

MINUTES - TOWN COUNCIL WORKSHOP MEETING
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
691 Water Street
MAY 8, 2017

Mayor Kennedy opened the workshop meeting of the Belvidere Town Council with the Pledge of Allegiance and Teresa Yeisley 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 Kennedy, Councilman Fitzgerald, Councilman Makatura, Councilman McAleer, Councilwoman Miers, Councilwoman Napolitani, Councilman Tutka

Absent - None

Presentations:

Mark Young - Community Center @ Belvidere (CCB) advised Council on the following regarding their organization:

Idea of a high school student. Currently meeting each Friday from 4:00 pm to 8:00 pm at the United Presbyterian Church with an open-ended invitation but don't want to wear out their welcome. Asking for support, guidance, Council representation and a more permanent location. Want to proceed slowly. Many avenues and partnerships to explore. May include internet café, book clubs, lecture series, gallery, music presentations. Suggested using the library building beginning in the fall for 2017 and 2018 to "prove our metal".

Councilwoman Napolitani suggested presenting their ideas to the surrounding communities.

Councilman Makatura suggested approaching other entities about facility use.

Councilwoman Miers suggested that the next step be meeting with the Council liaisons and a feasibility study.

A motion was made by Councilwoman Miers, seconded by Councilman Fitzgerald and carried to appoint Councilman Tutka and Councilman Fitzgerald as Council liaisons to the CCB.

Dawn Piazza, on behalf of the Shade Tree Commission advised Council about "Heritage Trees" that were donated by Glen Brukhardt and will be planted this season. Two sycamores from Mount Vernon, the home of George Washington and two water oaks from the home of Helen Keller. The Commission is working on a trail map for our trees. The Commission will notify the Council when the trees are scheduled to be planted.

Approval of Minutes:

A motion was made by Councilwoman Miers, seconded by Councilwoman Napolitani and carried to adopt the April 24, 2017 regular meeting minutes of the Belvidere Town Council with a correction on page 2 regarding the fire company tanker.

Public Comment:

Harry Brown - supports the demo of the Pequest River lower dam. Also supports a fine increase for overweight trucks. Councilman Fitzgerald made a professional presentation regarding capital financing. All Council have good points. Suggested alternative to put library building on the market which will eliminate carrying and maintenance costs and puts the building back on the tax rolls. Keep the CCB at the church.

Sandra Bartel - member of the round table for the community center. CCB needed for young people. Need to bring the community together. Not always about the dollar.

Cathy Gross - lived in Town for 14 years. CCB not just about kids but about the entire Town. About being together as a community.

Sue Beall - can put library building on the market but will have to pay back the grant funding that was received for restoration.

Ellen Faye - already have many homes for sale and chances of selling library building are nil. Some people may be discouraged by coming to a church.

Matthew Hoyte - CCB great place for the youth. Streets not safe for today's youth. Important to have a secular space.

Matters to be Addressed:

Capital Purchases/Projects - Councilwoman Miers stated that she reviewed the statements from all Council members regarding capital needs and suggests the following:

\$60,000 for the Town Hall roof and DPW building roof

\$55,000 for sections of Fourth and Pahaquarry Streets

\$140,000 for DPW vehicle with a portion coming from Sewer Capital.

Councilwoman Miers advised that the Town is no longer paying a tax on fuel which should see a savings of about \$3,600 per year.

Councilman Fitzgerald stated that Council is "kicking the can down the road" and that following his bonding plan, the DPW building would be paid for by 2025.

A motion was made by Councilman Fitzgerald and seconded by Councilman McAleer to prepare a \$400,000 bond ordinance for repair and construction of a DPW building.

Roll call:

Ayes - Councilman Fitzgerald, Councilman McAleer, Councilwoman Napolitani

Nays - Councilman Makatura, Councilwoman Miers, Councilman Tutka, Mayor Kennedy

Abstentions - None

Absent - None

Motion failed.

Overweight Vehicle Ordinance - Councilman Makatura suggested raising the fine for overweight vehicles from \$300 to \$500. Kevin Benbrook advised that the maximum fine allowed is \$1,250 so the suggested amount is well within the limit.

A motion was made by Councilman Fitzgerald, seconded by Councilman Makatura and carried to amend Code 155-10 to increase the first offense fine to \$500 with a second offense of \$1,000.

Pequest River Lower Dam - Kevin Benbrook advised that he received a response to his letter regarding the lower dam. The dam belongs to NJ Division of Fish and Game. This is very preliminary and a long-term process. NJ Division of Fish and Game will have the final say. There was a consensus amongst Council to allow Mr. Benbrook to investigate this matter further.

