

**MINUTES - TOWN COUNCIL YEAR-END MEETING
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
691 Water Street
DECEMBER 27, 2021**

Mayor Kennedy opened the year-end 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 Express Times Warren County NJ Zone and/or the Express-Times or Newark Star Ledger, filed in the Municipal Clerk's Office and posted in the Belvidere Town Hall, 691 Water Street, Belvidere NJ. This meeting was also advertised in accordance with the law as a virtual ZOOM meeting with instructions to the public for attendance and comment.

Roll Call:

Present - Mayor Kennedy, Councilman Matlock, Councilwoman Miers, Councilman Mitchell, Councilwoman Napolitani, Councilman Roth
Absent - Councilman Zmigrodski

Public Comment:

There was no public comment at this time.

Previous Business:

No previous business was discussed at this time.

New Business:

No new business was discussed at this time.

Resolutions:

A **motion** was made by Councilwoman Miers, seconded by Councilman Roth and carried to adopt Resolution No. R2021x81.

RESOLUTION NO. R2021x81

TOWN OF BELVIDERE

WARREN COUNTY, NEW JERSEY

CANCELLATION OF BUDGET APPROPRIATIONS

WHEREAS, there is \$5,000 within the 2021 Pool Operating Budget Appropriations classified as Capital Outlay that is no longer needed; and

WHEREAS, this balance can be cancelled to the Pool Operating Fund, Fund Balance

WHEREAS, there is \$4,000 within the 2021 Pool Operating Fund Budget Appropriations classified as Other Expense that is no longer needed; and

WHEREAS, this balance can be cancelled to the Pool Operating Fund, Fund Balance

NOW THEREFORE BE IT RESOLVED; that \$5,000 listed as Capital Outlay within the 2021 Pool Operating Fund Budget Appropriations and 4,000 listed as Other Expense within the 2021 Pool Operating Fund Budget are hereby cancelled.

Date: December 27, 2021

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

Authorization to Pay Purchase Orders:

A **motion** was made by Councilwoman Miers, seconded by Councilman Roth and carried to authorize the payment of the purchase orders as presented in the amount of \$34,823.11.

Public Comment:

There was no public comment at this time.

Executive Session:

No executive session was needed at this time.

Mayor Kennedy asked for a moment of silence in recognition of the passing of former Council member Walter Tutka.

Mayor Kennedy informed the Council that our Prosecutor, Roger Skoog, is retiring effective December 31, 2021.

A motion was made by Councilman Matlock to adjourn the meeting of the Belvidere Town Council at 1:24 PM.

Respectfully submitted,

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