

RESOLUTION: # 2024-01

**A RESOLUTION OF THE BELLMAWR LAND USE BOARD
ELECTING A CHAIRMAN FOR THE YEAR 2024**

WHEREAS, the Bellmawr Land Use Board requires a Chairman who shall preside at all meetings and exercise all powers provided for by the Bellmawr Land Use Board.

WHEREAS, at the organizational meeting of the Bellmawr Land Use Board Kenneth Murray was nominated by motion and seconded and there was/were no further nominations and upon poll vote Kenneth Murray was elected Chairman to serve for the balance of 2024.

NOW THEREFORE, this Resolution memorializes the election of Kenneth Murray as Chairman of the Bellmawr Land Use Board for the year 2024.

ATTEST:

Mark DeBuler
, SECRETARY

BOROUGH OF BELLMAWR
LAND USE BOARD:

J. Murray
, CHAIRMAN VICE

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Borough of Bellmawr Land Use Board at a meeting held on the 8th day of January, 2024.

Mark DeBuler
, SECRETARY

RESOLUTION: # 2024-01

**A RESOLUTION OF THE BELLMAWR LAND USE BOARD
ELECTING A VICE-CHAIRMAN FOR THE YEAR 2024**

WHEREAS, the Bellmawr Land Use Board requires a Vice-Chairman who shall preside at all meetings and exercise all powers provided for by the Bellmawr Land Use Board.

WHEREAS, at the organizational meeting of the Bellmawr Land Use Board Joshua Haas was nominated by motion and seconded and there was/were no further nominations and upon poll vote Joshua Haas was elected Vice-Chairman to serve for the balance of 2024.

NOW THEREFORE, this Resolution memorializes the election of Joshua Haas as Vice-Chairman of the Bellmawr Land Use Board for the year 2024.

ATTEST:

Mark DeBahn
, SECRETARY

BOROUGH OF BELLMAWR
LAND USE BOARD:

S. J. R.
, CHAIRMAN VICE

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Borough of Bellmawr Land Use Board at a meeting held on the 8th day of January 2024.

Mark DeBahn
, SECRETARY

RESOLUTION: # 2024-01

**A RESOLUTION OF THE BELLMAWR LAND USE BOARD
ELECTING A BOARD MEMBER SECRETARY FOR THE YEAR 2024**

WHEREAS, the Bellmawr Land Use Board requires a Board Member Secretary who shall preside at all meetings and exercise all powers provided for by the Bellmawr Land Use Board.

WHEREAS, at the organizational meeting of the Bellmawr Land Use Board Mark DeBerardinis was nominated by motion and seconded and there was/were no further nominations and upon poll vote Mark DeBerardinis was elected Board Member Secretary to serve for the balance of 2024.

NOW THEREFORE, this Resolution memorializes the election of Mark DeBerardinis as Board Member Secretary of the Bellmawr Land Use Board for the year 2024.

ATTEST:

Mark DeBerardinis
, SECRETARY

BOROUGH OF BELLMAWR
LAND USE BOARD:

Mark DeBerardinis
, CHAIRMAN Vice

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Borough of Bellmawr Land Use Board at a meeting held on the 8th day of January 2024.

Mark DeBerardinis
, SECRETARY

RESOLUTION: # 2024-01

**A RESOLUTION OF THE BELLMAWR LAND USE BOARD
ELECTING A RECORDING SECRETARY FOR THE YEAR 2024**

WHEREAS, the Bellmawr Land Use Board requires a Recording Secretary who shall preside at all meetings and exercise all powers provided for by the Bellmawr Land Use Board.

WHEREAS, at the organizational meeting of the Bellmawr Land Use Board Tina Johnson was nominated by motion and seconded and there was/were no further nominations and upon poll vote Tina Johnson was elected Recording Secretary to serve for the balance of 2024.

NOW THEREFORE, this Resolution memorializes the election of Tina Johnson as Recording Secretary of the Bellmawr Land Use Board for the year 2024.

ATTEST:

Mark DeBartu
, SECRETARY

BOROUGH OF BELLMAWR
LAND USE BOARD:

J. R.
, CHAIRMAN *vice*

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Borough of Bellmawr Land Use Board at a meeting held on the 8th day of January 2024.

