

RESOLUTION: #04:79-23

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY FOR AWARDED CONTRACT TO EARLE ASPHALT
COMPANY FOR THE FY 2022 CAMDEN COUNTY CDBG PROGRAM
IMPROVEMENTS TO MCCLELLAND AVENUE PROJECT IN THE AMOUNT OF
\$145,813.13**

WHEREAS, the Borough of Bellmawr has advertised and received bids for the FY 2022 Camden County CDBG Program Improvements to McClelland Avenue project; and

WHEREAS, the low bid of \$145,813.13 was received from Earle Asphalt Company, PO Box 556, Farmingdale, New Jersey 07727; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that a contract in the amount of \$145,813.13 for the FY 2022 Camden County CDBG Program Improvements to McClelland Avenue project is hereby awarded to Earle Asphalt Company, contingent upon the following:


1. That a certificate has been received from the Municipal Certified Finance Officer stating that funds are available for this Contract.
2. That all funds expended for this Contract shall be charged to Ordinance # 04:04-23 Budget Account Number C-04-55-973-000.
3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
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 shall 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 documents.

April 11, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR


ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of April 11, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #04:80-23

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 1 (FINAL) FOR
PAVING PLUS LLC FOR THE FY 2022 NJDOT TRUST FUND RESURFACING
OF DEVENNEY DRIVE PROJECT BASED UPON THE RECOMMENDATION
OF THE BOROUGH ENGINEER

WHEREAS, bids were solicited for FY 2022 NJDOT Trust Fund Resurfacing of
Devenney Drive project; and

WHEREAS, Paving Plus LLC was awarded the bid in the amount of \$231,262.30;
and

WHEREAS, the Borough Engineer, BACH ASSOCIATES, PC, has recommended
Change Order No. 1 (Final) in the total amount of a decrease of \$18,541.60, changing the
Contract to the amount of \$212,720.70; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the
Borough of Bellmawr, in the County of Camden, State of New Jersey, that Change Order
No. 1 (Final) for Paving Plus LLC in the total amount of a decrease of \$18,541.60, changing
the Contract to the amount of \$212,720.70 and is hereby approved;


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

April 11, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR


ATTEST:


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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #04:81-23

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 2 TO PAVING PLUS
LLC IN THE AMOUNT OF \$6,099.11 FOR THE FY 2022 NJDOT TRUST FUND
RESURFACING OF DEVENNEY 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

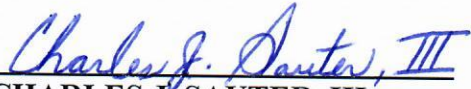
WHEREAS, it is the recommendation of the Borough Engineer that Payment No.
2 be made to Paving Plus LLC in the amount of \$6,099.11 for the FY 2022 NJDOT Trust
Fund Resurfacing of Devenney Drive project; and

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 Paving Plus LLC in the amount of \$6,099.11 for the FY 2022 NJDOT Trust Fund
Resurfacing of Devenney Drive project and is hereby approved;


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

April 11, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR

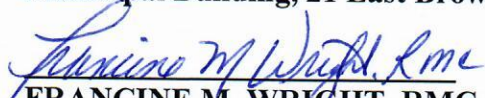
ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

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Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #04:83-23

AUTHORIZING SUBMISSION OF A CAMDEN COUNTY
OPEN SPACE GRANT APPLICATION

WHEREAS, the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund has grants available for recreation enhancement projects; and


WHEREAS, it is necessary to perform certain recreation enhancements with the Braisington Avenue Playground including removal of existing playground and installation of a new playground at the Braisington Avenue location, Block 90, Lot 14 and these improvements would qualify under Camden County Open Space Grant Program; and

WHEREAS, Joseph Ciano, Director of Public Works has recommended to the Governing Body that it would be in the best interest of the Borough to apply said grant funds;

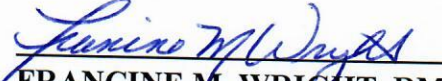
NOW, THEREFORE, be it resolved by the Mayor and Members of Council of the Borough of Bellmawr that submission of a grant application to the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund is hereby approved and the Clerk and/or Mayor are authorized to sign grant application.

