

RESOLUTION: #01:01-24

NEW YEAR’S RESOLUTION

WHEREAS, the New Year – 2024 is here, and;

WHEREAS, the Mayor and Council of the Borough of Bellmawr are desirous of wishing all the residents and friends the Happiest New Year,


NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council that:

1. Everyone have a Happy and Prosperous New Year.
2. Everyone do his share for understanding and peace everyday of the year.
3. This Resolution shall become effective immediately and be in effect throughout the coming year.


BE IT RESOLVED, that the Clerk of the Borough of Bellmawr, shall convey this message to all concerned.

January 5, 2024

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 January 5, 2024 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	<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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:02-24


ESTABLISHING COMMITTEES FOR 2024

BE IT RESOLVED, by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey, that the following committees be established within the Borough of Bellmawr, for the year 2024.

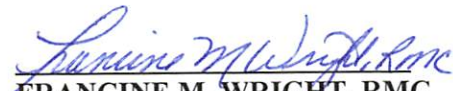
- DEPARTMENT OF FINANCE
- BELLMAWR BUSINESS ALLIANCE LIAISON
- DEPARTMENT OF PUBLIC SAFETY:
(POLICE-FIRE-EMS-O.E.M.)
- DEPARTMENT OF RECREATION
- DEPARTMENT OF CELEBRATIONS
- DEPARTMENT OF EDUCATION
- DEPARTMENT OF PUBLIC WORKS
- DEPARTMENT OF BUILDINGS & LANDS
- BELLMWR SENIOR CITIZENS LIAISON
- DEPARTMENT OF MUNICIPAL COURT
- DEPARTMENT OF PERSONNEL
- DEPARTMENT OF CONSTRUCTION
- DEPARTMENT OF HEALTH
- JOINT LAND USE BOARD LIAISON
- DEPARTMENT OF COMMUNICATIONS
- VETERANS AFFAIRS LIAISON

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

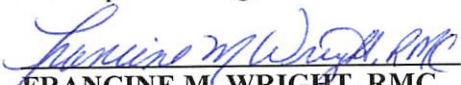

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 January 5, 2024 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 January 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:02-24
COMMITTEES FOR 2024
COUNCIL ARE MEMBERS OF EACH COMMITTEE

PRESIDENT OF COUNCIL (ELECTION)	CRAIG R. WILHELM
DEPARTMENT OF FINANCE	RAYMOND BIDER CRAIG R. WILHELM JAMES P. CASEY
DEPARTMENT OF PUBLIC SAFETY: (POLICE-FIRE-EMS-O.E.M.)	CRAIG R. WILHELM JAMES P. CASEY JAMES F. D'ANGELO
DEPARTMENT OF RECREATION	RAYMOND BIDER WILLIAM R. EVANS JOHANN FINA
DEPARTMENT OF PUBLIC WORKS	JAMES D'ANGELO JAMIE P CASEY JOHANN FINNA
DEPARTMENT OF BUILDINGS & LANDS	WILLIAM R. EVANS JAMES P. CASEY CRAIG R. WILHELM
DEPARTMENT OF PERSONNEL	JOHANN FINA CRAIG R. WILHELM WILLIAM R. EVANS
DEPARTMENT OF MUNICIPAL COURT	JAMES P. CASEY JAMES F. D'ANGELO JOHANN FINA
DEPARTMENT OF CONSTRUCTION	JAMES P. CASEY CRAIG R. WILHELM JAMES F. D'ANGELO
DEPARTMENT OF COMMUNICATIONS	CRAIG R. WILHELM WILLIAM R. EVANS JOHANN FINA
DEPARTMENT OF HEALTH	JAMES P. CASEY
DEPARTMENT OF EDUCATION	WILLAIM R. EVANS RAYMOND BIDER
BELLMAWR SENIOR CITIZENS LIAISON	JOHANN FINA
BELLMAWR BUSINESS ALLIANCE LIAISON	WILLIAM R. EVANS JOHANN FINA
JOINT LAND USE BOARD LIAISON	CRAIG R. WILHELM
VETERANS AFFAIRS LIAISON	RAYMOND BIDER
CELEBRATIONS	JOHANN FINA WILLIAM R. EVANS

RESOLUTION: #01:03-24

DESIGNATING REGULAR COUNCIL MEETINGS

WHEREAS, the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey will conduct a regular meeting during each month of the year 2024, unless otherwise indicated.

NOW, THEREFORE BE IT RESOLVED that all meetings of the Borough Council of the Borough of Bellmawr shall be held in the Municipal Building, Bellmawr, New Jersey at 7:00 PM (prevailing time) unless some other place shall be specifically designated by a majority of the Borough Council of the Borough of Bellmawr for any particular meeting and in such action, such meetings shall be held where designated.

BE IT FURTHER RESOLVED that the regular meeting of Mayor and Council for the year 2024 will be held on the fourth Thursday of each month, with the exception of July, November and December. No meetings in July. Due to Thanksgiving, November meeting will be held on Thursday, November 14, 2024 at 7:00 PM. December meeting will be held on Thursday, December 12, 2024 at 7:00 pm. Caucus meetings for the year 2024 are the second Tuesday of the month at 5:00 pm with exception of July, and November, no meeting will be held in July. November meeting will be held on Thursday, November 7, 2024, at 4:00 pm.

Any changes in Caucus or Regular meeting dates will be held in conformity with the P.L., 1975,231 (Open Meeting Law).

January 5, 2024

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:04-24

ESTABLISHING ORDER OF BUSINESS


BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey, that the following order of business be adopted for the conducting of all regular meetings during the year 2024.

1. Call the meeting to order.
2. Opening ceremony – salute to the flag.
3. Open Public Meeting Statement
4. Roll call.
5. Reading of minutes.
6. Communications.
7. Committee reports.
8. Public portion.
9. Old business.
10. New business.
11. Payment of bills.
12. Adjournment.

BE IT RESOLVED that Roberts Rules of Order be and is hereby adopted as procedure to be utilized at all Borough Council Meetings whenever there is no conflict with the laws of the State of New Jersey, or the Ordinances or Resolutions of the Borough of Bellmawr.

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

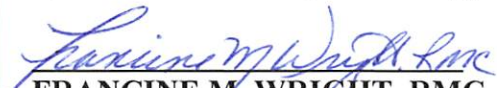

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:05-24

DESIGNATION OF REGULAR DEPOSITORIES

BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey that the following are designated as depositories for the funds of the Borough of Bellmawr for the year 2024.

T D BANK


FULTON FINANCIAL BANK

1st COLONIAL COMMUNITY BANK


BE IT FURTHER RESOLVED that the above named banking institutions are hereby authorized and directed to honor all documents, including checks and drafts issued against the funds of the Borough of Bellmawr, County of Camden bearing the signatures of the Mayor, and in his/her absence, Councilman Wilhelm, the Borough CMFO and in his/her absence the Tax Collector, the Borough Clerk and in his/her absence the Tax Collector of the Borough of Bellmawr.

January 5, 2024







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 reorganization meeting held on January 5, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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AYE						
NAY						
ABSTAIN						

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:06-24

FIXING THE RATE OF INTEREST TO BE CHARGED ON
DELINQUENT TAXES, SEWER, WATER, ASSESSMENTS


WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment or the late payment of taxes as provided by law,

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

1. The Tax Collector is hereby authorized and directed to charge eight (8) per cent per annum of the first \$1,500.00 on all delinquent taxes, water and sewer bills, as well as local improvement assessments for the year 2022, except the eighteen (18) percent per annum on any amount in excess of \$1,500.00 against any particular property.
2. The Borough of Bellmawr shall allow a grace period of ten (10) days before the imposition of said interest charges on delinquent taxes in accordance with N.J.S.A. 54:4-67.
3. The Borough of Bellmawr shall allow a grace period of thirty (30) days before the imposition of said interest charges on delinquent water bills. If taxes, water and sewer bills are not paid within their respective grace periods than interest charges will be computed from the date taxes and water utility charges are due.

January 5, 2024

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 reorganization meeting held on January 5, 2023 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN		✓				

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:07-24


DESIGNATING HOLIDAYS FOR 2024

BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the following days are declared holidays:

NEW YEARS DAY
MARTIN LUTHER KING, JR. DAY
PRESIDENT’S DAY
GOOD FRIDAY
MEMORIAL DAY
JUNETEENTH
INDEPENDENCE DAY
LABOR DAY
COLUMBUS DAY
GENERAL ELECTION DAY
VETERANS DAY
THANKSGIVING DAY
DAY AFTER THANKSGIVING
CHRISTMAS DAY

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:



FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #1:08-24

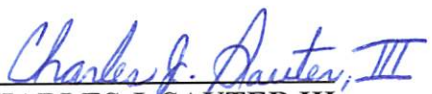
PETTY CASH FUND

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.

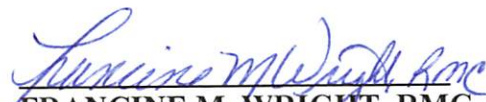
<u>DEPARTMENT</u>	<u>ADMINISTRATED BY</u>	<u>AMOUNT</u>
BOROUGH CLERK	FRANCINE M. WRIGHT	\$150.00
POLICE DEPT.	CHIEF WILLIAM J. PERNA	\$200.00
POLICE DEPARTMENT	CAPTAIN JOHN MARRONE	\$100.00
RECREATION DEPT.	GARY T. SAUTER	\$100.00
HIGHWAY DEPT.	PATRICK GALLAGHER	\$100.00
SEWER DEPT.	LARRY BONACCI	\$100.00
WATER DEPT.	TINA JOHNSON	\$100.00

January 6, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

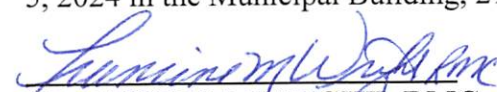

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN		✓				

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:09-24

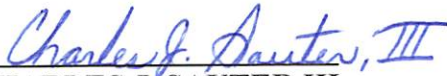
DESIGNATING NEWSPAPERS FOR PUBLIC NOTICES

BE IT RESOLVED, by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the following newspapers be and are hereby designated as the newspapers in with Public Notices for the Borough of Bellmawr, for the year 2024 be placed in accordance with Chapter 231, P.L. 2075.

