

**AGENDA - TOWN COUNCIL WORKSHOP MEETING
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
691 Water Street
DECEMBER 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:

November 13, 2017 regular meeting

November 27, 2017 regular and executive meetings

PUBLIC COMMENT:

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

RESOLUTIONS:

Resolution No. R2017x76 A resolution authorizing execution of an agreement with the Morris County Cooperative Pricing Council (MCCPC) to renew membership therein for the period of October 1, 2016 through September 30, 2021.

Resolution No. R2017x77 A resolution to transfer funds.

Resolution No. R2017x78 A resolution authorizing the cancellation of General Capital Improvement Authorization Balances.

Resolution No. R2017x79 A resolution requesting approval of items of revenue and appropriation N.J.S.A. 40A:4-87.

ORDINANCES:

Ordinance No. O2017x10 An ordinance to amend the Code of the Town of Belvidere to address the requirements of the Council on Affordable Housing Rules. **Second reading. Motion to open public hearing. Motion to close public hearing. Motion to adopt. Roll call.**

Ordinances No. 2017x11 An ordinance to establish a new Chapter of the Code of the Town of Belvidere entitled "Fire Department". **Second reading. Motion to open public hearing. Motion to close public hearing. Motion to adopt. Roll call.**

Ordinance No, O2017x12 An ordinance to amend Chapter 160 of the Code of the Town of Belvidere entitled "Zoning". **Second reading. Motion to open public hearing. Motion to close public hearing. Motion to adopt. Roll call.**

MATTERS TO BE ADDRESSED:

2017 Review

APPOINTMENTS:

APPROVAL OF PURCHASE ORDERS:

PUBLIC COMMENT

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

EXECUTIVE SESSION:

No items were scheduled for discussion under Executive Session as of the time of the printing of this agenda (December 6, 2017), but if necessary, an Executive Session may be called.

ADJOURNMENT