April 27, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR


ATTEST:


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>
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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION # 04:84-23

RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT
WITH THE COUNTY OF CAMDEN

WHEREAS, the *Borough of Bellmawr* and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the *Borough of Bellmawr* will propose certain activities to be carried out under the 2024, 2025 and 2026 Community Development, HOME Programs and Emergency Solutions Grant programs; and


WHEREAS, the aforesaid activities are in the best interest of the *Borough of Bellmawr* and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the **GOVERNING BODY** of the *Borough of the Bellmawr* that the 2024 to 2026 Cooperation Agreement be adopted;


BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

April 27, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR

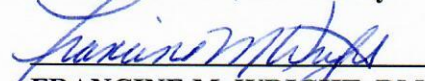
ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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NAY						
ABSTAIN						
ABSENT					<input checked="" type="checkbox"/>	

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #04:85-23

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 2 TO
INDEPENDENT ALARM IN THE AMOUNT OF \$7,267.50 FOR THE SECURITY
CAMERA UPGRADES AT VARIOUS MUNICIPAL OWNED SITES 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 Independent Alarm in the amount of \$7,267.50 for the Security Camera
Upgrades at Various Municipal Owned Sites; 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 Independent Alarm in the amount of \$7,267.50 for the Security Camera Upgrades
at Various Municipal Owned Sites and is hereby approved;

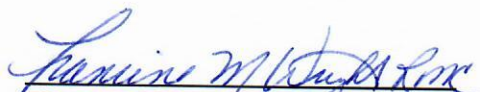
BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to
execute all documents for such payment.

April 27, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR

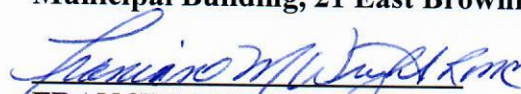
ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

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Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #04:86-23

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 3 FOR
INDEPENDENT ALARM FOR THE BOROUGH OF BELLMAWR SECURITY
CAMERA UPGRADES AT VARIOUS MUNICIPAL OWNED SITES PROJECT
BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER**

WHEREAS, bids were solicited for the Borough of Bellmawr Security Camera Upgrades at Various Municipal Owned Sites project; and

WHEREAS, Independent Alarm was awarded the bid based on a contract period of one hundred twenty (120) calendar days; and

WHEREAS, the Borough Engineer, BACH ASSOCIATES, PC, has recommended Change Order No. 3 for the purpose of extending the contract an additional forty-five (45) days and installing additional security equipment; 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. 3 for Independent Alarm for the purpose of extending the contract forty-five (45) days and installing additional security equipment is hereby approved; and


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

April 27, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR


ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #04:87-23

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 3 TO KAVI CONSTRUCTION, LLC IN THE AMOUNT OF \$16,658.25 FOR THE WARREN AVENUE TREATMENT PLANT BUILDING ADDITION PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER

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

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


WHEREAS, it is the recommendation of the Borough Engineer that Payment No. 3 be made to KAVI Construction, LLC in the amount of \$16,658.25 for the Warren Avenue Treatment Plant Building Addition project; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that Payment No. 3 be made to KAVI Construction, LLC in the amount of \$16,658.25 for the Warren Avenue Treatment Plant Building Addition project and is hereby approved;


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

April 27, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR

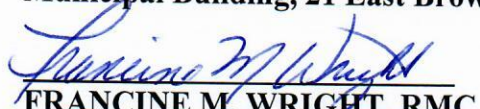
ATTEST:


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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
NAY						
ABSTAIN						
ABSENT					<input checked="" type="checkbox"/>	

