

RESOLUTION: #01:01-22

NEW YEAR'S RESOLUTION

WHEREAS, the New Year – 2022 is here, and;

WHEREAS, the Mayor and Council of the Borough of Bellmawr are desirous of wishing all the residents and friends the Happiest New Year,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council that:

1. Everyone have a Happy and Prosperous New Year.
2. Everyone do his share for understanding and peace everyday of the year.
3. This Resolution shall become effective immediately and be in effect throughout the coming year.

BE IT RESOLVED, that the Clerk of the Borough of Bellmawr, shall convey this message to all concerned.

JANUARY 6, 2022

APPROVED:

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

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

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						

RESOLUTION: #01:02-22

ESTABLISHING COMMITTEES FOR 2022

BE IT RESOLVED, by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey, that the following committees be established within the Borough of Bellmawr, for the year 2022.

DEPARTMENT OF FINANCE

BELLMAWR BUSINESS ALLIANCE LIAISON

DEPARTMENT OF PUBLIC SAFETY:
(POLICE-FIRE-EMS-O.E.M.)

DEPARTMENT OF RECREATION

DEPARTMENT OF CELEBRATIONS

DEPARTMENT OF EDUCATION

DEPARTMENT OF HIGHWAY

DEPARTMENT OF WATER AND SEWER

DEPARTMENT OF BUILDINGS & LANDS

BELLMWR SENIOR CITIZENS LIAISON

DEPARTMENT OF MUNICIPAL COURT

DEPARTMENT OF PERSONNEL

DEPARTMENT OF CONSTRUCTION

DEPARTMENT OF HEALTH

PLANNING/ZONING BOARD LIAISON

DEPARTMENT OF COMMUNICATIONS

VETERANS AFFAIRS LIAISON

JANUARY 6, 2022

APPROVED:

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

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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						

**RESOLUTION: #01:02-22
COMMITTEES FOR 2022
COUNCIL ARE MEMBERS OF EACH COMMITTEE**

PRESIDENT OF COUNCIL (ELECTION)	RAYMOND BIDER
DEPARTMENT OF FINANCE	RAYMOND BIDER CRAIG R. WILHELM JAMES P. CASEY
DEPARTMENT OF PUBLIC SAFETY: (POLICE-FIRE-EMS-O.E.M.)	CRAIG R. WILHELM RAYMOND BIDER JAMES F. D'ANGELO
DEPARTMENT OF RECREATION	RAYMOND BIDER JOHANN FINA WILLIAM R. EVANS
DEPARTMENT OF HIGHWAY	JAMES D'ANGELO CRAIG R. WILHELM JAMIE P. CASEY
DEPARTMENT OF WATER & SEWER	CRAIG R. WILHELM JAMES F. D'ANGELO JAMES P. CASEY
DEPARTMENT OF BUILDINGS & LANDS	WILLIAM R. EVANS JAMES P. CASEY JAMES F. D'ANGELO
DEPARTMENT OF PERSONNEL	JOHANN FINA CRAIG R. WILHELM WILLIAM R. EVANS
DEPARTMENT OF MUNICIPAL COURT	JAMES P. CASEY JAMES F. D'ANGELO RAYMOND BIDER
DEPARTMENT OF CONSTRUCTION	JAMES P. CASEY CRAIG R. WILHELM JAMES F. D'ANGELO
DEPARTMENT OF COMMUNICATIONS	CRAIG R. WILHELM JOHANN FINA WILLIAM R. EVANS
DEPARTMENT OF HEALTH	JAMES P. CASEY
DEPARTMENT OF EDUCATION	RAYMOND BIDER WILLIAM R. EVANS
BELLMAWR SENIOR CITIZENS LIAISON	JOHANN FINA
BELLMAWR BUSINESS ALLIANCE LIAISON	JOHANN FINA WILLIAM R. EVANS
PLANNING/ZONING BOARD LIAISON	CRAIG R. WILHELM
VETERANS AFFAIRS LIAISON	RAYMOND BIDER
CELEBRATIONS	JOHANN FINA JAMES F. D'ANGELO CRAIG R. WILHELM

RESOLUTION: #01:03-21

DESIGNATING REGULAR COUNCIL MEETINGS

WHEREAS, the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey will conduct a regular meeting during each month of the year 2022, unless otherwise indicated.

NOW, THEREFORE BE IT RESOLVED that all meetings of the Borough Council of the Borough of Bellmawr shall be held in the Municipal Building, Bellmawr, New Jersey at 7:00 PM (prevailing time) unless some other place shall be specifically designated by a majority of the Borough Council of the Borough of Bellmawr for any particular meeting and in such action, such meetings shall be held where designated.

BE IT FURTHER RESOLVED that the regular meeting of Mayor and Council for the year 2022 will be held on the fourth Thursday of each month, with the exception of July, November and December. No meetings in July. Due to Thanksgiving, November meeting will be held on Monday, November 28, 2022 at 7:00 PM. December meeting will be held on Thursday, December 29, 2022 at 5:00 pm. Caucus meetings for the year 2022 are the second Tuesday of the month at 5:00 pm with exception of July, and November, no meeting will be held in July. Due to Thanksgiving, November meeting will be held on Thursday, November 10, 2022.

Any changes in Caucus or Regular meeting dates will be held in conformity with the P.L., 1975,231 (Open Meeting Law).

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

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

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:04-22
ESTABLISHING ORDER OF BUSINESS

BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey, that the following order of business be adopted for the conducting of all regular meetings during the year 2022.

1. Call the meeting to order.
2. Opening ceremony – salute to the flag.
3. Open Public Meeting Statement
4. Roll call.
5. Reading of minutes.
6. Communications.
7. Committee reports.
8. Public portion.
9. Old business.
10. New business.
11. Payment of bills.
12. Adjournment.

BE IT RESOLVED that Roberts Rules of Order be and is hereby adopted as procedure to be utilized at all Borough Council Meetings whenever there is no conflict with the laws of the State of New Jersey, or the Ordinances or Resolutions of the Borough of Bellmawr.

January 6, 2022

APPROVED:

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

ATTEST:

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

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AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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

RESOLUTION: #01:05-22

DESIGNATION OF REGULAR DEPOSITORIES

BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey that the following are designated as depositories for the funds of the Borough of Bellmawr for the year 2022.

TD BANK

FULTON FINANCIAL BANK

1ST COLONIAL COMMUNITY BANK

BE IT FURTHER RESOLVED that the above named banking institutions are hereby authorized and directed to honor all documents, including checks and drafts issued against the funds of the Borough of Bellmawr, County of Camden bearing the signatures of the Mayor, and in his/her absence, the President of Council, the Borough CMFO and in his/her absence the Tax Collector, the Borough Clerk and in his/her absence the Tax Collector of the Borough of Bellmawr.

January 6, 2022

APPROVED:

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

ATTEST:

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

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AYE	✓	✓	✓	✓	✓	✓
NAY						
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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 January 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:06-22

**FIXING THE RATE OF INTEREST TO BE CHARGED ON
DELINQUENT TAXES, SEWER, WATER, ASSESSMENTS**

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment or the late payment of taxes as provided by law,

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

1. The Tax Collector is hereby authorized and directed to charge eight (8) per cent per annum of the first \$1,500.00 on all delinquent taxes, water and sewer bills, as well as local improvement assessments for the year 2022, except the eighteen (18) percent per annum on any amount in excess of \$1,500.00 against any particular property.
2. The Borough of Bellmawr shall allow a grace period of ten (10) days before the imposition of said interest charges on delinquent taxes in accordance with N.J.S.A. 54:4-67.
3. The Borough of Bellmawr shall allow a grace period of thirty (30) days before the imposition of said interest charges on delinquent water bills. If taxes, water and sewer bills are not paid within their respective grace periods than interest charges will be computed from the date taxes and water utility charges are due.

January 6, 2022

APPROVED:

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

ATTEST:

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

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

RESOLUTION: #01:07-22

DESIGNATING HOLIDAYS FOR 2022

BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the following days are declared holidays:

NEW YEARS DAY
MARTIN LUTHER KING, JR. DAY
PRESIDENT'S DAY
GOOD FRIDAY
MEMORIAL DAY
INDEPENDENCE DAY
LABOR DAY
COLUMBUS DAY
GENERAL ELECTION DAY
VETERANS DAY
THANKSGIVING DAY
DAY AFTER THANKSGIVING
CHRISTMAS DAY

January 6, 2022

APPROVED:

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

ATTEST:

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

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

RESOLUTION: #1:08-22

PETTY CASH FUND

BE IT RESOLVED BY the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the various departments listed shall maintain a petty cash fund for the payment of minor purchases.

