

RESOLUTION: #01:40-25

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 1 (FINAL) FOR THINK PAVERS HARDSCAPING, LLC FOR THE FY 2023 CAMDEN COUNTY CDBG PROGRAM IMPROVEMENTS TO FOREST DRIVE PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER

WHEREAS, bids were solicited for FY 2023 Camden County CDBG Program Improvements to Forest Drive project project; and

WHEREAS, Think Pavers Hardscaping, LLC was awarded the bid in the amount of \$251,871.60; and

WHEREAS, the Borough Engineer, BACH ASSOCIATES, PC, has recommended Change Order No. 1 (Final) in the total amount of a decrease of \$2,123.80, changing the Contract to the amount of \$249,747.80; 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 (Final) for Think Pavers Hardscaping, LLC in the total amount of a decrease of \$2,123.80, changing the Contract to the amount of \$249,747.80 is hereby approved;

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

January 23, 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 January 23, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey

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

RESOLUTION: #01:41-25

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 2 TO BOOTH
MECHANICAL INC. IN THE AMOUNT OF \$167,337.69 FOR THE 2024 WATER
MAIN REPLACEMENT PROGRAM, PRINCETON AVENUE, MEYNER DRIVE
& THOMAS 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. 2 be made to Booth Mechanical Inc. in the amount of \$167,337.69 for the 2024 Water Main Replacement Program, Princeton Avenue, Meyner Drive & Thomas 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. 2 be made to Booth Mechanical Inc. in the amount of \$167,337.69 for the 2024 Water Main Replacement Program, Princeton Avenue, Meyner Drive & Thomas Avenue project and is hereby approved;

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

January 23, 2025

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

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

RESOLUTION: #01:42-25

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 2 TO THINK
PAVERS HARSCAPING, LLC IN THE AMOUNT OF \$30,835.26 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. 2 be made to Think Pavers Hardscaping, LLC in the amount of \$30,835.26 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. 2 be made to Think Pavers Hardscaping, LLC in the amount of \$30,835.26 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.

January 23, 2025

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

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

RESOLUTION: #01:43-25

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 5 TO SCALFO
ELECTRIC, INC. IN THE AMOUNT OF \$66,405.79 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. 5 be made to Scalfo Electric, Inc. in the amount of \$66,405.79 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. 5 be made to Scalfo Electric, Inc. in the amount of \$66,405.79 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.

January 23, 2025

APPROVED:



CHARLES J. SAUTER, III
MAYOR

ATTEST:

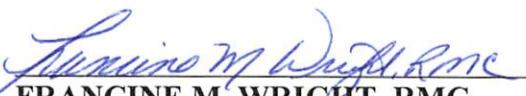


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

	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 January 23, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey



FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:44-25

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 6 (RETAINAGE) TO
SCALFO ELECTRIC, INC. IN THE AMOUNT OF \$8,644.88 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. 6 be made to Scalfo Electric, Inc. in the amount of \$8,644.88 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. 6 be made to Scalfo Electric, Inc. in the amount of \$8,644.88 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.

January 23, 2025

APPROVED:

Charles J. Sauter, III

CHARLES J. SAUTER, III
MAYOR

ATTEST:

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 January 23, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey

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

AMENDMENT

THIS DOCUMENT constitutes an Amendment of Shared Services Agreement By and Between the Borough of Bellmawr and the Borough of Mt. Ephraim, County of Camden, State of New Jersey, Relative to the maintenance of ambulatory fleet, DPW fleet, O.E.M. fleet and police department fleet for the Borough of Mt. Ephraim.

ORIGINAL date of Shared Service Agreement 31st day of January 2011.

Dates of amendments:

January 25, 2018

January 26, 2023

AMENDMENTS:

2. TERM

The services to be furnished hereunder shall commence January 27, 2025 and ending on January 26, 2027. This agreement may be extended by mutual agreement, in writing, of both parties

3. PAYMENT

The Borough of Mt. Ephraim agrees to pay the Borough of Bellmawr Eighty (\$80.00) per hour for the performance of services under this agreement.

January 23, 2025

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 January 23, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
BETWEEN THE BOROUGH OF BELLMAWR AND ELECTRONIC
RECYCLERS INTERNATIONAL, INC.**

WHEREAS, the Borough of Bellmawr ("Borough" and/or "Bellmawr") has determined that it is in the best interests to retain the services of Electronic Recyclers International, Inc. to provide the Borough; services and

WHEREAS, the Borough desires to enter into an Agreement to collect and recycle.; and

WHEREAS, the Borough Solicitor has reviewed the proposed agreement between the Borough and recommended the execution of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr enter into a contract with Electronic Recyclers International, Inc.

January 23, 2025

APPROVED:

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

ATTEST:

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 January 23, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey

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

RESOLUTION 01-47-25

**RESOLUTION AUTHORIZING THE BOROUGH OF BELLMAWR TO
CONTRACT FOR QUALIFIED PURCHASING AGENT (“QPA”) SERVICES
PURSUANT TO N.J.S.A. 40A:11-9A. AND APPOINT THOMAS E. HASSETT AS
QUALIFIED PURCHASING AGENT AS ESTABLISHED BY ORDINANCE,
PURSUANT TO CERTAIN TERMS AND CONDITIONS**

WHEREAS, the Borough of Bellmawr (“Borough”) is in the process of creating, by ordinance, the position of Purchasing Agent pursuant to N.J.S.A. 40A:11-9a.;

WHEREAS, the Borough desires to designate an individual to serve as the Borough's purchasing agent and engage such individual to be appointed as a part-time independent contractor as permitted by State Law; and

WHEREAS, the law requires that anyone named to the title of Purchasing Agent after January 1, 2011, must hold a Qualified Purchase Agent (“QPA”) Certificate to be appointed to the position; and

WHEREAS, local contracting units without a Qualified Purchasing Agent now has a maximum bid threshold of \$17,500 which creates unduly burdensome administrative delays and significant additional costs to the municipal entity; and

WHEREAS, initially the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) provided municipalities without a Qualified Purchasing Agent a maximum bid threshold of \$17,500.00 and municipalities with a Qualified Purchasing Agent a maximum bid threshold of \$36,000.00; and

WHEREAS, on July 1, 2015, the State Law was amended to provide municipalities with a QPA a maximum bid threshold of \$40,000.00, where the threshold presently stands.

WHEREAS, the Borough has reviewed the background and qualifications of Thomas E. Hassett, who has been certified as a Qualified Purchasing Agent by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, Thomas E. Hassett possesses all the necessary qualifications to serve the Borough, part-time, as an independent contractor, Qualified Purchasing Agent, which will save the Borough considerable costs associated with an archaic and bureaucratically restricted procurement process established by State Law.

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

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Borough Council hereby authorizes the appointment of Thomas E. Hassett as the Borough's Qualified Purchasing Agent upon the effective

date of an Ordinance formally creating said position on or about February __, 2025 and the Mayor, CFO, and/or Clerk are hereby authorized to take any action to achieve the purposes set forth herein.

3. The position of Thomas E. Hassett, QPA, shall be part-time in nature and he shall be designated specifically as an independent contractor and perform all services for a yearly stipend in the amount of \$2,000.00.
4. This Resolution shall take effect upon the enactment of the Ordinance creating the Qualified Purchasing Agent Position.
6. The Chief Financial Officer has hereby certified the availability of funds for the actions taken herein.

January 23, 2025

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 January 23, 2025 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 APPOINT
A DIRECTOR OF FIRE DEPARTMENT**

WHEREAS, Dan DiRenzo was duly appointed as Director of Fire Department effective and possesses the requisite qualifications to serve in said Borough, and is well verse and prepared to assume the responsibilities of the Borough of Bellmawr Fire Department and

WHEREAS, DiRenzo has a long history of fire service elevated himself from a firefighter to the position of Fire Captain of Cherry Hill Fire Department and is well respected throughout the area; and

WHEREAS, DiRenzo will serve in the Borough of Bellmawr subject to certain terms and conditions, as established by the Mayor and Council; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr County of Camden and State of New Jersey appoint a Fire Director for the Borough of Bellmawr

January 23, 2025

APPROVED:

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

ATTEST:

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

	Bider	Casey	D'Angelo	Evans	Fina	Wilhelm
AYE	✓			✓	✓	
NAY						
ABSTAIN						
ABSENT		✓	✓			✓

CERTIFICATION

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

Resolution # 01:49-25

2024 BUDGET APPROPRIATION TRANSFER

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the following 2024 budget appropriation transfers be made as amended

<u>Appropriation Title</u>	<u>To</u>	<u>From</u>
A&E Other Expense	\$ 4,000.00	
Planning Board Other Expense	\$ 3,000.00	
Police Salary & Wage	\$ 7,000.00	\$ 7,000.00
Water Salary & Wage	\$ 20,000.00	
Water Other Expense	\$ 20,000.00	\$ 20,000.00
	<u>\$ 20,000.00</u>	<u>\$ 20,000.00</u>

APPROVED:

Charles J. Sauter, III
CHARLES J SAUTER III
MAYOR

Francine Wright
FRANCINE WRIGHT
BOROUGH CLERK

I, Francine 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 January 23, 2025 at the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

RESOLUTION: #01:50-25

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 \$3,315,064.90

For the Month of January

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

January 23, 2025

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 January 23, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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