

**RESOLUTION #02:48-24
BOROUGH OF BELLMAWR**

**AUTHORIZING THE EXPENDITURE OF FUNDS WITHOUT
COMPETITIVE BIDDING IN ACCORDANCE WITH N.J.S.A. 40A:11-6
FOR THE RESTORATION OF THE WARREN AVENUE WATER
TREATMENT PLANT**

WHEREAS, the Borough of Bellmawr (“Borough”) received a report of a failure of the potable water system at the Warren Avenue Water Treatment Plant, specifically, a critical failure of Well No. 3, and subsequent resultant failure of components related to the ion exchange resin treatment system ;and

WHEREAS, failure to take immediate and emergent action will result in a public health and safety hazard; and

WHEREAS, Stephen M. Bach, PE, RA, PP, CME, of Bach Associates, has issued correspondence dated February 9, 2024, outlining the nature of the emergency, the need for immediate action and has rendered an opinion that the public health safety and welfare of the residents and of the general public would be affected if not repaired immediately; and

WHEREAS, this emergency was not reasonably foreseeable by the Borough; and

WHEREAS, the authorization to complete the required repair work is limited to meet immediate needs; and

WHEREAS, Christopher F. Long, Esq has rendered an opinion dated February 9, 2024 that the Award of a Contract is permitted by law as an exception to the Local Public Contracts Law in accordance with N.J.S.A. 40A:11-6; and

WHEREAS, the Borough is satisfied that an emergency exists; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, and State of New Jersey as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The expenditure of funds is authorized without competitive bidding in accordance with N.J.S.A. 40A:11-6 which permits emergency repair services for the restoration of the Warren Avenue Water Treatment Plant.
3. The Mayor and/or his designee is directed to take any and all actions necessary to effectuate the restoration authorized herein.

BOROUGH OF BELLMAWR

Charles J. Sauter, III
CHARLES J. SAUTER, III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council, Caucus Meeting, held on February 13, 2024 in the Municipal Building, Bellmawr, NJ beginning at 5:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE		✓	✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT	✓					

CERTIFICATION

I, Francine M. Wright, Clerk of the Borough of Bellmawr, hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Mayor and Borough Council at their meeting of February 13, 2024, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #02:49-24

Authorizing Emergency Temporary Appropriations

WHEREAS, an emergent condition has arisen in that the Borough of Bellmawr is expected to enter in contracts, commitments or payments prior to the 2024 budget and no adequate provision has been made in the 2024 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2024 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$2,000,000,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for the following items:

Failure to the potable system at the Warren Avenue Water Treatment, critical failure to Well No 3 and failure of components related to the ion exchange resin treatment system.

2. Said emergency temporary appropriations will be funded in the 2024 budget or adopted ordinance.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services

BOROUGH OF BELLMAWR

Charles J. Sauter, III
CHARLES J. SAUTER, III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE		✓	✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT	✓					

CERTIFICATION

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Francine M. Wright, RMC
FRANCINE M WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #02:50-24
TEMPORARY CAPITAL BUDGET

WHEREAS, there is a need to introduce bond ordinances to provide funds for General Improvement purposes; and

WHEREAS, the regulations of the Local Finance Board (NJAC 5:30-4.3b) of the Division of Local Government Services, Department of Community Affairs, require that a Municipality adopt a Temporary Capital Budget if a bond ordinance is to be passed prior to the adoption of the annual Capital Budget; and

WHEREAS, the bond ordinances provide total improvement authorizations as follows:

Description

Various Improvements to Water Utility; Replacement of Well No 3, various electrical upgrades, replacement of ion exchange resin for the water utility system, various repairs to PNFA treatment system and redevelopment of various wells.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that a Temporary Capital Budget is hereby created for the above, and that said projects will be included in the annual Capital Budget.

BE IT FURTHER RESOLVED that one certified copy of this Resolution shall be forwarded to the Director of the Division of Local Government Services, immediately upon passage.

BOROUGH OF BELLMAWR

Charles J. Sauter, III
CHARLES J. SAUTER, III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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AYE						
NAY						
ABSTAIN						
ABSENT	<i>/</i>					

CERTIFICATION

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Francine M. Wright, RMC
FRANCINE M WRIGHT, RMC
BOROUGH CLERK

Resolution # 02:51-24

2023 BUDGET APPROPRIATION TRANSFER

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the following 2023 budget appropriation transfers be made as amended

<u>Appropriation Title</u>	<u>To</u>	<u>From</u>
Recreation Other Expense	\$ 1,000.00	
Police Salary & Wage		\$ 1,000.00

\$ 1,000.00 \$ 1,000.00

APPROVED:

Charles J. Sauter, III
CHARLES J SAUTER III
MAYOR

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: 02:52-24

**RESOLUTION REFUNDING OVERPAYMENT FOR
1st QUARTER 2024 TAXES**

WHEREAS, there appears on the 2024 tax record an overpayment for the below listed property,

WHEREAS, the 1st quarter 2024 taxes on 37 Summit Ave were paid by the homeowner of 233 W Browning in error, creating an overpayment,

WHEREAS, the homeowner of 233 W Browning has submitted proof of this payment and wishes to be refunded,

