

**BOROUGH OF BELLMAWR
COUNTY OF CAMDEN, NEW JERSEY**

RESOLUTION #06:99-25

**RESOLUTION OF THE BOROUGH OF
BELLMAWR, COUNTY OF CAMDEN, NEW
JERSEY, AUTHORIZING APPLICATION TO
THE NEW JERSEY LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:12A-67(g) AND
N.J.S.A. 40A:12A-29(a)(3)**

WHEREAS, pursuant to the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law"), specifically including N.J.S.A. 40A:12A-6(a), on August 25, 2005, the Borough Council (the "Council") of the Borough of Bellmawr, County of Camden, New Jersey (the "Borough") adopted Resolution No. 08:182-05 adopting the recommendation of the Borough Planning Board and designated Block 78, Lots 1, 2 and 3, and at Block 79.01, Lots 9.01 and 9.02, on the official Tax Map of the Borough (such parcels at times being referenced together as the "Redevelopment Area") as a "Redevelopment Area" as such term is defined in the Redevelopment Law; and

WHEREAS, pursuant to such designation, by Ordinance No. 01:01-06, on February 23, 2006, the Borough Council adopted a redevelopment plan for the Redevelopment Area, as such redevelopment plan has been subsequently amended in February of 2008 and November of 2017 (as amended to date, the "Redevelopment Plan"); and

WHEREAS, on February 23, 2006, the Borough, by adoption of Resolution No. 02:65-6, designated the Governing Body as the "Redevelopment Entity" (as such term is defined in the Redevelopment Law) for the purpose of implementing the Redevelopment Plan; and

WHEREAS, on October 25, 2011, the Borough, by adoption of Resolution No. 02:66-06, initially appointed Develcom, Inc. as the redeveloper of the Redevelopment Area pursuant to the Redevelopment Law; and

WHEREAS, on September 28, 2017, the Borough, by adoption of Resolution No. 09:220-17, subsequently appointed Big Timber Creek, LLC as the redeveloper of the Redevelopment Area (the "Redeveloper") pursuant to the Redevelopment Law; and

WHEREAS, pursuant to the Redevelopment Law, on October 26, 2017, by adoption of Ordinance No. 09:16-17, the Borough created the Bellmawr Redevelopment Agency (the "BRA") as a separate body corporate and politic, but instrumentality of the Borough, for the purpose of implementing the Redevelopment Plan and, in connection therewith, appointed the BRA as the Redevelopment Entity pursuant to the Redevelopment Law; and

WHEREAS, in conformance with the Redevelopment Plan, the Redeveloper has proposed the development and construction of +/- 1,000,344 square feet of total logistics and warehouse space in three (3) separate phases, inclusive of: (i) an approximately 405,467 square foot logistics and warehousing facility on Block 79.01, Lot 9.01 in the Borough, together with associated site and infrastructure improvements, parking, lighting and other site improvements (the "Phase I"); (ii) an approximately 345,816 square foot logistics and warehousing facility on Block 1.02, Lot 1 in the Township of Deptford, County of Gloucester, New Jersey ("Deptford"), together with associated site and infrastructure improvements, parking, lighting and other site improvements (the "Phase II"); (iii) an approximately 249,061 square foot logistics and warehousing facility located, in part, on Block 78, Lot 2 in the Borough and, in part, on Block 1.02, Lot 1 in Deptford, together with associated site and infrastructure improvements, parking, lighting and other site improvements (the

"Phase III"); and (iv) a +/- forty-acre park consisting of a walking path and other park improvements located in both the Borough and in Deptford (as further defined in the Redevelopment Agreement, the "Waterfront Park") (collectively, the "Redevelopment Project"); and

WHEREAS, the improvements in Phase I and portion of Phase III located in the Borough are the subject of the application to the Local Finance Board authorized hereby (the "Improvements"); and

WHEREAS, in order to implement the development, financing, construction, operation and management of the Redevelopment Project, the Borough, the BRA, the Redeveloper and Bellmawr Waterfront Development, LLC ("BWD") entered into that certain Redevelopment Agreement, dated June 2020, as such redevelopment agreement has heretofore been amended and may hereafter be amended from time to time (as amended to date, the "Redevelopment Agreement"), which Redevelopment Agreement specifies the rights and responsibilities of the Borough, the BRA, the Redeveloper and BWD with respect to certain aspects of the Redevelopment Project (including, but not limited to, the specific terms and provisions of the Site Lease), all in accordance with the Redevelopment Plan; and

