

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioner Meeting Venue:

Date: Jan 16, 2025 - 12:00 PM

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

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Statement
- d. Pledge of Allegiance
- e. 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 authorizing Change Order No. 1 and Final (Bid B-2/2024), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for West Fleming Pike (CR 723) Roadway Improvements, Gloucester County Line to NJ Route 73, in the Township of Winslow, for a decrease in the amount of \$52,759.26.
2. Resolution authorizing Change Order No. 1 and Final (Bid B-4/2023), by and between the County of Camden (Department of Public Works) and South State, Inc., for Little Gloucester Road (CR 759) Improvements from Chews Landing Road (CR 683) to Blackwood Clementon Road (CR 534) - MP 2.07 to MP 3.84, in the Township of Gloucester, for a decrease in the amount of \$23,958.89.
3. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Township of Waterford, for the purchase and installation of solar powered pedestrian crosswalk signs on Atco Avenue and Raritan Avenue, in the Township of Waterford.
4. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Merchantville, for the purchase and installation of certain pedestrian safety devices.
5. Resolution authorizing an Agreement, by and between the County of Camden (Department of Public Works) and the Delaware Valley Regional Planning Commission, for the 2025 Camden County Transportation Planning Services Program Project No. 23-23-320.
6. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Public Works) and the Borough of Bellmawr, for the Leaf Avenue Extension/Creek Road Project.
7. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Public Works) to the New Jersey Department of Transportation for the FY 2025 Local Bridges Fund Program, in the amount of \$1,384,278.00.
8. Resolution authorizing participation in the State Development and Redevelopment Plan Cross-Acceptance Process.
9. Resolution approving personnel actions requested by or on behalf of Commissioner Dyer.

Resolutions proposed by or on behalf of Commissioner Kane

10. Resolution ratifying a Shared Services Agreement (2nd one-year option), by and between the County of Camden and Camden County College for the provision of various support services.
11. Resolution authorizing the retroactive reappointment of members to the Camden County Cultural and Heritage Commission.

Resolutions proposed by or on behalf of Commissioner Nash

12. Resolution authorizing an award of Contract (State Contract 16-FLEET-00130), by and between the County of Camden (Department of Parks) and General Recreation, Inc., for the purchase of shade sails for Cooper River Park, in the amount of \$46,074.00. Funding contingent upon passage of 2025 Temporary and/or Permanent Budgets.
13. Resolution authorizing the submission of a Grant Application, by and between the County of Camden (Department of Parks) and the New Jersey Department of Community Affairs, for the Lakes, Ponds and other Waterfront Improvements 2025 Grant, in the amount of \$1,750,000.00
14. Resolution amending Resolution No. 27, adopted December 12, 2024, authorizing the approval of a recommendation from the Open Space Preservation Trust Fund Advisory Committee, relative to Round 24 - Recreation Facility Enhancement Projects, to add three additional projects, in the total amount of \$75,000.00. Funding contingent upon passage of 2025 Temporary and/or Permanent Budgets.

15. Resolution authorizing the purchase of property located at 2798 Admiral Wilson Boulevard, Block 6701, Lots 1 and 2 in the Township of Pennsauken, and Block 1249, Lots 125 and 16 in the City of Camden, from the Camden County Municipal Utilities Authority, pursuant to N.J.S.A. 40A:12-5.
16. Resolution approving personnel actions requested by or on behalf of Commissioner Nash.

Resolutions proposed by or on behalf of Commissioner Betteridge

17. Resolution amending Resolution No. 45, adopted December 12, 2024, 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, to correct the name of a vendor.
18. Resolution ratifying a Revocable License, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and the U.S. Department of Veterans Affairs, for use of space to provide individual and group counseling sessions at no cost to the County.
19. Resolution authorizing an Agreement, by and between the County of Camden (Department of Health and Human Services) and the University of Central Florida, School of Social Work, to provide students with clinical experience in Social Work, at no cost to the County.
20. 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 State of New Jersey, Department of Human Services, for the AAA NJSNAP Application Assistance Grant, in the amount of \$277,518.00.
21. Resolution authorizing a Standardized Board Resolution in connection with the AAA NJSNAP Application Assistance 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.
22. Resolution approving personnel actions requested by or on behalf of Commissioner Betteridge.

Resolutions proposed by or on behalf of Commissioner Young

23. Resolution authorizing a bond substitution in the amount of \$125,000.00 to provide funding for Camden County Department of Corrections - steel security screens for windows and doors.
24. 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 and Detention Alternative Innovation Services II, in the total amount of \$773,298.00. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
25. Resolution rejecting Competitive Contracting Request for Proposals (#24-64), Planning and Consulting Services relative to a Re-Entry and Rehabilitation Facility for the Camden County Department of Corrections, as the one proposal received was non-compliant with the specifications and for substantial revision of specifications.
26. Resolution authorizing a Memorandum of Understanding, by and between the County of Camden (Department of Corrections) and CAMcare Health Corporation, for the provision of transitional reentry housing Services, for the Camden County Correctional Facility.
27. Resolution authorizing the acceptance of a donation of laptops by the County of Camden (Department of Corrections) from the Center for Family Services, valued at \$11,536.65.
28. Resolution ratifying the submission of a Grant Application, by the County of Camden (Departments of Health and Human Services and Public Safety) to the New Jersey Department of Environmental Protection, for the FY 2025 County Environmental Health Act (CEHA) Grant, in the amount of \$504,157.00.

29. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Public Safety, Office of Emergency Management) to the New Jersey State Police, for the FFY24 Emergency Management Performance Grant -Emergency Management Agency Assistance Subaward Program, in the amount of \$55,000.00.
30. Resolution approving personnel actions requested by or on behalf of Commissioner Young.

Resolutions proposed by or on behalf of Commissioner Deputy Director McDonnell

31. Resolution amending 2025 Temporary Budget Appropriations.
32. Resolution authorizing the approval of various State Contracts with various State vendors.
33. Resolution authorizing the establishment of a pool of vendors, pursuant to a publicly advertised Request for Proposals, for the provision of Photography Services for the Camden County Department of Events and Community Outreach.
34. Resolution ratifying a Shared Services Agreement, by and between the County of Camden (Department of Events and Community Outreach) and Camden County College, for Program Services for seniors and special needs residents, in the amount of \$84,556.94. Funding contingent upon passage of the 2025 Temporary and/or Permanent Budgets.
35. Resolution approving personnel actions requested by or on behalf of Commissioner Deputy Director McDonnell.

Resolutions proposed by or on behalf of Commissioner Director Cappelli

36. Resolution authorizing an award of Contract (Bid ESCNJ 23/24-11), by and between the County of Camden (Office of the Prosecutor) and Nielson of Morristown, for the purchase of fifteen (15) vehicles, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the total amount of \$641,597.22. Funding available through the Camden County Prosecutor's Office Law Enforcement Trust Account.
37. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of Community Development) and Collaborative Support Programs of New Jersey, Inc., for Code Blue Services, in the amount of \$125,078.00. Funding contingent upon passage of 2025 Temporary Budget Resolution.
38. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the New Jersey Division of Community Affairs, for the Walter Rand Transportation Center 2025 Grant, in the amount of \$1,000,000.
39. Resolution authorizing the submission of a Grant Application, by the County of Camden (Office of Administration) to the New Jersey Division of Community Affairs, for the Property Acquisition 2025 Grant, in the amount of \$2,500,000.
40. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Police Services) to the New Jersey Division of Community Affairs, for the FY 2025 Local Efficiency Achievement Program, in the amount of \$400,000.00.
41. Resolution approving personnel actions requested by or on behalf of Commissioner Director Cappelli.
42. Resolution acknowledging personnel actions requested by or on behalf of Constitutional or Statutory Row Offices.

RESOLUTION

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL, (BID B-2/2024),
BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS) AND ARAWAK PAVING CO., INC., FOR WEST FLEMING PIKE (CR 723)
ROADWAY IMPROVEMENTS, GLOUCESTER COUNTY LINE TO NJ ROUTE 73, IN
THE TOWNSHIP OF WINSLOW**

WHEREAS, by Resolution No. 12 adopted April 18, 2024, the Camden County Board of Commissioners authorized and approved an award of contract to Arawak Paving Co., Inc., 7503 Weymouth Road, Hammonton, New Jersey 08037, for Bid B-2/2024, West Fleming Pike (CR 723) Roadway Improvements, Gloucester County Line to NJ Route 73, Winslow Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total cost not to exceed Two Million One Hundred Thirteen Thousand Dollars (\$2,113,000.00); 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 Fifty-Two Thousand Seven Hundred Fifty-Nine Dollars and Twenty-Six Cents (\$52,759.26) or -2.5% decrease including but not limited to adjustment of contract quantities to the as-built quantities measured in the field and unforeseen wage increase for traffic safety services, 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 Arawak Paving Co., Inc., for Bid B-2/2024, West Fleming Pike (CR 23) Roadway Improvements, Gloucester County Line to NJ Route 73, Winslow Township, Camden County, New Jersey, for the Camden County Department of Public Works, for a total decrease in the amount of Fifty-Two

RESOLUTION

Thousand Seven Hundred Fifty-Nine Thousand Twenty-Six Dollars and Twenty-Six Cents (\$52,759.26) 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-2/2024 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9542

Z:\Files-Bids\2025 Mtg\Jan\Resol. Auth. C.O. 1 & Final, Bid B-2/2024,
West Fleming Pike Rd. Improv. Gloucester Co. Line to Rt. 73, Winslow Twp. –
Arawak Paving Co., Inc. - Auth. 1-16-25

RESOLUTION

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NO. 1 FINAL
STATE AID PROJECT

Project: West Fleming Pike (CR 723) Roadway Improvements
Municipality: Township of Winslow
County: Camden County
Contractor: Arawak Paving Company

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required)

Item S1-S2 Supplemental work changes were necessitated by an unforeseen wage increase creating a wage differential.
(See attached documents)

