

RESOLUTION: #09:151-24

RESOLUTION REFUNDING OVERPAYMENT FOR
2024 TAXES DUE TO TDV STATUS

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

WHEREAS, each property owner was granted tax exemption due to the totally disabled veteran status,

WHEREAS, the property owners mortgage companies paid taxes that have already been canceled, which then resulted in an overpayment,

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Refund To</u>
114	10	\$2997.24	Corelogic
142	8.01	\$1350.42	Corelogic

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.

September 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						
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 September 26, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:152-24

RESOLUTION REFUNDING OVERPAYMENTS FOR
2024 TAXES

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

WHEREAS, the 2024 3rd quarter taxes were paid twice on each property resulting in the overpayment,

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Refund To</u>
7	2	\$1393.98	Corelogic
32	15	\$903.44	Corelogic
33	21.14	\$957.42	Corelogic
47.05	2	\$1697.97	Corelogic
49.03	26	\$1757.63	Corelogic
49.04	4	\$1790.78	Corelogic
51.13	3	\$1418.61	Lereta
52.03	2	\$1642.00	Corelogic
93	16	\$1543.61	Corelogic
126	17	\$1717.86	Corelogic

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.

September 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						
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 September 26, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:153-24

**AUTHORIZING REIMBURSEMENT TO JULIUS KOJO
IN THE AMOUNT OF \$200.00 FOR THE VENDOR FEE AT THE
BELLMAWR FALL FESTIVAL**

WHEREAS, JULIUS KOJO sent a check in the amount of \$200.00 for a space at the Bellmawr Fall Festival located in the Bellmawr Recreation center, and

WHEREAS, his space was for BLOSSOMS SASSA BIENE and he has an unforeseen situation, so he is requesting a refund

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that a check for \$200.00 be issued to Julius Kojo, 6 Cuthbert Road Suite101, Cinnaminson, NJ 08077

September 26, 2024

APPROVED:

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

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 Council of the Borough of Bellmawr at a regular meeting held on September 26, 2024 at the Municipal Building, Bellmawr, New Jersey, beginning 7:00 PM.

Francine M. Wright
FRANCINE M. WRIGHT
BOROUGH CLERK

RESOLUTION #09:154-24

RESOLUTION AWARDING CONTRACT THE BOROUGH OF BELLMAWR,
COUNTY OF CAMDEN, STATE OF NEW JERSEY, GRANTING AUTHORITY
FOR APPROVAL OF THE PURCHASE OF A POLICE VEHICLE IN EXCESS OF
THE BID THRESHOLD THROUGH NEW JERSEY STATE CONTRACTS
AND/OR PURCHASING COOPERATIVES FOR 2024

WHEREAS, a need exists for the acquisition of a Police Vehicle contained within cooperative contracts and over the bid threshold as aggregation of commodities, for the daily operations of the Borough of Bellmawr; and

WHEREAS, the Borough of Bellmawr may, without advertising for bids, purchase a Police Vehicle for \$44,675.15 through the New Jersey State Purchase and Property State Contracts and other approved Regional Cooperative Purchasing Systems of which the Borough of Bellmawr is a member, pursuant to N.J.S.A. 40A:11-11, N.J.S.A. 40A:11-12, and N.J.A.C. 5:34-7.29 et. Seq., and

WHEREAS, under the state cooperative contract, or designated regional cooperative contract award, the following vendors hold valid cooperative contracts in accord with the New Jersey Local Publics Contract Law.

Vendor: Nielsen Chrysler Dodge of Jeep Contract #23-FLEET Expires 4/28/2025

1. The CMFO, Maria Fasulo certifies that the maximum dollar amount for this contract is as stated in this Resolution.

MARIA FASULO, CMFO

2. That all funds expended for this Contract shall be charged to:
Off Duty Police Trust Account
3. That the proposal documents and bidding procedures have been reviewed and approved by the QPA and the governing bodies.
4. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
5. The Clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.
6. This Resolution hereby authorized the Mayor and Clerk to endorse the Contract document.

September 26, 2024

APPROVED:

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

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

	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 September 26, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION TO VOID AND CANCEL TAX SALE CERTIFICATES

WHEREAS, Certificate of Sale #24-00028 was sold to Glia Group LLC for delinquent charges on block 37 lot 5, known as 216 Warren Ave, during the 2024 tax sale on 8/27/2024, and

WHEREAS, Certificate of Sale #24-00050 was sold to Glia Group LLC for delinquent charges on block 50.02 lot 15, known as 129 Kennedy Blvd, during the 2024 tax sale on 8/27/2024, and

WHEREAS, both certificates were sold in error due to the homeowners of said properties being protected under the Chapter 13 Bankruptcy laws at the time of sale,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the Tax Collector is hereby authorized to immediately cancel Certificate #24-00028 and #24-00050 and that a refund for each certificate of \$1378.83 and \$1553.35 respectively, be paid back to Glia Group LLC.

