

RESOLUTION: #08:133-24

**RESOLUTION FOR THE APPOINTMENT OF PATROLMAN FOR THE
BELLMAWR POLICE DEPARTMENT**

WHEREAS, there is a need for the appointment of a Patrolman in the Bellmawr Police Department; and

WHEREAS, the Mayor has submitted the name of Pedro A. Jimenez to fill that position.

NOW, THEREFORE BE IT RESOLVED that the nomination of Pedro A. Jimenez is hereby confirmed and that he be appointed to the position of Patrolman of the Borough of Bellmawr Police Department.

EFFECTIVE DATE: August 13, 2024

August 26, 2024

APPROVED:

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

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

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

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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #08:134-24

**RESOLUTION FOR THE APPOINTMENT OF SCHOOL RESOURCE
OFFICER FOR THE BELLMAWR POLICE DEPARTMENT**

WHEREAS, there is a need for the appointment of a School Resource Officer in the Bellmawr Police Department; and

WHEREAS, the Mayor has submitted the name of Thomas F. Whalen to fill that position.

NOW, THEREFORE BE IT RESOLVED that the nomination of Thomas F. Whalen is hereby confirmed and that he be appointed to the position of School Resource Office of the Borough of Bellmawr Police Department.

EFFECTIVE DATE: August 13, 2024

August 22, 2024

APPROVED:

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

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

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

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 August 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 THE BOROUGH OF BELLMAWR
TO PLACE PROPERTY MAINTENANCE LIENS**

WHEREAS, it has become necessary for the Borough of Bellmawr to incur expenses for property maintenance pursuant to Chapter 78 of the Code of the Borough of Bellmawr, and

WHEREAS, Chapter 78 permits the Borough, after proper certification with regard to the cost of such removals, to charge such costs as a lien against the lands and properties in question, and

WHEREAS, the Governing Body of the Borough of Bellmawr desires to require the following costs be charged:

<u>BLOCK/LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>DATE</u>
163/4	18 Worthington Ave	\$386.93	7/03/2024
163/4	18 Worthington Ave	\$316.78	6/13/2024
7/7	16 Park Drive	\$387.12	7/08/2024
73/8	413 Leaf Ave	\$257.93	7/11/2024
28/11	138 Warren Ave	\$355.16	7/16/2024

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the charges be added to the properties as a lien pursuant to the Borough Code.

August 22, 2024

APPROVED:

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

ATTEST:

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

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	<input checked="" type="checkbox"/>					
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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION 08:136-24

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF
CAMDEN, AUTHORIZING A SETTLEMENT AGREEMENT**

WHEREAS, the Borough of Bellmawr and Matthew Leighton desire to resolve any and all pending outstanding issues pending as set forth in the Settlement Agreement attached hereto and made a part hereof; and

WHEREAS, the Borough's CFO and Borough Solicitor, have reviewed the matter and relevant background, discussed the claim with Mayor and Council and have determined that it is in the best interest of the Borough of Bellmawr to resolve any and all disputes.

NOW, THEREFORE BE IT RESOLVED, by the 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 Council of the Borough of Bellmawr hereby formally authorizes the Mayor, Solicitor, Clerk and/or CFO or their respective assignees, to execute any and all documents in order to effectuate the purposes of this Resolution and the attached Agreement.

Date: August 22, 2024

APPROVED:

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

ATTEST:

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

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

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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #08:137-24

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 1 TO THINK PAVERS HARDCAPING, LLC IN THE AMOUNT OF \$218,912.54 FOR THE FY 2023 CAMDEN COUNTY CDBG PROGRAM IMPROVEMENTS TO FOREST DRIVE 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. 1 be made to Think Pavers Hardscaping, LLC in the amount of \$218,912.54 for the FY 2023 Camden County CDBG Program Improvements to Forest Drive 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. 1 be made to Think Pavers Hardscaping, LLC in the amount of \$218,912.54 for the FY 2023 Camden County CDBG Program Improvements to Forest Drive project and is hereby approved;

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

August 22, 2024

APPROVED:

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

ATTEST:

