

RESOLUTION: 06:120-23

**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 2023 electronic tax sale.

June 22, 2023

APPROVED:

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

ATTEST:

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

	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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: 06:121-23

**RESOLUTION AUTHORIZING THE BOROUGH OF
BELLMAWR TO PLACE PROPERTY MAINTENANCE LIENS**

WHEREAS, it has become necessary for the Borough of Bellmawr to incur expenses for property maintenance pursuant to Chapter 78 of the Code of the Borough of Bellmawr, and

WHEREAS, Chapter 78 permits the Borough, after proper certification with regard to the cost of such removals, to charge such costs as a lien against the lands and properties in question, and

WHEREAS, the Governing Body of the Borough of Bellmawr desires to require that certain costs be charged.

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>AMOUNT/DATE</u>
49.04	14	303 Booth Drive	\$337.14 5/31/23

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that a copy of the charges in question shall be served upon the owners of said properties pursuant to the Borough Code.

June 22, 2023

APPROVED:

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

ATTEST:

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

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

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

RESOLUTION: 06:122-23

**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, July 25, 2023, for the purpose of selling prior year, 2022 delinquencies.

June 22, 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			✓			

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

RESOLUTION: 06:123-23

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BELLMAWR TO PLACE PROPERTY MAINTENANCE LIENS**

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WHEREAS, Chapter 78 permits the Borough, after proper certification with regard to the cost of such removals, to charge such costs as a lien against the lands and properties in question, and

WHEREAS, the Governing Body of the Borough of Bellmawr desires to require that certain costs be charged.

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>AMOUNT/DATE</u>
49.04	14	303 Booth Drive	\$337.14 5/31/23

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that a copy of the charges in question shall be served upon the owners of said properties pursuant to the Borough Code.

June 22, 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	✓	✓		✓	✓	✓
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ABSTAIN						
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Francine M. Wright, RMC
FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #06:124-23

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY FOR AWARDING CONTRACT TO AMERICAN
ASPHALT COMPANY FOR THE FY 2023 NJDOT MUNICIPAL AID PROGRAM
RECONSTRUCTION OF DEVENNEY DRIVE – PHASE II, UNION AVENUE, &
WARREN AVENUE PROJECT IN THE AMOUNT OF \$319,319.31**

WHEREAS, the Borough of Bellmawr has advertised and received bids for the FY 2023 NJDOT Municipal Aid Program Reconstruction of Devenney Drive – Phase II, Union Avenue, & Warren Avenue project; and

WHEREAS, the low bid of \$319,319.31 was received from American Asphalt Company, 100 Main Street, W. Collingswood Heights, New Jersey 08059; 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 \$319,319.31 for the FY 2023 NJDOT Municipal Aid Program Reconstruction of Devenney Drive – Phase II, Union Avenue, & Warren Avenue project is hereby awarded to American 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.

June 22, 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

RESOLUTION: #06-125-23

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 1 (FINAL) FOR KAVI CONSTRUCTION, LLC FOR THE BELLMAWR COMMUNITY CENTER ADA IMPROVEMENTS PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER

WHEREAS, bids were solicited for Bellmawr Community Center ADA Improvements project; and

WHEREAS, KAVI Construction, LLC was awarded the bid in the amount of \$29,000.00; and

WHEREAS, the Borough Engineer, BACH ASSOCIATES, PC, has recommended Change Order No. 1 (Final) in the total amount of \$5,800.00, changing the Contract to the amount of \$34,800.00; 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 KAVI Construction, LLC in the total amount of \$5,800.00, changing the Contract to the amount of \$34,800.00 and is hereby approved;

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

June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION # 06:126-23

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

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

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

WHEREAS, on June 22, 2023 the governing body of the Borough of Bellmawr, County of Camden State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Bellmawr

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor and members of Council

Are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

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

EFFECTIVE DATE: June 22, 2023

This resolution shall take effect immediately upon passage.

June 22, 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			✓			

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

RESOLUTION #06:127-23

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL
GRANT CYCLE JULY 1, 2023- JUNE 30, 2024**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough of Bellmawr Mayor & Council of the Borough of Bellmawr, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, The Borough of Bellmawr Mayor & Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Bellmawr Mayor & Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden,

NOW, THEREFORE, BE IT RESOLVED by the Borough of Bellmawr, County of Camden, and State of New Jersey hereby recognizes the following:

1. The Borough of Bellmawr Mayor & Council does hereby authorize submission of a strategic plan for the Bellmawr Municipal Alliance Grant for Fiscal year in 2023 the amount of

DEDR	\$6,340.00
Cash Match	\$1,585.00
In-Kind	\$4,755.00

2. The Borough of Bellmawr Mayor & Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

June 22, 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

RESOLUTION 06:128-23

RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHARED SERVICE AGREEMENT WITH THE BOROUGH OF MOUNT EPHRAIM AND THE BOROUGH OF BELLMAWR FOR MECHANIC SERVICES AND TRANSFER OF A VEHICLE OWNED BY MOUNT EPHRAIM TO BELLMAWR