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #04:88-23

RESOLUTION AUTHORIZING THE BOROUGH OF BELLMAWR JOINT LAND USE BOARD TO UNDERTAKE A NON-CONDEMNATION REDEVELOPMENT AREA PRELIMINARY INVESTIGATION AND FEASIBILITY STUDY FOR THE BELLMAWR EMS BUILDING LOCATED AT 50 WEST BROWNING ROAD; BLOCK 141, LOT 15 AND THE VACANT LOT OWNED BY BELLMAWR VOLUNTEER AMBULANCE ASSOCIATION LOCATED AT 16 LOWELL AVE, BLOCK 141, LOT 1.01

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., authorizes the Governing Body of any municipality, by Resolution, to have its Planning Board undertake a preliminary investigation to determine whether an area of the municipality is a non-condemnation redevelopment area pursuant to legal criteria set forth at N.J.S.A. 40A:12A-5 and the procedures set forth at N.J.S.A. 40A:12A-6; and

WHEREAS, the Governing Body of the Borough of Bellmawr desires that the Joint Land Use Board undertake an investigation as to whether Bellmawr EMS Building located at 50 West Browning Road; Block 141, Lot 15 and the vacant lot owned by Bellmawr Volunteer Ambulance Association located at 16 Lowell Ave, Block 141, Lot 1.01 satisfy the criteria for an area in need of redevelopment, to conduct a public hearing or hearings regarding the investigation, to consider all substantial evidence to support a recommendation as to whether there is substantial evidence to support the conclusion of whether the property, or any part thereof, is in need of redevelopment pursuant to the criteria for redevelopment set forth at N.J.S.A. 40A:12A-5 and applicable case law regarding the same and included in a non-condemnation redevelopment area pursuant to N.J.S.A. 40A:12A-6; and

WHEREAS, upon completion of the investigation and public hearing, the Joint Land Use Board shall provide a recommendation to the Governing Body.

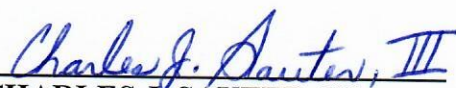
NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that:

1. The Joint Land Use Board of the Borough of Bellmawr ("Planning Board") is hereby authorized and directed to conduct a preliminary investigation or investigations and hold a public hearing or hearings to recommend whether the Bellmawr EMS Building located at 50 West Browning Road; block 141, lot 15 and the vacant lot owned by Bellmawr Volunteer Ambulance Association located at 16 Lowell Ave, block 141, lot 1.01 or any part thereof, is in need of redevelopment as a Non-Condensation Redevelopment Area and to submit its recommendation to the Mayor and Borough Council in accordance with N.J.S.A. 40A:12A-6. If a redevelopment determination is thereafter made by the Borough Council, said determination will not authorize the Borough of Bellmawr to exercise the power of eminent domain to acquire property in the delineated area.
2. The Planning Board is hereby directed to make its recommendation after giving public notice, including mailed notice to the owner of the parcel of property, and conducting a public hearing as provided in N.J.S.A. 40A:12A-6.
3. The public notice shall specifically state that a redevelopment area determination shall not authorize the Borough of Bellmawr to exercise the power of eminent domain to acquire property in the delineated area and shall comply with the requirements and hearing procedures of N.J.S.A. 40A:12A-6, including the Non-Condensation Redevelopment Area requirements of N.J.S.A. 40A:12A-6.
4. Before the public hearing, the Planning Board shall prepare maps showing the boundaries of the proposed redevelopment areas, and the location of the parcels in each area. A statement setting for the basis for the investigation shall be appended to the maps.


5. After completing the public hearing, the Planning Board shall transmit to the governing body its recommendation as to whether the Bellmawr EMS Building located at 50 West Browning Road; Block 141, Lot 15 and the vacant lot owned by Bellmawr Volunteer Ambulance Association located at 16 Lowell Ave, Block 141, Lot 1.01, or any part thereof, should be determined, or not be determined, to be an area in need of redevelopment.
6. This Resolution shall take effect immediately.