Supplemental Quantities

| <u>Item</u> | <u>Description</u> | <u>Quantity</u> | <u>Unit</u> | <u>Unit Price</u> | <u>Amount</u> |
|-------------|---|-----------------|-------------|-------------------|---------------|
| S1 | Wage price adjustment - traffic safety services Winslow Township Police Department | 868.00 | HRS | \$3.35 | \$2,907.80 |
| S2 | Wage price adjustment - traffic safety services NJ State Police | 155.00 | HRS | \$41.72 | \$6,466.60 |

Introduced on: January 16, 2025

Adopted on:

Official Resolution#:

SUBTOTAL SUPPLEMENTAL: \$9,374.40

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

RESOLUTION

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NO. 1 FINAL
STATE AID PROJECT

Project: West Fleming Pike (CR 723) Roadway Improvements
Municipality: Township of Winslow
County: Camden County
Contractor: Arawak Paving Company

Extra Quantities:

| <u>Item</u> | <u>Description</u> | <u>Quantity</u> | <u>Unit</u> | <u>Unit Price</u> | <u>Amount</u> |
|-------------|---|-----------------|-------------|-------------------|---------------|
| 10 | HMA 19M64 Base Course, 2" Thick | 976.20 | TON | \$83.00 | \$81,024.60 |
| 11 | HMA 9.5M64 Surface Course, 2" Thick | 285.16 | TON | \$86.00 | \$24,523.76 |
| 14 | 8" x 9" x 18" Concrete Vertical Curb | 68.00 | LF | \$43.00 | \$2,924.00 |
| 26 | 19" x 30" Reinforced Concrete Elliptical Pipe, Class HE-III | 1.00 | LF | \$360.00 | \$360.00 |
| 31 | Curb Piece | 4.00 | UNIT | \$340.00 | \$1,360.00 |
| 36 | Traffic Stripes, Long-Life Epoxy Resin, 4" | 120.00 | LF | \$0.50 | \$60.00 |
| 38 | Thermoplastic Traffic Markings | 18.00 | SF | \$27.00 | \$486.00 |
| 50 | Construction Signs | 395.50 | SF | \$14.00 | \$5,537.00 |

Introduced on: January 16, 2025
Adopted on:
Official Resolution#:

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

RESOLUTION

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
 CHANGE ORDER NO. 1 FINAL
 STATE AID PROJECT

Project: West Fleming Pike (CR 723) Roadway Improvements
Municipality: Township of Winslow
County: Camden County
Contractor: Arawak Paving Company

SUBTOTAL EXTRAS: \$116,275.36

Reduced Quantities:

| <u>Item</u> | <u>Description</u> | <u>Quantity</u> | <u>Unit</u> | <u>Unit Price</u> | <u>Amount</u> |
|-------------|--|-----------------|-------------|-------------------|---------------|
| 3 | Excavation, Unclassified (IAWD) | -50.00 | CY | \$15.00 | (\$750.00) |
| 4 | Excavation, Test Pits | -36.00 | CY | \$25.00 | (\$900.00) |
| 6 | Dry Cement for FDR | -97.12 | TON | \$275.00 | (\$26,708.00) |
| 8 | HMA Milling, More Than 3" to 6" (IAWD) | -2,000.00 | SY | \$1.00 | (\$2,000.00) |
| 9 | Dense Graded Aggregate Base Course, 6" Thick | -190.00 | SY | \$11.00 | (\$2,090.00) |
| 12 | HMA 9.5M64 Leveling Course, Variable Thickness | -350.00 | TON | \$0.01 | (\$3.50) |
| 13 | Polymerized Joint Adhesive | -9,305.00 | LF | \$0.01 | (\$93.05) |
| 15 | Monolithic Concrete Curb and Gutter | -5.00 | LF | \$52.00 | (\$260.00) |
| 16 | 9" x 6" Hot Mix Asphalt Curb (IAWD) | -50.00 | LF | \$15.00 | (\$750.00) |
| 20 | Topsoil, 4" Thick (IAWD) | -1,000.00 | SY | \$0.01 | (\$10.00) |
| 21 | Fertilizing And Seeding, Type 'F' (IAWD) | -150.00 | SY | \$0.01 | (\$1.50) |
| 22 | Topsoil Stabilization, Type 2 Mat (IAWD) | -50.00 | SY | \$5.00 | (\$250.00) |
| 29 | Reconstruct Inlet, Type B, Using Existing Casting | -1.00 | UNIT | \$550.00 | (\$550.00) |
| 30 | Reconstruct Inlet, Type B, Usikng New Casting (IAWD) | -3.00 | UNIT | \$2,100.00 | (\$6,300.00) |
| 32 | Bicycle Safe Gate | -3.00 | UNIT | \$340.00 | (\$1,020.00) |
| 33 | Reset Existing Casting (IAWD) | -5.00 | UNIT | \$0.01 | (\$0.05) |
| 34 | Remove Guide Rail Post | -2.00 | UNIT | \$50.00 | (\$100.00) |
| 35 | Flowable Fill | -50.00 | CY | \$10.00 | (\$500.00) |
| 37 | Traffic Stripes, Thermoplastic, 24" (IAWD) | -98.00 | LF | \$5.50 | (\$539.00) |
| 39 | RPM, Mono-Directional, White Lens | -116.00 | UNIT | \$31.00 | (\$3,596.00) |
| 40 | RPM, Bi-Directional, Amber Lens | -121.00 | UNIT | \$31.00 | (\$3,751.00) |
| 41 | Beam Guide Rail (IAWD) | -100.00 | LF | \$35.00 | (\$3,500.00) |
| 42 | Reset Beam Guide Rail with Existin Posts (IAWD) | -50.00 | LF | \$15.00 | (\$750.00) |
| 43 | Beam Guide Rail Post (IAWD) | -12.00 | UNIT | \$85.00 | (\$1,020.00) |
| 44 | Beam Guide Rail Anchorage (IAWD) | -2.00 | UNIT | \$1,250.00 | (\$2,500.00) |
| 45 | Temporary Utility Pole Shoring | -1.00 | UNIT | \$1,000.00 | (\$1,000.00) |
| 46 | Regulatory And Warning Signs | -4.00 | UNIT | \$225.00 | (\$900.00) |
| 47 | Traffic Safety Services | -977.00 | HR | \$83.28 | (\$81,364.56) |
| 51 | Silt Fence | -3,310.00 | LF | \$1.00 | (\$3,310.00) |
| 52 | Inlet Filter, Type 2, 4' x 4' | -2.00 | UNIT | \$70.00 | (\$140.00) |
| 53 | Fuel Price Adjustment | -16,877.38 | DOL | \$1.00 | (\$16,877.38) |
| 54 | Asphalt Price Adjustment | -16,874.98 | DOL | \$1.00 | (\$16,874.98) |

Introduced on: January 16, 2025
 Adopted on:
 Official Resolution#:

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

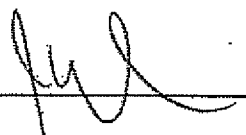
RESOLUTION

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NO. 1 FINAL
STATE AID PROJECT

Project: West Fleming Pike (CR 723) Roadway Improvements
Municipality: Township of Winslow
County: Camden County
Contractor: Arawak Paving Company

SUBTOTAL REDUCTIONS: (\$178,409.02)

| | | | |
|---|-----------------------|---------------|----------------|
| Amount of Original Contract: | <u>\$2,113,000.00</u> | Extra: | \$116,275.36 |
| Adjusted Amount Based on Previous Change Orders: | <u>\$2,113,000.00</u> | Reduction: | (\$178,409.02) |
| Total Adjusted Amount: | <u>\$2,060,240.74</u> | Supplemental: | \$9,374.40 |
| % Change in Contract: | <u>-2.50%</u> | Total Change: | (\$52,759.26) |



James Winckowski, PE Camden
County Engineer, Responsible
Charge

10/20/2024

Date (District Engineer)
Bureau of Local Aid

Date

Ross Angilella
(County Administrator)

12/12/24

Date

[CONTRACTOR_NAME]
(Contractor)
ARAWAK PAVING CO., INC.

Date

Introduced on: January 16, 2025
Adopted on:
Official Resolution#:

RESOLUTION

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL, (BID B-4/2023), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND SOUTH STATE, INC., FOR LITTLE GLOUCESTER ROAD (CR 759) IMPROVEMENTS FROM CHEWS LANDING ROAD (CR 683) TO BLACKWOOD CLEMENTON ROAD (CR 534) – MP 2.07 TO MP 3.84, IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, by Resolution No. 4 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-4/2023, Little Gloucester Road (CR 759) Improvements from Chews Landing Road (CR 683) to Blackwood Clementon Road (CR 534) – MP 2.07 to MP 3.84, in the Township of Gloucester, Camden County, New Jersey, for the Camden County Department of Public Works, for the total cost not to exceed One Million Five Hundred Fifty-Nine Thousand Five Hundred Twenty-Five Dollars (\$1,559,525.00); 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 Twenty-Three Thousand Nine Hundred Fifty-Eight Dollars and Eighty-Nine Cents (\$23,958.89) or 1.54% decrease including but not limited to adjustment of contract quantities to the as-built quantities measured in the field, 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 South State, Inc., for Bid B-4/2023, Little Gloucester Road (CR 759) Improvements from Chews Landing Road (CR 683) to Blackwood Clementon Road (CR 534) – MP 2.07 to MP 3.84, in the Township of

RESOLUTION

Gloucester, Camden County, New Jersey, for the Camden County Department of Public Works, for a total decrease in the amount of Twenty-Three Thousand Nine Hundred Fifty-Eight Dollars and Eighty-Nine Cents (\$23,958.89) 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-4/2023 when such materials and/or services have been delivered and accepted by the County of Camden.

