of \$48,596.37 is available for this purpose (CAF #9900245364); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that Change Order No. 1 for South State, Inc., for Bid A-58/2023, Wiggins Park Marina – Phase 1 Improvements, for the Camden County Department of Parks, for a total additional increase in the amount of Forty-Eight Thousand Five Hundred Ninety-Six Dollars and Thirty-Seven Cents (\$48,596.37) is hereby approved and authorized; and

RESOLUTION

Res-Pg: 23-2

BE IT FURTHER RESOLVED that the proper County officials are hereby authorized to execute said Change Order No. 1 for Bid A-58/2023 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-9495

Z:\Files-Bids\2024 Mtg\Dec\Resol. Auth. C.O. 1, Bid A-58/2023,
Wiggins Park Marina – Phase 1 Improv - South State, Inc.
Auth. 12-12-24

RESOLUTION

CHANGE ORDER NO. 1

CONTRACTOR: SOUTH STATE, INC.
P.O. BOX 68

BRIDGETON, NJ 08302

Date: 11/15/24

Contract #: A-58-23

Job Description: WIGGINS PARK MARINA

Project Completion Date:

04/30/25

In accordance with the provisions of the Standard Specifications, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary Work, you agree to its performance by your firm at the prices stated.

Nature and Reason of Change:

The extra work and reduction of work changes to the contract were necessitated by differences between the as-built quantities for the proposed improvements and the contract quantities. The supplemental work changes were necessitated by unforeseen field conditions which required the addition of items to the project scope of work. See the itemized summary of changes to this contract, attached to this change order.

Supplementary Work:

Item	Description	Quantity	Price	Total
S1	Additional Piles	3.00 EA	\$11,000.00	\$33,000.00
S2	Fire Dock Repair Work	1.00 LS	\$15,596.37	\$15,596.37
				\$0.00
SUBTOTAL SUPPLEMENTAL:				\$48,596.37

Extra Work:

Item	Description	Quantity	Price	Total
	No Items			
SUBTOTAL EXTRAS:				\$0.00

Reduction of Work:

Item	Description	Quantity	Price	Total
	No Items			
SUBTOTAL REDUCTIONS:				\$0.00

Amount of Original Contract (Incl. Previous Change Orders):	\$5,218,240.00
Supplementary Work:	\$48,596.37
Extra Work:	\$0.00
Reduction of Work:	\$0.00
Adjusted Amount Of Contract:	\$5,266,836.37

Approval by Department Head:

Scott Traynor
Director, Camden County Parks Department

Approval by County Executive:

Ross Angillella
County Administrator

Accepted by Contractor:

BY: Steve Volpe
TITLE: 11/15/24

NOTE: CERTIFICATION OF FUNDS ATTACHED

REVISED 1/00

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

CHANGE ORDER NO. 1

CONTRACTOR: SOUTH STATE, INC.
P.O. BOX 88

BRIDGETON, NJ 08302

Date: 11/15/2024
Contract #: A-58-23
Job Description: WIGGINS PARK MARINA

Project Completion Date: 04/30/25

Supplementary Work:

Item	Description	Reason for Supplementary Work
S1	Additional Piles	Due to a plan revision to account for various field modifications, three (3) additional piles were necessary to be included in the project to adequately secure the proposed docks and piers.
S2	Fire Dock Repair Work	Temporary repairs were determined to be necessary to allow the fire dock and access gangway to be utilized during the construction of the new fire dock.

Extra Work:

Item	Description	Reason for Extra Work
No Items		

Reduction of Work:

Item	Description	Reason for Reduction of Work
No Items		

RESOLUTION

Res-Pg: 23-5

Christopher J. Noll, PE, CME, PP
President & CEO

William H. Kirchner, PE, CME, N-2
Vice President

Rakesh R. Darji, PE, PP, CME, CFM
Vice President/Treasurer

Benjamin R. Weller, PE, CME, CPWM, S-3, C-3
Secretary



Joseph P. Orsino, Jr. CET, Vice President

Harry R. Fox, NICET III

G. Jeffrey Hanson, PE, CME

Joseph R. Hirsh, PE, CME, CPWM

C. Jeremy Noll, PE, CME, CPWM

Marc H. Selover, LSRP, PG

November 15, 2024
30750 82

Scott Traynor, Director
Camden County Department of Parks
1301 Park Boulevard
Cherry Hill, NJ 08002

Re: Wiggins Park Marina Phase I Project
City of Camden
Camden County
Change Order #1

\$48,596.37

Dear Mr. Traynor:

Enclosed, please find Change Order #1 for the above referenced project. This change order is required due to unforeseen field conditions, which resulted in two (2) supplemental items. Item #S1 – Additional Piles, is required due to plan revisions to account for various field modifications during the shop drawing process for the docks. These modifications required three (3) additional piles to be included in the project to adequately secure the proposed docks and piers. Item #S2 – Fire Dock Repair Work is necessary as temporary repairs were determined to be necessary to the existing fire dock to allow for continued temporary access via the gangway during construction to ensure 24/7 access for the Fire Department.

The Change Order is for a net increase of ~~\$48,596.37~~ from the original contract price of \$5,218,240.00, which represents a 0.93% increase, for a newly adjusted contract price of \$5,266,836.37.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

C. Jeremy Noll, PE, CME, CPWM
Resident Engineer

JN/rgm
cc:

File: G:\30000 - ERA\30750-30799\30750 82 Wiggins Park CMCI_CC Parks\08-Payments\CI-Change Order 1\30750-82 Change Order 1 Rev. 1 Letter 11.15.24.docx

RESOLUTION

Res-Pg: 24-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS, ON BEHALF OF
THE MOSQUITO COMMISSION) TO THE STATE OF NEW JERSEY DEPARTMENT
OF HEALTH, FOR THE TICK SURVEILLANCE GRANT**

WHEREAS, the County of Camden (Department of Parks, on behalf the Mosquito Commission) desires to submit a grant application to the State of New Jersey Department of Health, for the Tick Surveillance Grant, for the period of August 2024 and ending July 2025 in an amount of \$12,000.00; and

WHEREAS, this grant will be used to pay for the tools necessary to conduct surveillance of tick species and to determine areas of concern that require treatment; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of a grant application for the Tick Surveillance Grant, and if the same is approved by the State of New Jersey Department of Health, the Board further authorizes the expenditure of said grant funds pursuant to the terms of the contract between the County of Camden (Department of Parks, on behalf the Mosquito Commission) and the State of New Jersey Department of Health; and

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

BH/hs
ZFiles/General/Mosquito Exterm. Commission/Grants
Resol Auth Sub of 24-25 Tick Surveillance Grant #6655 – 12.12.24

RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM,
FOR THE GREEN ACRES JAKE'S LAW GRANT FOR NEW CAMDEN PARK
PLAYGROUND IMPROVEMENTS**

WHEREAS, the County of Camden, (Department of Parks) desires to submit a grant application to the New Jersey Department of Environmental Protection for the Green Acres Jake's Law Grant, for the period beginning January 1, 2025, and ending December 31, 2025, in the amount of \$882,170.02; and

WHEREAS, the purpose of this grant is to provide funding for all-inclusive playground in the City of Camden; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the Green Acres Jake's Law Grant, and if the same is approved by the New Jersey Department of Environmental Protection, the Board further authorizes the execution of the contract for receipt of said grant funds from the New Jersey Department of Environmental Protection, and does further, upon the execution of said contract, authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Department of Parks) and the New Jersey Department of Environmental Protection; and

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

RESOLUTION

Res-Pg: 25-2

BH/hs

ZFiles/General/Parks Dept/Grants

Resol Auth Sub of Jake's Law Grant for New Camden Park Play Imp #6805 - 12.12.24

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

**RESOLUTION AUTHORIZING AN ENABLING RESOLUTION RELATIVE TO
THE SUBMISSION OF A GRANT TO THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR
NEW CAMDEN PARK PLAYGROUND IMPROVEMENTS**

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

WHEREAS, the County of Camden desires to further the public interest by obtaining total funding in the amount of \$882,170.02, in the form of a \$882,170.02 matching grant and, if available, a \$ 0 loan, from the State to fund the following project(s):

New Camden Park Playground Improvements

at a total cost of \$1,176,226.70

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, the governing body/board resolves that:

1. Ross G. Angilella or the successor to the office of County Administrator is hereby authorized to:
 - a. make application for such a loan and/or such a grant,
 - b. provide additional application information and furnish such documents as may be required, and
 - c. act as the authorized correspondent of the above-named applicant;

RESOLUTION

2. The applicant agrees to provide its matching share to the Green Acres funding request, if a match is required, in the amount of \$294,056.68 ;
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. This resolution shall take effect immediately.

CERTIFICATION

I, Karyn Gilmore do hereby certify that the foregoing is a true copy of a resolution adopted by the Camden County Board of Commissioners at a meeting held on the 19th day of December , 2024.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 19th day of December , 2024.

(name and title of Secretary or equivalent)

BH/hs
ZFiles/General/Parks Dept/Grants
Res Auth Enabling Res for Green Acres Jake's Law Grant #6805 - 12.12.24

**RESOLUTION AUTHORIZING THE APPROVAL OF RECOMMENDATIONS
FROM THE OPEN SPACE PRESERVATION TRUST FUND ADVISORY COMMITTEE,
RELATIVE TO ROUND 24 – RECREATION FACILITY ENHANCEMENT PROJECTS**

WHEREAS, on November 3, 1998, the residents of Camden County voted in support of a referendum to create the Camden County Open Space, Recreation, Farmland and Historical Preservation Trust Fund (the "Trust Fund"), to be used to acquire, preserve, and maintain environmentally sensitive lands, open space, drinking water sources, historic sites, recreation areas, and farmland within Camden County; and

WHEREAS, the Commissioners established the Camden County Open Space Preservation Trust Fund Advisory Committee (the "Advisory Committee") for the purpose of developing fair and impartial criteria and standards to be used in identifying and recommending certain properties to the Camden County Board of Commissioners to be acquired, preserved, or maintained, through expenditures from the Trust Fund; and

WHEREAS, the Subcommittee for Recreational Facility Enhancement (the Subcommittee") operates as a subcommittee of the Advisory Committee for the purposes of identifying and recommending certain recreational sites to the Camden County Board of Commissioners to be enhanced or maintained through expenditures from the Trust Fund; and

WHEREAS, the Subcommittee, has carefully evaluated the applications presented to them and have prepared a detailed recommendation, as listed in the schedule attached hereto and incorporated herein, for a total amount of \$724,000.00; and

RESOLUTION

WHEREAS, the Camden County Board of Commissioners has carefully reviewed the recommendations of the Subcommittee regarding the funding of the recreational enhancement projects and finds them to be reasoned and prudent findings consistent with the interests of the citizens of this county; and

WHEREAS , funding in an amount not to exceed the maximum budget line item for this purpose shall be encumbered in the amount of \$724,000.00 (CAF#s 9900245330, 9900245331, 9900245332, 9900245333, 9900245334, 9900245335, 9900245336, 9900245337, 9900245338, 9900245339, 9900245340, 9900245341, 9900245342, 9900245343, 9900245344, 9900245346, 9900245347, 9900245348, 9900245349, 9900245351, 9900245352, 9900245353, 9900245354, 9900245355, 9900245356, 9900245357, 9900245358, 9900245359, 9900245360, 9900245361,); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Report of the Camden County Open Space Preservation Trust Fund Advisory Subcommittee for Recreational Enhancement be and is hereby accepted and approved; and

BE IT FURTHER RESOLVED that the appropriate County officials be and are hereby authorized to execute all necessary contractual documents required to implement the recommendations of the Subcommittee.

BH/hs
Z:\Files\General\Farmland Preservation - Open Space
Res Auth Accept Round 24 Recreational #8436 - 12.12.24

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS, ON BEHALF OF THE MOSQUITO COMMISSION) AND THE NEW JERSEY STATE MOSQUITO COMMISSION, FOR THE USE OF STATE-OWNED EQUIPMENT FOR VARIOUS WATER MANAGEMENT PROJECTS THROUGHOUT THE COUNTY, AT NO COST TO THE COUNTY

WHEREAS, the County of Camden (Department of Parks, on behalf of the Mosquito Commission) has a need for the use of certain state-owned equipment from the New Jersey State Mosquito Control Commission; and

WHEREAS, the New Jersey State Mosquito Control Commission has such equipment and is willing and able to provide the use of this equipment to the County of Camden (Department of Parks, on behalf of the Mosquito Commission) at no cost to the County; and

WHEREAS, the term of this agreement shall be through December 31, 2025; and

WHEREAS, the County of Camden agrees to comply with the guidelines of the New Jersey State Mosquito Control Commission regarding the use, maintenance and repair of such equipment; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement with the New Jersey State Mosquito Control Commission, P. O. Box 420, Trenton, New Jersey 08625, for the County's use of certain equipment for the purposes described herein.

JG:hs - File No. 6655
ZFiles-Gen\Mosquito Commission
Resol Auth an Agree w NJ State Mosq Comm for use of Equip 2025 #6655 - 12.12.24

RESOLUTION

Res-Pg: 29-1

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 \$4,249,153.00 which is now available as a revenue from the NJ Department of Health and Senior Services; and

BE IT FURTHER RESOLVED that a like sum of \$4,249,153.00 be and the same is hereby appropriated under the caption of Area Plan 2025; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$1,580,756.00 which is now available as a revenue from the NJ Department of Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$1,580,756.00 be and the same is hereby appropriated under the caption of Comprehensive Alcoholism & Drug Abuse FY 2025; 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 \$15,000.00 which is now available as a revenue from the NJ Governor's Council on Alcoholism & Drug Abuse; and

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 be and the same is hereby appropriated under the caption of Youth Leadership Grant; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$228,047.00 which is now available as a revenue from the NJ Department of Health and Human Services; and

BE IT FURTHER RESOLVED that a like sum of \$228,047.00 be and the same is hereby appropriated under the caption of County Innovation Grant 2024; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of Health and 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 \$642,660.47 which is now available as a revenue from the National Opioid Settlement Fund; and

BE IT FURTHER RESOLVED that a like sum of \$642,660.47 be and the same is hereby appropriated under the caption of National Opioid Settlement; and

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

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND STRATEGIC BILLING ENTERPRISE, FOR INSURANCE BILLING SERVICES FOR THE CAMDEN COUNTY SEASONAL FLU PROGRAM

WHEREAS there is a need for insurance billing services for the Seasonal Flu Program for the County of Camden (Department of Health & Human Services); and

WHEREAS quotations were solicited for this purpose; and

WHEREAS Strategic Billing Enterprise submitted the sole quotation and meets the needs and requirements of the County; and

WHEREAS, Strategic Billing Enterprise, with principal offices located at 141 Center Street, #274, Sewell, New Jersey 08080, is willing and able to provide said services for the term beginning January 1, 2025, through December 31, 2025, at a fee of 10% of net reimbursements collected; and

WHEREAS, this purchase is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6 et seq.; and

WHEREAS the Office of County Counsel is authorized to review this contract and to negotiate any further terms necessary to effectuate the purpose of this contract; and

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

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

RESOLUTION

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

BE IT RESOLVED by the Camden County Board of Commissioners, that contingent upon the funding as described herein, it does hereby authorize and approve an award of contract with Strategic Billing Enterprise, 141 Center Street, Suite #274, Sewell, New Jersey 08080, for the provision of insurance billing services for the Seasonal Flu Program for the County of Camden (Department of Health & Human Services), for the term beginning January 1, 2025, through December 31, 2025, at a fee of 10% of net reimbursements collected; and

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

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

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

RESOLUTION

Res-Pg: 35-3

19:44A-20.4, et seq.