Mark DeBartu
, SECRETARY

RESOLUTION: # 2024-01

**A RESOLUTION OF THE BELLMAWR LAND USE BOARD
APPOINTING AN ENGINEER/PLANNER FOR THE YEAR 2024**

WHEREAS, the Bellmawr Land Use Board solicited bids for appointment of the Land Use Board Engineer/Planner in accordance with a Fair and Open Process, N.J.S.A. 190:44a-20.4 et seq; and

WHEREAS, the Board has allotted funds for the position of Land Use Board Engineer/Planner for the 2024 calendar year; and

WHEREAS, Steven M. Bach, of the engineering firm, Bach Associates Design Group is licensed in the State of New Jersey to engage in the practice of engineering/planning and is in good standing and his appointment as Land Use Board Engineer/Planner meets the requirements of N.J.S.A. 19:44A-20.8 and has submitted a bid proposal to the Land Use Board for consideration;

NOW THEREFORE, the Land Use board, after careful consideration, hereby appoints Steven M. Bach, of the engineering firm, Bach Associates, PC as Land Use Board Engineer/Planner for the year 2024.

ATTEST:

Mark DeBahn

, SECRETARY

BOROUGH OF BELLMAWR
LAND USE BOARD:

JR

, CHAIRMAN VICE

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Borough of Bellmawr Land Use Board at a meeting held on the 8th day of January 2024.

Mark DeBahn

, SECRETARY

A RESOLUTION OF THE BELLMAWR LAND USE BOARD APPOINTING AN AUTHORIZED OFFICIAL FOR COMPLETENESS AND OTHER MATTERS

WHEREAS, N.J.S.A. 40:55D-10.3 makes provisions for the certification of a complete application which shall be accomplished by a designee of the Land Use Board; and

WHEREAS, the aforesaid statute addresses the consequences of failure of the Land Use Board to certify the application as complete within 45 days of the date of its submission. The application shall be deemed complete upon the expiration of the 45-day period, unless said application is missing a checklist item and the designee notifies the applicant in writing of the deficiencies in the application within the aforesaid 45 days; and

WHEREAS, the Municipal Land Use Law elsewhere provides that if the municipality fails to timely act within the deadlines for action within 45 days with incompleteness being determined either by action or inaction applicants may have the ability to claim an automatic approval pursuant to N.J.S.A. 40:55D-10.4; and

WHEREAS, the Land Use Board presently has no designated official and is desirous of designated Bach Associates as its official designee for completeness purposes.

NOW, THEREFORE BE IT RESOLVED as follows:

1. Bach Associates shall be designated as the Land Use Board's official designee for completeness purposes pursuant to N.J.S.A. 40:55D-10.3;

2. Where time permits, Bach Associates shall make recommendations to the Land Use Board to either grant or deny certain waivers of submission requirements pursuant to the official checklists. In such cases it shall be the Board's decision whether to permit the waivers for submission only and permit the application to proceed provided such submission requirements are either fully waived or required as a condition of approval.

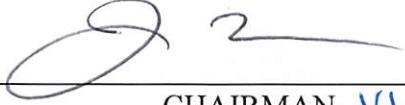
3. When there is insufficient time for the matter to be presented to the Board by the designated official, the designee is hereby authorized to either (a) request an extension of time for a completeness decision to be made by the Board upon Bach Associates' recommendations or alternatively in Bach Associates' sole discretion to deny completeness to the applicant in instances where the applicant refuses to grant a consent for extension of time.

4. Applicants' escrow shall be utilized for Bach Associates' services rendered with regard to completeness.

ATTEST:


Mark DeBuhn
SECRETARY

BOROUGH OF BELLMAWR
LAND USE BOARD:


J. R. DeBuhn
CHAIRMAN VICE

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Borough of Bellmawr Land Use Board at a meeting held on the 8th day of January 2024.


Mark DeBuhn
SECRETARY

**A RESOLUTION OF THE BELLMAWR LAND USE BOARD
APPOINTING A BOARD SOLICITOR FOR THE YEAR 2024**

WHEREAS, there exists a need for a Board Solicitor for the Land Use Board of the Borough of Bellmawr for the year 2024; and

WHEREAS, funds are available for such purpose; and

WHEREAS, the local Public Contracts Law (N.J.S.A. 40A: 11-1, et seq.) requires that the resolution authorizing the award of the appointment and contract for professional services without competitive bidding be publicly advertised;