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

RESOLUTION: #09:156-24

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 3 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. 3 in the amount of a decrease of \$3,800.00 for the purpose of wiring adjustments; and

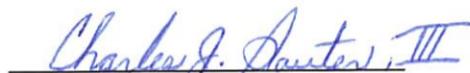
WHEREAS, the change order must be approved by the Governing Body; and

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. 3 for Scalfo Electric, Inc. in the amount of a decrease of \$3,800.00 is hereby approved; and

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

September 26, 2024

APPROVED:


CHARLES J. SAUTER, III
MAYOR


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 September 26, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: # 09:157-24

AUTHORIZING EXTRAORDINARY UNSPECIFIABLE SERVICES

AGREEMENT FOR

Dival Safety & Supplier a Vendor of Genesis Rescue Tools

WHEREAS, there is a need for the Borough of Bellmawr to purchase Genesis Rescue Tools that is a Single Supplier/Sole Source Provider from Dival Safety & Supplier 1721 Niagara Street Buffalo, NY 14207.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with Dival Safety & Supplies a Vendor of Genesis Rescue Tools 1721 Niagara Street Buffalo, NY 14207
2. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Services" under the provisions of the Local Public Contract Law, it is not practical to obtain competitive bids.
3. A copy of this resolution shall be published as required by law within ten (10) days of its passage.

September 26, 2024

APPROVED:

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

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

	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 September 26, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: 09:159-24

**RESOLUTION PROVIDING FOR THE INSERTION
OF ANY SPECIAL ITEM OF REVENUE IN THE
BUDGET OF ANY COUNTY OR MUNICIPALITY
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE BE IT RESOLVED that the governing body of the Borough of Bellmawr hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget for the year 2024 in the sum of \$7,000 which is now available from Click It or Ticket.

BE IT FURTHER RESOLVED that a like sum of \$7,000 is hereby appropriated under the caption of:

Click It or Ticket

BE IT FURTHER RESOLVED that Certification by the Municipality's Chief Financial officer be forwarded to the Director of the Division of Local Government Services.

September 26, 2024

APPROVED:

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

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

	Bider	Casey	D'Angelo	Evans	Fina	Wilhelm
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						
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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 September 26, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: 09:160-24

**RESOLUTION PROVIDING FOR THE INSERTION
OF ANY SPECIAL ITEM OF REVENUE IN THE
BUDGET OF ANY COUNTY OR MUNICIPALITY
PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE BE IT RESOLVED that the governing body of the Borough of Bellmawr hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget for the year 2024 in the sum of \$5,589.18, which is now available from Drunk Driving Enforcement Fund.

BE IT FURTHER RESOLVED that a like sum of \$5,589.18 is hereby appropriated under the caption of:

Drunk Driving Enforcement Fund

BE IT FURTHER RESOLVED that Certification by the Municipality's Chief Financial officer be forwarded to the Director of the Division of Local Government Services.

September 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						
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 September 26, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION 09:161--24

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, AUTHORIZING THE ACCEPTANCE OF A PERFORMANCE BOND #615124793 IN THE PRINCIPAL AMOUNT OF \$18,572.00 FOR PUBLIC FACILITIES AND PERFORMANCE BOND #615124794 IN THE PRINCIPAL AMOUNT OF \$5,000.00 FOR SAFETY AND STABILIZATION SUBMITTED BY CURALEAF NJ II, INC.

WHEREAS, Curaleaf NJ II, Inc. ("Curaleaf") has submitted Performance Bond #615124793 in the principal amount of \$18,572.00 for public facilities and Performance Bond #615124794 in the principal amount of \$5,000.00 for safety and stabilization ("Bonds"); and

WHEREAS, the Bonds, signed and dated July 30, 2024 from Parke Bank are consistent with the correspondence dated August 21, 2024 from Steven M. Bach, PE, RA, PP, CME, of Bach Associates, P.C., confirming the bond amounts of \$18,572.00 and \$5,000.00 respectively, which is consistent with the Land Use Board approvals for the Amended Preliminary and Final Major Site Plan, Minor Subdivision, Use Variance and Conditional Use Variance granted to Curaleaf; and

WHEREAS, the State of New Jersey, Department of Banking and Insurance has compiled a list of banking institutions authorized to do business in the State of New Jersey as of September 25, 2024 and Parke Bank is listed as an approved surety and is licensed by the State of New Jersey, Department of Banking and Insurance; and

WHEREAS, the Borough Solicitor has reviewed the Bonds and issued a formal opinion letter dated September 26, 2024 opining that the Bonds are in the appropriate form and are enforceable and recommending that a Resolution be placed on the Agenda accepting the Performance Bonds.

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 authorizing the acceptance of Performance Bond #615124793 in the principal amount of \$18,572.00 for public facilities and Performance Bond #615124794 in the principal amount of \$5,000.00 for safety and stabilization.

September 26, 2024

APPROVED:

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

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

	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 September 26, 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 APPROVAL AND AUTHORIZING TO
EXECUTE AMENDMENT #1 TO THE REDEVELOPMENT AGREEMENT
BY AND BETWEEN THE BELLMAWR BOROUGH, THE BELLMAWR
REDEVELOPMENT AGENCY, BIG TIMBER JUNCTION, LLC., AND THE
BELLMAWR WATERFRONT DEVELOPMENT, LLC**

WHEREAS, the Borough, the Bellmawr RDA, the Redeveloper and BWD adopted and executed that certain Redevelopment Agreement among the parties on June 26, 2020 (the “Original Agreement” and together with the Amendment the “Redevelopment Agreement”); and

WHEREAS, the Redeveloper has proposed to the Borough and the Bellmawr RDA to implement the redevelopment of the Project Site, inclusive of the development of a Waterfront Park, a +/- One Million square foot Class A Logistics Center (the “Logistics Center”) and a new roadway identified by the NJDOT as the “Leaf Avenue Extension” as well as other on-site and off-site improvements as shown of that certain Site Plan prepared by SR3 Engineers, Sam Renauro, PE, entitled “Overall Site Plan” and dated July 14, 2023; and

WHEREAS, the redevelopment of the Project Site pursuant to the Site Plan would be in full conformance with the Redevelopment Plan, and would not require any variances; and

WHEREAS, Redeveloper is obliged to seek various approvals from Deptford Township and possibly other agencies including without limitation, the designation as redeveloper by Deptford Township and the adoption of a redevelopment plan and financial agreement in Deptford as well as associated resolutions, ordinances and approvals from the Deptford Planning Board and the Governing Body of Deptford Township; and

WHEREAS, the Bellmawr Joint Land Use Board on April 3, 2023, under Resolution number 2023-05, granted major subdivision approval of Block 79.01, Lot 9.01 into two (2) separate lots- Block 79.01, Lots 9.01 and 9.02, at the request of the New Jersey Department of Environmental Protection, so as to facilitate the creation of the Waterfront Park lots as separate tax parcels in Bellmawr (i.e. Block 79.01, lot 9.02); and

WHEREAS, the Deptford Planning Board on May 3, 2023, Resolution number 2023-14 granted major subdivision approval of Block 1.02, Lot 1 into three (3) separate lots - Block 1.01, Lots 1, 1.01 and 1.02 at the request of NJDEP, so as to facilitate the creation of the Waterfront Park lots as separate tax parcels in Deptford (i.e. Block 1.02, Lots 1.01 and 1.02); and

WHEREAS, the Bellmawr Joint Land Use Board on November 13, 2023, under Resolution number 2023-13, granted Major Site Plan approval for the proposed development at the Project Site as depicted on the Site Plan (which approval shall control in the event of conflicts with associated Camden County approvals); and

WHEREAS, the Camden County Planning Board on January 23, 2024, as evidenced by confirmatory published meeting minutes granted County Site Plan

Approval for the proposed development at the Project Site as depicted on the Site Plan; and

WHEREAS, neither site plan approval reviewed or approved the details of the Leaf Avenue extension, since at the time of those approvals, the NJDOT proposed to undertake design and construction pursuant to the concept plan referred to below; and

WHEREAS, the NJDOT has communicated to Bellmawr and Camden County since prior to 2017 its intent to construct at NJDOT's expense a new roadway connecting Creek Road (a Camden County Road) and State Highway Route 42 ("Route 42") at the Creek Road exit / entrance ramp (referred to herein as the "Leaf Avenue Extension"); and