<u>DEPARTMENT</u>	<u>ADMINISTRATED BY</u>	<u>AMOUNT</u>
BOROUGH CLERK	FRANCINE M. WRIGHT	\$150.00
POLICE DEPT.	CHIEF WILLIAM P. WALSH	\$100.00
DETECTIVE DIVISION		\$100.00
DPW DEPARTMENT	JOEPH I. CIANO	\$100.00
RECREATION DEPT.	GARY T. SAUTER	\$100.00
HIGHWAY DEPT.	PATRICK GALLAGHER	\$100.00
SEWER DEPT.	LARRY BONACCI	\$100.00
WATER DEPT.	TINA JOHNSON	\$100.00
CONSTRUCTION		\$25.00

January 6, 2022

APPROVED:

Charles J. Sauter III
CHARLES J. SAUTER III
MAYOR

ATTEST:

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

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NAY						
ABSTAIN						

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

RESOLUTION: #01:09-21

DESIGNATING NEWSPAPERS FOR PUBLIC NOTICES

BE IT RESOLVED, by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the following newspapers be and are hereby designated as the newspapers in with Public Notices for the Borough of Bellmawr, for the year 2021 be placed in accordance with Chapter 231, P.L. 2075.

Courier Post Newspaper, Cherry Hill, NJ

Philadelphia Inquirer, Philadelphia PA

Retrospect Newspaper, Collingswood, NJ

Gloucester City News, Gloucester City, NJ

January 6, 2022

APPROVED:

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

ATTEST:

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

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AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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

RESOLUTION: #01:10-21

DESIGNATING NEWSPAPERS FOR LEGAL ADVERTISEMENTS

BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the following newspapers be and are hereby designated as the newspapers in which legal advertisements for the Borough of Bellmawr for the year 2021 may be placed:

Courier Post Newspaper, Cherry Hill, NJ

Philadelphia Inquirer, Philadelphia, PA

Retrospect Newspaper, Collingswood, NJ

Gloucester City News, Gloucester City, NJ

January 6, 2022

APPROVED:

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

ATTEST:

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

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AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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

RESOLUTION: #01:11-21

DESIGNATING BONDING OF MUNICIPAL OFFICIALS

BE IT RESOLVED, by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the employees of the Borough of Bellmawr be covered by Blanket Bond in the amount of \$1,000,000.00 for the year 2021:

BE IT FURTHER RESOLVED that an individual Statutory Bond be placed on the following in the amount of \$1,000,000.00:

**TREASURER
TAX COLLECTOR
WATER COLLECTOR**

January 6, 2022

APPROVED:

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

ATTEST:

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

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NAY						
ABSTAIN						

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

RESOLUTION: #01:12-21

DESIGNATING BONDING OF THE MUNICIPAL COURT OFFICIALS

WHEREAS, it is deemed proper that certain borough officials of the Borough of Bellmawr with the premium expenses for some being paid by the Borough of Bellmawr.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the Municipal Judge of the Borough of Bellmawr, Municipal Court Administrator of the Borough of Bellmawr each to be bonded in the amount of one million dollars (\$1,000,000.00).

January 6, 2022

APPROVED:

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

ATTEST:

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

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

RESOLUTION: #01:13-21

**AUTHORIZING THE BOROUGH TO CHARGE
AN ANNUAL FEE FOR MAILING MEETING
NOTICES OF MAYOR AND COUNCIL MEETINGS**

WHEREAS, "Open Public Meeting Law" P.L. 2075, c 235, requires notice of meetings to be sent to those requesting a notice; and

WHEREAS, it is permissible for a fee to be collected for this service.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr that there be a charge of twenty dollars (\$20.00) per year for meeting notices of Mayor and Council meetings;

NEWS MEDIA SHALL BE EXEMPT FROM SUCH FEES.

January 6, 2022

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #01:14-22

A RESOLUTION AUTHORIZING AGREEMENTS FOR PROFESSIONAL SERVICES, FOR THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, there exists a need for a Borough Solicitor, a Borough Auditor, a Borough Prosecutor, a Borough Public Defender, a Labor Attorney, a General Engineer, a Joint Land Use Solicitor, a Borough Architect, a Computer Consultant, a Borough Planner and also Bond Counsel and funds are available and have been certified by the Local Finance Office and certification being attached to this resolution; and

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 "Professional Services" without competitive bids must be publicly advertised;

WHEREAS, The Borough of Bellmawr desires to award agreement for aforesaid professional services for the year 2022:

Position	Name	Duration	Not to Exceed
Solicitor	Wade, Long, Wood & Long, LLC	12 months	As Per Contract
Auditor	Bowman & Company	12 months	As Per Contract
Prosecutor	Steven J. Petersen, Esquire	12 months	As Per Contract
Public Defender	Glen J. Leary, Esquire	12 months	As Per Contract
Bond Counsel	Parker McCay P.A.	12 months	As Per Contract
Labor Attorney	Parker McCay P.A.	12 months	As Per Contract
General Engineer	Bach Associates, PC	12 months	As Per Contract
Architect	Bach Associates, PC	12 months	As Per Contract
Computer Consultant	Premier Technology Solutions	12 months	As Per Contract
Planner	Bach Associates, PC	12 months	As Per Contract
Risk Management	Conner Strong & Buckelew	12 months	As Per Contract

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Bellmawr as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements for Professional Services.
2. The aforesaid services are recognized as Professional Services under the laws of the State of New Jersey and accordingly are excluded from and may be awarded without competitive bidding requirements of the New Jersey Public Contracts Law pursuant to N.J.S.A. 40A: 11-5(l)(a).

BE IF FURTHER RESOLVED that the Borough Clerk shall forthwith cause to be printed once, in a newspaper authorized by law to publish the Borough's legal advertisements.

January 6, 2022

APPROVED:

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

ATTEST:

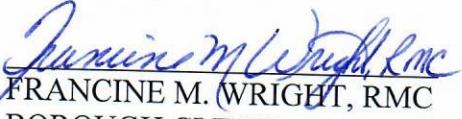
Francine M. Wright RMC
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AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


 FRANCINE M. (WRIGHT, RMC
 BOROUGH CLERK

RESOLUTION: #01:15-21

DESIGNATING AUTHORIZING SIGNATURES

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that during the year 2022 or until further notice the signatures of the borough officials shall appear on all checks and drafts against borough funds:

Charles J. Sauter, III, and in his absence, Council Member, Craig R. Wilhelm

Borough Clerk, Francine M. Wright and in her absence Craig R. Wilhelm

Chief Municipal Financial Officer, Maria A. Fasulo, and in her absence Craig R. Wilhelm

BE IT FURTHER RESOLVED that the depositories set forth in Resolution #01:05-22 shall be forwarded a certified copy of this resolution.

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE						
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:16-21

**DESIGNATING PROPER PERSON TO PREPARE, CODE AND SIGN
PURCHASE ORDERS FOR THE BOROUGH OF BELLMAWR**

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr in the County of Camden and State of New Jersey that Maria Fasulo, CMFO is hereby named the designated person authorized to prepare code and sign the requisition/purchase orders for the Borough of Bellmawr.

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

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

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:17-22

**RESOLUTION AUTHORIZING THE ASSESSOR AND/OR
BOROUGH SOLICITOR TO FILE AND/OR SIGN TAX APPEALS**

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

1. The Assessor and/or the Borough Solicitor, are hereby authorized to file and/or sign both regular tax appeals and added/omitted tax appeals on behalf of the Borough of Bellmawr.

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded by the Borough Clerk to the Camden County Board of Taxation and the assessor's office.

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

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

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:18-22

**PLAN TO IMPLEMENT CASH MANAGEMENT
FOR THE BOROUGH OF BELLMAWR FOR THE YEAR 2022**

This plan is established to comply with the requirements of N.J.S.A. 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipts and disbursement of all funds of the Borough of Bellmawr, Camden County.