WHEREAS, in accordance with the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "Exemption Law"), BTJ Phase I Urban Renewal Entity, LLC, an affiliate of the Redeveloper (the "Phase I Entity"), submitted a written application, as such application was amended and supplemented, to the Borough for approval of a tax exemption in accordance with the Exemption Law and the New Jersey Redevelopment Area Bond Financing Law, N.J.S.A. 40A:12A-64 et seq., as amended and supplemented (the "Bond Financing Law"); and

WHEREAS, on August 22, 2024 the Borough Council adopted Ordinance #06:10-24, which, among other things, approved a long term tax exemption and authorized the execution of a financial agreement with respect thereto (the "Phase I Financial Agreement"); and

WHEREAS, in accordance with the Exemption Law, BTJ Phase III Urban Renewal Entity, LLC, an affiliate of the Redeveloper (the "Phase III Entity" and together with the Phase I Entity, the "Entity"), submitted a written application, as such application was amended and supplemented, to the Borough for approval of a tax exemption in accordance with the Exemption Law and the Bond Financing Law; and

WHEREAS, on August 22, 2024 the Borough Council adopted Ordinance #06:11-24, which, among other things, approved a long term tax exemption and authorized the execution of a financial agreement with respect thereto (the "Phase III Financial Agreement" and, together with the Phase I Financial Agreement, the "Financial Agreements"); and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Financing Law, specifically N.J.S.A. 40A:12A-67(a), the Borough may issue redevelopment area bonds, may apply to an authority (as such term is defined in the Bond Financing Law) to issue bonds ("Bonds"), or may cause the issuance of such bonds, which bonds may be secured by the Annual Service Charge (as such term is defined in the Financial Agreements); and

WHEREAS, in order to assist in financing a portion of the costs of the Redevelopment Project relating to public infrastructure improvements and certain other costs, the Borough has agreed that it shall issue, the Bonds in accordance with the terms and provisions of a bond resolution (the "Bond Resolution") authorizing the issuance of such Bonds; and

WHEREAS, in furtherance of the Financial Agreements and Project (as defined in the Financial Agreements) the Borough desires to make application to the New Jersey Department of Community Affairs, Division of Local Government Services, Local Finance Board ("Local Finance Board") pursuant to N.J.S.A. 40A:12A-67(g) and N.J.S.A. 40A:12A-29(a)(3) for its approval of the issuance by the Borough of not-to-exceed \$300,000 aggregate principal amount of non-recourse Bonds including \$150,000 of Bonds for Phase I and \$150,000 of Bonds for Phase

III; and

WHEREAS, the Borough believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience, or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The application to the Local Finance Board is hereby approved, and the Borough's Bond Counsel, Redevelopment Counsel and Auditor, along with other representatives of the Borough, are hereby authorized to prepare such application and to represent the Borough in matters pertaining thereto.

Section 3. The Mayor and the Borough Clerk are hereby authorized to execute the application certification attached hereto as Exhibit A. The Borough Clerk is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as part of such application.

Section 4. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Section 5. This Resolution shall take effect immediately upon passage in accordance with applicable law.

Date: June 10, 2025

APPROVED:



Charles J. Sauter, III, Mayor
Borough of Bellmawr

The foregoing Resolution was duly adopted by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at a regular meeting held on June 10, 2025, in the Municipal Building, Bellmawr, New Jersey beginning at 5:00 P.M.


FRANCINE M. WRIGHT, RMC BOROUGH CLERK

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

EXHIBIT A
APPLICATION CERTIFICATION

**RESOLUTION OF THE
BOROUGH OF BELLMAWR
RESOLUTION 06:100-25**

**RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF
CAMDEN APPROVING A SECOND AMENDMENT TO THE
REDEVELOPMENT AGREEMENT WITH THE BELLMAWR
REDEVELOPMENT AGENCY, AND BELLMAWR WATERFRONT
DEVELOPMENT LLC**

