

RESOLUTION 04:82-24

RESOLUTION SUPPORTING THE APPLICATION OF CGT NEW JERSEY LLC TO OPERATE A CLASS 5 RETAIL FACILITY IN THE BOROUGH OF BELLMAWR CANNABIS ESTABLISHMENT OVERLAY ZONE

WHEREAS, pursuant to the “New Jersey Cannabis Regulatory Enforcement Assistance and Marketplace Modernization Act” (CREAMMA”), the Mayor and Council of the Borough of Bellmawr determined that in light of the foregoing it is in the best interest of the Borough to adopt and implement an ordinance permitting Class 5 Retail Cannabis Businesses in certain zones in the Borough (Ordinance No. 10:18-21, the “Ordinance”).

WHEREAS, on September 11, 2023 at a regular meeting of the Joint Land Use Board for the Borough of Bellmawr, CGT New Jersey LLC (“CGT”) received for property located at 143 Harding Ave. (Block 68, Lots 6, 6.02 and 6.03 (the “Property”) (1) conditional use and waiver, and (2) site plan approval to operate a Class 5 Retail Cannabis business on the Property; and

WHEREAS, CGT has provided sufficient information to demonstrate site control.

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

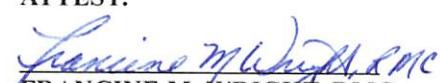
1. The provisions of the Whereas Clauses set forth above are herein incorporated by reference and made a part hereof.
2. This Resolution applies to CGT and their proposed uses to be located at 143 Harding Ave. (Block 68, Lots 6, 6.02 and 6.03) in the Borough of Bellmawr’s Cannabis Establishment Overlay Zone in the Borough’s Light Industrial Zone.
3. The Borough of Bellmawr through the enactment of the Ordinance, has authorized cannabis Class 5 Retail business licenses to operate within its Cannabis Establishment Overlay Zone upon receiving the appropriate and other applicable local approvals.
4. The operation of Class 5 Retail facilities within the Borough requires the license holder comply with any applicable site requirements, local ordinance requirements, including but not limited, all state law and regulations, any terms and conditions of the Class 5 Retail licenses, and the issuance of a municipal business license in accordance with the Borough of Bellmawr.
5. The Mayor, Administrator, and/or Professionals or their designees for the Borough of Bellmawr are hereby authorized to communicate with the Cannabis Regulatory Commission (“CRC”) as necessary to confirm and/or supplement the contents of this Resolution as may be requested by the CRC.
6. The Borough of Bellmawr takes no other positions apart from the aforementioned regarding the issuance of a license to the applicant.

Date: April 9, 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 Caucus Meeting, held on April 9, 2024 in the Municipal Building, Bellmawr, NJ beginning at 5:00 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 April 9, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: 04:83-24

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 April 12, 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 as per the below information.

<u>BLOCK/LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT CANCELLED</u>
142/8.01	Patrick Marioni 36 W Browning Rd	2024 2 nd qtr: \$1,183.25

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION # 04:84-24

**AUTHORIZING DEMOLITION OF DERELICT TRAILERS FOR FIRE
DEPARTMENT TRAINING PURPOSES**

WHEREAS, there are two 53' trailers currently utilized for storage of Christmas decorations at the Bellmawr Recreation Center. A 1987 Great Dane trailer Vin# 1GRAA9621HS034811 and a 1988 Trailmobile trailer Vin# 1PT011NH4J9007354 that are no longer needed for storage, and

WHEREAS, because of age, road worthiness, condition of decking and roof leaks, it has been determined that they have no resale value and the best option would be to utilize both trailers for training purposes by the Bellmawr # 1 Fire Company.

WHEREAS, Beaverbrook Motors, 1253 N. Blackhorse Pike, Runnemede NJ, 08078 will transport the trailers to their yard and allow training to take place at their location will dispose of trailers upon completion of training.

THEREFORE, BE IT RESOLVED, by the Council of the Borough of Bellmawr, New Jersey that Beaverbrook Motors is authorized to scrap both trailers after training is completed.

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #04:85-24

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 1 TO SCALFO ELECTRIC, INC. IN THE AMOUNT OF \$58,800.00 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. 1 be made to Scalfo Electric, Inc. in the amount of \$58,800.00 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. 1 be made to Scalfo Electric, Inc. in the amount of \$58,800.00 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.