A motion was made by Councilwoman Miers, seconded by Councilman McAleer and carried authorizing the requested street closures for the Victorian Days event scheduled for September 9th and 10th.

Resolutions:

A motion was made by Councilwoman Miers, seconded by Councilman Makatura and carried to adopt Resolution No. R2017x29.

RESOLUTION NO. R2017x29

TOWN OF BELVIDERE

WARREN COUNTY, NEW JERSEY

A RESOLUTION AUTHORIZING REFUND OF PREMIUM MONEYS (block 24, lot 32)

WHEREAS, Tax Sale Certificate 2014-029 dated October 20, 2014 on block 24, lot 32 was redeemed on April 30, 2017; and

WHEREAS, the premium paid at the sale in the amount of \$1,200.00 needs to be returned to US BANK CUST FOR ACTLIEN HOLDING INC., lienholder of the aforementioned certificate;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Belvidere hereby authorizes the CFO to make payment in the amount of \$1,200.00 representing said refund.

US BANK CUST FOR ACTLIEN HOLDING INC.
20 S 16TH ST STE 2050
PHILADELPHIA, PA 19102

Date: May 8, 2017
Teresa A. Yeisley, RMC/CPM
Municipal Clerk/Administrator

A **motion** was made by Councilman Makatura, seconded by Councilman McAleer to adopt Resolution No. R2017x30.

RESOLUTION NO. R2017x30

TOWN OF BELVIDERE

WARREN COUNTY, NEW JERSEY

A RESOLUTION ESTABLISHING A JUNIOR FIREMAN'S AUXILIARY FOR THE GOOD WILL FIRE COMPANY PURSUANT TO N.J.S.A. 40A:14-95

WHEREAS, the Good Will Fire Company wishes to establish a Junior Fireman's Auxiliary; and

WHEREAS, N.J.S.A. 40A:14-95 authorizes the governing body of the municipality to establish said organization by resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Town of Belvidere hereby establishes the Junior Fireman's Auxiliary for the Good Will Fire Company pursuant to N.J.S.A. 40A:14-95.

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere do hereby certify that the foregoing ordinance was duly adopted by the Belvidere Town Council at a meeting held on May 8, 2017.

Appointments:

There were no appointments at this time.

Approval of Purchase Orders:

A **motion** was made by Councilwoman Miers, seconded by Councilwoman Napolitani and carried to authorize the payment of the purchase orders in the amount of \$340,012.88. Councilman Tutka inquired on the following purchase orders: ARAE, B&R, Sprint, TCTA, and Hunterdon/Warren Door.

Public Comment:

Dawn Piazza - was her understanding that the lower Pequest River dam was to prevent back-up from the Delaware River.

Executive Session:

A **motion** was made by Councilwoman Miers, seconded by Councilman Fitzgerald and carried to adopt Resolution No. R2017x31.

RESOLUTION NO. R2017x31

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: Personnel

3. It is anticipated at this time that the above stated subject matter will be made public:
When Resolved.

Dated: May 8, 2017

Teresa A. Yeisley, R.M.C./C.P.M.

Municipal Clerk/Administrator

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

Kevin Benbrook advised that no employees were discussed in executive session.

A motion was made by Councilwoman Miers, seconded by Councilman Fitzgerald and carried to adjourn the meeting of the Belvidere Town Council at 9:04 PM.

Respectfully submitted,

Teresa A. Yeisley, RMC/CPM

Municipal Clerk/Administrator

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Absent - None

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Roll call:

Ayes - Councilman Fitzgerald, Councilman McAleer, Councilwoman Napolitani

Nays - Councilman Makatura, Councilwoman Miers, Councilman Tutka, Mayor Kennedy

Abstentions - None

Absent - None

Motion failed.

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Resolutions:

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WHEREAS, the premium paid at the sale in the amount of \$1,200.00 needs to be returned to US BANK CUST FOR ACTLIEN HOLDING INC., lienholder of the aforementioned certificate;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Belvidere hereby authorizes the CFO to make payment in the amount of \$1,200.00 representing said refund.

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Date: May 8, 2017
Teresa A. Yeisley, RMC/CPM
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A **motion** was made by Councilman Makatura, seconded by Councilman McAleer to adopt Resolution No. R2017x30.

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WHEREAS, the Good Will Fire Company wishes to establish a Junior Fireman's Auxiliary; and

WHEREAS, N.J.S.A. 40A:14-95 authorizes the governing body of the municipality to establish said organization by resolution;

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Appointments:

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Approval of Purchase Orders:

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Public Comment:

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Executive Session:

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