The following requirements shall be adhered to:

- A. The Borough of Bellmawr shall annually, at its reorganization meeting designate the legal depositories for all municipal funds. The resolution may be amended or supplemented from time to time as the Borough of Bellmawr deems necessary. Such resolution (s) shall be deemed a part of the Cash Management Plan.
- B. Legal Depositories for New Jersey municipal units are required by N.J.S.A.40A:5-14 to deposit public funds in a bank or trust company having its place of business in the State of New Jersey and organized under the laws of the United States or of the State of New Jersey or the New Jersey Cash Management Fund. N.J.S.A. 40A:5-15.1 provides a list of securities which may be purchased by New Jersey municipal units. The Borough of Bellmawr shall only deposit public funds in public depositories protected from loss under the provisions of the Governmental Unit Deposit Protection Act. (“GUDPA) was enacted in 2007 to protect Governmental Units from a loss of funds on deposit with a failed banking institution in New Jersey. The law requires governmental Units to deposit public funds only in public depositories located in New Jersey, where the funds are secured in accordance with the act.

Public funds are defined as the funds of any Governmental Unit. Public depositories include Saving and Loan institutions, bank (both State and National banks) and savings bank the deposits of which are federally insured. All public depositories must put up collateral to secure the deposits of Governmental Units in any public depository. If collateral of all other public depositories, is available to pay the full amount of their deposits to the Governmental Units.

- C. The Borough of Bellmawr shall annually establish by resolution adopted at its annual reorganization meeting the required signatories to all municipal bank accounts.
- D. All municipal funds received by any official or employee shall be either deposited within 48 hours to an interest-bearing account in the name of Borough of Bellmawr, or shall be turned over to the Collector within 48 hours of receipt.
- E. All revenues received by the Collector shall be deposited to interest bearing accounts in the legal depositories.
- F. The following funds shall not be required to be maintained in interest bearing account:
 1. Change Funds
 2. Petty Cash Funds
 3. Payroll Funds
 4. Trust funds to the extent that the deposit of such funds to an interest-bearing account would require by law the payment of interest to the provider of funds.
 5. Checking accounts established for the express purpose of paying bills approved by the governing body. The balances in these funds shall be kept at the minimum amount required for the orderly operation of the account.

6. Compensating balances maintained for the purpose of obtaining specific services from financial institutions. Such accounts shall be established only under terms of written agreements approved by the Mayor and Council of the Borough of Bellmawr.

G. The Tax Collector (and Utilities Collector) shall deposit all funds to an interest-bearing account of the Treasurer.

H. No municipal funds shall be disbursed by the Treasurer prior to approval of the Mayor and Council except for:

1. Debt Service Payments
2. Investments
3. Payroll turnovers to agencies
4. Discount vouchers

Debt service payments and discount vouchers must be ratified after payment.

It shall be the responsibility of the Treasurer to analyze the cash flow and to invest funds in legal investments so as to maximize interest earnings. When investing funds in commercial banks, savings banks, savings and loan etc. The Treasurer shall obtain a minimum of three quotations and shall invest at the institution offering the highest effective rate. The Treasurer shall determine which type of legal investment will best serve the needs of the municipality and is authorized to place the funds in any such legal investments, unless otherwise restricted by the governing body.

The Treasurer shall report monthly all investment transactions as required to N.J.S.A. 40A:5-15, to the Mayor and Council of the Borough of Bellmawr.

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

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

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:19-22

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
REPRESENTATIVE AND ALTERNATE REPRESENTATIVES OF THE
CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD.**

WHEREAS, there is hereby established an annual requirement of a Municipality to appoint a voting representative, and alternate to the Camden County Community Development Advisory Board; and

WHEREAS, the Borough of Bellmawr wishes to continue to be a voting member of said Board; and

WHEREAS, the Borough of Bellmawr wishes to continue to be a voting member of said Board; and

WHEREAS, the Mayor is an automatic authorized voting member from above said Municipality to the Camden County Community Development Advisory Board.

NOW THEREFORE, BE IT RESOLVED:

Mayor: Charles J. Sauter, III
Representative: Louis P. DiAngelo
Alternate: Joseph L. Ciano

Are appointed as specified for the Borough of Bellmawr for the term of January 1, 2022 through December 31, 2022 by the Mayor and Council of above said Municipality.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be submitted to Tracy Wilson, Camden County Improvement Authority, 2220 Voorhees Town Center, Voorhees, NJ 08043

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:20-22

**RESOLUTION AUTHORIZING THE TAX COLLECTOR
TO ACCEPT PARTIAL PAYMENTS
FOR PROPERTY TAXES**

WHEREAS, this resolution is authorizing the Tax Collector to accept partial payments for taxes on properties within the Borough of Bellmawr, and

WHEREAS, the partial payments are for the taxes that are due on any of the properties.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the Tax Collector be authorized to accept partial payments from the homeowners.

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:21-22

**AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY FOR THE
YEAR 2022**

WHEREAS, the Borough of Bellmawr is the owner of certain surplus property which is no longer needed for public use: and

WHEREAS, Mayor and Council are desirous of selling said surplus property which is no longer needed for public use; and

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

- 1) The sale of the surplus property shall be conducted through Gov Deals pursuant to State Contract A-709671/t2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with Gov Deals is available online at govdeals.com and also available from the Bellmawr Borough Clerk.
- 2) The sale is being conducted online and the address of the auction side is govdeals.com
- 3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- 4) A lot of the surplus property to be sold shall be attached.
- 5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- 6) The Borough of Bellmawr reserves the right to accept or reject any bid submitted.

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓		✓	✓	
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION #01:22-22

**RESOLUTION OF THE BOROUGH OF BELLMAWR AUTHORIZING
MUNICIPAL UNIT PURCHASING, PURSUANT TO N.J.S.A. 40A:11-12
UNDER STATE CONTRACTING PROCEDURES.**

WHEREAS, N.J.S.A. 40A:11-12, "Purchases Through State Agency," provides that any contracting unit under this act may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of state by the division of purchase and property in the Department of the Treasury; and

WHEREAS, N.J.A.C. 5:34-1.2, entitled "Contracts Through State Agency", provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A:11-12, material, supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contracting agent pursuant to N.J.S.A. 40A:11-3, said regulations applicable effective date begin January, 1991; and

WHEREAS, the Borough of Bellmawr does utilize state contracting procedures for materials, services or equipment under a contract entered into be the State Division of Purchases and Property; and

WHEREAS, such purchasing awards shall be authorized by resolution, recited herein below are the state contract awards anticipated to date for the year 2022;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr as follows:

1. That the following state contract awards be and the same are hereby authorized for the date identified commodities for the year 2022:

VENDOR	STATE CONTRACT #
EAGLE POINT GUN	81296
CONSOLIDATED MOTOR OIL	81517
MOTOROLA	83909
AMERICAN ASPHALT CO.	86421
LAWMEN SUPPLY	81295
DRAEGER SAFETY	81301
DELL	88796
AUTO SHINE PLUS	T0390
ESI EQUIPMENT	80967
EAST COAST EMERGENCY LIGHTING	81338
CONTINENTAL FIRE & SAFETY	81365
MAJESTIC OIL	80912
GEN-EL SAFETY & INDUSTRIAL	81356
GENERAL SALES ADMINISTRATION	81330
MUNICIPAL EMERGENCY SERVICES	80966
HA DEHART	89272
WB MASON	88839
GENERAL RECREATION	81422
GOODYEAR TIRE & RUBBER CO.	82527
RUBBERCYCLE	81417
EMERGENCY EQUIPMENT SALES	40864
EMERGENCY ACCESSORIES & INSTALLATION	81344
DECATUR ELECTRONICS INC.	81314
NAT ALEXANDER CO. INC.	81360
PUBLIC SAFETY OUTFITTERS	81302
PPC LUBRICANTS	81515
SHI INTERNATIONAL	89851
CDW GOVERNMENT	89849
PIONEER TRUCK SALES	89292
GARDEN STATE HIGHWAY PRODUCTS	86462
JOSEPH FAZZIO INC.	84215
FIREFIGHTER ONE LLC	81363
BARRACUDA NETWORKS	88792

2. That a certified copy of this resolution be filed with the State Department of Community Affairs and the Department of Treasury, Division of Purchases and Property.
3. That a certified copy be filed with the Borough of Bellmawr's department heads for identification on all state contracts awards authorized herein.