WHEREAS, the Borough of Bellmawr, County of Camden, New Jersey (the "Borough"), the Bellmawr Redevelopment Agency (the "Bellmawr RDA"), Big Timber Creek, LLC and Bellmawr Waterfront Development, LLC ("BWD" and with the Borough, Bellmawr RDA and Big Timber Creek, LLC, the "Parties") adopted and executed that certain Redevelopment Agreement among the parties on June 26, 2020 (the "Original Agreement"); and

WHEREAS the Parties adopted and executed that certain First Amendment to Redevelopment Agreement among the parties on September 26, 2024 (the "First Amendment"); and

WHEREAS, the Parties desire to further amend the Original Agreement by approving and executing a second amendment to the Redevelopment Agreement in the form on file with the Borough Clerk with such changes as shall be approved by the Mayor upon advice of counsel (the "Second Amendment" and, together with the Original Agreement and the First Amendment, the "Redevelopment Agreement");

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bellmawr, 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 Second Amendment, in substantially the form presented to the Borough Council on the date hereof, and with such changes as shall have been approved by the Mayor (upon advice of counsel to the Borough), is hereby authorized and approved.
3. The Mayor and Clerk are hereby authorized and directed to execute and deliver the Second Amendment, together with such other documents as are necessary or required to facilitate the transactions contemplated by the Redevelopment Agreement and hereby, and to take such actions or refrain from such actions as are necessary to facilitate the transactions contemplated thereby and hereby, in consultation with counsel, and any and all actions taken heretofore with respect to the transactions contemplated thereby and hereby are hereby ratified and confirmed and shall take any and all action to effectuate the intent of this authorizing Resolution.
4. This Resolution shall take effect upon proper passage in accordance with the law.

Date: June 10, 2025

APPROVED:

Charles J. Sauter, III
Charles J. Sauter, III, Mayor
Borough of Bellmawr

The foregoing Resolution was duly adopted by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at a regular meeting held on June 10, 2025, in the Municipal Building, Bellmawr, New Jersey beginning at 5:00 P.M.

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

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

RESOLUTION: #06:101-25

**RESOLUTION APPROVING TAX EXEMPTION
DUE TO 100% DISABLED
AMERICAN VETERAN STATUS**

WHEREAS, New Jersey State Statute 55:4-3-30 provides that the property of a Veteran with 100% service connected disability shall be exempt from all property taxes, and


WHEREAS, the Tax Assessor has certified that the following property is entitled to the provisions of this act as of June 11, 2025,

<u>BLOCK/LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT CANCELLED</u>
115/6	Edward McAleer III 49 N Bellmawr Avenue	2025 2 nd : \$485.00


NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the Tax Collector adjust the 2025 taxes to reflect the exemption as per the above information and refund the homeowner for payment of 2025 2nd quarter in the prorated amount of \$485.00.

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR


ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: 06:102-25

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

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

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


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

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

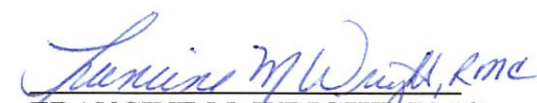
THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden, State of New Jersey, that the Tax Collector is hereby authorized to conduct an electronic tax sale, August 20, 2025, for the purpose of selling prior year, 2024 delinquencies.

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR

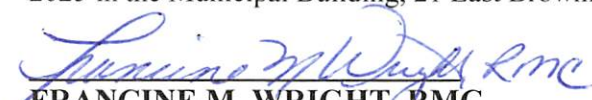
ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #06:103-25

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

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

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


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

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

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2025 electronic tax sale.

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR

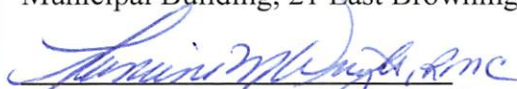
ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: 06:104-25

**RESOLUTION TO CANCEL AND REFUND
INVALID TAX SALE CERTIFICATE**

WHEREAS, Certificate of Sale #22-00059 was sold to Evolve Bank & Trust, later assigned to Fundpality II, LLC, for delinquent charges on block 70 lot 6, known as 133 Wellwood Ave, during the 2022 tax sale on 10/20/2022, and

WHEREAS, the last deed of record indicates that the above property is owned by the State of New Jersey, Department of Treasury, which is an instrumentality of the State of New Jersey,

WHEREAS, property owned by the State of New Jersey is not subject to liens, resulting in the above Certificate of Sale being an invalid lien against the property,

WHEREAS, in accordance with N.J.S.A. 54:5-43, the above invalid lien must be refunded to the purchaser for the price paid at sale with lawful interest,


NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr that the Tax Collector is hereby authorized to immediately cancel Certificate #22-00059 and that a refund of \$3,737.95 be paid back to Fundpality II, LLC, and that all original delinquent charges sold on this Certificate of Sale be put back onto the above referenced property as a balance due.

