

**MINUTES - TOWN COUNCIL SPECIAL MEETING
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
691 Water Street
DECEMBER 22, 2014**

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, Councilwoman Napolitani, Councilman Sebold

Absent - None

Public Comment:

Des Fitzgerald asked if matters not advertised in the special meeting notice would be discussed. He was advised that no other matters would be addressed.

New Business:

Councilwoman Napolitani presented a letter from the Belvidere County Republican Committee listing the following three individuals for consideration by Council to fill the Council seat of Michael Viglianco who resigned effective December 16, 2014:

John Clemmer, Laurel Napolitani and Desmond Fitzgerald

A motion was made by Councilwoman Miers and seconded by Councilman Makatura to nominate Laurel Napolitani to fill the vacated Council seat of Michael Viglianco effective January 1, 2015.

Roll call:

Ayes - Councilman Kennedy, Councilman Makatura, Councilwoman Miers, Councilwoman Napolitani

Nays - Councilman Sebold, Mayor Stettler

Abstentions - None

Absent - None

A motion was made by Councilman Sebold, seconded by Councilwoman Miers and carried to adjourn the special meeting of the Belvidere Town Council at 6:10 PM.

Respectfully submitted,

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