- Courier Post Newspaper, Cherry Hill, NJ
- Philadelphia Inquirer, Philadelphia PA
- Retrospect Newspaper, Collingswood, NJ
- Gloucester City News, Gloucester City, NJ

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

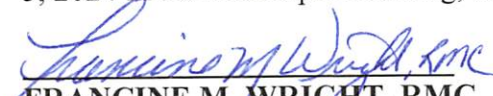

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 reorganization meeting held on January 5, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:10-24

DESIGNATING NEWSPAPERS FOR LEGAL ADVERTISEMENTS

BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the following newspapers be and are hereby designated as the newspapers in which legal advertisements for the Borough of Bellmawr for the year 2024 may be placed:

Courier Post Newspaper, Cherry Hill, NJ

Philadelphia Inquirer, Philadelphia, PA

Retrospect Newspaper, Collingswood, NJ


Gloucester City News, Gloucester City, NJ

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

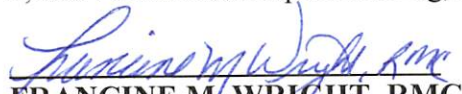

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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AYE	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY						
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CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:11-24

DESIGNATING BONDING OF MUNICIPAL OFFICIALS


BE IT RESOLVED, by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the employees of the Borough of Bellmawr be covered by Blanket Bond in the amount of \$1,000,000.00 for the year 2024:

BE IT FURTHER RESOLVED that an individual Statutory Bond be placed on the following in the amount of \$1,000,000.00:

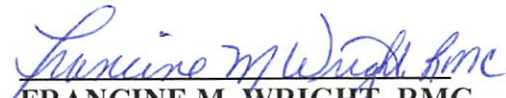
TREASURER
TAX COLLECTOR
WATER COLLECTOR

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:



FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:12-24


DESIGNATING BONDING OF THE MUNICIPAL COURT OFFICIALS

WHEREAS, it is deemed proper that certain borough officials of the Borough of Bellmawr with the premium expenses for some being paid by the Borough of Bellmawr.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the Municipal Judge of the Borough of Bellmawr, Municipal Court Administrator of the Borough of Bellmawr each to be bonded in the amount of one million dollars (\$1,000,000.00).

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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AYE	✓		✓	✓	✓	✓
NAY						
ABSTAIN		✓				

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:13-24

AUTHORIZING THE BOROUGH TO CHARGE
AN ANNUAL FEE FOR MAILING MEETING
NOTICES OF MAYOR AND COUNCIL MEETINGS

WHEREAS, “Open Public Meeting Law” P.L. 2075, c 235, requires notice of meetings to be sent to those requesting a notice; and

WHEREAS, it is permissible for a fee to be collected for this service.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr that there be a charge of twenty dollars (\$20.00) per year for meeting notices of Mayor and Council meetings;


NEWS MEDIA SHALL BE EXEMPT FROM SUCH FEES.

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:



FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:14-24

DESIGNATING AUTHORIZING SIGNATURES

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that during the year 2024 or until further notice the signatures of the borough officials shall appear on all checks and drafts against borough funds:

Charles J. Sauter, III, and in his absence, Council Member, Craig R. Wilhelm


Borough Clerk, Francine M. Wright and in her absence Craig R. Wilhelm

Chief Municipal Financial Officer, Maria A. Fasulo, and in her absence Stephanie Sago

BE IT FURTHER RESOLVED that the depositories set forth in Resolution #01: 05-24 shall be forwarded a certified copy of this resolution.

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

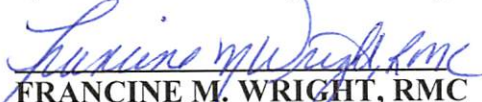

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK


RESOLUTION: #01:15-24

DESIGNATING PROPER PERSON TO PREPARE, CODE AND SIGN
PURCHASE ORDERS FOR THE BOROUGH OF BELLMAWR


BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr in the County of Camden and State of New Jersey that Maria Fasulo, CMFO is hereby named the designated person authorized to prepare code and sign the requisition/purchase orders for the Borough of Bellmawr.

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

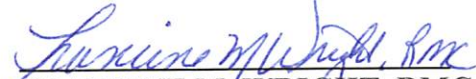

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:16-24

RESOLUTION AUTHORIZING THE ASSESSOR AND/OR
BOROUGH SOLICITOR TO FILE AND/OR SIGN TAX APPEALS


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

- 1. The Assessor and/or the Borough Solicitor, are hereby authorized to file
and/or sign both regular tax appeals and added/omitted tax appeals on
behalf of the Borough of Bellmawr.


BE IT FURTHER RESOLVED that a certified copy of this resolution will
be forwarded by the Borough Clerk to the Camden County Board of Taxation and
the assessor’s office.

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

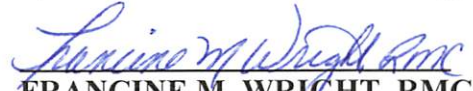

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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
reorganization meeting held on January 5, 2024 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		✓				

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 January
5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

7RESOLUTION: #01:17-24

PLAN TO IMPLEMENT CASH MANAGEMENT FOR THE BOROUGH OF BELLMAWR FOR THE YEAR 2024

This plan is established to comply with the requirements of N.J.S.A. 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipts and disbursement of all funds of the Borough of Bellmawr, Camden County.

The following requirements shall be adhered to:

- A. The Borough of Bellmawr shall annually, at its reorganization meeting designate the legal depositories for all municipal funds. The resolution may be amended or supplemented from time to time as the Borough of Bellmawr deems necessary. Such resolution (s) shall be deemed a part of the Cash Management Plan.
- B. Legal Depositories for New Jersey municipal units are required by N.J.S.A.40A:5-14 to deposit public funds in a bank or trust company having its place of business in the State of New Jersey and organized under the laws of the United States or of the State of New Jersey or the New Jersey Cash Management Fund. N.J.S.A. 40A:5-15.1 provides a list of securities which may be purchased by New Jersey municipal units. The Borough of Bellmawr shall only deposit public funds in public depositories protected from loss under the provisions of the Governmental Unit Deposit Protection Act. ("GUDPA) was enacted in 2070 to protect Governmental Units from a loss of funds on deposit with a failed banking institution in New Jersey. The law requires governmental Units to deposit public funds only in public depositories located in New Jersey, where the funds are secured in accordance with the act.

Public funds are defined as the funds of any Governmental Unit. Public depositories include Saving and Loan institutions, bank (both State and National banks) and savings bank the deposits of which are federally insured. All public depositories must put up collateral to secure the deposits of Governmental Units in any public depository. If collateral of all other public depositories, is available to pay the full amount of their deposits to the Governmental Units.

- C. The Borough of Bellmawr shall annually establish by resolution adopted at it annual reorganization meeting the required signatories to all municipal bank accounts.
- D. All municipal funds received by any official or employee shall be either deposited within 48 hours to an interest-bearing account in the name of Borough of Bellmawr, or shall be turned over to the Collector within 48 hours of receipt.
- E. All revenues received by the Collector shall be deposited to interest bearing accounts in the legal depositories.
- F. The following funds shall not be required to be maintained in interest bearing account:
 - 1. Change Funds
 - 2. Petty Cash Funds
 - 3. Payroll Funds
 - 4. Trust funds to the extent that the deposit of such funds to an interest-bearing account would require by law the payment of interest to the provider of funds.
 - 5. Checking accounts established for the express purpose of paying bills approved by the governing body. The balances in these funds shall be kept at the minimum amount required for the orderly operation of the account.

6. Compensating balances maintained for the purpose of obtaining specific services from financial institutions. Such accounts shall be established only under terms of written agreements approved by the Mayor and Council of the Borough of Bellmawr.
- G. The Tax Collector (and Utilities Collector) shall deposit all funds to an interest-bearing account of the Treasurer.
- H. No municipal funds shall be disbursed by the Treasurer prior to approval of the Mayor and Council except for:
1. Debt Service Payments
 2. Investments
 3. Payroll turnovers to agencies
 4. Discount vouchers


Debt service payments and discount vouchers must be ratified after payment.

It shall be the responsible of the Treasurer to analyze the cash flow and to invest funds in legal investments so as to maximize interest earnings. When investing funds in commercial banks, savings banks, savings and loan etc. The Treasurer shall obtain a minimum of three quotations and shall invest at the institution offering the highest effective rate. The Treasurer shall determine which type of legal investment will best serve the needs of the municipality and is authorized to place the funds in any such legal investments, unless otherwise restricted by the governing body.


The Treasurer shall report monthly all investment transactions as required to N.J.S.A. 40A:5-15, to the Mayor and Council of the Borough of Bellmawr.