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR

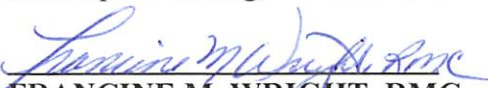
ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #06:105-25

**RESOLUTION REFUNDING OVERPAYMENT
FOR 2025 2nd QTR TAXES**

WHEREAS, there appears on the 2025 tax record an overpayment for the below listed property,

WHEREAS, the 2025 2nd quarter taxes were paid twice resulting in the overpayment,

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Refund To</u>
81.06	10	\$1707.57	Corelogic


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

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR

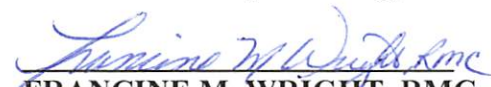
ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #06:106-25

**RESOLUTION REFUNDING OVERPAYMENT
FOR 2025 TAXES**

WHEREAS, there appears on the 2025 tax record an overpayment for the below listed property,

WHEREAS, the homeowner was granted a tax exemption due to Veteran status as of 4/10/2025, thus lowering the amount owed for the 2025 2nd quarter,


WHEREAS, the mortgage company for the homeowner paid the full original balance due which resulted in an overpayment of taxes that need to be refunded,

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Refund To</u>
148	1	\$1822.44	Alvarado Milan & Moreno Jason 300 Saunders Avenue

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

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR


ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #06:107-25

**RESOLUTION REFUNDING OVERPAYMENT
FOR 2025 2ND QTR TAXES**

WHEREAS, there appears on the 2025 tax record an overpayment for the below listed property,


WHEREAS, the 2025 2nd quarter taxes were inadvertently paid in excess of what was originally billed, resulting in the overpayment,

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Refund To</u>
173.03	20.01	\$28,608.75	FRG-X-NJ1 LP


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

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR


ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION

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FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #06:108-25

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 1 (FINAL) FOR BOOTH MECHANICAL INC. FOR THE 2024 WATER MAIN REPLACEMENT PROGRAM, PRINCETON AVENUE, MEYNER DRIVE & THOMAS AVENUE PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER

WHEREAS, bids were solicited for the 2024 Water Main Replacement Program, Princeton Avenue, Meyner Drive & Thomas Avenue project; and

WHEREAS, Booth Mechanical Inc. was awarded the bid in the amount of \$888,591.60; and

WHEREAS, the Borough Engineer, BACH ASSOCIATES, PC, has recommended Change Order No. 1 (Final) in the total amount of a decrease of \$69,062.16, changing the Contract to the amount of \$819,529.44; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that Change Order No. 1 (Final) for Booth Mechanical Inc. in the total amount of a decrease of \$69,062.16, changing the Contract to the amount of \$819,529.44 is hereby approved;


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

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR

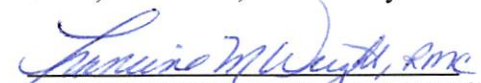
ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #06:109-25

A RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT NO. 5 TO BOOTH MECHANICAL INC. IN THE AMOUNT OF \$246,422.25 FOR THE 2024 WATER MAIN REPLACEMENT PROGRAM, PRINCETON AVENUE, MEYNER DRIVE & THOMAS AVENUE PROJECT BASED UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER

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

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


WHEREAS, it is the recommendation of the Borough Engineer that Payment No. 5 be made to Booth Mechanical Inc. in the amount of \$246,422.25 for the 2024 Water Main Replacement Program, Princeton Avenue, Meyner Drive & Thomas Avenue project; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, in the County of Camden, State of New Jersey, that Payment No. 5 be made to Booth Mechanical Inc. in the amount of \$246,422.25 for the 2024 Water Main Replacement Program, Princeton Avenue, Meyner Drive & Thomas Avenue project and is hereby approved;

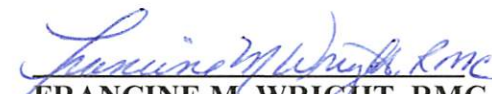
BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to execute all documents for such payment.

