

RESOLUTION: #02:50-22

**RESOLUTION FOR THE APPOINTMENT OF LIEUTENANT FOR
THE BELLMAWR EMT DIVISION**

WHEREAS, there is a need for the appointment of Lieutenant in the EMT Division, Bellmawr Fire Department

WHEREAS, the Mayor has submitted the names of Michael Cox to fill this position,

NOW, THEREFORE BE IT RESOLVED, that the nomination of Michael Cox is hereby confirmed and that he to be appointed to position of Lieutenant with the EMT Division, Bellmawr Fire Department

February 24, 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 February 24, 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 February 24, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #02:51-22

**RESOLUTION FOR THE APPOINTMENT OF LIEUTENANT FOR
THE BELLMAWR EMT DIVISION**

WHEREAS, there is a need for the appointment of Lieutenant in the EMT Division, Bellmawr Fire Department

WHEREAS, the Mayor has submitted the names of Robert Ridgway to fill this position,

NOW, THEREFORE BE IT RESOLVED, that the nomination of Robert Ridgway, is hereby confirmed and that he to be appointed to position of Lieutenant with the EMT Division, Bellmawr Fire Department

February 24, 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						

CERTIFICATION

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

BOROUGH CLERK

RESOLUTION #02:52-22

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

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

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

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

Improvements to McClelland Avenue

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

February 24, 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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	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	✓	✓	✓	✓	✓	✓
NAY						
ABSTAIN						

CERTIFICATION

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

RESOLUTION #02:53-22

**A RESOLUTION OF THE BOROUGH OF BELLMAWR DESIGNATING A
CUSTODIAN FOR THE BELLMAWR POLICE DEPARTMENT
RECORDS**

WHEREAS, NJ Statute designates the Municipal Clerk as the custodian of records; and

WHEREAS, the Municipal Clerk does not routinely have access to police records; and

WHEREAS, to ensure public access to government records in accordance with the provisions of N.J.S.A. 47:1A-1 et seq., the Borough of Bellmawr, wishes to designate a custodian of the Bellmawr Police Department records; and

WHEREAS, the Bellmawr Police Department supports the designation of the William P Walsh, Chief of Police as custodian of its records, or in the absence of the Chief.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Members of Council, of the Borough of Bellmawr, that William P Walsh, Chief of Police, or in the absence of the Chief, be hereby designated, as custodian of the Bellmawr Police Department records.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to William P Walsh, Chief of Police of the Bellmawr Police Department.

February 24, 2022

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #02:54-22

**RESOLUTION AUTHORIZING AN AGREEMENT FOR REAL ESTATE
TAX APPEALS**

WHEREAS, the Borough of Bellmawr ("Borough" and/or "Bellmawr") has determined that it is in the best interests to retain the services of Special Counsel to assist the Borough in Prosecution of Real Estate Tax Appeals for the Borough (Affirmative Appeals) regarding certain commercial properties believed to be substantially under-assessed for the 2022 tax year; and

WHEREAS, after careful consideration, the Borough desires to retain the services of Blau & Blau, Attorneys at Law of the State of New Jersey, with a principal address of 223-B Mountain Avenue, Springfield, New Jersey 07081 to assist the Borough in the prosecution of said Affirmative Appeals for the 2021 tax year; and

WHEREAS, the Borough desires to enter into an Agreement for Real Estate Tax Appeals with Blau & Blau contingent upon final approval by the Borough Solicitor; and

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 his designee is hereby authorized to take any and all steps necessary to effectuate an Agreement for Real Estate Tax Appeals contingent upon final approval by the Borough Solicitor between the Borough of Bellmawr and Blau & Blau to assist the Borough in the Prosecution of Real Estate Tax Appeals (Affirmative Appeals) regarding certain commercial properties believed to be substantially under-assessed.

February 24, 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	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
NAY						
ABSTAIN						

CERTIFICATION

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

RESOLUTION # 02:55-22

RESOLUTION CANCELING BOND ORDINANCE NO. 10:17-20

**AUTHORIZING THE ACQUISITION OF AN AMBULANCE FOR THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, NEW JERSEY;
APPROPRIATING THE SUM OF 185,000.00 THEREFORE;
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$175,750**

WHEREAS, upon review of Bond Ordinances from the Borough Bond Council it was determined that Bond Ordinance 10:17-20 should be canceled; when introducing Bond Ordinance 08:15-21 the intent was to cancel Bond Ordinance 10:17-20.

NOW THEREFORE BE IT RESOLVED, that Mayor and Council of the Borough of Bellmawr, County of Camden authorize and direct the Certified Municipal Finance Officer to cancel Bond Ordinance 10:17-20 Authorizing the Acquisition of an Ambulance.

February 24, 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 February 24, 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 February 24, 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 02-56-22

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELLMAWR IN SUPPORT OF THE LOCATION AND OPERATION OF A CANNABIS TESTING LABORATORY FACILITY BY SRIVEN LABS, LLC

WHEREAS, both the medical and adult use of cannabis is authorized in the State of New Jersey (“State”), for medical sales under the Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:6I-1, et seq. (“Jake Honig Law”), as well as for adult use sales pursuant to the recent passage of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (“CREAMMA”) (the Jake Honig Law and CREAMMA collectively referred to as the “Cannabis Laws”).

WHEREAS, the State of New Jersey recognizes both the beneficial uses of medical cannabis as well as the intent of the people of New Jersey to adopt a new approach to cannabis policies by controlling and legalizing cannabis in a similar fashion to the regulation of alcohol for adults.

WHEREAS, there are currently twelve (12) licensed Alternative Treatment Centers (“ATC”), operating in the State licensed by the New Jersey Department of Health, Medical Marijuana Program (“DOH”), with an additional thirty-four (34) medical cannabis licenses recently awarded by the Cannabis Regulatory Commission, as the successor entity to DOH (“CRC”).

WHEREAS, the State of New Jersey recognizes the need for additional cannabis licenses, both in the medical and adult use programs, both of which will collectively be regulated by the New Jersey Cannabis Regulatory Commission (“CRC”), as the successor regulator to the DOH.

WHEREAS, the Borough of Bellmawr (the “Borough”) recognizes that the ultimate decision to approve any new cannabis licensees is guided by the standards identified within the Cannabis Laws and vested to the discretion of the CRC.

WHEREAS, the Cannabis Laws nevertheless recognize the necessity of ensuring that any potential licensees/permittees have the support of the local community, as evidenced by a resolution adopted by said municipality’s governing body indicating that the intended location is appropriately located or otherwise suitable for the activities related to the testing of cannabis, cannabis products, and related supplies as will be conducted at the proposed facility.

WHEREAS, the Cannabis Laws also require, in addition to the resolution identifying support of the local community: (1) an indication that the proposed property is suitable or advantageous for the community in terms of the location specifically as well as the surrounding area; and (2) a letter or affidavit from appropriate officials of the municipality that the location will conform to local zoning requirements allowing for activities related to the operation of the proposed lawful cannabis use.

WHEREAS, the Borough supports cannabis businesses that might otherwise seek to operate within the Borough, subject to the reasonable time, place, and manner restrictions imposed by the lawfully enacted Ordinance No. 10:18-21 (the “Ordinance”), which authorized all cannabis uses within the Borough, subject to reasonable limitations associated with specified zoning districts for specific license types, and the conditions by which those applicants/licensees/permittees may operate within the Borough.

WHEREAS, the Borough recognizes the ample benefits to its community associated with permitting a cannabis testing laboratory facility to be located within its borders, including, but not limited to, job creation and the use of local vendors for build-out and ongoing operational needs.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, 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 Mayor and Borough Council believe the Borough will benefit from the location of a cannabis testing laboratory facility within the Borough's boundaries, subject to compliance with the Ordinance.
3. Sriven Labs, LLC ("SV Labs") has indicated to the Borough its desire to locate its testing laboratory facility at 143 Harding Avenue (the "Property"), which is located in an area designated by the Ordinance for such uses.
4. The Borough recognizes not only the suitability of the operation of a dispensary at the Property, but also as to the benefits that a company such as SV Labs would bring to our community as a whole.
5. The Ordinance plainly identifies that the operation of a testing laboratory facility by SV Labs at the Property is consistent with the zoning rules identified therein. Specifically, the Ordinance identifies that testing laboratory licenses are a conditional use in the Light Industrial District.
6. Based on the preceding, the Borough is satisfied not only that the Property SV Labs seeks to utilize is compliant with our zoning rules and requirements outlined by the Ordinance, but also that SV Labs will be a valuable addition to the group of cannabis testing laboratories awarded by the CRC and that its business operations will have a positive impact on the Borough and community at large.
7. In light of that, and in the event that the CRC issues SV Labs a license/permit to operate as a cannabis testing laboratory (under either the Jake Honig Law or CREAMMA), this Resolution should be viewed by the State as unequivocal support by the Borough of SV Labs' application, and an indication that the intended location is appropriately located or otherwise suitable for the activities related to the testing of cannabis, cannabis products, and related supplies as will be conducted at the proposed facility.
8. The Borough also authorizes our mayor, solicitor, engineer and/or zoning officer to issue any required letter or affidavit identifying that the Property will conform to local zoning requirements allowing for activities related to the operation of a testing laboratory, as outlined in the Ordinance, subject to the understanding and agreement with SV Labs that it will comply with any reasonable additional zoning requirements imposed by the Borough, which the Borough understands and agrees will not occur until after SV Labs obtains preliminary approval by the CRC.
9. This resolution shall take effect immediately.

