

**MINUTES - TOWN COUNCIL MEETING
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
691 Water Street
OCTOBER 24, 2016**

Mayor Kennedy opened the regular 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 - Councilman Fitzgerald, Councilwoman Miers, Councilwoman Napolitani, Councilman Tutka, Councilman Zmigrodski, Mayor Kennedy

Absent - None

Approval of Minutes:

A motion Councilwoman Miers, seconded by Councilman Fitzgerald with Councilwoman Napolitani abstaining and all others voting "yes" to adopt the October 13, 2016 workshop meeting minutes of the Belvidere Town Council.

Public Comment:

There was no public comment at this time.

Committee Reports:

Councilwoman Napolitani - met with Chief Scott, discussed sergeant promotion. Waiting on quotes for dash cameras.

A motion was made by Councilwoman Napolitani, seconded by Councilwoman Miers and carried approving the painting of a blue stripe on a section of Water Street in support of our police department pending County approval.

First load of books has been removed from the third floor of library. DPW painting lines and curbs, installed school zone signs and swept Town three times, business district four times. Leaf pick-up will be October 31st through December 2nd.

Seeing a reduction in the outstanding fines for court.

Attended dinner at Hackettstown Hospital and tour was provided.

Attended Warren County Economic Development Committee meeting and will forward information received to Councilman Fitzgerald.

Councilwoman Miers - had an informative meeting on the library referendum on October 20th.

Lions Club is proposing the construction of a pavilion at Hriczak Field.

Working with Councilwoman Napolitani on the library building feasibility study as requested by Mayor Kennedy.

Recreation Committee preparing for silent auction as part of Ghouls Night Out and sponsoring pet costume category at Lions Halloween Parade.

Openings on Pool Commission and Recreation Committee.

Councilman Fitzgerald - reviewed budget expenditures through the third quarter. Requested Council members review audit pages 5,6,7,22,25,C7 and C8

Councilman Tutka - met with County engineers regarding gas extensions on Greenwich Street. New Jersey American Water has issued a drought warning. Reviewed Ambulance Corps call report for September.

Correspondence:

A motion was made by Councilman Fitzgerald, seconded by Councilwoman Miers and carried approving the County request for ADA parking space in front of the Surrogate's Office on Front Street.

A letter was received regarding tree work at 601 Third Street. John Snyder will review request.

Previous Business:

There was discussion regarding a proposed “junk vehicle” ordinance provided by Kevin Benbrook at the request of Councilman Fitzgerald. Council agreed that some changes need to be made. Mr. Benbrook will work of the ordinance and re-circulate for Council’s review and comments.

New Business:

A motion was made by Councilwoman Miers, seconded by Councilwoman Napolitani and carried approving the following raffle license applications: RL2016-16 and RL2016-17 for Belvidere Project Graduation

Council meetings will be scheduled as follows: 11/14 at 6:30 PM, 11/28 at 7:00 PM, 12/12 at 7:00 PM, 12/28 (time to be determined) and reorganization 1/1/17 at 12:00 PM

Resolution:

A motion was made by Councilman Fitzgerald and seconded by Councilwoman Miers to adopt Resolution No. R2016x46.

RESOLUTION NO. R2016x46

TOWN OF BELVIDERE

WARREN COUNTY, NEW JERSEY

A RESOLUTION AUTHORIZING THE PROMOTION OF CORPORAL FRANK TOOTLE TO SERGEANT

BE IT RESOLVED that the Belvidere Town Council hereby authorizes the promotion of Corporal Frank Tootle to Sergeant with the contractual salary increase effective October 24, 2016 as recommended by Chief Scott.

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Frank Tootle	Sergeant	\$ 88,865 per annum

Date: October 24, 2016
Teresa A. Yeisley, RMC/CPM
Municipal Clerk/Administrator

Roll call:

Ayes - Councilman Fitzgerald, Councilwoman Miers, Councilwoman Napolitani, Councilman Tutka, Councilman Zmigrodski, Mayor Kennedy

Ayes - None

Abstentions - None

Absent - None

Ordinance:

ORDINANCE NO. O2016x07

TOWN OF BELVIDERE

WARREN COUNTY, NEW JERSEY

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “ZONING”
CHAPTER 160 OF THE CODE OF THE TOWN OF BELVIDERE**

BE IT ORDAINED BY THE MAYOR AND TOWN COUNCIL of the Town of Belvidere that Chapter 160 of the Code of the Town of Belvidere is hereby amended as follows in accordance with a Supplemental Modification to the Master Plan Reexamination Report that was adopted on May 3, 2016 by the Planning Board with respect to the zone designation for Lot 15 in Block 31 situated on Oxford Street:

Section One

Section 160-23B of the Code of the Town of Belvidere is hereby amended to read as follows:

B. The boundaries of the zoning districts are established on the zoning map of the Town of Belvidere, which accompanies and is hereby made part of this Ordinance. Said map is amended per Ordinance O2016x07 as follows:

- 1) Block 31, Lot 15, currently situated in the R-100 (Single-Family Residential) District, shall be removed from that District and be placed in the R-75 (Single-Family Residential) District.

Section Two

This amendment shall take effect immediately upon final passage, approval and publication and filing with the Warren County Planning Board, as provided by law.

Notice is hereby given that the above Ordinance was introduced and passed on first reading by the Belvidere Town Council at their meeting held on September 14, 2016. Said Ordinance will be considered for final adoption at a meeting of the Belvidere Town Council to be held on October 24, 2016 at 7:00 PM at Belvidere Town Hall, 691 Water Street, Belvidere NJ. All interested parties will be given an opportunity to be heard concerning said Ordinance at that time. Copies of said Ordinance are available free of charge at the Municipal Clerk's office located at Belvidere Town Hall, 691 Water Street, Belvidere New Jersey, Monday through Friday, during normal business hours.

A motion was made by Councilwoman Miers, seconded by Councilman Fitzgerald and carried to open the public hearing on Ordinance No. O2016x07.

Linda Stettler - will this leave an opening to allow reduced lot size requirements in other districts?

Kevin Benbrook - No. This ordinance is specific to this proposed development.

A motion was made by Councilwoman Miers, seconded by Councilman Fitzgerald and carried to close the public hearing on Ordinance No. O2016x07.

A motion was made by Councilman Fitzgerald and seconded by Councilwoman Miers to adopt Ordinance No. O2016x07.

Roll call:

Ayes - Councilman Fitzgerald, Councilwoman Miers, Councilwoman Napolitani, Councilman Tutka, Councilman Zmigrodski, Mayor Kennedy

Ayes - None

Abstentions - None

Absent - None

Appointments:

Mayor Kennedy appointed Councilwoman Napolitani to head a sub-committee with Councilman Fitzgerald, Paul Sterbenz, BJ Wauhop and John Snyder to address any proposed renovations to the DPW building.

Approval of Purchase Orders:

A motion was made by Councilman Fitzgerald, seconded by Councilwoman Miers and carried to authorize the payment of the purchase orders in the amount of \$528,770.07.

Public Comment:

Linda Stettler - thanked Councilwoman Napolitani for addressing her as "former Mayor" and stated that she has always contacted Mayor Kennedy regarding the Warren County Economic Development meetings and that all their meetings are open to the public.

A motion was made by Councilwoman Miers, seconded by Councilman Fitzgerald and carried to adjourn the regular meeting of the Belvidere Town Council at 8:06 PM.

Respectfully submitted,

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