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

	<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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 3 TO SCALFO ELECTRIC, INC. IN THE AMOUNT OF \$71,449.24 FOR THE WARREN AVENUE WATER TREATMENT PLANT ELECTRICAL UPGRADES 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. 3 be made to Scalfo Electric, Inc. in the amount of \$71,449.24 for the Warren Avenue Water Treatment Plant Electrical Upgrades; 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. 3 be made to Scalfo Electric, Inc. in the amount of \$71,449.24 for the Warren Avenue Water Treatment Plant Electrical Upgrades and is hereby approved;

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

August 22, 2024

APPROVED:

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

ATTEST:

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

	<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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 1 FOR SCALFO ELECTRIC, INC. FOR THE WARREN AVENUE TREATMENT PLANT ELECTRICAL UPGRADES PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER

WHEREAS, bids were solicited for the Warren Avenue Treatment Plant Electrical Upgrades project; and

WHEREAS, Scalfo Electric, Inc. was awarded the contract in the amount of \$376,500.00; and

WHEREAS, the Borough Engineer, BACH ASSOCIATES, PC, has recommended Change Order No. 1 in the amount of an increase of \$42,314.77 for the purpose of re-feeding Well No. 3 from the Warren Avenue Treatment Plant and the implementation of additional VFD's; 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 for Scalfo Electric, Inc. in the amount of an increase of \$42,314.77 is hereby approved; and

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

August 22, 2024

APPROVED:

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

ATTEST:

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

	<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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 2 FOR SCALFO
ELECTRIC, INC. FOR THE WARREN AVENUE TREATMENT PLANT
ELECTRICAL UPGRADES PROJECT BASED UPON THE
RECOMMENDATION OF THE BOROUGH ENGINEER

WHEREAS, bids were solicited for the Warren Avenue Treatment Plant Electrical Upgrades project; and

WHEREAS, Scalfo Electric, Inc. was awarded the contract in the amount of \$376,500.00; and

WHEREAS, the Borough Engineer, BACH ASSOCIATES, PC, has recommended Change Order No. 2 in the amount of an increase of \$17,229.28 for the purpose of furnishing and installing conduits to for the intended connection of replacement Well 3R, and the removal and replacement of various light fixtures at the Warren Avenue Treatment Plant; 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. 2 for Scalfo Electric, Inc. in the amount of an increase of \$17,229.28 is hereby approved; and

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

August 22, 2024

APPROVED:

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

ATTEST:

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

	<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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #08:141-24

**AUTHORIZING MAYOR AND COUNCIL TO CANCEL THE
PERFORMANCE SURITY BOND AND SAFETY AND STABILIZATION
IN THE AMOUNT OF \$39,636.37 WITH UNITED SUPPLY 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 and Safety and Stabilization, United Supply Company, 101 Hagg Avenue, Bellmawr, NJ 08031

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.

August 13, 2024

APPROVED:

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

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

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

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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**RESOLUTION APPROVING TAX EXEMPTION
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 July 17, 2024,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the Tax Collector adjust the 2024/2025 taxes to reflect the exemption as per the below information and refund the homeowner for payment of 2024 3rd quarter if necessary.

<u>BLOCK/LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT CANCELLED</u>
38/20	Francis & Lisa Baran 257 Bergen Avenue	2024 3 rd qtr: \$1,279.85 2024 4 th and 2025 1 st and 2 nd full amounts

August 13, 2024

APPROVED:

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

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

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

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 August 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 AMENDMENT TO SHARED SERVICES
AGREEMENT WITH THE CITY OF GLOUCESTER**

WHEREAS, the Borough of Bellmawr entered into a Shared Services Agreement with the City of Gloucester for Concrete and Paving Services to the City of Gloucester for Asphalt Rehabilitation and Concrete Rehabilitation of various roadways and public grounds within Gloucester City; and

WHEREAS, the Borough of Bellmawr and the City of Gloucester are in agreement to amend the existing agreement for asphalt and concrete; and

WHEREAS, the Borough of Bellmawr agrees to provide manpower and equipment for the purpose of asphalt and concrete rehabilitation of various roadways and public grounds; and

WHEREAS, the Borough of Bellmawr agrees to extend existing shared service for a period of two (2) years.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bellmawr hereby agrees and accepts the Shared Services Agreement with the City of Gloucester as stated above.

BE IT FURTHER RESOLVED, that this agreement shall commence on August 22, 2024 ending at midnight on August 21, 2026.