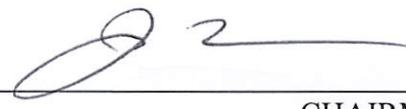
NOW, THEREFORE, BE IT RESOLVED by the Land Use Board of the Borough of Bellmawr, in the County of Camden, that Michael J. McKenna be and is hereby appointed as Board Solicitor for the Land Use Board of the Borough of Bellmawr, for the year 2024 since by virtue of his qualifications and experience he is well qualified for the position and to perform the professional services required thereof; that the compensation for his professional services rendered as said Bellmawr Land Use Board Solicitor be and is hereby authorized at the salary and/or rates established pursuant to Borough Ordinance and/or agreed schedule of rates; that this appointment and contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law as it encompasses the services of a recognized profession, licensed and regulated by law, and is of a nature whereof it is not possible or practical to obtain competitive bids; that a copy of this Resolution or notice of its contents be published in the Official Newspaper as required by law within ten (10) days of its adoption.

ATTEST:



, SECRETARY

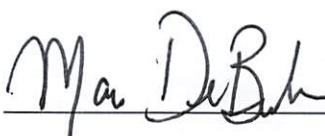
BOROUGH OF BELLMAWR
LAND USE BOARD:



, CHAIRMAN *VICE*

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Borough of Bellmawr Land Use Board at a meeting held on the 8th day of January 2024.



, SECRETARY

RESOLUTION: # 2024-01

**A RESOLUTION OF THE BELLMAWR LAND USE BOARD ESTABLISHING THE
OFFICIAL NEWSPAPER AND THE NEWSPAPER FOR PUBLIC NOTICES**

BE IT RESOLVED by the Bellmawr Land Use Board, County of Camden and State of New Jersey, that the following newspapers be and are hereby established as the official newspaper and newspapers for Public Notices for the Bellmawr Land Use Board, for the 2024 in accordance with Chapter 231, P.L. 1975.

COURIER POST

PHILADELPHIA INQUIRER

ATTEST:



, SECRETARY

BOROUGH OF BELLMAWR
LAND USE BOARD:



, CHAIRMAN **VICE**

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Borough of Bellmawr Land Use Board at a meeting held on the 8th day of January 2024.



, SECRETARY

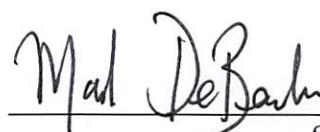
RESOLUTION: # 2024-01

**A RESOLUTION OF THE BELLMAWR LAND USE BOARD
ESTABLISHING AGENDA PROCEDURES**

BE IT RESOLVED by the Bellmawr Land Use Board, County of Camden and State of New Jersey, that the following shall be the order of business unless the Chairman otherwise orders:

- Call to Order
- Flag Salute
- Roll Call (with Designation of Alternates in Absence of Regular Member)
- Approval of Minutes of Previous Meeting
- Communications
- Old Business
- New Business
- Adoption of Resolutions
- Adjournment

ATTEST:



, SECRETARY

BOROUGH OF BELLMAWR
LAND USE BOARD:



, CHAIRMAN *VICE*

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Borough of Bellmawr Land Use Board at a meeting held on the 9th day of January 2024.



, SECRETARY

RESOLUTION: #2024-01

**A RESOLUTION OF THE BELLMAWR LAND USE BOARD
ESTABLISHING THE ANNUAL SCHEDULE OF MEETINGS**

BE IT RESOLVED by the Bellmawr Land Use Board, County of Camden and State of New Jersey, that all of the following meetings shall be held in the Borough Hall located at 21 East Browning Road, Bellmawr, New Jersey at 7:00 PM (prevailing time) unless some other place shall be specifically designated by a majority of the Bellmawr Land Use Board for any particular meeting and in such action, such meetings shall be held where designated.

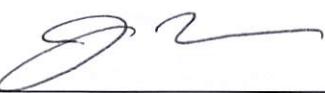
January 08, 2024
February 05, 2024
March 04, 2024
April 01, 2024
May 06, 2024
June 03 2024
August 05, 2024
September 9, 2024
October 07, 2024
November 04, 2024
December 02, 2024

ATTEST:



Mark DeBuhn
, SECRETARY

BOROUGH OF BELLMAWR
LAND USE BOARD:



John J. DeBuhn
, CHAIRMAN VICE

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Borough of Bellmawr Land Use Board at a meeting held on the 8th day of January 2024.



Mark DeBuhn
, SECRETARY