January 6, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

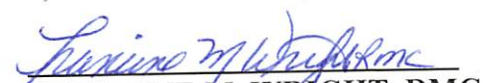

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:18-24

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
REPRESENTATIVE AND ALTERNATE REPRESENTATIVES OF THE
CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD.**

WHEREAS, there is hereby established an annual requirement of a Municipality to appoint a voting representative, and alternate to the Camden County Community Development Advisory Board; and

WHEREAS, the Borough of Bellmawr wishes to continue to be a voting member of said Board; and

WHEREAS, the Borough of Bellmawr wishes to continue to be a voting member of said Board; and

WHEREAS, the Mayor is an automatic authorized voting member from above said Municipality to the Camden County Community Development Advisory Board.

NOW THEREFORE, BE IT RESOLVED:


Mayor: Charles J. Sauter, III
Representative: Louis P. DiAngelo
Alternate: Joseph L. Ciano

Are appointed as specified for the Borough of Bellmawr for the term of January 1, 2024 through December 31, 2024 by the Mayor and Council of above said Municipality.

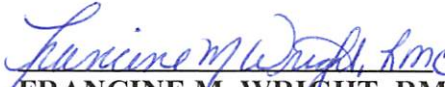
BE IT FURTHER RESOLVED, that a certified copy of this Resolution be submitted to Tracy Wilson, Camden County Improvement Authority, 2220 Voorhees Town Center, Voorhees, NJ 08043

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

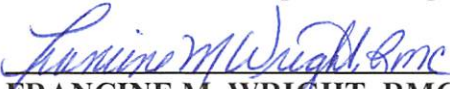

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:19-24

RESOLUTION AUTHORIZING THE TAX COLLECTOR
TO ACCEPT PARTIAL PAYMENTS
FOR PROPERTY TAXES

WHEREAS, this resolution is authorizing the Tax Collector to accept partial payments for taxes on properties within the Borough of Bellmawr, and

WHEREAS, the partial payments are for the taxes that are due on any of the properties.


NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the Tax Collector be authorized to accept partial payments from the homeowners.

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

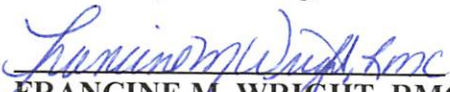

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:20-24

AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY FOR THE
YEAR 2024

WHEREAS, the Borough of Bellmawr is the owner of certain surplus property which is no longer needed for public use; and


WHEREAS, Mayor and Council are desirous of selling said surplus property which is no longer needed for public use; and

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

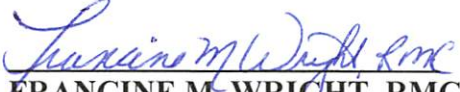
- 1) The sale of the surplus property shall be conducted through Gov Deals pursuant to State Contract A-709671/t2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with Gov Deals is available online at govdeals.com and also available from the Bellmawr Borough Clerk.
- 2) The sale is being conducted online and the address of the auction site is govdeals.com
- 3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- 4) A lot of the surplus property to be sold shall be attached.
- 5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- 6) The Borough of Bellmawr reserves the right to accept or reject any bid submitted.

January 5, 2024

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 reorganization meeting held on January 5, 2024 in the Municipal Building, Bellmawr, NJ beginning at 6:00 PM.

	<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		<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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #01:21-24

**RESOLUTION OF THE BOROUGH OF BELLMAWR AUTHORIZING
MUNICIPAL UNIT PURCHASING, PURSUANT TO N.J.S.A. 40A:11-12
UNDER STATE CONTRACTING PROCEDURES.**

WHEREAS, N.J.S.A. 40A:11-12, “Purchases Through State Agency,”

Provides that any contracting unit under this act may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of state by the division of purchase and property in the Department of the Treasury; and

WHEREAS, N.J.A.C. 5:34-1.2, entitled “Contracts Through State Agency”,

provides that any local contracting unit purchasing, pursuant to N.J.S.A. 40A:11-12, material, supplies or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contracting agent pursuant to N.J.S.A. 40A:11-3, said regulations applicable effective date begin January, 1991; and

WHEREAS, the Borough of Bellmawr does utilize state contracting procedures for

materials, services or equipment under a contract entered into be the State Division of Purchases and Property; and

WHEREAS, such purchasing awards shall be authorized by resolution, recited herein below are the state contract awards anticipated to date for the year 2024;

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


1. That the following state contract awards be and the same are hereby authorized for the date identified commodities for the year 2024:

<u>VENDOR</u>	<u>STATE CONTRACT #</u>
EAGLE POINT GUN	81296
CONSOLIDATED MOTOR OIL	81517
MOTOROLA	83909
AMERICAN ASPHALT CO.	86421
LAWMEN SUPPLY	81295
DRAEGER SAFETY	81301
DELL	88796
AUTO SHINE PLUS	T0390
ESI EQUIPMENT	80967
EAST COAST EMERGENCY LIGHTING	81338
CONTINENTAL FIRE & SAFETY	81365
MAJESTIC OIL	80912
GEN-EL SAFETY & INDUSTRIAL	81356
GENERAL SALES ADMINISTRATION	81330
MUNICIPAL EMERGENCY SERVICES	80966
HA DEHART	89272
WB MASON	88839
GENERAL RECREATION	81422
GOODYEAR TIRE & RUBBER CO.	82527
RUBBERCYCLE	81417
EMERGENCY EQUIPMENT SALES	40864
EMERGENCY ACCESSORIES & INSTALLATION	81344
DECATUR ELECTRONICS INC.	81314

NAT ALEXANDER CO. INC.	81360
PUBLIC SAFETY OUTFITTERS	81302
PPC LUBRICANTS	81515
SHI INTERNATIONAL	89851
CDW GOVERNMENT	89849
PIONEER TRUCK SALES	89292
GARDEN STATE HIGHWAY PRODUCTS	86462
JOSEPH FAZZIO INC.	84215
FIREFIGHTER ONE LLC	81363
BARRACUDA NETWORKS	88792

- That a certified copy of this resolution be filed with the State Department of Community Affairs and the Department of Treasury, Division of Purchases and Property.
- That a certified copy be filed with the Borough of Bellmawr’s department heads for identification on all state contracts awards authorized herein.

January 5, 2024

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:22-24

**AUTHORIZING EXTRA ORDINARY UNSPECIFIABLE SERVICES
AGREEMENT FOR SOUTHERN NEW JERSEY REGIONAL
EMPLOYEE BENEFITS FUND**

WHEREAS, there is a need for the Borough of Bellmawr for employee health benefits that is currently provided by Southern New Jersey Regional Employee Benefits Fund 9 Campus Drive, Suite 216, Parsippany, NJ 07054, and the Borough of Bellmawr wishes to continue services that are currently provided.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; and

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

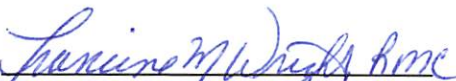
1. The Mayor and Borough Clerk are hereby authorized and directed to execute an indemnity and trust agreement with Southern New Jersey Regional Benefits Fund 9 Campus Drive, Suite 216, Parsippany, NJ 07054.
2. This contract is awarded without competitive bidding as an “Extraordinary Unspecifiable Services” under the provisions of the Local Public Contract Law, it is not practical to obtain competitive bids.
3. A copy of this resolution shall be published as required by law within ten (10) days of its passage.

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

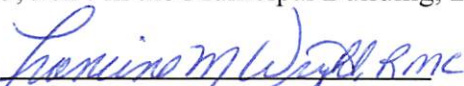

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:23-24

AUTHORIZING AN AGREEMENT BETWEEN HOMEWARD BOUND PET ADOPTION CENTER, INC. AND THE BOROUGH OF BELLMAWR FOR MUNICIPAL ANIMAL SHELTERING SERVICES

WHEREAS, the Borough of Bellmawr is desirous of entering into an Agreement with Homeward Bound Pet Adoption center, Inc. Blackwood, New Jersey for Animal Sheltering Services January 1, 2024 through December 31, 2024; and

WHEREAS, the Municipality requires the provisions of animal shelter services; and

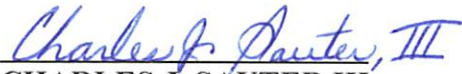
WHEREAS, the required animal shelter services to be provided are extraordinary, unspecifiable services and/or professional services: and

WHEREAS, HOMEWARD BOUND is able to competently provide to the Municipality the required shelter services.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr that they are hereby authorized to direct the proper official to execute an agreement with the Homeward Bound Pet Adoption Center, Inc. Blackwood, New Jersey as per attached agreement.

January 5, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

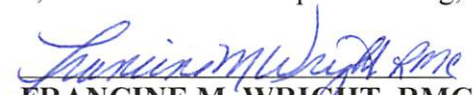

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: # 01-24-24

AWARDING CONTRACT RESOLUTION

WHEREAS, the Borough of Bellmawr has advertised for, and proposals for the Professional Services of Borough Tax Assessor Services.

WHEREAS, the low quote of \$8,000.00 was received from J.H. Services Inc. 520 Stokes Road Medford, NJ 08055 and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr, County of Camden, and State of New Jersey that a contract in the amount of \$8,000.00 for the Professional Service of Borough Tax Assessor Services conditional upon the following:

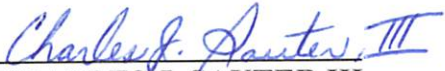
1. The CMFO, Maria Fasulo certifies that the maximum dollar amount for this contract is as states in this Resolution.


MARIA FASULO, CMFO

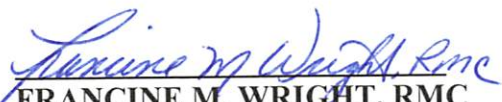
2. That all funds expended for this Contract shall be charged to:
Current Budget #2-01-20-150-026
3. That the proposal documents and bidding procedures have been reviewed and approved by the QPA and the governing bodies.
4. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
5. The Clerk of this body 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 document.

