

RESOLUTION #: 04:80-22

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN CONTRACT FOR SPECIAL WATER TANK ENGINEERING
TASKS WITH RPM ENGINEERS LOCATED AT 139 EAST CHESTNUT
STREET, COATESVILLE, PA 19320, FOR SERVICES RELATING TO
THE LEAF AND BELL WATER TANK MAINTENANCE AND
REPAINTING PROJECT**

WHEREAS, the Borough of Bellmawr, through its Council, has a need to acquire services to be provided hereunder as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as applicable; and,

WHEREAS, it been has determined that the value of the services, as supplied, is for a Lump Sum estimate of \$125,000; and

WHEREAS, the anticipated term of this contract is for at least one (1) year or until project completion; and

WHEREAS, the Borough of Bellmawr received a detailed proposal from RPM Engineering, 139 East Chestnut Street, Coatesville, Pennsylvania 19302, dated March 3, 2022, attached hereto and made a part hereof; and

WHEREAS, upon evaluation, the Borough Council determined that the proposal submitted by RPM Engineering best fits the needs of the municipality; and

WHEREAS, RPM Engineering, through John Baptista, Principal, has submitted a proposal indicating the firm will provide the services related to professional consulting and special water tank services in connection with the Leaf and Bell Water Tower maintenance and repainting project; and

WHEREAS, the Borough's CFO has certified that there are sufficient and available funds, as required under the law, specifically N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bellmawr, 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 hereby authorizes the Mayor to enter into a contract with RPM Engineering, as described herein.
3. The Contract (Proposal) shall be placed on file with this Resolution in the Office of the Borough Clerk.
4. The Clerk shall publish such notice, if any, as required under the law. This appointment is made without competitive bidding as professional services under the provisions of the Local Public Contracts Law, as provided in N.J.S.A. 40A:11-

5 because said appointment or engagement requires services performed by person or persons qualified to practice recognized professions, and it is not possible to obtain competitive bids, and according to other applicable statutes.

5. The Borough's CFO hereby certifies that there are sufficient and available funds, as required under the law, specifically N.J.A.C. 5:30-5.4.

DATE: April 12, 2022

APPROVED:

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

I, Francine M. Wright, Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Bellmawr at a caucus meeting held on April 12, 2022 at the Municipal Building, Bellmawr, New Jersey, beginning at 5:00 p.m.

ATTEST:

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

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

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 April 12, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

Resolution #04:81-22

**AUTHORIZING THE RE-APPOINTMENT OF
FRANCINE M. WRIGHT TO THE OFFICE OF REGISTERED
MUNICIPAL CLERK**

WHEREAS, the current term of the Municipal Clerk shall expire April 03, 2022; and

WHEREAS, pursuant to N.J.S.A. 40A:9-133, every municipality shall appoint a municipal clerk for an initial three-year term by the governing body of the municipality; and

WHEREAS, a reappointment of an incumbent municipal clerk made within sixty (60) days following the expiration of the prior term shall not be considered to be a new appointment and the effective date of the reappointment shall date back to the date of expiration of the initial term of appointment and thus said Clerk will be provided tenure under law; and

WHEREAS, Francine M. Wright has demonstrated the qualifications and ability necessary to perform the duties of the Office of Registered Municipal Clerk as evidenced by the attached Registered Municipal Clerk Certificate #C-2021.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Borough of Bellmawr that Francine M. Wright is hereby re-appointed to the Office of Registered Municipal Clerk until the office is vacated and a successor is qualified and appointed.

BE IT FURTHER RESOLVED that this appointment is made in accordance with and conditioned upon the provisions and requirements of New Jersey Statutes and the Code of the Borough of Bellmawr.

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 Caucus Meeting, held on April 12, 2022 in the Municipal Building, Bellmawr, NJ, and beginning at 5:00 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 April 12, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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