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>	<u>Refund To</u>
85	7.01	37 Summit Ave	\$1246.08	Rosaria Blair

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey that the Tax Collector refund the above overpayment to the referenced property owner.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	/		/	/	/	/
NAY						
ABSTAIN						
ABSENT		/				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of February 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: 02:53-24

**RESOLUTION REFUNDING OVERPAYMENTS FOR
2023 TAXES**

WHEREAS, there appears on the 2023 tax record an overpayment for the below listed properties,

WHEREAS, the 2023 taxes were paid twice on each property resulting in the overpayment,

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Refund To</u>
50.01	46	\$1473.50	Corelogic
52.03	11	\$1421.28	Corelogic
81.05	21	\$1917.11	Corelogic
104	3.04	\$1727.00	Corelogic
121	2	\$1599.31	Corelogic
148	11	\$918.02	Corelogic
167	13	\$1739.00	Lereta

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey that the Tax Collector refund the above overpayments to the referenced mortgage companies.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of February 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: 02:54-24

**RESOLUTION APPROVING TAX EXEMPTION
AND REFUND DUE TO 100% DISABLED
AMERICAN VETERAN STATUS**

WHEREAS, New Jersey State Statute 55:4-3-30 provides that the property of a Veteran with 100% service connected disability shall be exempt from all property taxes, and

WHEREAS, the Tax Assessor has certified that the following property is entitled to the provisions of this act as of January 8, 2024,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the Tax Collector adjust the 2024 taxes to reflect the exemption and the below overpayment be refunded to the property owner.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
52.06	4	John Wolf, 29 Bell Road	\$1,548.58

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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	Bider	Casey	D'Angelo	Evans	Fina	Wilhelm
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of February 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #02:55-24

**AUTHORIZING MAYOR AND COUNCIL TO CANCEL THE
PERFORMANCE SURITY BOND IN THE AMOUNT OF \$10,800 WITH
FEDERAL INSURANCE COMPANY DUE TO THE COMPLETION OF
THIS PROJECT.**

WHEREAS, in the best interest of the citizens of the Borough of Bellmawr that the Mayor and Council to authorize the cancellation of the Performance Surety Bond No K15478809, Street Lighting Guarantee for Bellmawr Equities, LLC 14000 Horizon Way, Suite 100, Mount Laurel, NJ 08054, and

WHEREAS, the work on this project is now completed.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the above guarantee be cancelled.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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AYE	✓		✓	✓		✓
NAY						
ABSTAIN						
ABSENT		✓				

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #02:56-24

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 1 (FINAL) FOR EARLE ASPHALT COMPANY FOR THE FY 2022 CAMDEN COUNTY CDBG PROGRAM IMPROVEMENTS TO McCLELLAND AVENUE PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER

WHEREAS, bids were solicited for FY 2022 Camden County CDBG Program Improvements to McClelland Avenue project; and

WHEREAS, Earle Asphalt Company was awarded the bid in the amount of \$145,813.13; and

WHEREAS, the Borough Engineer, BACH ASSOCIATES, PC, has recommended Change Order No. 1 (Final) in the total amount of a decrease of \$16,113.72, changing the Contract to the amount of \$129,699.41; and

WHEREAS, the change order must be approved by the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that Change Order No. 1 (Final) for Earle Asphalt Company in the total amount of a decrease of \$16,113.72, changing the Contract to the amount of \$129,699.41 is hereby approved;

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to execute all documents for such change order.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	Bider	Casey	D'Angelo	Evans	Fina	Wilhelm
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #02-57-24

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 2 TO EARLE ASPHALT COMPANY, IN THE AMOUNT OF \$14,163.67 FOR THE FY 2022 CAMDEN COUNTY CDBG PROGRAM IMPROVEMENTS TO MCCLELLAND AVENUE PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER

WHEREAS, the application has been received for payment along with all of the required documentation; and

WHEREAS, said application has been reviewed by the Borough Engineer, BACH ASSOCIATES, PC; and

WHEREAS, it is the recommendation of the Borough Engineer that Payment No. 2 be made to Earle Asphalt Company in the amount of \$14,163.67 for the FY 2022 Camden County CDBG Program Improvements to McClelland Avenue project; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that Payment No. 2 be made to Earle Asphalt Company in the amount of \$14,163.67 for the FY 2022 Camden County CDBG Program Improvements to McClelland Avenue project and is hereby approved;

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to execute all documents for such payment.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	Bider	Casey	D'Angelo	Evans	Fina	Wilhelm
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #02-58-24

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO
PREPARE PLANS AND SPECIFICATIONS, AND ADVERTISE AND
RECEIVE BIDS RELATED TO THE REPLACEMENT WELL NO. 3R
PROJECT**

WHEREAS, the Borough has identified a need to decommission existing Well No. 3 and replace it with replacement Well No. 3R; and

WHEREAS, the Borough Engineer shall prepare plans and specifications for bid for the completion of these improvements; and

WHEREAS, advertisement and receipt of bids are required for the completion of these improvements.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that does hereby authorize the Borough Engineer to prepare plans and specifications, and to advertise and receive public bids for the Replacement Well No. 3R project.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #02-59-24