January 5, 2024

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01-25-24

AWARDING CONTRACT RESOLUTION

WHEREAS, the Borough of Bellmawr and Virtua Health have entered into The Health Insurance Portability and Accountability Act Agreement

WHEREAS, Business Associate may create, receive, maintain, or transmit Protected Health Information ("PHI") (defined below), including Electronic Protected Health Information ("e-PHI"), for or on behalf of Covered Entity (hereinafter, "Covered Entity's PHI") in connection with Business Associate's performance of its obligations under the Underlying Agreement; and

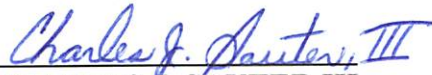
WHEREAS, the Parties intend to protect the privacy and provide for the security of Covered Entity's PHI in compliance with the Health Insurance Portability and Accountability Act of 1995, Public Law 104-191 (the "HIPAA Statute"), and its related "Privacy Rule" (45 CFR Parts 105 and 154 Subparts A and E), "Breach Notification Rule" (45 CFR Part 154 Subpart D) and "Security Rule" (45 CFR Part 154 Subpart C) (collectively, the Privacy Rule, Breach Notification Rule, Security Rule and HIPAA Statute are, hereinafter, referred to as "HIPAA"), all as amended by the Health Information Technology for Economic and Clinical Health Act (the "HITECH Statute") and any regulations promulgated thereunder (collectively, the "HITECH Rules," and together with the HITECH Statute, referred to hereinafter simply as "HITECH");

NOW THEREFORE, in consideration of the foregoing, the mutual representations, covenants and agreements set forth below and in the Underlying Agreement, and for other good and valuable consideration, the Parties, intending to be legally bound,

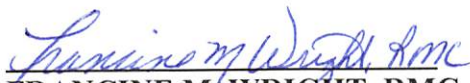
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr, Camden of Camden, and State of New Jersey authorize the Agreement to be executed.

January 5, 2024

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #01:26-24

EXTENSION OF ANIMAL CONTROL SERVICES
CONTRACT FOR 2024 BETWEEN THE BOROUGH OF BELLMAWR
AND INDEPENDENT ANIMAL CARE SERVICES LLC.

WHEREAS, the Borough of Bellmawr is desirous of extending the Agreement with Independent Animal Care Services LLC Blackwood, New Jersey for Animal Control Services January 1, 2024 through December 31, 2024; and

WHEREAS, the Municipality requires the provisions of animal control services; and

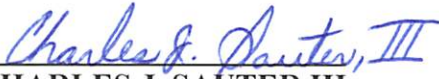
WHEREAS, the required animal control services to be provided: and

WHEREAS, Independent Animal Care Services LLC, Blackwood, New Jersey is able to competently provide to the Municipality the required Animal Control Services.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr that they are hereby authorized to direct the proper official to execute an agreement with Independent Animal Care Services LLC, Blackwood, New Jersey as per attached agreement.

January 5, 2024

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

Borough of Bellmawr #01:27-24
Temporary Budget

	Appropriations	
	2023 Adopted Budget	2024 Temporary Budget
<u>OPERATIONS</u>		
WATER		
Salaries and Wages	\$ 375,000.00	126,000.00
Other Expenses	919,600.00	245,088.75
Total Operations (Item 8(A)) within "CAPS"	<u>1,294,600.00</u>	<u>371,088.75</u>
<u>DEFERRED CHARGES AND STATUTORY EXPENDITURES--</u> <u>MUNICIPAL WITHIN "CAPS"</u>		
<u>(1) DEFERRED CHARGES</u>		
Emergencies Appropriations		
Legal Fees	105,000.00	
Overexpenditure of Appropriation Reserves		
<u>(2) STATUTORY EXPENDITURES:</u>		
Contributions to:		
Public Employees Retirement System	25,500.00	
Social Security System (O.A.S.I.)	35,000.00	11,187.50
Consolidated Police and Firemen's Pension Fund		
Police and Firemen's Retirement System of N.J.		
Unemployment Compensation Insurance	3,000.00	1,787.50
Disability Insurance		
Total Deferred Charges and Statutory Expenditures - Municipal within "CAPS"	<u>168,500.00</u>	<u>12,975.00</u>
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	<u>1,463,100.00</u>	<u>384,063.75</u>
Capital Improvement fund	<u>-</u>	
<u>(D) Municipal Debt Service</u>		
Payment of Bond Principal	165,000.00	165,000.00
Payment of Bond Anticipation Notes and Capital Notes		
Interest on Bonds	112,270.00	112,225.00
Interest on Notes	97,000.00	201,800.00
Green Trust Loan Program:		
Loan Repayments for Principal and Interest	19,630.00	19,583.06
	<u>393,900.00</u>	<u>498,608.06</u>
Total General Appropriations for Municipal Purposes		
Subtotal General Appropriations	<u>1,857,000.00</u>	<u>882,671.81</u>
Total Appropriations	\$ 1,857,000.00	
Less: 2023 Debt Service	393,900.00	
Less: 2023 Emergency Appropriations	105,000.00	
Net Appropriations	1,463,100.00	384,063.75
Maximum Allowable Temporary Appropriations	384,063.75	384,063.75
Add: 2024 Debt Service	498,608.06	498,608.06
Total Allowable 2024 Temporary Budget	<u><u>882,671.81</u></u>	<u><u>\$ 882,671.81</u></u>

Borough of Bellmawr #01:27-24
Temporary Budget

	<u>Appropriations</u>	
	2023 Adopted Budget	2024 Temporary Budget
<u>OPERATIONS--WITHIN "CAPS"</u>		
General Administration		
Salaries and Wages	115,000.00	30,187.50
Other Expenses	138,500.00	41,356.25
Public Relations		
Other Expenses	25,100.00	8,000.00
Mayor and Council		
Salaries and Wages	40,001.00	10,500.26
Other Expenses	32,000.00	8,400.00
Municipal Clerk (Elections)		
Salaries and Wages	97,000.00	26,962.50
Other Expenses	8,000.00	2,100.00
Financial Administration		
Salaries and Wages	86,100.00	22,601.25
Other Expenses	40,000.00	10,500.00
Audit Fee	45,500.00	20,000.00
Collection of Taxes		
Salaries and Wages	76,000.00	21,950.00
Other Expenses	9,500.00	2,493.75
Liquidation of Tax Liens and Foreclosed Property		
Other Expenses	1,000.00	262.50
Assessment of Taxes		
Salaries and Wages	22,000.00	5,775.00
Other Expenses	14,000.00	3,675.00
Legal Services and Costs		
Other Expenses	340,000.00	89,250.00
Judgement		
Engineering Services and Costs		
Other Expenses	45,000.00	11,812.50
Municipal Land Use Law (N.J.S. 40:55D-1)		
Planning/Zoning Board		
Salaries and Wages	16,300.00	4,278.75
Other Expenses	10,000.00	2,625.00
Environmental Commission (N.J.S.A. 40:56A-1 et seq)		
Salaries and Wages	545.00	143.06
Other Expenses	500.00	131.25
Insurance		
Surety Bond Premiums		
<u>PUBLIC SAFETY</u>		
Municipal Court		
Salaries and Wages	239,850.00	62,980.63
Other Expenses	20,000.00	5,250.00
Public Defender (P.L. 1997, C.256)		
Salaries and Wages		-
Other Expenses	17,630.00	4,627.88
Police		
Salaries and Wages - Regular	2,597,614.00	681,873.68
Salaries and Wages - Buckle-up for Safety Program		
Other Expenses - Regular	182,000.00	47,775.00
Other Expenses - Buckle-up for Safety Program		
<u>EMERGENCY MEDICAL SERVICES</u>		
Salaries and Wages	539,506.00	148,992.45
Other Expenses	99,500.00	26,118.75
<u>PUBLIC SAFETY (CONT'D)</u>		
Office of Emergency Management		
Salaries and Wages	6,000.00	1,575.00
Other Expenses	27,000.00	7,087.50
Fire Marshall		
Salaries and Wages	7,800.00	4,000.00
Other Expenses	500.00	131.25
Uniform Fire Safety Act (PL 1983, CH 383):		
Fire Safety Inspector		
Salaries and Wages	52,680.00	23,828.50
Other Expenses	4,000.00	1,050.00
Fire		
Salaries and Wages	394,190.00	118,474.88
Other Expenses:		
Fire Hydrant Services	42,000.00	11,025.00
Miscellaneous Other Expenses	147,000.00	38,587.50
Bellmawr Fire Co. #1		
<u>GENERAL GOVERNMENT</u>		
Municipal Prosecutor		
Other Expense	27,000.00	7,087.50
<u>STREETS AND ROADS</u>		
Road Repairs and Maintenance		
Salaries and Wages	926,970.31	243,329.71
Other Expenses	180,000.00	47,250.00
Sewer Department		
Salaries and Wages	381,000.00	103,012.50
Other Expenses	65,000.00	17,062.50
Storm Recovery		
Other Expenses	5,000.00	
Garbage and Trash Removal		
Salaries and Wages	531,236.68	140,123.38
Other Expenses	553,516.00	145,297.95
Public Buildings and Grounds		
Other Expenses	60,000.00	15,750.00