LJP:amf

BC-9431

Z:\Files-Bids\2025 Mtg\Jan\Resol. Auth. C.O. 1 & Final, Bid B-4/2023,
Little Gloucester Rd. Improv. Chews Landing Rd. to Blackwood Clementon Rd.
Gloucester Township - South State, Inc. - Auth. 1-16-25

RESOLUTION

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
 CHANGE ORDER NO. 1, FINAL
 STATE AID PROJECT

Project: LITTLE GLOUCESTER ROAD (CR-759) IMPROVEMENTS
Municipality: GLOUCESTER TOWNSHIP
County: CAMDEN COUNTY
Contractor: SOUTH STATE, INC.

In accordance with the project Supplementary Specification, the following are changes in the contract:

| Location and Reason for Change | (Attach additional sheets if required) |
|--------------------------------|--|
| S1 | In order to replace a pipe under an existing length of guiderail, the contractor needed to remove and reset a length of beam guiderail located at approximately 32+25L. |
| S2 | Due to a conflict with existing guiderail at 32+25R, the contractor reconstructed an existing B inlet instead of upgrading to a double B inlet per the plan. |
| S3 | The existing curb in front of the guiderail at approximately Station 32+25L had a reveal of 6", greater than the 2" reveal allowed in front of tangent terminal guiderail. The contractor was instructed to sawcut the guiderail in order to achieve compliance. |
| S4 | During the installation of the wiring for the new pedestrian push buttons at the intersection with Coles Road/Hider Lane, it was discovered that the existing conduit did not have room for new wiring. As a result, a secondary conduit was installed to complete the wiring. |
| S5 | The combined results of HMA core testing performed by AID and Colliers resulted in a -0.5% air voids penalty. This item is added to apply the penalty to the contract. |
| S6 | This item accounts for the negotiated price adjustment for 12" DIP. |

Supplemental Quantities

| Item | Description | Quantity | Unit | Unit Price | Amount |
|------|---|----------|------|-------------|--------------|
| S1 | Reconstructed Inlet, Type B, Using Existing Casting | 1.00 | UN | \$6,712.87 | \$6,712.87 |
| S2 | Sawcut Vertical Curb | 135.00 | LF | \$17.84 | \$2,408.40 |
| S3 | Header Curb | 50.00 | LF | \$71.75 | \$3,587.50 |
| S4 | Conduit | 92.00 | LF | \$142.80 | \$13,137.60 |
| S5 | HMA Air Voids Penalty (0.5%) | 1.00 | LS | -\$1,732.70 | (\$1,732.70) |
| S6 | 12" Ductile Iron Pipe (Adjusted Price) | 13.00 | LF | \$700.00 | \$9,100.00 |

SUBTOTAL SUPPLEMENTAL: \$33,213.67

Extra Quantities:

| Item | Description | Quantity | Unit | Unit Price | Amount |
|------|---|----------|------|------------|-------------|
| 1 | Construction Signs | 94.45 | SF | \$25.00 | \$2,361.25 |
| 6 | Traffic Safety Services | 119.75 | MH | \$83.28 | \$9,972.78 |
| 18 | Polymerized Joint Adhesive | 732.00 | LF | \$8.00 | \$5,856.00 |
| 19 | 12" Ductile Iron Pipe (if and Where Directed) | 31.50 | LF | \$1,000.00 | \$31,500.00 |
| 25 | Curb Piece, Type 'N' Eco | 2.00 | UN | \$750.00 | \$1,500.00 |
| 37 | Traffic Stripes, Long Life Thermoplastic, 4" Wide, White | 3,217.00 | LF | \$1.00 | \$3,217.00 |
| 38 | Traffic Stripes, Long Life Thermoplastic, 4" Wide, Yellow | 2,925.00 | LF | \$0.65 | \$1,901.25 |
| 39 | Traffic Stripes, Long Life Thermoplastic, 6" Wide, White | 63.00 | LF | \$5.00 | \$315.00 |
| 40 | Traffic Stripes, Long Life Thermoplastic, 8" Wide, White | 299.00 | LF | \$1.00 | \$299.00 |
| 41 | Traffic Stripes, Long Life Thermoplastic, 24" Wide, White | 694.00 | LF | \$0.25 | \$173.50 |
| 43 | Traffic Markings Symbols - Arrow | 1.00 | UN | \$100.00 | \$100.00 |
| 45 | Traffic Markings Symbols - Only | 1.00 | UN | \$150.00 | \$150.00 |
| 46 | RPM, Mono-Directional, White Lens | 155.00 | UN | \$30.00 | \$4,650.00 |
| 48 | RPM, Bi-Directional, Amber Lens | 56.00 | UN | \$30.00 | \$1,680.00 |

Introduced on: January 16, 2025

Adopted on:

SUBTOTAL EXTRAS: \$63,675.78

Official Resolution#:

RESOLUTION

Res-Pg: 2-4

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NO. 1, FINAL
STATE AID PROJECT

Project: LITTLE GLOUCESTER ROAD (CR-759) IMPROVEMENTS
Municipality: GLOUCESTER TOWNSHIP
County: CAMDEN COUNTY
Contractor: SOUTH STATE, INC.

Reduced Quantities:

| <u>Item</u> | <u>Description</u> | <u>Quantity</u> | <u>Unit</u> | <u>Unit Price</u> | <u>Amount</u> |
|-------------|--|-----------------|-------------|-------------------|---------------|
| 2 | Drum | -40.00 | UN | \$0.02 | (\$0.80) |
| 3 | Breakaway Barricade | -12.00 | UN | \$0.02 | (\$0.24) |
| 4 | Breakaway Barricade with Sign | -12.00 | UN | \$0.02 | (\$0.24) |
| 7 | Fuel Price Adjustment Allowance | -1.673767 | DOL | \$3,300.00 | (\$5,523.43) |
| 8 | Asphalt Price Adjustment Allowance | -0.410869 | DOL | \$4,500.00 | (\$1,848.91) |
| 10 | Excavation, Test Pits (If and Where Directed) | -100.00 | CY | \$0.02 | (\$2.00) |
| 11 | Excavation, Unclassified (If and Where Directed) | -800.00 | CY | \$0.02 | (\$16.00) |
| 12 | Over Excavation (If and Where Directed) | -500.00 | CY | \$0.02 | (\$10.00) |
| 13 | Dense-Graded Aggregate Base Course, 6" Thick (If and Where Directed) | -5,240.00 | SY | \$0.02 | (\$104.80) |
| 14 | Ballast Stone, 3/4" - 1-1/2" (If and Where Directed) | -100.00 | CY | \$50.00 | (\$5,000.00) |
| 15 | HMA Milling, Less than 3" Thick | -1,891.00 | SY | \$1.00 | (\$1,891.00) |
| 16 | Hot Mix Asphalt Surface Course, 12.5M64, 2" Thick | -343.15 | TON | \$80.00 | (\$27,452.00) |
| 17 | Hot Mix Asphalt Base Course, 19M64, 6" Thick (If and Where Directed) | -1,721.09 | TON | \$0.02 | (\$34.42) |
| 20 | 18" Reinforced Concrete Pipe (If and Where Directed) | -21.00 | LF | \$400.00 | (\$8,400.00) |
| 21 | 24" Reinforced Concrete Pipe (If and Where Directed) | -14.00 | LF | \$150.00 | (\$2,100.00) |
| 24 | Reset Existing Casting | -9.00 | UN | \$100.00 | (\$900.00) |
| 26 | Inlet, Type Double B | -1.00 | UN | \$11,000.00 | (\$11,000.00) |
| 28 | Furnish and Install MH Frame and Lid (If and Where Directed) | -8.00 | UN | \$1,000.00 | (\$8,000.00) |
| 30 | Concrete Sidewalk, 4" Thick | -13.90 | SY | \$100.00 | (\$1,390.00) |
| 31 | Concrete Driveway, Reinforced, 6" Thick (If and Where Directed) | -40.00 | SY | \$100.00 | (\$4,000.00) |
| 32 | Concrete Apron, Reinforced, 6" Thick | -13.00 | SY | \$110.00 | (\$1,430.00) |
| 33 | Hot Mix Asphalt Driveway, 5" Thick | -309.80 | SY | \$50.00 | (\$15,490.00) |
| 34 | Detectable Warning Surface | -2.00 | SY | \$300.00 | (\$600.00) |
| 35 | 9"x18" Concrete Vertical Curb | -409.00 | LF | \$40.00 | (\$16,360.00) |
| 36 | Concrete Curb and Gutter | -55.50 | LF | \$75.00 | (\$4,162.50) |
| 42 | Traffic Stripes, Long Life Thermoplastic, 24" Wide, Yellow | -1,924.00 | LF | \$0.25 | (\$481.00) |
| 47 | RPM, Mono-Directional, Amber Lens | -154.00 | UN | \$30.00 | (\$4,620.00) |
| 66 | Roadway Geotextile (If and Where Directed) | -100.00 | SY | \$0.02 | (\$2.00) |
| 68 | Topsoil Spreading, 4" Thick | -725.00 | SY | \$0.02 | (\$14.50) |
| 69 | Fertilizing and Seeding, Type F | -725.00 | SY | \$0.02 | (\$14.50) |

SUBTOTAL REDUCTIONS: (\$120,848.34)

Introduced on: January 16, 2025
Adopted on:
Official Resolution#:

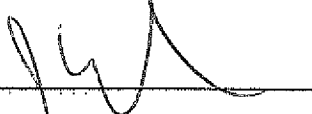
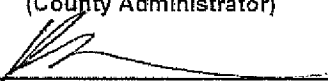
(Submit four (4) copies to the Bureau of Local Aid District Office)

RESOLUTION

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NO. 1, FINAL
STATE AID PROJECT

Project: LITTLE GLOUCESTER ROAD (CR-759) IMPROVEMENTS
Municipality: GLOUCESTER TOWNSHIP
County: CAMDEN COUNTY
Contractor: SOUTH STATE, INC.

