

**AGENDA - TOWN COUNCIL WORKSHOP MEETING
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
691 Water Street
SEPTEMBER 11, 2017**

CALL MEETING TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

In accordance with Chapter 231 of the Public laws of 1975, notice of this meeting was given by way of notice filed with the Star Gazette and/or the Express-Times, filed in the Municipal Clerk's Office and posted in Belvidere Town Hall, 691 Water Street, Belvidere New Jersey.

This agenda is subject to last minute additions and/or deletions by the Belvidere Town Council.

ROLL CALL:

APPROVAL OF MINUTES:

August 28, 2017 regular meeting

PUBLIC COMMENT:

(Agenda items only for a maximum of 30 minutes with 5 minutes allowed to each speaker)

PROCLAMATION:

Constitution Week

ORDINANCES:

Ordinance No. O2017x08 A bond ordinance providing an appropriation of \$390,000 for construction of a new DPW building and authorizing the issuance of \$320,500 in bonds or notes of the Town for financing part of the appropriation. **Second reading. Motion to open public hearing. Motion to close public hearing. Motion to adopt. Roll call.**

Ordinance No. O2017x09 An ordinance appropriating the sum of not more than \$14,000 for Town Hall server, datto backup appliance and battery. **Second reading. Motion to open public hearing. Motion to close public hearing. Motion to adopt. Roll call.**

RESOLUTIONS:

Resolution No. R2017x60 A resolution authorizing refund of premium monies for Block 49, lot 4.12.

Resolution No. R2017x61 A resolution authorizing the purchase of a 2017 Mason Dump Ford F 550.

Resolution No. R2017x62 A resolution authorizing the Belvidere Lions Club to construct a pole style pavilion at Hriczak Field.

Resolution No. R2017x63 A resolution requesting the Belvidere Planning Board perform an investigation to determine areas for redevelopment pursuant to N.J.S.A. 40A:12A et seq.

Resolution No. R2017x64 A resolution authorizing the purchase and installation of a server with back up appliances and back up services.

Resolution No. R2017x65 A resolution authorizing the acceptance of online credit card payments for the collection of taxes, sewer charges and other municipal charges in accordance with the provisions of N.J.A.C. 5:30-9.1 et seq.

MATTERS TO BE ADDRESSED:

Mayor Kennedy - third quarter review

Raffle license applications RL2017-21 and RL2017-22 for the Washington Woman's Club and RL2017-23 and RL2017-24 for Common Sense for Animals

APPOINTMENTS:

APPROVAL OF PURCHASE ORDERS:

PUBLIC COMMENT

(Maximum of 30 minutes with 5 minutes allowed to each speaker)

EXECUTIVE SESSION:

Resolution No. R2017x66 A resolution to enter into executive session to discuss litigation.

ADJOURNMENT