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #01:23-22

RESOLUTION TO AUTHORIZE PARTICIPATION IN THE NATIONAL COOPERATIVE CONTRACT WITH OMNIA PARTNERS (FORMERLY U.S. COMMUNITIES AND NATIONAL IAP)

WHEREAS, N.J.S.A.52A:34-6.2 (b) P.L. 2011, c.139 was enacted into law permitting agencies to use national purchasing cooperatives; and

WHEREAS, the governing body of the Borough of Bellmawr desires to participate in National Cooperative Contracts established by Omnia Partners (formerly U.S. Communities and National IAP) in order to effect substantial economies in the purchase of materials, supplies, and services; and

WHEREAS, Omnia Partners has contracted with the various vendors for various contracts; and

WHEREAS, it is the intent to utilize these contracts on as needed basis; and

WHEREAS, Information regarding the contract may be found at the Borough of Bellmawr 21 E. Browning Rd. Bellmawr, NJ 08031 during regular business hours, as well as on the website www.omniapartners.com

WHEREAS, THE Borough of Bellmawr may enter into contractual agreements with Omnia Partners through this resolution and properly execute contracts/purchase orders, which shall be subject to all the conditions applicable to the current New Jersey Local Public Contracts Law;

WHEREAS, The Borough of Bellmawr is permitted to join National Cooperative Purchasing Agreements under the authority of N.J.S.A.52:34-6.2(b) (3)

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Council of the Borough of Bellmawr does hereby resolve and agree to become a member of U.S. Communities the for the purpose of procurement of goods and services.

Effective Date: January 6, 2022

Maturity Date: December 31, 2022

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION #01:24-22

**AUTHORIZING BOROUGH OF BELLMAWR ENTER INTO A
COOPERATIVE PRICING AGREEMENT WITH KEYSTONE
PURCHASING NETWORK**

WHEREAS, Keystone Purchasing Network (KPN) has conducted the steps of bidding and awarding contracts to vendors who are required to offer their best agency discounted prices and most responsible services to KPN members and it offers cooperative purchasing membership to municipalities; and

WHEREAS, the Borough of Bellmawr desires to become a member of the KPN in order that it may take advantage of cooperative purchasing opportunities which will benefit the Township.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council are hereby authorized to execute the attached agreement for such membership.

BE IT FURTHER RESOLVED that a copy of this resolution and executed Agreement be forwarded to Keystone Purchasing Network.

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Council of the Borough of Bellmawr does hereby resolve and agree to become a member of Keystone Purchasing Network the for the purpose of procurement of goods and services.

Effective Date: January 1, 2022

Maturity Date: December 31, 2022

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION #01:25-21

**RESOLUTION TO JOIN SOURCEWELL FORMERLY KNOWN AS
NATIONAL JOINT POWERS ALLIANCE**

WHEREAS, Local Units of the State of New Jersey are authorized to enter into a National Cooperative Purchasing Agreement to provide for the procurement of various goods and services as needed by the Borough of Bellmawr by N.J.S.A.52A:34-6.2(b)(3), and

WHEREAS, the governing body of the Borough of Bellmawr has determined that membership in Sourcewell formerly known as National Joint Powers Alliance is in the best interest of the Borough of Bellmawr, and

WHEREAS, Information regarding the contract may be found at the Borough of Bellmawr 21 E. Browning Rd. Bellmawr, NJ 08031 during regular business hours, as well as on the National Joint Powers Alliance webpage info@sourcewell-mn.gov and

WHEREAS, The Borough of Bellmawr is permitted to join Sourcewell National Cooperative Purchasing Agreements under the authority of N.J.S.A.52:34-6.2(b)(3)

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Council of the Borough of Bellmawr does hereby resolve and agree to become a member with Sourcewell formerly known as National Joint Powers Alliance for the purpose of procurement of goods and services.

Effective Date: January 1, 2021

Maturity Date: December 31, 2021

January 6, 2022

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

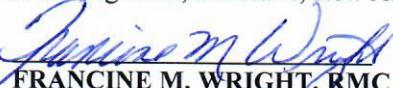

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:26-22

RESOULTION TO ADOPT REGULATIONS OF NJAC 5:30-9A.6 VENDOR CERTIFICATIONS

WHEREAS, N.J.A.C. 5:30-9A.6 allows that municipalities may by resolution set forth the circumstances when they will or will not require a vendor (claimant) signature.

WHEREAS, the Certified Municipal Financial Officer has determined that the following circumstances be applied with respect to this act:

Vendor Signature Required (stamp,fax,electronic or wet is acceptable)	Vendor Signature not Required (rule language)
Employee Reimbursements	Vendors who are paid through EFT technologies
For services provided exclusively and entirely by an individual or professional service	Vendors who do not provide certifications part of the normal course of business
Refund of municipal revenue	Debt Service
Retiree Reimbursement	Non Municipal Taxes
Individual/sole proprietor or single member	Utilities regulated by tariff
Any situation deemed necessary by the CMFO or her designee	Professional Development expenses

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council hereby authorize that the above vendor claimant circumstances recommended by the Certified Municipal Finance Officer be enacted effective January 1, 2022

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:27-22

**AUTHORIZING EXTRA ORDINARY UNSPECIFIABLE SERVICES
AGREEMENT FOR SOUTHERN NEW JERSEY REGIONAL
EMPLOYEE BENEFITS FUND**

WHEREAS, there is a need for the Borough of Bellmawr for employee health benefits that is currently provided by Southern New Jersey Regional Employee Benefits Fund 9 Campus Drive, Suite 216, Parsippany, NJ 07054, and the Borough of Bellmawr wishes to continue services that are currently provided.

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 an indemnity and trust agreement with Southern New Jersey Regional Benefits Fund 9 Campus Drive, Suite 216, Parsippany, NJ 07054.
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.

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION #01:128-22

**RESOLUTION TO JOIN H-GAC COOPERATIVE PURCHASING
PROGRAM & UTILIZE PARTICIPATION**

WHEREAS, Local Units of the State of New Jersey are authorized to enter into a National Cooperative Purchasing Agreement to provide for the procurement of various goods and services as needed by the Borough of Bellmawr by N.J.S.A.52A:34-6.2(b)(3), and

WHEREAS, the governing body of the Borough of Bellmawr has determined that membership in the H-GAC Cooperative Purchasing Program is in the best interest of the Borough of Bellmawr, and

WHEREAS, Information regarding the contract may be found at the Borough of Bellmawr 21 E. Browning Rd. Bellmawr, NJ 08031 during regular business hours, as well as on the H-GAC Cooperative Purchasing Program web page www.HGACBuy.com, and

WHEREAS, The Borough of Bellmawr is permitted to join National Cooperative Purchasing Agreements under the authority of N.J.S.A.52:34-6.2(b)(3)

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Council of the Borough of Bellmawr does hereby resolve and agree to become a member in the H-GAC Cooperative Purchasing Program for the purpose of procurement of goods and services.

Effective Date: January 1, 2022

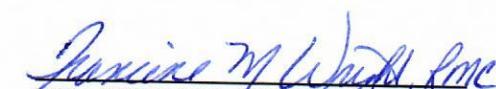
Maturity Date: December 31, 2022

January 6, 2022

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

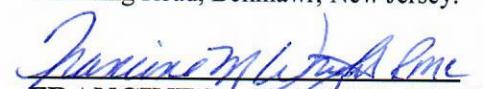

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:29-22

AUTHORIZING AN AGREEMENT BETWEEN HOMEWARD BOUND PET ADOPTION CENTER, INC. AND THE BOROUGH OF BELLMAWR FOR MUNICIPAL ANIMAL SHELTERING SERVICES

WHEREAS, the Borough of Bellmawr is desirous of entering into an Agreement with Homeward Bound Pet Adoption center, Inc. Blackwood, New Jersey for Animal Sheltering Services January 1, 2022 through December 31, 2022; and

WHEREAS, the Municipality requires the provisions of animal shelter services; and

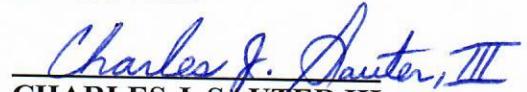
WHEREAS, the required animal shelter services to be provided are extraordinary, unspecifiable services and/or professional services: and

WHEREAS, HOMEWARD BOUND is able to competently provide to the Municipality the required shelter services.

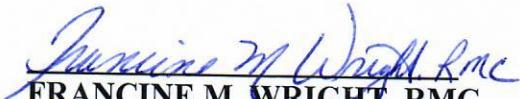
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr that they are hereby authorized to direct the proper official to execute an agreement with the Homeward Bound Pet Adoption Center, Inc. Blackwood, New Jersey as per attached agreement.

January 6, 2022

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: # 01-30-22
AWARDING CONTRACT RESOLUTION

WHEREAS, the Borough of Bellmawr has advertised for, and proposals for the Professional Services of Borough Tax Assessor Services.

