

**MINUTES - TOWN COUNCIL REORGANIZATION MEETING
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
691 Water Street
JANUARY 3, 2022**

Mayor Kennedy called the meeting to order and Teresa Yeisley read the following statement: 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.

Mayor Kennedy asked all to join in the Pledge of Allegiance.

William Joseph, Town Crier called forth those to be sworn into office.

Oath of Office:

Teresa Yeisley administered the Oath of Office to Adam Zmigrodski and Joseph Roth.

Roll Call:

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

Absent - None

Adoption of Orders of the Day:

A motion was made by Councilman Roth, seconded by Councilwoman Miers and carried to adopt Robert's Rules of Order as the Council's Orders of the Day.

Council Meeting Dates for 2022:

A motion was made by Councilman Zmigrodski, seconded by Councilwoman Napolitani and carried setting the 2nd and 4th Mondays of each month as the Council meeting dates for 2022.

Election of Council President:

A motion nominating Laurel Napolitani to serve as Council President was made by Councilman Roth and seconded by Councilman Zmigrodski. No other nominations were made. Motion carried.

Mayor's Comments:

Lots of work to do this year. Working on several grant opportunities. Plan on upgrading many streets. Considering combining Shade Tree and Environmental. New additions to Pool Committee - Juan Carlos, Carlos Costa and Jim Smith. Received notice Joseph Rossi retiring June 1st.

Appointments:

A motion was made by Councilwoman Miers, seconded by Councilman Roth and carried confirming the following appointments:

Professionals:

Municipal Attorney (one year term). - **Kevin Benbrook**

Registered Municipal Accountant (one year term) - **Nisivoccia & Co.**

Bond Counsel (one year term) - **John Draikiwicz**

Public Defender (one year term) - **Scott Wilhelm**

Sewer Utility Clerk (one year term) - **Rebecca Schneck**

Municipal Engineer (three year term) - **Colliers Engineering and Design (Paul Sterbenz)**

A motion was made by Councilman Zmigrodski, seconded by Councilwoman Napolitani and carried confirming the following appointments:

Police Department:

Special Police Officers (one year term) - **Craig Metz, Tracy Marsh**
Crossing Guards (one year term) - **Nancy Dietz, Helena Vasili, James Patrick, Lester Hoffman, Cori Stout, James Hosterman(substitute)**

A motion was made by Councilwoman Napolitani, seconded by Councilman Mitchell and carried confirming the following appointments:

Planning Board:

Class 4 member term expires 12/31/2024 - **Robert Haupin**

Alternate #1 term expires 12/31/2022 - **Sarah Piwoski**

A motion was made by Councilman Mitchell, seconded by Councilwoman Miers and carried confirming the following appointments:

Pool Committee - Chairperson Kurt Neilson

Community Center @ Belvidere - Chairperson Mark Young

NPP Liaison - Joseph Roth

A motion was made by Councilman Roth, seconded by Councilman Mitchell and carried confirming the following appointments:

Sewer Appeals Committee:

Chairperson (one year term) - **Adam Zmigrodski**

Member (one year term) - **Laurel Napolitani**

A motion was made by Councilwoman Miers, seconded by Councilwoman Napolitani and carried confirming the following appointments:

Council Member Committees

Police - **Laurel Napolitani, Chairperson and Joseph Roth, Vice Chairperson**

Finance - **Kathleen Miers, Chairperson and Adam Zmigrodski, Vice Chairperson**

Department of Public Works - **Adam Zmigrodski, Chairperson and Kathleen Miers, Vice Chairperson**

Recreation and Education - **Joseph Roth, Chairperson and Laurel Napolitani, Vice Chairperson**

Historic, Land Use, Environmental and Shade Tree - **Glen Matlock, Chairperson and Donald Mitchell, Vice Chairperson**

Fire, Rescue and Public Utilities - **Donald Mitchell, Chairperson and Glen Matlock, Vice Chairperson**

Resolutions:

A motion was made by Councilwoman Napolitani, seconded by Councilman Mitchell and carried to adopt Resolutions R2022x01 through R2022x14.

RESOLUTION NO. R2022x01

TOWN OF BELVIDERE

WARREN COUNTY, NEW JERSEY

A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER AND THE 2022 MEETING SCHEDULES AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT

WHEREAS, Section 3D of the Open Public Meetings Act, Chapter 231. P.L. 1975 requires that certain notices of meetings be submitted to one (1) newspaper, which shall be the Express Times Warren County Zone, the official newspaper, with the Express Times and the Newark Star Ledger as the secondary official newspapers; and

WHEREAS Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that at least once a year, not later than January 10th of such year, this public body shall post and mail to newspapers designated by said body, a schedule of the location, time and date of such work sessions and regular meetings of said body during the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Belvidere, County of Warren and State of New Jersey, as follows:

You can also join the Town Council meeting by VIDEO.

To join the meeting AUTOMATICALLY via VIDEO through this link:
<https://us02web.zoom.us/j/5856542415>

To join the meeting MANUALLY via VIDEO enter this meeting ID: 585 654 2415

How to UNMUTE yourself on video:

Windows: Press the Alt + A keyboard keys

Mac: Press the Shift + Command + A keyboard keys

How to Raise your Hand on VIDEO:

Windows: Press the Alt + Y keyboard keys to raise or lower your hand.

Mac: Press the Option + Y keyboard keys to raise and lower your hand.

Please be advised that upon entering the meeting you will be muted and will be in "listen only" mode. When the meeting is open for public comment, you may raise your hand by pressing *9 (for phone users) and you will be recognized by the host. At that time you will be heard by the Council.

If you would rather not use this technology, you may email your questions or comments in advance of the meeting to Teresa Yeisley, Municipal Clerk at clerk@belvidere-nj.org. Please send your email by 11:00 AM the day of the meeting and include your name and address and your questions or comments will be addressed.

You can also join the Town Council Zoom meeting through **Audio Conference Only** by dialing one of the toll free numbers below and when prompted, enter the meeting ID 585 654 2415.

888-788-0099 877-853-5247

Please be advised that upon entering the meeting you will be muted and will be in "listen only" mode. When the meeting is open for questions or comments, you may raise your hand by pressing *9 and you will be recognized by the host. At that time you will be able to be heard by the Council.

If you would rather not use this technology, you may email your questions or comments by 12:00 PM the day of the meeting to Teresa Yeisley, Municipal Clerk at clerk@belvidere-nj.org and your questions or comments will be addressed. Please include your name and address in the email.

TOWN OF BELVIDERE
MEETINGS OPEN TO THE PUBLIC
Year 2022

TOWN COUNCIL

The Belvidere Town Council will meet on the second and fourth Mondays of each month at 7:00 PM at Belvidere Town Hall, 691 Water St., Belvidere NJ. Any additional meetings or meeting date changes deemed necessary by the Belvidere Town Council will be advertised accordingly.

ENVIRONMENTAL COMMISSION

Fourth Thursday of each month at 7:00 P.M. in the Belvidere Town Hall, 691 Water Street, Belvidere, N.J.

HISTORICAL PRESERVATION COMMISSION

Second Thursday of each month at 7:00 P.M. in the Belvidere Town Hall, 691 Water Street, Belvidere, NJ.

PLANNING BOARD

First Tuesday of each month at 7:00 p.m. when there is business before the board, in the Belvidere Town Hall, 691 Water Street, Belvidere, NJ.

POOL COMMISSION

The last Tuesday of each month at 7:00 PM at Belvidere Town Hall, 691 Water Street, Belvidere.

SHADE TREE COMMISSION

First Thursday of each month at 7:00 p.m. in the Belvidere Town Hall, 691 Water Street, Belvidere, NJ.

NEIGHBORHOOD WATCH COMMITTEE

First and third Tuesday of each month at 7:00 P.M. at Belvidere Town Hall, 691 Water Street, Belvidere, N.J.

All meetings will be held as indicated, unless otherwise advertised.

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere do hereby certify that the foregoing resolution was duly adopted by the Belvidere Town Council at the reorganization meeting held on January 3, 2022.

**RESOLUTION NO. R2022x02
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
A RESOLUTION TO INSTITUTE A FEE FOR DUPLICATE
TAX SALE CERTIFICATE**

WHEREAS, P.L. 1990.c90 was amended and signed into law that allows municipalities to issue duplicate tax sale certificates at a fee not to exceed \$100.00

THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Belvidere on this 1st day of January 2022 that a fee of \$100.00 be instituted for the issuance of a duplicate tax sale certificate.

Dated: January 3, 2022
Teresa A. Yeisley, R.M.C./C.P.M.
Municipal Clerk/Administrator

**RESOLUTION NO. R2022x03
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
A RESOLUTION TO AUTHORIZE THE TAX COLLECTOR
TO CANCEL BALANCES UNDER \$10.00 IN 2022**

WHEREAS, the Tax Collector has overpayments and underpayments of taxes for 2022 in the amount of \$10.00, and that they be canceled; and

NOW, THEREFORE, BE IT RESOLVED by the mayor and Town Council of the Town of Belvidere that all overpayments of \$10.00 and under be cancelled to surplus, and balances of \$10.00 and under be cancelled.

Dated: January 3, 2022
Teresa A. Yeisley, R.M.C./C.P.M.
Municipal Clerk/Administrator

**RESOLUTION NO. R2022x04
TOWN OF BELVIDERE
WARREN COUNTY, STATE OF NEW JERSEY
A RESOLUTION ESTABLISHING 2022 RATE OF INTEREST
FOR NON-PAYMENT OF TAXES AND ASSESSMENTS**

BE IT RESOLVED that the rate of interest to be charged for the nonpayment of taxes and assessments shall be 8% per annum on the first \$1,500.00 due and 18% per annum on any amount over \$1,500.00; however, no interest shall be charged if payment of any installment is made within ten (10) days after the date upon which the same becomes payable.

ALSO BE IT RESOLVED that a penalty of 6% shall be charged to the taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year.

Dated: January 3, 2022
Teresa A. Yeisley, R.M.C./C.P.M.
Municipal Clerk/Administrator

**RESOLUTION NO. R2022x05
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
RESOLUTION DESIGNATING DEPOSITORIES**

BE IT RESOLVED by The Town of Belvidere on January 1, 2022 that the following banks be and are hereby designated as depositories for the above mentioned Town of Belvidere's public monies as herein set forth:

New Jersey Cash Management Fund
TD Bank North
PNC Bank
Valley National Bank
Bank of America

BE IT FURTHER RESOLVED by the Mayor and Town Council of the Town of Belvidere that the Chief Financial Officer of the Town of Belvidere is hereby authorized and directed to deposit the public monies of the Town of Belvidere in such institutions.

Dated: January 3, 2022
Teresa A. Yeisley, R.M.C./C.P.M.
Municipal Clerk/Administrator

**RESOLUTION NO. R2022x06
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
A RESOLUTION TO AUTHORIZE THE SEWER UTILITY CLERK
TO CANCEL BALANCES UNDER \$5.00 IN 2022**

WHEREAS, the Sewer Utility Clerk has overpayments and underpayments of sewer charges for 2022 in the amount of \$5.00, and that they be canceled; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Belvidere that all overpayments of \$5.00 and under be canceled to surplus, and balances of \$5.00 and under be canceled.

Dated: January 3, 2022
Teresa A. Yeisley, R.M.C./CPM
Municipal Clerk/Administrator

**RESOLUTION NO. R2022x07
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
A RESOLUTION FOR TEMPORARY APPROPRIATIONS - 2022**

WHEREAS, Title 40A:4-19 known as the Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations be made for the purpose and amounts required in the manner and time therein provided, and;

WHEREAS, the total appropriations in the 2021 budget, less appropriations made for Capital Improvement Fund, Debt Service and Deferred Charges are as follows:

General Fund:	\$3,091,983.44	
Sewer Utility Fund:	\$656,722.00	
Pool Utility Fund:	\$120,000.00	and;

WHEREAS, 26.25% of the total appropriations in the 2021 budget less the appropriations made for Capital Improvement Fund, Debt Service and Deferred Charges are as follows:

General Fund:	\$811,645.65
Sewer Utility Fund:	\$172,389.53
Pool Utility Fund:	\$31,500.00

NOW, THEREFORE, BE IT RESOLVED by the Belvidere Town Council that the temporary appropriations be made in the amount of \$811,645.65 for the General Fund, \$172,389.53 for the Sewer Utility Fund and \$31,500.00 for the Pool Utility Fund and that a certified copy of this resolution be transmitted to the Chief Financial Officer for record keeping.

Certification

I, Teresa A. Yeisley, Municipal Clerk, Town of Belvidere, Warren County, New Jersey do hereby certify the foregoing resolution to be a true and correct copy of the resolution adopted by the Belvidere Town Council at a meeting held on.

**RESOLUTION NO. R2022x08
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
A RESOLUTION APPOINTING A FUND COMMISSIONER AND ALTERNATE FUND
COMMISSIONER TO THE PUBLIC ALLIANCE INSURANCE COVERAGE FUND**

BE IT RESOLVED, by the Town Council of the Town of Belvidere that it hereby appoints Joseph Kennedy as the Fund Commissioner and Teresa A. Yeisley as the Alternate Fund Commissioner to the Public Alliance Insurance Coverage Fund ; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the following:

Joseph Kennedy (Fund Commissioner)
Teresa A. Yeisley (Alternate Fund Commissioner)
Public Alliance Insurance Coverage Fund

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere do hereby certify that the forgoing resolution was duly adopted by the Belvidere Town Council at the reorganization meeting held on January 3, 2022.

**RESOLUTION NO. R2022x09
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
A RESOLUTION TO DESIGNATE A RISK MANAGEMENT CONSULTANT**

WHEREAS, the Town of Belvidere has resolved to join the Public Alliance Insurance Coverage Fund (“PAIC”) following a detailed analysis; and

WHEREAS, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW, THEREFORE, BE IT RESOLVED that the Town of Belvidere hereby appoints **Public Entity Advocates** as its Risk Management Consultant in accordance with the Fund’s Bylaws.

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere do hereby certify that

the forgoing resolution was duly adopted by the Belvidere Town Council at the reorganization meeting held on January 3, 2022.

RESOLUTION NO. R2022x10

TOWN OF BELVIDERE

WARREN COUNTY, NEW JERSEY

A RESOLUTION APPOINTING A SAFETY COORDINATOR AND ALTERNATE SAFETY COORDINATOR TO THE PUBLIC ALLIANCE INSURANCE COVERAGE FUND

BE IT RESOLVED, by the Town Council of the Town of Belvidere that it hereby appoints Teresa A. Yeisley as the Safety Coordinator and Matthew Scott as the Alternate Safety Coordinator to the Public Alliance Insurance Coverage Fund ; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the following:

Teresa A. Yeisley (Safety Coordinator)
Matthew Scott (Alternate Safety Coordinator)
Public Alliance Insurance Coverage Fund

Certification

I, Teresa A. Yeisley, Municipal Clerk/Administrator, Town of Belvidere do hereby certify that the forgoing resolution was duly adopted by the Belvidere Town Council at the reorganization meeting held on January 3, 2022.

RESOLUTION NO. R2022x11

TOWN OF BELVIDERE

WARREN COUNTY, NEW JERSEY

A RESOLUTION PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF THE REFUNDING BONDS OF THE TOWN OF BELVIDERE IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,100,000 IN ORDER TO PROVIDE DEBT SERVICE SAVINGS TO THE TOWN OF BELVIDERE IN CONNECTION WITH ITS GENERAL OBLIGATION BONDS, SERIES 2011

WHEREAS, the Town Council of the Town of Belvidere, in the County of Warren, New Jersey (the "Town"), has heretofore issued its General Obligation Bonds in the original aggregate principal amount of \$2,128,000, dated October 12, 2011, (i) which consist of \$2,022,000 General Improvement Bonds which bonds are subject to redemption (on or after October 1, 2021) prior to their stated dates of maturity, and which mature on October 1 in each of the years 2022 to 2028, inclusive, in an aggregate amount of \$997,000, and (ii) which consist of \$106,000 Swimming Pool Utility Bonds which bonds are subject to redemption (on or after October 1, 2021) prior to their stated dates of maturity, and which mature on October 1 in each of the years 2022 to 2026, inclusive, in an aggregate amount of \$42,000 (the "Refunded Bonds"); and

WHEREAS, the Town desires to refund the Refunded Bonds, and has adopted a bond ordinance entitled "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE TOWN OF BELVIDERE, NEW JERSEY, APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OR NOTES OF THE TOWN FOR FINANCING THE COST THEREOF," which authorized refunding bonds to be issued to refund the Refunded Bonds;

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BELVIDERE, WARREN COUNTY, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) that:

Section 1. There shall be issued bonds of the Town in an amount not to exceed \$1,100,000 pursuant to the following bond ordinance (O2021x10):

"REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN

GENERAL OBLIGATION BONDS OF THE TOWN OF BELVIDERE APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OR NOTES BONDS OR NOTES OF THE TOWN FOR THE FINANCING COST THEREOF”

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount not to exceed \$1,100,000 and are sometimes hereinafter collectively referred to as the "Bonds." The Bonds will be issued in two series as “General Improvement Refunding Bonds, Series 2022” and “Swimming Pool Utility Refunding Bonds, Series 2021.” The Bonds of said issue (i) shall be dated the date of delivery of the Bonds, (ii) shall mature on October 1 in each of the years 2022 through 2028, inclusive, or such other years as may be determined by the Chief Financial Officer, (iii) shall bear interest at the interest rates per annum as determined by the Chief Financial Officer, (iv) shall be sold at such price or prices as determined by the Chief Financial Officer, and (v) shall not be subject to redemption prior to their stated maturities as determined by the Chief Financial Officer, as shall be set forth in the proposal for the purchase of the Bonds acceptance of which is authorized pursuant to Section 10 hereof.

The Bonds shall be issued in fully registered form. Upon issuance, the bonds will be delivered with one maturity and annual payment set forth therein. Individual purchases of beneficial interests in the Bonds will be made in the denomination of \$100,000 each or any integral multiple of \$1,000 in excess thereof.

Section 3. The Bonds shall bear interest from their date based on their outstanding principal amount at the rate to be set forth in Section 2 hereof, shall be payable as to principal in lawful money of the United States of America at the administration office of the Town in Belvidere, New Jersey, payable semi-annually on the first day of April and October in each year until maturity or prior optional redemption, commencing on April 1, 2022, or such other commencement date as may be determined by the Chief Financial Officer, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding March 15 and September 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

The Bonds shall be subject to the parameters set forth as follows: (i) the aggregate principal amount of the Bonds does not exceed \$1,100,000, (ii) the present value savings of the refunding is at least three percent (3.00%), (iii) the new debt service shall be structured such that no annual debt service payment is more than it was under the original debt service schedule, (iv) the final maturity of the Bonds does not extend past the budget year in which such final maturity was originally scheduled to mature, (v) the debt savings are substantially level across the life of the refunding, and (vi) this resolution shall have been adopted by at least a 2/3 vote of the full membership of the Town Council.

Section 4. The Bonds shall be signed by the Mayor and the Town Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the Town shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Town.

Section 5. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

(FORM OF BOND)

No. 2022 G-__ or SU-__

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
TOWN OF BELVIDERE,
IN THE COUNTY OF WARREN

GENERAL IMPROVEMENT REFUNDING BOND, SERIES 2022
OR
SWIMMING POOL UTILITY REFUNDING BOND, SERIES 2022

Date of Bond: February __, 2022

Registered Owner: _____

The TOWN OF BELVIDERE, a municipal corporation of the State of New Jersey, (the "Town") hereby acknowledges itself indebted and for value received promises to pay to the Registered Owner specified above or registered assigns, the principal sums on the dates and in the amounts shown on Schedule A attached hereto and made a part hereof, and to pay to the registered owner hereof interest on such sum, at the rate of _____ per centum (___%) per annum payable on April 1, 2022 and thereafter semi-annually on the first day of October and April in each year. Principal of this Bond will be paid in lawful money of the United States of America, at the administration office of the Town in Belvidere, New Jersey. Interest on this Bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the Town kept for such purpose by the Chief Financial Officer of the Town (the "Bond Registrar") as of the fifteenth day of the month preceding the date on which the payment of interest is to be made.

The Bonds are not subject to redemption prior to their stated maturities.

This Bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Town duly executed by the registered owner or such duly authorized attorney, and thereupon the Town shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The Town and any paying agent of the Town may treat and consider the person in whose name this Bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This Bond is one of an authorized issue of bonds of the Town and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the Town adopted January 3, 2022 and by virtue of a certain bond ordinance referred to therein.

The full faith and credit of the Town are hereby irrevocably pledged for the punctual payment of the principal of and interest on this Bond according to its terms. This Bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, THE TOWN OF BELVIDERE has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Town Chief Financial Officer, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this Bond and said seal to be attested by the manual signature of the Town Clerk, and this Bond to be dated the __th day of February, 2022.

TOWN OF BELVIDERE

By: _____
Mayor

By: _____
Chief Financial Officer

Attest: _____
Municipal Clerk

(Seal)

The following abbreviations when used in the inscription of this bond shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM as tenants in common

TEN ENT as tenants by the entireties

JT TEN as joint tenants with rights of survivorship and not as tenants in common

UNIF GIFT MIN ACT custodian (Cust) (Minor) under Uniform Gifts to Minor Act

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE
(FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated:

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATION AS TO LEGAL OPINION

The undersigned Clerk of the Town of Belvidere, New Jersey hereby certifies that a true and correct copy of the original legal opinion of the law firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of Bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Town of Belvidere, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Municipal Clerk

Section 6. The Town Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Town Clerk to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by CUSIP Global Services, which is managed on behalf of the American Bankers Association by S&P Global Market Intelligence, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 7. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the purchaser and the payment of the purchase price thereof in accordance with the Bond Purchase Agreement (as hereinafter defined), the Town Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said purchaser (a) an arbitrage

certification with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 8. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 9. The Mayor and Town Chief Financial Officer are hereby authorized and directed to approve the Preliminary Official Statement of the Town issued in connection with the Bonds, the Official Statement of the Town issued in connection with the Bonds, the DTC Letter of Representation, the Escrow Deposit Agreement and the Continuing Disclosure Certificate and their use in connection with the sale of the Bonds and are further authorized, as is the Town Clerk, to execute all documents, including, but not limited to, the Preliminary Official Statement, the Official Statement, the DTC Letter of Representation, and Continuing Disclosure Certificate necessary for the sale and delivery of said Bonds.

Section 10. The Bonds are hereby authorized to be sold pursuant to a term sheet issued by the Town (the "Term Sheet"). The Mayor and the Town Chief Financial Officer are hereby authorized to award the Bonds pursuant to the Term Sheet.

Section 11. The Town Chief Financial Officer is hereby authorized to purchase securities in an amount necessary to effectuate the refunding of the outstanding amount of the Refunded Bonds and to execute all documents necessary in connection therewith.

Section 12. Phoenix Advisors, LLC is hereby appointed as municipal advisor to the Town in connection with issuance of the Bonds and other debt/financial matters of the Town.

Section 13. Manufacturers and Traders Trust Company is hereby appointed as the escrow agent for the Refunded Bonds.

Section 14. This resolution shall take effect immediately.

RESOLUTION NO. R2022x12

TOWN OF BELVIDERE

WARREN COUNTY, NEW JERSEY

A RESOLUTION AUTHORIZING LOCAL SUPPORT FOR THE APPLICATIONS OF BUPKIS LLC TO OPERATE AS AN ADULT USE CANNABIS CULTIVATION CENTER AND MANUFACTURING FACILITY WITHIN THE TOWN

WHEREAS, the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act ("NJCREAMM Act"), authorizes municipalities to enact an ordinance or regulation to: determine which and how many of each class of cannabis businesses are allowed in their jurisdiction; regulate location and hours of operation for cannabis businesses permitted to operate within the municipality; institute additional local approval processes; enact civil penalties for violations within the municipality; and to weigh in with the New Jersey Cannabis Regulatory Commission ("CRC") on preferences for license applicants; and

WHEREAS, pursuant to the enabling authority granted to the Town of Belvidere ("Town") under the NJCREAMM Act, the Town has enacted Ordinance O2021x02 ("Cannabis Ordinance") for the purpose of permitting the operation of adult use/medical cannabis cultivation centers, manufacturing facilities and testing facilities within certain zoning districts of the Town as set forth in the Cannabis Ordinance; and

WHEREAS, the Cannabis Ordinance does not impose a limit on the number of licensed cannabis businesses permitted in the Town; and

WHEREAS, Bupkis, LLC ("BUPKIS LLC"), a New Jersey limited liability company, is an

applicant for adult use cannabis establishment licenses to operate as a cultivation center and a manufacturing facility when the CRC commences acceptance of applications on or about December 15, 2021, and has appeared before the Town’s Council seeking a resolution of local support for its licenses pursuant to the NJCREAMM Act license application requirements (“Resolution of Local Support”); and

WHEREAS, SARA’S BUDS LLC has demonstrated to the Town’s satisfaction that (a) the location proposed for its cultivation and manufacturing operations meets the local zoning requirements for said cannabis establishments; (b) the proposed site plans for BUPKIS LLC cultivation center and manufacturing facility adequately conform with land use requirements and adhere to the applicable site design standards as set forth in the Town’s Land Development Ordinances and Redevelopment Plans; and (c) BUPKIS LLC proposed operational plans are designed to comply with additional Town requirements set forth in the Cannabis Ordinance with respect to such matters as facility construction, security and reporting, signage, storage of cannabis and cannabis items, odor and noise mitigation, and parking; and

WHEREAS, having determined that BUPKIS LLC meets the applicable requirements for a Resolution of Local Support as required under the NJCREAMM Act and the Cannabis Ordinance, the Town has approved BUPKIS LLC request for a Resolution of Local Support;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Belvidere approves BUPKIS LLC request for a Resolution of Local Support

BE IT FURTHER RESOLVED that by providing this Resolution of Local Support to BUPKIS LLC, the Town will not exceed any limit on the number of licensed cultivation centers and manufacturing facilities permitted under the Cannabis Ordinance, as there is no such limit.

BE IT FURTHER RESOLVED that the Town Clerk is directed to send a copy of this Resolution to the CRC and BUPKIS LLC

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 regular meeting held on January 3, 2022.

RESOLUTION NO. R2022x13

TOWN OF BELVIDERE

WARREN COUNTY, NEW JERSEY

A RESOLUTION AUTHORIZING LOCAL SUPPORT FOR THE APPLICATIONS OF FIRE GARDENS LLC TO OPERATE AS AN ADULT USE CANNABIS CULTIVATION CENTER AND MANUFACTURING FACILITY WITHIN THE TOWN

WHEREAS, the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (“NJCREAMM Act”), authorizes municipalities to enact an ordinance or regulation to: determine which and how many of each class of cannabis businesses are allowed in their jurisdiction; regulate location and hours of operation for cannabis businesses permitted to operate within the municipality; institute additional local approval processes; enact civil penalties for violations within the municipality; and to weigh in with the New Jersey Cannabis Regulatory Commission (“CRC”) on preferences for license applicants; and

WHEREAS, pursuant to the enabling authority granted to the Town of Belvidere (“Town”) under the NJCREAMM Act, the Town has enacted Ordinance O2021x02 (“Cannabis Ordinance”) for the purpose of permitting the operation of adult use/medical cannabis cultivation centers, manufacturing facilities and testing facilities within certain zoning districts of the Town as set forth in the Cannabis Ordinance; and

WHEREAS, the Cannabis Ordinance does not impose a limit on the number of licensed cannabis businesses permitted in the Town; and

WHEREAS, Fire Gardens, LLC (“FIRE GARDENS LLC”), a New Jersey limited liability

company, is an applicant for adult use cannabis establishment licenses to operate as a cultivation center and a manufacturing facility when the CRC commences acceptance of applications on or about December 15, 2021, and has appeared before the Town’s Council seeking a resolution of local support for its licenses pursuant to the NJCREAMM Act license application requirements (“Resolution of Local Support”); and

WHEREAS, FIRE GARDENS LLC has demonstrated to the Town’s satisfaction that (a) the location proposed for its cultivation and manufacturing operations meets the local zoning requirements for said cannabis establishments; (b) the proposed site plans for FIRE GARDENS LLC cultivation center and manufacturing facility adequately conform with land use requirements and adhere to the applicable site design standards as set forth in the Town’s Land Development Ordinances and Redevelopment Plans; and (c) FIRE GARDENS LLC proposed operational plans are designed to comply with additional Town requirements set forth in the Cannabis Ordinance with respect to such matters as facility construction, security and reporting, signage, storage of cannabis and cannabis items, odor and noise mitigation, and parking; and

WHEREAS, having determined that FIRE GARDENS LLC meets the applicable requirements for a Resolution of Local Support as required under the NJCREAMM Act and the Cannabis Ordinance, the Town has approved FIRE GARDENS LLC request for a Resolution of Local Support;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Belvidere approves FIRE GARDENS LLC request for a Resolution of Local Support

BE IT FURTHER RESOLVED that by providing this Resolution of Local Support to FIRE GARDENS LLC, the Town will not exceed any limit on the number of licensed cultivation centers and manufacturing facilities permitted under the Cannabis Ordinance, as there is no such limit.

BE IT FURTHER RESOLVED that the Town Clerk is directed to send a copy of this Resolution to the CRC and FIRE GARDENS LLC

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 regular meeting held on January 3, 2022.

**RESOLUTION NO. R2022x14
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
A RESOLUTION AUTHORIZING LOCAL SUPPORT FOR THE APPLICATIONS OF
WOKE GARDENS LLC TO OPERATE AS AN ADULT USE CANNABIS
CULTIVATION CENTER AND MANUFACTURING FACILITY WITHIN THE TOWN**

WHEREAS, the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (“NJCREAMM Act”), authorizes municipalities to enact an ordinance or regulation to: determine which and how many of each class of cannabis businesses are allowed in their jurisdiction; regulate location and hours of operation for cannabis businesses permitted to operate within the municipality; institute additional local approval processes; enact civil penalties for violations within the municipality; and to weigh in with the New Jersey Cannabis Regulatory Commission (“CRC”) on preferences for license applicants; and

WHEREAS, pursuant to the enabling authority granted to the Town of Belvidere (“Town”) under the NJCREAMM Act, the Town has enacted Ordinance O2021x02 (“Cannabis Ordinance”) for the purpose of permitting the operation of adult use/medical cannabis cultivation centers, manufacturing facilities and testing facilities within certain zoning districts of the Town as set forth in the Cannabis Ordinance; and

WHEREAS, the Cannabis Ordinance does not impose a limit on the number of licensed cannabis

businesses permitted in the Town; and

WHEREAS, Woke Gardens, LLC (“WOKE GARDENS LLC”), a New Jersey limited liability company, is an applicant for adult use cannabis establishment licenses to operate as a cultivation center and a manufacturing facility when the CRC commences acceptance of applications on or about December 15, 2021, and has appeared before the Town’s Council seeking a resolution of local support for its licenses pursuant to the NJCREAMM Act license application requirements (“Resolution of Local Support”); and

WHEREAS, FIRE GARDENS LLC has demonstrated to the Town’s satisfaction that (a) the location proposed for its cultivation and manufacturing operations meets the local zoning requirements for said cannabis establishments; (b) the proposed site plans for WOKE GARDENS LLC cultivation center and manufacturing facility adequately conform with land use requirements and adhere to the applicable site design standards as set forth in the Town’s Land Development Ordinances and Redevelopment Plans; and (c) WOKE GARDENS LLC proposed operational plans are designed to comply with additional Town requirements set forth in the Cannabis Ordinance with respect to such matters as facility construction, security and reporting, signage, storage of cannabis and cannabis items, odor and noise mitigation, and parking; and

WHEREAS, having determined that WOKE GARDENS LLC meets the applicable requirements for a Resolution of Local Support as required under the NJCREAMM Act and the Cannabis Ordinance, the Town has approved WOKE GARDENS LLC request for a Resolution of Local Support;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Belvidere approves WOKE GARDENS LLC request for a Resolution of Local Support

BE IT FURTHER RESOLVED that by providing this Resolution of Local Support to WOKE GARDENS LLC, the Town will not exceed any limit on the number of licensed cultivation centers and manufacturing facilities permitted under the Cannabis Ordinance, as there is no such limit.

BE IT FURTHER RESOLVED that the Town Clerk is directed to send a copy of this Resolution to the CRC and WOKE GARDENS LLC

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 regular meeting held on January 3, 2022.

Public Comment:

There was no public comment at this time.

Councilman Roth initiated a discussion regarding antisemitic literature distributed to some homes in Town and some fliers that had been posted on electric poles.

A motion was made by Councilwoman Napolitani to adjourn the meeting of the Belvidere Town Council at 7:42 PM.

Respectfully submitted,

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