

**MINUTES - TOWN COUNCIL WORKSHOP MEETING  
TOWN OF BELVIDERE  
WARREN COUNTY, NEW JERSEY  
691 Water Street  
NOVEMBER 13, 2023**

Mayor Miers opened the workshop meeting of the Belvidere Town Council with the Pledge of Allegiance and the following notice was read 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 Express Times NJ Zone and/or the Express-Times or Newark Star Ledger, filed in the Municipal Clerk's Office, posted in Belvidere Town Hall, 691 Water Street, Belvidere NJ and posted on the municipal website belviderenj.net.

**Roll Call:**

Present - Mayor Miers, Councilwoman Koop, Councilman Mitchell, Councilwoman Napolitani, Councilman Roth, Councilman Zmigrodski

Absent - Councilman Matlock

**Adoption of Minutes:**

A **motion** was made by Councilman Mitchell, seconded by Councilwoman Napolitani and carried to adopt the October 23, 2023 regular and executive meeting minutes of the Belvidere Town Council.

**Oaths of Office:**

Teresa Yeisley administered the Oath of Office to the following Police Officers:

Sierra DiMaio

Brittney Jozowski

**Presentation:**

Tara Mazzanotte from the Lower Delaware Wild & Scenic River Partnership advised the following:

The lower Delaware is considered from just below the Delaware Water Gap to Washington's Crossing. Looking for local support for a study of the tributaries to the Delaware River. This would include the Pequest River and Popanduhung Creek. The goals of the Wild and Scenic River Management Plan include water quality, natural resources, historical and cultural resources, recreation, economic development and open space preservation. Many benefits to this designation.

**Councilman Zmigrodski excused himself from the Council meeting at 7:32 PM.**

**Public Comment:**

There was no public comment at this time.

**Matters to be Addressed:**

The members of Council were presented with and recognized the Best Practices Inventory for 2023.

A **motion** was made by Councilman Roth and seconded by Councilman Mitchell to adopt Resolution Nos. R2023x91 and R2023x92.

**RESOLUTION NO. R2023x91**

**TOWN OF BELVIDERE**

**WARREN COUNTY, NEW JERSEY**

**A RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT WITH  
BELVIDERE URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF THE  
MANUNKACHUNK ROAD REDEVELOPMENT AREA IN ACCORDANCE WITH  
THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12-A1, ET. SEQ.**

WHEREAS, the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("LRHL") authorizes the Town of Belvidere (the "Town") to serve as the redevelopment

entity to oversee the redevelopment of an area deemed to be an “area in need of redevelopment” pursuant to N.J.S.A. 40A:12A-8; and

WHEREAS, by resolution the Town determined that the Manunkachunk Road property identified as Block 2, Lot 8 (the “Redevelopment Area”) is an “area in need of redevelopment” in accordance with the LRHL and that certain Remedial Investigation Report approved by the Town’s Planning Board (the “Planning Board”) on April 3, 2018; and

WHEREAS, the Town has been designated as the “redevelopment entity” for purposes of overseeing the redevelopment of the Redevelopment Area; and

WHEREAS, by Ordinance No. O2019x11, the Town adopted the Amended and Restated Manunkachunk Road, Block 2, Lot 8 Redevelopment Plan dated August 12, 2019; and

WHEREAS, by Ordinance No. O2023x03, the Town adopted an amendment to the Manunkachunk Road, Block 2, Lot 8 Redevelopment Plan prepared by the Town’s Redevelopment Planner, Kyle McManus Associates dated March 9, 2023 (the “Redevelopment Plan”); and

WHEREAS, the Redevelopment Plan sets forth the use, bulk, intensity of use and other development standards proposed to be applicable to the redevelopment of Block 2, Lot 8 with a residential development including a combination of attached single-family semi-detached dwellings, townhouses, stacked townhouses, patio homes (detached dwelling units) and flat units (collectively, the “Project”); and

WHEREAS, Belvidere Urban Renewal, LLC (the “Redeveloper”) is the owner of the entirety of the Redevelopment Area; and