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO
PREPARE PLANS AND SPECIFICATIONS, AND ADVERTISE AND
RECEIVE BIDS RELATED TO THE REDEVELOPMENT OF WELL NO. 4
& WELL NO. 5 PROJECT**

WHEREAS, the Borough has identified a need to redevelop Well No. 4 and Well No. 5; and

WHEREAS, the Borough Engineer shall prepare plans and specifications for bid for the completion of these improvements; and

WHEREAS, advertisement and receipt of bids are required for the completion of these improvements.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that does hereby authorize the Borough Engineer to prepare plans and specifications, and to advertise and receive public bids for the Redevelopment of Well No. 4 and Well No. 5 project.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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AYE	✓		✓	✓	✓	—
NAY						
ABSTAIN						
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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #02:60-24

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 4 TO BOOTH MECHANICAL INC. IN THE AMOUNT OF \$189,693.63 FOR THE FY 2023 WATER MAIN REPLACEMENT PROGRAM, ADAMS AVENUE, COLONIAL ROAD, & WARREN AVENUE PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER

WHEREAS, the application has been received for payment along with all of the required documentation; and

WHEREAS, said application has been reviewed by the Borough Engineer, BACH ASSOCIATES, PC; and

WHEREAS, it is the recommendation of the Borough Engineer that Payment No. 4 be made to Booth Mechanical Inc. in the amount of \$189,693.63 for the FY 2023 Water Main Replacement Program, Adams Avenue, Colonial Road, & Warren Avenue project; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that Payment No. 4 be made to Booth Mechanical Inc. in the amount of \$189,693.63 for the FY 2023 Water Main Replacement Program, Adams Avenue, Colonial Road, & Warren Avenue project and is hereby approved;

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to execute all documents for such payment.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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AYE	✓					✓
NAY						
ABSTAIN						
ABSENT		✓				

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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #02:61-24

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 1 (FINAL) FOR BOOTH MECHANICAL INC. FOR THE FY 2023 WATER MAIN REPLACEMENT PROGRAM, ADAMS AVENUE, COLONIAL ROAD, & WARREN AVENUE PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER

WHEREAS, bids were solicited for the FY 2023 Water Main Replacement Program, Adams Avenue, Colonial Road, & Warren Avenue project; and

WHEREAS, Booth Mechanical Inc. was awarded the bid in the amount of \$843,197.15; and

WHEREAS, the Borough Engineer, BACH ASSOCIATES, PC, has recommended Change Order No. 1 (Final) in the total amount of a decrease of \$121,391.13, changing the Contract to the amount of \$721,806.02; and

WHEREAS, the change order must be approved by the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that Change Order No. 1 (Final) for Booth Mechanical Inc. in the total amount of a decrease of \$121,391.13, changing the Contract to the amount of \$721,806.02 is hereby approved;

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to execute all documents for such change order.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

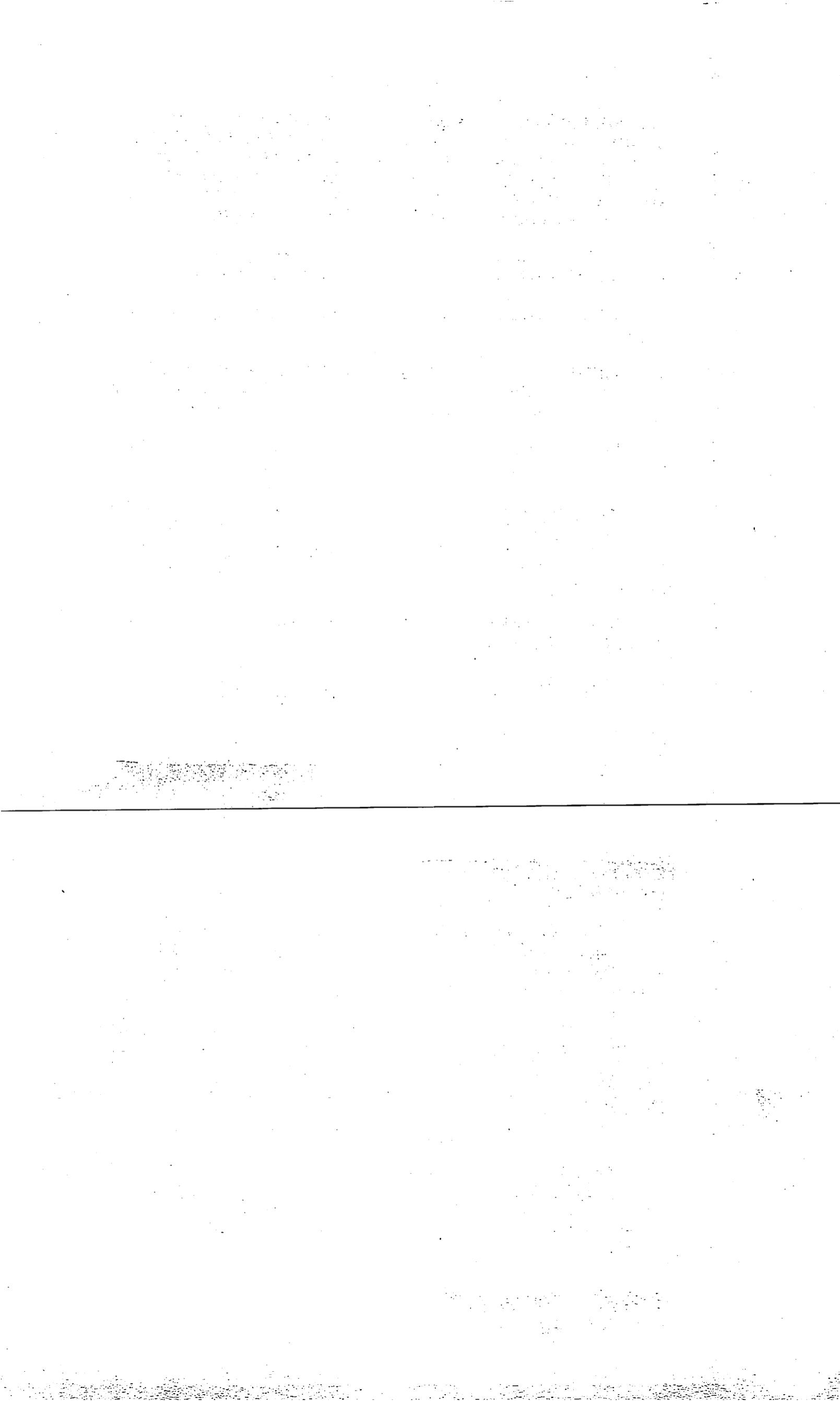
The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of February 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK



RESOLUTION # 02:62-24

**RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM YEAR
2024 COMMUNITY DEVELOPMENT BLOCK GRANT, BOROUGH OF
BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the Camden County Improvement Authority provides funding for certain infrastructure improvements or services under Community Development Block Grant Funding; and;

WHEREAS, the Governing Body has chosen to submit an application for Program Year 2024; and;

WHEREAS, the Governing Body has agreed to apply for funding for the following project:

Improvements to Princeton Avenue

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bellmawr, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute the Project Description Form for Program Year 2024 along with the Community Development Grant Agreement.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	Bider	Casey	D'Angelo	Evans	Fina	Wilhelm
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of February 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

**RESOLUTION AUTHORIZING APPLICATION FOR FISCAL YEAR 2024
LOCAL RECREATION IMPROVEMENT GRANT FOR INCLUSIVE
PLAYGROUND EQUIPMENT AT THE CHARLES J. SAUTER JR.
MEMORIAL PARK, BOROUGH OF BELLMAWR, COUNTY OF
CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the Borough of Bellmawr desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 to carry out a project to complete the installation and implementation of inclusive playground equipment at the Charles J. Sauter Jr. Memorial Park;

BE IT THEREFORE RESOLVED, the Borough of Bellmawr does hereby authorize the application for such grant;

BE IT FURTHER RESOLVED, that the Borough does hereby recognize and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Bellmawr and the New Jersey Department of Community Affairs;

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of February 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #02:64-24

**RESOLUTION APPROVING THE SECOND AMENDMENT TO
COMMUNICATIONS SITE LEASE AGREEMENT BETWEEN THE BOROUGH
OF BELLMAWR AND T-MOBILE NORTHEAST LLC**

WHEREAS, the Borough of Bellmawr ("Borough") has negotiated a Second Amendment to Communications Site Lease Agreement with T-Mobile in the form attached hereto and made a part hereof; and

WHEREAS, the Borough and T-Mobile desire to modify certain provisions of the original agreement and first amendment.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Mayor and/or Borough Clerk are hereby authorized and directed to take any and all steps necessary to execute the Second Amendment to Communications Site Lease Agreement between the Borough and T-Mobile in a form approved by the Borough Solicitor.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of February 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: # 02:65-24

**RESOLUTION OF PARTICIPATION
SAFE AND SECURE COMMUNITIES PROGRAM FOR THE BOROUGH
OF BELLMAWR, COUNTY OF CAMDEN AND STATE OF NEW JERSEY**

**A Resolution approving participation with the State of New Jersey
Federal Grant Program administered by the State of New Jersey, Department
of Law & Public Safety**

WHEREAS, the Borough of Bellmawr wishes to apply for funding of approximately \$15,427.00 with a match of 94,43.00 for an approximate project total cost of \$109,860.00 for a project under the State of New Jersey Safe & Secure Communities Grant Program, and

WHEREAS, the Mayor and Council has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the New Jersey Department of Law & Public Safety Office of the Attorney General and the Borough of Bellmawr Police Department for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the Mayor and Council that

- 1. As a matter of public policy, the Borough of Bellmawr wishes to participate to the fullest extent possible with the New Jersey Department of Law & Public Safety Office of the Attorney General.**
- 2. The New Jersey Department of Law & Public Safety Office of the Attorney General will receive funds on behalf of the applicant.**
- 3. The New Jersey Department of Law & Public Safety Office of the Attorney General shall be responsible for the receipt and review of the applications for said funds.**
- 4. The New Jersey Department of Law & Public Safety Office of the Attorney General shall initiate allocations to each applicant as authorized to accept.**

