

RESOLUTION: # 09:154-22

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE BE IT RESOLVED that the governing body of the Borough of Bellmawr hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget for the year 2022 in the sum of \$3,000.00 which is now available from DMHAS Youth Leadership Grant.

BE IT FURTHER RESOLVED that a like sum of \$3,000.00 is hereby appropriated under the caption of:

DMHAS Youth Leadership Grant

BE IT FURTHER RESOLVED that Certification by the Municipality's Chief Financial officer be forwarded to the Director of the Division of Local Government Services.

September 22, 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 a regular meeting held on September 22, 2022 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: # 09-155-22

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE BE IT RESOLVED that the governing body of the Borough of Bellmawr hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget for the year 2022 in the sum of \$1,000.00 which is now available from private donations for the Bellmawr Police Department.

BE IT FURTHER RESOLVED that a like sum of \$1,000.00 is hereby appropriated under the caption of:

Private Donation – Police Department

BE IT FURTHER RESOLVED that Certification by the Municipality's Chief Financial officer be forwarded to the Director of the Division of Local Government Services.

September 22, 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 a regular meeting held on September 22, 2022 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: # 09-156-22

RESOLUTION REFUNDING OVERPAYMENTS FOR
3rd QUARTER 2022 TAXES

WHEREAS, there appears on the 2022 tax record an overpayment for the below listed property,

WHEREAS, the 3rd quarter 2022 taxes were paid twice on the property resulting in the overpayment,

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Refund To</u>
102	6.01	\$1601.76	Cane, Martin & Carol

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey that the Tax Collector refund the above overpayment to the referenced property owner.

September 22, 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 a regular meeting held on September 22, 2022 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:157-22

RESOLUTION requesting permission for the Dedication by Rider for Funds Received for Recreation Trust Fund Required by Section 40:48-2.56

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

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

1. The governing body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Recreation Trust and Civic Events created in accordance with Section 40:48-2.56
2. The municipal clerk of the Borough of Bellmawr is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services

September 22, 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 a regular meeting held on September 22, 2022 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOULTION #09:158

**RESOLUTION TO OPEN BANK ACCOUNT FOR
UNIFORM FIRE SAFETY ACT PENALTY MONIES**

WHERAS, Mayor and Council of the Borough of Bellmawr has determined that there is a need for the Borough of Bellmawr to open a bank account for the Uniform Fire Safety Act Penalty Monies.

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 open a bank account for the Uniform Fire and Safety Act Monies, which hereby is authorized to honor the deposits of the Borough of Bellmawr and checks drawn against such deposits signed by Francine Wright, RMC, Maria Fasulo, CMFO, Charles J. Sauter III, Mayor, in their absence Craig Wilhelm, Councilman and Stephanie Sago, Tax Collector.

September 22, 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 a regular meeting held on September 22, 2022 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:159-22

RESOLUTION AUTHORIZING THE TAX COLLECTOR
TO HOLD A TAX SALE FOR THE PRIOR YEAR
DELINQUENT MUNICIPAL CHARGES, BOROUGH OF
BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, N.J.S.A. 54:5-19 authorizes the Tax Collector to conduct a tax sale for unpaid taxes or municipal charges, or part thereof, on real property that remains in arrears at the close of the fiscal year, and

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, the Borough of Bellmawr wishes to participate in an electronic tax sale, and

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that the Tax Collector is hereby authorized to conduct an electronic tax sale, October 20, 2022, for the purpose of selling prior year, 2021 delinquencies.

September 22, 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 a regular meeting held on September 22, 2022 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:160-22

**RESOLUTION AUTHORIZING TO CHARGE A FEE
OF \$25.00 PER NOTICE FOR THE ELECTRONIC TAX SALE**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sale pursuant to roles and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality send two (2) notices of tax sale to all properties included in said sale, and

WHEREAS, the rules and regulations allow said municipality to charge a fee of up to \$25.00 per notice for the creation, printing and mailing of said notice, and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Bellmawr wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2022 electronic tax sale.