April 27, 2023

APPROVED:


 CHARLES J. SAUTER, III
 MAYOR

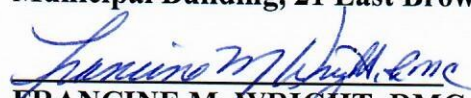
ATTEST:


 FRANCINE M. WRIGHT, RMC
 BOROUGH CLERK

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

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 FRANCINE M. WRIGHT, RMC
 BOROUGH CLERK

RESOLUTION # 04:89-23

AUTHORIZING SCRAPPING OF DERELICT EQUIPMENT FROM THE BELLMAWR DPW YARD

WHEREAS, there is a 2004 Ingersol Rand Asphalt Roller Model # DD90 Serial # 5735G, at the Bellmawr DPW yard that is no longer needed for operations, and


WHEREAS, because of age, blown engine and worn out bushings, it has been determined that it does not have any resale value and the best option for disposal would be to scrap the DD90 Ingersol Rand asphalt roller for its metal value, and

WHEREAS, The Director of Public Works contacted two local scrap yards to get current pricing for the scrapping of the asphalt roller Gloucester Iron & Metal Inc. of Gloucester City, NJ, provided the best price of \$11.50 per 100 pounds of scrap metal.

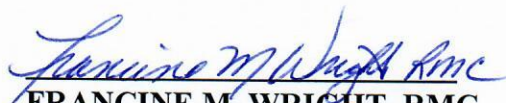
THEREFORE, BE IT RESLOVED, by the Council of the Borough of Bellmawr, New Jersey, that the Director of Public Works is authorized to scrap the 2004 Ingersol Rand DD90 asphalt roller.

April 27, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR


ATTEST:


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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION # 4:90-23

RESOLUTION AUTHORIZING THE SUBMITTAL OF A NEW JERSEY STATE
FIREMEN'S ASSOCIATION APPLICATION FOR MEMBERSHIP ON BEHALF
OF THE BOROUGH OF BELLMAWR FIRE DEPARTMENT

WHEREAS, there exists the New Jersey State Fireman's Association ("NJSFA") within the State of New Jersey; and

WHEREAS, the Bellmawr Fire Department has been a Class 4 Fire Department since 1999 and was recently notified that as a result of our recent evaluation by ISO, the Bellmawr Fire Department will receive the designation of an ISO Class 3 Fire Department; and

WHEREAS, the Bellmawr Fire Department is one of the most active volunteer organizations in Camden County, with over 50 active members and a fleet of 12 apparatus and was established in 1898 and responds to over 4,000 emergency calls per year; and

WHEREAS, the Bellmawr Fire Department desires to make application to the NJSFA for membership; and

WHEREAS, the NJSFA was created to further of the best interests of the Firemen's Relief Associations of this State which are or may become members of this Association so that the funds of the said relief Associations may be protected and the best results for the benefit of aged and needy active and/or otherwise qualified fire persons and their families, including those injured, incapacitated or killed in the performance of their duty; and

WHEREAS, its goal is to advance the status and best interest of all fire persons, the development and advancement of the best methods of fire protection and the cultivation of fraternal fellowship among the various departments and fire persons throughout the State and elsewhere; and

WHEREAS, the Mayor and Borough Council believe it to be in the best interest of Bellmawr Borough's health, safety and welfare to authorize such membership on behalf of the Bellmawr Fire Department and pay any and all fees associated therewith.

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


1. The WHEREAS clauses set forth above shall be incorporated herein as if set forth in full and made part of this Resolution.
2. The Honorable Charles J. Sauter, III, Mayor of the Borough of Bellmawr, and Francine M. Wright, RMC, Borough Clerk, or their designee, are hereby authorized and directed to submit, pay and take any and all other necessary actions permitting the Bellmawr Fire Department to apply for membership to the New Jersey State Firemen's Association in accordance with the completed application attached hereto and made a part hereof.
3. The Chief Financial Officer has certified that funds are available for payment of said Contract.

April 27, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR

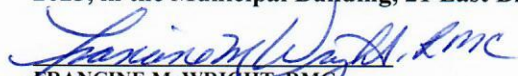
ATTEST:


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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
NAY						
ABSTAIN						
ABSENT					<input checked="" type="checkbox"/>	

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of February 23, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #04:91-23

**RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY AUTHORIZING A MEMORANDUM OF
UNDERSTANDING-SHARED SERVICES AGREEMENT AMONG
GLOUCESTER CITY, COLLINGWOOD, CAMDEN CITY, BELLMAWR FIRE
DEPARTMENT, WESTVILLE AND CHERRY HILL FIRE DISTRICT**

WHEREAS, the Gloucester City Fire Department, ("Gloucester City"), Westville Fire District, ("Westville"), Collingswood Fire Department ("Collingswood") Camden City Fire Department ("Camden City"), Bellmawr Fire Department ("Bellmawr") and Cherry Hill Fire District ("Cherry Hill"), (hereinafter collectively referred to as "Departments") seek to amend the award amount due to a grant not being fully funded under the Department of Homeland of Security (OHS), Assistance to Firefighters Grant Program (AFG) FY 2021; and

WHEREAS, the Departments desire to enter into a Memorandum of Understanding-Shared Services Agreement ("Agreement") with Gloucester City for the purposes of dispensing funds through the Department of Homeland of Security ("OHS"), Assistance to Firefighters Grant Program ("AFG") FY 2021, for Training ("RIT/RIC") and equipment under a Regional Grant, EMW-2021-FG-09752, in the amount of a total of \$98,058.96 and \$89,144.50, with being the federal share and \$8,914.46 being the applicant share; and

WHEREAS, each Department's share will be in detail in an attachment to be affixed to the Agreement; and

WHEREAS, the original Memorandum of Understanding-Shared Services Agreement dated December 15, 2021, will remain the in full force and effect, except for the funding amount set forth therein; and

WHEREAS, the proper and respective municipal officials were authorized to execute this Shared Services Agreement pursuant to Resolutions of their respective Governing Bodies, attached hereto and made a part of this Agreement; and

WHEREAS, the Departments are permitted in accordance with N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act ("Act"), to enter into an Agreement to provide jointly, or through each respective agency itself, such services authorized by the Act, including areas of general government administration, such as shared services and the like.


NOW, THEREFORE BE IT RESOLVED, that 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.

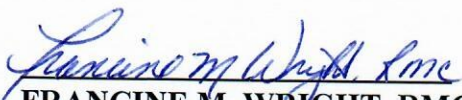
2. The Mayor and Borough Clerk, or their designee shall take any and all actions necessary to execute a Shared Services Agreement and carry out any and all actions authorized therein, by and between the Departments as set forth herein and said Agreement is hereby approved in a form substantially similar to that attached hereto and made a part hereof
3. The Department agree that each Departments relative share shall be detailed in an attachment affixed to the Agreement; and
4. The subject Memorandum of Understanding-Shared Services Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs, pursuant to rules and regulations promulgated by the Director.

April 27, 2023

APPROVED:


 CHARLES J. SAUTER, III
 MAYOR

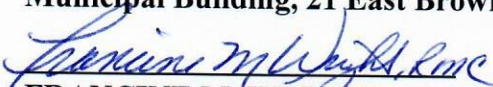
ATTEST:


 FRANCINE M. WRIGHT, RMC
 BOROUGH CLERK

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of April 27, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


 FRANCINE M. WRIGHT, RMC
 BOROUGH CLERK

RESOLUTION #04:92-23

AMENDMENT

THIS DOCUMENT constitutes an Amendment of Shared Services Agreement By and Between the Borough of Bellmawr and the Borough of Audubon, County of Camden, State of New Jersey, Relative to the rental of equipment and manpower for asphalt rehabilitation and concrete rehabilitation of various roadways and public grounds within Audubon.

ORIGINAL date of shared service agreement 15th day of March 2022.


AMENDMENTS:

2. TERM


The services to be furnished hereunder shall commence April 27, 2023 and ending on April 26, 2024. This agreement may be extended by the mutual agreement, in writing, of both parties.

April 27, 2023

APPROVED:


CHARLES J. SAUTER III
MAYOR

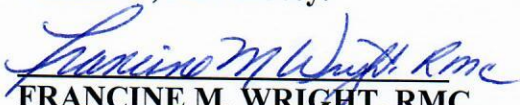
ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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AYE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
NAY						
ABSTAIN						
ABSENT					<input checked="" type="checkbox"/>	

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #04:93-23

AUTHORIZING THE MAYOR AND COUNCIL TO RELEASE THE MAINTENANCE BOND IN THE AMOUNT OF \$53,880.00 DUE TO THE COMPLETION OF THE PROJECT.

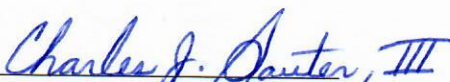
WHEREAS, in the best interest of the citizens of the Borough of Bellmawr that the Mayor and Council authorize the cancellation of the Maintenance Bond from Wawa, Inc 464 Creek Road, Bellmawr NJ 08031 and

WHEREAS, the work on this project is now completed.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr release the Maintenance Bond in the amount of \$53,080.00 to Wawa 260 W Baltimore Pike, Wawa PA 19063-5699 and

April 27, 2023

APPROVED:


CHARLES J SAUTER III
MAYOR

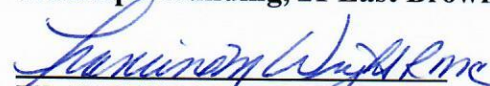
ATTEST:


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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
NAY						
ABSTAIN						
ABSENT					<input checked="" type="checkbox"/>	

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 27, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #04:94-23

**AUTHORIZING MAYOR AND COUNCIL TO CANCEL THE
PERFORMANCE GUARANTEE IN THE AMOUNT OF \$5,000.00 WITH
FEDERAL INSURANCE COMPANY DUE TO THE COMPLETION OF
THIS PROJECT.**

WHEREAS, in the best interest of the citizens of the Borough of Bellmawr that the Mayor and Council to authorize the cancellation of the Performance Guarantee for Bellmawr Equities, LLC 14000 Horizon Way, Suite 100, Mount Laurel, NJ 08054, and

WHEREAS, the work on this project is now completed.


NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the above Guarantee be cancelled.

April 27, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR


ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION 04:95-23

RESOLUTION OF THE BOROUGH OF BELLMAWR
REJECTING ALL BIDS RECEIVED FOR THE SOLID WASTE COLLECTION
SERVICES CONTRACT PURSUANT TO N.J.S.A. 40A:11-13.2(D)

WHEREAS, detailed specifications were completed and bids were properly advertised by the Borough of Bellmawr ("Borough" and/or "Bellmawr") for the Solid Waste Collection Services Contract; and

WHEREAS, following receipt of the bid received, Mr. Joe Ciano, DPW Director on behalf of the Borough recommended the Borough substantially revise the bid specifications regarding the size of the dumpsters to be serviced by the contract; and

WHEREAS, the bids were reviewed by the Borough Solicitor who opined that the Borough may reject all bids pursuant to N.J.S.A. 40A:11-13.2(d) as the Borough desires to substantially revise the specifications; and

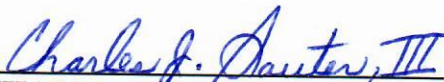
WHEREAS, the Mayor and Borough Council of the Borough of Bellmawr concur with the above recommendations and opinions that the bid specifications be substantially revised and therefore desire to reject all bids pursuant to N.J.S.A. 40A:11-13.2(d).

NOW, THEREFORE, BE IT RESOLVED, Mayor and Borough 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. All bids received for the Solid Waste Collection Services Contract are hereby rejected in accordance with N.J.S.A. 40A:11-13.2(d) as the Borough desires to substantially revise the specifications and the project may be rebid.
3. The Mayor, Borough Clerk, and/or their designees are hereby directed to take any and all actions necessary for the revision and re-advertisement of the Bid Specifications for the Solid Waste Collection Services contract in accordance with the requirements of the Local Public Contracts law.

