

**RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM YEAR 2023  
COMMUNITY DEVELOPMENT BLOCK GRANT, BOROUGH OF BELLMAWR,  
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

**WHEREAS**, the Camden County Improvement Authority provides funding for certain infrastructure improvements or services under Community Development Block Grant Funding; and;

**WHEREAS**, the Governing Body has chosen to submit an application for Program Year 2023; and;

**WHEREAS**, the Governing Body has agreed to apply for funding for the following project:

Community Center ADA Improvements

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Bellmawr, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute the Project Description Form for Program Year 2023 along with the Community Development Grant Agreement.

February 23, 2023

**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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION # 02:50-23

RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM YEAR  
2022 COMMUNITY DEVELOPMENT BLOCK GRANT, BOROUGH OF  
BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY

**WHEREAS**, the Camden County Improvement Authority provides funding for certain infrastructure improvements or services under Community Development Block Grant Funding; and;

**WHEREAS**, the Governing Body has chosen to submit an application for Program Year 2022; and;

**WHEREAS**, the Governing Body has agreed to apply for funding for the following project:

Improvements to Forest Drive

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Bellmawr, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute the Project Description Form for Program Year 2022 along with the Community Development Grant Agreement.

February 23, 2023

APPROVED:

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

ATTEST:

*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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #02-51-23

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO  
PREPARE PLANS AND SPECIFICATIONS RELATED TO VARIOUS  
WATER AND ROADWAY IMPROVEMENTS ON COLONIAL ROAD**

**WHEREAS**, the Borough has allocated funding towards various water and roadway improvements; and

**WHEREAS**, the Borough has identified Colonial Road as an area in need of improvement; and

**WHEREAS**, the Borough Engineer shall prepare plans and specifications related to the completion of these improvements; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that does hereby authorize the Borough Engineer to prepare plans and specifications related to various water and roadway improvements on Colonial Road.

February 23, 2023

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>
<b>AYE</b>	✓	✓		✓	✓	✓
<b>NAY</b>						
<b>ABSTAIN</b>						
<b>ABSENT</b>			✓			

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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO  
PREPARE PLANS AND SPECIFICATIONS RELATED TO VARIOUS  
WATER AND ROADWAY IMPROVEMENTS ON ALCYON DIVE**

**WHEREAS**, the Borough has allocated funding towards various water and roadway improvements; and

**WHEREAS**, the Borough has identified Alcyon Drive as an area in need of improvement; and

**WHEREAS**, the Borough Engineer shall prepare plans and specifications related to the completion of these improvements; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that does hereby authorize the Borough Engineer to prepare plans and specifications related to various water and roadway improvements on Alcyon Drive.

February 23, 2023

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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #02-53-23

A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO  
PREPARE PLANS AND SPECIFICATIONS RELATED TO VARIOUS  
WATER AND ROADWAY IMPROVEMENTS ON ADAMS AVENUE

WHEREAS, the Borough has allocated funding towards various water and roadway improvements; and

WHEREAS, the Borough has identified Adams Avenue as an area in need of improvement; and

WHEREAS, the Borough Engineer shall prepare plans and specifications related to the completion of these improvements; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that does hereby authorize the Borough Engineer to prepare plans and specifications related to various water and roadway improvements on Adams Avenue.

February 23, 2023

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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #02:54-23

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO ADVERTISE AND RECEIVE BIDS RELATED TO THE FY 2022 CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM IMPROVEMENTS TO MCCLELLAND AVENUE PROJECT**

**WHEREAS**, the Borough has received funding from the Fiscal Year 2022 Camden County Community Development Block Grant Program for improvements to McClelland Avenue in the amount of \$213,000; and

**WHEREAS**, the Borough Engineer has prepared plans and specifications for bid for the completion of these improvements; and

**WHEREAS**, advertisement and receipt of bids are required for the completion of these improvements.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that does hereby authorize the Borough Engineer to advertise and receive public bids for the FY 2022 Camden County CDBG Program Improvements to McClelland Avenue project.

February 23, 2023

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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO ADVERTISE AND RECEIVE BIDS RELATED TO THE FY 2023 NJDOT MUNICIPAL AID PROGRAM, RECONSTRUCTION OF DEVENNEY DRIVE PHASE II, UNION AVENUE, & WARREN AVENUE PROJECT**

**WHEREAS**, the Borough has received funding from the Fiscal Year 2023 NJDOT Municipal Aid Program for improvements to Devenney Drive, Union Avenue, and Warren Avenue in the amount of \$237,210; and

**WHEREAS**, the Borough Engineer has prepared plans and specifications for bid for the completion of these improvements; and

**WHEREAS**, advertisement and receipt of bids are required for the completion of these improvements.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that does hereby authorize the Borough Engineer to advertise and receive public bids for the FY 2023 NJDOT Municipal Aid Program, Reconstruction of Devenney Drive Phase II, Union Avenue, & Warren Avenue project.

February 23, 2023

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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO  
PREPARE PLANS AND SPECIFICATIONS RELATED TO VARIOUS  
WATER AND ROADWAY IMPROVEMENTS ON WARREN AVENUE**

**WHEREAS**, the Borough has allocated funding towards various water and roadway improvements; and

**WHEREAS**, the Borough has identified Warren Avenue as an area in need of improvement; and

**WHEREAS**, the Borough Engineer shall prepare plans and specifications related to the completion of these improvements; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that does hereby authorize the Borough Engineer to prepare plans and specifications related to various water and roadway improvements on Warren Avenue.

February 23, 2023

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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 1 (FINAL) FOR LEXA CONCRETE, LLC FOR THE FY 2021 CAMDEN COUNTY CDBG PROGRAM IMPROVEMENTS TO VICTORY DRIVE PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER**

**WHEREAS**, bids were solicited for FY 2021 Camden County CDBG Program Improvements To Victory Drive Project; and

**WHEREAS**, Lexa Concrete, LLC was awarded the bid in the amount of \$231,425.70; and

**WHEREAS**, the Borough Engineer, BACH ASSOCIATES, PC, has recommended Change Order No. 1 (Final) in the total amount of an increase of \$6,074.22, changing the Contract to the amount of \$237,499.92; 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 Lexa Concrete, LLC in the total amount of an increase of \$6,074.22, changing the Contract to the amount of \$237,499.92 and is hereby approved;

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

February 23, 2023

**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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #02:59-23

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 3 TO LEXA CONCRETE, LLC, IN THE AMOUNT OF \$9,638.00 FOR THE FY 2021 CAMDEN COUNTY CDBG PROGRAM IMPROVEMENTS TO VICTORY 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. 3 be made to Lexa Concrete, LLC in the amount of \$9,638.00 for the FY 2021 Camden County CDBG Program Improvements to Victory 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. 3 be made to Lexa Concrete, LLC in the amount of \$9,638.00 for the FY 2021 Camden County CDBG Program Improvements to Victory Drive project and is hereby approved;

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

February 23, 2023

**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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 2 TO KAVI CONSTRUCTION, LLC IN THE AMOUNT OF \$76,163.97 FOR THE WARREN AVENUE TREATMENT PLANT BUILDING ADDITION 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 KAVI Construction, LLC in the amount of \$76,163.97 for the Warren Avenue Treatment Plant Building Addition 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 KAVI Construction, LLC in the amount of \$76,163.97 for the Warren Avenue Treatment Plant Building Addition project and is hereby approved;

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

February 23, 2023

**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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #02:62-23

**AUTHORIZING THE MAYOR AND COUNCIL TO CANCEL THE  
SAFETY AND STABILIZATION GUARANTEE WITH SPRINGFIELD 883,  
LLC IN THE AMOUNT OF \$1,465.26 DUE TO THE COMPLETION OF  
THE PROJECT.**

WHEREAS, in the best interest of the citizens of the Borough of Bellmawr that the Mayor and Council authorize the cancellation of the Safety and Stabilization Guarantee with Springfield 883, LLC, and

WHEREAS, the work on this project is now completed.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr release the Safety and Stabilization Guarantee in the amount of \$1,465.26 to Springfield 883, LLC, Yada Properties, 50 Union Ave, Suite 406, Irvington, NJ 07111.

February 23, 2023

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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION #02:63-23

**Resolution amending resolution #04:90-22, extending the term of agreement for an additional three (3) months, through June 30, 2023**

**WHEREAS**, there is a need to amend said agreement

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

**WHEREAS**, The Borough of Bellmawr Council of the Borough of Bellmawr, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough of Bellmawr Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough of Bellmawr Council has applied for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of Camden;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Bellmawr, County of Camden, State of New Jersey the amended agreement with the Camden County Board of Commissioners has authorized the shared services agreement for the extension of an additional three (3) months, through June 30, 2023.

February 23, 2023

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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**RESOLUTION: #02:64-23**

**TEMPORARY CAPITAL BUDGET**

**WHEREAS**, there is a need to introduce bond ordinances to provide funds for General Improvement purposes; and

**WHEREAS**, the regulations of the Local Finance Board (NJAC 5:30-4.3b) of the Division of Local Government Services, Department of Community Affairs, require that a Municipality adopt a Temporary Capital Budget if a bond ordinance is to be passed prior to the adoption of the annual Capital Budget; and

**WHEREAS**, the bond ordinances provide total improvement authorizations as follows:

**Description**

Supplemental Funding for the Acquisition and Installation of an Ion Exchange Resin Filtration System at the Warren Avenue Treatment Facility for the Borough's Water Utility System, together with the acquisition of all materials, equipment and completion of all work necessary therefor or related thereto 500,000.00

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bellmawr that a Temporary Capital Budget is hereby created for the above, and that said projects will be included in the annual Capital Budget.

**BE IT FURTHER RESOLVED** that one certified copy of this Resolution shall be forwarded to the Director of the Division of Local Government Services, immediately upon passage.

February 23, 2023

**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 February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

Resolution # 02:65-23

2022 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 2023 reserve budget appropriation transfers be made as amended effective 12/31/2022

<u>Appropriation Title</u>	<u>To</u>	<u>From</u>
Water O/E	\$	25,000.00
Water Bond Interest	\$ 25,000.00	
Recreation O/E	\$ 8,000.00	
Engineering	\$	8,000.00

APPROVED:

Charles J. Sauter, III  
CHARLES J SAUTER III  
MAYOR

Francine Wright, Rmc  
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 February 23, 2023 at the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

RESOLUTION: #02:66-23

**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 \$4,145,224.85

**For the Month of February**

**NOW, THEREFORE BE IT RESOLVED** by Mayor and Council of the Borough of Bellmawr that all outstanding bills be paid for the month of February 2023.

February 23, 2023

**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 February, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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