Borough of Bellmawr #01:27-24
Temporary Budget

	Appropriations	
	2023 Adopted Budget	2024 Temporary Budget
<u>HEALTH AND WELFARE</u>		
Board of Health		
Salaries and Wages	4,800.00	1,260.00
Other Expenses	2,500.00	656.25
<u>Dog Regulation</u>		
Salaries and Wages		
Other Expenses	36,000.00	9,450.00
<u>RECREATION AND EDUCATION</u>		
Senior Citizens		
Other Expenses	5,000.00	1,312.50
Parks and Playgrounds		
Salaries and Wages	536,900.00	140,936.25
Other Expenses	75,000.00	19,687.50
Shuttle Bus		
Salaries and Wages	17,200.00	4,515.00
Other Expenses	4,500.00	1,181.25
Contract with Regional School Board of Education for Transportation of Local Pupils (N.J.S.A. 18A:39-1.2)	17,500.00	4,593.75
Celebration of Public Event, Anniversary or Holiday		
Other Expenses	50,000.00	13,125.00
Accumulated Leave Compensation	5,000.00	
<u>STATE UNIFORM CONSTRUCTION CODE</u>		
Salaries and Wages	150,000.00	42,875.00
Other Expense	35,000.00	9,187.50
<u>UNCLASSIFIED:</u>		
Utility Expenses and Bulk Purchases		
Electricity	110,000.00	28,875.00
Street Lighting	240,000.00	63,000.00
Telephone	50,000.00	13,125.00
Water	7,500.00	1,968.75
Gas - Natural	17,300.00	4,541.25
Sewerage Processing and Disposal (CCMUA)	5,000.00	1,312.50
Gasoline	264,000.00	69,300.00
Insurance		
Other Insurance Premiums	356,000.00	200,295.50
Worker's Compensation Insurance	293,940.00	151,295.50
Group Insurance for Employees	1,901,000.00	800,000.00
Payment of Prior Year Bill		
Total Operations (Item 8(A)) within "CAPS"	12,453,178.99	3,807,769.60
<u>DEFERRED CHARGES AND STATUTORY EXPENDITURES--</u>	12,453,178.99	
<u>MUNICIPAL WITHIN "CAPS"</u>		
<u>(1) DEFERRED CHARGES</u>		
Overexpenditure of Appropriations		
Expenditure without an Appropriation		
Emergency Authorization		
Prior Year Bills	3,000.00	
<u>(2) STATUTORY EXPENDITURES:</u>		
Contributions to:		
Public Employees Retirement System	449,405.00	
Social Security System (O.A.S.I.)	360,000.00	104,500.00
Consolidated Police and Firemen's Pension Fund		
Police and Firemen's Retirement System of N.J.	780,367.00	
Defined Contribution Retirement Program	2,000.00	988.48
Disability Insurance	38,000.00	15,975.00
Unemployment Insurance	4,500.00	1,181.25
Total Deferred Charges and Statutory Expenditures - Municipal within "CAPS"	1,637,272.00	122,654.73
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	14,090,450.99	3,930,424.33
<u>OPERATIONS--EXCLUDED FROM "CAPS"</u>		
LOSAP	20,000.00	
Garbage and Trash Removal	46,484.00	
Police and Fire Retirement Program	4,810.00	
Workers Compensation	14,320.00	
Total Other Operations Excluded from CAPS	85,614.00	
<u>INTERLOCAL SERVICE AGREEMENTS</u>		
Total Interlocal Municipal Service agreements	431,128.00	
Public and Private Programs Offset by Revenues	683,502.64	
<u>CAPITAL IMPROVEMENTS--EXCLUDED FROM "CAPS"</u>		
Capital Improvement Fund	60,000.00	

Borough of Bellmawr #01:27-24
Temporary Budget

	Appropriations	
	2023 Adopted Budget	2024 Temporary Budget
Capital Improvements Fund		
Total Capital Improvements--Excluded from "CAPS"	<u>60,000.00</u>	
<u>(D) Municipal Debt Service - Excluded from "CAPS"</u>		
Payment of Bond Principal	780,000.00	690,000.00
Payment of Bond Anticipation Notes and Capital Notes	47,500.00	47,500.00
Interest on Bonds	83,490.00	74,250.00
Interest on Notes	112,853.00	192,000.00
Green Trust-NJEIT-WWTL- Loan Program:		
Loan Repayments for Principal and Interest	503,212.28	428,033.19
Additional Note Payment		
Total Municipal Debt Service--Excluded from "CAPS"	<u>1,527,055.28</u>	<u>1,431,783.19</u>
<u>DEFERRED CHARGES:</u>		
Special Emergency Authorizations		
5 Years		
DCFT Unfunded Ordinances		
Total Deferred Charges-Municipal-Excluded from CAPS	<u>-</u>	
Total General Appropriations for Municipal Purposes Excluded from "CAPS"	<u>2,787,299.92</u>	<u>1,431,783.19</u>
Subtotal General Appropriations	16,877,750.91	1,431,783.19
Reserve for Uncollected Taxes	<u>822,980.06</u>	
	<u>#####</u>	<u>\$ 1,431,783.19</u>
Total Appropriations	\$ 17,700,730.97	\$ 3,930,424.33
Less: 2023 Debt Service	1,527,055.28	
Less: Capital Improvement Fund	60,000.00	
Less: LOSAP & Tax Appeal	26,000.00	
Less: 2023 Priv & Pub Prgms offset by Revenues	683,502.64	
Less: 2023 Shared Service Agreements offset by Revenues	431,128.00	
Net Appropriations	14,973,045.05	3,930,424.33
Maximum Allowable Temporary Appropriations	3,930,424.33	3,930,424.33
Add: 2024 Debt Service	1,431,783.19	1,431,783.19
Total 2024 Temporary Budget	<u>5,362,207.52</u>	<u>\$ 5,362,207.52</u>

January 5, 2024

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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

RESOLUTION: # 01:28-24

APPOINTMENT EFFECTIVE JANUARY 1, 2024

<u>TERM</u>	<u>POSITION</u>	<u>APPOINTED</u>
1-year	Municipal Clerk	Francine Wright
	Administrative Assistant	Lisa Young
	Tax Collector	Stephanie Sago
	Chief Municipal Finance Officer	Maria Fasulo
	Qualified Purchasing Agent	Andrea Macrina
	Discovery Clerk	Jamie Giambanis
	Water Collector	Tina Johnson
	Deputy Tax Assessor	Tina Johnson
	Court Administrator	Amanda Cubbler
	Deputy Court Administrator	Mary McNamara
	Deputy Court Administrator	Patricia Sherer
	Construction Technical Assistant	Victoria Sandrock
	Public Works Secretary	Kimberly Gallagher
	Licensing Official	Tina Johnson
<u>POLICE DEPARTMENT</u>		
1-year	Office Clerk- Senior	Jamie Giambanis
	Crossing Guard	John Hindsley, Jr.
	Crossing Guard	Margret Houser
	Crossing Guard	Theresa Humphrey
	Crossing Guard	Joyce Kanaus Hindsley
	Crossing Guard	Michael Duffy
	Crossing Guard	Vivian D'Amario
	Crossing Guard	Steve Nilsen
<u>FIRE DEPARATMENT</u>		
1-year	Department Fire Chief	Daniel DiRenzo
	Fire Captain	Thomas Fowler
	Fire Lieutenant	John Hernisey
	EMT Lieutenant	Michael Cox
		Robert Ridgeway
	EMT Technicians	Kimberlee Rickerd
		Sara McCall
		Benjamin Campbell
		Scott Irwin
1-year	OEM Deputy	Robert Fowler
	OEM Deputy	Eric Hoban
<u>CODE OFFICIALS</u>		
4-year	Construction Official	Chris Mecca
	Zoning Official	Daniel DiRenzo
	Code Enforcement Official	John Straub
	Certificate of Occupancy Inspector	Michael McDonough
	Certificate of Occupancy Inspector	Gregg Conte
<u>DEPARTMENT OF PUBLIC WORKS</u>		
1-year	Director	Joseph L. Ciano
	Highway Superintendent	Patrick Gallagher
	Water Superintendent	Timothy Shields
	Sewer Superintendent	Larry Bonacci
	Recreation Superintendent	Gary Sauter
1-year		
	P/T Shuttle Bus Driver	Dennis Liguori
		Ed Idelson

BOARD OF HEALTH


3-year	Member	Deborah Keller
	Registrar Vital Statistics	Tina Johnson
	Deputy Registrar	Maria Fasulo
1-year	Solicitor	Michael Rakoski

JOINT LAND USE BOARD

2-year	Member	Raymond Staszak
2-year	Member	Emil Andrea
2-year	Alternate #1	Harry Corcoran
1-year	Class I Member	Charles J. Sauter, III
1-year	Class II Member	Daniel DiRenzo
1-year	Class III Member	Craig Wilhelm

January 5, 2024







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 reorganization meeting held on January 5, 2024 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						

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #01:29-24

**A RESOLUTION AUTHORIZING AGREEMENTS FOR
PROFESSIONAL SERVICES,
FOR THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN,
STATE OF NEW JERSEY**

WHEREAS, there exists a need for a Borough Solicitor, a Borough Auditor, a Borough Prosecutor, a Borough Public Defender, a Labor Attorney, a General Engineer, Joint Land Use Solicitor, a Borough Architect, a Computer Consultant, a Borough Planner and also Bond Counsel and funds are available and have been certified by the Local Finance Office and certification being attached to this resolution; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids must be publicly advertised;

WHEREAS, The Borough of Bellmawr desires to award agreement for aforesaid professional services for the year 2024:

Position	Name	Duration	Not to Exceed
Solicitor	Wade, Long, Wood & Long, LLC	12 months	As Per Contract
Auditor	Bowman & Company	12 months	As Per Contract
Prosecutor	Steven J. Petersen, Esquire	12 months	As Per Contract
Public Defender	Glen J. Leary, Esquire	12 months	As Per Contract
Bond Counsel	Parker McCay P.A.	12 months	As Per Contract
Labor Attorney	Parker McCay P.A.	12 months	As Per Contract
General Engineer	Bach Associates, PC	12 months	As Per Contract
Architect	Bach Associates, PC	12 months	As Per Contract
Computer Consultant	Premier Technology Solutions	12 months	As Per Contract
Planner	Bach Associates, PC	12 months	As Per Contract
Tax Assessor Services	J.H. Services, Inc.	12 months	As Per Contract
Risk Management	Conner Strong & Buckelew	12 months	As Per Contract
Joint Land Use Solicitor	McKenna Law	12 months	As Per Contract

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements for Professional Services.
2. The aforesaid services are recognized as Professional Services under the laws of the State of New Jersey and accordingly are excluded from and may be awarded without competitive bidding requirements of the New Jersey Public Contracts Law pursuant to N.J.S.A. 40A: 11-5(l)(a).