April 27, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR

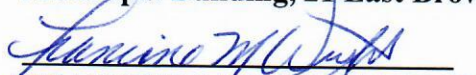
ATTEST:


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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 27, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #04:96-23

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Bellmawr has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2023 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Bellmawr that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.


BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

April 27, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR


ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of April 27, 2023, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #04:97-23

RESOLUTION TO READ BUDGET BY TITLE ONLY


WHEREAS, N.J.S. 40A:4-8, as amended by L.2016, c. 95, 14, 2016, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

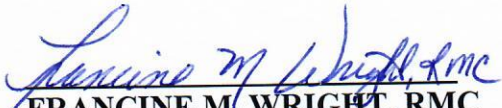
NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

April 27, 2023

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

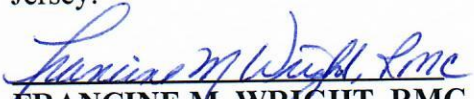

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 Mayor and Council Meeting, held on April 27, 2023 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						
ABSENT					✓	

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #04:98-23

April 27, 2023

APPROVED:

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

ATTEST:

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

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

CERTIFICATION

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

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY
COMMISSION'S

“Enforcement Guidance on the Consideration of Arrest and Conviction
Records in Employment Decisions Under Title VII of the Civil Rights Act of
1964”

RESOLUTION: #4:99-23


WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

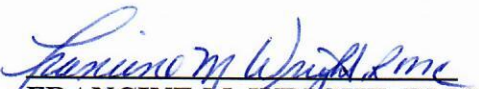
NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Bellmawr, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

April 27, 2023







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 Mayor and Council Meeting, held on April 27, 2023 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						
ABSENT						

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #04:100-23

AMENDING THE 2023
CAPITAL BUDGET


Reconstruction of Various Roads:
Estimated Cost from 1,473,000.00 to 1,373,000.00
Capital Improvement Fund from 26,150.00 to 21,150.00
Debt Authorized from 496,850.00 to 401,850.00
Grants in Aid and Other Funds 950,000.00

Upgrades to Municipal Buildings
Estimated Cost from 30,000.00 to 130,000.00
Capital Improvement Fund from 1,500.00 to 6,500.00
Debt Authorized from 28,500.00 to 123,500.00


NOW THEREFORE be it resolved that the CMFO be authorized to amend the 2023 Capital Budget for Reconstruction of Various Roads and Upgrades to Municipal Buildings.

April 27, 2023

APPROVED:


CHARLES J. SAUTER III
MAYOR


ATTEST:


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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
NAY						
ABSTAIN						
ABSENT					<input checked="" type="checkbox"/>	

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #04:101-23

RESOLUTION APPOINTING PART TIME EMPLOYEES FOR
THE BOROUGH OF BELLMAWR


WHEREAS, there is a need for the Borough of Bellmawr to
appoint two part time employees for position of temporary laborer for the
DPW

WHEREAS, the Mayor has submitted the names of Rory McKay
and Keith Perry to fill this position,


NOW, THEREFORE BE IT RESOLVED, that the nomination of
Rory McKay and Keith Perry is hereby confirmed and to be appointed to
part time position for the DPW with the Borough of Bellmawr

April 27, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR


ATTEST:


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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
NAY						
ABSTAIN						
ABSENT					<input checked="" type="checkbox"/>	

CERTIFICATION

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Bellmawr, County of Camden, State of New Jersey, hereby certify that
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Mayor and Borough at their meeting of April 27, 2023 in the Municipal
Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #04:102-23

WHEREAS, it is the intent of the governing body of the Borough of Bellmawr to pay all outstanding bills; and


WHEREAS, all bills here presented are the obligation of the Borough of Bellmawr to pay total of \$5,088,553.09

For the Month of April


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

April 27, 2023

APPROVED:


CHARLES J. SAUTER, III
MAYOR

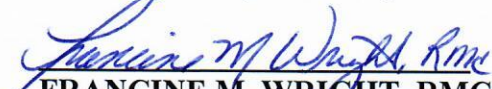
ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of April 27, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK