

RESOLUTION: #11:188-24

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 1 TO AMERICAN ASPHALT COMPANY, INC. IN THE AMOUNT OF \$344,042.21 FOR THE FY 2023 NJDOT MUNICIPAL AID PROGRAM RECONSTRUCTION OF DEVENNEY DRIVE – PHASE II, UNION AVENUE & WARREN AVENUE PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER

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

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

WHEREAS, it is the recommendation of the Borough Engineer that Payment No. 1 be made to American Asphalt Company, Inc. in the amount of **\$344,042.21** for the FY 2023 NJDOT Municipal Aid Program Reconstruction of Devenney Drive – Phase II, Union Avenue & Warren Avenue project; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that Payment No. 1 be made to American Asphalt Company, Inc. in the amount of \$344,042.21 for the FY 2023 NJDOT Municipal Aid Program Reconstruction of Devenney Drive – Phase II, Union Avenue & Warren Avenue project and is hereby approved;

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

November 14, 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 November 14, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: 11-189-24

**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 \$7,860.00, which is now available from a Shared Service Agreement with Mt. Ephraim Board of Education for Concrete Repairs.

BE IT FURTHER RESOLVED that a like sum of \$7,860.00 is hereby appropriated under the caption of:

Shared Service Agreement- Mt. Ephraim Board of Education Concrete Repairs

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.

November 14, 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: 11:190-24

RESOLUTION PROVIDING FOR THE INSERTION
OF ANY SPECIAL ITEM OF REVENUE IN THE
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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 \$12,900, which is now available from a Shared Service Agreement with Borough of Haddon Heights for Sewer Pipe Line Repairs.

BE IT FURTHER RESOLVED that a like sum of \$12,900 is hereby appropriated under the caption of:

Shared Service Agreement-Borough of Haddon Heights – Sewer Repairs

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.

November 14, 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: 11:192-24

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 \$69,000, which is now available from State of New Jersey, Local Recreation Grant 2024.

BE IT FURTHER RESOLVED that a like sum of \$69,000 is hereby appropriated under the caption of:

State of New Jersey – Local Recreation Grant 2024

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.

November 14, 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	✓	✓	✓	✓	✓	✓
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Francine M. Wright
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION # 11:193-24

WHEREAS, Grants balances of:

\$310,000 – Community Development Block Forest Drive Grant Receivable
\$310,000 – Community Development Black Forest Drive Appropriated

Remains on the Grant Fund Balance Sheet: and

WHEREAS, the Community Development Block for Forest Drive was including in the Bond Ordinance for the 2024 General Capital Projects and will need to be canceled from the Grant Fund Balance Sheet.

WHEREAS, it is necessary to formally cancel the Receivable and Appropriation from the 2024 Budget.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey that the above Grant Balance canceled and all charges be moved against the Bond Ordinance.

November 14, 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	✓	✓	✓	✓	✓	—
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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #11:196-24

WHEREAS, Grants balances of:

\$6000 - Municipal Alliance -DMHAS Youth Leadership Grant Receivable
\$6000-Municipal Alliance – DMHAS Youth Leadership Grant Appropriated

\$15,000 – Spotted Lanternfly Receivable
\$15,000-Spotted Lanternfly Appropriated

\$5,000-Sustainable New Jersey Receivable
\$3,000-Firework Display Receivable
\$400-Police Department

Remains on the Grant Fund Balance Sheet: and

WHEREAS, a review of these Grants indicates that no additional revenue will be received or expenditures incurred against these balances and the balances should be cancelled; and

WHEREAS, it is necessary to formally cancel the Receivable and Appropriation from the 2024 Budget.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey that the above Grant Balances be cancelled.

November 14, 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 11:197-24

**RESOLUTION AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING AMONG THE PARTIES TO
THE BROWNFIELD DEVELOPMENT AREA**

WHEREAS, the Borough of Bellmawr (“Borough/Applicant”) has agreed to participate in a Memorandum of Understanding (MOU”) by and between the New Jersey Department of Environmental Protection (“NJDEP”), the Bellmawr Waterfront Brownfield Development Area Steering Committee (“Steering Committee”), and the Deptford Township (“Applicant”), collectively referred as the (“Parties”); and

WHEREAS, the Parties to attest that they have the authority to be bound by this MOU and all Parties agree not to contest their entry into the MOU, nor the terms and conditions of thereof; and

WHEREAS, the New Jersey Legislature has found that brownfields can pose health risks to residents, threaten the environment, and can also be a blight upon neighborhoods and has therefore called for a timely and efficient regulatory response pursuant to N.J.S.A. 58:10B-1.2.; and

WHEREAS, NJDEP wishes to enter into this MOU in partnership with the Steering Committee and the Applicant pursuant to NJDEP’s authority to formulate comprehensive policies to promote environmental protection and redevelopment in Brownfield Development Areas (“BDAs”) pursuant to N.J.S.A. 13:1D-1 *et seq.* and N.J.S.A. 58:10B-24; and

WHEREAS, addressing the issue of under-utilization of brownfield neighborhoods is critical to meaningful revitalization, by focusing on expedited restoration of entire communities, not simply scattered, individual properties, a plan for the revitalization of the BDA designated by the MOU, attached hereto and made a part hereof, can emerge as the model for smart growth through regional rebirth; and

WHEREAS, the BDA designation provides a framework and resources to empower affected communities to address brownfields where additional assistance may be needed, although, designation as a BDA will not affect or limit in any way utilization or application of New Jersey’s other brownfield or remediation programs on properties within a BDA and, in addition, designation as a BDA does not create or impose any additional regulatory or approval requirements on properties within the BDA; and

WHEREAS, the Steering Committee, comprised of the participating stakeholders identified in the attached, the NJDEP and the Applicants have agreed on the specific brownfield sites within the Bellmawr Waterfront Brownfield Development Area (the “BDA”), that are further identified in attachment hereto and NJDEP has accepted such Steering Committee and brownfield sites within the designation of the BDA; and

WHEREAS, the Borough desire to authorize the Mayor, Borough Clerk and/or their respective designee, to execute the MOU in the attached form.

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 hereby formally authorizes the Mayor, Solicitor and Clerk and/or their respective assignees, to execute any and all documents in order to effectuate the purposes of this Resolution and the attached Memorandum of Understanding in the form attached hereto and made a part hereof.

November 14, 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

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Francine M. Wright, RMC
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BOROUGH CLERK

RESOLUTION 11:197-24

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WHEREAS, the Borough of Bellmawr (“Borough/Applicant”) has agreed to participate in a Memorandum of Understanding (MOU”) by and between the New Jersey Department of Environmental Protection (“NJDEP”), the Bellmawr Waterfront Brownfield Development Area Steering Committee (“Steering Committee”), and the Deptford Township (“Applicant”), collectively referred as the (“Parties”); and

WHEREAS, the Parties to attest that they have the authority to be bound by this MOU and all Parties agree not to contest their entry into the MOU, nor the terms and conditions of thereof; and

WHEREAS, the New Jersey Legislature has found that brownfields can pose health risks to residents, threaten the environment, and can also be a blight upon neighborhoods and has therefore called for a timely and efficient regulatory response pursuant to N.J.S.A. 58:10B-1.2.; and

WHEREAS, NJDEP wishes to enter into this MOU in partnership with the Steering Committee and the Applicant pursuant to NJDEP’s authority to formulate comprehensive policies to promote environmental protection and redevelopment in Brownfield Development Areas (“BDAs”) pursuant to N.J.S.A. 13:1D-1 *et seq.* and N.J.S.A. 58:10B-24; and

WHEREAS, addressing the issue of under-utilization of brownfield neighborhoods is critical to meaningful revitalization, by focusing on expedited restoration of entire communities, not simply scattered, individual properties, a plan for the revitalization of the BDA designated by the MOU, attached hereto and made a part hereof, can emerge as the model for smart growth through regional rebirth; and

WHEREAS, the BDA designation provides a framework and resources to empower affected communities to address brownfields where additional assistance may be needed, although, designation as a BDA will not affect or limit in any way utilization or application of New Jersey’s other brownfield or remediation programs on properties within a BDA and, in addition, designation as a BDA does not create or impose any additional regulatory or approval requirements on properties within the BDA; and

WHEREAS, the Steering Committee, comprised of the participating stakeholders identified in the attached, the NJDEP and the Applicants have agreed on the specific brownfield sites within the Bellmawr Waterfront Brownfield Development Area (the “BDA”), that are further identified in attachment hereto and NJDEP has accepted such Steering Committee and brownfield sites within the designation of the BDA; and

WHEREAS, the Borough desire to authorize the Mayor, Borough Clerk and/or their respective designee, to execute the MOU in the attached form.

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 hereby formally authorizes the Mayor, Solicitor and Clerk and/or their respective assignees, to execute any and all documents in order to effectuate the purposes of this Resolution and the attached Memorandum of Understanding in the form attached hereto and made a part hereof.

November 14, 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						

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

BOROUGH OF BELLMAWR, NEW JERSEY

RESOLUTION #11:198-24

RESOLUTION OF THE BOROUGH OF
BELLMAWR, COUNTY OF CAMDEN, NEW
JERSEY, AUTHORIZING THE SUBMISSION
OF AN APPLICATION TO THE NEW JERSEY
LOCAL FINANCE BOARD PURSUANT TO
N.J.S.A. 40A:12A-67(g) TO ISSUE
REDEVELOPMENT AREA BONDS

BACKGROUND

WHEREAS, the Mayor and Borough Council of the Borough of Bellmawr, County of Camden, New Jersey ("Borough") desires to make application to the New Jersey Local Finance Board for its approval, pursuant to N.J.S.A. 40A:12A-76(g) in connection with the issuance and sale of two (2) series of the Borough's Non-Recourse Redevelopment Area Bonds in an aggregate principal amount not to exceed \$300,000, the proceeds of which will be used to finance certain of the costs associated with an approved redevelopment project in the Borough being undertaken by BTJ Phase I Urban Renewal Entity, LLC, and BTJ Phase III Urban renewal Entity, LLC, respectively;

WHEREAS, the Borough believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose is for the health, welfare, convenience or betterment of the inhabitants of the Borough;
- (c) the amounts to be expended for said purpose are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough and will not create an undue financial burden to be placed upon the Borough;
- (e) (1) that all or a portion of the redevelopment project undertaken within the Borough will result in the redevelopment of the Borough, and (2) that the financial agreements with the urban renewal entities referenced above are a necessary or important inducement to the undertaking of the redevelopment project undertaken such that execution and delivery of the same enables the financing of such redevelopment project feasible.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, NEW JERSEY, AND THE MEMBERS THEREOF, AS FOLLOWS:

Section 1. The application to the New Jersey Local Finance Board is hereby approved and the Borough Administrator, Chief Financial Officer, Solicitor, Bond Counsel to the Borough and/or the Borough's Financial Advisor, along with other representatives of the Borough, is hereby authorized to prepare such application and to represent the Borough in matters pertaining thereto.

Section 2. The Borough Clerk is hereby directed to prepare and file a copy of this resolution with the New Jersey Local Finance Board as part of such application.

Section 3. The New Jersey Local Finance Board is hereby respectfully

requested to consider such application and to report its findings, recommendations and/or approvals as provided by the applicable New Jersey law.

Section 4. This Resolution shall take effect upon adoption this 14th day of November, 2024.

November 14, 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						
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CERTIFICATION

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

RESOLUTION: #11:200-24

**RESOLUTION FOR THE APPOINTMENT OF HELPER IV FOR THE
BOROUGH OF BELLMAWR WATER DEPARTMENT**

WHEREAS, there is a need for the appointment of additional helper IV full time and

WHEREAS, the Mayor has submitted the names of Dylan Sauer

to fill this position.

NOW, THEREFORE BE IT RESOLVED that the above nomination, is hereby confirmed and that be appointed as employee of the Borough of Bellmawr, Water Department

EFFECTIVE DATE: November 15, 2024

November 14, 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: #11:201-24

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 \$4,388,823.45

For the Month of November

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

November 14, 2024

APPROVED:

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

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

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BOROUGH CLERK