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR

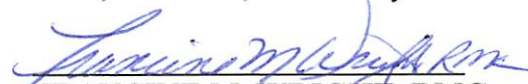
ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #06:110-25

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR NORTH CEDAR AVENUE IMPROVEMENTS

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bellmawr that the Borough Council formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2026-North Cedar Avenue Improvements-00298 to the New Jersey Department of Transportation on behalf of the Borough of Bellmawr.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Bellmawr and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

June 26,2025

APPROVED:



CHARLES J. SAUTER III
MAYOR

ATTEST:



FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.



FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #06:111-25

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

WHEREAS, the annual meeting schedule of the Borough of Bellmawr, adopted pursuant to Resolution No. #01:03-25, designated certain dates for the Regular Council Meetings; and

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

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

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

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

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

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

1. The **WHEREAS** clauses set forth above shall be incorporated herein as if set forth in full and made part of this Resolution.
2. The Honorable Charles J. Sauter, III, Mayor of the Borough of Bellmawr, Maria Fasulo, CFO, Chief Financial Officer and Francine M. Wright, RMC, Borough Clerk, are hereby authorized to issue manual checks between scheduled meeting as may be required.
4. This Resolution shall take effect immediately.
5. The Chief Financial Officer shall certify that funds are available for payment of said checks in advance thereof.

DATE: June 26, 2025

APPROVED:

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

ATTEST:

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

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning

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

RESOLUTION: #06:112-25

**RESOLUTION RENEWING A CLUB LICENSE FOR
CRESCENT PARK VFW POST 9563
FOR A PERIOD OF JULY 1, 2025 TO JUNE 30, 2026
#0404-31-011-001**

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2025 to June 30, 2026 for the following be approved:

CLUB LICENSE

LICENSE # 0404-31-011-001

CRESENT PARK VFW POST 9563

T/A CRESENT PARK POST 9563

52 ESSEX AVENUE

BELLMAWR, NJ 08031

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

June 26, 2025

APPROVED:



CHARLES J. SAUTER III

MAYOR

ATTEST:



FRANCINE M. WRIGHT, RMC

BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 26, 2025 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.



FRANCINE M. WRIGHT, RMC

BOROUGH CLERK

RESOLUTION 06:113-25

RESOLUTION RENEWING A CLUB LICENSE FOR BELLMAWR FIRE & RESCUE SQUAD NO. 1 FOR A PERIOD OF JULY 1, 2025 TO JUNE 30, 2026 #0404-31-014-001

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2025 to June 30, 2026 for the following be approved:

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

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

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

June 26, 2025

APPROVED:

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

ATTEST:

Francine M. Wright, RMC BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 26, 2025 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

Table with 7 columns (Bider, Casey, D'Angelo, Evans, Fina, Wilhelm) and 4 rows (AYE, NAY, ABSTAIN, ABSENT). A checkmarks are present in the AYE row for all columns.

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

Francine M. Wright, RMC BOROUGH CLERK

RESOLUTION: #06:114-25

**RESOLUTION RENEWING PLENARY RETAIL LICENSE FOR
CONSUMPTION AND DISTRIBUTION OF ALCOHOLIC
BEVERAGES FOR A PERIOD OF JULY 1, 2025 TO JUNE 30, 2026
BELLMAWR LAKE CATERING, INC. T/A BELLMAWR LAKE
CATERING, INC.
#0404-33-001-006**

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2025 to June 30, 2026 for the following be approved:

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

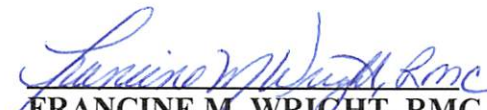
Proper application renewal forms and all forms and all fees and costs of renewal have been paid.

June 26, 2025

APPROVED:


**CHARLES J. SAUTER III
MAYOR**

ATTEST:

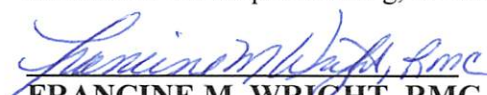

**FRANCINE M. WRIGHT, RMC
BOROUGH CLERK**

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 26, 2025 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


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

RESOLUTION: #06:115-25

**RESOLUTION RENEWING PLENARY RETAIL LICENSE FOR
CONSUMPTION AND DISTRIBUTION OF ALCOHOLIC
BEVERAGES FOR A PERIOD OF JULY 1, 2025 TO JUNE 30, 2026
Ninach Holdings, INC. T/A DOMINIC'S TAVERN
#0404-33-007-005**

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2025 to June 30, 2026 for the following be approved:

**PLENARY RETAIL LICENSE FOR CONSUMPTION AND DISTRIBUTION
LICENSE # 0404-33-007-005**

Ninach Holdings, INC.

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

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

June 26, 2025

APPROVED:


**CHARLES J. SAUTER III
MAYOR**

ATTEST:



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

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 26, 2025 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


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

RESOLUTION: #06:116-25

**RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION
LICENSE FOR A PERIOD OF JULY 1, 2025 TO JUNE 30, 2026
MAPLE LEAF LIQUOR, INC. T/A THE LIQUOR MART
#0404-44-004-006**

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2025 to June 30, 2026 for the following be approved:


**PLENARY RETAIL DISTRIBUTION
LICENSE # 0404-44-004-006
MAPLE LEAF LIQUOR, INC.**

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


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

June 27, 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 June 26, 2025 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


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

RESOLUTION: #06:117-25

RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION
LICENSE FOR A PERIOD OF JULY 1, 2025 TO JUNE 30, 2026
BELLMAWR LIQUORS, LLC T/A JOE CANAL'S OF BELLMAWR.
#0404-44-002-005

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2025 to June 30, 2026 for the following be approved:

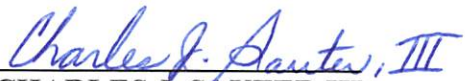
PLENARY RETAIL DISTRIBUTION
LICENSE # 0404-44-002-005
BELLMAWR LIQUORS, LLC

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

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

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

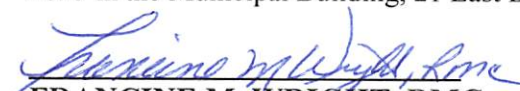

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 26, 2025 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: 06:118-25

**RENEWING PLENARY RETAIL DISTRIBUTION LICENSE
FOR A PERIOD OF JULY 1, 2025 TO JUNE 30, 2026
BELLMAWR REDEVELOPMENT PARTNERS LLC
#0404-33-009-004**

BE IT RESOLVED by the Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey that the application for renewal of Liquor License for period of July 1, 2025 to June 30, 2026 for the following be approved:

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

**BELLMAWR REDEVELOPMENT
PARTNERS LLC**

The licensee has applied for and received authorization from the Director of the Division of Alcoholic Beverage Control to permit the filing and consideration of a renewal application for the 2025–2026 license term pursuant to NJSA 33:1-12.39.


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

June 26, 2025

APPROVED:


**CHARLES J. SAUTER III
MAYOR**

ATTEST:


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


The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 26, 2025 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						

Mayor

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


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

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY
COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records
in Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

RESOLUTION: #6:119-25


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

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

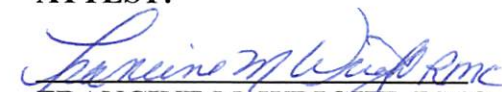
NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Bellmawr, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs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

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

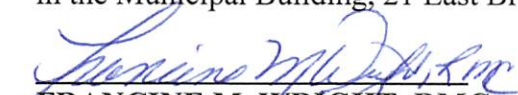

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 26, 2025 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 25, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #06:119-25

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

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

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF CAMDEN

We, members of the governing body of the Borough of Bellmawr being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected members of the Mayor and Council of the Borough of Bellmawr in the county of Camden;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.) [Signature] (L.S.) [Signature]
(L.S.) [Signature] (L.S.) [Signature]
(L.S.) [Signature] (L.S.) [Signature]
(L.S.) [Signature] (L.S.) [Signature]
(L.S.) [Signature] (L.S.) [Signature]

Sworn to and subscribed before me this 26 day of June
Notary Public of New Jersey

[Signature]
FRANCINE M. WRIGHT, RMC
MUNICIPAL CLERK

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The

executed certificate and the adopted resolution must be kept on file and available for inspection.

RESOLUTION: #06:120-25

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2025 was approved on the 13th day of May, 2025, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bellmawr, County of Camden, that the following amendments to the approved budget of 2025 be made:

Recorded Vote

Aye
Bider
Casey
D'Angelo
Evans
Fina
Wilhelm

Nay
Abstained
Absent

CURRENT FUND - ANTICIPATED REVENUES

	<u>From</u>	<u>To</u>
1. Surplus	2,627,000.00	2,620,890.72
2. Uniform Construction Code Fees	170,000.00	165,000.00
3. Shared Service Agreement Borough of Barrington Road Reconstruction	-	36,000.00
3. Fire Safety Fees	50,604.90	4,500.00
3. Verizon Francise Fees	54,390.72	50,604.90
Total Miscellaneous Revenue	5,514,843.47	5,495,952.75

CURRENT FUND - APPROPRIATIONS

	<u>From</u>	<u>To</u>
8. General Appropriations		
(A) Operations - within "CAPS"		
Streets and Roads		
Salary and Wages	984,799.39	920,799.39
Fire		
Salary and Wage	792,607.00	742,607.00
(A) Operations Excluded from CAPS		
Shared Service Agreement Borough of Barrington Road Reconstruction	-	36,000.00
Total Operations {Item 8(A)} within "CAPS"	13,571,078.98	13,402,078.98
Total Operations Including Contingent - within "CAPS"	13,571,078.98	13,402,078.98
Detail:		
Salaries & Wages	7,829,365.52	7,705,365.52
Other Expenses (Including Contingent)	5,741,713.46	5,696,713.46
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	15,534,432.44	15,365,432.44
Total Operations Including Contingent - Excluded from "CAPS"	809,644.64	845,644.64
Detail:		
Salaries & Wages	80,427.00	116,427.00
Other Expenses (Including Contingent)	729,217.64	729,217.64
Capital Budget Current Year		
Dump Truck	225,000.00	275,000.00
Water Utility Dump Truck	225,000.00	275,000.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Borough Council on the 26th day of June, 2025.

Certified by:


Municipal Clerk

June 26, 2025

RESOLUTION: #06:121-25

RESOLUTION TO READ BUDGET BY TITLE ONLY

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

WHEREAS, these two conditions have been met;

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

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:

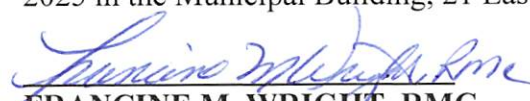

FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

The foregoing Resolution was duly adopted by Mayor and Council of the Borough of Bellmawr, County of Camden and State of New Jersey at the Mayor and Council Meeting, held on June 26, 2025 in the Municipal Building, Bellmawr, NJ beginning at 7:00 PM.

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION #06:122-25

RESOLUTION OF THE BOROUGH OF BELLMAWR, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING THE 2024 MUNICIPAL BUDGET

June 26, 2025

APPROVED:


CHARLES J. SAUTER, III
MAYOR


ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025, in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION: #06:123-25

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 \$1,570,665.87

For the Month of June

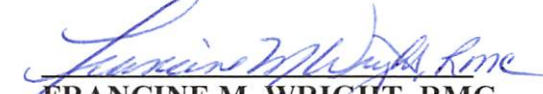
NOW, THEREFORE BE IT RESOLVED by Mayor and Council of the Borough of Bellmawr that all outstanding bills be paid for the month of June

June 26, 2025

APPROVED:


CHARLES J. SAUTER III
MAYOR

ATTEST:


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

	<u>Bider</u>	<u>Casey</u>	<u>D'Angelo</u>	<u>Evans</u>	<u>Fina</u>	<u>Wilhelm</u>
AYE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.


FRANCINE M. WRIGHT, RMC
BOROUGH CLERK

RESOLUTION NO. 6:124-25

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 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>
1006 Alcyon Drive	Block 34, Lot 1.03	\$100,000
916 Alcyon Drive	Block 33, Lot 21.09	\$100,000

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 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.

June 26, 2025

APPROVED:

Charles J. Sauter III
CHARLES J. SAUTER III
MAYOR

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

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

CERTIFICATION

I, Francine M. Wright Borough Clerk of the Borough of Bellmawr, County of Camden, State of New Jersey, hereby certify that the above is a true and correct copy of a resolution adopted by the Mayor and Borough at their meeting of June 26, 2025 in the Municipal Building, 21 East Browning Road, Bellmawr, New Jersey.

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