

**RESOLUTION: #08:150-23**

**RESOLUTION FOR THE APPOINTMENT OF LIEUTENANT FOR THE  
BELLMAWR POLICE DEPARTMENT**

**WHEREAS**, there is a need for the appointment of a Lieutenant in the Bellmawr Police Department; and

**WHEREAS**, the Mayor has submitted the name of Keith Williams to fill that position.

**NOW, THEREFORE BE IT RESOLVED** that the nomination of Keith Williams is hereby confirmed and that he be appointed to the position of Lieutenant of the Borough of Bellmawr Police Department.

**EFFECTIVE DATE:** August 1, 2023

**August 31, 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 August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**RESOLUTION: #08:151-23**

**RESOLUTION FOR THE APPOINTMENT OF SERGEANT FOR THE  
BELLMAWR POLICE DEPARTMENT**

**WHEREAS**, there is a need for the appointment of a Sergeant in the Bellmawr Police Department; and

**WHEREAS**, the Mayor has submitted the name of Brian K. Ertl, to fill that position.

**NOW, THEREFORE BE IT RESOLVED** that the nomination of Brian K. Ertl is hereby confirmed and that he be appointed to the position of Sergeant of the Borough of Bellmawr Police Department.

**EFFECTIVE DATE:** August 1, 2023

**August 31, 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 August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**RESOLUTION: #08:152-23**

**RESOLUTION FOR THE APPOINTMENT OF CORPORAL FOR THE  
BELLMAWR POLICE DEPARTMENT**

**WHEREAS**, there is a need for the appointment of a Corporal in the Bellmawr Police Department; and

**WHEREAS**, the Mayor has submitted the name of Anthony J Abbate to fill that position.

**NOW, THEREFORE BE IT RESOLVED** that the nomination of Anthony J Abbate is hereby confirmed and that he be appointed to the position of Corporal of the Borough of Bellmawr Police Department.

**EFFECTIVE DATE:** August 1, 2023

**August 31, 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 August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION #08:153-23

**RESOLUTION FOR THE APPOINTMENT OF PATROLMAN FOR THE  
BELLMAWR POLICE DEPARTMENT**

**WHEREAS**, there is a need for the appointment of a Patrolman in the Bellmawr Police Department; and

**WHEREAS**, the Mayor has submitted the name of Justin Reichert to fill that position.

**NOW, THEREFORE BE IT RESOLVED** that the nomination of Justin Reichert is hereby confirmed and that he be appointed to the position of Patrolman of the Borough of Bellmawr Police Department.

**EFFECTIVE DATE:** September 1, 2023

August 31, 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 August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**RESOLUTION: #08:154-23**

**A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,  
STATE OF NEW JERSEY FOR AWARDING CONTRACT TO SCALFO  
ELECTRIC INC. FOR THE WARREN AVENUE TREATMENT PLANT  
ELECTRICAL UPGRADES PROJECT IN THE AMOUNT OF \$376,500.00**

**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 bid was solicited from Scalfo Electric Inc. for the Warren Avenue Treatment Plant Electrical Upgrades project; and

**WHEREAS**, a bid in the amount of \$376,500.00 was received from Scalfo Electric Inc., 3539 N. Mill Road, Vineland, New Jersey 08360; 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 \$376,500.00 for the Warren Avenue Treatment Plant Electrical Upgrades project is hereby awarded to Scalfo Electric Inc., 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 #04:05-23 Budget Account Number C-06-55-999-017.
3. That the contract documents and quote solicitation procedures by provision of N.J.S.A. 40A:11-5(1) (gg), 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.

August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #08:155-23

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF  
CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 1 TO  
LEXA CONCRETE, LLC IN THE AMOUNT OF \$212,959.47 FOR THE FY 2021  
NJDOT LOCAL FREIGHT IMPACT FUND IMPROVEMENTS TO HALL  
AVENUE & HELLER ROAD PROJECT BASED UPON THE  
RECOMMENDATION OF THE BOROUGH ENGINEER

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

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

WHEREAS, it is the recommendation of the Borough Engineer that Payment No. 1 be made to Lexa Concrete, LLC in the amount of \$212,959.47 for the FY 2021 NJDOT Local Freight Impact Fund Improvements to Hall Avenue & Heller Road 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. 1 be made to Lexa Concrete, LLC in the amount of \$212,959.47 for the FY 2021 NJDOT Local Freight Impact Fund Improvements to Hall Avenue & Heller Road project and is hereby approved;

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

August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #08:156-23

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 2 TO LEXA CONCRETE, LLC IN THE AMOUNT OF \$148,065.02 FOR THE FY 2021 NJDOT LOCAL FREIGHT IMPACT FUND IMPROVEMENTS TO HALL AVENUE & HELLER ROAD 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 Lexa Concrete, LLC in the amount of \$148,065.02 for the FY 2021 NJDOT Local Freight Impact Fund Improvements to Hall Avenue & Heller Road project; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that Payment No. 2 be made to Lexa Concrete, LLC in the amount of \$148,065.02 for the FY 2021 NJDOT Local Freight Impact Fund Improvements to Hall Avenue & Heller Road project and is hereby approved;

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

August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #08:157-23

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 1 TO LEXA CONCRETE, LLC IN THE AMOUNT OF \$149,922.79 FOR THE FY 2022 NJDOT LOCAL FREIGHT IMPACT FUND IMPROVEMENTS TO HELLER PLACE PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER

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

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

WHEREAS, it is the recommendation of the Borough Engineer that Payment No. 1 be made to Lexa Concrete, LLC in the amount of \$149,922.79 for the FY 2022 NJDOT Local Freight Impact Fund Improvements to Heller Place 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. 1 be made to Lexa Concrete, LLC in the amount of \$149,922.79 for the FY 2022 NJDOT Local Freight Impact Fund Improvements to Heller Place project and is hereby approved;

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

August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #08:158-23

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,  
STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 1 TO BOOTH  
MECHANICAL INC. IN THE AMOUNT OF \$168,310.10 FOR THE FY 2023 WATER  
MAIN REPLACEMENT PROGRAM, ADAMS AVENUE, COLONIAL ROAD, &  
WARREN AVENUE PROJECT BASED UPON THE RECOMMENDATION OF THE  
BOROUGH ENGINEER

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

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

WHEREAS, it is the recommendation of the Borough Engineer that Payment No. 1 be made to Booth Mechanical Inc. in the amount of \$168,310.10 for the FY 2023 Water Main Replacement Program, Adams Avenue, Colonial Road, & Warren Avenue 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. 1 be made to Booth Mechanical Inc. in the amount of \$168,310.10 for the FY 2023 Water Main Replacement Program, Adams Avenue, Colonial Road, & Warren Avenue project and is hereby approved;

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

August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

**RESOLUTION: 08:159-23**

**RESOLUTION** amending Resolution 09:157-22 requesting permission for the Dedication by Rider for Funds Received for Recreation Trust Fund Required by Section PL 1999, Chapter 292, NJS 40:48-2.56

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

**WHEREAS, N.J.S.A. 40A:4-39** provides the dedicated revenues anticipated from the Recreation trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Bellmawr, County of Camden, New Jersey as follows:

1. The governing body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Recreation Trust created in accordance with Section PL 1999, Chapter 292, NJS 40:48-2.56
2. The municipal clerk of the Borough of Bellmawr is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services

August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: 08:160-23

**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 \$16,803 which is now available from private donations for the Bellmawr Police Department.

BE IT FURTHER RESOLVED that a like sum of \$16,803 is hereby appropriated under the caption of:

**Private Donation – Police Department**

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

August 31, 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 August 31, 2023 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

*Francine M. Wright*  
FRANCINE M. WRIGHT  
BOROUGH CLERK

RESOLUTION: #08:161-23

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 \$34,000 which is now available from the New Jersey Department of Community Affairs American Rescue Plan Firefighters grant.

BE IT FURTHER RESOLVED that a like sum of \$34,000 is hereby appropriated under the caption of:

American Rescue Plan Firefighters 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.

August 31, 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 August 31, 2023 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

*Francine M. Wright*  
FRANCINE M. WRIGHT  
BOROUGH CLERK

**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 \$25,000.00 which is now available from Camden County Recreation Enhancement Agreement.

BE IT FURTHER RESOLVED that a like sum of \$25,000.00 is hereby appropriated under the caption of:

**Recreation Enhancement Grant – Brasington Ave Playground**

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.

August 31, 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 August 31, 2023 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00PM.

*Francine M. Wright*  
FRANCINE WRIGHT  
BOROUGH CLERK

RESOLUTION 08:163-23

RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES GRANDRIMO,  
JR., SCGREA, CTA, OF GRAND REALTY GROUP, L.L.C. FOR THE PURPOSE  
OF CONDUCTING AN APPRAISAL OF VACANT LAND LOCATED AT HALL  
AVENUE, SPECIFICALLY, BLOCK 173.04, LOT 5, IN THE BOROUGH OF  
BELLMAWR, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

WHEREAS, there exists a need for an Appraiser for the Borough of Bellmawr; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11.1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids, must be publicly advertised.

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

1. The WHEREAS clauses set forth above shall be incorporated herein as if set forth in full and made part of this Resolution.
2. The Mayor and Borough Clerk be and they are hereby authorized and directed to execute a contract with James Grandrimo, Jr., SCRGREA, CTA, of Grand Realty Group, L.L.C. for the Borough of Bellmawr for the purpose of conducting an appraisal as set forth in the attached proposal.
3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because Statutes permit the waiving of competitive bids for this type of service.
4. A copy of this Resolution shall be published in the Camden Courier Post as required by law, within ten (10) days of its passage.

Date: August 31, 2023

APPROVED:

*Charles J. Sauter, III*  
CHARLES J SAUTER, III  
Mayor

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

The foregoing Resolution was duly adopted by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at a regular meeting held on Thursday, August 31, 2023 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00 P.M.

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

**RESOLUTION #08:164-23**

**WHEREAS**, the State of New Jersey Department of Transportation has requested that an agreement be entered between the Borough of Bellmawr and the State of New Jersey, which would allocate the jurisdictional responsibilities for highway maintenance and control between the Borough of Bellmawr and the State of New Jersey with reference to certain intersections of Route and streets within the Borough of Bellmawr and

**WHEREAS**, maps outlining the jurisdictional limits of each have been reviewed and approved by the Borough of Bellmawr.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Members of Council of the Borough of Bellmawr that Mayor Charles J. Sauter, III and Clerk Francine M. Wright are hereby authorized to execute the Agreement between the Borough of Bellmawr and the State of New Jersey.

August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

OFFICIAL SEAL

RESOLUTION #08:165-23

RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF  
BELLMAWR AND MUNICIPAL CLERK TO EXECUTE THE FIRST  
AMENDMENT TO STANDARD LEASE AGREEMENT BY AND BETWEEN THE  
BOROUGH OF BELLMAWR ("LESSOR") AND T-MOBILE NORTHEAST LLC, A  
DELAWARE LIMITED LIABILITY COMPANY, SUCCESSOR IN INTEREST TO  
OMNIPOINT COMMUNICATIONS ENTERPRISES, INC., A DELAWARE  
CORPORATION ("LESSEE")

WHEREAS, Borough of Bellmawr ("Borough") and T-Mobile Northeast LLC, ("T-Mobile") a Delaware limited liability company, successor in interest to Omnipoint Communications Enterprises, Inc., a Delaware corporation, collectively referred to herein as the "Parties" desire to enter into a First Amendment to a Standard Lease Agreement; and

WHEREAS, the Parties have negotiation a First Amendment in the form attached hereto and made a part hereof; and

WHEREAS, the Borough and T-Mobile originally entered into a Standard Lease Agreement dated March 15, 1997 in which the Term of the Agreement commenced October 14, 1997.

WHEREAS, the Borough owns a water holding tower and real property located at Leaf Avenue and Bell Road located in the Borough of Bellmawr, Camden County, New Jersey and T-Mobile leases space on such Water Tower and approximately two hundred (200) square feet of ground space for the operation of its Personal Communications Service Facility; and

WHEREAS, Lessor and Lessee acknowledge and agree that the current annual rent paid to Lessor is Twenty-Nine Thousand Seven Hundred Thirty-Three Dollars and 11/100 (\$29,733.11) and will escalate at rate of 3% per year from the date of the end date of the original lease and subsequent hereto; and

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

1. The WHEREAS clauses set forth above shall be incorporated herein as if set forth in full and made part of this Resolution.
2. The Mayor and Borough Clerk be and they are hereby authorized and directed to execute a First Amendment of the Agreement attached hereto and Borough Officials shall take any and all actions necessary to effectuate the purpose of this action.
3. A copy of this Resolution and First Amendment shall remain on file in the Office of the Municipal Clerk.

Date: August 31, 2023

APPROVED:

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

The foregoing Resolution was duly adopted by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at a regular meeting held on Thursday, August 31, 2023 in the Municipal Building, Bellmawr, New Jersey beginning at 7:00 P.M.

*Francine M. Wright, RMC*  
FRANCINE M. WRIGHT  
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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION 08-166-23

RESOLUTION AUTHORIZING THE APPOINTMENT OF ARCHER LAW FOR THE PURPOSE OF DEFENDING AND PROSECUTE CIVIL CLAIMS FOR PFNA RELATED MATTERS AND THE LITIGATION CAPTIONED AMBER LLAMAS, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED, PLAINTIFFS, V. BOROUGH OF BELLMAWR, NEW JERSEY, BOROUGH OF BELLMAWR DEPARTMENT OF PUBLIC WORKS AND JOHN DOES 1-10, DEFENDANTS, FOR THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

WHEREAS, there exists a need for Special Legal Counsel for the Borough of Bellmawr; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11.1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids, must be publicly advertised.

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

1. The WHEREAS clauses set forth above shall be incorporated herein as if set forth in full and made part of this Resolution.
2. The Mayor and Borough Clerk be and they are hereby authorized and directed to execute a contract with Archer Law for the Borough of Bellmawr for the purposes set forth herein.
3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because Statutes permit the waiving of competitive bids for this type of service.
4. A copy of this Resolution shall be published in the Camden Courier Post as required by law, within ten (10) days of its passage.

August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #08:167-23

PETTY CASH FUND

BE IT RESOLVED BY the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the various departments listed shall maintain a petty cash fund for the payment of minor purchases.

<u>DEPARTMENT</u>	<u>ADMINISTRATED BY</u>	<u>AMOUNT</u>
POLICE DEPT.	CHIEF WILLIAM PERRA	\$100.00
POLICE DEPARTMENT		\$100.00

August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: #08:168-23

**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 \$8,465,161.93

**For the Month of July & August**

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

August 31, 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 August 31, 2023 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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