WHEREAS, Bellmawr and Mount Ephraim entered into a Shared Service Agreement in January of 2023 wherein Bellmawr provide mechanical services to Mount Ephraim; and

WHEREAS, Mount Ephraim has in its possession a 1994 F800 Chassis Vehicle, VIN No. 1FDXK84EXRVA26663 with a Kelly Blue Book value of \$4000.00, that is no longer needed for operations by the Borough of Mount Ephraim; and

WHEREAS, once the credit has been exhausted, Mount Ephraim will resume paying Bellmawr directly for mechanic services billed pursuant to the original shared service agreement; and

WHEREAS, an Amendment to the Shared Service Agreement has been prepared to memorialize this transaction, a copy of which shall be annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bellmawr, County of Camden, and State of New Jersey, that the Amendment to the Shared Service Agreement with the Borough of Bellmawr for mechanic services is hereby approved and the Mayor and Clerk are authorized to execute same; and

AMENDMENT

THIS DOCUMENT constitutes an Amendment of Shared Services Agreement By and Between the Borough of Bellmawr and the Borough of Mt. Ephraim, County of Camden, State of New Jersey, Relative to the maintenance of Mt. Ephraim Public Works fleet for the Borough of Mt. Ephraim by The Borough of Bellmawr.

ORIGINAL date of Shared Service Agreement 28th day of January 2023

AMENDMENTS:

3. PAYMENT

The Borough of Bellmawr shall bill the Borough of Mt. Ephraim the sum of eighty (\$80.00) Dollars per hour for the performance of services under this agreement. In lieu of monetary payments the Borough of Mt. Ephraim will transfer ownership of a used 1999 Ford-RV Cutaway E350 Super Duty ambulance Vehicle Identification # 1FDXE40F4XHC14945. An independent assessment as to the value of the used ambulance has been concluded utilizing recent sales of similar vehicles from Truck Paper.com predetermined value = \$1,800.00. This figure includes repairs required and identified on Invoice # 2863 dated December 7, 2022. If value of ambulance is exhausted Mt. Ephraim can exercise their right to pay Bellmawr the Eighty (\$80.00) Dollars per hour for mechanical work performed on the M.E.P.R.I. fleet

IN WITNESSTH WHEREOF, the appropriate officials of the Borough of Mt. Ephraim placed their signatures and appropriate seals on this 6th day of July 2023.

ATTEST

THE BOROUGH OF MT. EPHRAIM

BY:

Terry Shannon, Borough Clerk

Michael Tovinsky, Mayor

Certification:

I, Terry Shannon, Borough Clerk for the Borough of Mt. Ephraim, do hereby certify the foregoing to be true and correct copy of Shared Services Agreement Amendment adopted by resolution of the Borough of Mt. Ephraim, at a meeting of said Borough on the 6th day of July, 2023 and that said Shared Services Agreement Amendments (Mechanical Services) was adopted by resolution which passed by a majority vote of the Borough Commissioners, of the Borough of Mt. Ephraim.

Terry Shannon, Borough Clerk

IN WITNESS WHEREOF, the appropriate officials of the Borough of Bellmawr place their signatures and appropriate seals on this 22nd day of June, 2023.

ATTEST

THE BOROUGH OF BELLMAWR

BY:



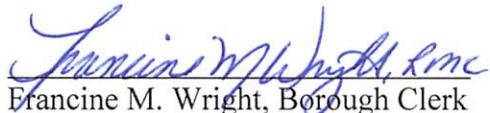
Francine M. Wright, Borough Clerk



Charles J. Sauter, III, Mayor

Certification:

I, Francine M. Wright, Borough Clerk for the Borough of Bellmawr, do hereby certify the foregoing to be true and correct copy of the Shared Services Agreement Amendment adopted by resolution of the Borough of Bellmawr, at a meeting of said Borough on the 22nd day of June, 2023 and that said Shared Services Agreement Amendments (Mechanical Services) was adopted by resolution which passed by a majority vote of the Borough Council of the Borough of Bellmawr.



Francine M. Wright, 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						

RESOLUTION 06:129-23

**SHARED SERVICE AGREEMENT
FOR THE MUNICIPALITIES OF
BELLMAWR AND GLOUCESTER CITY**

**SHARED PURCHASE AND USE
OF ROVVER X INSPECTION CAMERA SYSTEM**

THIS AGREEMENT is made this 22nd day of June 2023, by and between the Borough of Bellmawr, a municipal corporation of the State of New Jersey, located in Camden County, New Jersey with an address of 21 East Browning Road, Bellmawr, NJ 08031 (hereinafter referred to as Bellmawr) and the City of Gloucester, a municipal corporation of the State of New Jersey, located in Camden County, New Jersey, with an address of 512 Monmouth, Gloucester City, NJ 08030 (hereinafter referred to as Gloucester City), collectively known hereinafter as the "Municipalities", and each a "Municipality".

WHEREAS, Bellmawr and Gloucester City have mutually agreed there is an opportunity to further the services of sanitary/storm televising for the Municipalities, while reducing the cost of performing inspection of sanitary/storm systems for the respective local governments; and

WHEREAS, the Municipalities have determined it to be in their mutual best interest to provide for the shared ownership and maintenance of a Rovver X mainline inspection system for use by the respective Departments of Public Works; and

WHEREAS, the municipalities are authorized to implement a shared service agreement between Bellmawr and Gloucester City provided that the agreement is entered into by both of the Municipalities, and provided that such agreement is approved by their respective local governing bodies; and

WHEREAS, this agreement is established in accordance with the Uniformed Shared Services and Consolidation Act, P.L.2007, c.63 (C.40A:65-1, et seq).

NOW, THEREFORE, in consideration of the terms and conditions hereinafter set forth, the Municipalities agree as follows:

1. SCOPE OF SERVICES

This agreement provides for municipal sharing of a Rovver X mainline inspection system and will allow for each participating Municipality to have scheduled access to and use of this equipment over its useful life. The mutual purchase, maintenance, equipment upgrade, and use of this public works equipment by the Municipalities are intended to save taxpayer monies.

- A. Bellmawr/Gloucester City have acquired a Rovver X mainline inspection system, (hereinafter referred to as a camera system), and agrees to make this equipment available for their mutual use for Bellmawr/Gloucester City.
- B. Each Municipality shall have access to use and use of camera system according to an agreed upon schedule and shall provide its own operating personnel during its scheduled period of use.
- C. All expenses associated with the purchase, financing and bonding of camera system, maintenance, repair, and equipment upgrades of the camera system shall be borne equally by the Municipalities. Operational cost shall be the responsibility of each Municipality during its scheduled use period.

II. ASSIGNMENT OF RESPONSIBILITIES

A. Responsibilities of Bellmawr

1. Except as otherwise provided herein, Bellmawr will responsible for maintenance and repair of the camera system, as needed.
2. The public works personnel of Bellmawr shall coordinate their maintenance, repairs, and equipment upgrades of the equipment, and the scheduled use of the camera system with Gloucester City. A completed work order will then be divided equally between the Municipalities.
3. Bellmawr shall have the Rovver X mainline inspection system mounted on their 2012 Ford Cutaway chassis vehicle identification # 1FDXE4FS2CDA04785 and act as the the Lead Agency
4. Bellmawr shall arrange for the movement or transport of the camera system from the Supported Municipality at the end of each of Bellmawr's scheduled use. Prior to movement of equipment all fluids to be topped off including but not limited to gas, oil, Trans, and wiper fluids.
5. Bellmawr agrees to keep an "Equipment Usage and Maintenance Log" showing the hours of the equipment use during Bellmawr's scheduled periods and maintenance or repair work performed by Bellmawr's public works personnel, as well as any equipment upgrades to the camera system, A copy of this log will remain with the camera system.
6. Bellmawr agrees to appoint a Public Works contact person in order to support and facilitate orderly and efficient access to use of the camera system by Bellmawr over the period of this agreement. This person may be the Public Works Director or his/her designee.

B. Responsibilities of Gloucester City:

1. The public works personnel of Gloucester City shall coordinate their maintenance, repairs, equipment upgrades and scheduled use of the camera system with Bellmawr. Special access and usage may also be scheduled with the mutual consent of the Lead Agency during times of emergencies.
2. Gloucester City shall arrange for the movement or transport of the the camera system from Bellmawr at the end of each of Gloucester City's scheduled periods of use.
3. Gloucester City agrees to keep an "Equipment Usage and Maintenance Log" showing the hours of the equipment use during Gloucester City's scheduled periods and the maintenance or repair work done by Gloucester City public works personnel, as well as any equipment upgrades to the camera system. A copy of this log will remain with the camera system.
4. Gloucester City shall arrange for the movement or transport of the camera system from the supported municipality at the end of each of Gloucester City's scheduled use. Prior to the movement of equipment all fluids to be topped off including but not limited to gas, oil, trans and wiper fluids.
5. Gloucester City agrees to appoint a Public Works contact person in order to support and facilitate orderly and efficient access to and use of the camera system by Gloucester City over the period of this Agreement. This contact person may be the Public Works Director or his/her designee.

III. TERM OF AGREEMENT:

- A.** This Agreement shall commence on June 22, 2023 and shall remain in effect for the useful life of the camera system.
- B.** This Agreement shall become effective for each Municipality upon passage of authorizing Resolutions or Ordinances by the Municipalities as required by the Uniformed Shared Services and Consolidation Act, P.L.2007, c.63 (C.40A:65-1, et seq.).

C. This Agreement shall continue for the entire term of the Agreement for both Municipalities, unless the same is modified in writing by the municipalities.

IV. OWNERSHIP INTERESTS

It is distinctly understood and agreed that Bellmawr and Gloucester City will share equally in the ownership of the camera system, as well as the cost of purchasing same, and the cost of the ongoing operation and repair, upgrade and maintenance of this equipment.

V. COMPENSATION

- A. Bellmawr agrees to pay Jet Vac Equipment Sales \$57,868.94 for the purchase of Rovver X mainline inspection camera system. This purchase is made under a Sourcewell Contract # 120721-EVS.(attached to shared service)
- B. Gloucester City agrees to pay Jet Vac Equipment Sales \$57,868.93 for the purpose of the Rovver X mainline inspection camera system. This purchase is made under a Sourcewell Contract # 120721-EVS. (attached to shared service)
- C. Each municipality shall pay their respective cost of advertising for bids, for BANS and bonds, any legal cost incurred in the preparation of their respective Bond Ordinance, bids Bond Anticipation Notes or Bonds and the preparation and opinions for the same.
- D. The municipalities agree to share equally in the maintenance, repair and equipment upgrade expense associated with the trash packer, regardless of which municipalities public works personnel perform the maintenance or repair work or purchased equipment upgrades.
- E. Accounting records for the expenses associated with the equipment maintenance, repair, and technology upgrade of the camera system will be available for inspection by the other municipality upon request.
- F. Review of actual expenses associated with the equipment maintenance, repair, and technology upgrade will be done at least yearly; and will form the basis of any compensation true-up or adjustments recommended to the Municipalities.
- G. Operational expenses shall be the responsibility of each Municipality during their respective scheduled periods of usage.

VI. LEVEL OF SERVICE

- A. Bellmawr agrees to access and utilize the Camera system in a professional and workmanlike manner. The camera system will be free from debris, all fuel and fluids will be full, and all components will be ready for use. The Camera system will be fully inspected and tested onsite prior to transfer.
- B. Gloucester City agrees to access and utilize the camera system in a professional and workmanlike manner. The camera system will be free from debris, all fuel and fluids will be full, and all components will be ready for use. The camera system will be fully inspected and tested onsite prior to transfer.
- C. Bellmawr, in performing the services under this Agreement, Shall have full power and authority to undertake any ancillary operation reasonably necessary or convenient to carry out its duties, responsibilities, and obligations under the Agreement.
- D. Both municipalities shall share any excessive loss of service due to routine service of repair equally.
- E. A Department of Public Works Advisory Committee, consisting of at least one representative from each Municipality together with Bellmawr's Borough Clerk, shall periodically meet as may be necessary to ensure that all the obligations under this Agreement are being satisfied. These Committee representatives will consist of the Directors of Public Works for the Municipalities and, if a second representative is desired, that representative may be an elected official or other municipal representative as deemed appropriate by each Municipality.

7. Each Municipality shall have one vote regardless of the number of Committee representatives appointed.

8. The Committee shall meet at such times and places as deemed necessary, but in no event less than annually, and shall be responsible for raising and addressing questions or concerns related to the access and use of the camera system, equipment maintenance, upgrades, and long term planning.
- F. Each Municipality shall notify the other of the name(s) of its Committee Representative annually no later than 15 days after its respective municipal reorganization meeting.

All Department of Public Works Advisory Committee actions may be approved by a simple majority of the voting members present. In the event of a tie vote on any matter under consideration by the Committee, the Mayors of Bellmawr and Gloucester City shall meet for the purpose of deciding such issue.

VII. DISPUTE OF PAYMENT

- A. As provided in the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C.40A:65-1, et seq.), in the event of any dispute as to the amount to be paid under the terms of this Agreement, the full amount to be paid in accordance with Paragraph V shall be paid without prejudice to the disputing parties. If through subsequent negotiation, litigation, or settle, the amount due shall be determined agreed to or adjudicated to be less than was actually so paid, Bellmawr or Gloucester City shall promptly repay the excess

VIII. IDEMNIFICATION

In addition to the other rights and remedies of the parties herein, Gloucester City agrees to indemnify and hold harmless Bellmawr, including its employees and agents, from any and all liability and claims for damages or injury caused by, or resulting from, the negligent acts or omissions by Gloucester City personnel arising out of this Agreement or any of the obligations assumed by Gloucester City hereunder, provided it is determined by a Court having the appropriate jurisdiction that Gloucester City is solely responsible for such liability. In the event it is determined by a Court that Gloucester City shall be limited to that degree of liability determined by said Court to be proportionate liability of Gloucester City. Gloucester City upon notice from Bellmawr, shall resist and defend, at the expense of Gloucester City, such action or proceeding with counsel reasonably satisfactory to Bellmawr. In addition, Bellmawr may engage separate counsel at its sole expense to appear on its behalf in such action or proceeding without waiving its rights or the obligation of the Supported Municipality under this paragraph.

A. In addition to the other rights and remedies of the parties herein, Bellmawr

Agrees to indemnify and hold harmless Gloucester City, including its officers, trustees, employees and agents, from any and all liability and claims for damages or injury caused by, or resulting from, the negligent acts or omissions by Bellmawr arising out of this Agreement or any of the obligations assumed by Bellmawr hereunder, provided it is determined by a Court having the appropriate jurisdiction that Bellmawr is solely responsible for such liability. In the event it is determined by a Court that Bellmawr is not solely responsible for said liability, Bellmawr's liability shall be limited to that degree of liability determined by said Court to be the proportionate liability of Bellmawr. Bellmawr, upon notice from Gloucester City, shall resist and defend, at the expense of Bellmawr, such action or proceeding with counsel reasonably counsel at their sole expense to appear on their behalf in such action or proceeding without waiving its rights or Bellmawr's obligation under this paragraph.

IX. INSURANCE

- A. Bellmawr will keep in force Property-Casualty Insurance with in-

surance companies licensed in the State of New Jersey or with Camden County Municipal Joint Insurance Fund, which insurance shall be evidenced by certificates and/or policies as determined by the Municipalities.

- B.** Gloucester City will keep in force, at its sole expense, Comprehensive General Liability Insurance with insurance companies licensed in the State of New Jersey or with the Camden County Joint Insurance Fund, which insurance shall be evidenced by certificates and/or policies as determined by Bellmawr.
- C.** Gloucester City shall respectively provide this Comprehensive General Liability Insurance with a single limit of \$1,000,000/\$3,000,000 aggregate for bodily injury and property damage. A “claims made” policy is not acceptable. This insurance shall indicate on the Certificate of Insurance the following coverage's:
 - Operations
 - Use of Independent Contractors and/or Subcontractors
 - Products and Completed Operations
 - Broad Form Contractual
 - Broad Form Property Endorsement
- D.** Each certificate or policy shall require that a thirty-day (30) notice shall require that a thirty-day (30) notice shall be given to Bellmawr by registered mail, return receipt requested, if any policy or any individual coverage is altered or cancelled. All such notices shall name Municipality and identify the Agreement or municipal contract number if applicable.
- E.** Certificates of Insurance shall be delivered to the Borough of Bellmawr, prior to the commencement of this Agreement and all Certificates of Insurance shall state that the “Borough of Bellmawr is an additional insured” for this Agreement.

The insurance required under this section shall protect Gloucester City and all Subcontractors respectively, against damage claims, which may arise from operations under this Agreement whether such operations are by the insured or by anyone directly or indirectly employed by Gloucester City and also against any of the special hazards, which may be encountered in the performance of this Agreement.

- F.** Each Municipality prior to the inception of any work shall approve all policies and Certificates of Insurance under this Agreement.

X. DISPUTE RESOLUTION

- A.** In the event a dispute shall arise concerning the terms and conditions of this Agreement, the Municipalities agree to be governed by and construed and enforced in accordance with laws of the State of New Jersey.

XI. MISCELLANEOUS

- A.** All notices, statements, or other documents required by this Agreement shall be hand-delivered or mailed to the Municipal Clerk of each Municipality.

XII. GOVERNING LAW

- A.** This Agreement shall be governed by and construed in accordance with the Laws of New Jersey

XIII. ASSIGNMENT

- A.** No one party may assign this Agreement without the written consent of the Other.

XIV. ENTIRE AGREEMENT

- A.** This Agreement sets forth the entire understanding of the Municipalities with Respect to the transactions contemplated herein. No change or modification of this Agreement shall be valid unless the same shall be in writing, duly authorized and signed by all the parties hereto.

XV. SEVERABILITY

- A.** In the event that any provision of this Agreement shall, for any reason, be Determined to be invalid, illegal, or unenforceable in any respect, the Municipalities shall negotiate in good faith and agree to such amendments, modifications, or supplements of, or to this Agreement, or such other appropriate actions as shall, to the maximum extent practical in light of such determination, implement and give effect to the intentions of the parties as reflected herein. All other provisions of the Agreement shall remain in full force and effect.

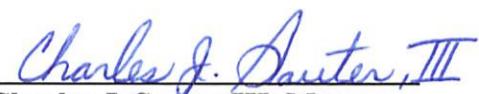
IN WITNESS HEREOF, the parties have set their hand and seals and caused their corporate officers to sign same the day and year first written above.

ATTEST:

BOROUGH OF BELLMAWR

BY:


Francine Wright, Borough Clerk


Charles J. Sauter III, Mayor

I, Francine Wright, Borough Clerk for the Borough of Bellmawr, do hereby certify the foregoing to be true and correct copy of the Shared Services Agreement adopted by resolution of the Borough of Bellmawr, at a meeting of said Borough on the 22nd day of June 2023, and that said Shared Services Agreement was adopted by resolution which passed by a majority vote of the Borough Council of the Borough of Bellmawr

ATTEST:

GLOUCESTER CITY

BY:

Vanessa Little, City Clerk

Dayl Baile, Mayor

I, Vanessa Little, City Clerk for the City of Gloucester, do hereby certify the foregoing to be true and correct copy of the Shared Services Agreement adopted by resolution of the City of Gloucester, at a meeting of said City on the 26th day of June 2023, and that said Shared Services Agreement was adopted by resolution which passed by majority vote of the City Council of Gloucester City.

RESOLUTION NO. 6:130-23

AUTHORIZING THE MAYOR, CFO AND/OR THE MUNICIPAL CLERK TO APPROVE PAYMENT OF CERTAIN BILLS AND ISSUE CHECKS BETWEEN MEETINGS IN ACCORDANCE WITH THE EXPRESS CONDITIONS SET FORTH HEREIN

WHEREAS, the annual meeting schedule of the Borough of Bellmawr, adopted pursuant to Resolution No. #01:03-23, designated certain dates for the Regular Council Meetings; and

WHEREAS, at each scheduled meeting, the Borough Council is typically presented with a resolution authorizing payment of bills; and

WHEREAS, occasionally the meeting schedule causes delays in rendering payment of bills; and

WHEREAS, the CFO advises that failure to pay certain bills will result in delinquencies on Borough accounts; and

WHEREAS, the CFO requests that the Borough Council authorize the Mayor, Chief Financial Officer and/or Borough Clerk as certifying and approving officers, to authorize manual checks between meetings to avoid delinquencies on Borough accounts; and

WHEREAS, these payments will be noted on the bill list at a subsequent regular meeting as having been duly authorized and paid as set forth herein; and

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

1. The **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, Maria Fasulo, CFO, Chief Financial Officer and Francine M. Wright, RMC, Borough Clerk, are hereby authorized to issue manual checks between scheduled meeting as may be required.
4. This Resolution shall take effect immediately.
5. The Chief Financial Officer shall certify that funds are available for payment of said checks in advance thereof.

DATE: June 22, 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	<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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #06:131-23

**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 2023 in the sum of \$100,000.00 which is now available from 2023 Local Recreation Improvement Grant

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 is hereby appropriated under the caption of:

2023 Local Recreation Improvement 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.

June 22, 2023

APPROVED:

Charles J. Sauter, III
CHARLES J SAUTER III
MAYOR

The Foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at a regular meeting held on June 22, 2023 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

Francine M. Wright
FRANCINE M. WRIGHT
BOROUGH CLERK

RESOLUTION # 06:132-23

**A RESOLUTION AWARDING THE CONTRACT FOR THE FY 2023
WATER MAIN REPLACEMENT PROGRAM, ADAMS AVENUE,
COLONIAL ROAD, & WARREN AVENUE PROJECT TO BOOTH
MECHANICAL INC**

WHEREAS, under provision of N.J.S.A. 40A:11-5(1)(gg), “a contract for the . . . designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in [N.J.S.A. 40A:11-15(16)] . . . or any component part or parts thereof” is exempt from public advertisement and receipt of bids as typically required by New Jersey Local Public Contracts Law; and

WHEREAS, by provision of N.J.S.A. 40A:11-5(1)(gg), a response was solicited from Booth Mechanical Inc. for the FY 2023 Water Main Replacement Program, Adams Avenue, Colonial Road, & Warren Avenue project; and

WHEREAS, a response in the amount of \$843,197.15 was received from Booth Mechanical Inc.; and

WHEREAS, the response was reviewed by Steven M. Bach, PE, RA, PP, CME of Bach Associates, PC, who, via opinion letter dated June 8, 2023, opined that the response was in the appropriate form and thereafter recommended the award of the contract to Booth Mechanical, Inc.; and

WHEREAS, the response was further reviewed by Christopher F. Long, Esq., who, via opinion letter dated June 12, 2023, opined that the response was in the appropriate form and recommended the award of the contract to Booth Mechanical, Inc.; and

WHEREAS, the Mayor and Council of the Borough of Bellmawr concur with the above recommendations and desire to award the contract to Booth Mechanical, Inc.; and

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

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The contract for the FY 2023 Water Main Replacement Program, Adams Avenue, Colonial Road, & Warren Avenue project is hereby awarded to Booth Mechanical, Inc. in the amount of \$843,197.15 pursuant to N.J.S.A. 40A:11-5(1)(gg).
3. The Mayor, Borough Clerk and/or their designees are hereby authorized and directed to take any and all steps necessary to effectuate the award and execution of this Contract.
4. Funds are available for payment of this Contract.

June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: # 06:133-23

AUTHORIZING MAYOR AND COUNCIL TO CANCEL THE
PERFORMANCE GUARANTEE IN THE AMOUNT OF \$141,024.00 WITH
J&J SNACK LOCATED AT 361 BENIGNO BLVD.

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 J&J Snack 6000 Central Highway, Pennsauken NJ 08110 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.

June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION 06:134-23

RESOLUTION RENEWING A CLUB LICENSE FOR BELLMAWR FIRE &
RESCUE SQUAD NO. 1 FOR A PERIOD OF
JULY 1, 2023 TO JUNE 30, 2024
#0404-31-014-001

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2023 to June 30, 2024 for the following be approved:

CLUB LICENSE
LICENSE #0404-31-014-001
BELLMAWR FIRE & RESCUE SQUAD NO. 1

T/A BELLMAWR FIRE & RESCUE SQUAD NO. 1
29 LEWIS AVENUE
BELLMAWR, NJ 08031

Proper application renewal forms and all forms and all fees and costs of renewal have been paid.

June 22, 2023

APPROVED:

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

ATTEST:

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

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #06:135-23

RESOLUTION RENEWING A CLUB LICENSE FOR
BELLMAWR VETERANS OF FOREIGN WARS VFW POST 7410
FOR A PERIOD OF JULY 1, 2023 TO JUNE 30, 2024
#0404-31-013-001

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2023 to June 30, 2024 for the following be approved:

CLUB LICENSE
LICENSE # 0404-31-013-001
BELLMAWR VETERANS OF
FOREIGN WARS POST 7410

T/A BELLMAWR VETERANS
OF FOREIGN WARS POST 7410
31 WALNUT AVENUE
BELLMAWR, NJ 08031

Proper application renewal forms and all forms and all fees and costs of renewal have been paid.

