

**MINUTES - TOWN COUNCIL SPECIAL MEETING
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
691 Water Street
AUGUST 5, 2022**

Mayor Kennedy opened the regular 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 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.

Roll Call:

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

Absent - Councilman Matlock, Councilman Mitchell

Public Comment:

There was no public comment at this time.

Executive Session:

A **motion** was made by Councilman Zmigrodski, seconded by Councilwoman Miers and carried to adopt Resolution No. R2022x70 into executive session.

RESOLUTION NO. R2022x70

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: personnel/staffing positions and contracts
3. It is anticipated at this time that the above stated subject matter will be made public:
When Resolved.

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

A **motion** was made by Councilwoman Napolitani, seconded by Councilman Roth and carried to authorizing advertising to hire a Court Administrator.

A **motion** was made by Councilman Zmigrodski to adjourn the meeting of the Belvidere Town Council at 9:54 AM.

Respectfully submitted,

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