BE IT FURTHER RESLOVED, that the Mayor is hereby authorized to execute a Shared Services Agreement with the City of Gloucester to provide for this service.

August 22, 2024

APPROVED:

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

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

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

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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**AUTHORIZING SHARED SERVICE AGREEMENT BETWEEN THE
BOROUGH OF HI-NELLA AND THE BOROUGH OF BELLMAWR
RELATIVE TO THE COLLECTION OF LEAVES AND STREET
SWEEPING SERVICES**

WHEREAS, the Borough of Bellmawr is desirous of entering into an shared service agreement with the Borough of Hi-Nella for the purpose of providing manpower and equipment for leaf collection and street sweeping within Hi-Nella; and

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Bellmawr that they are hereby authorized and directed to execute an agreement with the Borough of Hi-Nella as per attached.

August 13, 2024

APPROVED:

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

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

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

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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**AUTHORIZING SHARED SERVICE AGREEMENT BETWEEN
THE BOROUGH OF HI-NELLA AND THE BOROUGH OF BELLMAWR
RELATIVE TO THE INSPECTION VIDEO TAPING AND CLEANING
OF SANITARY SEWER SYSTEM**

WHEREAS, the Borough of Bellmawr is desirous of entering into an shared service agreement with the Borough of Hi-Nella for the inspection, videotaping and cleaning of the sanitary sewer system, and

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Bellmawr that they are hereby authorized and directed to execute an agreement with the Borough of Hi-Nella as per attached.

August 13, 2024

APPROVED:

Charles J. Sauter, III

CHARLES J. SAUTER, III

MAYOR

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

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

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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #08:146-24

RESOLUTION FOR THE APPOINTMENT OF EMT POSITIONS FOR THE BOROUGH OF BELLMAWR FIRE DEPARTMENT

WHEREAS, there is a need for the appointment of additional EMT employees both part and full time and

WHEREAS, the Mayor has submitted the names of
Ellie LeFleur- Full time EMT
Christopher Harris – Part time EMT
Kaitlyn Coucoules- Part time EMT
Sean McMahon – Part time EMT
Cameron Staley- Part time EMT
to fill these position.

NOW, THEREFORE BE IT RESOLVED that the above nomination, are hereby confirmed and that be appointed as employees of the Borough of Bellmawr, Fire Department

EFFECTIVE DATE: August 23, 2024

August 22, 2024

APPROVED:

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

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

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

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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #08:-147-24

**RESOLUTION CERTIFYING THAT THE MAYOR AND COUNCIL
OF THE BOROUGH OF BELLMAWR HAVE REVIEWED THE
SECTIONS OF THE ANNUAL AUDIT ENTITLED
“SCHEDULE OF FINDINGS AND RECOMMENDATIONS”.**

WHEREAS, N.J.S. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Borough of Bellmawr Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the audit entitled “Findings and Questioned Costs” or “Findings and Recommendations”, and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: “Findings and Questioned Costs” or “Findings and Recommendations” as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52-to with:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Bellmawr, hereby states that it has complied with N.J.A.C 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

August 22, 2024

APPROVED:

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

ATTEST:

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

I, Francine M. Wright, Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Bellmawr at a regular meeting held on August 22, 2024 at the Municipal Building, Bellmawr, New Jersey, 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

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

RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION FINAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR BLOCK 78, LOT 2, COMPRISING 17.8 ACRES, WHICH SHALL BE DESIGNATED AS PART OF THE BOROUGH OF BELLMAWR'S RECREATIONAL AND OPEN SPACE INVENTORY

WHEREAS, Block 78, Lot 2, comprising 17.8 acres (the "Diversion Parcel") is part of the Borough of Bellmawr's Recreational and Open Space Inventory ("ROSI") and is encumbered as a condition of Green Acres funding with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection ("NJDEP"); and

WHEREAS, in conjunction with the proposed Bellmawr Waterfront Redevelopment Project, it is necessary to remove the Green Acres restrictions from the entirety of the Diversion Parcel; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the NJDEP and the State House Commission pursuant to N.J.A.C. 7:36-26; and

WHEREAS, the Borough of Bellmawr has applied for approval for the Diversion Application identified as "SHC0404002 - Bellmawr Waterfront Redevelopment" as a major disposal or diversion of parkland under N.J.A.C. 7:36-26; and