June 22, 2023

APPROVED:

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

ATTEST:

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

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #06:136-23

RESOLUTION RENEWING A CLUB LICENSE FOR
CRESCENT PARK VFW POST 9563
FOR A PERIOD OF JULY 1, 2023 TO JUNE 30, 2024
#0404-31-011-001

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2023 to June 30, 2024 for the following be approved:

CLUB LICENSE
LICENSE # 0404-31-011-001
CRESENT PARK VFW POST 9563

T/A CRESENT PARK POST 9563
52 ESSEX AVENUE
BELLMAWR, NJ 08031

Proper application renewal forms and all forms and all fees and costs of renewal have been paid.

June 24, 2023

APPROVED:

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

ATTEST:

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

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #06:137-23

RESOLUTION RENEWING PLENARY RETAIL LICENSE FOR
CONSUMPTION AND DISTRIBUTION OF ALCOHOLIC
BEVERAGES FOR A PERIOD OF JULY 1, 2023 TO JUNE 30, 2024
BELLMAWR LAKE CATERING, INC. T/A BELLMAWR LAKE
CATERING, INC.
#0404-33-001-006

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2023 to June 30, 2024 for the following be approved:

PLENARY RETAIL LICENSE FOR CONSUMPTION AND DISTRIBUTION
LICENSE # 0404-33-001-006
BELLMAWR LAKE CATERING, INC. T/A BELLMAWR LAKE
CATERING INC.
850 CREEK ROAD
BELLMAWR, NJ 08031

Proper application renewal forms and all forms and all fees and costs of renewal have been paid.

June 22, 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 June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #06:138-23

RESOLUTION RENEWING PLENARY RETAIL LICENSE FOR
CONSUMPTION AND DISTRIBUTION OF ALCOHOLIC
BEVERAGES FOR A PERIOD OF JULY 1, 2023 TO JUNE 30, 2024
DJB, INC. T/A DOMINIC'S TAVERN
#0404-33-007-004

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2023 to June 30, 2024 for the following be approved:

PLENARY RETAIL LICENSE FOR CONSUMPTION AND DISTRIBUTION
LICENSE # 0404-33-007-004

DJB, INC.

T/A DOMINIC'S TAVERN
100 E BROWNING ROAD
BELLMAWR, NJ 08031

Proper application renewal forms and all forms and all fees and costs of renewal have been paid.

June 22, 2023

APPROVED:

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

ATTEST:

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

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #06:139-23

RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION
LICENSE FOR A PERIOD OF JULY 1, 2023 TO JUNE 30, 2024
SAI BUSINESS, INC. T/A THE LIQUOR MART
#0404-44-004-006

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2023 to June 30, 2024 for the following be approved:

PLENARY RETAIL DISTRIBUTION
LICENSE # 0404-44-004-006
SAI BUSINESS, INC.

T/A THE LIQUOR MART
332 E. BROWNING ROAD
BELLMAWR, NJ 08031

Proper application renewal forms and all forms and all fees and costs of renewal have been paid.

June 22, 2023

APPROVED:

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

ATTEST:

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

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #06:140-23

RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION
LICENSE FOR A PERIOD OF JULY 1, 2023 TO JUNE 30, 2024
BELLMAWR LIQUORS, LLC T/A JOE CANAL'S OF BELLMAWR.
#0404-44-002-005

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2024 to June 30, 2024 for the following be approved:

PLENARY RETAIL DISTRIBUTION
LICENSE # 0404-44-002-005
BELLMAWR LIQUORS, LLC

T/A JOE CANAL'S OF
BELLMAWR
15-19 NORTH BLACK
HORSE PIKE
BELLMAWR, NJ 08031

Proper application renewal forms and all forms and all fees and costs of renewal have been paid.

June 22, 2023

APPROVED:

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

ATTEST:

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

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #06:141-23

RENEWING PLENARY RETAIL CONSUMPTION LICENSE
FOR A PERIOD OF JULY 1, 2023 TO JUNE 30, 2024
TEN 9 CORPORATION.
#0404-33-005-006

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2023 to June 30, 2024 for the following be approved:

PLENARY RETAIL LICENSE FOR CONSUMPTION AND DISTRIBUTION
LICENSE # 0404-33-005-006
TEN 9 CORPORATION

The licensee has applied for and received Special Ruling from the Director of the Division of Alcoholic Beverage Control to permit the filing and consideration of a renewal application for the 2023 – 2024 license term pursuant to NJSA 33:1-12.39.

Proper application renewal forms and all forms and all fees and costs of renewal have been paid.

