

**MINUTES - TOWN COUNCIL SPECIAL MEETING  
TOWN OF BELVIDERE  
WARREN COUNTY, NEW JERSEY  
691 Water Street  
JANUARY 16, 2015**

Mayor Stettler opened the special meeting of the Belvidere Town Council with the Pledge of Allegiance and read the following notice in compliance with the Open Public Meetings Act: 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 the Belvidere Town Hall, 691 Water Street, Belvidere NJ.

**Roll Call:**

Present - Mayor Stettler, Councilman Kennedy, Councilman Makatura, Councilwoman Miers, Councilman Murphy, Councilwoman Napolitani, Councilman Sebold

Absent - None

**Public Comment:**

There was no public comment at this time.

**Executive Session:**

A **motion** was made by Councilman Sebold, seconded by Councilwoman Miers and carried to adopt Resolution No. R2015x08.

**RESOLUTION NO. R2015x08**

**TOWN OF BELVIDERE**

**WARREN COUNTY, STATE OF NEW JERSEY**

**A RESOLUTION FOR AN EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings act, Chapter 231,P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW THEREFORE BE IT RESOLVED, by the Town Council of the Town of Belvidere, County of Warren and State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter; and
2. The general nature of the subject matter to be discussed is:  
Subject: Interviews for Municipal Attorney
3. It is anticipated at this time that the above stated subject matter will be made public:  
When Resolved.

A **motion** was made by Councilman Sebold, seconded by Councilwoman Miers and carried to return to regular session.

**New Business:**

A **motion** was made by Councilman Kennedy and seconded by Councilman Sebold appointing Katrina Campbell, Esq. as Municipal Attorney for the Town of Belvidere for 2015 pending the execution of a professional services agreement.

**Roll call:**

**Ayes - Councilman Kennedy, Councilman Makatura, Councilwoman Miers, Councilman Murphy, Councilwoman Napolitani, Councilman Sebold, Mayor Stettler**

**Nays - None**

**Abstentions - None**

**Absent - None**

**Public Comment:**

Kim Peckman-Greenwald commented on procedural matters.

**A motion** was made by Councilman Sebold, seconded by Councilwoman Miers and carried to adjourn the special meeting of the Belvidere Town Council at 8:50 PM.

Respectfully submitted,

Teresa A. Yeisley, RMC/CPM  
Municipal Clerk/Administrator