WHEREAS, the low quote of \$7500.00 was received from J.H. Services Inc. 520 Stokes Road Medford, NJ 08055 and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr, County of Camden, and State of New Jersey that a contract in the amount of \$7500.00 for the Professional Service of Borough Tax Assessor Services conditional upon the following:

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


MARIA FASULO, CMFO

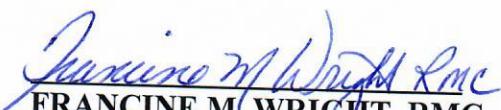
2. That all funds expended for this Contract shall be charged to:
Current Budget #2-01-20-150-026
3. That the proposal documents and bidding procedures have been reviewed and approved by the QPA and the governing bodies.
4. That the presiding officer of this body be and is hereby directed to sign for 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.

January 6, 2022

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION# 01-31-22

**A RESOLUTION AUTHORIZING THE BOROUGH OF BELLMAWR
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 6, 2022 the governing body of the Borough of Bellmawr, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

WHEREAS, the Borough of Bellmawr may enter into a contractual agreement with the above referenced Cooperative Pricing System Vendors through this resolution and properly executed contracts/purchase orders, which shall be subject to all the conditions applicable to the current New Jersey Local Public Contracts Law; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BELLMAWR, Pursuant to the provisions of N.J.S.A. 40A:11-11(5), are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

BE IT FURTHER RESOLVED that the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A:11-1 *et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

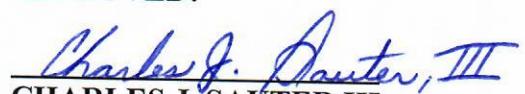
This resolution shall take effect immediately upon passage.

Effective Date: January 1, 2022

Maturity Date: December 31, 2022

January 6, 2022

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

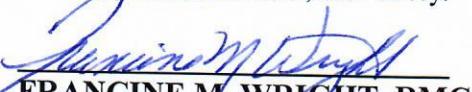

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓		✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01-32-22

AWARDING CONTRACT RESOLUTION

WHEREAS, the Borough of Bellmawr and Virtua Health have entered into The Health Insurance Portability and Accountability Act Agreement

WHEREAS, Business Associate may create, receive, maintain, or transmit Protected Health Information (“PHI”) (defined below), including Electronic Protected Health Information (“e-PHI”), for or on behalf of Covered Entity (hereinafter, “Covered Entity’s PHI”) in connection with Business Associate’s performance of its obligations under the Underlying Agreement; and

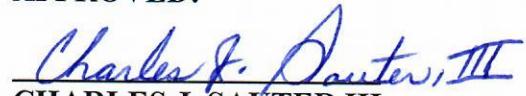
WHEREAS, the Parties intend to protect the privacy and provide for the security of Covered Entity’s PHI in compliance with the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191 (the “HIPAA Statute”), and its related “Privacy Rule” (45 CFR Parts 106 and 164 Subparts A and E), “Breach Notification Rule” (45 CFR Part 164 Subpart D) and “Security Rule” (45 CFR Part 164 Subpart C) (collectively, the Privacy Rule, Breach Notification Rule, Security Rule and HIPAA Statute are, hereinafter, referred to as “HIPAA”), all as amended by the Health Information Technology for Economic and Clinical Health Act (the “HITECH Statute”) and any regulations promulgated thereunder (collectively, the “HITECH Rules,” and together with the HITECH Statute, referred to hereinafter simply as “HITECH”);

NOW THEREFORE, in consideration of the foregoing, the mutual representations, covenants and agreements set forth below and in the Underlying Agreement, and for other good and valuable consideration, the Parties, intending to be legally bound,

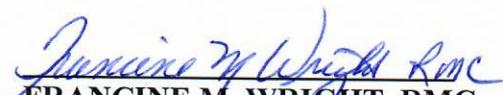
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr, Camden of Camden, and State of New Jersey authorize the Agreement to be executed.

January 6, 2022

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

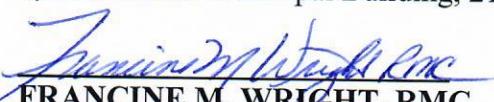

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #01:33-22

**EXTENSION OF ANIMAL CONTROL SERVICES
CONTRACT FOR 2022 BETWEEN THE BOROUGHS OF BELLMAWR
AND INDEPENDENT ANIMAL CARE SERVICES LLC.**

WHEREAS, the Borough of Bellmawr is desirous of extending the Agreement with Independent Animal Care Services LLC Blackwood, New Jersey for Animal Control Services January 1, 2022 through December 31, 2022; and

WHEREAS, the Municipality requires the provisions of animal control services; and

WHEREAS, the required animal control services to be provided: and

WHEREAS, Independent Animal Care Services LLC, Blackwood, New Jersey is able to competently provide to the Municipality the required Animal Control Services.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr that they are hereby authorized to direct the proper official to execute an agreement with Independent Animal Care Services LLC, Blackwood, New Jersey as per attached agreement.

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**Borough of Bellmawr Resolution #01:34-22
Temporary Budget**

Appropriations		
	2021 Adopted Budget	2022 Temporary Budget
<u>OPERATIONS--WITHIN "CAPS"</u>		
General Administration		
Salaries and Wages	95,000.00	27,637.50
Other Expenses	120,000.00	34,800.00
Public Relations		
Other Expenses	6,100.00	9,000.00
Mayor and Council		
Salaries and Wages	40,001.00	10,500.26
Other Expenses	32,000.00	8,400.00
Municipal Clerk (Elections)		
Salaries and Wages	90,770.00	25,827.13
Other Expenses	8,000.00	2,100.00
Financial Administration		
Salaries and Wages	80,500.00	22,631.25
Other Expenses	40,000.00	14,000.00
Audit Fee	40,500.00	40,631.25
Collection of Taxes		
Salaries and Wages	98,000.00	25,725.00
Other Expenses	9,500.00	2,493.75
Liquidation of Tax Liens and Foreclosed Property		
Other Expenses	1,000.00	262.50
Assessment of Taxes		
Salaries and Wages	20,910.00	5,488.88
Other Expenses	14,000.00	3,675.00
Legal Services and Costs		
Other Expenses	175,000.00	55,937.50
Judgement		
Engineering Services and Costs		
Other Expenses	45,000.00	11,812.50
Municipal Land Use Law (N.J.S. 40:55D-1)		
Planning/Zoning Board		
Salaries and Wages	6,300.00	1,653.75
Other Expenses	10,000.00	2,625.00
Environmental Commission (N.J.S.A. 40:56A-1 et seq)		
Salaries and Wages	532.00	139.65
Other Expenses	500.00	131.25
Insurance		
Surety Bond Premiums		
<u>PUBLIC SAFETY</u>		
Municipal Court		
Salaries and Wages	220,000.00	63,596.67
Other Expenses	20,000.00	5,250.00
Public Defender (P.L. 1997, C.256)	16,812.00	
Salaries and Wages		
Other Expenses		
Police		
Salaries and Wages - Regular	2,400,000.00	640,000.00
Salaries and Wages - Buckle-up for Safety Program		
Other Expenses - Regular	183,000.00	48,037.50
Other Expenses - Buckle-up for Safety Program		
<u>EMERGENCY MEDICAL SERVICES</u>		
Salaries and Wages	462,500.00	121,406.25
Other Expenses	75,000.00	25,187.50
<u>PUBLIC SAFETY (CONT'D)</u>		
Office of Emergency Management		
Salaries and Wages	6,000.00	1,575.00
Other Expenses	5,000.00	21,312.50
Fire Marshall		
Salaries and Wages	1,500.00	
Other Expenses	150.00	39.38
Uniform Fire Safety Act (PL 1983, CH 383):		
Fire Safety Inspector		
Salaries and Wages	55,000.00	14,437.50
Other Expenses	4,000.00	1,050.00
Fire		
Salaries and Wages	163,000.00	42,787.50
Other Expenses:		
Fire Hydrant Services	38,500.00	13,106.25
Miscellaneous Other Expenses	129,600.00	39,520.00
Bellmawr Fire Co. #1	38,001.00	
<u>GENERAL GOVERNMENT</u>		
Municipal Prosecutor		
Salaries and Wages	25,200.00	
<u>STREETS AND ROADS</u>		
Road Repairs and Maintenance		
Salaries and Wages	793,000.00	259,114.75
Other Expenses	161,000.00	52,262.50
Sewer Department		
Salaries and Wages	420,000.00	110,250.00
Other Expenses	65,000.00	19,082.50
Storm Recovery		
Other Expenses	5,000.00	
Garbage and Trash Removal		
Salaries and Wages	606,000.00	189,075.00
Other Expenses	453,000.00	148,912.50
Public Buildings and Grounds		
Other Expenses	60,000.00	20,750.00