June 22, 2023

APPROVED:

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

ATTEST:

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

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: 06:142-23

RENEWING PLENARY RETAIL CONSUMPTION LICENSE
FOR A PERIOD OF JULY 1, 2023 TO JUNE 30, 2024
BELLMAWR REDEVELOPMENT PARTNERS LLC
#0404-33-009-004

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2023 to June 30, 2024 for the following be approved:

PLENARY RETAIL DISTRIBUTION
LICENSE #0404-33-009-004
UNSITED

BELLMAWR REDEVELOPMENT
PARTNERS LLC

The licensee has applied for and received authorization from the Director of the Division of Alcoholic Beverage Control to permit the filing and consideration of a renewal application for the 2023 – 2024 license term pursuant to NJSA 33:1-12.39.

Proper application renewal forms and all forms and all fees and costs of renewal have been paid.

June 24, 2023

APPROVED:

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

ATTEST:

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

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #06:143-23

RESOLUTION APPOINTING SAFETY COORDINATOR FOR
THE BOROUGH OF BELLMAWR

WHEREAS, there is a need for the Borough of Bellmawr to appoint a safety coordinator

WHEREAS, the Mayor has submitted the names of James Capone to fill this position,

NOW, THEREFORE BE IT RESOLVED, that the nomination of James Capone is hereby confirmed and to be appointed to Safety Coordinator of the Borough of Bellmawr

June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #06:144-23

RESOLUTION APPOINTING MUNICIPAL ALLIANCE
COORDINATOR FOR THE BOROUGH OF BELLMAWR

WHEREAS, there is a need for the Borough of Bellmawr to appoint a municipal alliance coordinator

WHEREAS, the Mayor has submitted the names of Arty Tessier to fill this position,

NOW, THEREFORE BE IT RESOLVED, that the nomination of Arty Tessier is hereby confirmed and to be appointed to Municipal Alliance Coordinator of the Borough of Bellmawr

June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #06:145-23

**RESOLUTION APPOINTING FULL TIME EMPLOYEE FOR
THE BOROUGH OF BELLMAWR, EMT DIVISION**

WHEREAS, there is a need for the Borough of Bellmawr to appoint a full time employees for EMT Division

WHEREAS, the Mayor has submitted the name of Kayla Straw to fill this position,

NOW, THEREFORE BE IT RESOLVED, that the nomination of Kayla Straw is hereby confirmed and to be appointed to fulltime position for the EMT Division with the Borough of Bellmawr

June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #06:146-23

RESOLUTION APPOINTING FULL TIME EMPLOYEE FOR
THE BOROUGH OF BELLMAWR, DPW HELPER III

WHEREAS, there is a need for the Borough of Bellmawr to appoint a full time employee for DPW, as a Helper III

WHEREAS, the Mayor has submitted the name Jerry Casey to fill this positions,

NOW, THEREFORE BE IT RESOLVED, that the nomination are hereby confirmed and to be appointed to full time position for the DPW, Helper III with the Borough of Bellmawr

June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #06:147-23

RESOLUTION APPOINTING FULL TIME EMPLOYEES FOR
THE BOROUGH OF BELLMAWR, DPW HELPER IIII

WHEREAS, there is a need for the Borough of Bellmawr to appoint two full time employees for DPW, as a Helper IIII

WHEREAS, the Mayor has submitted the name John Scarborough & Tyler Daisey to fill these positions,

NOW, THEREFORE BE IT RESOLVED, that the nominations are hereby confirmed and to be appointed to full time position for the DPW, Helper IIII with the Borough of Bellmawr

June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION NO. 06:148-23

RESOLUTION AUTHORIZING THE EXECUTION OF AN EMPLOYMENT
CONTRACT BY AND BETWEEN THE BOROUGH OF BELLMAWR AND
POLICE CHIEF WILLIAM J. PERNA, JR.

WHEREAS, the parties desire to enter into an employment contract for the position of Chief of Police of the Borough of Bellmawr for a term of 3.5 years; and

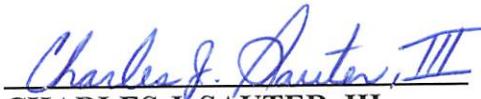
WHEREAS, the Public Safety Committee of the Borough of Bellmawr has negotiated a fair and equity employment agreement and recommends adoption by the entire Borough Council and approval by the Mayor of the Borough of Bellmawr.

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:

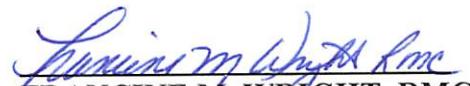
1. The WHEREAS clauses set forth above shall be incorporated herein as if set forth in full and made part of this Resolution.
2. The Honorable Charles J. Sauter, III, Mayor of the Borough of Bellmawr, and Francine M. Wright, RMC, Borough Clerk, are hereby authorized and directed to execute the Employment Agreement by and between the Borough of Bellmawr and Police Chief William Perna, effective and as of July 1, 2023 through December 31, 2026.
3. A copy of the Employment Contract shall remain on file with the Borough Clerk for public inspection.
4. This Resolution shall take effect immediately.
5. The Chief Financial Officer has certified that funds are available for payment of said Contract.

DATE: June 22, 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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #06:149-23

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 \$2,077,088.18

For the Month of June

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

June 22, 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

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 June 22, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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