Sub award # 24-0404 Grant Period 8/15/24 – 08/14/25

February 22, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

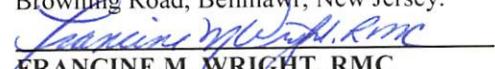

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of February 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #02:66-24

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL
GRANT CYCLE JULY 1, 2024- JUNE 30, 2025

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough of Bellmawr Mayor & Council of the Borough of Bellmawr, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, The Borough of Bellmawr Mayor & Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Bellmawr Mayor & Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden,

NOW, THEREFORE, BE IT RESOLVED by the Borough of Bellmawr, County of Camden, and State of New Jersey hereby recognizes the following:

1. The Borough of Bellmawr Mayor & Council does hereby authorize submission of a strategic plan for the Bellmawr Municipal Alliance Grant for Fiscal year in 2024 the amount of

DEDR	\$6,340.00
Cash Match	\$1,585.00
In-Kind	\$4,755.00

2. The Borough of Bellmawr Mayor & Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	Bider	Casey	D'Angelo	Evans	Fina	Wilhelm
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of February 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF BELLMAWR AND THE BOROUGH OF WOODLYNNE, COUNTY OF CAMDEN, STATE OF NEW JERSEY, RELATIVE TO THE MAINTENANCE OF MUNICIPAL FLEET FOR THE BOROUGH OF WOODLYNNE.

THIS DOCUMENT constitutes a Uniform Shared Service Agreement pursuant to N.J.S.A. 40A:65 -1 et seq. entered into by and between the Borough of Woodlynne, a body politic and corporate of the State of New Jersey with offices located at 200 Cooper Avenue, Woodlynne, New Jersey, 08107{Woodlynne}, and the Borough of Bellmawr, a body politic and corporate of the State of New Jersey with offices located at 21 East Browning Road, Bellmawr, New Jersey, 08031{Bellmawr}. The date of this Agreement is the 14th day of February, 2024.

WITNESSETH

WHEREAS, the Borough of Woodlynne{hereinafter “Woodlynne”} is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Bellmawr {hereinafter “ Bellmawr”} is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, Woodlynne and Bellmawr wish to enter into an Agreement whereby Bellmawr would provide Mechanical Services to the Woodlynne Municipal Fleet for the purpose of Fleet Maintenance.

WHEREAS, by negotiations previously had between Bellmawr and Woodlynne, the terms and provisions hereafter set forth were determined and agreed thereto; and

WHEREAS, Woodlynne and Bellmawr intend by virtue of this document to set forth the terms and conditions of this agreement; and

WHEREAS, the proper and respective public officials are or will be authorized to execute this Interlocal Services Agreement pursuant to Resolutions of their respective governing bodies; attached hereto and made part of this agreement;

NOW, THEREFORE, AND IN CONSIDERATION of the mutual promises set forth herein, the parties hereto agree as follows:

1. SCOPE

1.1 The Borough of Bellmawr will provide a qualified mechanic/lube person to perform simple to complex mechanical services to the Woodlynne Municipal Fleet.

1.2 When requested in writing with a minimum 48 hour notice for preventive maintenance and a minimum of 24 hour notice for emergency repairs

1.3 Bellmawr agrees to maintain Public Works/Municipal Fleet in a safe and effective manner utilizing standard mechanical practices

1.4 Woodlynne agrees to pay all cost associated with parts, tires, oils and services contracted to outside entities.

1.5 Woodlynne agrees to adhere to mechanical write ups in conjunction with any unit unsafe for public works services.

1.6 Woodlynne is required to open or keep in good standing accounts with the following vendors that the Borough of Bellmawr’s mechanical department utilizes for repairs and maintenance of Woodlynne’s Municipal Fleet. All purchases to be charged to Woodlynne.

Grainger 1001 Hadley Road S.Plainfield, NJ 07080 Phone 1-973-777-7700

Echelon Ford 45 White Horse Pike, P.O. #218 Stratford, NJ 08084
Phone 627-8642

Mt. Ephraim Dodge 620 N. Black Horse Pike, Mt.Ephraim, NJ 08059
Phone 931-2000

Eager Beaver Trailer 548 Swedesboro Ave. Mickelton, NJ 08056 Phone 423-0200

Guy's Brakes 7300 N. Crescent Blvd. Bldg 8, Pennsauken, NJ, 08110
Phone 665-0100

Tony's Radiator 1885 Chews Landing Rd. Chews Landing, NJ, 08012
Phone 228-0878

H.A. Dehart & Sons 311 Crown Point Rd. Thorofare, NJ, 08086 Phone 845-2800

Laurel Lawnmower 1850 Chews Landing Rd. Chews Landing, NJ, 08012 Phone 228-2670

Auto & Truck Parts of Deptford 1725 Hurffville Road Sewell, NJ, 08080 Phone 232-7158

Gran Turk Equipment Company 1 Schuylkill Parkway Bldg. B Bridgeport, PA 19405 Phone 1-610-239-9800

Stein's Generator & Starter Service, Inc. 10069 Sandmeyer Lane, Phila., PA, 19116 Phone 1-215-969-6900

2. TERM

The services to be furnished hereunder shall commence on the 14th day of February 2024 and ending at midnight on the 13th day of February 2024.