WHEREAS, the NJDOT has publicly stated to Bellmawr and Camden County that the purpose of building the Leaf Avenue Extension is to alleviate regional traffic delays on Creek Road and local Bellmawr roads caused by high volumes of state highway "thru" traffic directed by NJDOT onto Creek Road and adjacent Bellmawr municipal roads by NJDOT; and

WHEREAS, as of the date hereof the NJDOT has prepared a conceptual design for the Leaf Avenue Extension but has not in fact engineered or built the Leaf Avenue Extension, and traffic conditions on Creek Road and adjacent municipal roads remain congested and unacceptable; and

WHEREAS, the Borough, Camden County, and the Redeveloper all desire to cause the Leaf Avenue Extension to be constructed as soon as possible, so as to improve traffic flow on Creek Road and adjacent Bellmawr municipal roads and to also improve vehicle, bicycle and pedestrian access to the proposed Waterfront Park and Logistics Center; and

WHEREAS, in order to cause the Leaf Avenue Extension to be constructed in an expedited manner, the Redeveloper has agreed to construct the Leaf Avenue Extension pursuant to the terms of this Amendment and as more fully described in the Site Plan and in Exhibit D ("Leaf Avenue Extension Plans") attached hereto as will be described in full detail in the engineering plans to be provided by redeveloper and attached hereto upon receipt of all necessary governmental approvals; and

WHEREAS, the Parties intend that, once completed, the Leaf Avenue Extension shall become a Camden County Road; and

WHEREAS, Bellmawr intends to join Camden County in continuing efforts to pursue expense reimbursement from NJDOT for the cost to construct the Leaf Avenue Extension (inclusive of ROW acquisition costs, engineering, and construction costs); and

WHEREAS, in order to now facilitate the redevelopment of the entire Project Site consistent with the Site Plan (inclusive of the Waterfront Park, the Logistics Center and the Leaf Avenue Extension), the Parties desire to amend the Redevelopment Agreement as described herein.

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 hereby approves Amendment #1 in the form attached hereto and made a part hereof and further authorizes the Mayor, President of Council, Borough Clerk and Borough Solicitor or their respect designees, to execute Amendment #1 aforesaid, and take any and all necessary actions to effectuate the purposes thereof.

September 26, 2024

APPROVED:

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

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

	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 September 26, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:163-24

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
Shelby McBride - Full time EMT
Chelsea Wyatt- 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: September 27, 2024

September 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						
ABSENT		✓				

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

RESOLUTION: #09:164-24

**RESOLUTION APPOINTING CONSTRUCTION OFFICIAL FOR
THE BOROUGH OF BELLMAWR**

WHEREAS, there is a need for the Borough of Bellmawr to appoint a Construction Official; and

WHEREAS, the Mayor has submitted the names of Joe Conboy and Mike DePalma to fill the positions

NOW, THEREFORE BE IT RESOLVED, that the nominations of Joe Conboy and Mike DePalma hereby are confirmed and that they be appointed to the position of Construction Official. .

Effective Date: August 22, 2024

September 26, 2024

APPROVED:

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

MAYOR

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

	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 September 26, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:165-24

RESOLUTION APPOINTING ELECTRIC INSPECTOR FOR THE
BOROUGH OF BELLMAWR

WHEREAS, there is a need for the Borough of Bellmawr to appoint an Electrical Inspector; and

WHEREAS, the Mayor has submitted the name of Mark S. Laggy to fill the position,

NOW, THEREFORE BE IT RESOLVED, that the nomination of Mark S. Laggy, hereby be confirmed and that he be appointed to the position of Electrical Inspector.

Effective Date: September 16, 2024

September 26, 2024

APPROVED:

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

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

	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 September 26, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: 09:166-24

RENEWING PLENARY RETAIL DISTRIBUTION LICENSE
FOR A PERIOD OF JULY 1, 2024 TO JUNE 30, 2025
TEN 9 CORPORATION
#0404-33-005-006

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2024 to June 30, 2025 for the following be approved:

**PLENARY RETAIL DISTRIBUTION
LICENSE #0404-33-005-006
UNSITED** **TEN 9 CORPORATION**

The licensee has applied for and received authorization from the Director of the Division of Alcoholic Beverage Control to permit the filing and consideration of a renewal application for the 2024 – 2025 license term pursuant to NJSA 33:1-12.39.

Proper application renewal forms and all forms and all fees and costs of renewal have been paid.

September 26, 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 September 26, 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 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:167-24

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 \$3,100,387.75

For the Month of September

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

September 26, 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						
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 September 26, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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