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION #04:87-24

**AUTHORIZING THE MAYOR TO EXECUTE A NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION FORM
WQM003-T RELATING TO THE APPLICATION FOR THE
TREATMENT WORKS APPROVAL FOR BIG TIMBER
JUNCTION, LLC**

WHEREAS, The regulations of the New Jersey Department of Environmental Protection require that the Borough adopt a resolution authorizing its Mayor to execute any Treatment Works Approval application forms; and

WHEREAS, Big Timber Junction, LLC has requested that the Borough endorse the applicant's submitted Form WQM003-T under section A. Certification By the Governing Body, and

WHEREAS, Bach Associates, PC serving as the Borough Engineer has issued an April 19, 2024 Sanitary Sewer Service Review which indicates that there is no objection to the Mayor endorsing the applicant's submitted Form WQM003-T under section A. Certification By the Governing Body, and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Bellmawr authorize the Mayor to sign the applicant's submitted New Jersey Department of Environmental Protection Form WQM003-T under section A. Certification by the Governing Body for Big Timber Junction, LLC.

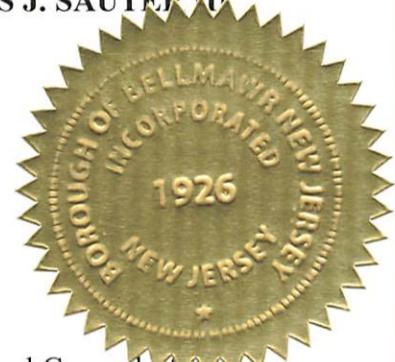
April 25, 2024

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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY
COMMISSION'S**

**"Enforcement Guidance on the Consideration of Arrest and Conviction
Records in Employment Decisions Under Title VII of the Civil Rights Act of
1964"**

RESOLUTION: #04:88:-24

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

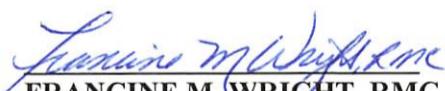
NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Bellmawr, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

RESOLUTION #04:89-24
SELF-EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Bellmawr has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2024 budget year.

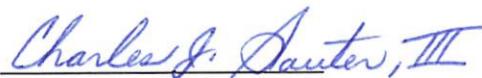
NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Bellmawr that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION #04:90-24

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF
CAMDEN, STATE OF NEW JERSEY. AUTHORIZING THE
INTRODUCTION OF THE 2024 BUDGET

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

2024 Municipal

of the BOROUGH of
CAMDEN for the fiscal year 2024

Revenue and Appropriations

Summary of Revenues	
1. Surplus	
2. Total Miscellaneous Revenues	
3. Receipts from Delinquent Taxes	
4. a) Local Tax for Municipal Purposes	
b) Addition to Local School District Tax	
c) Minimum Library Tax	
Tot Amt to be Rsd by Taxes for Sup of Muni Bnd	
Total General Revenues	

Summary of Appropriations	
1. Operating Expenses:	Salaries & Wages
	Other Expenses
2. Deferred Charges & Other Appropriations	
3. Capital Improvements	
4. Debt Service (Include for School Purposes)	
5. Reserve for Uncollected Taxes	
Total General Appropriations	
Total Number of Employees	

2024 Dedicated	Water
Summary of Revenues	
1. Surplus	
2. Miscellaneous Revenues	
3. Deficit (General Budget)	
Total Revenues	
Summary of Appropriations	
1. Operating Expenses:	Salaries & Wages
	Other Expenses
2. Capital Improvements	
3. Debt Service	
4. Deferred Charges & Other Appropriations	
5. Surplus (General Budget)	
Total Appropriations	
Total Number of Employees	

Budget

BELLMAWR County of 4.

tions Summaries

Anticipated		
2024	2023	
2,720,075.00	2,335,000.00	
4,709,034.10	5,793,889.00	
350,000.00	350,000.00	
10,118,153.81	9,805,511.55	
10,118,153.81	9,805,511.55	
17,897,262.91	18,284,400.55	

2024 Budget	Final 2023 Budget
7,445,925.89	6,832,262.99
6,186,805.06	7,399,830.22
1,820,995.16	1,642,272.00
70,000.00	60,000.00
1,542,452.51	1,527,055.28
831,084.29	822,980.06
17,897,262.91	18,284,400.55
169	171

Utility Budget		
Anticipated		
2024	2023	
575,385.00	450,000.00	
1,651,000.00	1,302,000.00	
2,226,385.00	1,752,000.00	
2024 Budget		
Final 2023 Budget		
410,000.00	375,000.00	
924,348.50	919,600.00	
723,536.50	393,900.00	
168,500.00	63,500.00	
2,226,385.00	1,752,000.00	
7	7	

RESOLUTION #04:91-24

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, PERTAINING TO SOCIAL MEDIA USE BY BOROUGH OFFICERS, EMPLOYEES AND MEMBERS OF ALL BOARDS AND COMMITTEES

WHEREAS, the Mayor and Borough Council of the Borough of Bellmawr wishes to establish a social media policy for the protection of the Borough's Officers, Employees, and Members of all Board and Committees in the public's interest; and

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 Borough Council of the Borough of Bellmawr, County of Camden and State of New Jersey hereby enacts the attached guidelines for utilizing social media by Borough's Officers, Employees, and Members of all Board and Committees.

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION # 04:92-24

**AUTHORIZING SUBMISSION OF A CAMDEN COUNTY OPEN SPACE
GRANT APPLICATION**

WHEREAS, the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund has grants available for recreation enhancement projects; and

WHEREAS, it is necessary to perform certain recreation enhancements with the Bellmawr Hockey Facilities including creation of a pavilion where spectators can rest, dine and seek shelter at the Anderson Avenue location, Block 17, Lot 80 and these improvements would qualify under Camden County Open Space Grant Program; and

WHEREAS, Joseph Ciano, Director of Public Works has recommended to the Governing Body that it would be in the best interest of the Borough to apply said grant funds;

NOW, THEREFORE, be it resolved by the Mayor and Members of Council of the Borough of Bellmawr that submission of a grant application to the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund is hereby approved and the Clerk and/or Mayor are authorized to sign grant application.

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION 04:93-24

WHEREAS, the Borough of Bellmawr Police Department has applied for the Occupant Protection "Click It Ticket 2024" Highway Safety Grant from the New Jersey Division of Highway Traffic Safety: and

WHEREAS, The State has awarded a grant to the Borough of Bellmawr in The amount of \$7,000.00 and;

WHEREAS, the grant will pay for the Police Officers to work overtime to enforce laws effecting the safety and welfare of the streets of Bellmawr and to educate and encourage the public on the benefits of safety belt and child passenger safety seat restraint use;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council to accept the Grant from the State of New Jersey and authorize the Mayor and Treasurer to sign the Grant Acceptance Conditions.

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, and New Jersey.

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

RESOLUTION: #04:94-24

**RESOLUTION FOR THE APPOINTMENT OF FULL TIME EMPLOYEE
FOR THE BOROUGH OF BELLMAWR – DEPARTMENT OF PUBLIC
WORKS**

WHEREAS, there is a need for the appointment of additional Full Time DPW employee and

WHEREAS, the Mayor has submitted the name, of Matthew Marengo to fill this position.

NOW, THEREFORE BE IT RESOLVED that the nomination of Matthew Marengo, are hereby confirmed and that he be appointed as Helper IV of the Borough of Bellmawr, DPW Division

EFFECTIVE DATE: April 25, 2024

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #04:95-24

**RESOLUTION FOR THE APPOINTMENT OF PART TIME EMPLOYEES
FOR THE BOROUGH OF BELLMAWR – DEPARTMENT OF PUBLIC
WORKS**

WHEREAS, there is a need for the appointment of additional Part Time DPW employees and

WHEREAS, the Mayor has submitted the names, of Marshall Tessier, Bradon Walsh and Victor McHale to fill this position.

NOW, THEREFORE BE IT RESOLVED that the nomination of Marshall Tessier, Brandon, Victor McHale, are hereby confirmed and that he be appointed as temporary employees of the Borough of Bellmawr, DPW Division

EFFECTIVE DATE: April 25, 2024

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION 04:96-24

**RESOLUTION AUTHORIZING THE RATIFICATION OF A MEMORANDUM
OF AGREEMENT BETWEEN THE BOROUGH OF BELLMAWR AND AFSCME
NJ DISTRICT COUNCIL 63, AFL-CIO, LOCAL 31**

WHEREAS, the Borough of Bellmawr (“Borough”) and the AFSCME NJ District Council 63, AFL-CIO Local 31, (“Union”) 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

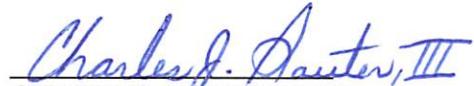
WHEREAS, both parties have negotiated in good faith, a fair and equitable Agreement.

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 Township Solicitor.

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

RESOLUTION: #04:97-24

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 \$5,315,032.14

For the Month of April

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

April 25, 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 April 25, 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 April 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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