3. PAYMENTS

The Borough of Bellmawr shall bill Woodlynne the sum of Eighty (\$80.00) Dollars per hour for the performance of services under this agreement.

4. AUDIT

Pursuant to the Single Audit Act of 1984, Bellmawr agrees to permit Woodlynne and/or its agents to examine any and all records relevant to this Agreement and shall make the same available upon demand at a reasonable time and place for the purpose of auditing the records, reports and documents relative to this Agreement.

5. INDEMNIFICATION

Bellmawr and Woodlynne shall indemnify and hold each other harmless and defend each other, its elected officials, employees, officers and agents, from and against all liability, claims, suits, losses, damages, cost and demands, on account of bodily injury, including death or property damage, arising out of or connected with the performance of the services under this agreement.

The execution and delivery of this Agreement shall not be construed to confer any right of action against Bellmawr on behalf of Woodlynne or on behalf of any other person, natural or otherwise, for failure, neglect or breach of any term, covenant or condition thereof. The Agreement and all of its terms, conditions and provisions are solely for the benefit of Woodlynne and Bellmawr and it is understood and agreed between parties hereto that the sole remedy of Woodlynne or Bellmawr in the event of any failure of this Agreement shall be the termination hereof.

6. NOTICES

All notices hereunder shall be in writing and sent certified mail, return receipt requested for the Borough of Bellmawr to the Borough Clerk, Borough of Bellmawr, at 21 East Browning Road, Bellmawr, New Jersey 08031 and for Woodlynne to the Borough Clerk, Woodlynne, at 200 Cooper Avenue, Woodlynne, New Jersey 08107

7. MISCELLANEOUS

The following provisions shall apply to this agreement:

- a. Construction of this agreement

The parties acknowledge that this agreement was prepared under New Jersey Law and shall therefore be interpreted under the laws of the State of New Jersey.

b. Amendments

This agreement may not be amended, altered or modified in any manner except in writing by the parties hereto.

c. Headings

This section and any other headings contained in this agreement are for references only and shall not affect the meaning and interpretation of this agreement.

d. Interpretations

Any questions regarding proper interpretation of the terms of this agreement shall be submitted by Municipal Administrator of the Provider, to the Municipal Attorney of the Provider and Recipient respectively, for interpretation. Absent a unanimous opinion, the matter shall be referred to a single arbitrator for binding arbitration. The cost of the arbitration shall be borne equally between the Provider and Recipient.

e. Remedy

It is understood that the sole remedy for breach of contract is termination under the termination clause. No monetary damages or back charges may be deemed or granted in any dispute over the administration of this contract except as may otherwise be provided for in this agreement.

f. Severability

Pursuant to N.J.A.C. 53:23-4.6 in the event this agreement is deemed void, unlawful, invalidated by a Court of competent jurisdiction or prove otherwise unenforceable, the other parts or sections shall be separable and remain in full force and effect.

IN WITNESS WHEREOF, the appropriate officials of Woodlynne place their signatures and appropriate seals on this 15th day of February, 2024

ATTEST:

WOODLYNNE

BY:

Louis Pastoriza, Borough Clerk

Joseph Chukwueke, Mayor

Certification:

I, LOUIS PASTORIZA, Borough Clerk for Woodlynne, do hereby certify the foregoing to be true and correct copy of the Shared Service Agreement (Mechanical Services) adopted by resolution of Woodlynne, at a meeting of said City on this 15th day of February, 2024 and that said Shared Service Agreement was adopted by resolution which passed by a majority vote of the Borough Council of Woodlynne.

Louis Pastoriza, Borough Clerk

IN WITNESS WHEREOF, the appropriate officials of the Borough of Bellmawr place their signatures and appropriate seals on this 22nd day of February, 2024.

ATTEST:

Francine M. Wright, RMC
Francine M. Wright, RMC
Borough Clerk

THE BOROUGH OF BELLMAWR

Charles J. Sauter, III
Charles J. Sauter III
Mayor

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION:

I, Francine M. Wright, RMC, Borough Clerk for the Borough of Bellmawr, do hereby certify the foregoing to be true and correct copy of the Shared Services Agreement adopted by resolution of the Borough of Bellmawr, at a meeting of said Borough on the 22nd day of February 2024, and that said Shared Services Agreement Amendments was adopted by resolution which passed by majority vote of the Borough Council of the Borough of Bellmawr.

Francine M. Wright, RMC
Francine M. Wright, RMC
Borough Clerk

RESOLUTION #02:68-24

SHARED SERVICE AGREEMENT BY AND BETWEEN THE BOROUGH OF WOODLYNNE AND THE BOROUGH OF BELLMAWR COUNTY OF CAMDEN, STATE OF NEW JERSEY RELATIVE TO INSPECTION, VIDEO TAPING AND CLEANING OF ITS SANITARY/STORM SEWER SYSTEM FOR THE BOROUGH OF WOODLYNNE.

THIS DOCUMENT constitutes an Uniform Shared Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. entered into by and between the BOROUGH OF WOODLYNNE, a body politic and corporate of the State of New Jersey with offices located at 200 Cooper Avenue, Woodlynne, New Jersey, 08107 (Woodlynne), and the BOROUGH OF BELLMAWR, a body politic and corporate of the State of New Jersey with offices located at 21 East Browning Road, Bellmawr, New Jersey, 08031(Bellmawr). The date of this agreement is the 14th day of February 2024.

WITNESSETH

WHEREAS, the Borough of Woodlynne (hereinafter "Woodlynne") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Bellmawr (hereinafter "Bellmawr") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, Woodlynne and Bellmawr wish to enter into an Agreement whereby Bellmawr would provide aid and assist Woodlynne in its televised inspection, video taping and cleaning of its sanitary/storm sewer collection system and

WHEREAS, by negotiations previously had between Bellmawr and Woodlynne, the terms and conditions of this agreement; and

WHEREAS, the proper and respective public officials are or will be authorized to execute this Shared Services Agreement pursuant to Resolutions of their respective governing bodies, attached hereto and made part of this agreement;

NOW, THEREFORE, AND IN CONSIDERATION of the mutual promises set forth herein, the parties hereto agree as follows:

1. SCOPE

1.1 Borough of Bellmawr shall assist Woodlynne in the appropriate manner in the inspection, videotaping and cleaning of the sanitary/storm sewer system within Woodlynne, commensurate with the needs of Woodlynne. It is distinctly understood and agreed that Bellmawr is to supply all necessary apparatus, equipment and equipment operator(s) for the inspection, video taping and cleaning of the Woodlynne sanitary/storm sewer system, in addition to manpower to be supplied by Woodlynne, consisting of such employees of the Public Works Department of the Borough of Woodlynne as so designated by Woodlynne.

1.2 Woodlynne agrees that it will be responsible to supply the necessary water for operation of the Jet Truck.

1.3 Should any rented equipment become damaged or lost in the mains or laterals due to incidents or accident, Woodlynne will reimburse Bellmawr for the cost of any repairs or cost of digging or other recovery operations.

2. TERMS

The services to be furnished hereunder shall commence on February 14, 2024 and ending at midnight on February 13, 2026. This agreement may be extended by mutual agreement, in writing, of both parties.

3. PAYMENT

3.1 The Borough of Woodlynne agrees to pay the Borough of Bellmawr the sum of One Hundred (\$100.00) Dollars per hour for the televising of sewer/storm mains and Seventy Five (\$75.00) Dollars per hour for the

televising of sewer laterals and Two Hundred (\$200.00) Dollars per hour for the cleaning of sewer/storm mains and disposal of debris. This sum shall include use of a Jet/Vac Truck, one (1) operator for the same and one (1) technician for the camera.

3.2 In the event Woodlynne requires additional manpower (laborers) from the Borough of Bellmawr, they will pay Bellmawr their current hourly rate plus twenty-two (22%) percent.

3.3. Woodlynne is to;

- a. Pay for all parts and labor on equipment, one-hundred (100%) percent,
- b. Pay for all material used i.e. (pipe, fittings concrete, etc), one-hundred (100%) percent,
- c. In the event Bellmawr needs to excavate a sewer main or lateral, Woodlynne will only be subjected to pay Fifty (50%) percent of equipment rate utilized on dig.

3.4 Invoices will be accompanied with detailed breakdown of bill, i.e. (hours, manpower, material, etc). Payment is due upon demand.

4. AUDIT

Pursuant to the Single Audit act of 1984, Bellmawr and Woodlynne agree to allow each other's agents to examine any and all records relevant to this agreement and shall make available upon demand at a reasonable time and place for the purpose of auditing the records, reports and documents relative to this agreement.

5. INDEMNIFICATION

Woodlynne and Bellmawr shall indemnify and hold each other harmless and defend each other, its elected officials, employees, officers and agents, from and against all liability, claims, suits, losses, damages, costs and demands, on account of bodily injury, including death or property damage, arising out of or connected with the services under this agreement.

The execution and delivery of this agreement shall not be construed to confer any right of action against either municipality on behalf of the other or on behalf of any other person, natural or otherwise, for any failure, neglect or breach of any term, covenant or condition thereof. The agreement and all of its terms, conditions and provisions are solely for the benefit of Bellmawr and Woodlynne, and it is understood and agrees between parties hereto that the sole remedy of either Woodlynne or Bellmawr in the event of any failure or breach of this agreement shall be the termination hereto.

6. AMENDMENTS

All amendments if any are to be agreed upon by both parties and shall be a separate agreement with all terms in writing and done by resolution by both governing bodies.

7. NOTICES

All notices hereunder shall be in writing and sent certified mail, return receipt requested for the Borough of Bellmawr to the Borough Clerk, Borough of Bellmawr, and P.O. Box 368, Bellmawr, New Jersey, 08099-0368 and for the Borough of Woodlynne to the Borough Clerk, Borough of Woodlynne, and 200 Cooper Avenue, Woodlynne, New Jersey, 08107.

8. MISCELLANEOUS

The following provisions shall apply to this agreement:

- a. Construction of this agreement

The parties acknowledge that this agreement was prepared under New Jersey Law and shall therefore be interpreted under the laws of the State.

b. Amendments

This agreement may not be amended, altered or modified in any manner except in writing signed by the parties hereto.

c. Headings

This section and any other headings contained in this agreement are for references only and shall not affect the meaning and interpretation of this agreement.