Borough of Bellmawr Resolution #01:34-22
Temporary Budget

	Appropriations	
	2021 Adopted Budget	2022 Temporary Budget
HEALTH AND WELFARE		
Board of Health		
Salaries and Wages	4,800.00	1,260.00
Other Expenses	2,500.00	656.25
Dog Regulation		
Salaries and Wages		
Other Expenses		
RECREATION AND EDUCATION	35,100.00	9,213.75
Senior Citizens		
Other Expenses	5,000.00	1,312.50
Parks and Playgrounds		
Salaries and Wages	464,027.64	123,144.76
Other Expenses	47,500.00	17,018.75
Shuttle Bus		
Salaries and Wages	16,355.00	4,293.19
Other Expenses	1,500.00	393.75
Contract with Regional School Board of Education for Transportation of Local Pupils (N.J.S.A. 18A:39-1.2)	17,000.00	4,462.50
Celebration of Public Event, Anniversary or Holiday		
Other Expenses	35,000.00	9,187.50
Accumulated Leave Compensation	5,000.00	
STATE UNIFORM CONSTRUCTION CODE		
Salaries and Wages	127,178.00	36,384.23
Other Expense	15,000.00	3,937.50
UNCLASSIFIED:		
Utility Expenses and Bulk Purchases		
Electricity	130,000.00	39,125.00
Street Lighting	210,000.00	60,125.00
Telephone	60,000.00	15,750.00
Water	8,500.00	4,231.25
Gas - Natural	15,300.00	6,016.25
Sewerage Processing and Disposal (CCMUA)	10,244.00	2,689.05
Gasoline	150,000.00	42,375.00
Insurance		
Other Insurance Premiums	343,912.00	159,000.00
Worker's Compensation Insurance	277,532.00	148,152.00
Group Insurance for Employees	1,888,000.00	600,000.00
Payment of Prior Year Bill		
Total Operations (Item 8(A)) within "CAPS"	<u>11,209,324.64</u>	<u>3,430,933.68</u>
DEFERRED CHARGES AND STATUTORY EXPENDITURES--MUNICIPAL WITHIN "CAPS"	<u>11,209,324.64</u>	
(1) DEFERRED CHARGES		
Overexpenditure of Appropriations		
Expenditure without an Appropriation		
Emergency Authorization		
Prior Year Bills	148.90	
(2) STATUTORY EXPENDITURES:		
Contributions to:		
Public Employees Retirement System	444,080.83	
Social Security System (O.A.S.I.)	330,000.00	89,625.00
Consolidated Police and Firemen's Pension Fund		
Police and Firemen's Retirement System of N.J.	686,632.16	
Defined Contribution Retirement Program	10,000.00	450.00
Disability Insurance	30,000.00	7,875.00
Unemployment Insurance	3,000.00	787.50
Total Deferred Charges and Statutory Expenditures - Municipal within "(1)"	<u>1,503,861.89</u>	<u>98,737.50</u>
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	<u>12,713,186.53</u>	<u>3,529,671.18</u>
OPERATIONS--EXCLUDED FROM "CAPS"		
LOSAP	26,000.00	26,000.00
Tax Appeals		
Employee Group Health		
Total Other Operations Excluded from CAPS	<u>26,000.00</u>	<u>26,000.00</u>
INTERLOCAL SERVICE AGREEMENTS		
Total Interlocal Municipal Service agreements	<u>301,374.27</u>	
Public and Private Programs Offset by Revenues	<u>43,180.55</u>	
CAPITAL IMPROVEMENTS--EXCLUDED FROM "CAPS"		
Capital Improvement Fund	65,000.00	

Borough of Bellmawr Resolution #01:34-22
Temporary Budget

	Appropriations	
	2021 Adopted Budget	2022 Temporary Budget
Capital Improvements Fund		
Total Capital Improvements--Excluded from "CAPS"	<u>65,000.00</u>	
<u>(D) Municipal Debt Service - Excluded from "CAPS"</u>		
Payment of Bond Principal	608,000.00	665,000.00
Payment of Bond Anticipation Notes and Capital Notes	47,500.00	47,500.00
Interest on Bonds	95,000.00	92,672.50
Interest on Notes	3,000.00	7,259.84
Green Trust-NJEIT-WWTL- Loan Program:	11,031.30	5,543.56
Loan Repayments for Principal and Interest	675,339.93	608,925.85
Additional Note Payment		
Total Municipal Debt Service--Excluded from "CAPS"	<u>1,439,871.23</u>	<u>1,426,901.75</u>
<u>DEFERRED CHARGES:</u>		
Special Emergency Authorizations		
5 Years		
Deferred Charge Emergency Authorizations		
Total Deferred Charges-Municipal-Excluded from CAPS	<u>-</u>	
Total General Appropriations for Municipal Purposes		
Excluded from "CAPS"	<u>1,875,426.05</u>	<u>1,452,901.75</u>
Subtotal General Appropriations		
Reserve for Uncollected Taxes	<u>14,588,612.58</u>	<u>1,452,901.75</u>
	<u>832,227.47</u>	
	<u>#####</u>	<u>\$ 1,452,901.75</u>
Total Appropriations		
Less: 2020 Debt Service	\$ 15,420,840.05	\$ 3,555,671.18
Less: Capital Improvement Fund	1,439,871.23	
Less: LOSAP & Tax Appeal	65,000.00	
Less: 2020 Priv & Pub Prgms offset by Revenues	26,000.00	
Less: 2020 Shared Sevice Agreements offset by Revenues	43,180.55	
	301,374.27	
Net Appropriations	<u>13,545,414.00</u>	<u>3,555,671.18</u>
Maximum Allowable Temporary Appropriations	<u>3,555,671.18</u>	<u>3,555,671.18</u>
Add: 2021 Debt Service	1,426,901.75	1,426,901.75
Total 2021 Temporary Budget	<u><u>4,982,572.93</u></u>	<u><u>\$ 4,982,572.93</u></u>

Borough of Bellmawr Resolution #01:34-22
Temporary Budget

<u>OPERATIONS</u>	2022 Temporary Budget
WATER	
Salaries and Wages	111,657.86
Other Expenses	194,915.46
	<hr/>
Total Operations (Item 8(A)) within "CAPS"	306,573.32
<u>DEFERRED CHARGES AND STATUTORY EXPENDITURES--</u>	
<u>MUNICIPAL WITHIN "CAPS"</u>	
<u>(1) DEFERRED CHARGES</u>	
Emergencies Appropriations	
Funding of Ordinance 4:05-13	
Overexpenditure of Appropriation Reserves	
<u>(2) STATUTORY EXPENDITURES:</u>	
Contributions to:	
Public Employees Retirement System	11,975.00
Social Security System (O.A.S.I.)	11,975.00
Consolidated Police and Firemen's Pension Fund	11,975.00
Police and Firemen's Retirement System of N.J.	11,975.00
Unemployment Compensation Insurance	1,787.50
Disability Insurance	1,787.50
	<hr/>
Total Deferred Charges and Statutory Expenditures - Municipal within "CAPS"	13,762.50
<u>(H-1) Total General Appropriations for Municipal Purposes within "CAPS"</u>	<hr/> <u>320,335.82</u>
Capital Improvement fund	
<u>(D) Municipal Debt Service</u>	
Payment of Bond Principal	175,000.00
Payment of Bond Anticipation Notes and Capital Notes	175,000.00
Interest on Bonds	115,000.00
Interest on Notes	115,000.00
Green Trust Loan Program:	
Loan Repayments for Principal and Interest	19,673.06
	<hr/>
Total General Appropriations for Municipal Purposes	309,673.06
	<hr/>
Subtotal General Appropriations	630,008.88
	<hr/>
Total Appropriations	
Less: 2020 Debt Service	320,335.82
Less: 2020 Emergency Appropriations	320,335.82
Net Appropriations	309,673.06
	<hr/>
Maximum Allowable Temporary Appropriations	
Add: 2021 Debt Service	309,673.06
Total Allowable 2021 Temporary Budget	<u>\$ 630,008.88</u>

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: # 01:35-22

APPOINTMENT EFFECTIVE JANUARY 1, 2022

<u>TERM</u>	<u>POSITION</u>	<u>APPOINTED</u>
1-year	Municipal Clerk Administrative Assistant Tax Collector Chief Municipal Finance Officer Qualified Purchasing Agent Discovery Clerk Water Collector Deputy Tax Assessor Court Administrator Deputy Court Administrator Violations Clerk Construction Office Clerk Public Works Secretary Licensing Official	Francine Wright Lisa Young Stephanie Sago Maria Fasulo Andrea Macrina Jamie Giambanis Tina Johnson Tina Johnson Amanda Cubbler Mary McNamara Patricia Sherer Victoria Sandrock Kimberly Gallagher Tina Johnson
	<u>POLICE DEPARTMENT</u>	
1-year	Office Clerk- Senior Crossing Guard Crossing Guard Crossing Guard Crossing Guard Crossing Guard Crossing Guard Crossing Guard	Jamie Giambanis John Hindsley, Jr. Margret Houser Theresa Humphrey Joyce Kanaus Hindsley Michael Duffy Vivian D'Amario Steve Nilsen
	<u>FIRE DEPARATMENT</u>	
1-year	Department Fire Chief Fire Prevention Specialist/Fire Official EMT Supervisor EMT Technicians	Daniel DiRenzo Robert Fowler Charles Hannum Michael Cox Angela Buonopane-Idelson Kimberlee Rickerd Robert Ridgway Sara McCall Amanda Haubois
1-year	OEM Deputy OEM Deputy	Robert Fowler Eric Hoban
4-year	<u>CODE OFFICIALS</u> Construction Official Zoning Official	Chris Mecca Chris Mecca
1-year	<u>DEPARTMENT OF PUBLIC WORKS</u> Director Highway Superintendent Water Superintendent Sewer Superintendent Recreation Superintendent	Joseph L. Ciano Patrick Gallagher Timothy Shields Larry Bonacci Gary Sauter
1-year	P/T Shuttle Bus Driver	Dennis Liguori Ed Idelson

BOARD OF HEALTH

3-year	Member Member Member Registrar Vital Statistics Deputy Registrar	Barbara Sauter Beverly Zdon Theresa Sweeney Tina Johnson Maria Fasulo
1-year	Solicitor	Michael Rakoski

JOINT LAND USE BOARD

1-year	Alternate #2	Harry Corcoran
1-year	Class I Member	Charles J. Sauter, III
1-year	Class II Member	Chris Mecca
1-year	Class III Member	Craig Wilhelm

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

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

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:36-22

**RESOLUTION APPOINTING MEMBER TO THE BELLMAWR
REDEVELOPMENT AUTHORITY**

WHEREAS, there is a need for the Borough of Bellmawr to recommend commissioners for the Bellmawr Redevelopment Authority and

WHEREAS, the Mayor has submitted the names of to fill the positions, of Frank R Filipek

NOW, THEREFORE BE IT RESOLVED, that the nomination hereby be confirmed and that recommends to the position of commissioners of the Bellmawr Redevelopment Authority

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

APPOINTING SENIOR CITIZENS MUNICIPAL COORDINATOR

WHEREAS, it is the desire of the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey to appoint a Senior Citizens Municipal Coordinator between the Camden County Department on Aging and the Senior Citizens of the Borough of Bellmawr.

NOW, THEREFORE BE IT RESOLVED that Carol Carey is and shall be appointed Municipal Coordinator for the Senior Citizens of the Borough of Bellmawr for the year 2022.

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:38-22

**RESOLUTION APPOINTING FRANCINE M. WRIGHT AS THE
AFFIRMATIVE ACTION OFFICER PURSUANT TO
N.J.S.A. 11A7-6.**

WHEREAS, pursuant to New Jersey Statutes, Mayor and Council shall appoint a person as the Affirmative Action Officer whose responsibility is to carry out the requirements of the Equal Opportunity Employment and Affirmative Action programs:

WHEREAS, said person shall serve on a full-time basis without any additional pay:

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that Francine M. Wright, Borough Clerk be and is hereby appointed as the Affirmative Action Officer.

EFFECTIVE: 01/01/22 TO 12/31/22

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

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

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION #01:39-22

**RESOLUTION APPOINTING FRANCINE M. WRIGHT, RMC, AS HUMAN
RESOURCES DIRECTOR, FOR PURPOSES OF ESTABLISHING AND
IMPLEMENTING THE BOROUGH OF BELLMAWR'S PERSONNEL
POLICY AND COMPLIANCE WITH THE
STATE OF NEW JERSEY'S BEST PRACTICES PROCEDURES**

WHEREAS, the Borough of Bellmawr ("Borough") desires to establish and create the position of Human Resources Director; and

WHEREAS, Francine M. Wright, RMC, possesses the necessary qualification to fill the position; and

WHEREAS, this appointment is being made in order to establish a mechanism to implement the Borough of Bellmawr's Personnel Policy and compliance with the State of New Jersey's Best Practices Procedures.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and 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 Mayor and/or Borough Council hereby appoint Francine M. Wright, RMC, as Human Resources Director, for purposes of establishing and implementing the Borough of Bellmawr's personnel policy and compliance with the State of New Jersey's Best Practices procedures.

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:40-22

**RESOLUTION APPOINTING PATRICK GALLAGHER AS THE
RECYCLING/SOLID WASTE COORDINATOR**

WHEREAS, there is a need for the Borough of Bellmawr to appoint a Recycling/Solid Waste Coordinator.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that Patrick Gallagher is hereby appointed Recycling/Solid Waste Coordinator for the Borough of Bellmawr for the year 2022.

EFFECTIVE: 01/01/22 - 12/31/22

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION # 01:41-22

**RESOLUTION OF THE BOROUGH OF BELLMAWR
ADOPTING PERSONNEL POLICIES AND PROCEDURES MANUAL AND
EMPLOYEE HANDBOOK**

WHEREAS, it is the policy of the Borough of Bellmawr ("the Borough") to treat employees and prospective employees in a manner consistent with all applicable employment law and regulations; and

WHEREAS, the Borough has determined that there is a need for Personnel Policies and Procedures Manual and an Employee Handbook to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations and to provide guidelines covering public services by Borough employees, while not being intended to serve as a contract; and

WHEREAS, in the event that a provision contained within a collective bargaining agreement with the Borough conflicts with any provision in either the Personnel Policies and Procedures Manual or Employee Handbook, the provision contained within the collective bargaining agreement shall control.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough 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 Personnel Policies and Procedures Manual and Employee Handbook, which are both on file in the Municipal Clerk's Office, are hereby adopted and made effective as of the date of this resolution.
3. The Mayor, Borough Clerk, and/or their designees are hereby authorized and directed to take any and all steps necessary to implement the Personnel Policies and Procedures Manual and Employee Handbook.

January 6, 2022

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 reorganization meeting held on January 6, 2022 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

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 6, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:42-22

**RESOLUTION FOR THE APPOINTMENT OF SERGEANT FOR THE
BELLMAWR POLICE DEPARTMENT**

**WHEREAS, there is a need for the appointment of a Sergeant in the
Bellmawr Police Department; and**

**WHEREAS, the Mayor has submitted the name of Jared J. Walton to
fill that position.**

**NOW, THEREFORE BE IT RESOLVED that the nomination of
Jared J. Walton is hereby confirmed and that he be appointed to the position of
Sergeant of the Borough of Bellmawr Police Department.**

EFFECTIVE DATE: February 1, 2022

January 27, 2022

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 January 27, 2022 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						

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 27, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: # 01:43-22

**AUTHORIZING REIMBURSEMENT TO MR. YASOOB HASON FOR A
DUPLICATE PAYMENT IN THE AMOUNT OF \$49.40 FOR PERMIT
NUMBER 21-00156, INVOICE NUMBER 11-00693**

WHEREAS, Mr. Yasoob Hasan is requesting a refund for permit # 21-00156 for the property located 48 Vaughn Ave Bellmawr NJ 08031.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that a check in the amount of \$49.40 be issued to 48 Vaughn Avenue, Bellmawr NJ 08031.