WHEREAS, Bellmawr adopted a resolution on June 25, 2009 supporting the pre-application submission pursuant to N.J.A.C. 7:36-26.9(d); and

WHEREAS, Bellmawr adopted a resolution authorizing the Final Green Acres Diversion Application on December 29, 2022 pursuant to N.J.A.C. 7:36-26.9(d); and

WHEREAS, a public hearing was held on July 23, 2024 and public comment was accepted until August 7, 2024; and

WHEREAS, in accordance with N.J.A.C. 7:36-26.11(i)4, it is necessary for Bellmawr Borough to submit as part of the final application a Resolution endorsing the application to divert or dispose of parkland, after the close of the public comment period;

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

1. The **WHEREAS** clauses set forth above shall be incorporated herein as if set forth in full and made part of this Resolution.
2. The Mayor and Council of Bellmawr Borough endorses the filing of a final application for diversion of Block 78, Lot 2 and identified as "SHC0404002 - Bellmawr Waterfront Redevelopment" pursuant to N.J.A.C. 7:36-26.
3. The Mayor and Council of Bellmawr Borough has reviewed both oral and written comments accepted during the public comment period and have made a finding that the major disposal or diversion of parkland is still in the public's best interest.
4. The Mayor and Council of Bellmawr Borough hereby finds that the diversion application identified as "SHC0404002 - Bellmawr Waterfront Redevelopment" would meet the minimum substantive criteria at N.J.A.C. 7:36-26.1(d), as follows:

- a. The Bellmawr Waterfront Project has caused environmental remediation of three landfills totaling over one hundred (100) acres, including Block 78, Lots 1 (which remains Bellmawr parkland) and Block 78, Lot 2 (the Diversion Parcel); and
- b. The Project will cause the creation on a new +/- forty (40) acre new waterfront park located along the north shore of the Big Timber Creek, in both Bellmawr and Deptford, as well as the construction of park amenities as per approved park plans; and
- c. The Project causes the Green Acres preservation of Block 328, Lot 5 in West Deptford, within the same Delaware River watershed as the Big Timber Creek.

5. Bellmawr Borough acknowledges that in order to obtain the approval of the diversion of Block 78, Lot 2 pursuant to "SHC0404002 - Bellmawr Waterfront Redevelopment", all substantive and procedural requirements of N.J.A.C. 7:36-26 must be met, including compensation requirements at N.J.A.C. 7:36-26.10.

6. Upon approval of the diversion of Block 78, Lot 2 pursuant to "SHC0404002 - Bellmawr Waterfront Redevelopment" by the Commissioner of the NJDEP and the State House Commission and proof that all terms and conditions of the approval have been satisfied or will be satisfied in a timely manner, the Borough of Bellmawr hereby authorizes and directs the Mayor and Borough Clerk to execute: (i) a Green Acres Release and Compensation Agreement and (ii) a Deed of Restriction for any replacement land serving in whole or in part as compensation for the diversion, in accordance with N.J.A.C. 7:36-26.11(m).

DATE: August 22, 2024

APPROVED:

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

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

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

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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION 08:149-24

RESOLUTION AUTHORIZING THE RATIFICATION OF A MEMORANDUM
OF AGREEMENT BETWEEN THE BOROUGH OF BELLMAWR AND
PBA LOCAL 375

WHEREAS, the Borough of Bellmawr ("Borough") and PBA Local 375 have engaged in negotiations for a new collective bargaining agreement for the term retroactive to January 1, 2024 through December 31, 2026; and

WHEREAS, the Borough and the Union have agreed upon a Memorandum of Agreement ("MOA") in a form attached to and made a part hereof; and

WHEREAS, both parties have negotiated in good faith, a fair and equitable Agreement.

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 Borough of Bellmawr hereby ratifies the MOA in the form attached hereto and made a part hereof, subject to the draft of a full and final Collective Bargaining Contract to be finalized between the parties in a form approved by the Borough Solicitor.

August 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 August 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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

RESOLUTION: #08:150-24

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 \$7,503,402.41

For the Month of August

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

August 22, 2024

APPROVED:

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

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

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

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 August 22, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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