September 22, 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 a regular meeting held on September 22, 2022 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:161-22

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 1 FOR LEXA
CONCRETE, LLC FOR FY 2021 NJDOT TRUST FUND RECONSTRUCTION OF
HALL AVENUE BASED UPON THE RECOMMENDATION OF THE BOROUGH
ENGINEER**

WHEREAS, bids were solicited for FY 2021 NJDOT Trust Fund Reconstruction of Hall Avenue; and

WHEREAS, Lexa Concrete, LLC was awarded the bid in the amount of \$244,221.10; and

WHEREAS, the Borough Engineer, BACH ASSOCIATES, PC, has recommended Change Order No. 1 in the total amount of a decrease of \$10,921.11, changing the Contract to the amount of \$233,299.99; and

WHEREAS, the change order must be approved by the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that Change Order No. 1 for Lexa Concrete, LLC in the total amount of a decrease of \$10,921.11, changing the Contract to the amount of \$233,299.99 and is hereby approved;

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

September 22, 2022

APPROVED:

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

ATTEST:

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

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 regular meeting held on September 22, 2022 at the Municipal Building, Bellmawr, New Jersey, 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	<u>✓</u>			<u>✓</u>	<u>✓</u>	<u>✓</u>
NAY						
ABSTAIN						
ABSENT		<u>✓</u>				

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 September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:162-22

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 2 TO LEXA
CONCRETE, LLC, IN THE AMOUNT OF \$8,582.00 FOR FY 2021 NJDOT TRUST
FUND RECONSTRUCTION OF HALL AVENUE BASED UPON THE
RECOMMENDATION OF THE BOROUGH ENGINEER**

WHEREAS, the application has been received for payment along with all of the required documentation; and

WHEREAS, said application has been reviewed by the Borough Engineer, BACH ASSOCIATES, PC; and

WHEREAS, it is the recommendation of the Borough Engineer that Payment No. 2 be made to Lexa Concrete, LLC in the amount of \$8,582.00 for FY 2021 NJDOT Trust Fund Reconstruction of Hall Avenue; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that Payment No. 2 be made to Lexa Concrete, LLC, in the amount of \$8,582.00 for FY 2021 NJDOT Trust Fund Reconstruction of Hall Avenue and is hereby approved;

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

September 22, 2022

APPROVED:

Charles J. Sauter, III

CHARLES J. SAUTER, III
MAYOR

ATTEST:

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

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 regular meeting held on September 22, 2022 at the Municipal Building, Bellmawr, New Jersey, beginning at 7:00 pm.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:163-22

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 2 TO LEXA
CONCRETE, LLC, IN THE AMOUNT OF \$93,097.22 FOR THE FY 2021
CAMDEN COUNTY CDBG PROGRAM IMPROVEMENTS TO VICTORY DRIVE
PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH
ENGINEER**

WHEREAS, the application has been received for payment along with all of the required documentation; and

WHEREAS, said application has been reviewed by the Borough Engineer, BACH ASSOCIATES, PC; and

WHEREAS, it is the recommendation of the Borough Engineer that Payment No. 1 be made to Lexa Concrete, LLC in the amount of \$93,097.22 for the FY 2021 Camden County CDBG Program Improvements to Victory Drive project; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that Payment No. 2 be made to Lexa Concrete, LLC in the amount of \$93,097.22 for the FY 2021 Camden County CDBG Program Improvements to Victory Drive project and is hereby approved;

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

September 22, 2022

APPROVED:

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

ATTEST:

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

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 regular meeting held on September 22, 2022 at the Municipal Building, Bellmawr, New Jersey, beginning at 7:00 pm.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:164-22

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT (BID B-19/2022) BY
AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC
WORKS)AND ATLANTIC SALT, INC., FOR THE FURNISHING AND DELIVERY
OF SODIUM CHLORIDE AND PRE-TREATED LIQUID ENHANCED SODIUM
CHLORIDE, FOR VARIOUS LOCATIONS IN CAMDEN COUNTY, UNDER THE
CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID #57-CCPS

WHEREAS, the County of Camden is the lead agency for the Camden County Cooperative Pricing System, System Identifier #57-CCPS; and

WHEREAS, the cooperative Bid B-19/2022 for purchase of Sodium Chloride at the unit price of \$76.00 per ton, Pretreated Liquid Enhanced Sodium Chloride at \$96.00 per ton on an as needed basis.

WHEREAS, it is the desire of the Board of Chosen Freeholders to award a contract to Atlantic Salt, Inc. 134 Middle Street, Suite 210 Lowell, MA 01852 on behalf of the County of Camden and participating members of the cooperative for a, said 1 year commencing on November 30, 2022 through November 29, 2023 with a (1) year option to renew at the sole discretion of the County; and

WHEREAS, funding for this purpose for the Borough of Bellmawr shall not exceed the maximum line items for Snow Removal in the Borough's 2022 permanent budget and the Borough's temporary and/or 2023 Budget and shall encumbered prior to incurring the obligation pursuant to NJAC 5:30-5.3(b)(2); and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bellmawr that, contingent upon funding as described herein, the aforementioned Bid B-19/2022, be and is hereby approved for, snow supplies; and

BE IT FURTHER RESOLVED THAT the proper Borough officials be and are hereby authorized to execute all documents necessary to effect this award.

September 22, 2022

APPROVED:

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

ATTEST:

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

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 regular meeting held on September 22, 2022 at the Municipal Building, Bellmawr, New Jersey, 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						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION # 09:165-22

**AUTHORIZING SHARED SERVICE AGREEMENT BY AND BETWEEN
CAMDEN COUNTY IMPROVEMENT AUTHORITY AND THE BOROUGH OF
BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AND
RELATIVE TO THE RENTAL OF EQUIPMENT AND MANPOWER FOR
ASPHALT REHABILITATION AND CONCRETE REHABILITATION OF
VARIOUS ROADWAYS AND PUBLIC GROUNDS WITHIN CAMDEN COUNTY.**

THIS DOCUMENT constitutes a Uniform Shared Service Agreement pursuant to N.J.S.A. 40A:65-1 et seq. entered into by and between the Camden County Improvement Authority, a body politic and corporate of the State of New Jersey with offices located at 520 Market Street, Camden, NJ 08102{"C.C.I.A."}, and the Borough of Bellmawr, a body politic and corporate of the State of New Jersey with offices located at 21 East Browning Road, Bellmawr, New Jersey, 08031 {Bellmawr}. The date of this Agreement is the 22nd day of September, 2022

WITNESSETH

WHEREAS, the Camden County Improvement Authority (hereinafter "C.C.I.A.") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Bellmawr {hereinafter "Bellmawr"} is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, C.C.I.A. and Bellmawr wish to enter into an Agreement whereby Bellmawr would provide Manpower and Equipment for the purpose of asphalt/concrete/sewer rehabilitation of various roadways and public grounds within Camden County.

WHEREAS, by negotiations previously had between Bellmawr and C.C.I.A., the terms and provisions hereafter set forth were determined and agreed thereto; and

WHEREAS, C.C.I.A. and Bellmawr intend by virtue of this document to set forth the terms and conditions of this agreement; and

WHEREAS, the proper and respective public officials are or will be authorized to execute this Shared Services Agreement pursuant to Resolutions of their respective governing bodies, attached hereto and made part of this agreement;

NOW, THEREFORE, AND IN CONSIDERATION of the mutual promises set forth herein, the parties hereto agree as follows:

1. SCOPE

- 1.1 The Borough of Bellmawr will provide Manpower and Equipment for the purpose of the asphalt/concrete of various roadways and public grounds within Camden County.
- 1.2 C.C.I.A. will pay all cost of asphalt under contract with American Asphalt Company, Inc. and pay all cost associated with local vendors for concrete, topsoil, trucking and DGA, dense graded aggregate (lowest quoted)
- 1.3 The Borough of Bellmawr will be responsible for all mark-outs to be obtained from New Jersey One Call.
- 1.4 The C.C.I.A. is responsible to provide as-built plans of various roadways in need of repair if available.

- 1.5 The Borough of Bellmawr is responsible for removal of failed sub-base materials.
- 1.6 The Borough of Bellmawr is responsible for the installation of 3 inch paving of roadways utilizing HMA 19M64 (base mix). If agreed upon lesser or greater depths to be installed.
- 1.7 The Borough of Bellmawr is responsible for the installation of 3 inch paving of roadways utilizing HMA 9.5M64 (top mix). If agreed upon lesser or greater depths to be installed.
- 1.8 The C.C.I.A. is responsible for storage/usage of excavated milling materials. All materials to be stored at Camden County Public Works Department.
- 1.9 The C.C.I.A. will be responsible for traffic control if needed and for notification of residents and businesses.
- 1.10 The C.C.I.A. will be responsible for any tree pruning, fence, Jersey Barrier movements
- 1.11 The Borough of Bellmawr will be responsible for concrete removal and disposal
- 1.12 The Borough of Bellmawr will be responsible for concrete Installation either at C.C.I.A. engineered grades or agreed upon grades set forth by Engineer.

2. TERM

The services to be furnished hereunder shall commence between September 22, 2022 and end upon completion of the project. This agreement may be extended by the mutual agreement, in writing, of the parties.

3. PAYMENT

The C.C.I.A. agrees to pay Bellmawr \$60.00 per man-hour, per C.C.I.A. agrees to pay Bellmawr \$60.00 per man-hour for concrete/asphalt rehabilitation plus \$35.00 per hour for equipment/ rental. A 5% Administration fee will be charged based on total cost labor & equipment supplied by Bellmawr.

4. AUDIT

Pursuant to the single audit Act of 1984, Bellmawr and C.C.I.A. agree to allow each other's agents to examine any and all records relevant to this agreement and shall make available upon demand at a reasonable time and place for the purpose of auditing the records, reports and documents relative to this agreement.

5. INDEMNIFICATION

C.C.I.A. and Bellmawr shall indemnify and hold each other harmless and defend each other, its elected officials, employees, officers and agents, from and against all liability, claims, suits, losses, damages, costs and demands, on account of bodily injury, including death or property damage, arising out of or connected with the performance of the services under this agreement.

The execution and delivery of this agreement shall not be construed to confer any right of action against either municipality on behalf of the other or on behalf of any other person, natural or otherwise, for any failure, neglect or breach of any term, covenant or condition thereof. The agreement and all of its terms, conditions and provisions are solely for the benefit of Bellmawr and C.C.I.A., and it is understood and agrees between parties hereto that the sole remedy of either C.C.I.A. or Bellmawr in the event of any failure or breach of this agreement shall be the termination hereof.

6. NOTICES

All notices hereunder shall be in writing and sent certified mail, return receipt requested for the Borough of Bellmawr to the Borough Clerk, Borough of Bellmawr, at P.O. Box 368 Bellmawr New Jersey, 08031 and for the C.C.I.A. James Lex, Acting Executive Director, Suite 6400, 520 Market Street, Camden NJ 08102.

7. MISCELLANEOUS

The following provisions shall apply to this agreement:

a. Construction of this Agreement

The parties acknowledge that this agreement was prepared under New Jersey Law and shall therefore be interpreted under the laws of the State.

b. Amendments

This agreement may not be amended, altered or modified in any manner except in writing signed by the parties hereto.

c. Headings

This section and any other headings contained in this agreement are for references only and shall not affect the meaning and interpretation of this agreement.

IN WITNESS WHEREOF, the appropriate officials of the Camden County Improvement Authority place their signatures and appropriate seals on this 13th day of October 2022.

ATTEST:

CCIA

Maryanne Manning, Procurement Specialist

James Lex, Acting Executive
Director

Certification:

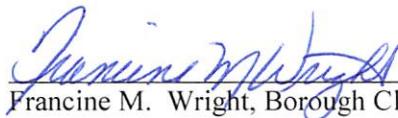
I, Maryanne Manning, Procurement Specialist for Camden County Improvement Authority, do hereby certify the foregoing to be true and correct copy of the Shared Services Agreement adopted by resolution of the Camden County Improvement Authority, at a meeting of said C.C.I.A. on the 13th day of October, 2022 and that said Shared Services Agreement (Paving Services/Concrete Services) was adopted by resolution which passed by a majority vote of the Camden County Improvement Authority meeting.

Maryanne Manning, Procurement Specialist

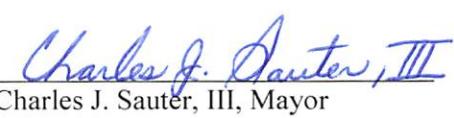
IN WITNESS WHEREOF, the appropriate officials of the Borough of Bellmawr placed their signatures and appropriate seals on this 22nd day of September, 2022

ATTEST:

BOROUGH OF BELLMAWR



Francine M. Wright, Borough Clerk



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 regular meeting held on September 22, 2022 at the Municipal Building, Bellmawr, New Jersey, 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						
ABSENT						

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

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 September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

CERTIFICATION

RESOLUTION: #09-166-22

**RESOLUTION CERTIFYING THAT THE MAYOR AND COUNCIL
OF THE BOROUGH OF BELLMAWR HAVE REVIEWED THE
SECTIONS OF THE ANNUAL AUDIT ENTITLED
“SCHEDULE OF FINDINGS AND RECOMMENDATIONS”.**

WHEREAS, N.J.S. 40A:5-4 requires the governing body of every local unit to have made and annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Borough of Bellmawr Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the audit entitled “Findings and Questioned Costs” or “Findings and Recommendations”, and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: “Findings and Questioned Costs” or “Findings and Recommendations” as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52-to with:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Bellmawr, hereby states that it has complied with N.J.A.C 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

September 22, 2022

APPROVED:

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

ATTEST:

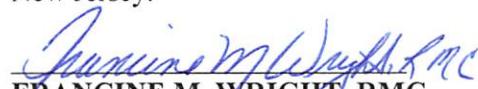
Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 regular meeting held on September 22, 2022 at the Municipal Building, Bellmawr, New Jersey, 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						
ABSENT		✓				

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #09:167-22

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE BY AND BETWEEN THE BOROUGH OF BELLMAWR AND JOSEPH GRIMALDI FOR PROPERTY LOCATED AT 934 ALCYON DRIVE, BLOCK 33, LOT 21.18, SUBJECT TO CERTAIN TERMS AND CONDITIONS

WHEREAS, the Borough of Bellmawr ("Seller") of 21 East Browning Road, NJ 08031 is the owner of certain real properties located at: (1) Block 33, Lot 21.18, known as 934 Alcyon Drive, in the Borough of Bellmawr; and

WHEREAS, the Seller wishes enter into an Agreement of Sale with the Buyers, Joseph Grimaldi for 934 Alcyon Drive (Block 33, Lot 21.18) who purchased the property as part of an advertised sale of land in accordance with the Local Lands and Building Law, N.J.S.A. 40A:12-1 et seq., in order to conduct its due diligence on the subject parcel, and ultimately proceed to a sale and closing on the subject property, subject to certain terms and conditions; and

WHEREAS, the Mayor and Council of the Borough of Bellmawr have determined that it is in the best interest and welfare of the citizens of the Borough to sell said property, which is no longer need for a public purpose.

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 Council of the Borough of Bellmawr hereby formally authorizes the Mayor, Administrator and Borough Clerk, to sign and execute an Agreement of Sale and carry out all other actions necessary to effectuate said purpose of these sales, in a form to be reviewed and approved by the Borough Solicitor.
3. A copy of this Resolution and final Agreement of Sale to be executed shall remain on file with the Borough Clerk for public inspection.
4. This Resolution shall take effect immediately.

September 22, 2022

APPROVED:

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

ATTEST:

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

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 regular meeting held on September 22, 2022 at the Municipal Building, Bellmawr, New Jersey, beginning at 7:00 pm.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION #09:168-22

**RESOLUTION AUTHORIZING PERMIT FOR
PUBLIC FIREWORKS DISPLAY**

WHEREAS, the Borough of Bellmawr, County of Camden, State of New Jersey wishes to hold a public fireworks display on October 15, 2022 at dusk with a rain date of October 16, 2022 ; and

WHEREAS, the location of the fireworks will be at the area of Bellmawr Recreational Center

WHEREAS, a contract has been entered into with D&M Fireworks, 626 Chestnut Street, Bally, PA, 19503, to operate the display and the operator has been approved by the Police Chief and Fire Chief of The Borough of Bellmawr; and

WHEREAS, all appropriate documentation, including liability insurance, has been posted and provided to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of The Borough of Bellmawr that a permit be issued to conduct the public fireworks display to be held on October 15, 2022.

September 22, 2022

APPROVED:

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

ATTEST:

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

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 regular meeting held on September 22, 2022 at the Municipal Building, Bellmawr, New Jersey, 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						
ABSENT		✓		✓	✓	

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION #09:169-22

RESOLUTION BOROUGH OF BELLMAWR
APPROVING A CORRECTIVE ACTION PLAN TO BE SUBMITTED TO THE
NEW JERSEY OFFICE OF STATE COMPTROLLER

WHEREAS, the Borough of Bellmawr ("Borough" and/or "Bellmawr") voluntarily participated in a survey in response to the New Jersey Office of State Comptroller ("OSC") Review of Sick and Vacation leave Policies in New Jersey Municipalities; and

WHEREAS, the report found that the Borough was non-compliant with New Jersey's sick and/or vacation leave statutes in certain areas and thereafter the OSC directed the Borough to provide a Corrective Action Plan; and

WHEREAS, following the report, the Borough engaged with the Borough Solicitor to draft a Corrective Action Plan which is attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr, 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 Corrective Action Plan in response to the OSC Report is formally approved.
3. The Borough Clerk, Borough Solicitor and/or their designees are hereby authorized and directed to take any and all actions necessary to effectuate providing the OSC with the Corrective Action Plan and thereafter its full and complete implementation.

September 22, 2022

APPROVED:

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

ATTEST:

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

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 regular meeting held on September 22, 2022 at the Municipal Building, Bellmawr, New Jersey, beginning at 7:00 pm.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #09:171-22

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 \$2,440,671.96

For the Month of September

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

September 22, 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 a regular meeting held on September 22, 2022 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of September 22, 2022 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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