January 27, 2022

APPROVED:

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

ATTEST:

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

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on January 27, 2022 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						

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 27, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:44-22

**AUTHORIZING REIMBURSEMENT TO MIKE PROPERTIES SERVICES
AND INVESTMENT FOR VACANT PROPERTY REGISTRATION FEES
FOR INVOICE NUMBER'S I0-00051 IN THE AMOUNT OF \$1,000.00 AND
I1-00104 IN THE AMOUNT OF \$3,000.00**

WHEREAS, Mike Property Services and Investment purchased the property located at 1165 Madison Avenue, Bellmawr NJ 08031 on November 27, 2019 and is requesting a refund for in the amount of \$4,000.00 for the above invoices. The invoices were generated in error due to the lack of knowledge that the property was sold to Mike Property Services and Investment.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that a check in the amount of \$4,000.00 be issued to Mike Properties Services and Investment, 15 Jade Lane, Cherry Hill, NJ 08002

January 27, 2022

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 January 27, 2022 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						

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 27, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01-45-22

**RESOLUTION APPROVING TAX EXEMPTION
DUE TO 100% DISABLED
AMERICAN VETERAN STATUS**

WHEREAS, New Jersey State Statute 55:4-3-30 provides that the property of a Veteran with 100% service connected disability shall be exempt from all property taxes, and

WHEREAS, the Tax Assessor has certified that the following property is entitled to the provisions of this act as of January 11, 2022,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the taxes for 2022 1st quarter be adjusted as per below and the 2nd quarter be cancelled.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS 1st QTR AMOUNT</u>
161	9	Diaz, Luis & Nilda 39 Worthington Avenue \$161.06

January 27, 2022

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 January 27, 2022 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						

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 27, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #01:46-22

**RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION
OF BOROUGH OWNED VEHICLES AND EQUIPMENT FOR THE
BOROUGH OF BELLMAWR COUNTY OF CAMDEN, STATE OF
NEW JERSEY**

WHEREAS, The Borough of Bellmawr has ownership of the vehicles and equipment described below:

2001 Ford F-250 4X4 Pick-Up	Vin# 1FTNF21LX1EB43258
2008 Ford F-350 Crew Cab/Utility 4X4	Vin# 1FDWW31508EC75575
2004 Ford F-250 4X4 Pick-Up	Vin# 1FTNF21L74ED02970
1996 Ford Bronco 4X4	Vin# 1FMEU15H1TLA24479
1994 Chevrolet 3500 Utility	Vin# 1GGBJC34K7RE265253
1987 Ford F-350 Utility	Vin# 21FDKF3817HNA7395
2000 Ford E-350 Ambulance Body	Vin# 1FDXE45F7YHA28259
2005 Ford E-350 Utility	Vin# 1FDWE35065HA22802
2001 Ford Crown Vic.	Vin# 2FAFP71W31X196400
2005 Dodge Durango	Vin# 1D4HB38N95F578989
2001 Cross Country 6 Ton Tilt Trailer	Vin# 431FS182611001192
10KW MEP803A Military Generator	Serial # FZ31927
5KW MEP802A Military Generator	Serial # FZ02004
10KW MEP803A Military Generator	Serial # FZ31804
5KW MEP802A Military Generator	Serial # FZ06416
10KW MEP803A Military Generator	Serial # FZ32003
5KW MEP802A Military Generator	Serial # FZ01981
5KW MEP802A Military Generator	Serial # FZ01991
5KW MEP802A Military Generator	Serial # RZB00562
100KW MEP007B Military Generator	Serial # RZ03148
100KW MEP007B Military Generator	Serial # RZ03134
1 ½ Ton Single Axle Military Trailer	Serial # PC0429/964
1998 New Holland Tractor	Vin# 064779B
1987 Ford 1910 Tractor	Vin# UP11631
Bobcat Pro Zero Turn Mower	Serial # 94224900414
Ex Mark Zero Turn Mower	Serial # 316652761
Bobcat Walk Behind Mower	Serial #93400601296
Misc. Office Equipment	
Misc. Assortment Bicycles	

WHEREAS, N.J.S.A. 40A:12-13 permits a municipality to dispose of vehicles/equipment no longer needed for public use by way of public sale to the highest bidder: and

WHEREAS, Bellmawr will be hosting a public sale with such auction taking place at the DPW Garage, 1050 Creek Road, Bellmawr, NJ; and

WHEREAS, the Mayor and Council wish to authorize such a sale with respect to the aforesaid vehicles/equipment;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr as follows:

1. The vehicles/equipment identified above, which are owned by the Borough of Bellmawr and are no longer needed for public use may be sold at public sale to the highest bidder pursuant to N.J.S.A. 40A:-12-13.
2. The date of the sale shall be February 26, 2022 at 10:00am at the Borough of Bellmawr, 1040 Creek Road, Bellmawr, NJ 08031. The Borough Clerk shall advertise the sale in the Courier Post newspaper.
3. Upon completion of the bidding, the highest bid will be accepted. The terms are cash, local check w/bank letter of credit. Everything sold as is where is.
4. Inspection of the vehicles/equipment will take place on February 25, 2022 from 10:00am to 2:00pm.
5. All vehicles/equipment must be removed from 1050 Creek Road, Bellmawr, NJ by March 4, 2022 at 1:00pm.

January 27, 2022

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 January 27, 2022 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						

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 27, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

Resolution # 01:47-22

2022 RESERVE 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 2022 reserve budget appropriation transfers be made as amended:

<u>Appropriation Title</u>	<u>To</u>	<u>From</u>
Telephone		\$ 6,700.00
Street Lighting	\$ 6,200.00	
Gasoline	\$ 500.00	
 Current Fund	 \$ 6,700.00	 \$ 6,700.00

APPROVED:

Charles J. Sauter, III
CHARLES J SAUTER III
MAYOR

Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
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 of a Resolution adopted by the Mayor and Council of the Borough of Bellmawr at regular meeting held on January 27, 2022 at the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

RESOLUTION: #01:-48-22

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 \$4,286,082.51 as follow:

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 2022.

January 27, 2022

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 January 27, 2022 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						

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 27, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION OF THE BOROUGH OF BELLMAWR
RESOLUTION 01:49-22

**RESOLUTION AUTHORIZING THE MAYOR OF THE
BOROUGH BELLMAWR TO ISSUE AND EXECUTE ZONING
COMPLIANCE CANNABIS FACILITY SUPPORT LETTER
ON BEHALF OF THE BOROUGH OF BELLMAWR**

WHEREAS, the Borough of Bellmawr located in Camden County and State of New Jersey, overwhelmingly approved Public Ballot Question #1 regarding the legalization of recreational cannabis by a margin of 3934 in favor to 1360 against, an approval percentage of 74.3% of the participating voters; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalizes the recreational use of marijuana by adults twenty-one (21) years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses, including: Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis; Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items; Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees; Class 4 Cannabis Distributor license, for businesses involved in transporting cannabis plants in bulk from one licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another; Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

WHEREAS, Section 31b of the Act authorizes municipalities by ordinance to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

WHEREAS, Section 31b of the Act also stipulates, however, that any municipal regulation or prohibition must be adopted within 180 days of the effective date of the Act (i.e., by August 22, 2021); and

WHEREAS, the Borough initially opted out pursuant to Ordinance #05:11-21, adopted on July 22, 2021; and

WHEREAS, the Mayor and Borough Council likewise determined that while it would respect the vote of the electorate in Bellmawr Borough and permit the sale of cannabis within its borders, it would do so in a manner which was enacted pursuant to "home rule" and in the best interest of the health, safety and welfare of the Borough of Bellmawr's residents; and

WHEREAS, on or about December 30, 2021, the Borough of Bellmawr ("Borough") adopted Ordinance #10:18-21, entitled, "An Ordinance Of The Borough Of Bellmawr, County Of Camden And State Of New Jersey Amending Chapter 260 Land Use And Development To Provide For A Cannabis Establishment As Conditionally Permitted Use Overlay Zone"; and

WHEREAS, applications for Recreational Cannabis applications require support and endorsement from the Borough in the event an applicant desires to locate Recreational Cannabis Dispensaries and related facilities within the Borough, specifically a letter from the Mayor in support of any such application to the State of New Jersey; and

WHEREAS, Ordinance #10:18-21 permits, subject to certain general conditions, Curaleaf to conduct retail sales within its established dispensary; and

WHEREAS, predicated upon these factors, it is the opinion of Borough Council, as well as the Borough Solicitor, that the proposed use of a "licensed medical and adult use cannabis dispensary" is a permitted use at the current location of the Cureleaf facility under Ordinance #10-18-21.

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

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Borough Council of the Borough of Bellmawr authorizes the Mayor to execute and deliver a Letter of Endorsement, in a form approved by the Borough Solicitor, upon notice to the remaining members of the Governing Body to the State of New Jersey upon an appropriate request.

Date: January 27, 2021

APPROVED:

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

The foregoing Resolution was duly adopted by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at a regular meeting held on January 27, 2022 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00 P.M.

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						

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 27, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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