WHEREAS, the Redeveloper proposes to develop, finance, construct and implement on the Property an industrial warehouse project consisting of approximately 365,000 - 475,000 s.f. in one or more buildings, parking areas, driveways, lighting, landscaping and other site improvements schematically depicted on a Concept Plan prepared by Bohler Engineering, dated June 20, 2022 (the “Project”), as may be amended in accordance with the Redevelopment Plan and MLUL; and

WHEREAS, the Town finds the proposed Project is consistent with the Redevelopment Plan; and

WHEREAS, the Town has determined that the Redeveloper meets all necessary criteria, including financial capabilities, experience and expertise to implement and complete the rehabilitation of the Project in accordance with the Redevelopment Plan and all other applicable laws, ordinances and regulations; and

WHEREAS, the Town and Redeveloper have negotiated the terms and conditions of a redevelopment agreement governing the Redeveloper’s redevelopment of the Project (the “Redevelopment Agreement”); and

WHEREAS, the Town has determined the Project is in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED by the Belvidere Town Council as follows:

1. The foregoing recitals are hereby incorporated by reference as if fully set forth herein.
2. The Mayor of the Town is hereby authorized and directed to execute the Redevelopment Agreement, in form attached hereto as Exhibit A, with such changes, omissions or amendments as the Mayor deems appropriate in consultation with the Town’s redevelopment counsel, consultants and other professionals.
3. As long as the Redevelopment Agreement shall be in effect, the Redeveloper shall be “Redeveloper” of the Property, as term is defined and used in the LRHL.
4. This resolution shall take effect immediately.

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at a public meeting held on November 13, 2023.

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

**RESOLUTION NO. R2023x92**

**TOWN OF BELVIDERE**

**WARREN COUNTY, NEW JERSEY**

**A RESOLUTION DESIGNATING BELVIDERE URBAN RENEWAL, LLC AS THE  
“REDEVELOPER” OF THE MANUNKACHUNK ROAD REDEVELOPMENT AREA IN  
ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW,  
N.J.S.A. 40A:12A-1,ET.SEQ.**

WHEREAS, by Resolution the Town of Belvidere (the “Town”) determined that the Manunkachunk Road property identified as Block 2, Lot 8 (the “Redevelopment Area”) is an “area in need of redevelopment” in accordance with the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (“LRHL”) and that certain Remedial Investigation Report approved by the Town’s Planning Board (the “Planning Board”) on April 3, 2018; and

WHEREAS, by Ordinances O2019x11 and O2023x03m the town adopted the Manunkachunk Road, Block 2, Lot 8 Redevelopment Plan (the “Redevelopment Plan”); and

WHEREAS, the Redevelopment Plan sets forth the use, bulk, intensity of use and other development standards proposed to be applicable to the redevelopment of Block 2, Lot 8 with residential and non-residential development; and

WHEREAS, Belvidere Urban Renewal, LLC (the Redeveloper”) is the owner of the entirety of Block 2, Lot 8, the Redevelopment; and

WHEREAS, the Redeveloper and the Town have engaged in discussion concerning the overall redevelopment and the Redeveloper has presented to the Town an overall concept plan detailing the redevelopment of the designated Redevelopment Area with a proposed warehouse; and

WHEREAS, the Redeveloper and the Town desire to commence negotiating comprehensive terms of a Redevelopment Agreement to govern the Redeveloper’s redevelopment of the Redevelopment Area; and

WHEREAS, the Town desires to name the Redeveloper as the statutorily-designated “redeveloper” of the Manunkachunk Road Redevelopment Area in order that the Redeveloper may carry out the implementation of the Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED by the Belvidere Town Council as follows:

1. The Redeveloper is hereby designated as the “redeveloper” of the Manunkachunk Road Redevelopment Area in accordance with the LRHL.
2. The designation of the Redeveloper set forth in Paragraph 1 is specifically conditioned on the Town and the Redeveloper entering into a Redevelopment Agreement for the redevelopment of the Manunkachunk Road Redevelopment Area.
3. The designation shall be contingent upon the Redeveloper depositing monies into escrow to cover the Town’s engineering, legal and other costs associated with the negotiation and execution of a Redevelopment Agreement and any related Agreements, including, but not limited to, a PILOT Agreement.
4. All prior redevelopment designations set forth in Resolutions R2019x16, R2019x58, R2020x27 and R2022x108 be and are hereby rescinded.
5. The Municipal Clerk shall provide a certified copy of this Resolution to all parties of interest.

6. This Resolution shall take effect immediately.

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Belvidere Town Council at a public meeting held on November 13, 2023.

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

**Roll Call:**

**Ayes - Councilwoman Koop, Councilman Mitchell, Councilwoman Napolitani, Councilman Roth, Mayor Miers**

**Nays - None**

**Abstentions - None**

**Recusal - None**

**Absent - Councilman Matlock, Councilman Zmigrodski**

**Resolutions:**

**A motion** was made by Councilwoman Koop, seconded by Councilman Roth and carried to adopt Resolution No. R2023x79.

**RESOLUTION NO. R2023x79**

**TOWN OF BELVIDERE**

**WARREN COUNTY, NEW JERSEY**

**A RESOLUTION SUPPORTING ASSEMBLY BILL NO. 975 AND SENATE BILL NO. 2643 REQUIRING COMMERCIAL MOTOR VEHICLES TO BE EQUIPPED WITH CERTAIN GLOBAL POSITIONING SYSTEMS (GPS)**

WHEREAS, bipartisan Assembly Bill No. 975 sponsored by Assemblyman John DiMaio and Assemblyman Daniel Benson would require commercial motor vehicles, operating upon the public highways of this State, to be equipped with a GPS navigation program that provides information about upcoming highway infrastructure with low vertical clearance, weight restrictions and dynamic route directions that account for commercial motor vehicle restrictions; and

WHEREAS, the legislature defines a “commercial motor vehicle” as a select group of vehicles with a gross vehicle weight rating of 16,001 or more pounds or that display a gross vehicle weight rating of 26,001 or more pounds; and

WHEREAS, because commercial motor vehicle operators sometimes use civilian navigation systems and these systems have limited information that lead the commercial motor vehicle operators on restricted weight roadways and bridges; and

WHEREAS, Warren County has sustained damages to roadways and bridges with Warren County taxpayers incurring the expense for these repairs to infrastructure; and

WHEREAS, this legislation is important given the number of historic bridges, culverts and downtown areas located throughout Warren County that cannot accommodate large commercial vehicles and cause considerable disruption to local traffic flow;

NOW, THEREFORE, BE IT RESOLVED that the Town of Belvidere does hereby support Assembly Bill No. 975 and Senate Bill No. 2643; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the members of the 23<sup>rd</sup> Legislative District;

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at a meeting held on November 13, 2023.

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

**A motion** was made by Councilwoman Napolitani, seconded by Councilman Roth and carried to adopt Resolution No. R2023x80.

**RESOLUTION NO. R2023x80**

**TOWN OF BELVIDERE**

**WARREN COUNTY, NEW JERSEY**

**A RESOLUTION APPOINTING A REDACTOR(S) IN COMPLIANCE WITH THE DANIEL'S LAW REQUIREMENTS**

WHEREAS, the State of New Jersey adopted N.J.S.A. 47:1B-1 et seq (P.L. 2021, c. 371), commonly referred to as Daniel's Law, establishing a secure portal for Covered and Authorized Persons, who will submit redaction requests of personal information from certain public records and websites; and

WHEREAS, the purpose of Daniel's Law is to protect active, formerly active and retired Federal and State judicial officers, prosecutor's and law enforcement officers and their immediate family members residing with them in the same household; and

WHEREAS, State, County and Municipal government agencies that may post residential date on their public-facing websites must redact it for Covered Persons who have been approved for redaction by the Office of Information Privacy and account for paper records of the same; and

WHEREAS, under Daniel's Law, the Town of Belvidere must appoint Redactors for the Town's websites and public records;

NOW, THEREFORE, BE IT RESOLVED that the Belvidere Town Council hereby appoints the following individuals as redactors for the Town of Belvidere in compliance with N.J.S.A. 47:B-1 et seq.:

Teresa A. Yeisley, Municipal Clerk/Administrator  
Coleen Hosterman, Administrative Assistant  
Matthew Scott, Chief of Police

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at a public meeting held on November 13, 2023.

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

**A motion** was made by Councilwoman Koop, seconded by Councilwoman Napolitani and carried to adopt the following Resolutions: R2023x81, R2023x82, R2023x84, R2023x85, R2023x86 and R2023x87.

**RESOLUTION NO. R2023x81**

**TOWN OF BELVIDERE**

**WARREN COUNTY, NEW JERSEY**

**A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Governments Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Belvidere Town Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of **\$15,045.93** which is now available from the State of New Jersey, Department of Community Affairs;

BE IT FURTHER RESOLVED that the sum of **\$15,045.93** is hereby appropriated un the caption "Clean Communities 2023".

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at a public meeting held on November 13, 2023.

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

**RESOLUTION NO. R2023x82  
TOWN OF BELVIDERE  
WARREN COUNTY, NEW JERSEY  
A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Governments Services may approve the insertion of any special item of revenue in the budget of nay county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Belvidere Town Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of **\$877,798.50** which is now available from the Federal Emergency Management Agency (FEMA);

BE IT FURTHER RESOLVED that the sum of **\$877,798.50** is hereby appropriated un the caption "FEMA - Flood Mitigation Assistance (FMA) Grant Progam".

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at a public meeting held on November 13, 2023.

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

**RESOLUTION NO. R2023x83  
TOWN OF BELVIDERE  
WARREN COUNTY, NEW JERSEY  
A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Governments Services may approve the insertion of any special item of revenue in the budget of nay county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Belvidere Town Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of **\$34,995.84** which is now available from the New Jersey Department of Community Affair - American Rescue Plan - Fire Fighters Grant;

BE IT FURTHER RESOLVED that the sum of **\$34,995.84** is hereby appropriated un the caption “DCA-American Rescue Plan-Fire Fighters Grant”.

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at a public meeting held on November 13, 2023.

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

**RESOLUTION NO. R2023x84  
TOWN OF BELVIDERE  
WARREN COUNTY, NEW JERSEY  
A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Governments Services may approve the insertion of any special item of revenue in the budget of nay county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Belvidere Town Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of **\$75,000** which is now available from the New Jersey Department of Environmental Protection;

BE IT FURTHER RESOLVED that the sum of **\$75,000** is hereby appropriated un the caption “Stormwater Assistance Grant”.

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at a public meeting held on November 13, 2023.

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

**RESOLUTION NO. R2023x85  
TOWN OF BELVIDERE  
WARREN COUNTY, NEW JERSEY  
A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Governments Services may approve the insertion of any special item of revenue in the budget of nay county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Belvidere Town Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of **\$1,000** which is now available from the Warren County Cultural and Heritage Division;

BE IT FURTHER RESOLVED that the sum of **\$1,000** is hereby appropriated un the caption “Warren County Arts Grant - Summer Concert Series”.

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at a public meeting held on November 13, 2023.

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

**RESOLUTION NO. R2023x86  
TOWN OF BELVIDERE  
WARREN COUNTY, NEW JERSEY  
A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Governments Services may approve the insertion of any special item of revenue in the budget of nay county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Belvidere Town Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of **\$46,754.00** which is now available from the New Jersey Department of Community Affairs - American Rescue Plan - Local Recreation Improvement Grant;

BE IT FURTHER RESOLVED that the sum of **\$46,754.00** is hereby appropriated un the caption “DCA - American Rescue Plan - Local Recreation Improvement Grant”.

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at a public meeting held on November 13, 2023.

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

**RESOLUTION NO. R2023x87  
TOWN OF BELVIDERE  
WARREN COUNTY, NEW JERSEY  
A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Governments Services may approve the insertion of any special item of revenue in the budget of nay county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal



amount;

NOW, THEREFORE, BE IT RESOLVED that the Belvidere Town Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of **\$3,786.78** which is now available from the New Jersey Department of Environmental Protection - Recycling Tonnage Grant;

BE IT FURTHER RESOLVED that the sum of **\$3,786.78** is hereby appropriated un the caption “Recycling Tonnage Grant”.

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at a public meeting held on November 13, 2023.

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

**A motion** was made by Councilwoman Koop, seconded by Councilwoman Napolitani and carried to adopt Resolution No. R2023x88.

**RESOLUTION NO. R2023x88**  
**TOWN OF BELVIDERE**  
**WARREN COUNTY, NEW JERSEY**  
**A RESOLUTION TO CANCEL GRANT BALANCES**

WHEREAS, the Town of Belvidere has several dormant Grant Receivable and Appropriation Grant Balances on the balance sheet; and

WHEREAS, the Town has determined that they can no longer expend or expect to receive these balances, therefore they should be cancelled to the Current Fund, Fund Balance;

NOW, THEREFORE, BE IT RESOLVED that the Belvidere Town Council authorizes that the following Grant Receivable and/or Appropriated Federal and State Balances be cancelled to the Current Fund, Fund Balance.

Municipal Alliance Grant Receivable	\$	542.88
Distracted Driving Grant Receivable		4,480.00
Warren County Generator Grant Receivable		34,525.25
NJ Dept. Of Transportation - Parker St.		<u>(800.00)</u>
Total Receivable Balances Cancelled	\$	38,748.13
Municipal Alliance Grant Program	\$	223.00
Distracted Driving Grant		7000.00
AARP Grant		1,131.57
Warren County Generator Grant		33,231.78
NJ Dept. Of Transportation - Fifth St.		<u>9,200.53</u>
Total Appropriated Balances Cancelled	\$	50,786.88

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at a public meeting held on November 13, 2023.

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

**A motion** was made by Councilwoman Koop, seconded by Councilman Roth and carried to adopt Resolution No. R2023x89.

**RESOLUTION NO. R2023x89**

**TOWN OF BELVIDERE  
WARREN COUNTY, NEW JERSEY  
A RESOLUTION AUTHORIZING CANCELLATION OF A CAPITAL ORDINANCE**

WHEREAS, the Town of Belvidere has deemed the following Capital Ordinance no longer necessary and should be cancelled:

<u>Ordinance</u>	<u>Purpose</u>	<u>Funded</u>
O2023x06	Improvements to Parker St.	\$90,331.57

NOW, THEREFORE, BE IT RESOLVED that the Belvidere Town Council hereby authorizes the cancellation of the above referenced Ordinance to the General Capital - Capital Improvement Fund.

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere, Warren County, New Jersey do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at a public meeting held on November 13, 2023.

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

A **motion** was made by Councilman Roth, seconded by Councilwoman Koop and carried to adopt Resolution No. R2023x90.

**RESOLUTION NO. R2023x90  
TOWN OF BELVIDERE  
WARREN COUNTY, NEW JERSEY  
A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO  
THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS’ FISCAL YEAR 2024  
AMERICAN RESCUE PLAN FIREFIGHTER GRANT PROGRAM**

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services has made grant funding available via the American Rescue Plan Firefighter Grant Program; and

WHEREAS, the Belvidere Town Council desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$23,000 to carry out a project to provide the Good Will Fire Company with proper fire protection, cleaning and sanitization equipment;

NOW, THEREFORE, BE IT RESOLVED by the Belvidere Town Council:

1. Hereby authorizes the application for such a grant.
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement for the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement for the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Belvidere and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

**Ordinances:  
ORDINANCE NO. O2023x07  
TOWN OF BELVIDERE**

**WARREN COUNTY, NEW JERSEY**

**AN ORDINANCE TO AMEND CHAPTER 485, ARTICLE IV, SECTION 485-13 (B) OF THE CODE OF THE TOWN OF BELVIDERE ENTITLED “VEHICLES AND TRAFFIC”**

BE IT ORDAINED that the Belvidere Town Council hereby amends Chapter 485 of the Code of the Town of Belvidere entitled “Vehicles and Traffic” as follows:

**Chapter 485  
Vehicles and Traffic**

**Article IV  
Vehicle Exclusions**

§ 485-13. Vehicles over designated weights excluded from certain streets; violations and penalties.

- B. Violations shall be punished by the following fines: for the first offense, \$750.00; for the second offense, \$1,000.00; for the third and subsequent offenses, \$1,250.00.

**NOTICE**

The foregoing ordinance was introduced at a regular meeting of the Belvidere Town Council held on October 10, 2023 and was read for the first time. This ordinance will be further considered for final adoption by the Belvidere Town Council at a meeting to be held on November 13, 2023 at Belvidere Town Hall, 691 Water St., Belvidere at 7:00 PM or at any time and place to which said meeting may be adjourned. All interested persons will be given the opportunity to be heard concerning said ordinance at that time. Any member of the general public can obtain a copy of said ordinance at no cost at the Municipal Clerk’s Office, 691 Water St., Belvidere, Monday through Friday from 9:00 AM to 4:30 PM.

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

**NOTICE**

Be advised that the foregoing ordinance was duly adopted by the Belvidere Town Council at a regular meeting held on November 13, 2023.

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

**A motion** was made by Councilman Roth, seconded by Councilwoman Napolitani and carried to open the public hearing on Ordinance No. O2023x07.

**The ordinance brought no public comment.**

**A motion** was made by Councilwoman Koop and seconded by Councilman Roth to close the public hearing and adopt Ordinance No. O2023x07.

**Roll Call:**

**Ayes - Councilwoman Koop, Councilman Mitchell, Councilwoman Napolitani, Councilman Roth, Mayor Miers**

**Nays - None**

**Abstentions - None**

**Recusal - None**

**Absent - Councilman Matlock, Councilman Zmigrodski**

**ORDINANCE NO O2023x08**

**TOWN OF BELVIDERE**

**WARREN COUNTY, NEW JERSEY**

**AN ORDINANCE TO AMEND CHAPTER 103 OF THE CODE OF THE TOWN OF BELVIDERE ENTITLED “SWIMMING POOL ADVISORY COMMITTEE**

BE IT ORDAINED that the Belvidere Town Council hereby amends Chapter 103 of the Code of

the Town of Belvidere entitled “Swimming Pool Advisory Committee” as follows:

**Chapter 103**  
**Swimming Pool Advisory Committee**

§ 103-2. Members; terms; appointment.

The Committee shall consist of five members with a minimum of three members of the general populace who shall be residents of the Town of Belvidere. The Committee members shall be appointed for a term of two years. There shall be allowed up to two alternate members appointed at large, one of whom must be a resident of the Town of Belvidere. All members shall be appointed or removed by the Mayor with the advice and consent of the Council.

**NOTICE**

The foregoing ordinance was introduced at a regular meeting of the Belvidere Town Council held on October 10, 2023 and was read for the first time. This ordinance will be further considered for final adoption by the Belvidere Town Council at a meeting to be held on November 13, 2023 at Belvidere Town Hall, 691 Water St., Belvidere at 7:00 PM or at any time and place to which said meeting may be adjourned. All interested persons will be given the opportunity to be heard concerning said ordinance at that time. Any member of the general public can obtain a copy of said ordinance at no cost at the Municipal Clerk’s Office, 691 Water St., Belvidere, Monday through Friday from 9:00 AM to 4:30 PM.

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

**NOTICE**

Be advised that the foregoing ordinance was duly adopted by the Belvidere Town Council at a regular meeting held on November 13, 2023.

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

**A motion** was made by Councilman Roth, seconded by Councilwoman Napolitani and carried to open the public hearing on Ordinance No. O2023x08.

**The ordinance brought no public comment.**

**A motion** was made by Councilman Roth and seconded by Councilwoman Koop to close the public hearing and adopt Ordinance No. O2023x08.

**Roll Call:**

**Ayes - Councilwoman Koop, Councilman Mitchell, Councilwoman Napolitani, Councilman Roth, Mayor Miers**

**Nays - None**

**Abstentions - None**

**Recusal - None**

**Absent - Councilman Matlock, Councilman Zmigrodski**

**ORDINANCE NO. O2023x09**

**TOWN OF BELVIDERE**

**WARREN COUNTY, NEW JERSEY**

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$135,000 FOR ACQUISITION OF A DUMP TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS IN AND BY THE TOWN OF BELVIDERE, WARREN COUNTY, NEW JERSEY AND AUTHORIZING ISSUANCE OF \$85,000 IN BONDS OR NOTES OF THE TOWN OF BELVIDERE FOR FINANCING PART OF THE APPROPRIATION**

BE IT ORDAINED by the Belvidere Town Council (not less than two-thirds of all members affirmatively concurring) as follows:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Town of Belvidere (the “Town”) as capital improvement. For the said Improvement there is hereby appropriated the amount of \$135,000, such sum includes the sum of \$50,000 as a down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payment for capital improvement purposes.

#### SECTION 2:

In order to finance the additional cost of the Improvement not covered by application of the Down Payment, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$85,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Town are hereby authorized to be issued in the principal amount not exceeding \$85,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

#### SECTION 3:

(a) The improvements hereby authorized and the purpose for the financing of which said obligations are to be used is for the acquisition of a dump truck for the Department of Public Works.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$85,000.

(c) The estimated cost of the Improvement is \$135,000 which amount represents the initial appropriation by the Town.

#### SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such time as may be determined by the chief financial officer of the Town (the “CFO”); provided that no Notes shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the CFO. The CFO shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the CFO upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The CFO is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The CFO is directed to report in writing to the Town Council of the Town at the meeting next succeeding the date when and any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and name of the purchaser.

#### SECTION 5:

The capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full details of the amended capital budget and capital program as approved by the Director of the division of Local Government Services, Department of Community affairs, State of New Jersey is on file with the Municipal Clerk and is available for public inspection.

#### SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are nor current expenses and are capital improvements or properties that the Town may lawfully make or acquire as general improvements and no part of the cost thereof has been or shall be specially assessed on property specifically benefitted thereby.

(b) The period of usefulness of the Improvements within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this Bond Ordinance, is five (5) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services, Department of Community affairs, State of New Jersey. Such statement shows that the gross debt of the Town, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$85,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$5,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

#### SECTION 7:

Any funds received from time to time by the Town as contributions in aid of financing the purposes described in Section 3 of the ordinance shall used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Town authorized therefor by this bond ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Town as funds applicable only to the payment of obligations of the Town authorized by this bond ordinance.

#### SECTION 8:

The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the obligation authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of the obligations and the interest thereon limitations of rate or amount.

#### SECTION 9:

The Chief Financial Officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town and to execute such disclosure document on behalf of the Town. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Town and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

#### SECTION 10:

This bond ordinance constitutes a declaration of official intent under Treasury Regulations section 1.150-2. The Town reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Town incurs debt obligations under this Bond Ordinance. The Town reasonably expects to reimburse such expenditures with the proceeds of debt to the incurred by the Town under this bond ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvement is \$85,000.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication after final adoption, as provided by the Local Bond Law.

NOTICE

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Belvidere Town Council held on October 10, 2023. It will be further considered for final passage after public hearing thereon at a meeting of the Belvidere Town Council to held on November 13, 2023 at 7:00 PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Municipal Clerk’s office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title:	Bond ordinance providing an appropriation of \$135,000 for acquisition Dump Truck for the Department of Public Works for and by the Town of Belvidere in the County of Warren, New Jersey and authorizing the issuance of \$85,000 bonds or notes of the Town of Belvidere for financing part of the appropriation.
Purpose(s):	For the acquisition of a Dump Truck for the Department of Public Works.
Appropriation:	\$135,000
Bonds/Notes Authorized:	\$85,000
Grants (if any) Appropriated:	None
Section 20 Costs:	\$5,000
Useful Life:	5 years

This Notice is published pursuant to N.J.S.A. 40 A:2-17.

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

NOTICE

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Belvidere Town Council on November 13, 2023 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of said ordinance can be commenced as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours at the Municipal Clerk’s office for members of the general public who request same. The summary and terms of said ordinance follows:

Title:	Bond ordinance providing an appropriation of \$135,000 for acquisition of a Dump Truck for the Department of Public Works for and by the Town of Belvidere in the County of Warren, New Jersey and authorizing the issuance of \$85,000 bonds or notes of the Town of Belvidere for financing part of the appropriation.
Purpose(s):	For the acquisition of a Dump Truck for the Department of Public Works.
Appropriation:	\$135,000
Bonds/Notes Authorized:	\$85,000
Grants (if any) Appropriated:	None

Section 20 Costs: \$5,000  
Useful Life: 5 years

This Notice is published pursuant to N.J.S.A. 40 A:2-17.

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

**A motion** was made by Councilwoman Napolitani, seconded by Councilwoman Koop and carried to open the public hearing on Ordinance No. O2023x09.

**The ordinance brought no public comment.**

**A motion** was made by Councilwoman Koop and seconded by Councilman Roth to close the public hearing and adopt Ordinance No. O2023x09.

**Roll Call:**

**Ayes - Councilwoman Koop, Councilman Mitchell, Councilwoman Napolitani, Councilman Roth, Mayor Miers**

**Nays - None**

**Abstentions - None**

**Recusal - None**

**Absent - Councilman Matlock, Councilman Zmigrodski**

#### **ORDINANCE NO. O2023x10**

#### **TOWN OF BELVIDERE**

#### **WARREN COUNTY, NEW JERSEY**

#### **AN ORDINANCE APPROPRIATING THE SUM OF NOT MORE THAN \$100,000 FROM THE CAPITAL FUND IN CONNECTION WITH THE COSTS ATTRIBUTABLE TO THE CONSTRUCTION OF A SALT SHED FOR THE TOWN**

WHEREAS, the Council of the Town of Belvidere wishes to appropriate the sum up to \$91,000 from the American Rescue Plan and \$9,000 from the Capital Improvement Fund in conjunction with the Construction of a Salt Shed for the Town; and

NOW, THEREFORE, BE IT ORDAINED, by the Belvidere Town Council that:

1. There are funds available from the American Rescue Plan awarded to the Town of Belvidere.
2. There is hereby appropriated that sum of up to \$91,000 from the American Rescue Plan of which are currently in the Federal and State Grant Fund of the Town of Belvidere and \$9,000 from the General Capital - Capital Improvement Fund for the aforementioned purchase.  
There is no debt authorized by this ordinance.
3. This ordinance shall take effect upon passage following a public hearing to be conducted thereon and publication of notice of final passage with the requirements of the law.

#### **NOTICE**

The foregoing ordinance was introduced at a regular meeting of the Belvidere Town Council held on October 10, 2023 and was read for the first time. This ordinance will be further considered for final adoption by the Belvidere Town Council at a meeting to be held on November 13, 2023 at Belvidere Town Hall, 691 Water St., Belvidere at 7:00 PM or at any time and place to which said meeting may be adjourned. All interested persons will be given the opportunity to be heard concerning said ordinance at that time. Any member of the general public can obtain a copy of said ordinance at no cost at the Municipal Clerk's Office, 691 Water St., Belvidere, Monday through Friday from 9:00 AM to 4:30 PM.

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



NOTICE

Be advised that the foregoing ordinance was duly adopted by the Belvidere Town Council at a regular meeting held on November 13, 2023.

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

**A motion** was made by Councilwoman Koop, seconded by Councilman Roth and carried to open the public hearing on Ordinance No. O2023x10.

**The ordinance brought no public comment.**

**A motion** was made by Councilman Roth and seconded by Councilwoman Koop to close the public hearing and adopt Ordinance No. O2023x10.

**Roll Call:**

**Ayes - Councilwoman Koop, Councilman Mitchell, Councilwoman Napolitani, Councilman Roth, Mayor Miers**

**Nays - None**

**Abstentions - None**

**Recusal - None**

**Absent - Councilman Matlock, Councilman Zmigrodski**

**Appointments:**

There were no appointments at this time.

**Authorization to Pay Purchase Orders:**

**A motion** was made by Councilwoman Koop, seconded by Councilwoman Napolitani and carried to authorize the payment of the purchase order, as submitted, in the amount of \$587,617.72.

**Public Comment:**

Mark Young - History Trail went very well.

Sue Beale - Historic Preservation meeting

**Executive Session:**

**A motion** was made by Councilwoman Napolitani, seconded by Councilman Roth and carried to adopt Resolution No. R2023x93

**RESOLUTION NO. R2023x93**

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

Date: November 13, 2023

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

Municipal Clerk/Administrator

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

Kevin Benbrook advised that the Council discussed a tax appeal matter with Alan Finklestein and his legal counsel regarding his property at 600 Fifth Street.

**A motion** was made by Councilwoman Npaolitani to adjourn the meeting of the Belvidere Town Council at 8:57 PM.

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