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

HG/jdd
File No. 4095

Z:Files/General/Health Dept./ Strategic Billing/2024/2025
Resol. auth contract – insurance billing -
Auth. 12.12.24

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 36-1

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND THE CENTER FOR FAMILY SERVICES, INC., FOR THE PROVISION OF PROFESSIONAL SUBSTANCE USE DISORDER SERVICES - PEER LED RECOVERY CENTER SERVICES

WHEREAS the County of Camden desires to support and provide the residents of the County with Professional Substance Use Disorder Services – Peer Led Recovery Center Services, which is consistent with the mission of the Camden County Department of Health and Human Services; and

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for Professional Substance Use Disorder Services – Peer Led Recovery Center Services for the Department of Health and Human Services; and

WHEREAS one (1) response was submitted pursuant to that Request for Proposals; and

WHEREAS the County of Camden (Department of Health and Human Services) together with the review committee for this Request for Proposals has reviewed the sole proposal and determined that the Center for Family Services, Inc., is qualified to perform the required services at the unit prices listed in their respective proposal for a total amount of \$120,000.00; term of agreement shall be for one (1) year commencing January 1, 2025, to December 31, 2025; and

WHEREAS the agreement is awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

RESOLUTION

WHEREAS funding in the amount of \$120,000.00 is available for this purpose (CAF #9900245092); now, therefore,

BE IT RESOLVED by the Board 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 authorize an agreement for Professional Substance Use Disorder Services – Peer Led Recovery Center Services for the Camden County Department of Health and Human Services with the Center for Family Services, Inc., 584 Benson Street, Camden, New Jersey 08103, at the unit prices listed in their respective proposal for a total amount of \$120,000.00; term of agreement shall be one (1) year commencing January 1, 2025, to December 31, 2025; and

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

4095
HLG/jdd

Z:Files/Gen/Health Dept./Prof. Sub. Use Disorder Services
Resol. Auth. Agree – Center for Family Services - Prof. Sub. Use Disorder Svcs.-
Peer Led Recovery Center Services - \$120,000.00
Auth. 12.12.24

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND VARIOUS VENDORS, FOR THE PROVISION OF PROFESSIONAL SUBSTANCE USE DISORDER SERVICES

WHEREAS, the County of Camden has applied for a grant to provide a variety of alcohol and drug abuse services pursuant to the Alcohol Education, Rehabilitation and Enforcement Program through the New Jersey Department of Health and Senior Services, Division of Alcoholism, Drug Abuse and Addiction Services; and

WHEREAS, the contract between the County of Camden and the State of New Jersey requires the County to sub-contract, purchase or provide certain alcohol/substance abuse and prevention services; and

WHEREAS, the County issued a publicly advertised Requests for Proposals for this purpose and responses have been reviewed by the Camden County Local Advisory Committee of Alcoholism and Drug Abuse (LACADA); and

WHEREAS, it has been determined that the vendors listed on the chart attached hereto, as Exhibit "A", for Professional Substance Disorder Services be awarded contracts at the amounts stated therein for a total amount not to exceed \$1,331,793.72, for the term of one (1) year commencing January 1, 2025, through December 31, 2025; and

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

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

RESOLUTION

therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding described herein, it does hereby approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and further authorizes the proper authorities of the County of Camden to enter into contracts with the approved service providers on the chart attached hereto, as Exhibit "A", and at the amounts stated therein, pursuant to the Alcohol Education, Rehabilitation and Enforcement Program for Professional Substance Disorder Services for a total amount not to exceed \$1,331,793.72, for the term of one (1) year commencing January 1, 2025 through December 31, 2025; and

BE IT FURTHER RESOLVED that any remaining funds not expended pursuant to this Resolution shall be held until further determination by LACADA; and

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

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

HLG/jdd
File No. 4095 – Health Dept.
Z:\Files-Gen- Health Dept. – Div. of Alcohol\Prof. Substance Use Disorder - LACADA
Resol. Auth. Agree. Substance Use Disorder Svcs. - various
Auth 12-12.24

RESOLUTION

EXHIBIT "A"

Camden County Council on Alcoholism & Drug Abuse	
101 Education	
Total	\$50,000.00
Center for Family Services	
102 - (Adolescent) Prevention	\$ 1,440.00
103 - CPRS Outreach	\$ 20,000.00
104 - Intensive Outpatient	\$ 7,183.00
108 - Patient/ Family Education	\$ 10,938.00
109 - Outpatient Treatment	\$ 9,044.00
116 - Recovery Mentor Program	\$ 38,400.00
118 - Sober Living	\$ 6,500.00
120 - Recovery Support Groups	\$ 13,500.00
121- Case Management	\$ 8,760.00
Total	\$ 115,765.00
Genesis Counseling Center	
101 - Education	\$ 77,000.00
102 -SA Prevention	\$ 8,000.00
104 - Intensive Outpatient	\$ 12,000.00
109 - Outpatient Treatment	\$ 27,000.00
113 - Treatment Transportation	\$ 2,000.00
121 - Case Management	\$ 22,000.00
Total	\$ 148,000.00
Cura	
110 - Residential (Adult)	
Total	\$25,000.00
My Father's House	
104 - Intensive Outpatient	\$ 30,780.00
109 - Outpatient Treatment	\$ 60,000.00
113 - Treatment Transportation	\$ 540.00
121 - Case Management	\$ 2,664.00
122 - Substance Abuse Vocational Assistance	\$ 2,016.00
Total	\$ 96,000.00
Maryville Integrated Care	
103 - CPRS Outreach	\$ 11,500.00
104 - Intensive Outpatient	\$ 2,500.00
105 - Long-term Residential	\$ 6,000.00
109 - Outpatient Treatment	\$ 1,375.00
110 - Residential Rehabilitation (Adult)	\$ 19,000.00
112 - Sub-Acute Withdrawal/ Management (Adult)	\$ 14,000.00
113 - Treatment Transportation	\$ 1,500.00

RESOLUTION

EXHIBIT "A" CONTINUED

116 - Recovery Mentor Program	\$ 2,500.00
118 - Sober Living Reimbursement	\$ 180,700.00
121 - Case Management	\$ 16,000.00
122 - Drug - Alcohol Intensive Case Management	\$ 141,343.72
123 - Substance Abuse Vocational Assistance	\$ 1,400.00
124 - Targeted Naloxone Education in Treatment Setting	\$ 3,500.00
Total	\$ 401,318.72
New Hope Integrated Behavioral Health	
110 - Adult Residential	\$ 50,000.00
111 - Adolescent Residential	\$ 19,070.00
112 - Sub-Acute Withdrawal/ Management (Adult)	\$ 40,000.00
114 - Halfway House	\$ 40,000.00
118 - Sober Living Reimbursement Program	\$ 15,000.00
120 - Recovery Support Groups	\$ 1,000.00
121 - Case Management	\$ 7,640.00
Total	\$ 172,710.00
Pinnacle	
106 - Opioid Maintenance Therapy - Methadone	\$75,000.00
106 - Opioid Maintenance Therapy-Suboxone	\$75,000.00
Total	\$ 150,000.00
The Work Group	
102 - Prevention	\$ 67,730.00
103 - CPRS Outreach	\$ 2,500.00
104 - Intensive Outpatient	\$ 9,000.00
109 - Outpatient Treatment	\$ 19,000.00
121 - Case Management	\$ 1,990.00
123 - Substance Abuse Vocational Assistance	\$ 48,780.00
Total	\$ 150,000.00
Women of Hope Resource Center	
104 - Intensive Outpatient	\$ 3,500.00
108 - Patient Family Education	\$ 3,089.00
109 - Outpatient Treatment	\$ 7,000.00
116 - Recovery Mentor Program	\$ 1,000.00
119 - Recovery Support Groups	\$ 1,000.00
121 - Case Management	\$ 3,811.00
123 - Substance Abuse Vocational Assistance	\$ 1,600.00
124 - Targeted Naloxone Education in Treatment Setting	\$ 2,000.00
Total	\$ 23,000.00
TOTAL AWARDS:	\$1,331,793.72

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND GENESIS COUNSELING CENTER, INC., FOR THE PROVISION OF PROFESSIONAL SUBSTANCE ABUSE SERVICES FOR THE PROJECT SAVE PROGRAM

WHEREAS the County of Camden desires to continue to support and provide the residents with Professional Municipal Court Substance Abuse Advocate Services for the Project SAVE Program; and

WHEREAS the County of Camden (Department of Health and Human Services, Division of Community Health Services, on behalf of the Camden County Addiction Awareness Task Force) has conducted a publicly advertised Request for Proposals for the provision of Professional Substance Abuse Services for the Project SAVE Program; and

WHEREAS one (1) response was received; and

WHEREAS the County of Camden (Department of Health and Human Services, Division of Community Health Services on behalf of the Camden County Addiction Awareness Task Force) together with the appointed review committee, reviewed the sole proposal received and determined that Genesis Counseling Center, Inc., is qualified to perform the services requested at the rates listed in its Proposal dated October 28, 2024, for a total amount of Three Hundred Fifty Thousand Dollars (\$350,000.00) for a term of agreement commencing January 1, 2025 and concluding on or about January 31, 2026 but not to exceed thirteen (13) months; and

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

RESOLUTION

Res-Pg: 38-2

Proposals Policy; and

WHEREAS funding for this purpose is contingent upon the passage of the 2025 and 2026 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 all documents necessary to effect an agreement with Genesis Counseling Center, Inc., 566 Haddon Avenue, Collingswood, New Jersey 08108, for Professional Municipal Court Substance Abuse Advocate Services for the Project SAVE Program, for the County of Camden (Department of Health and Human Services, Division of Community Health Services, on behalf of the Camden County Addiction Awareness Task Force) at the rates listed in its Proposal dated October 28, 2024, for a total amount of Three Hundred Fifty Thousand Dollars (\$350,000.00), for a term of agreement commencing January 1, 2025 and concluding on or about January 31, 2026 but not to exceed thirteen (13) months; and

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

LJP/jdd

#4095

Z:\Files-Gen\Health Dept.\PROJECT SAVE\
Resol. Auth. Agree. w/ Genesis
Res Auth. 12-12-24

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE, FOR THE PROVISION OF 48-HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) EDUCATION, SCREENING AND MONITORING SERVICES

WHEREAS the County of Camden (Department of Health and Human Services) requires an Intoxicated Driver Resource Center (IDRC) within the County to provide forty-eight (48) hour education, screening, and monitoring services for residents mandated by law or court order to attend, in compliance with the regulations and laws of the State of New Jersey governing such services; and

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

WHEREAS one (1) proposal was received; and

WHEREAS, the Camden County Department of Health and Human Services, together with the appointed review committee, reviewed the proposal and determined that New Hope Integrated Behavioral Health Care is qualified to perform the required Intoxicated Driver Resource Center (IDRC) education, screening, and monitoring services for a term of one (1) year commencing January 1, 2025, to December 31, 2025; and

WHEREAS, this agreement is 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 these professional services are to be provided at no cost to the County; now, therefore,

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute a contract with New Hope Integrated Behavioral Health Care, 80 Conover Road, Marlboro, New Jersey 07746, for the provision of forty-eight (48) hour Intoxicated Driver Resource Center (IDRC) education, screening and monitoring services for a term of one (1) year commencing January 1, 2025, to December 31, 2025, at no cost to the County; 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:11-4.5(g).

LJP/jdd
File No. 4095

Z:Files-General/Health Dept./Intoxicated Driver/2025 48-Hr/
Resol. Auth. Agree New Hope Integrated Svcs. 48-hour
Auth. 12.12.24

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF CONTRACTS, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #24-45, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND DISABLED SERVICES) AND VARIOUS VENDORS, FOR THE PROVISION OF VARIOUS SENIOR SERVICES

WHEREAS, the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) is the recipient of federal funds pursuant to Title III of the Older Americans Act, as well as Supplemental Aging Supportive Services Funds for the purpose of providing programs and services to seniors and elderly residents of Camden County to enable them to obtain those things necessary to maintain their lives in an independent setting as opposed to institutionalization; and

WHEREAS the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) issued a Competitive Contracting Request for Proposals (#24-45) for the provision of various senior services for a term of three (3) years commencing January 1, 2025, to December 31, 2027; and

WHEREAS nine (9) proposals were received; and

WHEREAS the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) together with the Camden County Advisory Council on Aging reviewed the proposals and determined that the vendors listed on the schedule attached hereto at the amounts stated therein are qualified to perform the services needed at the unit rates listed in their respective proposals for a total amount of \$1,741,601.00; and

WHEREAS any additional fees shall be paid in accordance with the costs provided by each vendor listed in their respective proposals; and

RESOLUTION

WHEREAS funding for this purpose is contingent upon the passage of the Chapter 159 Resolution; with the balance of funding contingent upon the appropriation of sufficient funds for this purpose in the County's 2026 and 2027 Temporary and/or Permanent Budgets; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding herein, the proper officers of the County of Camden be and are hereby authorized to execute contracts with the vendors, listed on the schedule attached hereto, for the provision of various senior services stated herein for a term of three (3) years commencing on January 1, 2025 to December 31, 2027, at the unit rates listed in their respective proposals for a total amount of \$1,741,600.00, and any additional fees or costs as stated in each vendor's respective proposal; and

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

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:11-4.5(g).

HG/jdd
Z-Files Files\General\Health Dept.\Aging\CCRF- Var. Sr. Svcs.\2025-2027
Resol. Auth. Agree – various vendors – CCRFP#24-25 – Sr. Svcs. - Auth. 12.12.24

RESOLUTION

VENDOR	SERVICE	UNIT DEFINITION	UNIT COST 2025	UNIT COST 2026	UNIT COST 2027	2025 CONTRACT AMOUNT	
Senior Citizens United Community Services	Benefits Counseling	1/2 hour	\$50.00	\$51.51	\$53.05	\$50,000.00	
	Countywide Transportation	Per Ride	\$74.00	\$71.00	\$71.00	\$200,000.00	
	Nutrition Transportation	Per Ride	\$25.00	\$25.00	\$25.00	\$65,000.00	
	Assisted Transportation	Per Ride	\$50.00	\$50.00	\$50.00	\$35,000.00	
	Certified Home Health Aide	Per Hour	\$42.86	\$44.14	\$45.47	\$95,000.00	
	Emergency Services	Per Contact	\$24.35	\$24.35	\$24.35	\$110,000.00	
	Emergency Heating & Air	Per Contact	\$5,000.00	\$5,000.00	\$5,000.00	\$85,000.00	
	Shared Housing	Per Contact	\$233.06	\$233.06	\$233.06	\$70,000.00	
	Housing Assistance	Per Contact	\$74.00	\$74.00	\$74.00	\$70,000.00	
	Caregiver Respite	Per Hour	\$43.80	\$43.80	\$43.80	\$200,000.00	
	Interfaith Caregivers	Groceries	Per Unit	\$12.75	\$12.75	\$12.75	\$5,000.00
		Assisted Transportation	Per Ride	\$12.75	\$12.75	\$12.75	\$20,000.00
		Telephone Reassurance	Per Contact	\$3.00	\$3.00	\$3.00	\$20,000.00
Oaks Integrated Care	Senior Well Being	Per Hour	\$70.33	\$70.33	\$70.33	\$55,000.00	
Center for Family Services	Case Management	1/2 hour	\$36.00	\$36.00	\$36.00	\$80,000.00	
	Together Across Generations	1/2 hour	\$40.91	\$40.91	\$40.91	\$70,000.00	
	Housekeeping	Per Hour	\$42.86	\$44.14	\$45.47	\$150,000.00	
CAMcare Health Corp	Oral Health	Per Contact	\$110.00	\$110.00	\$110.00	\$50,000.00	
	Legal Services	Per Hour	\$100.00	\$100.00	\$100.00	\$70,000.00	
S. J. Legal Services	Legal Services	Per Hour	\$100.00	\$100.00	\$100.00	\$1,500,000.00	

RESOLUTION

Res-Pg: 41-1

**RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY
OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND
VARIOUS AGENCIES, FOR THE PROVISION OF PROFESSIONAL
MENTAL HEALTH SERVICES**

WHEREAS, for over thirty years, the County of Camden has provided funding to non-profit organizations to improve the lives of residents with significant mental health challenges; and

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for the provision of Professional Mental Health Services, for the Camden County Department of Health and Human Services; and

WHEREAS three (3) responses were submitted pursuant to the Request for Proposals; and

WHEREAS the Review Committee for this Request For Proposals has reviewed the proposals and determined that the agencies listed on the schedule attached hereto as Exhibit "A", at the amounts stated therein, are qualified to perform the services needed for a total amount of \$319,265.00 for the term of one (1) year commencing January 1, 2025, to December 31, 2025; and

WHEREAS funding in the amount of \$319,265.00 is available for this purpose (CAF #'s: 9900245269, 9900245265 and 9900245267); and

WHEREAS these agreements are awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(i); 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 meet contractual

RESOLUTION

obligations; now, therefore

BE IT RESOLVED by the Camden County Board of Commissioners that, the proper County officials be and are hereby authorized to execute all documents necessary to effect agreements with the agencies listed on the schedule attached hereto as Exhibit "A", at the amounts stated therein, for a total amount of \$319,265.00, for term of the for one (1) year commencing January 1, 2025, to December 31, 2025; 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 a Notice of Contract Award be advertised in accordance with N.J.S.A. 40A: 11-5(1)(a).

HG/jdd
#4095
Z:Files-Gen\Health Department\Mental Health\2025
RFP#24-53 Mental Health Svcs./Resol. Auth. Agree – var prov.
Auth. 12.12.24

RESOLUTION

EXHIBIT "A"

<u>Service</u>	<u>Provider</u>	<u>Award Total</u>
Post Crisis Follow-up Case Management Services	Oaks Integrated Care	\$120,000.00
Licensed Clinical Mental Health Professional to School Behavioral Clearances	Oaks Integrated Care	\$109,317.00
Mental Health Navigator in Coordination with the Project SAVE program	Genesis Counseling Centers Inc.	\$89,948.00
TOTAL:		\$319,265.00

RESOLUTION

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH SERVICES II

WHEREAS there is a need to provide mental health services to the residents of the County of Camden; and

WHEREAS, the Camden County Department of Health and Human Services, issued a publicly advertised Request for Proposals for Professional Mental Health Services II for a term of one (1) year commencing on or about January 1, 2025, to December 31, 2025; and

WHEREAS, one (1) proposal was received; and

WHEREAS, the Camden County Department of Health and Human Services, together with the appointed review committee, reviewed the proposal consistent with the evaluation criteria identified in the Request for Proposals and determined that Oaks Integrated Care, Inc., is qualified to perform the services listed in their proposal dated November 19, 2024, and the chart attached as Exhibit "A", in the amount of Four Hundred Thousand Dollars (\$400,000.00); and

WHEREAS any additional fees shall be paid in accordance with the costs provided by Oaks Integrated Care, Inc., listed in their proposal dated November 19, 2024; and

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

RESOLUTION

Res-Pg: 42-2

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding herein, the proper officers of the County of Camden be and are hereby authorized to execute an agreement with Oaks Integrated Care, Inc., 19 E. Ormond Avenue, Cherry Hill, NJ 08034, for the provision of Professional Mental Health Services II for a term of one (1) year commencing on or about January 1, 2025, to December 31, 2025, in the amount of Four Hundred Thousand Dollars (\$400,000.00); 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:11-4.5(g).

HLG/jdd
File No. 4095
ZFiles Files General/ Health Dept./Mental Health/2025/
RFP#24-58 Mental Health Svcs. II/Resol. Auth. Agree w Oak Integrated
Auth. 12.12.24

RESOLUTION

EXHIBIT "A"

<u>Service</u>	<u>Provider</u>	<u>Award Total</u>
Wrap-Around Broker Services	Oaks Integrated Care, Inc.	\$183,626.00
Sheltering the Homeless Mentally Ill	Oaks Integrated Care, Inc.	\$81,374.00
Payee and Financial Planning Services	Oaks Integrated Care, Inc.	68,000.00
Case Management Services in coordination with the Emergency Shelter Placement Program	Oaks Integrated Care, Inc.	\$67,000.00
TOTAL:		\$400,000.00

RESOLUTION

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, ON BEHALF OF THE ADDICTION AWARENESS TASK FORCE) AND VARIOUS VENDORS, FOR THE PROVISION OF SUBSTANCE USE DISORDER SERVICES - OPERATION SAL

WHEREAS the County of Camden desires to support and provide the residents of the County with professional substance use disorder services, which is consistent with the mission of the Camden County Department of Health and Human Services on behalf of the Addiction Awareness Task Force; and

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for Professional Substance Use Disorder Services – Operation SAL (Save-a-Life), for the Camden County Department of Health and Human Services, on behalf of the Camden County Addiction Awareness Task Force; and

WHEREAS four (4) responses were submitted pursuant to the Request for Proposals; and

WHEREAS the review committee for this Request for Proposals has evaluated the responses and has recommended that agreements for the services be awarded to the vendors listed on the chart attached hereto as Exhibit “A”, at the amounts stated therein, for the total amount of Three Hundred Thirty Thousand Three Hundred Dollars (\$330,300.00), for the term commencing on January 1, 2025, to December 31, 2025; and

RESOLUTION

WHEREAS these agreements are awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(i); 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 and/or Permanent Budgets; and

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

BE IT RESOLVED by the 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 authorize agreements for Substance Use Disorder Services - Operation SAL (Save-a-Life) program, with the awarded vendors on the chart provided hereto as Exhibit "A" at the amounts stated therein, for a total amount of Three Hundred Thirty Thousand Three Hundred Dollars (\$330,300.00), for the term commencing January 1, 2025, to December 31, 2025; and

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

RESOLUTION

Res-Pg: 43-3

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

HLG/jdd
4095
Z:Files/Gen/Health Dept./Addictions Task Force – Operation SAL 2025/
Resol. auth agree- var. vendors
Auth. 12.12.24

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

EXHIBIT "A"

AWARDEES FOR SUBSTANCE USE DISORDER SERVICES – OPERATION SAL ON BEHALF OF THE CAMDEN COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES AND ADDICTION AWARENESS TASK FORCE

Joseph's House	
107 – Temporary Shelter Placement <i>(For NJ Licensed Shelters with partnered CPRS)</i>	\$50,000.00
Total:	\$50,000.00
New Hope Integrated Care	
101 – Sub-Acute Withdrawal/Management <i>Total Award includes SFY 2025 Fee-for-Service Treatment Enhancements</i>	\$1,000.00
103 – Short-Term Residential Rehabilitation (Adult/Adolescent) <i>Total Award includes SFY 2025 Fee-for-Service Treatment Enhancements</i>	\$52,000.00
108 – Sober Living Reimbursement Program	\$1,300.00
Total:	\$54,300.00
Center for Family Services	
108 Sober Living Reimbursement Program	\$9,750.00
Total:	\$9,750.00
Maryville Integrated Care	
101 – Sub-Acute Withdrawal/Management (Adult)	\$10,000.00
103 – Short term Residential (Adult)	\$10,000.00
108 – Sober Living Reimbursement	\$139,750.00
109 – Professionally facilitated Methamphetamine Family Support Groups	\$4,800.00
109 – Case Management – Methamphetamine Family Support Group	\$3,200.00
24-hour on-call system	\$48,500.00
Total:	\$216,250.00
Total Award Amount:	\$330,300.00

RESOLUTION

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND VARIOUS PROVIDERS, FOR THE PROVISION OF PROFESSIONAL SUBSTANCE MISUSE SERVICES

WHEREAS the County of Camden desires to support and provide the residents of the County with professional substance misuse services, which is consistent with the mission of the Camden County Department of Health and Human Services, on behalf of the Addiction Awareness Task Force; and

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for professional substance misuse services for the Department of Health and Human Services, on behalf of the Addiction Awareness Task Force; and

WHEREAS two (2) responses were submitted pursuant to the Request for Proposals; and

WHEREAS the Review Committee for this Request for Proposals has reviewed the proposals and determined that the providers, listed on the schedule attached hereto as Exhibit "A", are qualified to perform the services needed at the unit prices listed in their respective proposals, for a total amount of Two Hundred Sixty-Five Thousand Dollars (\$265,000.00), for the term of agreement commencing January 1, 2025, to December 31, 2025; and

WHEREAS funding in the amount of \$265,000.00 is available for this purpose (CAF #9900245258 & CAF# 9900245261); and

RESOLUTION

WHEREAS these agreements are awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute all documents necessary to authorize agreements with the providers listed on the schedule attached hereto as Exhibit "A", are qualified to perform the services needed at the unit prices listed in their respective proposals, for a total amount of Two Hundred Sixty-Five Thousand Dollars (\$265,000.00), for the term of agreement commencing January 1, 2025, to December 31, 2025; and

BE IT FURTHER RESOLVED, the Department Director or designee shall be authorized to transfer funds among the providers listed during the contract period should service needs change and/or if any of the listed providers 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 the provisions of N.J.S.A. 40A:11-5(1)(a).

4095
HLG/jd

Z:Files/Gen/Health Dept./Addiction Awareness Task Force/2025
Resol. auth var. prov. – Prof. Sub. Misuse Svcs. -\$265,000.00
Auth. 12.12.24

RESOLUTION

EXHIBIT "A"

AWARDEES FOR PROFESSIONAL SUBSTANCE MISUSE SERVICES FOR THE CAMDEN COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

Service	Provider	Award Total
Narcotics Overdose Prevention & Education (NOPE) in Camden County Schools	The Work Group	\$200,00.00
Certified Peer Recovery Support Services/Harm Reduction Specialist in Homeless Shelters Program Expansion	Maryville Integrated Care	\$65,000.00
Total:		\$265,000.00

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF CONTRACTS, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #22-44, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND DISABLED SERVICES) AND VARIOUS VENDORS, FOR THE PROVISION OF NUTRITION PROGRAM SERVICES

WHEREAS the County of Camden is the recipient of federal funds pursuant to Title III of the Older Americans Act as well as Supplemental Aging Supportive Services Funds to provide programs and services to seniors and elderly residents of Camden County; and

WHEREAS, the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services), issued a Competitive Contracting Request for Proposals (#22-44) for the provision of nutrition program services for a term of three (3) years from January 1, 2025, to December 31, 2027; and

WHEREAS five (5) proposals were received; and

WHEREAS, the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) together with the appointed review committee, reviewed the proposals and determined that the vendors, listed on the schedule attached hereto as Exhibit "A", are qualified to perform the services needed at the unit rates listed in their respective proposals; and

WHEREAS any additional fees shall be paid in accordance with the costs provided by each vendor listed in their respective proposals; and

WHEREAS the agreements are awarded pursuant to N.J.S.A. 40A:11-4.1 et seq. and N.J.A.C. 5:34-4.1 et seq.; and

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

RESOLUTION

Res-Pg: 45-2

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, the proper officers of the County of Camden be and are hereby authorized to execute all documents necessary to effectuate agreements with the vendors listed on the schedule attached hereto as Exhibit "A", for the provision of Nutrition Services Programs and any additional costs as stated herein, for a term of three (3) years from January 1, 2025, to December 31, 2027, at the unit rates listed in their respective proposals with any additional fees paid in accordance with the costs provided by each vendor listed in their prospective proposals; and

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

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:11-4.5(g).

HLG/jdd
File No. 4095
Z:\Files\Gen\Aging\CCRFN-Nutrition Pro Svcs\2025
Resol.auth Var. Vendors - Nutrition Program
Auth. 12.12.24

RESOLUTION

EXHIBIT "A" COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #22-44 FOR THE PROVISION OF NUTRITION PROGRAM SERVICES

Vendor	Service	Unit Definition	2025 Unit Cost	2026 Unit Cost	2027 Unit Cost
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Sapphire Grand	Home Delivered Meals	Per Meal	\$ 5.72	\$ 6.11	\$ 6.36
	Congregate	Per Meal	\$ 5.60	\$ 5.99	\$ 6.24
	Frozen	Per Meal	\$ 5.50	\$ 5.77	\$ 5.94
	Shelf Stable	Per Meal	\$ 4.79	\$ 4.93	\$ 5.08

Brooklyn Kitchen	Home Delivered Meals	Per Meal	\$ 5.63	\$ 5.74	\$ 5.85
	Frozen	Per Meal	\$ 5.63	\$ 5.74	\$ 5.85
	Shelf Stable	Per Meal	\$ 5.63	\$ 5.74	\$ 5.85
	Delivery	Per Day	\$ 46.25	\$ 47.90	\$ 49.30

Innovative Catering	Home Delivered Meals	Per Meal	\$ 6.99	\$ 7.04	\$ 7.19
	Frozen	Per Meal	\$ 6.73	\$ 6.80	\$ 6.87
	Shelf Stable	Per Meal	\$ 6.99	\$ 7.04	\$ 7.19
	Congregate	Per Meal	\$ 6.73	\$ 6.80	\$ 6.87
	Delivery	Per Day	\$ 75.00	\$ 80.00	\$ 85.00

Cathedral Kitchen	Congregate	Per Meal	\$ 4.30	\$ 4.47	\$ 4.65
	Delivery	Per Day	\$ 1.17	\$ 1.22	\$ 1.27

Betty & Milton Katz Jewish Community Center	Congregate	Per Meal	\$ 12.28	\$ 12.28	\$ 12.28

RESOLUTION

Res-Pg: 46-1

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND VARIOUS VENDORS FOR RECOVERY SUPPORT SERVICES IN HOMELESS SHELTERS PROGRAM

WHEREAS the County of Camden (Department of Health and Human Services) has conducted a publicly advertised Request for Proposals for Recovery Support Services in Homeless Shelters Program; and

WHEREAS three (3) responses were received; and

WHEREAS the County of Camden (Department of Health & Human Services) together with the appointed review committee, reviewed the proposals and determined that the various vendors listed on the schedule attached hereto are qualified to perform the services requested at the rates listed in their respective proposals for the total amount of \$152,624.00, for the term beginning January 2, 2025, to September 29, 2025; and

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

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

BE IT RESOLVED, by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and

RESOLUTION

are hereby authorized to execute all documents necessary to effectuate agreements with the vendors listed on the schedule attached hereto, in the total amount of \$152,624.00, for the term beginning January 1, 2025, and ending September 29, 2025; and

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

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

HG/jdd

File No. 4095
Files/General/Health Dept/ Recovery Support in Homeless Shelters\2025
Resol auth agmts. -Various -\$52,624.00
Auth – 12.12.24

RESOLUTION

**Awardees for Innovation Grant: Recovery Support Services in Homeless Shelters Program
Camden County Department of Health and Human Services
January 1, 2025 – September 29, 2025**

AWARDED PROVIDERS	AWARD TOTAL
Maryville Integrated Care	\$125,000.00
Volunteers of America	\$13,812.00
Joseph's House	\$13,812.00
TOTAL:	\$152,624.00

RESOLUTION

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND DISABLED SERVICES) AND VARIOUS ENTITIES, TO PROVIDE CONGREGATE NUTRITION SITES FOR CAMDEN COUNTY RESIDENTS, AT NO COST TO THE COUNTY

WHEREAS it is necessary for the County of Camden (Department of Health & Human Services, Division of Senior & Disabled Services) to provide congregate nutrition sites for Camden County residents; and

WHEREAS the various entities listed below will allow the County of Camden (Department of Health & Human Service, Division of Senior & Disabled Services) to use their facilities for the Congregate Nutrition Program

Katz Jewish Community Center
1301 Springdale Road
Cherry Hill, New Jersey 08003

Borough of Pine Hill
45 West 7th Avenue
Pine Hill, New Jersey 08021

The Salvation Army Kroc Center
1865 Harrison Avenue
Camden, New Jersey 08105

Wayne Bryant Community Center
Borough of Lawnside
4 Dr. Martin Luther King Rd.
Lawnside, New Jersey 08045

Lindenwold Senior Center
2119 S. White Horse Pike
Lindenwold, New Jersey 08021

; and

WHEREAS there shall be no cost to each entity entering into a Memorandum of Understanding with the County of Camden (Department of Health and Human

RESOLUTION

Services, Division of Senior & Disabled Services) for the use of designated sites for the provision of the congregate nutrition program; and

WHEREAS, the term for the Memorandum of Understanding shall be for a period of one (1) year commencing January 1, 2025 and ending December 31, 2025; and

WHEREAS, during the term of this Memorandum of Understanding, the various sites shall indemnify and hold harmless the County, its agents, and employees, for any liability which may attach or arise either during or at any time subsequent to the completion of this Memorandum of Understanding; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the proper County officials be and are hereby authorized to execute a Memorandum of Understanding by and between the County of Camden and the various sites for the provision of the services described herein, for the term described herein, subject to the approval of the terms and conditions by the Office of County Counsel.

HG/jdd
File No: 4095
Files\General\Health Dept\Aging, Office on\MOU Congregate Nutrition Program - 2025
Resol. auth MOU w/various sites for the Congregate Nutrition Program
Auth. 12.12.24

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND PLANNED PARENTHOOD OF NORTHERN, CENTRAL, AND SOUTHERN NEW JERSEY, INC., FOR THE PROVISION OF PROFESSIONAL MEDICAL HEALTH SERVICES

WHEREAS, the County of Camden, Department of Health and Human Services, publicly advertised a Request For Proposals for the provision of Professional Medical Health Services for the Camden County Department of Health and Human Services; and

WHEREAS, three (3) proposals were received; and

WHEREAS, the Camden County Department of Health and Human Services, together with the appointed review committee, reviewed the responses to the Request for Proposals and has recommended that Planned Parenthood of Northern, Central, and Southern New Jersey is qualified to perform the required services at the unit prices in their respective proposal for a total amount of Seventy-Eight Thousand Seven Hundred Fifty Dollars (\$78,750.00) for the term of agreement shall be one (1) year commencing January 1, 2025, to 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 and/or Permanent Budget; 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 authorize an agreement with Planned Parenthood of Northern, Central, and Southern New

RESOLUTION

Jersey, for the provision of Professional Medical Health Services, at the unit prices in their respective proposal for a total amount of Seventy-Eight Thousand Seven Hundred Fifty Dollars (\$78,750.00) for the term of agreement shall be one (1) year commencing January 1, 2025, to December 31, 2025; and

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

HLG/jdd
File No. 4095
Files/General/Health Dept./Prof. Med. Svcs./2025 Svcs./
Resol. Auth. Agree. Planned Parenthood
Auth. 12-12.24

RESOLUTION

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND DISABLED SERVICES) TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FOR THE 2025 AREA PLAN GRANT

WHEREAS, since 1973, the County of Camden has administered an Area Plan Grant to provide a county-wide system of nutrition and social service programs to allow eligible residents aged 60 and over to maintain their lives independently; and

WHEREAS, the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) has submitted a grant application to the State of New Jersey, Department of Human Services to participate in the 2025 Area Plan Grant to fund the County's Area Plan and to assist older residents of the County with obtaining access to those things necessary to maintain their lives in an independent setting, as opposed to institutionalization; and

WHEREAS the County's 2025 Area Plan funds services for senior citizens as well as individuals with a permanent disability for the period beginning January 1, 2025, and ending December 31, 2025, in the amount of \$4,249,153.00; and

WHEREAS the Camden County Board of Commissioners authorizes and hereby agrees to a match, in the amount of \$1,113,439.00, in compliance with the state match requirements, whether cash or in-kind services, or property, is hereby certified; now therefore,

BE IT RESOLVED that the Camden County Board of Commissioners does hereby ratify the submission of the grant application by the County of Camden

RESOLUTION

Res-Pg: 49-2

(Department of Health & Human Services, Division of Senior and Disabled Services)
to the State of New Jersey, Department of Human Services for the 2025 Area Plan
Grant; and

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

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

JG:jdd
#4095
Z:\Files-Gen\Health Dept.\Grants\
Resol. Auth. 2025 Area Plan Grant -Sr. Services
Auth. 12.12.24

RESOLUTION

RESOLUTION AUTHORIZING A STANDARDIZED BOARD RESOLUTION IN CONNECTION WITH THE 2025 AREA PLAN GRANT, TO BE FILED BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND DISABLED SERVICES) WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES

WHEREAS, the New Jersey Department of Human Services (DHS) requires that each Provider Agency adopt a Standardized Board Resolution; and

WHEREAS, the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) is a Provider Agency; and

WHEREAS, the County of Camden intends that this resolution will comply with the DHS requirement for a Standardized Resolution; now, therefore,

BE RESOLVED as follows:

1. Health Insurance Portability and Accountability Act (HIPAA)

Specific to HIPAA (Health Portability and Accountability Act), the above noted Provider Agency is either (check A, B or C):

- A) a covered entity (as defined in 45 CFR 160.103).
- B) a non-covered entity and has executed a DHS Business Associate Agreement (BAA) last dated _____.
- C) a non-covered entity that will not be receiving or sharing personal health information.

Once executed, the BAA will be included in the Departmental Component's official contract file. The BAA will be considered applicable indefinitely unless there is a change in the Provider Agency's status, information, or the content of the BAA, in which case it is the responsibility of the contracted Provider Agency to

RESOLUTION

revise the BAA.

This Board agrees that if there is any change in the BAA status the Departmental Component will be immediately notified, and the appropriate information provided within 10 business days.

2. Legal Advice

The Board acknowledges that the Department of Human Services does not and will not provide legal advice regarding the contract or about any facet of the relationship between the Department of Human Services and the Provider Agency. The Board further acknowledges that any and all legal advice must be sought from the Provider Agency's own attorneys and not from the Department of Human Services.

BE IT FURTHER RESOLVED that the Director of this Board and the Director of the Department of Health and Human Services, Division of Senior and Disabled Services are hereby authorized to complete and execute a Standardized Board Resolution Form on behalf of the County, to accompany this resolution; and

BE IT FURTHER RESOLVED, the Camden County Department of Health and Human Services, Senior and Disabled Services, Division of Director is a signatory for the Area Plan Grant per the Standardized Board Resolution by the New Jersey Department of Human Services; and

BE IT FURTHER RESOLVED that the Clerk of the Camden County Board of Commissioners shall forward a certified copy of this resolution to the Director of the Camden County Department of Health and Human Services, Division of Senior and Disabled Services, to be included with the 2025 Area Plan, which will be filed by that

RESOLUTION

Res-Pg: 50-3

Division, along with the Standardized Board Resolution Form referred to above.

JG/jdd
File No. #4095
Z-Files/General/Health Dept/Aging/Standardized Board Resolution
Resol. auth Standardized Board Resolution Area Plan 2025
Auth. 12.12.24

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 51-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) TO THE NEW JERSEY DEPARTMENT OF HEALTH, FOR THE
2025 PRIVATE WELL OUTREACH PROGRAM GRANT**

WHEREAS, the County of Camden (Department of Health and Human Services) has submitted a grant application to the New Jersey Department of Health, for the 2025 Private Well Outreach Program Grant in the amount of \$6,000.00 for the period beginning December 1, 2024 through August 31, 2025; and

WHEREAS, the County performs public outreach emphasizing the importance of well testing that could decrease health hazards from drinking unsafe water, this grant will allow the County to perform lab tests for 20 families; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that said Board does hereby ratify the submission of a grant application by the County of Camden (Department of Health and Human Services) to the New Jersey Department of Health for the 2025 Private Well Outreach Program Grant in the amount of \$6,000.00; and

BE IT RESOLVED that if said grant application is approved by the New Jersey Department of Health and Human Services, the Camden County Board of Commissioners does hereby authorize the County Administrator, Ross G. Angilella or his designee, or such other appropriate County officials to 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 execution of such documentation and receipt of the grant funds, the Board does hereby authorize the expenditure of the

RESOLUTION

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 (Department of Health and Human Services) and the New Jersey Department of Health and Human Services and consistent with the terms and in further of the purpose of the grant.

BH:hs
4095
Z:Files/General/Health Dept./GRANTS
Res Rat 2025 Private Well Outreach Grant #4095 - 12.12.24

RESOLUTION

Res-Pg: 52-1

RESOLUTION AMENDING RESOLUTION NO. 45 ADOPTED MARCH 21, 2024, AND AUTHORIZING REAPPOINTMENT OF MEMBERS TO THE LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE

WHEREAS, pursuant to *N.J.S.A. 26:2B-33*, members of the Local Advisory Committee on Alcoholism and Drug Abuse (“LACADA”) are appointed by the Camden County Board of Commissioners; and

WHEREAS, the purpose of the Local Advisory Committee on Alcoholism and Drug Abuse is to provide oversight of addiction services and continuum of care, make recommendations as to the prioritization of funding, and to monitor State and County funded alcohol use disorder and drug abuse programs; and

WHEREAS, the term length for each Local Advisory Committee on Alcoholism and Drug Abuse member so appointed shall be for a period of three (3) years; and

WHEREAS, Resolution No. 45 adopted March 21, 2024, authorized the retroactive reappointment of several members of Local Advisory Committee on Alcoholism and Drug Abuse for a one (1) year period effective January 1, 2024; and

WHEREAS, a resolution correcting the terms of those members needs to be authorized; and now, therefore

BE IT RESOLVED by the Board of Commissions of the County of Camden that terms of the following individuals be and are hereby amended to three (3) years as a member of the Local Advisory Committee on Alcoholism and Drug Abuse, effective upon passage of this Resolution:

REAPPOINTMENTS

GREGORY H. AUDINO

200 Federal Street
Camden, New Jersey 08103
Term Expiration: December 31, 2026

LARENA DAVIS

102 Delaware Avenue
Clementon, New Jersey 08021
Term Expiration: December 31, 2026

ANDREA HEARNE

258 Park Avenue

RESOLUTION

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Woodbury, New Jersey 08096
Term Expiration: December 31, 2026

ALEX STAROPOLI
215 Lakeview Drive
Collingswood, New Jersey 08108
Term Expiration: December 31, 2026

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the following individuals are hereby reappointed as members of the Local Advisory Committee on Alcohol & Drug Abuse (LACADA) is effective January 1, 2025:

JAMES V. CAPUANO, JR.
163 Hearthstone Drive
Berlin, New Jersey 08009
(Term Expiration: December 31, 2027)

ZENAIDA KIRKLAND
3 N. Carlton Street
Lindenwold, New Jersey 08021
(Term Expiration: December 31, 2027)

ANGEL OSORIO
515 Tarrington Road
Cherry Hill, New Jersey 08034
(Term Expiration: December 31, 2027)

STEVEN SALINGER
506 Coles Road
Haddonfield, New Jersey 08033
(Term Expiration: December 31, 2027)

**RESOLUTION AUTHORIZING THE
APPOINTMENT and REAPPOINTMENT OF MEMBERS TO THE
CAMDEN COUNTY
ADDICTION AWARENESS TASK FORCE**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individuals are hereby appointed as members of the Camden County Addiction Awareness Task Force, for a one (1) year term commencing January 1, 2025 and expiring December 31, 2025:

GEORGE BADEY
708 Mildred Avenue
Somerdale, New Jersey 08803

JULIA DOWNES
106 Lake Drive
Brooklawn, New Jersey 08030

BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Camden that the following individual is hereby retroactively reappointed as a member of the Camden County Addiction Awareness Task Force, effective November 1, 2024:

CLARKE HOROWITZ
34 Progress Place
Voorhees, New Jersey 08043
(Term Expiration: March 31, 2025)

RESOLUTION

Res-Pg: 54-1

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

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

RESOLUTION

RESOLUITON AUTHORIZING CANCELLATION OF CERTAIN PAYABLES FOR THE CAMDEN COUNTY DEPARTMENT OF CORRECTIONS

BE IT RESOLVED BY THE Board of Commissioners of the County of Camden that the following payables for the Camden County Department of Corrections are hereby cancelled:

Booking ID#	Amount to be Cancelled
4377353	\$2.00
4317609	\$22.00
4377979	\$5.00
4377757	\$5.00
4373773	\$30.00
4200862	\$45.00
4297233	\$31.39

RESOLUTION

RESOLUTION AUTHORIZING CANCELLATION OF “STALE” CHECKS IN CAMDEN COUNTY CORRECTIONAL FACILITY RELEASE AND BAIL ACCOUNT

WHEREAS, the County of Camden has issued checks from various Correctional Facility Release and Bail Bank Account which have never been presented for payment for a period in excess of one (1) calendar year or are drawn on County accounts that are no longer open; and

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to cancel the following checks and direct the sum represented by said checks be turned over to the Camden County Treasurer; now, therefore

BE IT RESOLVED BY THE Board of Commissioners of the County of Camden that the following checks drawn the account indicated are hereby cancelled:

Release and Bail Account
2020/2021/2022/2023
Outstanding Checks

116252	\$ 5.00	Jan 2020
116353	16.03	Aug 2020
116455	163.41	Feb 2021
116523	14.02	May 2021
116524	55.81	May 2021
116548	70.00	Jun 2021
116625	72.00	Sept 2021
116736	400.00	May 2022
116745	17.00	May 2022
116750	33.00	Jun 2022
116847	22.13	Dec 2022
116965	77.70	May 2023
117001	17.55	Jun 2023
117002	2.38	Jun 2023
	\$ 966.03	

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO
COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #24-60, BY AND
BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND THE
CONSORTIUM, INC., FOR THE PROVISION OF SUBSTANCE USE AND ADDICTION
COUNSELING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF
CORRECTIONS**

WHEREAS there exists a need for substance use and addiction counseling and assessment services for the Camden County Department of Corrections; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, et seq., the County of Camden has conducted a publicly advertised Competitive Contract Request For Proposals #24-60, for the provision of substance use and addiction counseling and assessment services for the Camden County Department of Corrections for the term of two (2) years commencing on or about January 1, 2025 through December 31, 2026 with three (3) one-year options to renew, said options to be exercised at the sole discretion of the County; and

WHEREAS one (1) response was received; and

WHEREAS the Evaluation Committee for this Request for Proposals has reviewed the response and has recommended that an agreement be awarded to The Consortium, Inc., 3715 Island Avenue, Suite 303, Philadelphia, PA 19153, in the amount of Nine Hundred Ninety-Nine Thousand Five Hundred Seventeen Dollars and Thirty Cents (\$999,517.30), for the two year term, with three (3) one-year options to renew, said options to be exercised at the sole discretion of the County at the rates listed in The Consortium, Inc.'s proposal dated December 1, 2024; and

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2025 and 2026 Temporary and/or Permanent Budgets; and

RESOLUTION

Res-Pg: 57-2

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

BE IT RESOLVED by the Camden County Board of Commissioners, that contingent upon the funding described herein the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with The Consortium, Inc., 3715 Island Avenue, Suite 303, Philadelphia, PA 19153, pursuant to Competitive Contracting Request For Proposals #24-60 for the provision of substance use and addiction counseling and assessment services for the Camden County Department of Corrections in the amount of \$999,517.30, for the term of two (2) years commencing on or about January 1, 2025 through December 31, 2026 with three (3) one-year options to renew, said options to be exercised at the sole discretion of the County; and

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

LJP/ml

File No. 7709 – Sep. File

Z:\Files - General\Jail Mgmt. Files\CCRFP #24-60 Substance Use & Addiction & Counseling Svcs/
Resol. Auth. Agree w The Consortium – 2 yr term
Auth. 12-12-2024

RESOLUTION

Res-Pg: 58-1

RESOLUTION REJECTING COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #24-51, FOR THE PROVISION OF PLANNING AND RELATED CONSULTING SERVICES RELATIVE TO A RE-ENTRY AND REHABILITATION FACILITY FOR THE CAMDEN COUNTY DEPARTMENT OF CORRECTIONS, AS THE ONE PROPOSAL RECEIVED SUBSTANTIALLY EXCEEDED THE BUDGET FOR THIS PURPOSE AND FOR SUBSTANTIAL REVISION OF THE SPECIFICATIONS

BE IT RESOLVED, by the Camden County Board of Commissioners that Competitive Contracting Request for Proposals #24-51, for the provision of Planning and Related Consulting Services relative to a Re-Entry and Rehabilitation Facility for the Camden County Department of Corrections, as the one proposal received substantially exceeded the budget for this purpose and for substantial revision of the specifications for this project.

LJP:ml

File No.: 7709

Z:\Files-Bids\2024 Meetings\Dec\Resol. Rejecting CCRFP 24-51
Planning & Released Consulting Svcs- subst rev of specs
Auth. 12-12-2024

RESOLUTION

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS, DIVISION OF JUVENILE JUSTICE) AND VARIOUS PROVIDERS, FOR THE PROVISION OF POSITIVE YOUTH DEVELOPMENT SERVICES AND DETENTION ALTERNATIVE INNOVATION SERVICES

WHEREAS, the County of Camden has conducted a publicly advertised a Request for Proposals for the provision of Positive Youth Development Services and Detention Alternative Innovation Services, for the Camden County Department of Corrections – Division of Juvenile Justice; and

WHEREAS the Review Committee for this Request for Proposals has reviewed the proposals and determined that the Agencies listed on the attached schedule are qualified to perform the services needed at the unit rates listed in their respective proposals for a total not to exceed One Hundred Ninety Dollars (\$190,000.00), for a term of one year commencing on January 1, 2025, through December 31, 2025; and

WHEREAS any additional fees shall be paid in accordance with the costs provided by each vendor listed in their respective proposals; 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 and/or Permanent Budgets; and

WHEREAS these agreements are awarded pursuant to N.J.S.A.11-5(1)(a)(i) and in accordance with the County's Request for Proposals Policy; 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

RESOLUTION

agreements for the services stated herein, with the vendors listed on the schedule attached hereto at the rates listed therein and as contained in each vendor's proposal, in the amount of One Hundred Ninety Dollars (\$190,000.00), for a term of one year commencing on January 1, 2025 through December 31, 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: 11-5(1)(a).

LJP/ml

#4295 – Sep. File

Z:\Files-Gen\Youth Center\Positive Youth Devel. & Det Alt Svcs
Resol. Auth. Agrees w/ Various Vendors
Auth. 12-12-2024

RESOLUTION

2025 Positive Youth Development Programs
January 1, 2025 – December 31, 2025

Vendor Name	Services to be Provided	ALLOCATION
Saving Grace Ministries	Trauma Support Services	\$40,000
Team Hines	Mentoring Services	\$50,000
Hospitality On Purpose Everyday (H.O.P.E.)	Mentoring Services	\$50,000
Center for Family Services	Sex Offender Treatment	\$50,000
TOTAL FOR 2025 YSC RFP FUNDING: \$190,000		

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #22-46 (SECOND ONE YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS, DIVISION OF JUVENILE JUSTICE) AND CFG HEALTH SYSTEMS, LLC, FOR THE PROVISION OF COMPREHENSIVE MEDICAL, MENTAL HEALTH, SUBSTANCE USE AND DENTAL HEALTHCARE SERVICES FOR INMATES OF THE CAMDEN COUNTY CORRECTIONAL FACILITY AND JUVENILE DETENTION FACILITY

WHEREAS by Resolution No. adopted December 15, 2022, the Camden County Board of Commissioners authorized an agreement, pursuant to a publicly advertised Competitive Contracting Request for Proposals #22-46, with CFG Health Systems, LLC, 765 East Route 70, Building A-100, Marlton, NJ 08053, for the provision of comprehensive medical, mental health, substance use and dental healthcare services for inmates of the Camden County Correctional Facility and Juvenile Detention Facility, for the term January 1, 2023 through December 31, 2023, with four (4) one year options to renew at the rates listed in the Proposal for each respective year, said options to be exercised at the sole discretion of the County; and

WHEREAS, Resolution No. 51 adopted December 14, 2023, authorized the First one-year option to renew; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to exercise the Second one-year option contained in CFG's response to Competitive Contracting Request for Proposal #22-46 at the unit rates listed in its proposal dated November 30, 2022, for a total cost of Fourteen Million Eight Hundred Thirty-Two Thousand Eight Hundred Forty-Nine Dollars and Fifty Cents (\$14,832,849.50); (Correctional Facility: \$13,419,672.75; Juvenile Detention Facility: \$1,413,176.75); for the term of one year, commencing on or about January 1, 2025 through December 31, 2025; 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 is contingent upon the availability and 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 all documents necessary to effect an agreement with CFG Health Systems, LLC, 765 East Route 70, Building A-100, Marlton, NJ 08053, for the Second one-year option for the comprehensive medical, mental health, substance use and dental healthcare services for inmates of the Camden County Correctional Facility and Juvenile Detention Facility, pursuant to Competitive Contracting Request For Proposal #22-46, at the unit rates listed in its proposal dated November 30, 2022, for a total cost of Fourteen Million Eight Hundred Thirty-Two Thousand Eight Hundred Forty-Nine Dollars and Fifty Cents (\$14,832,849.50); (Correctional Facility: \$13,419,672.75; Juvenile Detention Facility: \$1,413,176.75) for the term of one year, commencing on or about January 1, 2025 through December 31, 2025; and

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

RESOLUTION

BE IT FURTHER RESOLVED that the remaining two one-year options contained in Competitive Contracting Request for Proposals #22-46 shall be exercised at the sole discretion of the County; and

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

LJP/ml

File No. 7709

Z:Files General/Jail Files/Jail –Med & Psych Svcs for CCCF & Juv. det facility

CCRFP # 22-46 - 2nd One-Year Option CFG Health Systems

Auth. 12-12-2024

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #22-32 (SECOND YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND KEEFE COMMISSARY NETWORK, LLC, FOR INMATE COMMISSARY SERVICES FOR THE CAMDEN COUNTY CORRECTIONAL FACILITY AND JUVENILE DETENTION FACILITY

WHEREAS by Resolution No. 58 adopted December 15, 2022, the Camden County Board of Commissioners authorized an agreement, pursuant to a publicly advertised Competitive Contracting Request for Proposals #22-32, with Keefe Commissary Network, LLC, 301 Mill Road, Edison, NJ 08817, for inmate commissary services for the Camden County Correctional Facility and Juvenile Detention Facility, with a commission rate of Thirty-Three Per Cent (33%) payable to the County of Camden for Commissary Services and \$45,000.00 for reimbursement of associated personnel costs, for the term January 1, 2023 through December 31, 2023, with four (4) one-year options to renew at the rates listed in the Proposal for each respective year, said options to be exercised at the sole discretion of the County; and

WHEREAS by Resolution No. 52 adopted December 14, 2023, authorized the First-year option to renew; and

WHEREAS it is the desire of the Camden County Board of Commissioners to exercise the Second-year option contained in Keefe's response to publicly advertised Competitive Contracting Request for Proposal #22-32 at the rates listed in its proposal dated September 22, 2022, for the term of one (1) year, commencing on or about January 1, 2025, through December 31, 2025; and

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

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Keefe Commissary Network, LLC, 301 Mill Road, Edison, NJ 08817, for the Second year option for Inmate Commissary Services at the Camden County Correctional Facility and Juvenile Detention Facility, pursuant to Competitive Contracting Request For Proposal #22-32, payable at the rate of Thirty-Three Percent (33%) commission of commissary sales and Forty-Five Thousand Dollars (\$45,000.00) for reimbursement of associated personnel costs for the term commencing January 1, 2025 through December 31, 2025; and

BE IT FURTHER RESOLVED that the remaining 2 one-year options (Third-year option and Fourth-year option) contained in Keefe's Response to Competitive Contracting Request for Proposals #22-32 shall be exercised at the sole discretion of the County; and

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

LJP/ml

File No. 7709

Z:\ Files - General\Jail Mgmt.\CCRFP - Commissary Svcs\CCRFP #22-32 - 2023 TO 2027\CCRFP 22-32\Svcs TERM 2025/ Resol. Auth. 2nd Year Option
Auth. 12-12-2024

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #A-84242), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND BI CORPORATION, FOR INMATE ELECTRONIC MONITORING SERVICES AT THE CORRECTIONAL FACILITY AND THE JUVENILE DETENTION CENTER

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize the lease and/or purchase of electronic monitoring services and equipment from Behavioral Interventions Inc. (hereinafter "BI Inc.") under the provisions of State Contract #A-84242, for the Camden County Correctional Facility at a cost of \$3.59 per bracelet, per day and per inmate (based on estimated 39 per day) and for the Camden County Juvenile Detention Facility at a cost of \$3.44 per bracelet per day per resident (based on estimated 60 per day) for an estimated combined total of One Hundred Twenty-Six Thousand Five Hundred Dollars (\$126,500.00), for the term of one (1) year commencing on or about January 1, 2025 through December 31, 2025; and

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds in the County's 2025 Temporary and/or Permanent Budgets with any additional funding for this purpose under the State contract to be encumbered prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed either department's line item in the budget for this purpose; now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the award of contract for the lease and/or purchase of electronic monitoring services and equipment from Behavioral Interventions Inc., 6400 Lookout Road, Boulder, Colorado 80301, an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), under the provisions of State Contract #A-84242, for the Camden County Correctional Facility at a cost of \$3.59 per bracelet, per day and per inmate (based on estimated 39 per day) and for the Camden County Juvenile Detention Facility at a cost of \$3.44 per bracelet per day per resident (based on estimated 60 per day) for an estimated combined total of One Hundred Twenty-Six Thousand Five Hundred Dollars (\$126,500.00), for the term of one (1) year commencing on or about January 1, 2025 through December 31, 2025, be and the same is hereby authorized and approved; and

BE IT FURTHER RESOLVED that the proper officers of the County of Camden are hereby authorized and instructed to sign and execute any 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.

JG/ml

#7709 – Sep. File

Z:\Files-Gen\Jail Mgmt. 7709\Elec Monitoring
Resol. Auth. Lease Purch. Electronic Monitoring Equip. –
B I Inc. Auth. 12-12-2024

RESOLUTION

Res-Pg: 63-1

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND THE STATE OF NEW JERSEY JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS - SUPERIOR COURT, CAMDEN VICINAGE, FOR THE PROVISION OF VIDEO COURT SERVICES

WHEREAS, the County of Camden ("County") and the State of New Jersey Judiciary, Administrative Office of the Courts-Superior Court, Camden Vicinage ("Vicinage") have established a six day per week video court program ("Program") designed to:

- a) reduce the number of inmates detained at the Camden County Correctional Facility ("CCCF") on municipal charges;
- b) provide for speedy dispositions for persons charged with such municipal offenses;
- c) avoid the costs of transporting inmates to and from various municipal court locations;
- d) decrease the time that CCCF inmates detained on municipal court charges are held in the CCCF; and

WHEREAS costs incurred by the Vicinage include judicial services, two judicial clerks, fringe, supplies and equipment; and

WHEREAS, due to State financial constraints, the Vicinage is no longer able to fund that portion of this Program; and

WHEREAS it is in the best interest of the County to continue this Program and to reimburse the Vicinage for the aforementioned costs for an estimated amount of One Hundred Ninety-Eight Thousand Nine Hundred Six Dollars and Fifty-Seven Cents (\$198,906.57) for the term of one (1) year commencing on or about January 1, 2025 and terminating December 31, 2025; and

RESOLUTION

Res-Pg: 63-2

WHEREAS, funding is contingent upon the availability and 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 are hereby authorized to execute all documents necessary to authorize and effectuate a Shared Services Agreement with the State of New Jersey Judiciary, Administrative Office of the Courts-Superior Court, Camden Vicinage, 101 S. 5th Street, Camden, New Jersey 08103, for the services described herein, at an estimated cost of One Hundred Ninety-Eight Thousand Nine Hundred Six Dollars and Fifty-Seven Cents (\$198,906.57) for the term of one (1) year commencing on or about January 1, 2025 through December 31, 2025, as authorized pursuant to N.J.S.A. 40A:65-1, et seq.

LJP/ml
File #7709

Files-Gen\Jail Management\Inmate Court – Muni Court – 2025 Video Court Svcs
Resol. Auth. SSA w Judiciary, Admin Office Court Services
Auth. 12-12-2024

RESOLUTION

Res-Pg: 64-1

RESOLUTION AUTHORIZING AGREEMENTS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND VARIOUS JUDGES FOR JUDICIAL SERVICES FOR VIDEO COURT, MUNICIPAL DIVISION FOR CAMDEN COUNTY ARRAIGNMENTS AND INMATE COURT

WHEREAS, the Camden County Board of Commissioners participates with the State of New Jersey, Judiciary, Administrative Office of the Courts, Camden Vicinage for the provision of video, municipal court services; and

WHEREAS the County is solely responsible for the provision of judicial services for the video, municipal court program; and

WHEREAS, the County has determined that Judge Carol Fabietti, Judge Jeffrey S. Karl, Judge Krisden McCrink, Judge Michael Diamond, Judge George J. Singley, Judge Brian K. Herman, Judge Adam Greenberg and Judge Sheila Ellington, Judge Lawrence J. Luongo, Jr., and Judge William J. Stopper, can provide the needed judicial services required for video, municipal court at the rate of \$300.00 per weekday, and at the rate of \$450.00 per day on Saturday, on an as-needed basis, for a one (1) year term, commencing on or about January 1, 2025 through December 31, 2025; and

WHEREAS, said services constitute professional services, pursuant to N.J.S.A. 40A:11-2(6); and

WHEREAS, it is impracticable, due to the distinctive nature of the professional services to be provided, to solicit quotations or issue a Request for Proposals; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize the award of contracts as stated herein set forth pursuant to N.J.S.A. 40A:11-

RESOLUTION

5(1)(a)(i), and as an exception to the County's RFP Policy, at the rate of \$300.00 per weekday, and at the rate of \$450.00 per day on Saturday, for video court services, said services to be performed on an "as-needed" basis for a one (1) year term commencing on or about January 1, 2025 through December 31, 2025; and

WHEREAS, funding is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2025 Temporary and/or Permanent Budgets with any additional funding to be encumbered at the hourly rates for the judicial services to the limit of the County's 2025 budget for this purpose as authorized pursuant to N.J.A.C. 5:30-5.5(b)(2); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and the same are hereby authorized, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), to authorize agreements with Judge Carol Fabietti, Judge Jeffrey S. Karl, Judge Krisden McCrink, Judge Michael Diamond, Judge George J. Singley, Judge Brian K. Herman, Judge Adam Greenberg and Judge Sheila Ellington, Judge Lawrence J. Luongo, Jr., and Judge William J. Stopper, for the provision of judicial services for the video and municipal court program for a one (1) year term commencing on or about January 1, 2025 and terminating December 31, 2025, at the rate of \$300.00 per weekday, and at the rate of \$450.00 per day on Saturday, on an as-needed basis; and

RESOLUTION

Res-Pg: 64-3

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

LJP/ml

File No. 7709 – Video Court – Sep File

Files/Gen/Jail Management/Video Court/Res Auth. Agmt.
w/Judges for 2025 – Auth. 12-12-2024

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 65-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY)
TO THE STATE OF NEW JERSEY FOR THE FY-2025 NEXT
GENERATION 9-1-1 GRANT**

WHEREAS, the County of Camden (Department of Public Safety) desires to submit a grant application to the State of New Jersey for the FY-2025 Next Generation 9-1-1 Grant in an amount of \$87,168.00; and

WHEREAS, the FY-2025 Next Generation 9-1-1 Grant will be used to cover costs incurred by the county during the upgrade of the Statewide Enhanced 9-1-1 Network from the legacy analog system to a state-of-the-art digital IP based platform, referred to as Next Generation 9-1-1 (NG9-1-1); now, therefore,

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

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby authorize the submission of a grant application by the County of Camden (Department of Public Safety) to the State of New Jersey for the FY-2025 Next Generation 9-1-1 Grant, for the receipt of the grant funds and upon the execution of said contract the Board does hereby authorize the expenditure of said grant funds pursuant to the terms of said contract between the County of Camden (Department of Public Safety) and the State of New Jersey; and

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

RESOLUTION

Res-Pg: 65-2

BH/hs
File No. 4522
ZDrive: Files-General/Public Safety/Grants/2024
Res Auth Sub of FY2025 Next Gen 911 Grant #4522 - 12.12.24

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 66-1

RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN (ONE STOP) AND THE NATIONAL CENTER FOR ADVOCACY AND RECOVERY FOR BEHAVIORAL HEALTH, TO PROVIDE REIMBURSEMENT TO THE COUNTY FOR THE COST OF POLICE SERVICES

WHEREAS, The National Center for Advocacy and Recovery for Behavioral Health, (NCAAR-BH) is a tenant at 101 Woodcrest Road, Suite 127, Cherry Hill, New Jersey; and

WHEREAS, NCAAR-BH is in need of security for its premises; and

WHEREAS, NCAAR-BH has offered to reimburse the County for its use of the security/police services as provided by the County; and

WHEREAS, NCAAR-BH has agreed to pay the sum of Five Thousand Three Hundred Eighty-Five Dollars and Thirty-Seven Cents (\$5,385.37) for its share of the use of security for the period January 1, 2025 through December 31, 2025; now, therefore,

BE IT RESOLVED by Camden County Board of Commissioners that the proper County officials be and are hereby authorized to enter into an agreement with NCAAR-BH allowing it to use the security services at 101 Woodcrest Road, Suite 127, Cherry Hill, New Jersey, at a cost of Five Thousand Three Hundred Eighty-Five Dollars and Thirty-Seven Cents (\$5,385.37) for the period January 1, 2025 through December 31, 2025.

JAF/hs
File #8764-27A
Z:Files-General-Employment & Training- Camden City Police @ Woodcrest
Resol Auth Agree w NCAAR-BH for Police Svcs 2025 - 12.12.24

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 67-1

**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 FUND MY FUTURE GRANT**

WHEREAS, the County of Camden (One Stop) has applied to the New Jersey Department of Labor and Workforce Development for the Fund My Future Grant in the amount of \$2,367,200.00 for the term commencing January 1, 2025, and ending December 31, 2025; and

WHEREAS, this grant is a pilot program to provide residents with unrestricted funds for job training, education, career coaching, job search assistance, and wraparound services to remove barriers to accessing these; 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 and authorize 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 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

RESOLUTION

Res-Pg: 67-2

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:Drive\Files-General\Employment & Training\Grants\2025
Res Ratify Fund My Future Grant #8764 - 12.12.24

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT AND LEASE,
PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS
#21-03 (4TH ONE-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN
(OFFICE OF SUSTAINABILITY AND SHARED SERVICES) AND HOMEWARD
BOUND PET ADOPTION CENTER, INC., FOR THE OPERATION AND
MAINTENANCE OF THE CAMDEN COUNTY ANIMAL SHELTER**

WHEREAS, by Resolution No. 61 adopted March 18, 2021, the Camden County Board of Commissioners authorized an agreement and lease, pursuant to a publicly advertised Competitive Contracting Request For Proposals #21-03, with the Homeward Bound Pet Adoption Center, Inc., P.O. Box 475, 125 Barnsboro Road, Blackwood, New Jersey 08012, for the operation and maintenance of the Camden County Animal Shelter, for a period of ten months pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.1, with four (4) one-year term options, said options to be utilized at the sole discretion of the County; and

WHEREAS it is the desire of the Board of Commissioners to exercise the 4th one-year option with Homeward Bound Pet Adoption Center, Inc., at a total annual cost of Four Hundred Nine Thousand Six Hundred Nineteen Dollars (\$409,619.00) to be paid in equal monthly installments for the term commencing on or about January 1, 2025, through December 31, 2025; and

WHEREAS, Homeward Bound Pet Adoption Center, Inc. is willing and able to provide said services; and

WHEREAS, Homeward Bound Pet Adoption Center, Inc. shall be authorized to lease the premises during the contract term in the amount of \$1.00 per year; 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 and/or Permanent Budgets; now, therefore,

RESOLUTION

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the 4th one-year option proposal of Homeward Bound Pet Adoption Center, Inc., P.O. Box 475, 125 County House Road, Blackwood, New Jersey 08012 for Competitive Contracting Request For Proposals #21-03, Operation and Maintenance of the Camden County Animal Shelter, for the period commencing on or about January 1, 2025 through December 31, 2025, at a cost of Four Hundred Nine Thousand Six Hundred Nineteen Dollars (\$409,619.00), paid in equal monthly installments be and the same is hereby accepted and authorized; and

BE IT FURTHER RESOLVED that the proper County officials be and are hereby authorized to execute all documents, including the lease for the premises, necessary to affect the contract; 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

8496-12

Z:\Files Gen\Animal Shelter Files\
Procurement of Animal Shelter Operator
Res. auth. 4th One Year Op. Agree. w/ Homeward Bound
Auth. 12-12-24

RESOLUTION

Res-Pg: 69-1

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

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

RESOLUTION

Res-Pg: 70-1

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$100,000.00 which is now available as a revenue from the U.S Treasury; and

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and the same is hereby appropriated under the caption of Local Assistance and Tribal Consistency; and

BE IT RESOLVED that the above is the result of a contract with the U.S Treasury.

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
Prosecutor's Office Salary and Wages	105,000.00	
Planning Other Expenses	65,000.00	
Jail Salary and Wages	8,000.00	
Parks Other Expenses	25,000.00	
Special Events Salary and Wages	5,000.00	
Prosecutor's Office Other Expenses		105,000.00
Public Works Other Expenses		65,000.00
Environmental Solid Waste Salary and Wages		1,000.00
Administration Salary and Wages		3,000.00
Inst. Mental Disease Other Expenses		4,000.00

RESOLUTION

Parks		
Salary and Wages		25,000.00
Special Events		
Other Expenses		\$5,000
Total	<u>\$208,000.00</u>	<u>\$208,000.00</u>

RESOLUTION

RESOLUTION AUTHORIZING CANCELLATION OF CHECKS IN VARIOUS COUNTY CHECKING ACCOUNTS

WHEREAS, the County of Camden has issued checks from various County checking accounts which have never been presented for payment for a period in excess of one (1) calendar year or are drawn on County accounts that are no longer open; and

WHEREAS, it is the desire of the Camden County Board of Commissioners to cancel the following checks and direct the sum represented by said checks be credited to the County Fund Balance or the respective reserve account; now, therefore

BE IT RESOLVED BY THE Board of Commissioners of the County of Camden that the following checks drawn on the designated banks with the designated account numbers are hereby credited to the available balance in the respective checking accounts

CURRENT FUND 2023 OUTSTANDING CHECKS

CHECK NUMBERS	CHECK AMOUNT	CHECK NUMBERS	CHECK AMOUNT	CHECK NUMBERS	CHECK AMOUNT
660314	\$858.00	664037	\$5,141.58	668364	\$930.00
660526	\$25.00	664218	\$22.28	668478	\$61,605.31
660548	\$12,168.42	664300	\$19,635.00	668482	\$1,696.05
661024	\$66.88	664416	\$249.75	668727	\$1,923.00
661309	\$30.00	664727	\$16.30	669013	\$25,117.86
661521	\$950.00	665300	\$67.47	669134	\$13,065.74
661628	\$36,125.00	665964	\$1,510.00	669143	\$300.00
661690	\$600.00	666299	\$50.00	669160	\$1,000.00
661712	\$406.30	666309	\$35.00	669435	\$370.00
661721	\$246.17	666339	\$2,211.91	669697	\$150.00
661801	\$600.00	666378	\$50.00	669887	\$1,215.00
661850	\$9,425.00	666532	\$50.00	669922	\$289.00
661919	\$600.00	666536	\$50.00	669929	\$150.00
661986	\$563.82	666768	\$7,103.40	669957	\$307.50
661997	\$12,300.00	666904	\$960.00	670297	\$51.65
662299	\$8.95	667151	\$79.00	670807	\$935.00
662550	\$3,247.36	667365	\$445.50	670965	\$541.81
662704	\$88.92	667734	\$106.30	671464	\$120.00
663125	\$1,815.66	667739	\$265.34	671550	\$86.90

RESOLUTION

663189	\$399.00	667836	\$229.92	671575	\$594.38
663567	\$1,950.00	667900	\$420.00		
663576	\$250.00	668260	\$9.18		
Sub Tot	\$82,724.48		\$38,707.93		\$110,149.20

GRAND TOTAL \$231,581.61

PAYROLL 2023 OUTSTANDING CHECKS

CHECK NUMBERS	CHECK AMOUNT	CHECK NUMBERS	CHECK AMOUNT	CHECK NUMBERS	CHECK AMOUNT
508351	\$14.51	510062	\$312.50	510823	\$300.00
508637	\$306.25	510185	\$312.50	510968	\$1,382.29
508658	\$312.50	510270	\$318.75		
510040	\$40.00	510812	\$300.00		
Sub Total	\$673.26		\$1,243.75		\$1,682.29

GRAND TOTAL \$3,599.30

SEIZED ASSET TRUST ACCOUNT 2023 OUTSTANDING CHECKS

CHECK NUMBERS	CHECK AMOUNT	CHECK NUMBERS	CHECK AMOUNT	CHECK NUMBERS	CHECK AMOUNT
18279	\$494.00	19216	\$192.00	20982	\$284.00
18308	\$1,820.00	20439	\$4,166.00	20983	\$109.00
18458	\$345.20	20542	\$141.00	20986	\$210.00
18504	\$1,724.40	20557	\$45.00	21162	\$56.10
18897	\$407.75	20565	\$502.80		
Sub Total	\$4,791.35		\$5,046.80		\$659.10

GRAND TOTAL \$10,497.25

RESOLUTION

RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN RESERVE AND RECEIVABLE BALANCES FOR GRANT ACCOUNTS

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following Reserve and Receivable Balances for Grant Accounts are hereby cancelled:

Grant Title	Acct.#	Reserve Balance	Receivable Balance
FFY 18 Addressing the Training Needs of Juvenile	4004	225.75	225.75
County Environmental Health Act CEHA 21	8193	0.01	-
County Environmental Health Act CEHA 22	8293	1.65	1.64
County Environmental Health Act CEHA 23	8393	5,337.31	5,337.31
Bioterrorism Preparedness 22-23	8298	11,857.87	11,858.00
Bioterrorism Preparedness 23-24	8398	47,997.83	47,998.00
Childhood Lead Poisoning Prevention 22-23	4274	5,426.14	5,426.00
Childhood Lead Poisoning Prevention 23-24	4374	19,347.26	19,347.00
COVID-19 Vaccination Supplemental Funding 2022	4338	58,989.30	58,989.00
Sexually Transmitted Diseases 22-23	8295	85,820.90	85,821.00
Sexually Transmitted Diseases 23-24	8395	54,578.96	54,579.00
Special Child Health Services 22-23	4254	19,958.19	19,958.00
Special Child Health Services 23-24	4454	4,838.45	4,838.00
Tuberculosis Control Grant 22-23	4282	23,970.36	23,970.00
Tuberculosis Control Grant 23-24	4382	28,255.59	28,256.00
Special Initiative & Transportation 22	8103	-	70,518.00
Special Initiative & Transportation 23	8203	8,544.39	8,544.00
Work First New Jersey WFNJ 22-23	8268	1,040,032.58	1,040,033.00
Workforce Innovation & Opportunity Act 22-23	4366	1,271,729.80	1,271,730.00
Workforce Innovation & Opportunity Act 22-23 - SYEP	8166	15,770.10	15,771.00
Workforce Learning Link 22-23	8285	24,337.16	24,337.00
County DWI Enforcement Project 21-22	4347	7,761.42	7,761.42
County DWI Enforcement Project 22-23	4447	3,467.51	3,467.51
Insurance Fraud Reimbursement Program 22	4250	698.66	698.66
Insurance Fraud Reimbursement Program 23	4350	0.81	0.81
Opioid Public Health Crisis Response Operation Helping Hand 20	5084	1.08	0.07
Opioid Public Health Crisis Response Operation Helping Hand 21	8184	0.43	-
Sexual Assault Response Team/Nurse Examiner 22-23	4221	6,530.82	6,530.82

RESOLUTION

Sexual Assault Response Team/Nurse Examiner 23-24	4321	3,089.32	3,089.32
Victim Witness Advocacy - DV Advocate 22-23	4562	3,151.80	3,151.80
Rec Opps for Individuals with Disabilities Grant	7652	34,000.00	35,000.00
Homeland Security Grant Program 22	8291	(0.17)	-
Total Federal & State Grants		2,785,721.28	2,857,238.11
Total ALL Grants		2,785,721.28	2,857,238.11

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 74-1

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF INSURANCE) AND WELLNESS COACHES USA, LLC, FOR THE PROVISION OF WELLNESS PROGRAM SERVICES FOR CAMDEN COUNTY EMPLOYEES

WHEREAS Connor Strong & Buckelew, as the County's insurance broker, issued a publicly advertised Request for Proposals for the provision of wellness program services for eligible Camden County Employees; and

WHEREAS four (4) proposals were received; and

WHEREAS, pursuant to the County's RFP policy, the County's RFP Committee reviewed the proposals and has recommended an award of Contract to Wellness Coaches USA, LLC, for the provision of wellness program services for eligible Camden County Employees in the amount of \$10,763.00 per month or approximately \$129,156.00 annually for a total cost not to exceed \$387,468.00 for a three (3) year term commencing on or about January 1, 2025 through December 31, 2027; and

WHEREAS funding for this purpose is contingent upon the availability and appropriation of sufficient funds in the County's 2025, 2026 and 2027 temporary and/or permanent budgets; and

WHEREAS this contract is awarded pursuant to N.J.S.A. 40A:11-5(1)(m) and in accordance with the County's RFP policy; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with Wellness Coaches USA, LLC, 725 Skippack Pike, Ste 300, Blue Bell, PA, 19440, for the provision of the wellness program services for eligible Camden County employees in the amount of \$10,763.00 per month or approximately \$129,156.00

RESOLUTION

Res-Pg: 74-2

annually for a total cost not to exceed \$387,468.00, for a three (3) year term commencing on or about January 1, 2025 through December 31, 2027; and

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

LJP/ml

6242-76 (Sep File)
Z:\County Counsel\Staff\Files - General\Ins\Wellness prog svcs
Agt. w/ Wellness Coaches USA. LLC 3 yrs.
Auth. 12-12-2024

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF FINANCE) AND BOWMAN AND COMPANY, LLP, FOR THE 2024 ANNUAL FINANCIAL AND COMPLIANCE AUDITS FOR THE COUNTY OF CAMDEN

WHEREAS, the services of a registered municipal accountant and auditor are necessary and required by the County of Camden for the preparation of the 2024 Statutory Audit, Inmate Welfare, Single Audit, County Police Audit, Budget, and Arbitrage Calculation; and

WHEREAS, the County of Camden issued a publicly advertised Request for Proposals for Annual Financial and Compliance Audits for the County of Camden for the year ending 2024; and

WHEREAS, one (1) proposal was received; and

WHEREAS, pursuant to the County's RFP policy, the County's RFP Committee reviewed the proposals and has recommended that an agreement be awarded to Bowman & Company, LLP, for Annual Financial and Compliance Audits for the County of Camden for the year ending 2024, for a term of one (1) year commencing on or about January 1, 2025, through December 31, 2025; and

WHEREAS, the cost for services provided is \$384,000.00 for the County of Camden; and

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

WHEREAS, funding in the amount of \$384,000.00 is available for this purpose (CAF #9900245384); now, therefore,

RESOLUTION

Res-Pg: 75-2

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby authorize an agreement with Bowman & Company LLP, 601 White Horse Road, Voorhees, New Jersey 08043, for the 2024 Statutory Audit, Inmate Welfare, Single Audit, County Police Audit, Budget, and Arbitrage Calculation for the County of Camden in the amount of Three Hundred Thousand Eighty-Four Dollars (\$384,000.00) for a term of one (1) year commencing on or about January 1, 2025 through December 31, 2025, and Michael D. Cesaro, CPA, RMA, PSA, or his designee, of Bowman and Company, LLP be and is hereby appointed to perform said financial and compliance audits; and

BE IT FURTHER RESOLVED that the proper County officials be and are hereby authorized to execute all documents necessary to give effect to the contract described herein; and

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

LJP/ml
File #7497-18

Z:\Files-General\Audits – Bowman & Company, LLP\
Resol. Auth. Agree Annual County Audits
Auth. 12-12-2024

RESOLUTION

Res-Pg: 76-1

RESOLUTION REAPPOINTING QUALIFIED PURCHASING AGENT

BE IT RESOLVED by the Board of Commissioners of the County of Camden that Anna Marie Wright, 215 Princeton Avenue, Stratford, New Jersey, 08084, be and is hereby reappointed Qualified Purchasing Agent for the County of Camden for a three (3) year term effective January 1, 2025 and expiring January 1, 2028.

LJP
File #6246(c)

Z:Files-General – Purchasing Misc. – Reappointing Purchasing Agent
Auth. 12/12/2024

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 77-1

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$100,000.00 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 \$100,000.00 be and the same is hereby appropriated under the caption of Operation Helping Hand 24; and

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

RESOLUTION

Res-Pg: 79-1

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 \$198,293.00 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 \$198,293.00 be and the same is hereby appropriated under the caption of Sexual Assault Response Team/Nurse Examiner 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 \$91,124.00 which is now available as a revenue from the US Department of Housing & Urban Development, Office of Community Planning & Development; and

BE IT FURTHER RESOLVED that a like sum of \$91,124.00 be and the same is hereby appropriated under the caption of Home Investment Partnership 23-24 (Program Income); and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$81,832.00 which is now available as a revenue from the US Department of Housing & Urban Development, Office of Community Planning & Development; and

BE IT FURTHER RESOLVED that a like sum of \$81,832.00 be and the same is hereby appropriated under the caption of Home Investment Partnership 24-25 (Program Income); and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024, in the sum of \$90,000.00 which is now available as a revenue from the NJ Department of State Historical Commission; and

BE IT FURTHER RESOLVED that a like sum of \$90,000.00 be and the same is hereby appropriated under the caption of Jersey Joe Walcott; and

BE IT RESOLVED that the above is the result of a contract with the NJ Department of State Historical Commission.

**RESOLUTION AUTHORIZING THE APPOINTMENT OF A MEMBER
TO THE CAMDEN COUNTY HOMELESSNESS TRUST FUND
ADVISORY BOARD**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individual is hereby appointed as a member of the Camden County Homelessness Trust Fund Advisory Board, effective December 1, 2024:

APPOINTMENT

LAUREN SORENSEN
800 Cooper Street
Camden, New Jersey 08102
(Camden Coalition of Healthcare Providers)
(Filling Unexpired Term of Helen Kioukis)
(Term Expiration July 31, 2025)

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) AND VARIOUS MUNICIPALITIES PARTICIPATING IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, by Resolution the Board of Commissioners approved a One-Year Consolidated Strategy Plan for FY 2024, prepared by the Camden County Office of Community Development; and

WHEREAS, there is a need to authorize agreements with various municipalities in accordance with the chart attached hereto relative to the above-referenced plan; and

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

WHEREAS, it is in the best interest of the County of Camden (Division of Community Development) to enter into Shared Services Agreements with the

RESOLUTION

various municipalities set forth and attached hereto for the amounts specified herein to assist low and moderate income persons through a variety of approved activities which are more fully described in the County's Consolidated Plan; and

WHEREAS, funds are available for this purpose (CAF No. 9900244973, 9900244974); now, therefore,

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that the proper officers of the County be and the same hereby are authorized to ratify and execute Shared Services Agreements with the municipalities listed herein, in a form approved by the Office of County Counsel for the purpose stated herein for a term commencing January 1, 2025 through December 31, 2025 in accordance with the chart attached hereto.

JG/hs
3782
Z:/Files Gen/ Comm. Dev./ Muni Grant Award
Resol Auth SSAs for Municipal Grant Awards FY2024 #3782 - 12.12.24

RESOLUTION

MUNICIPAL PROJECTS GRANT AWARDS FOR FY 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

TERM: JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

MUNICIPALITY	AMOUNT AWARDED
Audubon Senior Center Improvements	\$100,000.00
Oaklyn Senior Center Improvements	\$100,000.00
Municipal Projects Total	\$200,000.00

RESOLUTION

Res-Pg: 84-4

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 85-1

RESOLUTION AUTHORIZING THE SUBMISSION OF A SUBSTANTIAL AMENDMENT, BY THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR THE FY 2024 CONSOLIDATED STRATEGY AND ACTION PLAN PROGRAM, TO REALLOCATE FUNDING

WHEREAS, by Resolution No. 85 adopted June 20, 2024, the Camden County Board of Commissioners authorized the submission of a grant application by the County of Camden (Office of Community Development) to the U.S. Department of Housing & Urban Development and any other documents necessary to secure the grant funding, including the FY 2024 Consolidated Strategy and Action Plan; and

WHEREAS, it is necessary to authorize the submission of a Substantial Amendment of the FY 2024 Consolidated Strategy and Action Plan to the U.S. Department of Housing & Urban Development in order to reallocate funding to eligible projects to expand affordable housing and decrease homelessness in the County of Camden; now, therefore,

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners hereby authorizes the submission of a Substantial Amendment to the FY 2024 Consolidated Strategy and Action Plan, and if said Substantial Amendment is approved by the U.S. Department of Housing & Urban Development and the FY 2024 Consolidated Strategy and Action Plan, the Camden County Board of Commissioners does hereby authorize the County Administrator, Ross G. Angilella and/or his designee or such other appropriate County officials to execute all contracts and other documents as are necessary to reallocate 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

RESOLUTION

Res-Pg: 85-2

and receipt of the grant funds, the Board does hereby authorize the expenditure of the grant funds for the purposes stated herein and in accordance with the terms and conditions of the grant and the contract between the County of Camden and the U.S. Department of Housing & Urban Development and the amended FY 2024 Consolidated Strategy and Action Plan and consistent with the terms and in furtherance of the purpose of the grant.

JG/hs

ZFiles/General/Community Development/Consolidated Strategy & Action Plan/2024
Res. Amend FY2024 Cons Strat Action Plan #3782 – 12.12.24

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COUNTY COUNSEL) AND MADDEN & MADDEN, P.A., FOR THE PROVISION OF AFFIRMATIVE ACTION OFFICER/EQUAL EMPLOYMENT OFFICER (AAO/EEO) SERVICES FOR THE COUNTY OF CAMDEN, AND VARIOUS CAMDEN COUNTY AGENCIES AND AUTHORITIES

WHEREAS the County of Camden requires the services of special counsel with proven and specialized skills in the areas of affirmative action and equal employment services (AAO/EEO) for the County of Camden, and various Camden County Agencies and Authorities; and

WHEREAS, the County publicly advertised a Request for Proposals for these services; and

WHEREAS, one (1) proposal was received; and

WHEREAS, the Evaluation Committee for this Request for Proposals has reviewed the response and recommended that an Agreement be awarded to the law firm of Madden & Madden, P.A., at the hourly rate listed in its Proposal dated November 27, 2024, plus various costs, and disbursements; and

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

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

WHEREAS the term of the agreement authorized herein shall commence on or about January 1, 2025, through December 31, 2025; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the proper County officials

RESOLUTION

Res-Pg: 86-2

be and are hereby authorized to execute all documents necessary to affect the agreement for Affirmative Action Officer and Equal Employment Officer services (AAO/EEO) for the County of Camden, and various Camden County Agencies and Authorities with the law firm of Madden & Madden, P.A., 108 Kings Highway East, Suite 200, P.O. Box 210, Haddonfield, New Jersey 08033, at the hourly rate listed in its proposal, plus various costs, and disbursements for the term stated herein; and

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

LJP

File No. 10017 & 9581.8

Z:\File Gen\Transformation Initiative\AAO-EEO Services – Various Firms\
Resol. Auth. 2025 Agree with Madden & Madden
Auth. 12-12-24

RESOLUTION

Res-Pg: 87-1

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COUNTY COUNSEL) AND McCARTER & ENGLISH, LLP FOR THE PROVISION OF GENERAL BOND COUNSEL SERVICES

WHEREAS, the County of Camden has conducted a publicly advertised Request for Proposals for general bond counsel services for the County of Camden for a period of one year; and

WHEREAS two (2) proposals were received; and

WHEREAS the Evaluation Committee for this Request For Proposals has reviewed the responses and has recommended that an agreement be awarded to McCarter & English, LLP, at the rates as set forth in its proposal dated November 21, 2024, for general bond counsel services for a period of one year commencing on or about January 1, 2025 through December 31, 2025; and

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

WHEREAS, funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2025 temporary and/or permanent and shall be encumbered at the unit prices set forth in the Proposal dated November 21, 2024, prior to the services being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and said purchases in the aggregate may not exceed any department's maximum line item in the budget for this purpose; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) and contingent upon the funding as

RESOLUTION

Res-Pg: 87-2

described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect an agreement with McCarter & English, LLP, Four Gateway Center, 100 Mulberry Street, P.O. Box 652, Newark, New Jersey 07101-0652, for general bond counsel services for Camden County, for a term of one year commencing on or about January 1, 2025 and terminating December 31, 2025, at the rates set forth in its Proposal dated November 21, 2024; and

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

LJP

#8084-S

Z:\Files-General\Bond Counsel 2025 #8084-S\
Resol. Auth Agt with McCarter English
Auth. 12-12-24

RESOLUTION

Res-Pg: 88-1

RESOLUTION SUPPORTING ONLINE LEGAL NOTICES

WHEREAS, current New Jersey law requires purchasing officials, clerks of the boards, planning departments, improvement authorities, sheriffs, and other local government professionals to publish printed legal notices in local newspaper publications; and

WHEREAS, such legal notices typically include contract awards, contract addendums, public meeting notices, Bid, RFP and addenda advertisements, election announcements, sheriff sales, and much more; and

WHEREAS local government officials have long decried that publishing these voluminous documents in print media is costly, time consuming, and outdated; and

WHEREAS local government officials have found it increasingly difficult to comply with the notice requirements under current law as the newspaper industry has evolved into an online platform and struggled to retain staff, resources, and publications; and

RESOLUTION

Res-Pg: 88-2

WHEREAS legislation to authorize the online publishing of legal notices will streamline the antiquated process of publishing legal notices by print media, and save valuable time, resources, and property taxpayer dollars; now, therefore,

BE IT RESOLVED that the County of Camden Board of Commissioners hereby urge state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to Governor Phil Murphy, Senate President Nicholas Scutari, Speaker of the General Assembly Craig Coughlin, and the clerks of the boards of county commissioners in all twenty-one counties.

LJP
File # 9392

Z:\Files\Gen\Newspaper Advertising\Res supporting online legal notices - 12-12-24.docx

RESOLUTION

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #17-FLEET-00738), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND AXON ENTERPRISES, INC., FOR THE PURCHASE OF BODY WORN CAMERAS, TASERS AND ACCESSORIES

WHEREAS the County of Camden may, without advertising for bids, purchase certain materials, supplies or equipment under contract entered in 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 Axon Enterprises, Inc., under the provisions of State Contract #17-FLEET-00738, for the term of forty-three (43) months effective December 12, 2024 through August 31, 2027, for the purchase of ten (10) body worn cameras and ten (10) tasers including accessories for a total cost not to exceed One Hundred Seventeen Thousand Two Hundred Eighty-Eight Dollars and Thirty Cents (\$117,288.30) ; and

WHEREAS, funding in the amount of \$26,789.85 is available for this purpose (CAF#9900245104) with the balance of the funding contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2025, 2026, and 2027 Temporary and/or Permanent Budgets; now therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, it does hereby authorize and award a contract to Axon Enterprises, Inc., which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of ten (10) body worn cameras and ten (10) tasers including accessories for a total cost not to exceed One Hundred Seventeen Thousand Two Hundred Eighty-Eight Dollars and Thirty Cents

RESOLUTION

(\$117,288.30), under the provisions of State Contract #17-FLEET-00738, for the term stated herein.

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

BH/ml
9794.35

Z:\Files - General\Police Regionalization\Axon Enterprises\
Resol. Auth. State Contract w/ Axon Enterprises –
BWC & Tasers
Auth. 12-12-2024

RESOLUTION

Res-Pg: 90-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #24-TELE-71883), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND SHI INTERNATIONAL CORP., FOR THE PURCHASE OF BACK-UP SERVERS

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize the award of contract to SHI International Corp., under the provisions of State Contract #24-TELE-71883, for the purchase of back-up servers, for the Camden County Department of Police Services, for a total cost not to exceed Forty-Five Thousand Nine Hundred Fifty-One Dollars and Sixty-Eight Cents (\$45,951.68); and

WHEREAS, funding in the amount of \$45,951.68 is available for this purpose (CAF #9900245376); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby approve and authorize the award of contract to SHI International Corporation, 300 Davidson Avenue, Somerset, New Jersey 08873, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of back-up services for the Camden County Department of Police Services, for a total cost not to exceed Forty-Five Thousand Nine Hundred Fifty-One Dollars and Sixty-Eight Cents (\$45,951.68), under the provisions of State Contract #24-TELE-71883; and

RESOLUTION

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

BH/ml
BC-9663

Z: Files-Bids\2024 Meetings\Dec\Resol. Auth.
Purch of Back-Up Servers PD – SHI
Auth. 12-12-2024

RESOLUTION

Res-Pg: 91-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT A-83909), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) AND MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE AND INSTALLATION OF MOBILE RADIOS AND RELATED EQUIPMENT

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

WHEREAS, it is the desire of the Camden County Board of Commissioners to authorize the purchase and installation of mobile radios and related equipment, for the Camden County Department of Police Services, under the provisions of State Contract #A-83909, for a total cost not to exceed Seventy Thousand Dollars and Seventy-Five Cents (\$70,000.75); and

WHEREAS, funding in the amount of \$70,000.75 is available for this purpose (CAF #9900245282); now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, it does hereby authorize and approve the award of contract with Motorola Solutions, Inc., 123 Tice Blvd. Suite 202, Woodcliffe Lake, New Jersey 07677, and that the proper County officials be and are hereby authorized to execute all documents necessary to effectuate an agreement with Motorola Solutions, Inc., which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase and installation of mobile radios and related equipment, for the Camden County Department of Police Services, under the provisions of State Contract #A-83909, for a total cost not to exceed Seventy Thousand Dollars and Seventy-Five Cents (\$70,000.75); and

RESOLUTION

Res-Pg: 91-2

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

BH:ml
BC-9664

Z: Files-Bids\2024 Meetings\Nov\Resol. Auth. Agree w
Motorola Purch. Police Radios
Auth. 12-12-2024

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 92-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES)
TO THE US POSTAL INSPECTION SERVICE, FOR THE FY24 NJ
CONTRABAND INTERDICTION AND INVESTIGATION TEAM TASK FORCE**

WHEREAS, the County of Camden (Department of Police Services) has submitted a grant application to the US Postal Inspection Service, for the FY24 NJ Contraband Interdiction and Investigation Team Task Force, in the amount of \$10,060.00 for the term beginning October 1, 2023 to September 30, 2024; and

WHEREAS, the US Postal Inspection Service (USPIS) and the Camden County Police Department developed a cooperative effort with Federal, State and local law enforcement agencies charged with the investigation and prosecution of criminal offenses involving the trafficking of controlled substances and money laundering violations, as well as to establish the terms and conditions under which participating Agencies may coordinate investigative efforts with and/or provide assistance to the USPIS in developing investigations and cases for criminal prosecution; and

WHEREAS, this grant will help provide funding for the County's involvement in these efforts; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby ratify the submission of a grant application to the US Postal Inspection Service for the aforementioned funding; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the US Postal Inspection Service and as are consistent with the intent of this resolution, namely to receive and utilize said

RESOLUTION

Res-Pg: 92-2

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 US Postal Inspection Service and consistent with the terms and in furtherance of the purposes of the grant.

JG:hs
File No. 9794
Files/Genera/Police Reorganization/Grants
Resol Rat FY24 NJ Cont Inter & Invest Team Task Force #9794 - 12.12.24

Introduced on: December 12, 2024
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 93-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES)
TO THE US POSTAL INSPECTION SERVICE, FOR THE FY25 NJ
CONTRABAND INTERDICTION AND INVESTIGATION TEAM TASK FORCE**

WHEREAS, the County of Camden (Department of Police Services) has submitted a grant application to the US Postal Inspection Service, for the FY25 NJ Contraband Interdiction and Investigation Team Task Force, in the amount of \$30,040.75 for the term beginning October 1, 2024 to September 30, 2025; and

WHEREAS, the US Postal Inspection Service (USPIS) and the Camden County Police Department developed a cooperative effort with Federal, State and local law enforcement agencies charged with the investigation and prosecution of criminal offenses involving the trafficking of controlled substances and money laundering violations, as well as to establish the terms and conditions under which participating Agencies may coordinate investigative efforts with and/or provide assistance to the USPIS in developing investigations and cases for criminal prosecution; and

WHEREAS, this grant will help provide funding for the County's involvement in these efforts; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby ratify the submission of a grant application to the US Postal Inspection Service for the aforementioned funding; and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other appropriate County officials to execute such contracts and other documents as are necessary to receive such grant funds from the US Postal Inspection Service and as are consistent with the intent of this resolution, namely to receive and utilize said

RESOLUTION

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 US Postal Inspection Service and consistent with the terms and in furtherance of the purposes of the grant.

JG:hs
File No. 9794
Files/Genera/Police Reorganization/Grants
Resol Rat FY25 NJ Cont Inter & Invest Team Task Force #9794 - 12.12.24

RESOLUTION

Res-Pg: 94-1

RESOLUTION APPROVING PERSONNEL ACTIONS BY OR ON BEHALF OF COMMISSIONER LOUIS CAPPELLI, JR., DIRECTOR OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION

Res-Pg: 95-1

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.