February 24, 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 February 24, 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 February 24, 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 02-57-22

**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 terms, approvals and conditions, Organic Leaf, L.L.C. to conduct retail sales within its established dispensary, in accordance with the enacted Zoning Ordinance; 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 Light Industrial Zone, 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:

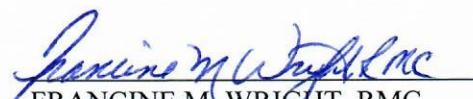
1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Borough Council of the Borough of Bellmawr authorizes the Mayor to execute and deliver a Letter of Endorsement, in a form approved by the Borough Solicitor, upon notice to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

Date: February 25, 2022

APPROVED:


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 February 25, 2022 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00 P.M.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

RESOLUTION #02:58-22

WHEREAS, an emergent condition has arisen in that the Borough of Bellmawr is expected to enter in contracts, commitments or payments prior to the 2022 budget and no adequate provision has been made in the 2022 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2022 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$44,980.00,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of
Capital Improvement Fund - \$7,480.00
Municipal Clerk Salary & Wage- \$500.00
Police Salary & Wage – \$12,000.00
Emergency Medical Services Salary & Wage - \$3,000.00
Fire Salary & Wage - \$4,750.00
Fire Safety Salary & Wage - \$250.00
Highway Salary & Wage - \$6,000.00
Sanitation Salary & Wage - \$4,500.00
Sewer Salary & Wage – \$2,000.00
Recreation Salary & Wage - \$4,500.00
2. Said emergency temporary appropriations will be provided for in the 2022 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services

February 24, 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 February 24, 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 February 24, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

Resolution # 02:59-22

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>
A&E Other Expense	\$ 5,000.00	
A&E Salary & Wage	\$	5,000.00
 Current Fund	 <u>\$ 5,000.00</u>	 <u>\$ 5,000.00</u>

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 copy of a Resolution adopted by the Mayor and Council of the Borough of Bellmawr at a regular meeting held on February 24, 2022 at the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

RESOLUTION: #02:60-22

TEMPORARY CAPITAL BUDGET

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

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

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

Description	
LFIF Reconstruction of Hall Avenue and Heller Road	\$1,100,000.00
NJDOT Reconstruction of Devenney Drive	\$245,800.00
Acquisition of Asphalt Roller	\$80,000.00
Utility	
Acquisition of 4X4 Backhoe	\$140,000.00

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

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

February 24, 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: #2:61-22

**RESOLUTION APPOINTING PART TIME EMPLOYEE FOR THE
BOROUGH OF BELLMAWR**

WHEREAS, there is a need for the Borough of Bellmawr to appoint part time employee for positions for the Fire Department EMT Division

WHEREAS, the Mayor has submitted the names of Scott B Irwin to fill this position,

NOW, THEREFORE BE IT RESOLVED, that the nomination of Scott B Irwin, is hereby confirmed and to be appointed to part time position for the with the Borough of Bellmawr

February 24, 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 February 24, 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 February 24, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #02:-62-22

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 **\$2,631,705.65** as follow:

For the Month of February

NOW, THEREFORE BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr that all outstanding bills be paid for the month of February 2022.

February 24, 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 February 24, 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 February 24, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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