| | | | |
|---|-----------------------|---------------|----------------|
| Amount of Original Contract: | <u>\$1,559,525.00</u> | Extra: | \$63,675.78 |
| Adjusted Amount Based on Previous Change Orders: | <u>\$1,559,525.00</u> | Reduction: | (\$120,848.34) |
| Total Adjusted Amount: | <u>\$1,535,566.11</u> | Supplemental: | \$33,213.67 |
| % Change in Contract: | <u>-1.54%</u> | Total Change: | (\$23,958.89) |

| | | | |
|---|---------------------------|---|---------------|
|  James Winickowski, PE Camden County Engineer, Responsible Charge | <u>12/20/2024</u> Date | _____ (District Engineer) Bureau of Local Aid | _____ Date |
|  Ross Angilella (County Administrator) | <u>12/2/24</u> Date | | |
| South State, Inc. (Contractor) | _____ Date | | |

Introduced on: January 16, 2025
Adopted on:
Official Resolution#:

RESOLUTION

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE TOWNSHIP OF WATERFORD, FOR THE PURCHASE AND INSTALLATION OF SOLAR POWERED PEDESTRIAN CROSSWALK SIGNS ON ATCO AVENUE AND RARITAN AVENUE, IN THE TOWNSHIP OF WATERFORD

WHEREAS, the County of Camden (the County) and the Township of Waterford (the Township) share a common interest in facilitating safe and responsible crosswalk areas for pedestrians along Atco Avenue and Raritan Avenue in Waterford Township; and

WHEREAS, the County will purchase one solar powered pedestrian crosswalk sign and the Township will also purchase one solar powered pedestrian crosswalk sign; and

WHEREAS, the County will install the two solar powered pedestrian crosswalk signs; and

WHEREAS, the Township will maintain the two solar powered pedestrian crosswalk signs after they are installed; and

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

RESOLUTION

authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and the Township of Waterford, 2131 Auburn Avenue, Atco NJ, 08004, for the purchase and installation of two solar powered pedestrian crosswalk signs along Atco Avenue and Raritan Avenue; and

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

MW/hs
#4076-265

ZFiles-General/Highway
Resol Auth SSA w Waterford Twp for Solar Power Ped Crosswalks #4076-265 – 1.16.25

RESOLUTION

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE BOROUGH OF MERCHANTVILLE, FOR THE PURCHASE AND INSTALLATION OF SOLAR POWERED PEDESTRIAN CROSSWALK SIGNS

WHEREAS, the County of Camden (the County) and the Borough of Merchantville (the Borough) share a common interest in facilitating safe and responsible crosswalk areas for pedestrians in the Borough of Merchantville; and

WHEREAS, the Borough wishes to have solar powered pedestrian crosswalk signs installed at various locations over the next three years, more specifically the intersection of Chapel Avenue and Victoria Street during the Calendar Year 2025, the intersection of South Centre Street and Locust Street during the Calendar Year 2026 and on West Maple Avenue in front of St. Peter's School during the Calendar Year 2027; and

WHEREAS, the County and the Borough will equally share the cost of purchasing the solar powered pedestrian crosswalk signs; and

WHEREAS, the County will install the solar powered pedestrian crosswalk signs; and

WHEREAS, the Borough will maintain the solar powered pedestrian crosswalk signs after they are installed; and

WHEREAS, this Shared Services Agreement is in the best interest of the County and the Borough and is consistent with the County's mission of shared services; 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

RESOLUTION

two local units to enter into a contract for any service which any party to the agreement is empowered to render within its jurisdiction; 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 Borough of Merchantville, 22 East Park Avenue, Merchantville NJ, 08109, for the purchase and installation of solar powered pedestrian crosswalk signs installed at various locations in the Borough of Merchantville over the next three years; and

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

MW/hs
#4076-266

ZFiles-General/Highway
Resol Auth SSA w Boro of Merchantville for Solar Power Ped Crosswalks #4076-266 – 1.16.25

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE 2025 CAMDEN COUNTY TRANSPORTATION PLANNING SERVICES PROGRAM PROJECT NO. 23-23-320

WHEREAS, the County of Camden (Department of Public Works) desires to enter into an agreement with the Delaware Valley Regional Planning Commission (DVRPC) for the FY2025 Camden County Transportation Planning Services Program, Project No. 23-23-320, (the "Project") as provided by the United States Department of Transportation, Federal Transit Administration through the New Jersey Department of Transportation; and

WHEREAS, the Project will support planning work conducted by the Camden County staff, and will include updating the County Master Plan, conducting electric/alternative vehicle fleet planning, supporting a countywide sidewalk infrastructure plan, as well as other planning needs; and

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

WHEREAS, the County of Camden will perform certain services under the agreement in connection with Project No. 23-23-320, the Camden County Transportation Planning Services Program (the "Project"); and

RESOLUTION

WHEREAS, the Agency shall reimburse the County in an amount not to exceed \$500,000.00, which shall be provided to the County of Camden by the Agency as a cash reimbursement for the Program; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners, that the County Administrator is hereby authorized to execute an agreement between the County of Camden and the Delaware Valley Regional Planning Commission for the FY2025 Camden County Transportation Planning Services Program, Project No. 23-23-320; and

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

MVW/hs
File #6903 – DVRPC/CC Transport Planning Svcs
Resol Auth DVRPC FY25 CCTPSP, 23-23-320 Agree #6903 – 1.16.25

RESOLUTION

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE BOROUGH OF BELLMAWR, FOR THE LEAF AVENUE EXTENSION/ CREEK ROAD PROJECT

WHEREAS, Camden County, in conjunction with the Bellmawr Redeveloper (the "Redeveloper"), is designing the Connector Road, also known as the Leaf Avenue Extension, which will relocate access to RT-42 ramps, eliminating a municipal road from connecting to a state road and adding a County arterial roadway to connect to Creek Road (CR 753) and provide sufficient lane configurations to accommodate freight movement (the "Leaf Avenue Extension/Creek Road Project"); and

WHEREAS, the County and the Borough of Bellmawr (the "Borough") believe it to be in their best interests to enter into an agreement to outline property ownership, maintenance obligations and other responsibilities between the County and the Borough; and

WHEREAS, the improvements which are to be made as part of the Leaf Avenue Extension/Creek Road Project are in the best interests and safety of the residents of Camden County; and

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

RESOLUTION

authorized to execute all documents necessary to effect a Shared Services Agreement by and between the County of Camden and the Borough of Bellmawr, 21 East Browning Road, Bellmawr, New Jersey 08031, for the Leaf Avenue Extension/Creek Road Project; and

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

MW/hs
#4076-267

ZFiles-General/Highway
Resol Auth SSA w Boro of Bellmawr for Leaf Ave -Creek Rd Proj #4076-267 - 1.16.25

RESOLUTION

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

WHEREAS, the County of Camden (Department of Public Works) desires to apply for funding to the New Jersey Department of Transportation for the FY 2025 Local Bridges Fund Program, in the amount of One Million Three Hundred Eighty-Four Thousand Two Hundred Seventy-Eight dollars (\$1,384,278.00); and

WHEREAS, this grant will be used to help offset the cost to repair or replace structurally deficient or functionally obsolete Camden County bridges; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application by the Camden County Department of Public Works to the New Jersey Department of Transportation for the FY 2025 Local Bridges Fund Program, in the amount of One Million Three Hundred Eighty-Four Thousand Two Hundred Seventy-Eight dollars (\$1,384,278.00) for the purpose of utilizing the grant as described herein; and

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

RESOLUTION

Department of Transportation.

JG:hs
File No. 4076
Z:Files-Gen\Highway Dept\Grants
Resol Auth Sub of 2025 LBFP Grant #4076 - 1.16.25

RESOLUTION AUTHORIZING PARTICIPATION OF CAMDEN COUNTY IN THE STATE DEVELOPMENT AND REDEVELOPMENT PLAN CROSS-ACCEPTANCE PROGRAM

WHEREAS, the State Planning Act of 1985 (N.J.S.A. 52:18A-196 et. seq.) created a State Planning Commission and an Office of Planning Advocacy for the purpose of establishing a cooperative planning process that involves the full participation of state, county, and local governments ; and

WHEREAS, the State Planning Act states that New Jersey needs integrated and coordinated planning in order to conserve its natural resources, to revitalize its urban centers, to provide affordable housing and adequate public facilities at a reasonable cost, to promote equal social and economic opportunity for New Jersey's citizens, and to prevent sprawl and promote the suitable use of land; and

WHEREAS, the primary duty and responsibility of the State Planning Commission under the State Planning Act is the preparation of a "State Development and Redevelopment Plan"; and

WHEREAS, the State Planning Act also provides that the State's counties are to have an essential role in the development of the State Plan through their participation in the Cross-Acceptance Process to be conducted under the Act; and

WHEREAS, the Cross-Acceptance Process is the primary vehicle under the Act for promoting vertical coordination and integration of state, county and local plans by affording county and municipal governments a full and open opportunity to be involved in reconciling inconsistencies between state and local policies; and

WHEREAS, the Board of Commissioners of the County of Camden has concluded that it is appropriate, necessary and in the County's interest to fully

RESOLUTION

participate in the development of the State Plan through the full and active participation of the County government, including in particular its Planning Board and its Department of Planning, in the Cross-Acceptance Process.

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

1. That the Camden County Planning Board is hereby authorized and directed to carry out the Cross-Acceptance Process as the negotiating entity for the County of Camden pursuant to the State Planning Act, N.J.S.A. 52:18A-196 et. seq. and the State Planning Rules, N.J.A.C. 15:30 and any other rules promulgated by the State Planning Commission for this purpose.
2. That the Camden County Planning Board shall prepare a proposed work program and schedule for negotiating municipal and county Cross-Acceptance and shall submit said work program and schedule to the New Jersey Office of Planning Advocacy.
3. That the Camden County Department of Planning shall provide staff assistance to the County Planning Board in order to prepare a Cross-Acceptance Response Template and successfully complete the Cross-Acceptance Process.
4. That all other Camden County Departments and Agencies shall cooperate with the County Planning Board and provide information and furnish such documents as may be required.

RESOLUTION

5. That the Director of the Board, is hereby authorized to execute and the Clerk of the Board is authorized to attest to the execution and filing of the application and execution of a contract agreement with the State Planning Commission for any financial assistance which may become available for the administration of the Cross-Acceptance Process.

ADOPTED at the regular meeting of the Board of Commissioner, County of Camden and State of New Jersey held on January 16, 2025 at Camden, New Jersey.

MW/hs
#4076-268

ZFiles-General/Highway
Resol Auth Partic in State Dev & Redev Plan #4076-268 - 1.16.25

RESOLUTION

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

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

RESOLUTION RATIFYING A SHARED SERVICES AGREEMENT (2ND ONE-YEAR OPTION), BY AND BETWEEN THE COUNTY OF CAMDEN AND CAMDEN COUNTY COLLEGE FOR THE PROVISION OF VARIOUS SUPPORT SERVICES

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

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

WHEREAS both parties, by mutual consent, desired to exercise and ratify the first one-year option for the term effective January 1, 2024, through December 31, 2024, in accordance with the provisions of N.J.S.A. 40A:65-1 et seq.; and

WHEREAS by Resolution adopted June 20, 2024, the first one-year option was ratified for the term January 1, 2024, through December 31, 2024; and

RESOLUTION

WHEREAS it is the intent of all parties to exercise and ratify the second one-year option to renew, for the term January 1, 2025, through December 31, 2025, with all other terms and conditions of the original Shared Services Agreement, as amended, to remain unchanged; and

WHEREAS estimated budgets shall be provided for each area of services provided by the college, and all funding under this Agreement shall be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2025 Temporary and/or Permanent Budgets; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein and pursuant to N.J.S.A. 40A:65-1 et seq., the proper County officials are hereby authorized to execute the Shared Services Agreement (second one-year option), with the Camden County College, P. O. Box 200, College Drive, Blackwood, New Jersey 08012 for the provision of all various support services as described herein, as needed, for the term commencing on or about January 1, 2025, through December 31, 2025; and

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

LJP:ml
File # 2628-S
Z:Files-Gen\College – Services & Materials\
Res. Ratify SSA w CCC 2nd one-yr. opt – Auth. 1-16-2025

**RESOLUTION AUTHORIZING THE RETROACTIVE
REAPPOINTMENT
OF MEMBERS TO THE
CAMDEN COUNTY CULTURAL AND HERITAGE COMMISSION**

BE IT RESOLVED by the Board of Commissioners of the County of Camden that the following individuals be and are hereby retroactively reappointed as members of the Camden County Cultural and Heritage Commission, effective January 6, 2025, for a term of five (5) years:

J. KENNETH LEAP
12 Washington Avenue
Runnemede, New Jersey 08078
(Term Expiration: January 5, 2030)

CAROL STELLA
7 Concord Avenue
Collingswood, New Jersey 08108
(Term Expiration: January 5, 2030)

RESOLUTION

Res-Pg: 12-1

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (STATE CONTRACT #16-FLEET-00130), BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) AND GENERAL RECREATION, INC., FOR THE PURCHASE OF SHADE SAILS FOR COOPER RIVER PARK

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

WHEREAS, it is the desire of the Board of Commissioners of the County of Camden to authorize the award of contract to General Recreation, Inc., under the provisions of State Contract #16-FLEET-00130, for the purchase of shade sails, for Cooper River Parks, for a total cost not to exceed Forty-Six Thousand Seventy-Four Dollars (\$46,074.00); and

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

BE IT RESOLVED by the Board of Commissioners of the County of Camden that it does hereby approve and authorize the award of contract to General Recreation, Inc., PO Box 440, Newtown Square, Pennsylvania 19073, which is an approved vendor pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), for the purchase of shade sails, for Cooper River Parks, for a total cost not to exceed Forty-Six Thousand Seventy-Four Dollars (\$46,074.00), under the provisions of State Contract #16-FLEET-00130; and

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

RESOLUTION

have been delivered and accepted by the County of Camden.

BH/hs
BC-9665

Z: Files-Bids\2024 Meetings\Dec
Resol Auth St Con w Gen Rec for Purch of Shade Sails BC-9665 - 1.16.24

RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF PARKS) TO THE
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE LAKES,
PONDS AND OTHER WATERFRONT IMPROVEMENTS 2025 GRANT**

WHEREAS, the County of Camden (Department of Parks) desires to apply to the New Jersey Department of Community Affairs for the Lakes, Ponds and Other Waterfront Improvements 2025 grant in the amount of \$1,750,000.00, for the period of January 1, 2025 through January 1, 2026; and

WHEREAS, this grant would provide funding for the enhancement of waterways throughout the County to include but not limited to adding kayak benches, water treatments and dredging projects; now therefore

BE IT RESOLVED, by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the grant application by the Camden County Department of Parks to the New Jersey Department of Community Affairs for the Lakes, Ponds and Other Waterfront Improvements 2025 grant in the amount of \$1,750,000.00, for the period of January 1, 2025 through January 1, 2026, for the purpose of utilizing the grant as described herein; and

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

RESOLUTION

Res-Pg: 13-2

Department of Community Affairs.

JG:hs
File No. 6805
Z:Files-Gen\Parks Dept\Grants
Resol Auth Sub of Lakes,Ponds & Waterfront Imp Grant 2025 #6805 - 1.16.25

Introduced on: January 16, 2025
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 14-1

RESOLUTION AMENDING RESOLUTION NO. 27, ADOPTED DECEMBER 12, 2024, AUTHORIZING THE APPROVAL OF RECOMMENDATIONS FROM THE OPEN SPACE PRESERVATION TRUST FUND ADVISORY COMMITTEE, RELATIVE TO ROUND 24 - RECREATION FACILITY ENHANCEMENT PROJECTS, TO ADD THREE ADDITIONAL PROJECTS

WHEREAS, by Resolution No. 27 adopted December 12, 2024, the County of Camden authorized the approval of a recommendation of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 24 – Recreation Facility Enhancement Projects, in the amount of \$724,000.00; and

WHEREAS, there is a need to amend said resolution to add three additional projects totaling \$75,000.00; and

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

BE IT RESOLVED that Resolution No. 27 adopted December 12, 2024 is hereby amended to reflect the above correction; and

BE IT FURTHER RESOLVED all other provisions of the original resolution shall remain unchanged.

MVW/hs

File No. 8436

Z:Files/General/Farmland Preservation Program – Round 24 Recreation

Resol Amend Round 24 Rec - Res 27 adopted 12-12-24 #8436 - 1.16.25

Introduced on: January 16, 2025

Adopted on:

Official Resolution#:

RESOLUTION

Res-Pg: 15-1

RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 2798 ADMIRAL WILSON BOULEVARD, BLOCK 6701, LOTS 1 & 2 IN THE TOWNSHIP OF PENNSAUKEN, AND BLOCK 1249, LOTS 125 & 16 IN THE CITY OF CAMDEN, FROM THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY, PURSUANT TO N.J.S.A. 40A:12-5

WHEREAS, the Camden County Municipal Utilities Authority (the "CCMUA"), and the Camden County Board of Commissioners, (the "County"), have identified an opportunity to develop certain property (the "Property"), specifically, Block 6701, Lots 1 & 2, located in the Township of Pennsauken and Block 1249, Lots 125 & 16, located in the City of Camden for a boat launch for the benefit and enjoyment of the residents of Camden County; and

WHEREAS, to this end, the MUA as the current owner of the parcels of land that comprise the Property needed for the boat launch has agreed to sell the Property to the County for \$1.00; and

WHEREAS acquisition of the Property will allow the County to develop the Property for the purpose stated herein; and

WHEREAS the County is authorized to purchase the Property in accordance with the provisions of N.J.S.A. 40A:12-5 et seq; and

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

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that pursuant to N.J.S.A. 40A:12-5 et seq, the proper County officials be and are hereby authorized to execute all documents necessary to effect a purchase and

RESOLUTION

sale agreement for the purchase of Property at 2798 Admiral Wilson Boulevard, Block 6701, Lots 1 & 2 in the Township of Pennsauken, and Block 1249, Lots 125 & 16, in the City of Camden, in the total amount of \$1.00, from the Camden County Municipal Utilities Authority for the purpose stated herein; and

BE IT FURTHER RESOLVED that all other terms and conditions of the purchase and sale agreement shall be negotiated and approved by the Office of County Counsel.

LJP

File No.: 6805-256

Z:Files-Gen\Parks Dept\Purchase of Prop for Gateway Boat Launch
Res. Auth. Purchase from MUA
Adopted 1-16-25

RESOLUTION

Res-Pg: 16-1

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

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

RESOLUTION

**RESOLUTION AMENDING RESOLUTION NO. 45, ADOPTED DECEMBER 12, 2024,
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, TO CORRECT THE NAME
OF A VENDOR**

WHEREAS, Resolution No. 45 adopted December 12, 2024, the Camden County Board of Commissioners authorized the award of contracts to various vendors pursuant to a Competitive Contracting Request for Proposals #24-44, for the provision of Nutrition Program Services for a term of three (3) years from January 1, 2025, to December 31, 2027; and

WHEREAS there is a need to amend said Resolution to correct the vendor's name of Brooklyn Kitchen to Prime Riv LLC as stated in the NJ Business Registration Certificate; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, Resolution No. 45 adopted December 12, 2024, is hereby amended to correct the name of the vendor Brooklyn Kitchen to Prime Riv LLC; and

BE IT FURTHER RESOLVED, all other provisions of the original Resolution shall remain unchanged.

LG/jdd
File No. 4095
Z:\Files\Gen\Aging\CCRFN-Nutrition Pro Svcs\2025
Resol. Amend Resol. 45 adopted 12.12.25 – change vendor name
Auth. 01.16.25

RESOLUTION

Res-Pg: 18-1

RESOLUTION RATIFYING A REVOCABLE LICENSE, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND DISABLED SERVICES) AND THE U.S. DEPARTMENT OF VETERANS AFFAIRS, FOR USE OF SPACE TO PROVIDE INDIVIDUAL AND GROUP COUNSELING SESSIONS AT NO COST TO THE COUNTY

WHEREAS the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services), is committed to work with the U.S. Department of Veterans Affairs to help eligible war-time veterans and their family members to receive supportive readjustment counseling and benefits assistance; and

WHEREAS the U.S. Department of Veterans Affairs has requested of the County to use a portion of its property located at 512 Lakeland Road, Blackwood, New Jersey 08012, to provide individual and group readjustment counseling sessions to war-time veterans and their families at no cost to the County; and

WHEREAS the County of Camden has determined this an appropriate use of County space for the period beginning January 1, 2025, and ending December 31, 2028; and

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

BE IT RESOLVED by the Camden County Board of Commissioners that the proper officials of the County of Camden do hereby ratify a Revocable License with the U.S. Department of Veterans Affairs and does hereby authorize the proper County officials to execute the Revocable License, in a form as agreed to by the Office of County Counsel, between the County of Camden and U.S. Department of Veterans Affairs, for use of space to provide individual and group

RESOLUTION

Res-Pg: 18-2

readjustment counseling sessions to war-time veterans and their families for the period beginning January 1, 2025, and ending December 31, 2028, at no cost to the County.

LJP/jdd
File No. 4095
Z:\Files Gen\Health Dept.\Aging\US Dept of Veterans Affairs\
Resol. ratify revocable license – use of space – no cost
Auth. 01.16.25

Introduced on: January 16, 2025
Adopted on:
Official Resolution#:

RESOLUTION

**RESOLUTION AUTHORIZING AN AGREEMENT, BY AND BETWEEN
THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH AND HUMAN
SERVICES) AND THE UNIVERSITY OF CENTRAL FLORIDA, SCHOOL OF
SOCIAL WORK, TO PROVIDE STUDENTS WITH CLINICAL EXPERIENCE
IN SOCIAL WORK, AT NO COST TO THE COUNTY**

WHEREAS, the University of Central Florida, School of Social Work, has requested the County of Camden, Department of Health and Human Services, Division of Senior and Disabled Services, to permit social work students to receive clinical experience in the area of social work; and

WHEREAS it is in the best interest of the County of Camden and the University of Central Florida, School of Social Work, to provide said program, which will be provided at no cost to the County for the period beginning February 1, 2025, and ending January 31, 2026; and

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

WHEREAS, the County and the University of Central Florida, School of Social Work, agree that their mutual public purposes and their best interests will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; and

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

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the County of Camden that, pursuant to N.J.S.A. 40A:65-1 et seq., the proper officers of the County of Camden be and are hereby authorized to execute all documents necessary to effect a Shared Services Agreement between the County of Camden and the University of Central Florida, School of Social Work, permitting social work students clinical experience in the areas of social work conducted by the Camden County Department of Health and Human Services, Division of Senior and Disabled Services, which will be provided at no cost to the County for the period beginning February 1, 2025, and ending January 31, 2026.

HLG/jdd

File No. 4095
Files/General/Health Dept./Intern Program/Social Work/Univ. of Cen. Florida/
Res. Auth. Univ. of Central Florida – Social Work
Auth. 01.16.25

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
STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES,
FOR THE AAA NJSNAP APPLICATION ASSISTANCE GRANT**

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, for the AAA NJSNAP Application Assistance Grant in the amount of Two Hundred Seventy-Seven Thousand Five Hundred Eighteen dollars (\$277,518.00) for the period beginning January 1, 2025, and ending June 30, 2026; and

WHEREAS, the grant will allow for AAA NJSNAP Application Assistance for County seniors and disabled populations; and

WHEREAS, the Camden County Board of Commissioners has reviewed the grant application which was submitted to the State of New Jersey, Department of Human Services, and endorses the submission of the same; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize and ratify the submission of the grant application by the County of Camden, Department of Health and Human Services, Division of Senior and Disabled Services, for the receipt of the grant funds; and

BE IT FURTHER RESOLVED that if said grant application is approved by the State of New Jersey, Department of Human 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 the grant funds from the State of

RESOLUTION

New Jersey, Department of Human Services and as are consistent with the intent of this resolution, namely to receive and utilize said grand funding for the purposes stated herein; and

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

JG/jdd
File No. 4095
ZFiles Gen\Health Dept\Grants\2025
Res Auth. AAA NJSJAP App Assistance
Auth. 01.16.25

RESOLUTION

RESOLUTION AUTHORIZING A STANDARDIZED BOARD RESOLUTION IN CONNECTION WITH THE AAA NJSNAP APPLICATION ASSISTANCE 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 revise the BAA.

RESOLUTION

The 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 AAA NJSNAP Application Assistance 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 Grant, which will be filed by that Division, along with the Standardized Board Resolution Form referred to above.

RESOLUTION

Res-Pg: 21-3

JG/jdd
File No. #4095
Z-Files/General/Health Dept/Aging/Standardized Board Resolution
Resol. auth Standardized Board Resolution AAA NJSNAP App Asst Grant
Auth. 01.16.25

Introduced on: January 16, 2025
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 22-1

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

Res-Pg: 23-1

**RESOLUTION AUTHORIZING A BOND SUBSTITUTION IN THE
AMOUNT OF \$125,000 TO PROVIDE FUNDING FOR CAMDEN COUNTY
DEPARTMENT OF CORRECTIONS – STEEL SECURITY SCREENS FOR WINDOWS
AND DOORS**

WHEREAS, the Camden County Board of Commissioners previously authorized a project: Camden County Department of Corrections – Sally Ports Renovations, and

WHEREAS, the Camden County Board of Commissioners desires to substitute for certain portions of the above-referenced project, Camden County Library – Camden County Department of Corrections – Steel Security Screens for Windows and Doors, now therefore

BE IT RESOLVED by the Camden County Board of Commissioners that the 2015 Capital Budget be and is hereby amended decreasing the sum of \$400,000 allocated for the aforesaid Sally Ports Renovations, and substituting \$125,000 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 2015 Capital Budget.

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 AND DETENTION ALTERNATIVE INNOVATION SERVICES II

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 II, 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 Seven Hundred Seventy-Three Thousand Two Hundred Ninety-Eight Dollars (\$773,298.00) for the term of eleven (11) months effective February 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 passage of 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 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

RESOLUTION

proposal, in the amount of Seven Hundred Seventy-Three Thousand Two Hundred Ninety-Eight Dollars (\$773,298.00) for the term of eleven (11) months effective February 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 II
Resol. Auth. Agrees w/ Various Vendors-11 mo term
Auth. 1-16-2025

RESOLUTION

2025 Positive Youth Development Programs II
February 1, 2025 – December 31, 2025

| Vendor Name | Services to be Provided | AMOUNT |
|--|--|----------------------------|
| LUCY Outreach Proposal Dated: December 31, 2024 | Family Crisis Intervention Unit (FCIU) Services | \$193,298.00 |
| Center for Family Services, Inc. Proposal Dated: December 29, 2024 | Family and Youth Support Services | \$105,000.00 |
| Hospitality on Purpose – H.O.P.E Proposal Dated: January 3, 2025 | Mentoring Services with Credible Messengers | \$190,000.00 |
| Hopeworks 'N Camden Proposal Dated: December 26, 2024 | Job Training and Workforce Investment Services | \$75,000.00 |
| VIRTUAL Horizons, Inc. Proposal Dated: December 30, 2024 | Detention Alternative Evening Weekend Reporting Center | \$210,000.00 |
| | | TOTAL: \$773,298.00 |

RESOLUTION REJECTING COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS (#24-64), PLANNING AND CONSULTING SERVICES RELATIVE TO A RE-ENTRY AND REHABILITATION FACILITY FOR THE CAMDEN COUNTY DEPARTMENT OF CORRECTIONS, AS THE ONE PROPOSAL RECEIVED WAS NON-COMPLIANT WITH THE SPECIFICATIONS AND FOR SUBSTANTIAL REVISION OF SPECIFICATIONS

BE IT RESOLVED, by the Camden County Board of Commissioners that Competitive Contracting Request for Proposals #24-64, 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 was non-compliant with the specifications and for substantial revision of the specifications for this project.

LJP:ml

File No.: 7709

Z:\Files-Bids\2025 Meetings\Jan\Resol. Rejecting CCRFP 24-64
Planning & Consulting Svcs- non-compl. & subst. rev of specs
Auth. 1-16-2025

RESOLUTION

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) AND CAMCARE HEALTH CORPORATION, FOR THE PROVISION OF TRANSITIONAL REENTRY HOUSING SERVICES, FOR THE CAMDEN COUNTY CORRECTIONAL FACILITY

WHEREAS there exists a need for the provision of transitional reentry housing services for the Camden County Correctional Facility; and

WHEREAS CAMcare Health Corporation, secured a grant to provide individuals exiting the Camden County Correctional Facility with complex medical issues that require care coordination with certain medical transitional reentry housing services; and

WHEREAS the grant requires CAMcare to partner with a government entity to provide these services; and

WHEREAS these services will be provided to the County at no cost to the County; and

WHEREAS the Camden County Board of Commissioners has determined that it is in the best interest of Camden County to enter into a Memorandum of Understanding with CAMCare Health Corporation 817 Federal Street, Camden, New Jersey 08103 for the provision of transitional reentry housing services for inmates exiting the Camden County Correctional Facility, for a period of 2 years effective on or about February 1, 2025, through January 31, 2027; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the proper County officials be and hereby authorized to execute all documents necessary for a Memorandum of Understanding as described herein, for the term stated herein, at no cost to the County; and

RESOLUTION

BE IT FURTHER RESOLVED the Office of County Counsel is authorized to negotiate such specific terms of the Memorandum of Understanding as may be needed to carry out the objectives of the services as stated herein.

LP/ml
7709
Z:\Files - General\Jail Mgmt. Files - #7709\CAMCare MOU
Resol. Auth. MOU – DOC Auth. 1-16-2025

RESOLUTION

Res-Pg: 27-1

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF LAPTOPS BY THE COUNTY OF CAMDEN (DEPARTMENT OF CORRECTIONS) FROM THE CENTER FOR FAMILY SERVICES

WHEREAS Center for Family Services is in possession of fourteen (14) laptops that are no longer needed, and they have expressed a desire to donate said laptops valued at \$11,536.65 to the County of Camden (Department of Corrections); and

WHEREAS this transfer is authorized pursuant to N.J.S.A. 40A:11-36 and is on an "as is, where is" basis, without express or implied warranties; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, pursuant to N.J.S.A. 40A:11-36, the proper County officials be and are hereby authorized to execute all documents necessary for the acceptance of the donation of the aforementioned fourteen (14) laptops from Center for Family Services, 584 Benson Street, Camden, NJ 08103 valued at \$11,536.65 to the Camden County (Department of Corrections) in accordance with the terms and conditions expressed herein.

LP/ml

7709 Misc.

Z:\County Counsel\Staff\Files - General\Jail Mgmt.\Donations\Res. Auth. Donation Laptops CFS

Auth. 1-16-2025

RESOLUTION

Res-Pg: 28-1

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF HEALTH & HUMAN SERVICES
AND DEPARTMENT OF PUBLIC SAFETY) TO THE NEW JERSEY DEPARTMENT
OF ENVIRONMENTAL PROTECTION, FOR THE FY 2025 COUNTY
ENVIRONMENTAL HEALTH ACT (CEHA) GRANT**

WHEREAS, the County of Camden (Department of Health & Human Services) has applied to the New Jersey Department of Environmental Protection for the FY 2025 County Environmental Health Act (CEHA) Grant for the period beginning July 1, 2024 and ending June 30, 2025 in an amount of \$504,157.00 for core funding pursuant to the CEHA and to provide for the enforcement thereof; and

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

WHEREAS, this grant will be utilized to support State mandated environmental health services in Camden County including, but not limited to, the County's emergency response capabilities and environmental regulation enforcement, as required by statute N.J.S.A. 26:3A2-21 et seq; now, therefore,

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

RESOLUTION

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

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

JG:hs
4095/4522 – CEHA Grant – Separate File
Files/General/Health Dept./CEHA - Resol Rat FY 2025 CEHA Grant – 1.16.25

RESOLUTION

RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION, BY THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT) TO THE NEW JERSEY STATE POLICE, FOR THE FFY24 EMERGENCY MANAGEMENT PERFORMANCE GRANT-EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBAWARD PROGRAM

WHEREAS, the County of Camden (Department of Public Safety - Office of Emergency Management) has submitted a grant application to the New Jersey State Police, to receive funding under subgrant number FFY24-EMPG-EMAA-0400 in an amount not to exceed \$55,000.00 from the Emergency Management Agency Assistance Subaward Program for the performance period beginning July 1, 2024 and ending June 30, 2025 with an in-kind salary match of \$55,000.00 from the County of Camden; and

WHEREAS, the grant will be used to enhance, sustain, and offset costs associated with the County's all-hazard emergency management capabilities by offsetting the salaries of personnel; now, therefore,

BE IT RESOLVED, by the Camden County Board of Commissioners that said Board does hereby ratify the submission of the FFY24 Emergency Management Agency Assistance Subaward Program (number FFY24-EMPG-EMAA-0400) application to the New Jersey State Police, the execution of the contract and the receipt of said grant funds from the New Jersey Department of Law & Public Safety, Division of State Police and does further upon the execution of said contract, authorize the expenditure of said funds pursuant to the terms of the contract between the County of Camden, and the New Jersey State Police for the FFY24 Emergency Management Agency Assistance Subaward Program (number

RESOLUTION

FFY24-EMPG-EMAA-0400); and

BE IT FURTHER RESOLVED that the Camden County Board of Commissioners is hereby authorized to accept the subaward for the Emergency Management Agency Assistance Subaward Program, from the New Jersey Department of Law & Public Safety in the amount of \$55,000.00 for the performance period beginning July 1, 2024 and ending June 30, 2025 with an in-kind salary match of \$55,000.00 from the County of Camden, for the purpose set forth in the grant application; and

BE IT FURTHER RESOLVED, the County Administrator, or his designee, is hereby authorized to execute the application, the contract and all of the documents necessary to effectuate said grant and receipt of funds.

#4522

MVW/hs
ZPublic Safety/Office of OEM/GRANTS
Resol Ratify FFY24 EMAA Subaward Grant #4522 – 1.16.25

RESOLUTION

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

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

RESOLUTION

RESOLUTION AMENDING 2025 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to various Budget Accounts, which were omitted from the 2024 temporary budget, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2025 pursuant to the provisions of N.J.S. 40A:4-20 (Chapter 96, P.L. 1951, as amended) including this resolution total \$4,531,721.58; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Camden (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made in order to have sufficient appropriations to encumber annual Purchase Orders in the total amount of \$4,531,721.58.
2. The said emergency appropriation will be provided for the 2025 budget.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

GRANTS-TEMPORARY BUDGET

| | |
|---|-----------------------|
| AAA NJ Snap | 277,518.00 |
| Camden County Police Dept Body Armor Replacement 24 | 23,388.54 |
| Child Advocacy Development Grant | 35,131.00 |
| Comprehensive Opioid Abuse Site-Based Program | 1,600,000.00 |
| Drive Sober or Get Pulled Over Grant 2024 | 10,500.00 |
| Edward Byrne Memorial Justice Assistance Grant Program - CCPD FY 2024 | 200,212.00 |
| Jake's Place at New Brooklyn Park | 1,000,000.00 |
| Next Generation 9-1-1 FY 25 | 87,168.00 |
| Private Well Outreach 2025 | 6,000.00 |
| Project Safe Neighborhoods - BJA | 236,639.00 |
| Prosecutor's Office Body Armor Replacement 24 | 8,017.64 |
| Public Health Priority Services Funding Grant FY 2025 | 333,276.00 |
| Roadway Safety Improvements | 713,871.40 |
| TOTAL AMENDMENT | \$4,531,721.58 |

RESOLUTION AUTHORIZING THE APPROVAL OF VARIOUS STATE CONTRACTS WITH VARIOUS STATE VENDORS

WHEREAS the County of Camden may, without advertising for bids, purchase certain materials, supplies or equipment under contract entered in to 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 approval of various state contracts with various state vendors for the commodities listed in the schedules, which are on file in the Division of Purchasing and the Office of County Counsel; 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 at the unit prices set forth in the State contract(s) prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

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 effectuate the purchase of commodities and services as needed by the County with the various state contracts and vendors, which are on file in the Division of Purchasing and the Office of County Counsel, pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:30-5.5(b)(2), including any extended and/or renewed version thereof; and

RESOLUTION

BE IT FURTHER RESOLVED that the County shall order from the vendors that provides the lowest quotation for the product to be procured, which quotation is most advantageous to the County, price and other factors considered, all in accordance with the requirements of N.J.S.A. 40A:11-6.1.

LJP:amf

BC-9666

Z:\Files-Bids\2025 Meetings\Jan\ Resol. Auth.
Approval of Var. State Contracts & Vendors –
Auth. 1-16-25

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A POOL OF VENDORS,
PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS
FOR THE PROVISION OF PHOTOGRAPHY SERVICES FOR THE CAMDEN COUNTY
DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH**

WHEREAS the Camden County Department of Events and Community Outreach is responsible for developing, coordinating, and overseeing a wide variety of live-entertainment events at numerous venues throughout the County, including open-air County Parks such as the Cooper River Park and Wiggins Park, and at enclosed venues, for the benefit and enjoyment of Camden County residents; and

WHEREAS it is expected that 500,000 people will attend these events for the year 2025; and

WHEREAS, the County has determined the need to establish a pool of photographers to ensure a quality, professional photographic record of such events; and

WHEREAS Section 7 of the 2023 Camden County RFP Policy - Instructions on issuing and processing Requests for Proposals, allows for the creation of a pool of qualified vendors for professional services for which there is a recurring need; and

WHEREAS, pursuant to this policy, the County issued a publicly advertised Request for Proposals for photography services for the term commencing on or about February 1, 2025, through January 31, 2026; and

WHEREAS four (4) proposals were received; and

WHEREAS the Evaluation Committee for this Request for Proposals has reviewed the responses and has recommended that agreements be awarded to Avi Steinhardt Photography, Dano's Worldwide Productions, LLC, Scott W. Anderson Photography, LLC for the term of one (1) year, at the unit price of

RESOLUTION

\$250.00 per event with no other costs or fees to be paid; and

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

WHEREAS if all firms are unable to provide said services for an event, the Department of Events and Community Outreach may seek quotes from other firms in accordance with the provisions of New Jersey Law and pursuant to N.J.S.A. 40A:11-6; 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 shall be encumbered at the unit price stated herein, prior to the materials, supplies or equipment being ordered pursuant to N.J.A.C. 5:30-5.5(b)(2) and shall not exceed any using department's line item in the budget for this purpose; now, therefore,

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 enter into Agreements with the following photographers to provide photographic services for various Camden County events at the unit price of \$250.00 per event with no other costs or fees to be paid, for the term of one (1) year commencing February 1, 2025, through January 31, 2026:

Avi Steinhardt
429 N. 13th Street 5-C
Philadelphia, PA 19123

Dano's Worldwide Productions, LLC
428 Vine Street
Camden, NJ 08102

RESOLUTION

Scott W. Anderson Photography, LLC
3 Clinton Avenue
Merchantville, NJ 08109.

BE IT FURTHER RESOLVED that, in the event all firms are unable to provide said photographic services, the Department of Events and Community Outreach may obtain quotes from other firms, in accordance with the provisions of New Jersey Law and pursuant to N.J.S.A. 40A:11-6.

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

File No. 10369.17- Sep. File

Z:\Files\Gen\Events & Community Outreach\RFP Photographers\
Resol. Est. 2025 Pool & Agt. w/approved vendors – 1-16-2025

RESOLUTION

RESOLUTION RATIFYING A SHARED SERVICES AGREEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF EVENTS AND COMMUNITY OUTREACH) AND CAMDEN COUNTY COLLEGE, FOR PROGRAM SERVICES FOR SENIORS AND SPECIAL NEEDS RESIDENTS

WHEREAS the Camden County Board of Commissioners desires to offer special recreational and leisure services to individuals aged 50 and older, as well as developmentally and physically challenged residents of Camden County to provide the opportunity to said individuals to voluntarily enhance their quality of life; and

WHEREAS Camden County College is willing and able to provide such services, including but not limited to themed dances, a summer day camp, evening workshops, musical performances and variety shows and related County Special Events; and

WHEREAS the Camden County College will work with various County Departments to select, develop, produce, and promote the various Camden County Concert Series, as well as various other special events; and

WHEREAS the Coordinator of the Program will advise and consult with the Camden County College regarding its special event's needs and will advise and assist the Camden County College with the County's Department of Special Events and Community Outreach; and

WHEREAS the County shall pay the College the sum of \$84,556.94 for the College Coordinator which includes any fringe expenses required and the County will pay any additional costs that may be required and submitted by the College for the term of one (1) year commencing on or about January 1, 2025, through December 31, 2025; and

RESOLUTION

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

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

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

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, and pursuant to N.J.S.A. 40A:65-1 *et seq*, the proper County officials be and are hereby authorized to ratify and execute all documents necessary to ratify a Shared Services Agreement with the Camden County College, 200 College Drive, Blackwood, New Jersey 08012, for the provision of services described herein in the amount of Eighty-Four Thousand Five Hundred Fifty-Six Dollars and Ninety-Four Cents (\$84,556.94); and

RESOLUTION

Res-Pg: 34-3

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

LJP/ml
#2628-O

ZFiles-General/College-SSA recreation svcs CC residents
Resol. Ratify SSA w/ CCC - Sr. & Special Needs Svcs
Auth 1-16-2025

Introduced on: January 16, 2025
Adopted on:
Official Resolution#:

RESOLUTION

Res-Pg: 35-1

**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

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID ESCNJ 23/24-11), BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF THE PROSECUTOR) AND NIELSON OF MORRISTOWN, FOR THE PURCHASE OF FIFTEEN (15) VEHICLES, UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM ID#65-MCESCCPS

WHEREAS, The Educational Services Commission of New Jersey, as Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, ID #65-MCESCCPS, publicly advertised and duly awarded Bid ESCNJ 23/24-11 to Nielson of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960; and

WHEREAS, the County of Camden is a member of the Educational Services Commission of New Jersey Pricing Cooperative System ID #65-MCESCCPS, and desires to enter into a contract with Nielson of Morristown, for the purchase of fifteen (15) vehicles, for the Camden County Office of the Prosecutor, under the provisions of Bid ESCNJ 23/24-11, for a total cost not to exceed Six Hundred Forty-One Thousand Five Hundred Ninety-Seven Dollars and Twenty-Two Cents (\$641,597.22); and

WHEREAS funding for this purpose is contingent upon the availability of funds from the Camden County Prosecutor's Office Law Enforcement Trust Account; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding described herein, it does hereby authorize the award of contract with Nielson of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960, for the purchase of fifteen (15) vehicles, for the Camden County Office of the Prosecutor, under the provisions of Bid ESCNJ 23/24-11, for a total cost not to exceed Six Hundred Forty-One Thousand Five Hundred Ninety-Seven Dollars and Twenty-

RESOLUTION

Two Cents (\$641,597.22); and

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

LJP/ml
BC-9667

Z:\Files-Bids\2025 Mtg\Jan.\Resol. Auth. Contract w/ Nielson
ESCNJ – Prosecutor – 15 vehicles
Auth. 1-16-2025

RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COMMUNITY DEVELOPMENT) AND COLLABORATIVE SUPPORT PROGRAMS OF NEW JERSEY, INC., FOR CODE BLUE SERVICES

WHEREAS there is a need for Code Blue Services for the Camden County Office of Community Development; and

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

WHEREAS one proposal 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 Collaborative Support Programs of New Jersey, Inc., 11 Spring Street, Freehold, New Jersey 07728 in the amount of One Hundred Twenty-Five Thousand Seventy-Eight Dollars (\$125,078.00) effective February 1, 2025, through March 31, 2025; and

WHEREAS this agreement for professional services 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 Proposals policy; and

WHEREAS funding for this purpose shall be contingent upon passage of 2025 Temporary Budget Resolution; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that, contingent upon the funding as described herein, and pursuant to the publicly advertised Request for Proposals, the proper County officials be and are hereby authorized to execute all documents necessary to affect an agreement with Collaborative Support Programs of New Jersey, Inc., 11 Spring Street, Freehold, New Jersey 07728 for the provision of Code Blue Services in the amount of One

RESOLUTION

Res-Pg: 37-2

Hundred Twenty-Five Thousand Seventy-Eight Dollars (\$125,078.00) effective February 1, 2025 through March 31, 2025; and

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

LJP/ml
3782

Z:\Files - Gen\Community Dev\Code Blue Warming\2025\ Code Blue Svcs
Res. Auth. Agree w Collab. Support Programs of NJ
Auth. 1-16-2025

Introduced on: January 16, 2025
Adopted on:
Official Resolution#:

RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (OFFICE OF ADMINISTRATION) TO THE
NEW JERSEY DIVISION OF COMMUNITY AFFAIRS, FOR THE
WALTER RAND TRANSPORTATION CENTER 2025 GRANT**

WHEREAS, the County of Camden (Office of Administration) desires to submit a grant application to the New Jersey Division of Community Affairs, for the Walter Rand Transportation Center 2025 Grant, SAGE Grant #2025-09144-0999, in the amount of \$1,000,000.00; and

WHEREAS, this grant will be used to for the advancement of the Walter Rand Transportation Redevelopment Project, the funds will be used to procure the needed professionals to assist the Camden County Improvement Authority (CCIA) with the redevelopment of the Walter Rand Transportation Center Block; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the Walter Rand Transportation Center 2025 Grant application, SAGE Grant #2025-09144-0999, and if the same is approved by the New Jersey Division of Community Affairs, the Board further authorizes the expenditure of said grant funds pursuant to the terms of the contract between the County of Camden (Office of Administration) and the New Jersey Division of Community Affairs; 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: 38-2

JG/hs
#3832
ZFiles/General/CCIA Files/Grants/2025
Resol Auth Sub of Walter Rand Trans Center 2025 Grant #3832 – 1.16.25

Introduced on: January 16, 2025
Adopted on:
Official Resolution#:

RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (OFFICE OF ADMINISTRATION) TO THE
NEW JERSEY DIVISION OF COMMUNITY AFFAIRS, FOR THE
PROPERTY ACQUISITION 2025 GRANT**

WHEREAS, the County of Camden (Office of Administration) desires to submit a grant application to the New Jersey Division of Community Affairs, for the Property Acquisition 2025 Grant, SAGE Grant #2025-09116-0950, in the amount of \$2,500,000.00; and

WHEREAS, this grant will be used to purchase properties in key redevelopment areas to help advance redevelopment projects as well as administration, legal and real estate due diligence related items; now, therefore,

BE IT RESOLVED by the Camden County Board of Commissioners that the Board does hereby authorize the submission of the Property Acquisition 2025 Grant application, SAGE Grant #2025-09116-0950, and if the same is approved by the New Jersey Division of Community Affairs, the Board further authorizes the expenditure of said grant funds pursuant to the terms of the contract between the County of Camden (Office of Administration) and the New Jersey Division of Community Affairs; and

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

JG/hs
ZFiles/General/CCIA Files/Grants/2025
Resol Auth Sub of 2025 Property Acquisition Grant #3832 – 1.16.25

RESOLUTION

**RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION,
BY THE COUNTY OF CAMDEN (DEPARTMENT OF POLICE SERVICES) TO THE
NEW JERSEY DIVISION OF COMMUNITY AFFAIRS, FOR THE FY 2025 LOCAL
EFFICIENCY ACHIEVEMENT PROGRAM**

WHEREAS, the County of Camden (Department of Police Services) submitted a grant application to the New Jersey Department of Community Affairs for the FY 2025 Local Efficiency Achievement Program (LEAP), in the amount of \$400,000.00 for the period beginning July 1, 2024 and ending June 30, 2025; and

WHEREAS, these funds will help cover the costs associated with new shared service implementation, these include one-time reimbursable costs for project completion or transition support which may include, but are not limited to, new technology costs incurred as part of equipping a new shared services program, rebranding costs, equipment and vehicle outlays, professional services, rent for facilities, payroll system conversion costs and training; and,

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

BE IT RESOLVED by the Camden County Board of Commissioners that said Board does hereby ratify and authorize the submission of a grant application by the County of Camden (Department of Police Services) to the New Jersey Department of Community Affairs for the FY 2025 Local Efficiency Achievement Program (LEAP), and that if said grant application is approved by the New Jersey Department of Community Affairs, the Camden County Board of Commissioners does hereby authorize the County Administrator, his designee, and such other

RESOLUTION

appropriate County officials to execute such contracts and other documents as are necessary to receive and utilize said grant funds for the purposes stated herein; and,

BE IT FURTHER RESOLVED that upon the receipt of said 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 Police Services) and the New Jersey Department of Community Affairs.

JG/hs
File No. 9794
Res Rat FY25 LEAP Grant #9794 - 1.16.25

RESOLUTION

Res-Pg: 41-1

**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: 42-1

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.