BE IF FURTHER RESOLVED that the Borough Clerk shall forthwith cause to be printed once, in a newspaper authorized by law to publish the Borough's legal advertisements.

January 5, 2024

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:30-24

RESOLUTION APPOINTING MEMBERS TO THE BELLMAWR REDEVELOPMENT AUTHORITY

WHEREAS, there is a need for the Borough of Bellmawr to recommend commissioners for the Bellmawr Redevelopment Authority and


WHEREAS, the Mayor has submitted the following names to fill the positions,

- Raymond Bider, Vice Chair 1- year term
- James D’Angelo, Commissioner 1-year term
- Thomas Whitman, Commissioner 5-year term
- Anil Patel, Commissioner 5-year term

NOW, THEREFORE BE IT RESOLVED, that the nomination hereby be confirmed and that recommendations to the position listed above to The Bellmawr Redevelopment Authority

January 5, 2024

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 reorganization meeting held on January 5, 2024 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		✓				

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

APPOINTING SENIOR CITIZENS MUNICIPAL COORDINATOR

WHEREAS, it is the desire of the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey to appoint a Senior Citizens Municipal Coordinator between the Camden County Department on Aging and the Senior Citizens of the Borough of Bellmawr.


NOW, THEREFORE BE IT RESOLVED that Carol Carey is and shall be appointed Municipal Coordinator for the Senior Citizens of the Borough of Bellmawr for the year 2024.

January 5, 2024







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 reorganization meeting held on January 5, 2024 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						

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:32-24

RESOLUTION APPOINTING FRANCINE M. WRIGHT AS THE
AFFIRMATIVE ACTION OFFICER PURSUANT TO
N.J.S.A. 11A7-5.

WHEREAS, pursuant to New Jersey Statues, Mayor and Council shall appoint a person as the Affirmative Action Officer whose responsibility is to carry out the requirements of the Equal Opportunity Employment and Affirmative Action programs:

WHEREAS, said person shall serve on a full-time basis without any additional pay:

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that Francine M. Wright, Borough Clerk be and is hereby appointed as the Affirmative Action Officer.

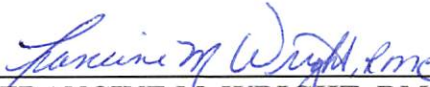
EFFECTIVE: 01/01/24 TO 12/31/24

January 5, 2024







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 reorganization meeting held on January 5, 2024 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						

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 January 5, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #01:33-24

RESOLUTION APPOINTING FRANCINE M. WRIGHT, RMC, AS HUMAN RESOURCES DIRECTOR, FOR PURPOSES OF ESTABLISHING AND IMPLEMENTING THE BOROUGH OF BELLMAWR'S PERSONNEL POLICY AND COMPLIANCE WITH THE STATE OF NEW JERSEY'S BEST PRACTICES PROCEDURES

WHEREAS, the Borough of Bellmawr ("Borough") desires to establish and create the position of Human Resources Director; and

WHEREAS, Francine M. Wright, RMC, possesses the necessary qualification to fill the position; and


WHEREAS, this appointment is being made in order to establish a mechanism to implement the Borough of Bellmawr's Personnel Policy and compliance with the State of New Jersey's Best Practices Procedures.

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


1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Mayor and/or Borough Council hereby appoint Francine M. Wright, RMC, as Human Resources Director, for purposes of establishing and implementing the Borough of Bellmawr's personnel policy and compliance with the State of New Jersey's Best Practices procedures.

January 5, 2024

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 reorganization meeting held on January 5, 2024 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		✓				

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:34-24

RESOLUTION APPOINTING PATRICK GALLAGHER AS THE
RECYCLING/SOLID WASTE COORDINATOR

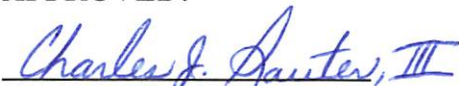
WHEREAS, there is a need for the Borough of Bellmawr to appoint a Recycling/Solid Was Coordinator.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that Patrick Gallagher is hereby appointed Recycling/Solid Waste Coordinator for the Borough of Bellmawr for the year 2024.

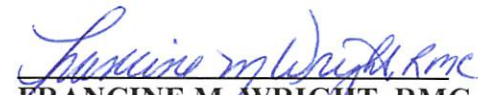
EFFECTIVE: 01/01/24 - 12/31/24

January 5, 2024

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 reorganization meeting held on January 5, 2024 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		✓				

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:35-24

RESOLUTION FOR THE APPOINTMENT OF CAPTAIN FOR THE
BELLMAWR POLICE DEPARTMENT

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

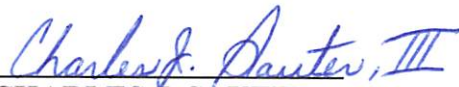
WHEREAS, the Mayor has submitted the name of John J. Marrone to fill that position.

NOW, THEREFORE BE IT RESOLVED that the nomination of John J. Marrone is hereby confirmed and that he be appointed to the position of Captain of the Borough of Bellmawr Police Department.

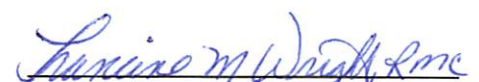
EFFECTIVE DATE: January 26, 2024

January 25, 2024

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 January 25, 2024 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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 January 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:36-24

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 Arty G. Tessier to fill that position.

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


EFFECTIVE DATE: January 26, 2024

January 25, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

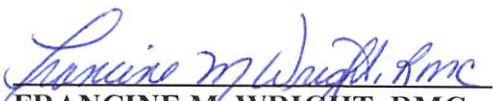

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 January 25, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:37-24

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 Kevin W. Stinger, to fill that position.

NOW, THEREFORE BE IT RESOLVED that the nomination of Kevin W. Stinger is hereby confirmed and that he be appointed to the position of Sergeant of the Borough of Bellmawr Police Department.

EFFECTIVE DATE: January 26, 2024

January 25, 2024

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

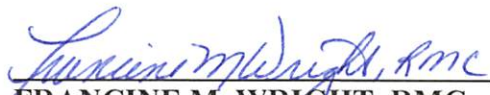

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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 January 25, 2024 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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:38-24

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

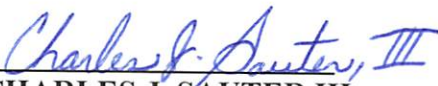
WHEREAS, the Mayor has submitted the name of Harry J. Sturgis to fill that position.

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

EFFECTIVE DATE: January 26, 2024

January 25, 2024

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 January 25, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #01:39-24

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

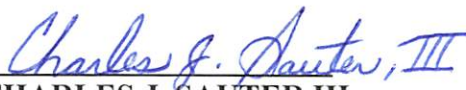
WHEREAS, the Mayor has submitted the name of Michael A. Bonstead to fill that position.

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

EFFECTIVE DATE: January 26, 2024

January 25, 2024







APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:



FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #01:40-24

**RESOLUTION AUTHORIZING SETTLEMENT OF A REVERSE TAX
APPEAL**

WHEREAS, the Borough of Bellmawr (“Borough” and/or “Bellmawr”) determined that it is in the best interests to retain the services of Special Counsel to assist the Borough in prosecution of real estate tax appeals for the Borough (Affirmative Appeals) regarding certain properties believed to be substantially under-assessed; and

WHEREAS, the Township filed affirmative tax appeals with regard to a certain property known on the tax map as Block 173.01, Lot 4 and Block 159.01, Lot 4, with a street address of 151 Benigno Boulevard and Walnut Avenue (“Property”); and

WHEREAS, Rosemary J. Loverdi appeared on behalf of the Property owner; and

WHEREAS, Special Tax Appeal Counsel recommended a settlement which will increase the combined assessment from \$5,269,000 to \$13,500,000 for 2020, which will result in an increase of taxes of \$316,400 for 2020; and which will increase the combined assessment from \$5,269,000 to \$12,853,300 for 2021, which will result in an increase of taxes of \$295,714 for 2021; and which will increase the combined assessment from \$5,269,000 to \$15,057,300 for 2022, which will result in an increase of taxes of \$374,305 for 2022; and which will increase the combined assessment from \$5,269,000 to \$14,213,000 for 2023 which will result in an increase of taxes of \$337,726 for 2023; and which will increase the combined assessment from \$5,269,000 to \$12,739,000 for 2024; and

WHEREAS, Special Counsel and Ms. Loverdi negotiated a staggered payment plan, the appeals will be settled according to the following schedule:

The 2020 appeal will be settled immediately.

The stipulation of settlement for the year 2021 and 2022 will be signed immediately and held in escrow by the plaintiff's attorney but will not be submitted to the Tax Court before October 1, 2024.

The stipulation of settlement for the year 2023 will be signed immediately and held in escrow by the plaintiff's attorney but will not be submitted to the Tax Court before October 1, 2025.

WHEREAS, Special Tax Appeal Counsel's contract dictates they receive 21.5% of the total recovery; and


WHEREAS, the Borough tax assessor approves this settlement; and

NOW, BE IT HEREBY RESOLVED, THAT THE BOROUGH COUNCIL OF THE BOROUGH OF BELLMAWR HEREBY APPROVES the proposed settlement with regard to Block 173.01, Lot 4 and Block 159.01, Lot 4, with a street address of 151 Benigno Boulevard and Walnut Avenue whereby the assessment for 2020 will increase to \$13,500,000; and the assessment for 2021 will increase to \$12,853,300; and the assessment for 2022 will increase to \$15,057,300; and the assessment for 2023 will increase to \$14,213,000; and the assessment for 2024 will be set at \$12,739,000; and

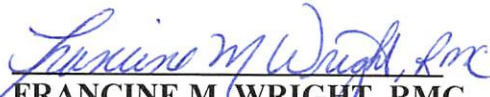
BE IT HEREBY FURTHER RESOLVED, THAT THE BOROUGH COUNCIL OF THE BOROUGH OF BELLMAWR HEREBY APPROVES the fee for Special Tax Appeal Counsel of \$68,026 for 2020, \$63,578 for 2021, \$80,475 for 2022, and \$72,611 for 2023.

January 25, 2024

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 January 25, 2024 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 January 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION NO. 1:41-24

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE SALE OF
CERTAIN LANDS, OWNED BY THE BOROUGH OF BELLMAWR, NO LONGER
NEEDED FOR A PUBLIC PURPOSE, IN ACCORDANCE WITH THE
REQUIREMENTS OF THE LOCAL LANDS AND BUILDINGS LAW

WHEREAS, the Borough of Bellmawr ("Borough") is the owner of certain lands
no longer needed for public purposes; and

WHEREAS, it is in the best interest of the Borough to advertise this property for
public sale to the highest bidder in accordance with the provisions of N.J.S.A. 40A:12-1 et
seq.; and

WHEREAS, the Borough consulted with its Tax Assessor who has opined on the
minimal bid price for the below listed subject parcels; and

WHEREAS, the Borough Assessor has reviewed the subject parcels, the use and
has rendered a value, based upon the current site conditions as follows:

<u>Address</u>	<u>Block/Lot</u>
<u>Minimum Sales Price</u>	
913 Alcyon Drive	Block 32/Lot 1.07
\$70,000.00	
1015 Alcyon Drive	Block 32/Lot 1.12
\$80,000.00	
1029 Alcyon Drive	Block 32/Lot 1.19
\$140,000.00	


WHEREAS, the Borough Council of the Borough desire to establish a minimum
bid price for the parcels set forth herein.

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 provisions of the **WHEREAS** clauses set forth above are incorporated
herein by reference and made a part hereof.
2. The Mayor, Council President, Chief Financial Officer, Solicitor and/or the
Borough Clerk, are hereby authorized to execute any and all documents
necessary to accomplish the sale of the property and any tasks related
thereto.
3. The properties identified hereinabove shall be advertised for public sale
pursuant to all procedural and substantive requirements of the Local Lands
and Buildings Law (N.J.S.A. 40A:12-1 et seq.) in a form to be drafted and
prepared by the Borough Solicitor for the minimum sums set forth
hereinabove.

January 25, 2024







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 January 25, 2024 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:42-24

**AUTHORIZING SHARED SERVICES AGREEMENT BY AND BETWEEN
THE BOROUGH OF BELLMAWR AND THE BOROUGH OF
RUNNEMEDE COUNTY OF CAMDEN, STATE OF NEW JERSEY
RELATIVE TO BRINE SOLUTION.
(JANUARY 1, 2024 THROUGH DECEMBER 31, 2024)**

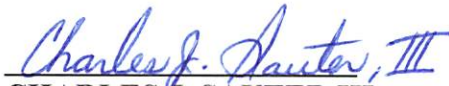
WHEREAS, the Borough of Bellmawr is in need of Brine Solution

WHEREAS, the Borough of Runnemede has the capability to provide such services and are desirous of doing so pursuant to the Shared Services Agreement;


NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr that the Mayor and Clerk are authorized to execute a shared service agreement with the Borough of Runnemede for provision of Brine Solution. (January 1, 2024 through December 31, 2024)

January 25, 2024

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 January 25, 2024 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 January 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #01:43-24

**SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF
BELLMAWR AND THE BOROUGH OF WOODLYNNE, COUNTY OF
CAMDEN, AND STATE OF NEW JERSEY, RELATIVE TO THE
MAINTENANCE OF MUNICIPAL FLEET FOR THE BOROUGH OF
WOODLYNNE.**

THIS DOCUMENT constitutes a Uniform Shared Service Agreement pursuant to N.J.S.A. 40A:65 -1 et seq. entered into by and between the Borough of Woodlynne, a body politic and corporate of the State of New Jersey with offices located at 200 Cooper Avenue, Woodlynne, New Jersey, 08107{Woodlynne}, and the Borough of Bellmawr, a body politic and corporate of the State of New Jersey with offices located at 21 East Browning Road, Bellmawr, New Jersey, 08031{Bellmawr}. The date of this Agreement is the 14th day of February, 2024.

WITNESSETH

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

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

WHEREAS, Woodlynne and Bellmawr wish to enter into an Agreement whereby Bellmawr would provide Mechanical Services to the Woodlynne Municipal Fleet for the purpose of Fleet Maintenance.

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

WHEREAS, Woodlynne and Bellmawr intend by virtue of this document to set forth the terms and conditions of this agreement; and

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

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

1. SCOPE

1.1 The Borough of Bellmawr will provide a qualified mechanic/lube person to perform simple to complex mechanical services to the Woodlynne Municipal Fleet.

1.2 When requested in writing with a minimum 48 hour notice for preventive maintenance and a minimum of 24 hour notice for emergency repairs

1.3 Bellmawr agrees to maintain Public Works/Municipal Fleet in a safe and effective manner utilizing standard mechanical practices

- 1.4 Woodlynne agrees to pay all cost associated with parts, tires, oils and services contracted to outside entities.
- 1.5 Woodlynne agrees to adhere to mechanical write ups in conjunction with any unit unsafe for public works services.
- 1.6 Woodlynne is required to open or keep in good standing accounts with the following vendors that the Borough of Bellmawr's mechanical department utilizes for repairs and maintenance of Woodlynne's Municipal Fleet. All purchases to be charged to Woodlynne.

Grainger 1001 Hadley Road S.Plainfield, NJ 07080 Phone 1-973-777-7700

Echcelon Ford 45 White Horse Pike, P.O. #218 Stratford, NJ 08084 Phone 627-8642

Mt. Ephraim Dodge 620 N. Black Horse Pike, Mt.Ephraim, NJ 08059 Phone 931-2000

Eager Beaver Trailer 548 Swedesboro Ave. Mickelton, NJ 08056 Phone 423-0200

Guy's Brakes 7300 N. Crescent Blvd. Bldg 8, Pennsauken, NJ, 08110 Phone 665-0100

Tony's Radiator 1885 Chews Landing Rd. Chews Landing, NJ, 08012 Phone 228-0878

H.A.Dehart & Sons 311 Crown Point Rd. Thorofare, NJ, 08086 Phone 845-2800

Laurel Lawnmower 1850 Chews Landing Rd. Chews Landing, NJ, 08012 Phone 228-2670

Auto & Truck Parts of Deptford 1725 Hurffville Road Sewell, NJ, 08080 Phone 232-7158

Gran Turk Equipment Company 1 Schuylkill Parkway Bldg. B Bridgeport, PA 19405 Phone 1-610-239-9800

Stein's Generator & Starter Service, Inc. 10069 Sandmeyer Lane, Phila., PA, 19116 Phone 1-215-969-6900

2.TERM

The services to be furnished hereunder shall commence on the 14th day of February 2024 and ending at midnight on the 13th day of February 2024.

3. PAYMENTS

The Borough of Bellmawr shall bill Woodlynne the sum of Eighty (\$80.00) Dollars per hour for the performance of services under this agreement.

4. AUDIT

Pursuant to the Single Audit Act of 1984, Bellmawr agrees to permit Woodlynne and/or its agents to examine any and all records relevant to this Agreement and shall make the same available upon demand at a reasonable time and place for the purpose of auditing the records, reports and documents relative to this Agreement.

5. INDEMNIFICATION

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

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

6. NOTICES

All notices hereunder shall be in writing and sent certified mail, return receipt requested for the Borough of Bellmawr to the Borough Clerk, Borough of Bellmawr, at 21 East Browning Road, Bellmawr, New Jersey 08031 and for Woodlynne to the Borough Clerk, Woodlynne, at 200 Cooper Avenue, Woodlynne, New Jersey 08107

7. MISCELLANEOUS

The following provisions shall apply to this agreement:

- a. Construction of this agreement

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

- b. Amendments

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

c. Headings

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

d. Interpretations

Any questions regarding proper interpretation of the terms of this agreement shall be submitted by Municipal Administrator of the Provider, to the Municipal Attorney of the Provider and Recipient respectively, for interpretation. Absent a unanimous opinion, the matter shall be referred to a single arbitrator for binding arbitration. The cost of the arbitration shall be borne equally between the Provider and Recipient.

e. Remedy

It is understood that the sole remedy for breach of contract is termination under the termination clause. No monetary damages or back charges may be deemed or granted in any dispute over the administration of this contract except as may otherwise be provided for in this agreement.

f. Severability

Pursuant to N.J.A.C. 53:23-4.6 in the event this agreement is deemed void, unlawful, invalidated by a Court of competent jurisdiction or prove otherwise unenforceable, the other parts or sections shall be separable and remain in full force and effect.

ATTEST: _____ BY: _____

CERTIFICATION:

Louis Pastoriza, Borough Clerk

ATTEST: THE BOROUGH OF BELLMAWR

Francine M. Wright, RMC
Borough Clerk

Charles J. Sauter, III
Mayor

CERTIFICATION:

Francine M. Wright, RMC
Borough Clerk

RESOLUTION # 01:44-24

SHARED SERVICE AGREEMENT BY AND BETWEEN THE BOROUGH OF WOODLYNNE AND THE BOROUGH OF BELLMAWR COUNTY OF CAMDEN, STATE OF NEW JERSEY RELATIVE TO INSPECTION, VIDEO TAPING AND CLEANING OF ITS SANITARY/STORM SEWER SYSTEM FOR THE BOROUGH OF WOODLYNNE.

THIS DOCUMENT constitutes an Uniform Shared Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. entered into by and between the BOROUGH OF WOODLYNNE, a body politic and corporate of the State of New Jersey with offices located at 200 Cooper Avenue, Woodlynne, New Jersey, 08107 (Woodlynne), and the BOROUGH OF BELLMAWR, a body politic and corporate of the State of New Jersey with offices located at 21 East Browning Road, Bellmawr, New Jersey, 08031(Bellmawr). The date of this agreement is the 14th day of February 2024.

WITNESSETH

WHEREAS, the Borough of Woodlynne (hereinafter "Woodlynne") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

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

WHEREAS, Woodlynne and Bellmawr wish to enter into an Agreement whereby Bellmawr would provide aid and assist Woodlynne in its televised inspection, video taping and cleaning of its sanitary/storm sewer collection system and

WHEREAS, by negotiations previously had between Bellmawr and Woodlynne, the terms and conditions of this agreement; and

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

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

1. SCOPE

1.1 Borough of Bellmawr shall assist Woodlynne in the appropriate manner in the inspection, videotaping and cleaning of the sanitary/storm sewer system within Woodlynne, commensurate with the needs of Woodlynne. It is distinctly understood and agreed that Bellmawr is to supply all necessary apparatus, equipment and equipment operator(s) for the inspection, video taping and cleaning of the Woodlynne sanitary/storm sewer system, in addition to manpower to be supplied by Woodlynne, consisting of such employees of the Public Works Department of the Borough of Woodlynne as so designated by Woodlynne.

1.2 Woodlynne agrees that it will be responsible to supply the necessary water for operation of the Jet Truck.

1.3 Should any rented equipment become damaged or lost in the mains or laterals due to incidents or accident, Woodlynne will reimburse Bellmawr for the cost of any repairs or cost of digging or other recovery operations.

2. TERMS

The services to be furnished hereunder shall commence on February 14, 2024 and ending at midnight on February 13, 2026. This agreement may be extended by mutual agreement, in writing, of both parties.

3. PAYMENT

3.1 The Borough of Woodlynne agrees to pay the Borough of Bellmawr the sum of One Hundred (\$100.00) Dollars per hour for the televising of sewer/storm mains and Seventy Five (\$75.00) Dollars per hour for the televising of sewer laterals and Two Hundred (\$200.00) Dollars per hour for the cleaning of sewer/storm mains and disposal of debris. This sum shall include

use of a Jet/Vac Truck, one (1) operator for the same and one (1) technician for the camera.

3.2 In the event Woodlynne requires additional manpower (laborers) from the Borough of Bellmawr, they will pay Bellmawr their current hourly rate plus twenty-two (22%) percent.

3.3. Woodlynne is to;

- a. Pay for all parts and labor on equipment, one-hundred (100%) percent,
- b. Pay for all material used i.e. (pipe, fittings concrete, etc), one-hundred (100%) percent,
- c. In the event Bellmawr needs to excavate a sewer main or lateral, Woodlynne will only be subjected to pay Fifty (50%) percent of equipment rate utilized on dig.

3.4 Invoices will be accompanied with detailed breakdown of bill, i.e. (hours, manpower, material, etc). Payment is due upon demand.

4. AUDIT

Pursuant to the Single Audit act of 1984, Bellmawr and Woodlynne agree to allow each other's agents to examine any and all records relevant to this agreement and shall make available upon demand at a reasonable time and place for the purpose of auditing the records, reports and documents relative to this agreement.

5. INDEMNIFICATION

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

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

6. AMENDMENTS

All amendments if any are to be agreed upon by both parties and shall be a separate agreement with all terms in writing and done by resolution by both governing bodies.

7. NOTICES

All notices hereunder shall be in writing and sent certified mail, return receipt requested for the Borough of Bellmawr to the Borough Clerk, Borough of Bellmawr, and P.O. Box 368, Bellmawr, New Jersey, 08099-0368 and for the Borough of Woodlynne to the Borough Clerk, Borough of Woodlynne, and 200 Cooper Avenue, Woodlynne, New Jersey, 08107.

8. MISCELLANEOUS

The following provisions shall apply to this agreement:

- a. Construction of this agreement

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

b. Amendments

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

c. Headings

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

IN WITNESSETH WHEREOF, the appropriate officials of the Borough of Woodlynne placed their signatures and appropriate seals on this the 25th day of January 2024.

ATTEST

THE BOROUGH OF WOODLYNNE
BY:

Louis Pastoriza, Borough Clerk

Joseph Chukwueke, Mayor

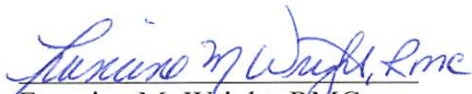
CERTIFICATION:

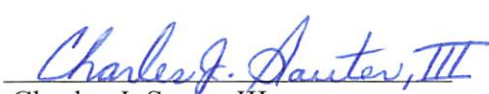
I, Louis Pastoriza, Borough Clerk for the Borough of Woodlynne, do hereby certify the foregoing to be true and correct of the Shared Services Agreement Amendments adopted by resolutions of the Borough of Woodlynne, at a meeting of said Borough on the 15th day of February 2024 and that said Shared Services Agreement Amendments was adopted by resolution which passed by a majority vote of the Borough Council of the Borough of Woodlynne.

IN WITNESS WHEREOF, the appropriate officials of the Borough of Bellmawr placed their signatures and appropriate seals on this the 25nd day of January 2024.

ATTEST:

THE BOROUGH OF BELLMAWR
BY:


Francine M. Wright, RMC
Borough Clerk


Charles J. Sauter III
Mayor

CERTIFICATION:

I, Francine Wright-Straub, 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 25nd day of January 2024, and that said Shared Services Agreement Amendments was adopted by resolution which passed by majority vote of the Borough Council of the Borough of Bellmawr.

RESOLUTION: #01:45-24

RESOLUTION FOR THE APPOINTMENT OF PART TIME EMTS FOR
THE BOROUGH OF BELLMAWR

WHEREAS, there is a need for the appointment of additional Part Time EMT employees and


WHEREAS, the Mayor has submitted the names Anthony W. Watson, of to fill this position.

NOW, THEREFORE BE IT RESOLVED that the nomination of Anthony W. Watson, are hereby confirmed and that he be appointed to the positions of Part Time EMTs of the Borough of Bellmawr.

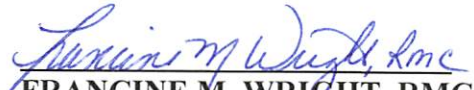
EFFECTIVE DATE: January 26, 2024

January 25, 2024

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 January 25, 2024 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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 January 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #01:46-24

RESOLUTION OF THE BOROUGH OF BELLMAWR AUTHORIZING BUDGET
APPROPRIATIONS TRANFERS FOR THE 2023 BUDGET


WHEREAS, an examination of the books and accounts of the Borough of Bellmawr concerning the 2023 Calendar Year Budget discloses the fact that there are unexpended balances, which are not needed in certain appropriations, and in other appropriations it is necessary for other expenditures to be made where the appropriations are insufficient.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bellmawr that the Municipal Finance Officer is hereby authorized and directed to make the following transfers in the various appropriations and accounts within the 2023 Calendar Year Budget as follows:


Control	Transfer	Transfer
Account Name	To	From
Water Utility		
Water Other Expense		21,294.42
Water Loan Repayments Principal		5,000.70
Water Loan Repayments Interest		6,962.50
Water Note Interest	33,257.62	
Current Fund		
Other Insurance	7,000.00	
Street Lighting	200.00	
CCMUA	500.00	
Municipal Court	2,500.00	
Legal	1,000.00	
Police Salary & Wage		11,200.00

Approved
January 25, 2024

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 January 25, 2024 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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY						
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 January 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #01:47-24

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

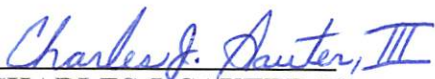
WHEREAS, all bills here presented are the obligation of the Borough of Bellmawr to pay total of \$4,305,571.96

For the Month of January


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

January 25, 2024

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 January 25, 2024 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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 January 25, 2024 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK