

**MINUTES - TOWN COUNCIL MEETING  
TOWN OF BELVIDERE  
WARREN COUNTY, NEW JERSEY  
691 Water Street  
MARCH 2, 2015**

Mayor Stettler opened the regular 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, Councilwoman Napolitani, Councilman Sebold

Absent - Councilman Murphy

**A motion** was made by Councilman Sebold, seconded by Councilwoman Miers and carried to accept the resignation from Town Council of William Murphy.

**Approval of Minutes:**

**A motion** was made by Councilman Kennedy, seconded by Councilman Sebold and carried to adopt the February 17, 2015 regular and executive meeting minutes of the Belvidere Town Council.

**A motion** was made by Councilman Kennedy, seconded by Councilman Sebold and carried to adopt the February 19, 2015 budget meeting minutes of the Belvidere Town Council.

Teresa Yeisley administered the Oath of Office to Police Officer, Christopher Pappalardo.

**Public Comment:**

Laura Kennedy stated that she was not given advance notice that matters involving the Recreation Committee would be on the agenda.

Howard Thompson asked if there would be an executive session.

**Committee Reports:**

Kelsey McInerney - Canned Food Drive is complete. Six wrestlers made it to the Regionals. The Boys Basketball team will have a State play-off game next week. The Spring musical is coming up.

Councilman Kennedy - working on the budget for the March 10<sup>th</sup> meeting, PD and DPW S/W on track.

Councilwoman Miers - Pool Commission pursuing the light replacement and requested that they be notified of all purchases in advance.

Councilman Sebold - Good Will Fire Company tests and drills. "Adopt a Hydrant" program for snow removal.

Councilwoman Napolitani - DPW activities. Balance of Library grant work will commence.

**A motion** was made by Councilman Makatura, seconded by Councilwoman Miers and carried to write a letter regarding the immediate hazard of the heaved roadway exiting Town on County Route 620.

Councilman Makatura - Chief addressing the PD budget. Thanked Council for hiring a new officer. Will be added cost for records management system. Alcotest will not be supported after 2016.

**Correspondence:**

Highlands presentation March 9<sup>th</sup> in the Freeholders Conference Room.

Incident Command training April 30<sup>th</sup> at Warren County OEM.

**Previous Business:**

Mayor Stettler recapped the work done on the budget thus far.

Councilman Makatura advised that Katrina Campbell provided a copy of the Phillipsburg ordinance regarding the filming of Council meetings. This ordinance can be used as a starting point.

**New Business:**

Mayor Stettler initiated a discussion regarding the Recreation Committee budget and their involvement in the Town-Wide Yard Sales and Christmas Tree Lighting. Laura Kennedy advised that the Committee needs direction in writing to provide structure.

**A motion** was made by Councilman Sebold, seconded by Councilwoman Miers and carried to approve raffle license application R2015-05 for Belvidere American Legion Post 131.

**Resolution:**

**A motion** was made by Councilman Sebold, seconded by Councilman Makatura and carried to adopt the following resolutions: R2015x23, R2015x24, R2015x25, R2015x26, R2015x27.

**RESOLUTION NO. R2015x23**

**TOWN OF BELVIDERE**

**WARREN COUNTY, NEW JERSEY**

**A RESOLUTION AUTHORIZING REFUND OF PREMIUM MONEYS (block 16, lot 17)**

WHEREAS, Tax Sale Certificate 2014-023 dated October 20, 2014 on block 16, lot 17 was redeemed on February 18, 2015; and

WHEREAS, the premium paid at the sale in the amount of \$800.00 needs to be returned to US BANK CUST FOR FNA JERSEY BOI LLC, 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 \$800.00 representing said refund.

US BANK CUST FOR FNA JERSEY BOI LLC  
50 S 16<sup>TH</sup> ST STE 2050  
PHILADELPHIA, PA 19102

Date: March 2, 2015  
Teresa A. Yeisley, RMC/CPM  
Municipal Clerk/Administrator

**RESOLUTION NO. R2015x24**

**TOWN OF BELVIDERE**

**WARREN COUNTY, NEW JERSEY**

**A RESOLUTION AUTHORIZING REFUND OF PREMIUM MONEYS (block 25, lot 3)**

WHEREAS, Tax Sale Certificate 2013-019 dated October 16, 2013 on block 25, lot 3 was redeemed on February 21, 2015; and

WHEREAS, the premium paid at the sale in the amount of \$700.00 needs to be returned to US BANK CUST FOR PRO CAP III LLC, 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 \$700.00 representing said refund.

US BANK CUST FOR PRO CAP III LLC

50 S 16<sup>TH</sup> ST STE 1950  
PHILADELPHIA, PA 19102

Date: March 2, 2015  
Teresa A. Yeisley, RMC/CPM  
Municipal Clerk/Administrator

**RESOLUTION NO. R2015x25**  
**TOWN OF BELVIDERE**  
**WARREN COUNTY, NEW JERSEY**  
**A RESOLUTION AUTHORIZING REFUND OF PREMIUM MONEYS (block 48, lot 9.09)**

WHEREAS, Tax Sale Certificate 2014-048 dated October 20, 2014 on block 48, lot 9.09 was redeemed on February 21, 2015; and

WHEREAS, the premium paid at the sale in the amount of \$1,400.00 needs to be returned to US BANK CUST FOR FNA JERSEY BOI LLC, 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 \$1,400.00 representing said refund.

US BANK CUST FOR FNA JERSEY BOI LLC  
50 S 16<sup>TH</sup> ST STE 2050  
PHILADELPHIA, PA 19102

Date: March 2, 2015  
Teresa A. Yeisley, RMC/CPM  
Municipal Clerk/Administrator

**RESOLUTION NO. R2015x26**  
**TOWN OF BELVIDERE**  
**WARREN COUNTY, NEW JERSEY**  
**A RESOLUTION AUTHORIZING REFUND OF PREMIUM MONEYS (block 5, lot 2)**

WHEREAS, Tax Sale Certificate 2014-007 dated October 20, 2014 on block 5, lot 2 was redeemed on February 14, 2015; and

WHEREAS, the premium paid at the sale in the amount of \$400.00 needs to be returned to US BANK CUST FOR FNA JERSEY BOI LLC, 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 \$400.00 representing said refund.

US BANK CUST FOR FNA JERSEY BOI LLC  
50 S 16<sup>TH</sup> ST STE 2050  
PHILADELPHIA, PA 19102

Date: March 2, 2015  
Teresa A. Yeisley, RMC/CPM  
Municipal Clerk/Administrator

**RESOLUTION NO. R2015x27**  
**TOWN OF BELVIDERE**  
**WARREN COUNTY, NEW JERSEY**  
**A RESOLUTION AUTHORIZING REFUND OF PREMIUM MONEYS (block 37, lot 8)**

WHEREAS, Tax Sale Certificate 2014-043 dated October 20, 2014 on block 37, lot 8 was redeemed on February 25, 2015; and

WHEREAS, the premium paid at the sale in the amount of \$1,300.00 needs to be returned to US BANK CUST FOR FNA JERSEY BOI LLC, 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 \$1,300.00 representing said refund.

US BANK CUST FOR FNA JERSEY BOI LLC  
50 S 16<sup>TH</sup> ST STE 2050  
PHILADELPHIA, PA 19102

Date: March 2, 2015  
Teresa A. Yeisley, RMC/CPM  
Municipal Clerk/Administrator

**A motion** was made by Councilman Kennedy, seconded by Councilman Makatura and carried to adopt Resolution No. R2015x28.

**RESOLUTION NO. R2015x28**

**TOWN OF BELVIDERE**

**WARREN COUNTY, NEW JERSEY**

**A RESOLUTION TO HIRE AND PAY A FULL-TIME POLICE OFFICER**

BE IT RESOLVED that the Belvidere Town Council hereby authorizes the hiring of the following:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Christopher Pappalardo	Patrolman (Step 1)	\$50,341 per annum eff 3/3/15

Date: March 2, 2015  
Teresa A. Yeisley, RMC/CPM  
Municipal Clerk/Administrator

**A motion** was made by Councilman Kennedy, seconded by Councilman Sebold and carried to adopt Resolution No. R2015x29.

**RESOLUTION NO. R2015x29**

**TOWN OF BELVIDERE**

**WARREN COUNTY, NEW JERSEY**

**A RESOLUTION TO AWARD THE FOLLOWING PROJECTS FOR COMPLETION OF THE "BELVIDERE FREE PUBLIC LIBRARY RENOVATION PROJECT"**

BE IT RESOLVED that the Belvidere Town Council hereby awards the following for the Completion of the Belvidere Free Public Library Renovation Project:

Joe Lubowicki 230 Ridge Road Phillipsburg, NJ 08865	Paint, power wash, seal	\$	2,077.00
Imperial Seamless Gutter 1 Prospect Street Belvidere, NJ 07823	Cleaning and installation		1,321.00
Shade Tree Electric 139 Foul Rift Road Belvidere, NJ 07823	Misc electrical work		2,337.50

Date: March 2, 2015  
Teresa A. DeMont, RMC/CPM  
Municipal Clerk/Administrator

**Appointments:**

**A motion** was made by Councilwoman Miers, seconded by Councilman Sebold and carried to appoint Nancy Brown to the Pool Commission.

**Approval of Purchase Orders:**

**A motion** was made by Councilman Sebold, seconded by Councilwoman Napolitani and carried to authorize the payment of the purchase orders in the amount of \$327,457.96.

**Public Comment:**

Des Fitzgerald commented on Alcotest, pool closing notification, Recreation Committee, agenda, Riverside parking lot, reserve parking

Howard Thompson commented on video recording of Council meetings.

Eileen Scott suggested advertising for volunteers to fill open spots on Commissions.

Councilman Kennedy commented on the video recording of Council meetings, tennis court expenditures and the Recreation Committee

**A motion** was made by Councilwoman Napolitani, seconded by Councilman Sebold and carried to adjourn the meeting of the Belvidere Town Council at 8:35 PM.

Respectfully submitted,

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