IN WITNESSETH WHEREOF, the appropriate officials of the Borough of Woodlynne placed their signatures and appropriate seals on this the 15th day of February 2024.

ATTEST

THE BOROUGH OF WOODLYNNE
BY:

Louis Pastoriza, Borough Clerk

Joseph Chukwueke, Mayor

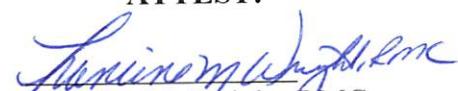
CERTIFICATION:

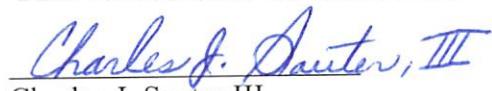
I, Louis Pastoria, Borough Clerk for the Borough of Woodlynne, do hereby certify the foregoing to be true and correct of the Shared Services Agreement Amendments adopted by resolutions of the Borough of Woodlynne, at a meeting of said Borough on the 15th day of February 2024 and that said Shared Services Agreement Amendments was adopted by resolution which passed by a majority vote of the Borough Council of the Borough of Woodlynne.

IN WITNESS WHEREOF, the appropriate officials of the Borough of Bellmawr placed their signatures and appropriate seals on this the 22nd day of February 2024.

ATTEST:

THE BOROUGH OF BELLMAWR


Francine M. Wright, RMC
Borough Clerk

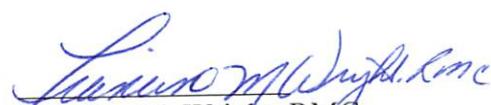

Charles J. Sauter III
Mayor

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION:

I, Francine M. Wright, RMC, Borough Clerk for the Borough of Bellmawr, do hereby certify the foregoing to be true and correct copy of the Shared Services Agreement adopted by resolution of the Borough of Bellmawr, at a meeting of said Borough on the 22nd day of February 2024, and that said Shared Services Agreement Amendments was adopted by resolution which passed by majority vote of the Borough Council of the Borough of Bellmawr.


Francine M. Wright, RMC
Borough Clerk

BOROUGH OF BELLMAWR
RESOLUTION #02:69-24

RESOLUTION AUTHORIZING THE APPOINTMENT OF CMR
ENVIRONMENTAL SERVICES, L.L.C. FOR CONSULTING SERVICES
ASSOCIATED WITH ASSISTANCE FOR THE DESIGN, PERMITTING AND
CONSTRUCTION OF A NEW REPLACEMENT WELL FOR EXISTING WELL
NO. 3, LOCATED AT THE WARREN AVENUE
WELL FIELD AND TREATMENT FACILITY

WHEREAS, CMR Environmental Services, LLC ("CMR") present the attached proposal to the Borough of Bellmawr ("Borough") for consulting services associated with assistance for the design, permitting, and construction of a new replacement well for existing Well No. 3, located at the Warren Avenue well field and treatment facility; and

WHEREAS, Well No. 3 recently failed and it beyond repair and is a vital water supply component to the Borough's public water system; and

WHEREAS, the project has been deemed an emergency and the Borough is proceeding with the implementation of a new replacement for Well No. 3 and working with CMR to complete the design and permitting for the new replacement well, Well No. 7; and

WHEREAS, CMR has extensive experience in well construction, testing and operations and is uniquely qualified to assist the Borough.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Mayor and/or Borough Clerk are hereby authorized and directed to take any and all steps necessary to execute the proposal and contract attached hereto and made a part hereof in a form approved by the Borough Solicitor.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of February 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION NO. 02:70-24

**AUTHORIZING A PERSON-TO-PERSON LIQUOR LICENSE TRANSFER
FROM SAI BUSINESS t/a LIQUOR MART TO MAPLE LEAF LIQUOR,
INC.**

WHERAS, SAI Business, INC t/a Liquor Mart has agreed to terms to sell Plenary Retail Distribution Liquor License #0404-44-004-006 to Maple Leaf Liquor, and

WHEREAS, a person-to-person transfer of Plenary Retail Distribution (Liquor License #0404-44-004-006), was filed on October 3, 2023 as follow:

PERSON-TO-PERSON

From: SAI Business, INC t/a Liquor Mart
332-334 East Browning Road
Bellmawr, NJ 08031

To: Maple Leaf Liquor
332-334 East Browning Road

Fee Paid: \$504.00

WHEREAS, the Borough Clerk has not received any written objections to the issuing of the license transfer effective February 22, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Members of Council for The Borough of Bellmawr, County of Camden, State of New Jersey that the above-referenced license application transfer with new license #0404-44-006 be granted.

February 22, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on February 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	Bider	Casey	D'Angelo	Evans	Fina	Wilhelm
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of February 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #02:71-24

WHEREAS, it is the intent of the governing body of the Borough of Bellmawr to pay all outstanding bills; and

WHEREAS, all bills here presented are the obligation of the Borough of Bellmawr to pay total of \$1,887,462.71

For the Month of January

NOW, THEREFORE BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr that all outstanding bills be paid for the month of January

January 24, 2024

APPROVED:

Charles J. Sauter, III
CHARLES J. SAUTER III
MAYOR

ATTEST:

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on January 22, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of January 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK